

Name of the Insurer: The Oriental insurance Company Limited

For the Quarter ending:31st March 2022

Date: 27.05.2022

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:01.01.2022 to 31.03.2022

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	G G Dandekar Machine Works	Postal Ballot	As per Annexure A1				
NA	GIC Housing Finance Limited	Postal Ballot					
28.01.2022	Western India Commercial Co. Ltd.	EGM					

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	G.G. Dandekar Machine Works Limited	Postal Ballot	Alteration of the Object Clause of the Memorandum of Association of the Company	The Company has explored other opportunities and accordingly, the Board of Directors recommended to undertake the business activity of real estate and leasing of property. The proposed business will help the company in securing lucrative business. It is anticipated that Company will be capable of generating steady returns over the long term, which shall ensure consistent value creation for the members.	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
		Investments by acquiring securities of body corporates	Making investments by acquiring securities of body corporates to invest funds of the Company by acquiring securities of body corporate up to a sum not exceeding Rupees Twenty Crore Only in aggregate. In view of the real estate and leasing of property business to be undertaken, the Company may have funds which are not immediately required. It is necessary that all the funds of the Company are utilized in an optimum manner to earn maximum returns and achieve the long-term business objectives.				
		Sale of investments of the Company held in the form of securities of body corporates	Sale of existing and future investments of the Company held in the form of securities of body corporates in open market in one or more tranches not exceeding Rupees Thirty Five Crore Only in aggregate				
NA	GIC Housing Finance Limited	Postal Ballot	Appointment of Director	Appointment of Shri Vaij Nath M. Gavarshetty as an Independent 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

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NA	GIC Housing Finance Limited	Postal Ballot	Appointment of Director	Appointment of Shri Kishore Garimella as an Independent 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 Sathia Jeeva Krishnan as an Independent Director of the company			
28.01.2022	Western India Commercial Company Limited	EGM	Appointment of Auditor	Appointment of M/s. K. K. Chanani & Associates, Chartered Accountants, as Statutory Auditors and to fix their remuneration	This company is listed on Calcutta Stock Exchange but the said Stock Exchange is non-operational and the shares are unquoted. Hence a letter was sent to the company to either provide the "Exit Route" option to us as a shareholder or the steps being taken by the management of their company for getting the shares of the company listed and quoted on any other nationwide Stock Exchange. But no reply was received from the company. Hence our company is not getting any option to exit from this company. Keeping in view the above mentioned facts, we would have dissented or abstained from voting on the resolution placed by the company. But since this resolution pertains to meeting a regulatory compliance., this reaolution was supported.	For	The resolution pertains to meeting a regulatory compliance