

Annexure A

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted**The Oriental Insurance Company Limited**

Period of Reporting:01.07.2020 to 30.09.2020

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
31-07-2020	Axis Bank Limited	AGM					
13-08-2020	Larsen and Tuobro Limited	AGM					
18-08-2020	Simplex Realty Limited	AGM					
17-08-2020	Tourism Finance Corporation of India Limited	AGM					
04-09-2020	ITC Limited	AGM					
09-09-2020	Kesar Terminals & Infrastructure Limited	AGM					
11-09-2020	Kesar Enterprises Limited	AGM					
16-09-2020	Lakshmi Automatic Loom Works Limited	AGM					
23-09-2020	HGI Industries Limited	AGM					
24-09-2020	Port Shipping Company Limited						
25-09-2020	FGP Limited	AGM					
25-09-2020	Southern Gas Limited	AGM					
22-09-2020	Health Insurance TPA of India	AGM					
26-09-2020	JSL Industries Limited	AGM					
28-09-2020	New Tirupur Area Development	AGM					
29-09-2020	Solid Containers Limited	AGM					
30-09-2020	Rolcon Engineering Company Limited	AGM					
28-09-2020	The Standard Batteries Limited	AGM					
28-09-2020	G.G. Dandekar Machine Works Limited	AGM					
28-09-2020	Central Warehousing Corporation	AGM					
30-09-2020	Aditya Mills Limited	AGM					
30-09-2020	OTC Exchange of India	AGM					
30-09-2020	Western India Commercial Co. Limited	AGM					

Details in attached Annexure-1

Disclosure of voting activities in general meetings of investee companies

Annexure 1

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
31-07-2020	Axis Bank Limited	AGM	Adoption of Annual Accounts	Adopt the audited standalone and consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Directors and the Auditors thereon	Management recommendation in favour of the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appoint a director in place of Shri B. Baburao , who retires by rotation and being eligible, has offered himself for re-appointment		For	
			Appointment of Director	Appointment of Shri Rakesh Makhija as an Independent Director of the Bank		For	
			Appointment of Director	Appointment of Shri T.C. Suseel Kumar as an Additional Non-Executive (Nominee) Director of the Bank		For	
			Borrowing of Funds	Borrowing/raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, green bonds, masala bonds, optionally/compulsorily convertible debentures, non-convertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis and/or for making offers and/or invitations thereof, and/or issue(s)/issuances thereof, on a private placement basis, for an amount of up to Rs. 35,000 crore during a period of one year from the date of passing of this Resolution.		For	
			Raising of funds through issue of equity shares/ depository receipts and/or any other instruments or securities	Raising of funds through issue of equity shares/ depository receipts and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement / American Depository Receipts /Global Depository Receipts/ preferential allotment or such other permissible mode or combinations thereof, for an aggregate amount not exceeding Rs.15,000 crores (Rupees Fifteen Thousand crores)		For	

Annexure 1

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
13-08-2020	Larsen and Toubro Limited	AGM	Adoption of Annual Accounts	Adopt the audited standalone and consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Directors and the Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Declaration of Dividend	Declare a dividend @ 400% on equity shares		For	
			Appointment of Director	Appoint a Director in place of Mr.Subramanian Sarma who retires by rotation and is eligible for re-appointment;		For	
			Appointment of Director	Appoint a Director in place of Mrs. Sunita Sharma, who retires by rotation and is eligible for re-appointment;		For	
			Appointment of Director	Appoint a Director in place of Mr. A.M. Naik, who retires by rotation and		For	
			Appointment of Director	Appoint Mr. A. M. Naik (DIN: 00001514), as a Non-Executive Director beyond the age of 75 years		For	
			Appointment of Director	Appointment of Mr. Sudhindra Vasanttrao Desai as a director of the company		For	
			Appointment of Director	Appointment of Mr. T. Madhava Das as a whole time director of the company		For	
			Appointment of Director	Re-appointment of Mr. D.K Sen as the Whole-time Director of the Company		For	
			Appointment of Director	Appointment of Mr. Subramanian Sarma as the Whole-time Director of the Company		For	
			Appointment of Director	Appoint Mr. S. V. Desai (DIN: 07648203), as a Whole-time Director.		For	
			Appointment of Director	Appoint Mr. T. Madhava Das (DIN: 08586766), as a Whole-time Director.		For	
			Re-classification of Redkite Capital Private Limited from 'Promoter' category to 'Public' category.	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding Rs.4500 Crore or US \$ 600 million, if the value is higher.		For	
			Appointment of Auditor	Reappointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company			
Appointment of Auditor	Ratification of the remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants, who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2020-21.	For					

