FORM NL-1-B-RA
Name of the Insurer:GENERAL INSURANCE CORPORATION OF INDIA
Registration No. 112 and Date of Resistration with the IRDAI 02.04.2001
REVENUE ACCOUNT FOR THE PERIOD ENDED ON 30.09.2023

(Amount in Rs. Lakhs)	30.09.2023																				
Particulars	Schedule Ref. Form		Fire				1	darine			Misco	rilaneous			:	Life			Too	tal	
		For the Quarter Up to the qu 30.09.2023 30.09.2023	arter	For the corresponding quarter of the	Up to the corresponding quarter of the previous year 30.09.2022		Up to the quarter 30.09.2023	For the corresponding quarter of the previous year 30.09.2022	Up to the corresponding quarter of the previous year 30.09.2022	For the Quarter 30.09.2023	Up to the quarter 30.09.2023	For the corresponding quarter of the previous year 30.09.2022	Up to the corresponding quarter of the previous year 30.09.2022	For the Quarter 30.09.2023	Up to the quarter 30.09.2023	For the corresponding quarter of the previous year 30.09.2022	Up to the corresponding quarter of the previous year 30.09.2022	For the Quarter 30.09.2023	Up to the quarter 30.09.2023	corresponding quarter of the	Up to the corresponding quarter of the previous year 30.09.2022
1 Premiums earned (Net)	NL-4	278164.82	606183.10	266045.67	610773.48	35540.55364	80201.95415	32576.83487	66815.35755	643066.074				39039.7061			79995.79787	995811.16	1859067.13	876397.85	1950013.59
2 Profit/ Loss on sale/redemption of Investments		26139.74	46829.50	39543.59	54550.03	4904.08066	7605.71033	5749.58161	8067.6148	40189.17794	72746.2966			914.5485			2407.38251	72147.55		115345.39	160964.85
3 Interest, Dividend & Rent – Gross Note 1		54753.95	97361.48	44480.26	77658.27	10249.13951	15812.75187	6360.20194	11485.18181	84197.50424	151244.1429			1924.11922	4297.583	1873.50861	3427.18716	151124.71	268715.96		229152.06
	exchange gain	4438.25	2548.38	11675.42	23241.29	590.2137894	311.0455537	1784.62474	3567.283969	6647.47042	3321.62034			-95.046214			1063.897358				70292.73
TOTAL (A)		363496.76	752922.46	361744.94	766223.07	51,283.99	1,03,931.46	46,471.24	89,935.44	7,74,100.22	13,29,696.49	7,03,936.43	14,67,370.46	41,783.33	76,149.27	43,091.61	86,894.26	1230664.29			
																		0.00			0.00
6 Claims Incurred (Net)	NL-5	235613.31	507390.59	289724.58	599953.56	181787.38	226656.18	33207.52		567122.68				-5018.89				979504.49			1871226.45
7 Commission	NL-6 NL-7	57810.82 2535.52	114929.39 5832.73	66258.68 2800.00	126982.59 4557.45	11806.26	26246.92 712.73	3410.77 232.48	8710.27 372.09	95425.77 5538 IS				326.2 335.1				165369.05 8732.79	349463.06 17361.12		308096.01 12530.93
8 Operating Expenses related to Insurance Business 9 Premium Deficiency	NL-/	2535.52	0.00	2800.00	4337.43	323.93 0.00	0.00	232.48		3338.15	10200.8	4222.7	4 /100./2	946.29				946.29	771.89		-1939.69
9 Premium Denciency		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00					940.23	//1.89	-840.59	-1939.05	946.29	0.00		-1939.69
TOTAL (B)	7	295959.66	628152.71	358783.27	731493.60	193917.57	253615.84	36850.76	53285.59	668086 64	1225702.71	1 575178.8	1 1337351.07	-3411.24	60168.1	32772.91	67783.44	1154552.62		1003585.75	2189913.70
TOTAL (B)	-	273739.00	020132.71	330/03.2/	/31493.00	193917.37	253915.84	30830.70	33283.39	000000.04	1223/02.71	3/31/6.6	1 133/331.07	-3411.24	00108.1	32//2.91	07783.44	0.00		0.00	0.00
Operating Profit/(Loss)	- 1																	0.00	0.00	0.00	0.00
10 C= (A - B)		67537.11	124769.75	2961.67	34729.47	-142633.58	-149684.38	9620.50	36649.85	106013.58	103993.78	8 128757.6	2 130019.39	45194.57	15981.10	10318.70	19110.83	76111.68	95060,25	151658.50	220509.53
1 - 1A - D/	1																	0.00	0.00	0.00	0.00
11 APPROPRIATIONS																		0.00	0.00	0.00	0.00
_																		0.00	0.00	0.00	0.00
Transfer to Shareholders' Account		67537.09	124769.75	2961.67	34729.47	-142633.59	-149684.38	9620.50	36649.85	106013.59	103993.78	8 128757.6	2 130019.39	45194.5	15981.1	10318.70	19110.83	76111.68	95060.25	151658.50	220509.53
Transfer to Catastrophe Reserve																		0.00		0.00	0.00
Transfer to Other Reserves (to be specified)																		0.00		0.00	0.00
TOTAL (C)	┙	67537.09	124769.75	2961.67	34729.47	-142633.59	-149684.38	9620.50	36649.85	106013.59	103993.78	8 128757.6	2 130019.39	45194.58	15981.10	10318.70	19110.83	76111.68	95060.25	151658.50	220509.53
Notes:- (a) See notes appended at the end of F	orm NL-2-B-P	L																			

Note - 1																				
		Fire				Mar	rine				discellaneous				Life			To	tal	
	For the Quarter 30.09.2023	Up to the quarter 30.09.2023 q	For the corresponding quarter of the	Up to the corresponding quarter of the previous year 30.09.2022	For the Quarter 30.09.2023	Up to the quarter	or the corresponding uarter of the	Up to the corresponding quarter of the previous year 30.09.2022	For the Quarter 30.09.2023	Up to the quarter 30.09.2023	For the corresponding quarter of the previous year 30.09.2022	Up to the corresponding quarter of the previous year 30.09.2022	For the Quarter 30.09.2023	Up to the quarter 30.09.2023	For the corresponding quarter of the previous year 30.09.2022	Up to the corresponding quarter of the previous year 30.09.2022	For the Quarter 30.09.2023	Up to the quarter	For the corresponding quarter of the previous year 30.09.2022	Up to the corresponding quarter of the previous year 30.09.2022
Pertaining to Policyholder's funds																				
Interest, Dividend & Rent	54790.4	11 97429.66	44519.29	77731.35	10256.0	7 15823.82	6365.75	11495.9	9 84253.5	0 1513	0.04 75643	3.15 136709.95	1925.3	4300.5	59 1875.	.14 3430.41	151225.34	268904.11	128403.33	229367.70
Add/Less:-																				
Investment Expenses	36.4	68.17	39.03	73.08	6.9	93 11.07	5.55	10.8	1 55.9	9 1	15.90 65	5.92 128.53	1.2	3.0	01 1.	.63 3.23	100.62	188.15	112.13	215.64
Amortisation of Premium/ Discount on Investments Amount written off in respect of depreciated investments Provision for Bad and Doubtful Debts Provision for diminution in the value of other than actively traded Equi Investment income from Pool																				
Interest, Dividend & Rent – Gross*	54753.9	97361.48	44480.26	77658.27	10249.14	15812.75 63	360.20	11485.13	8 84197.5	0 1512	4.14 75577.23	136581.42	1924.1	4297.5	58 1873.51	3427.19	151124.71	268715.96	128291.20	229152.06

Term gross implies inclusive of TDS

FORM NL-2-B-PL

Name of the Insurer: GENERAL INSURANCE CORPORATION OF INDIA Registration No.112 and Date of Registration with the IRDAI 02.04.2001 PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED ON 30.09.2023

<b>L</b> _		(Allioulit III Ks. La	acris)		
	Schedule Ref. Form No.	For the Quarter 30.09.2023	Up to the quarter 30.09.2023	For the corresponding quarter of the previous year	up to the Quarter of the previous year 30.09.2022
Particulars				30.09.2022	30.07.2022
1 OPERATING PROFIT/(LOSS)	NL-1				
(a) Fire Insurance	NL-1	67,537.11	1,24,769.75	2,961.67	34,729.47
(b) Marine Insurance		(1,42,633.59)			36,649.85
(c) Miscellaneous Insurance		1,06,013.59	1,03,993.78	1,28,757.62	1,30,019.39
(d) Life Insurance		45,194.57	15,981.10	10,318.70	19,110.83
2 INCOME FROM INVESTMENTS					
(a) Interest, Dividend & Rent - Gross		58,774.78	1,06,433.52	40,920.49	70,227.81
(b) Profit on sale of investments		28,050.45	51,193.02	36,074.87	49,330.60
(c) (Loss on sale/ redemption of investments)			-		
(d) Amortization of Premium / Discount on I 3 OTHER INCOME	nvestments				
Forex Gain/( Loss)		2,094.78	2,094.78	11,617.66	21,799.83
Miscellaneous Receipts		34.30	78.79	26.93	42.61
Profit on sale of Assets (Net)	1	31.50	1 -	I 12.27	12.27
Interest on Income-tax Refund		_	475.25	-	
(Provision) / Doubtful Loans & Investment		24,303.20	47,743.42	_	_
TOTAL (A)		1,89,369.18	3,03,079.05	2,40,310.71	3,61,922.63
				, ,	, ,
4 PROVISIONS (Other than taxation)					
(a) For diminution in the value of investment	S	-	7,456.42	0.00	0.00
(b) For doubtful debts		3,657.39	10,676.52	(7,367.02)	13,845.79
(c) Others (to be specified)					
Amortisation of premium on Investments 5 OTHER EXPENSES		1,350.21	2,666.50	1,327.62	2,643.20
(a) Expenses other than those related to Insu	rance Business		-		-
(b) Bad debts written off			-	-	-
(c) Interest on subordinated debt		(9.10)	0.48	5.61	9.98
(d) Expenses towards CSR activities		1,997.26	3,994.25	208.00	416.00
<ul><li>(e) Penalties</li><li>(f) Contribution to Policyholders' A/c</li></ul>					
(i) Towards Excess Expenses of Manage	ment (ii) Others (plea				
Forex Loss/(Gain)		(2,389.89)	-	-	-
(g) Others (i) (Profit)/Loss on sale of Asset	s (Net)(ii)	3.76	7.26	-	-
TOTAL (B)		4,609.64	24,801.43	(5,825.79)	16,914.97
6 Profit/(Loss) Before Tax		1,84,759.54	2,78,277.62	2,46,136.51	3,45,007.67
7 Provision for Taxation		24,251.00	44590.56965	60143.96814	90042.96299
8 Profit / (Loss) after tax		1,60,508.54	2,33,687.05	1,85,992.54	2,54,964.70
9 APPROPRIATIONS		1,00,000.04	2,33,037.03	1,00,002.07	2,34,304.70
(a) Interim dividends need during the year	1		1	-	20 474 00

(Amount in Rs. Lakhs)

8 Profit / (Loss) after tax	1,60,508.54	2,33,687.05	1,85,992.54	2,54,964.70
9 APPROPRIATIONS				
(a) Interim dividends paid during the year	-	-	-	39,474.00
(b) Final dividend paid	1,26,316.80	1,26,316.80	-	-
(c) Transfer to any Reserves or Other Accounts (to be specified)	0	0	0	0
Balance of profit/ loss brought forward from last year	-	12,08,752.51	-	6,16,976.77
Balance carried forward to Balance Sheet	34,191.74	13,16,122.75	1,85,992.54	8,32,467.47

