<u>Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:</u>

Name of the Insurer: **General Insurance Corporation of India**

Period of Reporting: **01.10.2023 to 31.12.2023**

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommend ation	Vote (For / Against / Abstain)	Reason supporting the vote decision
		Details in attached sheet			For	Agreed for	
	FLEXITUFF VENTURES						the
16-Nov-23	INTERNATIONAL LIMITED						resolution
		Details in a	attached she	et		For	Agreed for
	GUJARAT						the
12-Nov-23	PETROSYNTHESE LTD.						resolution
	PROCTER & GAMBLE	Details in a	attached she	et		For	Agreed for
	HYGIENE AND HEALTH						the
24-Nov-23	CARE LIMITED						resolution
		Details in a	attached she	eet		For	Agreed for
							the
21-Dec-23	ITC LIMITED						resolution
		Details in a	attached she	eet		For	Agreed for
							the
15-Dec-23	ALBERT DAVID LTD.						resolution
		Details in a	attached she	eet		For	Agreed for
	GIC HOUSING FINANCE						the
15-Dec-23	LTD						resolution
		Details in a	attached she	eet		For	Agreed for
							the
18-Dec-23	SANOFI INDIA LIMITED						resolution
		Details in a	attached she	eet		For	Agreed for
							the
13-Dec-23	BANK OF BARODA						resolution

Place: Mumbai	Signature of Compliance Officer
Date:	Name:

