

Annexure A

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

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 Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
16-Nov-23	FLEXITUFF VENTURES INTERNATIONAL LIMITED			Details in attached sheet		For	Agreed for the resolution
12-Nov-23	GUJARAT PETROSYNTHESIS LTD.			Details in attached sheet		For	Agreed for the resolution
24-Nov-23	PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED			Details in attached sheet		For	Agreed for the resolution
21-Dec-23	ITC LIMITED			Details in attached sheet		For	Agreed for the resolution
15-Dec-23	ALBERT DAVID LTD.			Details in attached sheet		For	Agreed for the resolution
15-Dec-23	GIC HOUSING FINANCE LTD			Details in attached sheet		For	Agreed for the resolution
18-Dec-23	SANOFI INDIA LIMITED			Details in attached sheet		For	Agreed for the resolution
13-Dec-23	BANK OF BARODA			Details in attached sheet		For	Agreed for the resolution

Place: Mumbai

Signature of Compliance Officer

Date:

Name:

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

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