#### Notes: to Form NL-1-B-RA and NL-2-B- PL

- (a) Items of income in excess of one percent of the total premiums (less reinsurance) or Rs.5,00,000 whichever is higher, shall be shown as a separate line item.
- (b) Under the sub-head "Others" items like foreign exchange gains or losses and other items shall be included
- (c) Interest, dividends and rentals receivable in connection with an investment should be stated as gross amount, the amount of income tax deducted at source being included under 'advance taxes paid and taxes deducted at source". The expenses pertaining to investment income e.g. Amortisation, Write off, other Investments expenses etc. are to be deducted from this other than separately disclosed here.
- (d) Income from rent shall include only the realized rent. It shall not include any notional rent.
- (e) Contribution from the Shareholders' Account to policyholders' account /Contribution to the Policyholders' Fund is as per the terms of Section 40C of the Ins

# Name of the Insurer:GENERAL INSURANCE CORPORATION OF INDIA Registration No. 112 and Date of Registration with the IRDAi 02.04.2001 BALANCE SHEET AS AT 30.09.2023

- 1	Amount	111	Re	1 2	Izhe \
	Amount	ш	1/2.	La.	MID I

Particulars	Schedule Ref.	As At 30.09.2023	As At 30.09.2022
	Form No.		
SOURCES OF FUNDS			
SHARE CAPITAL	NL-8	87720	87720
SHARE APPLICATION MONEY PENDING ALLOTMENT			
RESERVES AND SURPLUS	NL-10	3290196.207	3199142.752
FAIR VALUE CHANGE ACCOUNT			
-Shareholders' Funds		1081215.044	910816.1177
-Policyholders' Funds		2729776.556	2228537.02
BORROWINGS	NL-11	0	0
TOTAL		71,88,907.81	64,26,215.89
APPLICATION OF FUNDS			
INVESTMENTS-Shareholders	NL-12	3510297.152	3151577.812
INVESTMENTS-Policyholders	NL-12A	8635078.21	7916715.183
LOANS	NL-13	15463.79051	16974.44626
FIXED ASSETS	NL-14	28964.99697	29426.85084
DEFERRED TAX ASSET (Net)		46527.0028	60013.8891
CURRENT ASSETS			
Cash and Bank Balances	NL-15	2332486.219	2328428.915
Advances and Other Assets	NL-16	2195272.012	2209323.387
Sub-Total (A)		45,27,758.23	45,37,752.30
DEFERRED TAX LIABILITY (Net)		_	_
CURRENT LIABILITIES	NL-17	77,71,041.00	73,57,845.86
PROVISIONS	NL-18	18,04,140.57	19,28,398.73
Sub-Total (B)		95,75,181.58	92,86,244.59
NET CURRENT ASSETS (C) = (A - B)		(50,47,423.35)	(47,48,492.29)
	1	(55, ,	(,,,)
MISCELLANEOUS EXPENDITURE (to the extent not	writt NL-19	0	0
DEBIT BALANCE IN PROFIT AND LOSS ACCOUN			
TOTAL		71,88,907.81	64,26,215.89

#### **CONTINGENT LIABILITIES**

Particulars As At 30.09.2023 As At 30.09.2022

- 1. Partly paid-up investments
- 2. Claims, other than against policies, not acknowledged as debts by the compar
- 3. Underwriting commitments outstanding (in respect of shares and securities)
- 4. Guarantees given by or on behalf of the Company818008.0697759600.27345. Statutory demands/ liabilities in dispute, not provided for1098237.441681375.336
- 6. Reinsurance obligations to the extent not provided for in accounts
- 7 .Others (a)OSD (b).HR+ LEGAL 18780.15124 144.20734 TOTAL 2055025.661 2441119.817

FORM NL-4-PREMIUM SCHEDULE	(Amount in Rs. Lakhs)

						rine Hull	Total Ma					Total						Travel In		Total He																		Grand Total	
	For the	Up to the	For the	Up to the	For the	Up to the	For the	Up to the	For the   t	p to the Fo	the Up to th	a For the	Up to the	For the	Up to the	For the	Up to the	For the	Up to the	For the U	p to the	For the Quarter	Up to the	For the Quarter	Up to the	For the Quarte		For the Quarter	Up to the	For the Up	to the For t	he Up to th	e For the Up to ti	ne For the	Up to the	For the Up	to the For	the Up	p to the
	Quarter	quarter	Quarter	quarter	Quarter	quarter	Quarter	quarter	Quarter	guarter Qu	arter quarte	Quarter	quarter	Quarter	quarter	Quarter	quarter	Quarter	quarter	Quarter	quarter	30.09.2023	quarter	30.09.2023	quarter	30.09.2023		30.09.2023	quarter	Quarter qu	arter Quar	ter quarter	Quarter quarte	r Quarter	quarter	Quarter qu	sarter Qu		guarter
	30.09.2023	30.09.2023	30.09.2023	30.09.2023	30.09.202	30.09.2023	30.09.2023	30.09.2023	90.09.2023 30	.09.2023 30.0	9.202 30.09.20	23 30.09.2023	30.09.2023	30.09.2023	30.09.2023	30.09.2023	30.09.20	30.09.2023	30.09.2023	30.09.2023 3	1.09.2023		30.09.2023		30.09.2023		30.09.2023		30.09.2023	30.09.2023 30.0	9.2023 30.09.	202 30.09.2	0 30.09.20 30.09.2	0 30.09.2023	30.09.2023	30.09.202 30	.09.20 30.0°	.2023 30.0	09.2023
Particulars					3		1 1				3						23														3	23	23 23			3	23		
Gross Direct Premium	0	0	0	0	0	0		0	0	0				0	0	0	0			0	0	0		0		0	0	0 0		0	0	0	0 0	0	0 0	0	0	0	0
Add Promism on prinsprency accounted [8]	3.15.454.21	6 50 575 10	32.365.11	77.375.82	19 005 86	26 187 20	51 330 97	1.03.563.02	1 84 834 70 4	47 608 46		1 84 834 70	4.47 608.46	1.71.208.79	******	16,440,96	11 501 98			1.87.688.65 2	47 934 91	1.415.66	2,429.40	13 645 90	30 375 16	10010 €	7 76 740 7	24 807 64	35 068 25	1 92 505 66 2 54	350.67 4.45	192 8 148 9	10 146 66 43 707 6	6.67.490.16	11.42.483.06	41 898 % 71	343.40 IO TV	213.60 10	20 KT 084 TK
Low - Promism on reinsumnor coded (4)	44 (9) 79	74 114 70	1.687.74	2.321.60	2 149 21	2.452.47	1 846 04	4 774 07						1 11661	8 008 94	691.98	1 099 14			1 812 49	9 098 08			4 767 89	6.006.05	2 874 9	9 11 122 9	10 721 58	18 771 47	6 969 64 14	178.47 24	242.0	1 134 14 8 557 6	10 107 D	68 896 17	1.417.37	401.60 79	532.62	1.48 186 74
Net Written Premium	2,71,372.92	5,76,460.49	30,677.37	75,054.22	16,846.65	23,734.73	47,524.03	98,788.96	1,84,834.79 4	42,608.46		1,84,834.79	4,42,608.46	1,70,092.18	2,08,421.99	15,753.89	30,414.85			1,85,846.06 2	38,836.83	1,415.66	2,429.50	9,357.91	23,468.23	36,145.3	8 67,117.9	14,086.06	16,366.83	1,85,636.02 2,40	222.45 4,21	3.81 7,916.5	2 15,762.41 34,709.5	3 6,37,298.10	10,73,676.69	40,485.94 70	,871.89 9,96	,680.99 18	18,19,798.03
Add: Opening balance of UPR	0.00	5,97,675.64	(0.00)	25,412.19	0.00	48,700.99	0.00	74,113.18	(0.00) 2	96,968.53		(0.00)	2,98,968.53	(0.00)	2,39,388.51	0.00	22,828.38			0.00 2	62,216.89	0.00	1,919.92	(0.00)	36,653.90	0.0	0 73,967.2	(0.00)	17,688.54	(0.00) 76	344.80	1.00 10,772.4	2 (0.00) 32,148.3	3 (0.01	<ol> <li>8,10,680.52</li> </ol>	(0.00) 32	,222.38	(0.01) 15	15,14,691.72
Less: Closing balance of UPR	(6,791.90)	5,67,953.03	10,655.73	48,205.79	1,327.75	44,494.39	11,983.48	92,700.18	23,007.54 3.	55,564.58		23,007.54	3,55,564.58	27,127.32	2,51,157.85	1,533.22	24,866.50			28,660.54 2	76,024.35	282.05	2,235.92	(1,394.33)	26,257.65	328.3	4 66,953.0	(3,239.97)	13,029.35	(47,648.19) 3	,605.70 (1,77	247) 6,779.4	5 (3,991.45) 31,532.7	7 (5,767.94	9 7,81,972.78	1,446.23 32	,796.61	869.88 14	/4,75,422.61
Net Earned Premium	2,78,164.82	6,06,183.10	20,021.64	52,260.62	15,518.90	27,941.33	35,540.54	80,201.95	1,61,827.24 3.	86,012.40		1,61,827.24	3,86,012.40	1,42,964.86	1,96,652.65	14,220.67	28,376.73			1,57,185.53 2	25,029.38	1,133.61	2,113.50	10,752.23	33,864.47	35,817.0	5 74,132.1	17,326.02	21,036.01	2,33,284.21 3,12	.961.55 5,98	5.29 11,909.4	9 19,753.86 35,325.4	6,43,066.03	11,02,384.43	39,039.71 70	297.66 9.95	,811.09 18	48,59,067.13