		Type of Meeting					Reason
Meeting Date	Investee Company Name	(AGM / EGM/Postal			Management Recommendation	Vote (For / Against / Abstain)	supporting the vote decision
		Ballot)	Proposal of Management/ Shareholders	Description of the proposal			
	FLEXITUFF VENTURES						Agreed for the
16-Nov-23	INTERNATIONAL LIMITED	AGM	ADOPTION OF FINANCIAL STATEMENTS	ADOPTION OF FINANCIAL STATEMENTS	Approved for E voting	For	resolution
10-1107-23	INTERIVATIONAL ENVITED	AGIVI	TO ADOPT THE AUDITED FINANCIAL STATEMENT FOR	TO ADOPT THE AUDITED FINANCIAL STATEMENT FOR THE	Approved for E voting	101	resolution
			THE FINANCIAL YEAR ENDED MARCH 31, 2023 ALONG	FINANCIAL YEAR ENDED MARCH 31, 2023 ALONG WITH THE			
			WITH THE REPORT OF THE BOARD OF DIRECTORS AND	REPORT OF THE BOARD OF DIRECTORS AND AUDITOR'S			Agreed for the
		AGM	AUDITOR'S THEREON	THEREON	Approved for E voting	For	resolution
		7.0.01	NODITOR STITLE OF	meneon	ripproved for 2 voting	101	
			TO DECLARE FINAL DIVIDEND AND CONFIRM INTERIM	TO DECLARE FINAL DIVIDEND AND CONFIRM INTERIM			Agreed for the
		AGM	DIVIDEND FOR THE FINANCIAL YEAR 2022 23	DIVIDEND FOR THE FINANCIAL YEAR 2022 23	Approved for E voting	For	resolution
			TO APPOINT MR. S VIJI (DIN: 00139043), DIRECTOR				
			RETIRING BY ROTATION, BEING ELIGIBLE FOR RE	TO APPOINT MR. S VIJI (DIN: 00139043), DIRECTOR			Agreed for the
12-Nov-23	GUJARAT PETROSYNTHESE LTD.	AGM	ELECTION	RETIRING BY ROTATION, BEING ELIGIBLE FOR RE ELECTION	Approved for E voting	For	resolution
				,	r pproven on a reamy		
			TO RATIFY THE REMUNERATION PAYABLE TO COST	TO RATIFY THE REMUNERATION PAYABLE TO COST			
			AUDITOR M/S. GEEYES AND CO., COST AND	AUDITOR M/S. GEEYES AND CO., COST AND MANAGEMENT			
			MANAGEMENT ACCOUNTANTS (FIRM REGISTRATION	ACCOUNTANTS (FIRM REGISTRATION NUMBER 00044) OF			A augod for
	PROCTER & GAMBLE HYGIENE		NUMBER 00044) OF THE COMPANY FOR THE FINANCIAL	THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH			Agreed for the
24-Nov-23	AND HEALTH CARE LIMITED	AGM	YEAR ENDING MARCH 31, 2024.	31. 2024.	Approved for E voting	For	resolution
			TO APPROVE THE PAYMENT OF COMMISSION TO NON	TO APPROVE THE PAYMENT OF COMMISSION TO NON	i ipprovente z romig		
			EXECUTIVE INDEPENDENT DIRECTORS FOR A PERIOD OF	EXECUTIVE INDEPENDENT DIRECTORS FOR A PERIOD OF			Agreed for the
		AGM	FIVE YEARS	FIVE YEARS	Approved for E voting	For	resolution
			TO APPROVE THE RE APPOINTMENT OF MR. SRIVATS	TO APPROVE THE RE APPOINTMENT OF MR. SRIVATS RAM			Agreed for
			RAM (DIN:00063415) AS MANAGING DIRECTOR OF THE	(DIN:00063415) AS MANAGING DIRECTOR OF THE			the
		AGM	COMPANY FOR A PERIOD OF FIVE YEARS	COMPANY FOR A PERIOD OF FIVE YEARS	Approved for E voting	For	resolution
			TO APPROVE THE RE APPOINTMENT OF MR. R	TO APPROVE THE RE APPOINTMENT OF MR. R			
			RAGHUTTAMA RAO (DIN:0014623) AS AN INDEPENDENT	RAGHUTTAMA RAO (DIN:0014623) AS AN INDEPENDENT			Agreed for
			DIRECTOR OF THE COMPANY FOR A SECOND TERM OF	DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE			the
		AGM	FIVE YEARS	YEARS	Approved for E voting	For	resolution
			, , ,	TO APPROVE UNDER REGULATION 17(6)(CA) OF THE SEBI			
			LODR, THE COMMISSION PAYABLE TO MR. S RAM,	LODR, THE COMMISSION PAYABLE TO MR. S RAM,			
			CHAIRMAN (NON EXECUTIVE DIRECTOR) EXCEEDING	CHAIRMAN (NON EXECUTIVE DIRECTOR) EXCEEDING FIFTY			
			FIFTY PERCENT OF THE TOTAL ANNUAL REMUNERATION	PERCENT OF THE TOTAL ANNUAL REMUNERATION			Agreed for
			PAYABLE TO ALL NON EXECUTIVE DIRECTORS OF THE	PAYABLE TO ALL NON EXECUTIVE DIRECTORS OF THE			the
		AGM	COMPANY	COMPANY	Approved for E voting	For	resolution
			TO DECEME CONCIDED AND ADOST THE AUSTES	TO DECEME CONCIDED AND ADOPT THE AUDITED			
			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED			
			FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED	FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED			
			FINANCIAL STATEMENTS) OF THE COMPANY FOR THE	FINANCIAL STATEMENTS) OF THE COMPANY FOR THE			
			FINANCIAL YEAR ENDED 31 MARCH 2023 TOGETHER	FINANCIAL YEAR ENDED 31 MARCH 2023 TOGETHER WITH			Agreed for
			WITH THE REPORTS OF THE BOARD OF DIRECTORS AND	THE REPORTS OF THE BOARD OF DIRECTORS AND			the
		AGM	AUDITORS THEREON.	AUDITORS THEREON.	Approved for E voting	For	resolution

