

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Name of the Insurer: The Oriental insurance Company Limited

For the Quarter ending:31st December 2021

Date: 15-02-2022

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:01.10.2021 to 31.12.2021

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
26-11-2021	OTC Exchange of India	Meeting of Promoters	Details in attached Annexure-A1				
17-11-2021	Agriculture Insurance Corporation Limited	AGM					
21-12-2021	GIC Re	AGM					
NA	GIC Housing Finance Limited	Postal Ballot					
NA	ITC Limited	Postal Ballot					
NA	FGP Limited	Postal Ballot					
NA	Solid Containers Limited	Postal Ballot					
NA	JSL Industries Limited	Postal Ballot					

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26-Nov-21	OTC Exchange of India	Meeting of Promoters	Liquidation of OTCEI	To note the status of liquidation of OTCEI	This matter was put for discussion only and was to inform the promoters regarding the present status of liquidation of the company.	NA	NA
17-Nov-21	Agriculture Insurance Company of India Limited	AGM	Adoption of Accounts	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Directors and the Auditors thereon and Supplementary report by CAG	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Reappointment of Director	a. To reappoint Mr. Suchindra Misra as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment		For	
				b. To reappoint Mr. K.N. Bhandari as Director of the company, who retires by rotation and being eligible, offers himself for re-appointment		For	
				c. To reappoint Mr. Devesh Srivastava as Director of the company, who retires by rotation and being eligible, offers himself for re-appointment		For	
			Appointment of Auditors	Appointment of M/s M. Verma & Associates, Chartered Accountants and M/s DSP & Associates, Chartered Accountant as nominated by the C & AG as the Joint Statutory Auditors of the Company from the conclusion of this AGM to the conclusion of the next AGM of the Company		For	
				Appointment of Branch Auditor(s) as nominated by the C & AG as the Branch Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company		For	
			Appointment of Director	Confirmation of appointment of Mr. Anjan Dey as Nominee Director of OIC		For	
				Confirmation of appointment of Mrs. Suchita Gupta as Nominee Director of NIC		For	
Confirmation of appointment of Mr. Satyajit Tripathy as Nominee Director of UIIC	For						
NA	JSL Industries Limited	Postal Ballot	Related party transactions	Approval of material related party transactions for the financial Year 2021-22	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions

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
NA	ITC Limited	Postal Ballot	Appointment of Director	Appointment of Mr. Mukesh Gupta as a Director of the Company for a period of three years with effect from 20 th December 2021	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 Mr. Sunil Panray as a Director of the Company for a period of three years with effect from 20 th December, 2021. Mr. Pranay Tobacco Manufacturers (India) Limited		For	
			Appointment of Director	Appointment of Mr. Navneet Doda as a Director of the Company for a period of three years with effect from 20 th December, 2021. Mr. Doda represent the General Insurers (Public Sector) Association of India		For	
			Appointment of Director	Appointment of Mr. Hemant Bhargava as a Director and also an Independent Director of the Company for a period of five years with effect from 20 th December 2021		For	
21-Dec-21	GIC Re	AGM	Adoption of Accounts	To receive, consider and adopt the Audited Financial Statements of the Corporation for the financial year ended 31st March 2021, the Consolidated Financial Statements for the said financial year and the reports of the Board of 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
			Remuneration of Auditors	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C & AG) for the financial year 2021-22		For	
			Appointment of Director	Appoint a Director in place of Shri Devesh Srivastava, Chairman and Managing Director, who retires by rotation and being eligible, offers himself for reappointment		For	
			Appointment of Director	Appointment of Shri Amit Agrawal, Additional Secretary, Department of Financial Services, Ministry of Finance as Government Nominee Director on the Board of the Corporation w.e.f. the date of Government of India notification i.e. 8th January 2021 and until further orders		For	
NA	FGP Limited	Postal Ballot	Appointment of Director	Appointment of Ms. Shweta Ratnakar Musale as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years with effect from November 12, 2021 upto November 11,2026	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 Manager	Appointment of Mr. Suman Kumar Mishra as Manager of the Company for a period of three Years with effect from November 16, 2021 to November 15, 2024 upon such terms and conditions of appointment and remuneration as provided in the explanatory statement annexed hereto		For	
NA	GIC Housing Finance Limited	Postal Ballot	Appointment of Director	Appointment of Shri Satyajit Tripathy as Non-Executive Director of the company	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 Shri Hitesh Joshi as Non-Executive Director of the company		For	

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
NA	Solid Containers Limited	Postal Ballot	Delisting of Equity shares	Voluntary Delisting of equity shares having face value of Rs.10/- each of Solid Containers Limited from BSE Limited, where presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended	Management recommendation in favour of all the resolution	For	<ul style="list-style-type: none"> • This company is a Non Dividend Paying (NDP) Company which has never paid dividends • The said company is appearing at a book value of Re 1/- since it has been written off in our books of accounts. Hence sale of shares of this company would result in good amount of profit • The said shares are thinly traded on the stock exchange which makes it very difficult to exit in open market • The continuity of this company is doubtful since even the acquirer of these shares is unable to see financial or operational revival of the business of this company for the foreseeable future. Hence maintaining holding in this company may not be of any benefit to our company • As clearly described in the postal ballot notice, the offer price will be determined through the reverse book building process specified in Schedule II of the SEBI Delisting Regulations. Thus adequate price discovery mechanism would be there.