Gross Direct Premium

- In India

- Outside India

		FIRE	Marin	Cargo	Mari	ine Hull	Total Mar	rine	Motor Ol	) M	lotor TP	Total Motor		Health	Peno	real Accident	Travel	Insurance	Total	Health	Workmen's Comp	ensation' Employer's I	li Liability		Engineering		An	tation	Crop Invariance		FL/Cndit	Other M	неевтоги керп	Total Miscellano	DEK	Life		Grand Total	
	For the	up to the	For the	up to the	For the s	up to the Quarter	For the	up to the	For the us	oft of o																						Fortise				r ee me			$\neg$
	commenceding	Quarter of the	messondin	Quarter of the	mesmoné	of the ressions	commonanta (	Quarter of	mmesonodin O	arter of Fo	or the	For the			For the	up to the			For the					1	1						For the up to	the comespo	ed up to the		- 1	correspondi up t	the		
	quarter of the	previous year	a quarter of	mindous valor	no muletier	wer 30.09.2022	a asserter of the	he newiners	n quarter of the	reminent co	enexpondi up to the	correspondin up to t	e Forth		согтекропа	din Quarter o	For the		comespondin	up to the	For the		For the	1	For the		For the		For the	up to the	cerrespondi Qua	ner of ling quar	er Quarter of	For the	- 1	ng quarter Qua	ter of For the		
	previous year	30.09.2022	the previous	30.09.2022	of the		the previous	year	the previous	year re	quarter of Quarter of	g quarter of Quarte	of come	ponding up to t	he g quarter o	of the	corresponding	up to the	g quarter of	Quarter of	conseponding		corresponding		corresponding		corresponding		corresponding	Quarter of	ng quarter of the	of the	the	conexpending	up to the	of the the	сетекроп	ding	
	30.09.2022		year		previous		year 3	80.09.2022	year 30	09 2022 \$	e previous the previous	the previous the pre-	rious quarte	r of the Quarte	of the the previou	ax previous	quarter of the	Quarter of the	the previous	the previous	quarter of the	up to the Quarter of	f quarter of the	up to the Quarter o	f quarter of the	up to the Quarter of	quarter of the	up to the Quarter of	quarter of the	the previous	he previous prev	ioux previous	previous	quarter of the	Quarter of the	previous prev	ious quarter of	the up to the Quete	ar of
			30.09.2022		wir		30.00.2022		30.09.2022	36	ur year	year year	previo	ax year previo	s year year	year	previous year	previous year	year	year	previous year	the previous year	previous year	the previous year	previous year	the previous year	pervious year	the previous year	previous year	year	year year	year	year	previous year	previous year	year year	pecvious y	year the previous year	a l
Particulars					30.00.2022			- 1		30	1.09.2022 30.09.2022	30.09.2022 30.09.3	022 30.09	30.09	30.09.2022	30.09.202	2 30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022	50.09.2022 30.0	9.2022 30.09.20	22 30.09.2022	30.09.2022	30.09.2022	30.09.2022 30.0	30.09.202	2 30.09.2022	
Gross Direct Premium	-							-																															$\neg$
Add: Premium on reinsurance accepted [8]	3.15.526.29	6.82,790.27	13,959.23	35.662.74	20.068.76	32,437,26	34,027.99	67,490.00	1.39.180.61 3.3	0.281.64		1.39.180.61 3.30.2	81.64 1.23	418.65 1.95.	62.46 13.089.	95 26,896.6			1.36,508.60	2.22.059.09	851.56	1,797.50	16,623.29	50.863.99	40.082.13	5 84,061,72	28,568,59	43.058.90	28.638.20	2.98.016.16	7,903.58 163	147.26 27.260.	13 44,712,57	4.25.016.61	10.90.898.84	35,490.77 71./	65.49 8.10.06	1.66 19.12.244	4.60
Less: Premium on reinsurance caded <sup>(4)</sup>	29,797,19	56,200.00	4,593,31	5.585.72	4,549.86	4.495.93	9.143.17	10.081.65					- 2	076.56 93	57.52 406.	15 560.5			7,482.70	10.518.07			3,876,77	6,694.50	5.850.7	12,267,30	8,002,60	17,354.95	6,449,42	6,449.08	144.81	144.81 3.105.	88 6,984,26	34,912.89	60.322.99	704.39	98.13 74.55	7.64 1.27.372	2.77
Net Written Premium	2,85,729.00	6,26,590.27	9,365.92	29,467.02	15,518.90	27,941.33	24,884.82	57,406.35	1,39,180.61 3,3	0,281.64		1,39,180.61 3,30,2	1,16	342.09 1,85,	12,683	81 26,336.0			1,29,025.90	2,11,541.02	851.56	1,797.50	12,146.55	44,259.49	34,231.4	71,794.42	20,565.99	25,703.95	22,188.78	2,91,567.08	7,758.77 15,5	002.45 24,154.	15 37,728.31	3,90,103.72	10,30,575.85	34,786.38 70,	97.36 7,35,50	4.02 17,84,871	L83
Add: Opening balance of UPR	(0.00)	5,73,297.04	(0.00)	57,130.89	(0.00)	56,206.35	(0.00) 1	1,13,337.24	26.11 4,8	5,380.38		26.11 4,85,1	80.38	(0.00) 2,18,	70.17 (0.	.00) 21,789.9	)		(0.00)	2,40,560.16	(0.00	1,735.35	204.94	35,009.93	157.7	66,282.76	(383.17)	22,194.62	0.00	1,09,055.20	0.00 14,	124.67 (5.	(4) 33,579.34	0.01	10,07,922.41	0.00 36,	93.03	0.01 17,31,049	3.72
Less: Closing balance of UPR		5.89.113.82	(7,223,63)	47,664.29	(468.39)	56,265,94	(7,692,62) 1	1.03.930.23	(46,400,69) 4.1	3.963.55		(46,401,69) 4,13,5	\$3.55	615.45) 2.16.		28) 23,868,5				2.40,180,34		1,907.01	(2.535.45	49,340,24	4.335.0	72,689,52	3,696.13	25,507,23	(1.01.376.57)	5.058.33	(3.159.98) 13.7	755.88 3.577.	73 32.667.21	(1.48.682.25)	8.46.069.31	(4.202.97) 267	94.59 (1.40.8)	0.82) 15.65.907	7.95
Net Earned Premium	2.66,045,67	6,10,773.48	16,589,55	38.933.62	15,987.29	27,881,74	32,576.84	66.815.36	1.85,608.41 4.6	1.698.47		1.85,608.41 4.01.6	8.47 1.22	957.54 1.87.	63.31 12.888.	.09 24.257.5			1.35,845.63	2.11.920.83	759.34	1.625.84	14,886.95	38,929,19	30,054,0	65,387,65	16,576,68	22,391,33	1.23.565.35	3,95,563,95	10.918.76 163	271.25 20.570.	78 38,640,44	5.38,785.99	11.92.428.96	38,999.35 79.5	95.80 8.76.39	7.84 19.50.013	5.59

FORM NI -S - CI ATMS SCHEDIII F (Amount in Rs. Lakhs) Marrier Cargo

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FIR	Е	Marin	e Cargo	Mari	ne Hull	Total	Marine	Мо	ntor OD	Motor TP	Total	il Motor	He	alth	Personal A	Accident	Travel Insurance	Total Health	Compe	Workmen's ensation/ Emplo liability	yer's Public/ Pro	roduct Liability	Engine	ering	Aviati	ion	Crop In	nsurance	Other segment (e)	S Other Mis	cellaneous segment		Liability		FL/Credit	Total M	iscellaneous		Life		Grand Total
				For the correspondi						For the correspo up to nding the quarter Quarter					For the correspondi	i n q	or the errespo up to fing the aarter Quarter		For th		For the correspo nding quarter	up to the	For the orrespondi	1	or the orrespondi				For the correspo up to nding the quarter Quarter	For the correspondi				For the correspon	di			For the			
For the		For the	l	ng quarter		For the		For the	l	of the of the	For the		For the		ng quarter	ap to the	the of the	For the	ng qua	rter up to th	of the	Quarter of n	g quarter	n n	g quarter		For the		of the of the	ng quarter		For the		ng quarter		For the		correspondin		For the	1
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previous year p	evious year	revious year	previous year	year	previous year	previous year	previous year	previous year	previous year	30.09.20 30.09.2	0 previous year	previous year	previous year	previous year	year y	ear 3	30.09.20	previous year previo	us year year	year	30.09.20	year y	ear p	evious year y	ear pr	evious year	previous year	previous year	30.09.20 30.09.2	20 year	the previous year	previous year	the previous year	year	previous year	previous year	previous year	year	the previous year	previous year	the previous year
30.09.2022 3	0.09.2022	0.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022	22 22	30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022 3	0.09.2022 2	2  22	30.09.2022 30.09.	2022 30.09.3	2022 30.09.20	22   22	30.09.2022 3	0.09.2022 3	1.09.2022 3	0.09.2022 30	0.09.2022	30.09.2022	30.09.2022	22   22	30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.202	2 30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022	30.09.2022
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1,74,347.99	3,44,965.70	8,324.15	19,133.93	20,361.08	29,821.43	28,685.23	48,955.36	1,51,351.85	2,90,423.45		1,51,351.85	2,90,423.45	85,849.10	1,87,075.55	9,458.18	20,663.62		95,307.28 2,07	739.17 26	0.42 64	5.00		10,852.63	23,601.78	11,542.56	24,576.52	64,689.36	1,76,887.36		(5,215.18)	24,090.55	7,830.35	12,495.50	1,059.3	5 5,648.69	3,37,678.62	7,66,109.0	29,560.88	84,941.96	5,70,272.73	12,44,972.0
5,544.08	14.669.13	816.75	1.102.03	4,708.27	4.561.02	5,525,02	5,663.05						2.337.24	8.399.65	53.80	87.33		2.391.03 8	486.97				463.38	463.65	3.250.44	6.687.63	4.805.52	4,819,55		43.97	281.06	348.41	348.45			11.302.77	21.087.3	0.00	8,185.88	22,371.87	49,605.4
1,68,803.91	3,30,296.57	7,507.40	18,031.90	15,652.82	25,260.42	23,160.21	43,292.31	1,51,351.85	2,90,423.45		1,51,351.85	2,90,423.45	83,511.86	1,78,675.90	9,404.39	20,576.30		92,916.25 1,99		0.42 64	5.00		10,389.25	23,138.13	8,292.13	17,914.89	59,883.84	1,72,067.81		(5,259.15)	23,809.49	7,481.94	12,147.01	1,059.3	5 5,648.69	3,26,375.87	7,45,047.6	29,560.88	76,756.08	5,47,900.87	11,95,392.6
1,20,920.68	23,55,791.35	(1,950.50)	) 1,25,848.34	11,997.80	2,05,754.85	10,047.30	3,31,603.19	45,717.85	18,59,405.88		45,717.85	18,59,405.88	21,556.32	4,10,760.81	113.19	91,099.24		21,669.51 5,01		9.46 11,85	5.47		13,204.19	,18,690.87	11,555.86 1	1,83,917.68	57,371.71	10,52,745.23		8,937.54	1,40,724.86	4,616.73	1,46,470.42	8,507.8	9 1,17,609.03	1,71,780.73	43,33,280.4	3,685.66	97,810.00		71,18,485.0
(0.01)	20,86,134.36	0.00	1,26,213.45	0.00	2,04,478.81	0.01	3,30,692.27	0.00	17,48,920.94		0.00	17,48,920.94	0.00	4,08,834.65	(0.00)	88,197.56		(0.00) 4,97	032.21	0.00 11,19	0.69		(0.00)	.90,448.97	(0.00)	1,72,976.85	0.00	8,35,979.47		0.00	1,31,296.81	(0.00	) 1,27,502.77	7 0.0	0 1,04,539.65	0.00	39,19,888.3	0.00	1,05,936.20	0.00	64,42,651.19
2.89,724.60	5.99.953.56	5,556,89	17,666,78	27,650,61	26,536,45	33,207,50	44.203.23	1.97.069.70	4.00,908.39		1.97.069.70	4.00.908.39	1.05.068.18	1.80.602.06	9.517.58	23,477.98		1.14.585.77 2.04	080.05 45	9.87 1.31	1.77		23,593,44	51,380,03	19.848.00	28.855.72	1.17.255.54	3.88,833.56		3,678,38	33,237,53	12,098,67	31,114.66	9,567.2	4 18,718,07	4.98,156.61	11.58.439.7	33,246,54	68,629,88	8.54.335.25	18.71.226.45