		Type of Meeting					Reason
		(AGM / EGM/Postal			Managamant	Vote (For /	supporting
Meeting Date	Investee Company Name	Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Against / Abstain)	the vote decision
			TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE			Agreed for
		AGM	FINANCIAL YEAR ENDED 31 MARCH 2023.	FINANCIAL YEAR ENDED 31 MARCH 2023.	Approved for E voting	For	the
		AGM	FINANCIAL YEAR ENDED 31 MARCH 2023.	FINANCIAL YEAR ENDED 31 MARCH 2023.	Approved for E voting	FOr	resolution
			TO APPOINT A DIRECTOR IN PLACE OF MR. JUBY CHANDY	TO APPOINT A DIRECTOR IN PLACE OF MR. JUBY CHANDY			A avecad for
			(DIN:09530618), WHO RETIRES BY ROTATION AND BEING				Agreed for the
21-Dec-23	ITC LIMITED	AGM	ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	Approved for E voting	For	resolution
			REMUNERATION PAYABLE TO R. NANABHOY AND	REMUNERATION PAYABLE TO R. NANABHOY AND	, pp		
			COMPANY, COST ACCOUNTANTS HAVING FIRM	COMPANY, COST ACCOUNTANTS HAVING FIRM			
			REGISTRATION NO. 007464 TO CONDUCT THE AUDIT OF	REGISTRATION NO. 007464 TO CONDUCT THE AUDIT OF			Agreed for
			THE COST RECORDS OF THE COMPANY FOR THE YEAR	THE COST RECORDS OF THE COMPANY FOR THE YEAR			the
15-Dec-23	ALBERT DAVID LTD.	AGM	ENDING 31 MARCH 2023.	ENDING 31 MARCH 2023.	Approved for E voting	For	resolution
			CONSIDERATION AND ADOPTION OF AUDITED	CONSIDERATION AND ADOPTION OF AUDITED			
			STANDALONE FINANCIAL STATEMENTS OF THE	STANDALONE FINANCIAL STATEMENTS OF THE COMPANY			
			COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31,	FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, AND			Agreed for
			2023, AND THE REPORTS OF THE BOARD OF DIRECTORS	THE REPORTS OF THE BOARD OF DIRECTORS AND			the
		AGM	AND AUDITORS THEREON	AUDITORS THEREON	Approved for E voting	For	resolution
			CONSIDERATION AND ADOPTION OF AUDITED	CONSIDERATION AND ADOPTION OF AUDITED			
			CONSOLIDATED FINANCIAL STATEMENTS OF THE	CONSOLIDATED FINANCIAL STATEMENTS OF THE			Agreed for
			COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31,	COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31,			the
15-Dec-23	GIC HOUSING FINANCE LTD	AGM	2023, AND THE REPORTS OF THE AUDITORS THEREON	2023, AND THE REPORTS OF THE AUDITORS THEREON	Approved for E voting	For	resolution
			CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND	CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND			
			AGGREGATING TO RS. 200/ PER EQUITY SHARE FOR THE	AGGREGATING TO RS. 200/ PER EQUITY SHARE FOR THE			
			FINANCIAL YEAR 2022 23 AND TO DECLARE FINAL	FINANCIAL YEAR 2022 23 AND TO DECLARE FINAL			Agreed for
			DIVIDEND OF RS. 280/ ON EQUITY SHARES FOR THE	DIVIDEND OF RS. 280/ ON EQUITY SHARES FOR THE			the
		AGM	FINANCIAL YEAR ENDED MARCH 31, 2023	FINANCIAL YEAR ENDED MARCH 31, 2023	Approved for E voting	For	resolution
			MR. MARKUS BAMBERGER (DIN: 09200475), DIRECTOR	MR. MARKUS BAMBERGER (DIN: 09200475), DIRECTOR			Agreed for
			LIABLE TO RETIRE BY ROTATION, WHO DOES NOT SEEK	LIABLE TO RETIRE BY ROTATION, WHO DOES NOT SEEK RE			the
18-Dec-23	SANOFI INDIA LIMITED	AGM	RE ELECTION	ELECTION	Approved for E voting	For	resolution
			APPOINTMENT OF MR. GURUPRASAD MUDLAPUR	APPOINTMENT OF MR. GURUPRASAD MUDLAPUR			Agreed for
			(DIN:07598798) AS MANAGING DIRECTOR FOR TERM UP	(DIN:07598798) AS MANAGING DIRECTOR FOR TERM UP TO			the
13-Dec-23	BANK OF BARODA	AGM	TO 3 YEARS FROM JULY 1, 2023:	3 YEARS FROM JULY 1, 2023:	Approved for E voting	ng For res	resolution
			APPOINTMENT OF MR. SANDEEP NELAMANGALA (DIN:	APPOINTMENT OF MR. SANDEEP NELAMANGALA (DIN:			Agreed for
			08264554) AS JOINT MANAGING DIRECTOR FROM JULY 1,	08264554) AS JOINT MANAGING DIRECTOR FROM JULY 1,			the
		AGM	2023, TO JUNE 30, 2026:	2023, TO JUNE 30, 2026:	Approved for E voting	For	resolution
			APPOINTMENT OF MR. STEFAN GROSCH (DIN: 10145827)	APPOINTMENT OF MR. STEFAN GROSCH (DIN: 10145827)			Agreed for the
		AGM	AS A NON EXECUTIVE DIRECTOR	AS A NON EXECUTIVE DIRECTOR	Approved for E voting	For	resolution
		AOIVI	A HON EVECOUNE DIVECTOR	THE A MON EVECOUNT DIVICION	Lyphiored in Froning	101	resolution