

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:01.01.2021 to 31.03.2021

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
05-01-2021	Reliance Capital Limited	Meeting of Debenture Holders	Details in attached Annexure-A1				
24-03-2021	Lakshmi Automatic Loom Works Limited	EGM					

Annexure A1

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
05-01-2021	Reliance Capital Limited	Meeting of Debenture Holders	Proposed resolution for the Asset monetization process	Authorise the Committee of Debenture Holder to take all the steps to formulate and co-ordinate the process for monetisation of the assets Reliance Capital (and its group companies) and sale of Reliance Capital/ business as a going concern, for the benefit of the Debenture Holders, including but not limited to appointment of advisors and valuers, reviewing bids received, engaging and negotiating with potential bidders and to take all such steps and deal with all such matters and give such instructions to Vistra as the CoDH deem appropriate in relation to such asset monetisation process.	Management recommendation in favour of the resolution	For	The Resolutions are in the interest of the Debenture holders
			Acknowledgment and ratification for the reimbursement of costs incurred/ proposed to be incurred by Vistra	Ratification by the debenture holders, of the priority accorded to Vistra under the DTDs to reimburse itself for all costs incurred by it for the protection of the interests of the Debenture Holders and for the preservation of rights of the Debenture Holders (including enforcement of security interest created in favour of Vistra (for the benefit of the Debenture Holders)), as well as the utilization of such amounts to reimburse the Debenture Holders who have advanced funds to Vistra in this regard, in priority to all amounts payable to the Debenture Holders (in relation to the amounts outstanding on the Debentures) from the Repayment Proceeds	Management recommendation in favour of the resolution	For	
24-03-2021	Lakshmi Automatic Loom Works Limited	EGM	Consolidation of Equity shares	Accord of consent of the members to consolidate 10 Equity Shares of Rs.10/- each into 1 Equity Share of Rs.100/- each fully paid up	Management recommendation in favour of the resolution	For	Consolidating the shares will not only reduce the overhead cost incurred on servicing these fragment shareholdings but will also result in reduced cost of trading for the shareholders
			Amendments to the Capital Clause in the Memorandum of Association & Articles of Association of the Company	Alteration of the Nominal Value of the Equity Shares of the Company with consequential amendments to the Capital Clause in the Memorandum of Association & Articles of Association of the Company for reclassification of the Authorized Share Capital of the Company from 1,15,00,000 equity shares of Rs. 10 each to 11,50,000 equity shares of Rs. 100 each	Management recommendation in favour of the resolution	For	