(Amount in Rs. Lakhs)																			Miscella																
(Amount in Rs. Lakhs)														_			_	_				_			_			_			_		_		
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idd: Commission on Re-insurance A	60,540.34	1,18,143.53	9,544.31	23,169.30 2,	2,449.95	3,341.99	11,994.26 26,5	11.29 34,723	.53 93,668	.32	34,723.53	99,668.32	20,888.18	57,699.84	3,062.28	6,784.64		APPRECIATE ARAI	103.28	464.59 2,414	63 4,903.72	*********	16,995.30 5,714.	29 9,093.05	19,039.06	20,809.70 1,5	7.28 2,257.3	3 1,455.55	5,140.78	presentates 2,	17,817.27	26.20 244.8	7 personally	3,62,716.96	
ess: Commission on Re-insurance (	2,729,51	3,214.13	91.30	167.66	96.71	96.71	188.01 2	94.37					136.65	803.25	99.32	164.34		235.97 967	19 -	- 789	18 1,215.40	175.72	560.41 2.415.	55 4,823,72	749.06	1.584.23	15.60 105.6	0 206.79	518.44	4,677,87	9,775.39		7,595.40	13.253.90	
let Commission	57,810,82	1.14.929.39	9.453.02	23.000.65 2.	353.23	3.245.27	11.806.25 26.2	6.92 34.723	.53 93.668	32	34,723,53	93,668,32	20.751.53	55,896,59	2,962,96	6.629.30			707 303.25	464.59 1.625	45 3,688.33	******	16.434.89 3.298.	74 4,269,33	15,290.00	19,225,47 1,4	1.67 2.151.7	2 1,248.76	4.622.34	95,425.76 2.0	05.041.57	25.20 244.8		3,49,463,06	
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nsurance Brokers	5,300.16	10,874.10	251.44		488.57	1,072.76	740.01 1,4				2,000.12	3,859.03	41.14	72.46	218.53	319.52		259.67 391	98 5.60	8.25 200	23 594.40	374.09	779.44 479.	48 1,015.07	(215.43)	230.16	8.22 50.3	3 542.86	226.53	3,694.83		60.60 (341.9		19,152.78	l –
Other (to be specified)	52,510.66 57 810 87	1,04,055.29	9,201.58	22,612.44 1,	1,864.67	2,172.51	11,066.25 24,7	64.95 32,723 86.97 34.771	40 \$9,809 57 91,668	29	32,723.40	99,809.29 93,668.12	20,710.38	56,824.13	2,744.43	6,300.79		APPROVED AND		455.34 1,425 464.59 1,625	22 3,093.92 45 1,688.13		15,655.45 2,819.	26 1,251.26	18,505.44	18,995.31 1,3	IS.45 2,100.5	0 705.92	4,395.82	91,730.92 2,0	00,883.20 06.041.87	85.61 586.8 26.20 244.8	5 personner	3,30,310.28 149.451.06	l -
(Amount in Rs. Lakhs)	27,000,000	110(100.00	710000	2,000.00	4,555.00	100.11-0.1	11,0000000 2000	3,000	32 331000		2.4140.00	77500000		220000	<b>2</b> (1) (2) (3)	300000				10000			14,0100 1400		11100000	1,000mm 11	2,000		-					310103546	
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irous Commission Ad: Commission on Re-insurance A	67,297.41	1.28,785.66	1,669,34	5.128.19 2.	477.47	4 808 43	423381 9.6	11 11 29 600	04 74758	74	29,600.04	74,258,75	16.526.88	30 764 79	1.041.92	5.733.29			107.74	166.17 2.676		E 077 FF	14 170 41 4 607	70 9 788 07	1.704.00	18 177 28 2.0		7 4 007 00	0.000.74	26 999 22	70 700 84	71.23 658.5	x	3.18.268.90	
and Commission Re-Institute 7	40,297.41	1,28,780.00	1,000.54	3,128.19 2,	4773.47	4,500.00	4,2,3,3,1	29,000			29,000.04	74,238.13	10,720.00	30,104.19	3,041.32	3,133.29				349.13 2,079	11,776.6.	8,007.30	14,020.71 0,703.	19 9,100.01	3,204.03	10,572.23	4,117.5	3,007.40	3,400.34	10,515.22	7,192.51	71.25 0.00.5		3,10,200.90	
es: Commission on Re-insurance (	1,038.72	1,903.07	458.55	559.04		364.51		23.55					919.70	1,157.67	47.66	73.04		967.37 1,230	72 -	- 662	47 1,165.05		406.99 1,631:		468.03	467.95	15.76 45.7	6 246.84	512.37		7,446.27		5,981.49	10,172.89	
let Commission	66,258.69	1,26,982.59	1,201.79	4,569.15 2,	2,208.97	4,141.12	3,410.76 8,7	10.27 29,600	.04 74,258	.75	29,600.04	74,258.75	15,607.18	29,607.12	2,994.25	5,660.24		APPRECIATE ARAI	ren 192.26	345.13 2,017	23 10,413.81	7,940.52	14,413.51 4,871.	86 6,170.63	2,816.82	17,904.30 1,9	8.79 4,072.1	1 4,760.57	8,895.98	72,799.51 1,7	71,744.57	71.23 658.5	2 0000000	3,08,096.01	
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ntan-up of the expenses (Gross) inc adividual Agents	amed to procure business t	to be turnsmed as per o	ctain indicated nears:	1							- 1	- 1						- 1												- 1	1.1				
Corporate Agents-Banks/FII HFC																																			
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surance Brokers	5,060.44	9,939.85	216.75		741.74	1,111.78		1,995			1,995.63	3,550.78		76.69	112.61	205.71		141.16 282	39 1.12	6.81 211	29 919.05	416.63	724.29 1,457.	85 2,344.58	70.33	92.44	14.91 140.1	9 203.88	462.20	4,582.79		09.10 269.9		20,424.99	
Other (to be specified)	61,199.23	1,17,042.73	985.04	3,988.48 1, 4.569.15 7		3,029.34	2,452.26 7,0 3,410.76 8.7	17.81 27,664			27,694.41	70,707.97		29,530.43		5,454.54		APPROVED AND		341.32 1,905 345.13 7.013	94 9,494.70	7,523.99	13,689.22 3,383	99 3,826.05 64 6,170.63	2,746.48	17,811.86 1,9	I3.88 3,931.9	2 4,556.69				37.85) 388.6 71.34 658.5		2,87,671.02	
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Commission and Execution of (the lating Releasement) Business verbes:

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								Miscellaneous																										
Particulars		FRE		Marine Cargo	м	arine Hull	Total Mar	ine .	Motor O	•	Motor TP	Total M	iotor	Health		Personal Accid		Total Health	Con	Vorkmen's mpensation/ loyer's Liability	Public/ Product Liability	Engineerin	-	Aviation	Crop Insurance	Liabil	ity	FL/ Credit	Other Miscellane segmen	ous Tot	al Miscellaneous	Life Insuranc		and Total
	For the Quarter 30.09.2023	Up to the quarter 30.09.202		tuester Up to the quarter 023 30.09.2023	For the Quarter 30.09.2023	Up to the quarter 30.09.20	23 For the Quarter	Up to the quarter 30.09.2023	For the Quarter Up 30.09.2023	to the quarter 50.09.2023	or the Quarter Up to the quarter 30.09.2023	For the Quarter 30.09.2023	Up to the quarter 30.09.2023	For the Quarter	Up to the quarter 30.09.2023	For the Up to Quarter Quarter 10.09.2023	ter quarter		7 100		For the quarter Quarter 30.09.20 30.09.2023 3	9	arter Quan	the Up to the ter quarter 202 30.09.2023	For the Up to 1 Quarter quarte 30.09.2023	For the Quarter 23 30.09.2023	quarter 30.09.202 3	For the quarte Quarter 30.09-20 30.09-202 3	Quarter 1 30.09.20 qu	the Qu	e the Up to the quarter 9.2023 00.09.202	For the Up to 1 Quarter quarte 3 2 09 2 3 2 09 2	r or me	quater 20.00.2022
1 Employees' remandation & welfare benefits	1,423.8	7 2,723.24	: 11	10.31 240.54	69.3	14 92.3	3 179.55	332.77	839.50	1,806.40		839.80	1,806.40	701.13	869.59	70.34 13	6.59	771.47 996	.17 .5	5.98 9.67		192.71	68.48 157	57 217.91	793.57 1.026	9 58.61	124.47	18.97 32.7	4 86.53 18	90.34 2.	925.21 4,762.6	seesaw 297	.04 4,705.4	7 8,105.73
2 Travel, conveyance and vehicle ranning exp	18.8			1.29 4.48	1.1	15 1.3	2 244	6.19	9.95	33.61		9.95	33.61	12.06	16.18	0.98	2.36	13.04 18	54 6	0.09 0.18		2.55	6.86 2	58 4.05	13.40 19.	0.70	2.32	0.27 0.6	1 1.06	3.36	43.65 88.6	2.64 5	34 67.6	0 150.83
3 Training expenses	4.7	15.56	s I	0.29 1.37	0.3	13 0.5	3 0.62	1.90	2.25	10.32		2.25	10.32	3.56	4.97	0.25	0.72	3.82 5	69 6	0.02 0.06		0.64	2.11 6	74 1.25	3.92 5	7 0.16	9.71	0.07 0.1	9 0.25	1.03	11.87 27.2	0.72 1	64 17.9	2 46.31
4 Rents, rates & taxes	33.0	4 74.76	s I	2.42 6.60	1.3	79 2.5	3 4.22	9.14	18.56	49.59		18.56	49.59	18.46	23.87	1.67	3.48	20.13 27	35 6	0.15 0.27		4.47	10.12 4	.04 5.98	20.70 28.	1.30	3.42	0.46 0.9	0 1.94	4.95	71.76 130.7	4.34 7	.88 113.3	6 222.52
5 Repairs	194.2	3 233.13	:	7.67 20.59	5.6	12 7.5	0 13.29	28.49	58.76	154.64		58.76	154.64	57.73	74.44	5.26	0.84	62.99 85	28 6	0.46 0.83		14.11	31.54 12	67 18.65	64.77 87.	7 4.12	10.66	1.44 2.8	0 6.13 1	15.44	225.44 407.7	13.64 24	.57 356.6	1 693.90
6 Printing & stationery	1.0	1.65		0.09 0.15	0.0	8 9.0	6 0.13	0.20	0.67	1.10		0.67	1.10	0.45	0.53	0.05	0.08	0.51 0	60 0	0.00 0.01		0.15	0.22 6	0.13	0.52 0	2 0.05	0.08	0.01 0.0	2 0.07	0.11	2.08 2.8	0.13 0	17 3.4	2 4.92
7 Communication expenses	9.0	7 29.40	) I	0.68 1.71	0.4	17 0.4	6 1.15	2.37	5.18	12.87		5.18	12.87	4.86	6.20	0.45	0.90	5.31 7	10 6	0.04 0.07		1.23	2.63 1	.07 1.55	5.46 7.	0.36	0.89	0.12 0.2	3 0.54	1.28	19.32 33.9	1.17 2	.04 30.7	0 57.75
8 Legal & professional charges	55.6	164.60		3.62 14.54	3.6	8 5.5	7 7.27	20.11	28.15	109.18		28.15	109.18	38.44	52.56	2.94	7.65	41.37 60	21 6	0.27 0.58		7.54	22.27 8	11 13.17	42.52 62	14 2.00	7.52	0.82 1.9	8 3.04 1	00.90	133.83 287.8	8.11 17	35 204.8	9 489.95
9 Auditors' fees, expenses etc.			1										-																					
(a) as auditor	25.6	45.43	:	2.03 4.01	1.1	1.5	4 3.22	5.55	15.45	30.14		15.45	30.14	11.95	14.51	1.26	2.11	13.20 16	62 6	0.11 0.16		3.48	6.15 2	.72 3.64	13.59 17.	12 1.08	2.08	0.34 0.5	5 1.58	3.01	51.53 79.4	3.11 4	.79 83.5	6 135.22
(b) as adviser or in any other capacity, in ros	pact of		1					- 1																										
(i) Taxation matters			1																															
(ii) Invarance matters	0.6	1.18	:	0.05 0.10	0.0	35 0.0	4 0.08	0.14	0.35	0.78		0.35	0.78	0.30	0.38	0.03	0.05	0.33 0	43 6	0.00		0.08	0.16 6	107 0.09	0.34 0.	14 0.02	0.05	0.01 0.0	0.04	0.06	1.25 2.0	0.08 0	12 2.0	.0 3.50
(iii) Management services; and			1					- 1																										
(c) in any other capacity			1					- 1																										
10 Advertisement and publicity	15.2	5 32.54	:	1.14 2.87	0.1	0 1.1	0 1.94	3.98	8.73	21.59		8.73	21.59	8.15	22.39	0.76	1.51	8.92 11		0.07 0.12		2.07	4.40 1	.80 2.60	9.17 12.	7 0.61	1.49	0.21 0.3	9 0.91	2.15	32.48 56.9	1.96 3	43 51.6	3 96.86
11 Interest & Bank Charges	646.1		1 4	47.05 131.44	35.5			181.84	360.74	987.13		360.74	987.13	366.03	475.20	32.72	9.17	398.75 544		2.89 5.28		87.45	01.36 79	98 119.08	410.00 560:	N 25.34	68.02	8.97 17.8	9 37.76 9	18.55 1,	411.87 2,602.6	85.44 156		
12 Depreciation	73.0	5 168.04	:	5.33 14.84	4.0	10 5.6	9 9.35	20.53	40.88	111.47		40.88	111.47	41.36	53.66	3.70	7.81	45.06 61	47 6	0.53 0.60		9.90	22.74 5	104 13.45	46.33 63.	14 2.87	7.68	1.01 2.0	2 428 1	11.13	159.71 293.8	9.66 17	.71 251.8	8 500.17
13 Brand/Trade Mark usage fee/charges			1					- 1																										-
14 Business Development and Sales Promotion	Expanses		1																															
15 Information Technology Expenses	(11.3	F) 539.65		(7.56) 47.67	8.5	3 18.3	8 0.97	65.94	(51.95)	357.97		(51.95)	357.97	100.88	172.32		5.09	102.11 197		0.35 1.92		(1.52)	73.02 17	.59 43.18	104.64 203	12 (3.27)	34.67	0.65 6.4	9 (4.04) 3	35.74	164.55 943.8	10.15 56	88 164.2	8 1,606.28
16 Goods and Services Tax (GST)	28.1			1.83 7.34		4 2.1	2 3.68	10.16	14.25	55.15		14.25	55.15	19.42	26.55		3.86	20.91 30		0.14 0.30			11.25 4	10 6.65	21.49 31.	14 1.01	3.80	0.42 1.0	0 1.54		67.67 145.4	4.10 8	76 993.6	
17 Others (to be specified)*	107.3	7 191.58	1	8.48 16.92	5.0	00 6.4	9 13.48	23.41	64.44	127.08		64.44	127.08	50.26	61.18	5.26	K91	55.52 70	.08 6	0.44 0.68		14.53	25.92 11	.42 15.33	57.12 72.	2 4.49	8.76	1.41 2.3	0 6.61 1	12.69	215.98 335.0	13.05 20	19 349.8	9 570.25
			1										-																				-	-
TOTAL	2 424 4	4 622 72		64.71 515.10	120.5	107		71177	1.416.21	3.869.00		1.416.21	1.899.00	1.435.04	1.862.51	128 10 2		1.563.43 2.133	41 11	134 2071		343.20	99 23 313	61 466.77	160753 2398	8 99.47	266.60	35.18 70.1	3 148 21 31		538 19 10 700 8	menen 614	70 0 777.0	0 17361.17
la India	4,000.0			M.17 212.19	1,95.	197	74,579	/12//	1,4101.21	2,209.00		1,410.21	3,407.00	1,430.04	1,000.71	120.77 2	1.17	1,3033) 2,133		20.71		347.20	ar.23 717	.01 400.77	1,000.00 2,100.		200.00	33.16 10.1	J 19821 J	m	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1 110000 074	78   0,194.0	11,701.12