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
18-08-2020	Simplex Realty Limited	AGM	Adoption of Annual Accounts	Adopt the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Directors and the Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appoint a Director in place of Shri Nandan Damani , who retires by rotation and being eligible, offers himself for reappointment		For	
			Appointment of Director	Appointment of Shri Nandan Damani as Managing Director		For	
17-08-2020	Tourism Finance Corporation of India Ltd	AGM	Adoption of Annual Accounts	Adopt the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Directors and the Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are of normal business transactions and as a promoter shareholder, our rights are not getting diluted,
			Appointment of Director	Appoint a Director in place of Shri Koppa Sajeve Thomas, who retires by rotation and being eligible offers himself for re-appointment		For	
			Appointment of Director	Appointment of Shri Ravinder Sood as a Non-Executive Director of the company liable to retire by rotation.		For	
			Appointment of Director	Approve Appointment of Shri B.M.Gupta as Whole Time Director for a further period of 9 months i.e. from April 1, 2020 upto December 31, 2020 on the existing pay structure.		For	
			Approval for private placement of bond/debentures	Raise funds through issue of securities not limited to bonds and Non convertible debentures by way of private placement in one or more tranches upto an amount not exceeding Rs.600 crores in the year commencing from the date of approval by shareholders. This Company had issued non-convertible bonds in the last few years by way of private placement basis as the same was cost-effective and also offers flexibility as compared to public issues.		For	

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
04-09-2020	ITC Limited	AGM	Adoption of Annual Accounts	Adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Declaration of Dividend	Declare dividend for the financial year ended 31st March, 2020 @ Rs. 10.15 per equity share of Re 1 each		For	
			Appointment of Director	Appoint a Director in place of Mr. Nakul Anand who retires by rotation and, being eligible, offers himself for re-election		For	
			Appointment of Director	Appoint a Director in place of Mr. Rajiv Tandon who retires by rotation and, being eligible, offers himself for re-election		For	
			Remuneration of Auditors	Approval of remuneration of Rs. 2,95,00,000/- to Messrs. S R B C & CO LLP, Statutory Auditors of the Company, for conduct of audit for the financial year 2020-21 reimbursement of out-of-pocket expenses incurred		For	
			Appointment of Director	Appointment of Mr. Mr. Atul Jerath as Director of the Company, liable to retire by rotation. Mr. Jerath, represents the General Insurers' (Public Sector) Association of India and will vacate office at this Annual General Meeting		For	
			Appointment of Director	Appointment of Mr. David Robert Simpson as Director of the Company liable to retire by rotation,		For	
			Appointment of Director	Re-appointment of Ms. Nirupama Rao as a Director and also as an Independent Director of the Company		For	
			Appointment of Director	Re-appointment of Mr. Nakul Anand, a Director, liable to retire by rotation, also as a Wholtime Director of the Company		For	
			Appointment of Director	Re-appointment of Mr. Rajiv Tandon , a Director, liable to retire by rotation, also as a Wholtime Director of the Company		For	
			Ratification of remuneration of Cost Auditor	Ratification of remuneration of Mr. P. Raju Iyer, Cost Accountant, appointed as the Cost Auditor to conduct audit of Cost Records maintained by the Company in respect of 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products for the financial year 2020-21, at RS. 4,50,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred		For	
			Ratification of remuneration of Cost Auditor	Ratification of the remuneration of Messrs. S. Mahadevan & Co., Cost Accountants, appointed as the Cost Auditors to conduct audit of Cost Records maintained in respect of all applicable products of the Company, other than 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products, for the financial year 2020-21, at Rs. 5,75,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred		For	