Makes (a) have of anymore in course of any amount of the total construction for the substrate of the s

	HOMES. (ii) Interior to expe	mass in excess or one peros	in or the total pre-	mana (sas renaum	ander) or Na. 2,000,000 miles	nere a regio, and se ass	WILLIAM OF STREET	e econolor pepe	ace Caccontre to Le	made for segme	ingenio enginera miscri como ose								м	tiscellane	ous															
									Motor	OD	Motor TP	Total	il Motor	Healt	h	Personal a	Accident	Travel Insurance	Total Health		Workmen's	Public/ Product Liab	lit Engines	ring	Aviation	Crop Insi	arance	Liability	- R	Credit	Other	Total Mi	cellaneous	Life Insurar	ce	
Particulars	1	TRE	Marin	e Cargo	Mari	ne Hull	Total N	beine												Co	mpensation.	v/							. For the		Miscellaneos					Grand Total
			I													For the		For the up to the com	e the	For	the up to t	the For the up to the	For the	For	the	For the		or the up to	the Forth	up to the	For the up to 1	w For the		For the	Fort	
			For the				For the	up to the	For the		Forthe	For the		For the	Ounter of	comespen	up to the		ing up to the	the correct	pend Quarte	er of correspondi Quarter o		ap to the corre	pon up to us	comespond .	up to the co Duarter of	Tespon Quart	ter of correspo	Quarter of	Quart	reruse correspond	up to the	certesp up to	the correspo	
	For the corresponding	up to the Ounter of the	corresponding		For the corresponding	up to the Quarter of the	corresponding	Ounter of the		p to the Quarter	corresponding up to the Quarte		up to the Quarter		the	counter of	the .	ng quarter the ann	ster of Quarter		uater the	e ng-quarter the	ing quarter	the cent	g Canto	ing quarter	the on	eter of th	ounder.	, the	counter of th	e constant		esseter Quarte	r of a counter	rof Quarter of
	quarter of the previous year 30.09.2022	previous year 30.09.2022			quarter of the previous year	pervious year 30.09.2022	quarter of the	provious year			quarter of the of the previous		of the previous	quarter of the	provious	the	payious	of the previous	the previ		the previo	ious of the previous	of the	receious th	previous	of the	proprious	the prev	sous the	pervious	of the previo	the previou	the previous	of the the pre-	the recor	the previous
	year 30.09.2022	, ,	previous year 30.09.2022	year 30.09.2022	30.09.2022	, ,	previous year 30.09.2022	30.09.2022	20 00 2022	year 30.09.2022		2 previous year 30.09.2022	year 30.09.2022	30.09.2022	year	payious	ver	pacvious vear per	vious 30.09.20		ious year	ar previous year	previous	year pacy	osas vene	previous	ver r	evieus ye	ar pervios	year	previous year	ver	year	popios yes		year 30.09.2022
			30.09.2022				30.09.2022		30.09.2022		30.09.2022	30.09.2022		30.09.2022	30.09.2022	year :	30.09.2022		GERT 30.09.20 90.707	022 ye 30.09	ur 30.09.2 :2022 2	1202 year 30.09.20 30.09.2022 2	2 year 30:09:2022 <sup>3</sup>	109.2022 ye	r 30.09.202	22 year 1	0.09.2022	year 30.09	2.202 year	30.09.202	year 30.09.	30.09.2022	30.09.2022	s year 30.09.	30.09.2	122 30.09.2022
1. Freelance' removation & settler benefits	1,452.52	1874.44	56.65	75.09	62.86	76.95	119.52	153.04	681.50	500 66		681.50	800 66	423.21	490.47	54.64	67.62		77.85 558	:00	3.52 4.	145	191 (12	247.67 16	1.50 213.1	10 497.70	750.69	95.92 12	9.00 32.5	40.63	96.01 114	6 2.240.8	2.947.62	money 17	1,77 3,958	170 515187
<ol> <li>Travel, conveyance and vehicle running extr</li> </ol>	32.62	42.94	1.24	1.74	1.40	1.76	2.64	3.51	14.99	20.38		14.99	20.38	9.49	11.24	1.21	1.55		10.71 12.	78	0.08 0.	0.10	4.21	5.67	1.62 4.8	8 10.65	17.20	2.10	2.96 0.7	0.93	2.14 2.6	2 49.2	67.52	3.23		118.06
3 Training expenses	10.65	14.66	0.41	0.60	0.47	0.60	0.88	1.20	4.98	6.96		4.98		3.20	3.84	0.41	0.53		3.60 4.			1.03	1.40	1.94	1.20 1.6	57 3.47	5.87	0.69	1.01 0.2	0.32	0.72 0.1	9 16.3	23.06	1.08		1.94 40.32
4 Rents, rates & toxes	44.77	77.21	1.64	3.13	2.09	3.17	3.73	6.30	20.64	36.65		20.64	36.65	15.03	20.20	1.79	2.79		16.82 22	.99		0.18	5.85	10.20	1.04 8.7	18 11.47	30.92	2.77	5.31 1.6	1.67	3.30 4.3	1 67.0	121.41		7.36 120	136 212.29
5 Repain	127.19	281.34	4.32	11.42	6.40			22.97	57.48	133.53		57.48		49.04	73.62	5.41	10.15		54.45 83.			1.67	16.47	37.17 1	1.21 32.0	00 20:24	112.67	7.28 2	9.36 3.2	6.10	10.48 17.1	5 184.19	442.42			1.75 773.56
6 Printing & stationery	1.62	3.65	0.05	0.15	0.08	0.15		0.30	0.73	1.73		0.73		0.63	0.96	0.07	0.13		0.70 1		0.00 0.		0.21	0.48	1.18 0.4	12 0.25	1.46	0.09	0.25 0.6	0.08	0.13 0.3	2 23	5.74	0.19		1.29 10.04 181 51.29
7 Communication expenses 8 Legal & professional charges	11.08 106.16	18.84 227.19	0.41 3.65	0.76 9.22	0.51 5.29	0.77 9.33	0.92 8.93	1.54	5.11 48.12	8.94 107.83		5.11 48.12	8.94	3.69 40.15	4.93	0.44	0.68 8.20		4.13 5. 44.62 67.	.61		1.04	1.45	2.49	125 21	14 2.89	7.54	615 1	1.30 0.2	0.41	8.61 131	5 16.6	357.27	17.10 2	1.90 25	181 51.79
9 Auditor' feet, expenses etc.	100.10	227.19	3.60	9.22	5.29	9.33	8.90	18.55	49.12	227.83		48.12	107.83	40.13	29.43	4.47	8.20		44.02 0.1.	.04	U.28 U.	1.54	13.77	30.02 1	1.87 23.8	15.41	90.59	6.15	3.04 2.0	4.92	8.61 13.1	3 134.3	357.27	12.10 2	1,67 281	1.70 624.68
(a) as auditor	20.66	31.17	0.78	1.27	0.93	1.28	171	2.55	9.61	14.90		9.61	14.90	6.48	8.16	0.50	1.12		7.28 9.		0.05 0.	107	2.71	4.12	11 11	6.18	12.48	132	2.15 0.4	0.68	145 15	0 31.4	40.07	214	197 1	1.93 85.71
(b) as adviser or in any other canacity, in ro				-				-												-										-						
(i) Taxation matters																				.															-	
(ii) Invarance matters	0.84	1.64	0.03	0.07	0.04	0.07	0.07	0.13	0.39	0.78		0.39	0.78	0.30	0.43	0.03	0.06		0.34 0.	149	0.00 0.	3.00	0.11	0.22	1.09 0.1	9 0.18	0.66	0.05	0.11 0.0	0.04	0.07 0.1	0 1.3	2.57	0.09	1.16	1.25 4.50
(iii) Management services; and														-						-															-	
(c) in any other capacity														-																					-	
10 Advertisement and publicity 11 Interest & Bank Charges	38.96 561.64	39.96 1.209.82	1.58	1.62	1.61 28.62	1.64 49.67	3.18 47.28	3.26 98.78	18.47 254.43	18.98 574.21		18.47 254.43	18.98 574.21	10.30 213.23	316.56	23.70	1.44		11.71 11. 36.93 360.		0.09 0. 1.46 2.	1.09	5.15 72.82	5.28 · 149.86 6	143 4.5	15 15.40 10 95.86	464.51	2.67	2.75 0.8 3.26 14.2	0.87	2.39 2.4	4 61.1° 5 816.6°	62.87	5414 11	1.81 100 1.38 1.489	1.05 109.93 1.73 3.326.45
12 Derectation	77.47	130.45	19.25 2.62	5.29	3.42	5.36		10.65	33.31	61.91		33.31		213.23	34.13	2.92	43.04		27.81 38.		0.18 0.		9.45		137.6		52.24		8.98 1.7		5.44 7.1				1,481	
13 Brand/Trade Mark usase fee/charges	12.41	1,91.40	2.62	5.29	3.42	3.30	6.04	nues	33.31	61.91		33.34	61.91	24.89	34.13	292	4.71		27.81 38.	.54	0.18 0.	1.51	9.40	17.24	1.15 14.8	17.48	32.24	4.43	8.56 L.I	2.83	3.44 /.1	5 108.0	205.13	7.50 1	.44	1.39 338.67
14 Basings Development and Sales Promotion	See and		1																	.																
15 Information Technology Expenses	214.33	386.44	7.76	15.69	10.12	15.86	17.88	31.55	98.50	183.41		98.50	183.41	73.68	100.12	8.65	13.94		82.33 115.	.06	0.54 0.	3.91	27.95	51.06 2	1.09 43.9	5 51.57	154.76	13.10 2	6.59 5.1	8.38	16.11 23.5	6 319.3	607.69	23.25 3	1.86 574	1.84 1.062.53
16 Goods and Services Tax (GST)	19.84	35.13	0.72	1.43	0.93	1.44	1.65	2.87	9.13	16.68		9.13	16.68	6.76	9.19	0.80	1.27		7.55 10.	146	0.05 0.	0.08	2.59	4.64	23 4.0	00 4.90	14.07	1.22	2.42 0.4	0.76	1.48 2.1	4 29.6	55.25	2.14	1.35 53	1.27 96.60
17 Others (to be specified)*	85.25	182.55	2.93	7.41	4.25	7.49	7.17	14.90	38.64	86.64		38.64	86.64	32.25	47.77	3.59	6.58		35.85 54.	35	0.22 0.	1.43	11.05	24.12	2.53 20.7	16 14.76	73.11	4.94 I	2.56 2.1	3.96	6.92 11.1	3 124.0	287.06	9.72 1	7.41 226	20 501.92
			1																	-																
TOTAL.	2 800 m	4 117 41	104.04	164.90	128.42	187 10	212.46	377.00	1296.03	2 163 06		1 296 05	2.167.08	012.76	1 192 52	110.77	164.40		22.68 1.356	01	699 10	. ~	266.20	607.10 71		3 771.40	1 626 10	176.67 11		00.70	201.70 2771		7 166 72	enner 45	166 7 99	12 520 02
la India	2,900.00		104.04	104.55	140.44	187.30	232.40	372.09	1,470.00	2,000.00		1,200.00	2,0000	742.00	1376.34	100.22	104.40	- 1/2	22.00		1.77	6.78	200.20	002.19 31			Lancor	11220 24	3.04 00.2	100.00	200.19 27.0	7,444.7	7,100,72			12,000,00
Outside India																																				

#### Notes: (a) Starns of expenses in excess of one percent of the total premiums (less reinsurance) or Rx.5,00,000 whichever is higher, shall be shown as a separate line item.(b) Separate disclosure to be made for segment/sub-segment which contribute

COPRATING PARENCES BELATED TO INSURANCE RIKIT																	
Sono Bartindan	Fine		DΔ	Health	Canno		Hull		Liahiliny	we	Aviation	France	PL/Cr	Anri	Oth Misr	Motor	1 Me
Darkindan     Ferningen' nonuneration & selfane handits		1 200 27	66.76	169.46		130.23		22.00	65.06	2.60	60.24	175.77	13.7	222	n n er	266.6	110 30
2 Trivial convenience and vehicle running armons		21.90	7.00	413		210		0.56	1.61		1.49	4.90	0.2		20 2.20		
3. Verisina espanere	_	10.85	0.47	1.41		1.00		0.19	0.55	0.03	0.50	1.07	0.1		95 0.79	8.0	0.00
4. Bents rates and times		41.72	1.81	5.41		418		0.74	2 11		1 94	5.64	0.6		48 3.01		
5 Benairs		128.89	5.58	16.71		12.92		2.28	6.53		5 99	17.44	13				
6 Printing & stationery		0.57	0.02	0.07		0.06		0.01	0.03	0.00	0.03	0.08	0.0		10 0.04	0.4	0.05
7 Communication		10.34	0.45	1.34		1.04		0.18	0.52		0.48	1.40	0.1		85 0.75		
8 Lepal & professional charges		108.92	4.72	14.12		10.92		1.93	5.52	0.31	5.06	14.73	1.1	19	53 7.86	81.0	
9 Auditors' fees- as Auditor		19.74	0.85	2.56		1.98		0.35	1.00	0.06	0.92	2.67	0.2	. 3	54 1.43	14.6	1.6
Auditors' fees - Taxation matters																	
Auditors' fees - Insurance matters		0.57	0.02	0.07		0.06		0.01	0.03	0.00	0.03	0.08	0.0		10 0.04	0.4	0.05
Auditors' fees - Management services																	
Auditors' fees - other canacity 10. Advertisement and publishy		17.28	0.75	2.24		1.73		0.31	0.88	0.05	0.80	2.34	0.11		10 125	12.8	
10 Advertsement and oublicity 11 Interest & Bank Charges		17.28 842.04	0.75 % 45	109 17		84 39		14.90	0.88 42.68		99.10	2.34 113.91	8.9			12.8	
11 Interest & Bank Charges 12 Service Tax A/c		842.04 54.98	2.38	7.13		5.51		0.97	42.68		39.10 2.55	113.91 7.44	0.51		94 60.75 86 3.97		
13 Depreciation		94.88	4.11	12.30		9.51		1.68	4.81		4.41	12.84	1.0				
14 Others		94.00	3.65	10.92		8.44		1.00	4.01		3.01	12.84	0.80				
15 IT SOUTHWENT		551.04	23.86	71.44		55.23		9.75	2793		25.50	74 54	5.6				
16. Swarth Rharat ress		5511111	/ m	/				474	,,,,,,		75.50	74 74	2.00		/A 40 /A		
In Casarini Mississi rana		3 297 21	142.24	427.47		330.46		58.34	167.13	0.30	153.12	446.04	24.0	591	04 238.03	24522	279.6
School de 4 and Devenue arrount		174771	147.74	47747		t uran						AMP I I I			700110	74077	, ,,,,,,
Sec. 22	Em.		0.6	Month	Comm		No.		Linkston	we	Autotion	Enne	8.00	Anni	Oth Mice	Mater	1 Ko
Sren Batindas	Fine		0.0	Haath	Canno		Hell		Limbby	wr	Aveation	Front	PE ATT	Ann	DH Misr	Motor	Title
1 Freninges' some paration & welfare handits		1 874 44	67.62	490.47		76.09		26.95	129.00	443	212.10	247.67	40 E	750	69 114 26	889.6	178.7
2 Trivial convenience and vehicle running armons		42.94	1.55	11.24		1.74		1.76	2.96		4.88	5.67	0.9				
3 Training expenses	_	14.66	0.53	3.84		0.60		0.60	1.01		1.67	1.94	0.33		87 0.85		
4 Rents, rates and times		77.21	2.79	20.20		3.13		3.17	5.31		8.78	10.20	1.6	30			
5 Benairs		281.34	10.15	73.62		11.42		11.55	19.36		32.00	37.17	6.1		67 17.15	133.5	26.83
6. Printing & stationery		3.65	0.13	0.96		0.15		0.15	0.25	0.01	0.42	0.48	0.00	1		1.7	0.99
7 Communication		18.84	0.68	4.93		0.76		0.77	1.30	0.04	2.14	2.49	0.4	, ,	54 1.15	8.9	1.80
8 Lepal & professional charges		227.19	8.20	59.45		9.22		9.33	15.64	0.54	25.84	30.02	4.90	90	99 13.85	107.8	21.6
9 Auditors' fees- as Auditor		31.17	1.12	8.16		1.27		1.28	2.15	0.07	3.55	4.12	0.60	1 12	48 1.90	14.8	2.90
Auditors' fees - Taxation matters																	
Auditors' fees - Insurance matters		1.64	0.06	0.43		0.07		0.07	0.11	0.00	0.19	0.22	0.0		66 0.10	0.7	0.11
Auditors' fees - Management services																	
Auditors' fees - other capacity																	
10 Advertisement and publicity		39.98	1.44	10.46		1.62		1.64	2.75	0.09	4.55 137.60	5.28	0.8		01 2.44	18.9	3.6
11 Interest & Bank Charges		1.209.82	43.64	316.56		49.11		49.67	83.26			159.86	26.2				
12 Convinc Tay Δ ir 12 Convenience		95 13 130 45	1 27	010		1.43		1 44	2.42		4 00	4 64	0.70				
14 Others		182.55	6.58	47.77		7.41		740	12.56		14 K4	17 74 24 12	3.0				
15 IT FOLIDMENT		396.44	13.94	101 12		15.69		15.86	26.50		43.95	51.06	10				
16. Swarth Rharat ress		000.00	11100			15.00		15.86	A		4195	21.16			, , , , , , , , , , , , , , , , , , ,		
		4557 45008	164 30998	1192 51506	18	14 99118		187 10104	313.6418	1 10.7812	518 3304	602 18757	98 7806	7 1825	194 277 8106	2 2163.084	9 434 6600
lun.22																	
	Fire		PA	Health	Carno		Hell		Liability	wc	Aviation	Food	8.00	Anri	Oth Misc	Motor	1 Ke
Gran Datindas																	
1 Freninces' removaration & selfare handits		421 92	12 98	67.26		19.43		14.00	33.07		48.60	56.66	7.8				
2 Travel, conveyance and vehicle running expens	es .	10.92	0.34	1.74		0.50		0.36	0.86	0.02	1.26	1.47	0.21	1 6	55 0.47	5.3	0.88
3 Training expenses		4.01	0.12	0.64		0.18		0.13	0.31		0.46	0.54	0.0		41 0.17		
4 Rents, rates and taxes		32.44	1.00	5.17		1.49		1.06	2.54	0.07	3.74	4.36	0.6	19	45 1.46	16.0	2.50
5 Repairs		154.15	4.74	24.57		7.10		5.15	12.08		17.79	20.70	2.85				
6 Printing & stationery 7 Communication		2.03 7.76	0.06	0.32 1.24		0.09		0.07	0.16		0.23	0.27 1.04	0.0		22 0.06 65 0.34	1.0	0.11
8 Legal & professional charges		121.04	3.72	1930		5.58		4.04	9.49		13.97	16.25	2.2				95
9 Auditors' fees- as Auditor		10.51	0.32	19.50		0.48		0.35	0.82		121	1.41	0.1		30 0.45		
Auditors' fees - Taxation matters		10.31	0	2.00		0.40		0.22	0.02	. 0.02	121	1.41	0.1				
Auditors' fees - Insurance matters		0.79	0.02	0.13		0.04		0.03	0.06	0.00	0.09	0.11	0.0		48 0.03	0.3	0.00
Auditors' fees - Management services		0.79	0.02						-		0.03	0.11	-				
Auditors' fees - other capacity								-									
10 Advertisement and publicity		1.02	0.03	0.16		0.05		0.03	0.08	0.00	0.12	0.14	0.00		61 0.04	0.5	0.00
11 Interest & Rank Channes		648 18	19 94	103.33		29.86		21.64	50.81		74.60	87.04	12.0				
12 Service Tay &ir		15.29	0.47	2 44		0.70		0.51	1 20		1.76	2.05	0.20		17 0.66		
13 Denoriation		57 97	1.78	9.24		2.67		1 94	4.54		6.60	7.78	1.00				
14 Others		97 90	2 99	15.51		4.48		3.25	763		11.23	13.07	1.60			48.0	
15. IT FOLIDMENT		179 11	5 20	27.44		7 93		5.75	13.40	0.97	10.86	23 11	9.10	103	70 7.44	84.0	13.6
16. Swarbh Rharat ross		1.767.46	54.02	200.17		90.05		59.60	197.77		202.00	226.00	27.6	1.053	79 76.00	967.0	1200
		. 747.44	54.07	2965 1.7		A11-05		AN AN	147.77	470	307 801	794 00	0.4	1 100	74 75.00	- MA7.0	. 100