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
09-09-2020	Kesar Terminals & Infrastructure Limited	AGM	Adoption of Annual Accounts	Adopt the audited standalone and consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Directors and the Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Declaration of Dividend	Confirm the payment of the Interim dividend of Rs. 1.25/- per equity share as final dividend for the financial year 2019-20		For	
			Appointment of Director	Appoint a Director in place of Shri J K Devgupta who retires by rotation at this AGM and being eligible, offers himself for reappointment		For	
			Approval of remuneration of WTD designated as 'Executive Chairman'	Consent of the members of the Company for payment of additional remuneration of Rs. 35,00,000/- to Shri H R Kilachand, Whole Time Director designated as 'Executive Chairman' for the financial year 2019-20 in accordance with the first proviso of section II of part II of schedule V of the Companies Act, 2013 as there was an inadequacy of profits in the financial year 2019-20		For	
			Increase in overall Managerial Remuneration limit under section 197(1) of Companies Act, 2013	consent of the members of the Company to increase the overall limit of managerial remuneration payable by the Company in respect of any financial year effective from financial year 2020-21 from 11% to 20% of the net profits of the Company computed in the manner laid down in section 198 of the Companies Act, 2013		For	
			Increase in remuneration of Whole-time Director	Consent of the members of the Company for revision in remuneration to Shri H R Kilachand, Whole Time Director designated as Executive Chairman with effect from 1st April 2020 upto 19th December 2020, not exceeding ceiling limit of 15% of net profit of the financial year in accordance with section 198 of Companies Act, 2013		For	
			Re-appointment & Remuneration of Whole Time Director	Re-appointment of Shri H R Kilachand as Whole Time Director designated as "Executive Chairman" of the Company not liable to retire by rotation and payment of maximum remuneration to Shri H R Kilachand not exceeding the ceiling limit of 15% of net profit in any financial year in accordance with section 198 of Companies Act, 2013		For	

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
11-09-2020	Kesar Enterprises Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2020 together with the Reports of the Directors and Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appoint a Director in place of Shri H.R.Kilachand who retires by rotation at this AGM and being eligible, offers himself for reappointment		For	
			Appointment of Auditors	Appointment of M/s. V.C. Shah & Co., Chartered Accountants as Statutory Auditors of the Company		For	
			Ratification of remuneration of Cost Auditor	Ratification of payment of remuneration of Rs. 90,000/- plus GST as applicable and reimbursement of actual travel and out of pocket expenses to Rishi Mohan Bansal, Cost Accountant, Kanpur, to conduct the audit of the Cost Records of the Company relating to Sugar, Industrial Alcohol and Electricity divisions for the year ending 31st March, 2021		For	
			Appointment of Director	Appointment of Mrs. Ranjana Sinha as an Independent Director of the Company		For	
16-09-2020	Lakshmi Automatic Loom Works Limited	AGM	Adoption of Annual Accounts	Adopt the audited standalone and consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Directors and the Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appoint a Director in place of Sri R. Santharam, who retires by rotation and, being eligible, offers himself for re-appointment		For	
			Appointment of Director	Appoint a Director in place of Sri N. Jaychander, who retires by rotation and, being eligible, offers herself for re-appointment		For	
			Modification in the terms of appointment of the Statutory Auditors of the Company	Modify the terms of appointment of the Statutory Auditors of the Company M/s. Subbchar & Srinivasan, Chartered Accountants, Coimbatore in line with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18-10-2019.The modification shall form part of the original appointment letter dated 31-07-2017 and it shall be effective from 18th October, 2019 till the completion of the remaining tenure of your office as the Statutory Auditors of the Company		For	

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
23-09-2020	HGI Industries Limited	AGM	Adoption of Annual Accounts	Adopt the audited standalone and consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Directors and the Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Reappointment of Mr. Arvind Kumar Newar as Director of the Company, who retires by rotation and, being eligible, offers himself for reappointment		For	
			Appointment of Director	Re-appointment of Mrs. Neha Agrawal as an Independent Director (Non- Executive) not liable to retire by rotation		For	
25-09-2020	Southern Gas Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2020 together with the Reports of the Directors and Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Declaration of Dividend	Declare Dividend of Rs. 40/- per equity share for the FY ended 31 st March 2020		For	
			Appointment of Director	To appoint a Director in place of Mr. Gautam Pai Kakode, who retires by rotation and, being eligible, has offered himself for reappointment		For	
			Payment of Remuneration to Managing Director	Approval for payment of remuneration to Mr. Gautam Pai Kakode as a Managing Director and Key Managerial Personnel of the Company		For	
25-09-2020	FGP Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2020 together with the Reports of the Directors and Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appoint a Director in place of Mr. Kishore Shete, who retires by rotation and, being eligible, has offered himself for reappointment		For	
24-09-2020	Port Shipping Company Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2020 together with the Reports of the Directors and Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	To elect a Director in place of Smt. Pushpa Devi Bangur, who retires by rotation and being eligible, offers herself for reappointment		For	
			Ratification of Appointment of Auditors	Ratification of appointment of M/s ABPP and Associates, Chartered Accountants. M/s ABPP and Associates were appointed in the year AGM held in the year 2017 for a period of 5 years at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors		For	