### FORM NL-8-SHARE CAPITAL SCHEDULE

	(Amo	unt in Rs. Lakhs)
Particulars	As at 30.09.2023	As At 30.09.2022
1 Authorised Capital		
Equity Shares of Rs. 5 each	100000	100000
Preference Shares of Rs each		
2 Issued Capital		
Equity Shares of Rs 5.each	87720	87720
Preference Shares of Rs each		
3 Subscribed Capital		
Equity Shares of Rs 5each	87720	87720
Preference Shares of Rs each		
4 Called-up Capital		
Equity Shares of Rs. 5.each	87720	87720
Less: Calls unpaid		
Add: Equity Shares forfeited (Amount originally p	oaid up)	
Less: Par Value of Equity Shares bought back		
Less: Preliminary Expenses		
Expenses including commission or brokerage on		
Underwriting or subscription of shares		
Preference Shares of Rs each		
5 Paid-up Capital	87720	87720
Equity Shares of Rs. 5.each		
Preference Shares of Rs Each		

# Notes:

- (a) Particulars of the different classes of capital should be separately stated.
- (b) The amount capitalised on account of issue of bonus shares should be disclosed.
- (c) In case any part of the capital is held by a holding company, the same should be separately

# FORM NL-9-PATTERN OF SHAREHOLDING SCHEDULE

# PATTERN OF SHAREHOLDING [As certified by the Management]

Shareholder	As at 30.09.2023	As At 30.09.2022						
	Number of Shares	% of Holdin	Number of Shares	% of Holding				
Promoters								
· Indian	1505000000	85.78	1505000000	85.78				
· Foreign								
Investors*								
· Indian								
· Foreign								
Others (to be specified e	249400000	14.22	249400000	14.22				
TOTAL	1754400000	100	1754400000	100				

Notes: -

	(Amount in	n Rs. Lakhs)
Particulars	As at 30.09.2023	As At 30.09.2022
1 Capital Reserve		
2 Capital Redemption Reserve		
3 Share Premium	154406.635	154406.635
General Reserves	1588538	1588538
4 Less: Amount utilized for Buy-back	0	0
Less: Amount utilized for issue of Bonus	0	0
5 Catastrophe Reserve	51254.94137	0
6 Other Reserves: Foreign Currency Tran	179873.8765	137533.771
7 Balance of Profit in Profit & Loss Accou	1316122.754	832467.4699
TOTAL	3290196.207	2712945.876

# Notes:

<sup>(</sup>a) Additions to and deductions from the reserves should be disclosed under each of the

#### FORM NL-11-BORROWINGS SCHEDULE

	(Amount in Rs. Lakhs)								
Particulars	As at 30.09.2023	As At 30.09.2022							
1 Debentures/Bonds	NIL	NIL							
2 Banks	NIL	NIL							
3 Financial Institutions	NIL	NIL							
4 Others (to be specified)	NIL	NIL							
	NIL	NIL							
TOTAL	NIL	NIL							

#### Notes:

- a) The extent to which the borrowings are secured shall be separately disclosed stating the nature of the
- b) Amounts due within 12 months from the date of Balance Sheet should be shown separately
- c) Debentures include NCD issued as per IRDAI (Other Forms of Capital) Regulations, 2015

# **DISCLOSURE FOR SECURED BORROWINGS (Refer Note a)**

(Amount in Rs. Lakhs)

SL. NO. SOURCE / INSTRUMI AMOUNT BORROW AMOUNT OF SECURITY NATURE OF SECURITY

1

2

3

4

5

	NL-12A	_	(Amount in	
	Policyt		Tot	
	As at 30.09.2023	As At 30.09.2022	As at 30.09.2023	As At 30.09.2022
Particulars				
LONG TERM INVESTMENTS				
1 Government securities and Government manuateed	3395637.07	3229085.965	4740587.402	4218697.93
2 Other Approved Securities	1798.694739	7246.168325	2511.125142	9466.88805
3 Other Investments			0	
(a) Shares			0	
(aa) Equity Indian	3590996.454	2907155.018	5013325.098	3798105.41
(ab) Equity Foreign			5694.988788	5694.98878
(bb) Preference	0	0	0	
(b) Matail Funds	0	0	0	
(c) Derivative Instruments	0	0	0	
(d) Debentures/ Bonds Indian	51194.47452	52032.14324	71471.67849	67978.3374
(d) Debentares/ Bonds Foreign	0	0	0	
(e) Other Securities (to be specified)			0	
Guaranteed Equity	3.581451814	3.827112078	5	
(f) Subsidiaries	0	0	74249.32011	74249.3201
(g) Associatos - Indian	0	0	0	
Associates - Foreign	0	0	3154.78835	3154.788
(g) Investment Properties-Real Estate			0	
Investments in Infrastructure and Housing	1047755.414	841495.3605	1047755.414	841495.366
Other than Approved Investments			0	
(iii) Other than Approved Investments -				
Equity	105023.1297	492021.6374	146620.8888	642810.593
(iv) Other than Approved Investments -				
Preference	0.000308005	0.00034444	0.00043	0.000
(v) Other than Approved Investments -				
Debestures /Bond	26773.17234	47356.46703	37377.54091	61869.715
(vi) Other than Approved Investments -				
Venture Funds	7565.892478	8366.72803	10562.60543	10930.8636
			7000	700
Total	8226747.883	7584763.315	11575312.79	9999350.72
SHORT TERM INVESTMENTS			0	
Government securities and Government suaranteed	115892.6736	66189.46643	161795.6622	86474.4291
Other Approved Securities	5416.256081	2196.004564	7561.537	2869.1
Other Investments			0	
(a) Shares			0	
(aa) Equity	0	0	0	
(bb) Preference	0	0	0	
(b) Mutual Funds	38080.75044	72252.89793	53163.84585	94396.1092
(c) Derivative Instruments	0	0	0	
(d) Debentures/ Bonds Indian	14683.39932	36649.9649	20499.2278	47882.01
(d) Debentures/ Bonds Foreign	0	0	0	
(e) Other Securities : Commercial Paper )	0	0	0	
(f) Subsidiaries	0	0	0	
(g) Associatos - Indian	0	0	0	
Associatos - Foreign	0	0	0	
(g) Investment Properties-Real Estate			0	
Investments in Infrastructure and Housing			0	
(a) Debentures Bond	139874.6626	180739.8905	195276.4827	236130.90
Other than Approved Investments			0	
(a) Preference Shares	5.7733E-05	5.40388E-05	0.0000806	0.00007
(b) Debentures /Bond	94382.5851	101399.8653	131765.8173	132475.693
(c) Mutual Funds	0	0	0	
TOTAL	408330.3272	459428.0897	570062.5729	600228.163
GRNAD TOTAL	8635078.21	8044191.404	12145375.36	10599578.

To construct Regulation, an annealed from time to time, to be refused.

As Aggregation and the following the properties and Discourse between the control Fermi Fe

Action

(a) Treatment in subsidiary-habitor companies, sin't
(b) hading company and subsidiary shall be constanted as
(c) hading company and subsidiary shall be constanted as
(d) Action control - in the contractually assend
(d) Accounts - in an enterprise in which the
(d) Accounts - in an enterprise in which the
(d) Accounts amount of company's investments
(d) Investments made out of Clastrophe reserve
(d) Date successed with constanted and and only
(d) The control of the control of the control
(d) Investment inquired with some accounts given
(d) Investment inquired with some morting
(d)

	(Amount in	n Rs. Lakhs)
Particulars	As at 30.09.2023	As At 30.09.2022
1 SECURITY-WISE CLASSIFICATION		
Secured		
(a) On mortgage of property		
(aa) In India	3905.462759	4557.754981
(bb) Outside India	0	0
(b) On Shares, Bonds, Govt. Securities	0	0
(c) Others: Investments In State Govt. Loans	fo 10894.45362	12761.04772
Unsecured	663.87413	683.87413
TOTAL	15463.79051	18002.67683
2 BORROWER-WISE CLASSIFICATION		
(a) Central and State Governments	10894.45362	12761.04772
(b) Banks and Financial Institutions	0	0
(c) Subsidiaries	0	0
(d) Industrial Undertakings	4133.465118	4207.484229
(e) Companies		
(f) Others (to be specified)	435.8717716	1034.144882
TOTAL	15463.79051	18002.67683
3 PERFORMANCE-WISE CLASSIFICATION		
(a) Loans classified as standard		
(aa) In India	10455.65517	12994.54149
(bb) Outside India	0	0
(b) Non-performing loans less provisions		
(aa) In India	13.796552	13.796552
(bb) Outside India	0	0
Provisions *	4994.338786	4994.338786
TOTAL	15463.79051	18002.67683
4 MATURITY-WISE CLASSIFICATION		
(a) Short Term	2071.043624	2079.766313
(b) Long Term	13392.74688	15922.91052
TOTAL	15463.79051	18002.67683
	* Includes Provision for B	ad and Doubtful Loans

#### **Notes:**

- (a) Short-term loans shall include those, which are repayable within 12 months from the date
- (b) Provisions against non-performing loans shall be shown separately.
- (c ) The nature of the security in case of all long term secured loans shall be specified in each
- (d) Loans considered doubtful and the amount of provision created against such loans shall be