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
26-09-2020	JSL Industries Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2020 together with the Reports of the Directors and Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Declaration of dividend on Preference Shares	Declare dividend on Preference Shares for the financial year ended on 31st March, 2020		For	
			Appointment of Director	Appoint a Director in place of Mr. Rahul N. Amin, who retires by rotation and, being eligible, offers himself for reappointment		For	
			Appointment and Remuneration of Director	Re-appointment of Mrs. Tejal R. Amin as a Wholetime Director of the Company and approval of the terms of reappointment and Remuneration of Mrs. Tejal R. Amin as a Wholetime Director of the Company with the condition that the remuneration shall not exceed the ceilings prescribed by Section II of Part II of Schedule V to the Companies Act, 2013 for a period of three years with effect from 1st July, 2020.		For	
28-09-2020	New Tirupur Area Development Corporation Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2020 together with the Reports of the Directors and Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appoint a Director in place of Mr. A. Sakhtivel who retires by rotation and, being eligible, offers himself for reappointment.		For	
			Appointment of Director	Appoint a Director in place of Mr. L. Krishnan who retires by rotation and, being eligible, offers himself for reappointment.		For	
			Appointment of Auditors	Appoint M/s Manohar Chowdhary & Associates, Chartered Accountants as the statutory auditors of the company at a remuneration to be decided by the Board of Directors of the Company from time to time		For	

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
22-09-2020	Health Insurance TPA of India Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2020 together with the Reports of the Directors and Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Reappointment of Ms. Tajinder Mukherjee as Director, who retires by rotation and being eligible, offers herself for re-appointment		For	
			Appointment of Director	Reappointment to Sh. Girish Radhakrishnan as Director, who retires by rotation and being eligible, offers himself for re-appointment		For	
			Remuneration of Statutory Auditors	To authorise the Board of Directors to fix the remuneration of, M/s ASC & Associates, Statutory Auditors in connection with the audit of the Accounts of the company for the FY ending 31 st March 2021. M/s ASC & Associates have been appointed as Statutory Auditors of the company by CAG of India and have consented to act as the Statutory Auditors of the company		For	
			Regularisation as Director of the Company	Regularisation of Sh. Devesh Srivastava as Director of the Company, liable to retire by rotation		For	
			Regularisation as Director of the Company	Regularisation of Dr. Krishan Kumar Kalra as Director of the Company, liable to retire by rotation		For	
			Regularisation as Director of the Company	Regularisation of Ms. S.N. Rajeswari as Director of the Company, liable to retire by rotation.		For	
30-09-2020	Rolcon Engineering Company Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2020 together with the Reports of the Directors and Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Declaration of dividend	Declare dividend of Rs. 15 per equity share for the FY 2019-20		For	
			Appointment of Director	Appoint a Director in place of Sh. Suresh H. Amin, who retires by rotation and being eligible offer himself for re-appointment.		For	
			Appointment of Director	Appointment of Smt. Harshila H. Patel as an Independent Women Director of the Company, not liable to retire by rotation		For	

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
28-09-2020	The Standard Batteries Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2020 together with the Reports of the Directors and Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appointment of a Director in place of Mr. Pradip Bhar who retires by rotation and being eligible, offers himself for re-appointment		For	
			Appointment of Director	Appointment of Mr. Gaurang Shashikant Ajmera as an Independent Director of the Company		For	
			Appointment of General Manager	Re-appointment of Mr. Hiren Umedray Sanghavi as General Manager of the Company		For	
28-09-2020	G.G. Dandekar Machine Works Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2020 together with the Reports of the Directors and Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appoint a Director in place of Mr. Nihal Kulkarni, who retires by rotation and, being eligible, offers himself for reappointment		For	
			Appointment of Director	Appointment of Ms. Smita Arun Raichurkar as a Non-Executive Director of the Company		For	
			Appointment of Director	Appointment of Mr. Chinmay Madhav Bhandari Independent Director of the Company		For	
29-09-2020	Solid Containers Limited	AGM	Adoption of Annual Accounts	Adopt the Audited Financial Statements of the Company, including Balance Sheet as at 31 March 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appoint a Director in place of Ms. Reshma Rao who retires by rotation and being eligible, offers herself for re-appointment.		For	
30-09-2020	Aditya Mills Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2020 together with the Reports of the Directors and Auditors thereon	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Reappointment of Shri Devapriya Kanoria as Managing Director of the Company		For	

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30-09-2020	OTC Exchange of India	AGM	Adoption of Annual Accounts	adopt the Audited Standalone and Consolidated Annual Financial Statements for the year ended 31st March, 2020 together with the Reports of the Directors and Auditors thereon.	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	re-appointment of Shri S C Bhargava (Nominee of SUUTI), who retires by rotation and being eligible, offers himself for re-appointment		For	
			Appointment of Auditors	Re-appointment of M/s ADV Associates, Chartered Accountants as Statutory Auditors of the company		For	
			Appointment of Director	Appointment of Shri K Rangaraj Rao as a Director of the Company.		For	
			Appointment of Managing Director of the Company	Appointment of Shri Luke Benedict Fernandez as Managing Director of the Company		For	
28-09-2020	Central Warehousing Corporation	AGM	Confirmation of Minutes of Previous AGM	Confirm the minutes of the 57 th AGM held on 29 th September, 2019	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Adoption of Annual Accounts	Adopt the Annual Accounts of the Corporation for the year 2019-20 and the Auditors Report thereon together with Report of the Board of Directors			The Resolutions are in the interest of the company and of normal business transactions
			Compliance note of the Corporation on the guidelines on capital restructuring of CPSEs issued by the Department of Investment and Public Asset Management, Ministry of Finance, Govt. of India	Approval to send request to DIPAM to exempt CWC from DIPAM Guidelines dated 27.05.2016 on capital restructuring i.e. payment of dividend, buyback of shares, issue of bonus shares and splitting of shares in view of the compliance note. CWC requests DIPAM to allow it to pay dividend @ 30% of PAT or its paid up capital whichever is higher for the FY 2019-20 instead of 30% of PAT or 5% of Net Worth whichever is higher		For	In consideration of future requirement of funds to meet CAPEX that is budgeted at Rs. 350.77 crores
			Any matter with the permission of the Chair	Any matter with the permission of the Chair		For	The Resolutions are in the interest of the company and of normal business transactions

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30-09-2020	Western India Commercial Co. Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2020 together with the Reports of the Directors and Auditors thereon	Management recommendation in favour of all the resolution except the resolution proposed as Item No. 7 i.e. authorisation to make donations to bona fide charitable and other funds) since inspite of earning substantial profits, no dividend has been recommended by the company instead approval is being sought for making donations to bonafide charitable and other funds in excess of the prescribed limits under the Companies Act 2013.	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appoint a Director in place of Smt. Raj Kamal Devi Bangur who retires by rotation at this AGM and being eligible, offers herself for reappointment		For	
			Appointment of Director	Appoint a Director in place of Shri Sri Kishan Rathi who retires by rotation at this AGM and being eligible, offers himself for reappointment		For	
			Remuneration of Auditors	Fix remuneration of Statutory Auditors M/s D.K. Chhajer & Co., Chartered Accountants, for the FY ending 31 st March 2021		For	
			Appointment of CFO	Appointment of Shri Ashish Kedia as Manager and Chief Financial Officer of the		For	
			Appointment of Director	Approve continuation of Directorship of Shri Sri Kishan Rathi , Non- Executive-Non-Independent Director who has already attained the age of 75 years		For	
			Authorisation to make donations to bona fide charitable and other funds	Authorise Board to make donations to bona fide charitable and other funds such sums as may be decided by the Board of Directors from time to time in excess of the limit specified in the said section so however that the aggregate sums so contributed shall not exceed Rs. One Crore in any financial year, effective from financial year 2020-21		Against	Inspite of earning substantial profits, no dividend has been recommended by the company instead approval is being sought for making donations to bonafide charitable and other funds in excess of the prescribed limits under the Companies Act 2013.
			Appointment of Secretarial Auditor	Appoint Shri Mukesh Chaturvedi a Practicing Company Secretary as Secretarial Auditor of the Company		For	Normal business transaction