Provisions against Non-performing Loans

Non-Performing Loans Loan Amount Provision (Rs. Lakhs)
Sub-standard
Doubtful

Loss Total

#### FORM NL-14-FIXED ASSETS SCHEDULE

Particulars	Cost/ Gross Block				Depreciation				<b>(Amount in</b> Net Block	Rs. Lakhs)
							On Sales/	ı	ı	
						For The Period				
						01.04.2023 to				
	Opening 01.04.2023	Additions	Deductions	Closing 30.09.2023	Up to Last Ye	30.09.2023	Adjustments 7	Го Date 30.09.2023	As at 30.09.2023	As At 31.03.2023
Goodwill									0	0
Intangibles (specify)									0	
Land-Freehold	5,601.32	-	-	5601.319	0	0	0	0	5601.319	5601.319
Leasehold Property	2472.528	0	0	2472.528	1133.24211	17.17034	0	1150.41245	1322.11555	1339.28589
Buildings	24191.65351	0	0	24191.65351	3626.23618	185.70263	0	3811.938807	20379.7147	20565.41733
Furniture & Fittings	390.0577493	0	0	390.0577493	323.500832	16.02346644	-0.1119513	339.6362499	50.4214994	66.55691714
Information Technology	3246.783436	8.9715499	28.3168426	3227.438144	2870.63112	91.18579963	26.122208	2935.69471	291.7434336	376.1523183
I.T. Software	5933.004194	9.55318	0	5942.557374	5048.28453	131.23969	0	5179.524218	763.033156	884.719666
Vehicles	900.0563366	26.13156	16.89329	909.2946066	401.84785	47.21624787	1.0598535	448.0042448	461.2903618	498.2084862
Office Equipment	210.5193944	11.4994832	0.691846405	221.3270312	175.132717	7.977092828	0.556258	182.5535518	38.7734794	35.38667739
Others				0				0	0	
AC & Water Coolers	171.4450067	0	0	171.4450067	133.392763	1.89273	0	135.2854927	36.159514	38.052244
Elevators	20.7295962	0	0	20.7295962	20.7295562	0	0	20.7295562	4E-05	0.00004
Canteen Appliances	5.4812776	0.43641	0	5.9176876	4.9445276	0.04891	0	4.9934376	0.92425	0.53675
Electrical Installation	135.7523342	0	0	135.7523342	114.537334	1.71353	0	116.2508642	19.50147	21.215
Fire Alarm Systems	34.0828853	0	0	34.0828853	34.0823653	0	0	34.0823653	0.00052	0.00052
TOTAL	43313.41272	56.5921831	45.90197901	43324.10292	13886.5619	500.1704368	27.626368	14359.10595	28964.99697	29426.85084
Work in progress	0	0	0	0	0	0	0	0	0	0
Grand Total	43313.41272	56.5921831	45.90197901	43324.10292	13886.5619	500.1704368	27.626368	14359.10595	28964.99697	29426.85084
PREVIOUS YEAR	30997.88192	13208.1554	892.624606	43313.41272	13961.3804	774.2900527	849.1086	13886.56188	29426.85084	

#### Note:

<sup>(</sup>a) Assets included in land, property and building above exclude Investment Properties as defined in note (e) to Form NL-12-Investment Schedule.

	(Amount in	Rs. Lakhs)
Particulars	As at 30.09.2023	As At 30.09.2022
1 Cash (including cheques <sup>(a)</sup> , drafts and stamps)	0.458257	0.529123
2 Bank Balances		
(a) Deposit Accounts	2110425.578	2091606.799
(aa) Short-term (due within 12 months)		
(bb) Others		
(b) Current Accounts	53559.29674	65353.86385
(c) Others (to be specified)		
3 Money at Call and Short Notice		
(a) With Banks	14407.02826	11114.36482
(b) With other Institutions	154093.8576	72730.76941
4 Others (to be specified)		
TOTAL	2332486.219	2240806.327
Balances with non-scheduled banks included in 2 an	ad 3 above	
CASH & BANK BALANCES		
In India	746148.34	650481.7781
Outside India	1586337.879	1590324.549
* Cheques on hand amount to Rs (in Lakh) Prev Note :	rious Year : Rs (in	Lakh)

	(Amount in Rs. Lakhs)				
Particulars	As at 30.09.2023	As At 30.09.2022			
ADVANCES					
1 Reserve deposits with ceding companies	743143.149	747873.2398			
2 Application money for investments	0	0			
3 Prepayments	3460.834511	2905.3554			
4 Advances to Directors/Officers	37.3704139	46.0890242			
5 Advance tax paid and taxes deducted at source (Net of provision for taxation)	148841.36	84274.85804			
6 Others (to be specified)(i)(ii)	2258.067686	2242.199286			
TOTAL (A)	897740.7816	837341.7415			
OTHER ASSETS					
1 Income accrued on investments	167147.9255	133191.8925			
2 Outstanding Premiums					
Less: Provisions for doubtful, if any					
3 Agents' Balances					
4 Foreign Agencies Balances					
5 Due from other entities carrying on insurance business (including re 915693.203	1	1283985.342			
Less: Provisions for doubtful, if any 67667.428	1	40450.05692			
	8,48,025.78	1243535.286			
6 Due from subsidiaries/ holding					
7 Investments held for Unclaimed Amount of Policyholders					
8 Others (to be specified)					
Sundry Debtors	3142.199067	2489.942607			
Sundry Deposits	273072.1268	240824.2566			
MAT Credit Entitlement	0	0			
GST Asset	6143.204172	4498.722299			
Pension Asset	0	145.33389			
Gratuity Asset	0	208.22202			
TOTAL (B)	1297531.231	1624893.655			
TOTAL (A+B)	2195272.012	2462235.397			

### lotes:

The items under the above heads shall not be shown net of provisions for doubtful amounts. The amount of provision against The term 'officer' should conform to the definition of that term as given under the Companies Act. (a)

<sup>(</sup>b)

Add: Investment Income

Less: Amount paid during the year Less: Transferred to SCWF

Closing Balance of Unclaimed Amount

	(Amount i	n Rs. Lakhs)	
Particulars	As at 30.09.2023	As At 30.09.2022	
Agents' Balances			
Balances due to other insurance companies	238670.772	301104.6732	
Deposits held on re-insurance ceded	3487.631339	3918.157324	
Premiums received in advance			
(a) For Long term policies <sup>(a)</sup>			
(b) for Other Policies			
Unallocated Premium			
Sundry creditors	10004.40387	9538.790935	
Due to subsidiaries/ holding company			
Claims Outstanding	7474384.12	7118485.024	
Due to Officers/ Directors			
Unclaimed Amount of policyholders			
Income accrued on Unclaimed amounts			
2 Interest payable on debentures/bonds			
GST Liabilities	44488.11979	34135.21685	
Others (to be specified)			
a) VAT Liability Dubai	5.9577219	50.2865539	
TOTAL	7771041.004	7467232.149	
Note:			
(a) Long term policies are policies with more than one	year tenure		
Details of unclaimed amounts and Investment Income t	hereon	(Annual Di	
Particulars	As at	As At(Corresp	ponding pre
Opening Balance			
Add: Amount transferred to unclaimed amount			
Add: Cheques issued out of the unclaimed amount but	not encashed by the poli	cyholders (To be included onl	ly when the

	(Amount in Rs. Lakhs)				
Particulars	As at 30.09.2023	As At 30.09.2022			
1 Reserve for Unexpired Risk	1475422.609	1565907.951			
2 Reserve for Premium Deficiency	7216.3617	5358.91821			
3 For taxation (less advance tax paid and taxes dec	30014.27229	38296.01375			
4 For Employee Benefits					
For Leave Encashment	4166.84121	3682.37574			
Provision for Pension	4910.39898	0			
Provision for Gratuity	1842.57588	0			
Provision for Settlement	198.48019	179.81939			
Provision for Provident fund	171.17075	148.50198			
5 Others					
(a) For Doubtful Loans, Investment and Debts	280197.8628	191568.13			
(b) For Salary Arrears	0	7587.572683			
© For PLLI Arrears	0	0			

TOTAL 1804140.573 1812729.283

# FORM NL-19 MISC EXPENDITURE SCHEDULE (To the extent not written off or adjusted)

	(Amount in Rs. Lakhs)
Particulars	As at 30.09.2023 As At 30.09.2022
1 Discount Allowed in issue of shares/ debentures	N I L N I L
2 Others (to be specified)	N I L N I L
TOTAL	

#### Notes:

- (a) No item shall be included under the head "Miscellaneous Expenditure" and carried
  - 1. some benefit from the expenditure can reasonably be expected to be received in
- (b) The amount to be carried forward in respect of any item included under the head

	FORM NL-20-ANALYTICAL RATIOS SCHEUDLE Name of the Insurer:		Ī	Up to the quarter	For the corresponding						
SI.No.	Particular		For the Quarter 30.09.2023	Up to the quarter 30.09.2023	For the corresponding quarter of the previous yea 30.09.2022	up to the Quarter of the previous year 30.09.2022					
1	Gross Direct Premium Growth Rate**	[GDPI(CY)-GDPI(PY)] / GDPI(PY)	32.9%		-3.39						
	Gross Direct Premium to Net worth Ratio Growth rate of Net Worth	GDPI / Sharcholder's funds   Shareholder's funds/Net Worth =: (Shareholder's funds(CY)-Shareholder's funds(PY)) / Shareholder's funds(PY))	32.4%								
4	Net Retention Ratio**	Net written premium / (Gross Direct Premium Income + Reinsu	92.6%	92%	90.89	93%					
	Net Commission Ratio**	Net Commission / Net written premium	16.6%								
6	Expense of Management to Gross Direct Premium Rati Expense of Management to Net Written Premium Rati	ti (Direct Commission+Operating Expenses) / Gross direct premiu ii (Net Commission+Operating Expenses) / Net Written Premium	0.8%		0.95	0.66					
8	Net Incurred Claims to Net Earned Premium**	Net Incurred Claims / Net Earned Premium	98.4%	97%	979	96%					
9	Claims paid to claims provisions** Combined Ratio**	Claim Paid (pertaining to provisions made previously) / claims pt (7) +(8)	220.3% 115.8%								
11	Investment income ratio	(/)+(8) Investment income / Average Assets under management Investn			117.99	8.84					
12	Technical Reserves to net premium ratio **	[(Reserve for unexpired risks+premium deficiency+reserve for c	30.86		22.39	486.86					
13	Underwriting balance ratio Operating Profit Ratio	Underwriting results / Net earned premium Underwriting resu Operating profit / Net Earned premium	-8.19 89	(16.64	) (9.50 179	(9.50) i 12.35					
15	Liquid Assets to liabilities ratio	Liquid Assets / Policyholders liabilitiesLiquid Assets = Short tern	27.87	32.43	22.91	32.72					
16	Net earning ratio Return on net worth ratio (Annualised)	Profit after tax / Net Premium written Profit after tax / Net Worth	16.10 4.82	12.84 14.83	25.29 6.99	14.28 19.15					
18	Available Solvency margin Ratio to Required Solvency	to be taken from solvency margin reporting	2.82	2.82	2.25	2.25					
19	NPA Ratio	to be taken from NPA reporting	2.18	2.18	2.73						
	Gross NPA Ratio Net NPA Ratio		2.18	2.18 0.00		2.73 0.00					
20	Debt Equity Ratio	(Debt/Equity) Debt=(Borrow	NA	NA	NA	NA					
21	Debt Service Coverage Ratio Interest Service Coverage Ratio	(Earnings before Interest and Tax/ Interest and Principal Instalm (Earnings before Interest and Tax/ Interest due)	NA NA	NA NA	NA NA	NA NA					
23	Earnings per share	Profit /(loss) after tax / No. of shares	13.32	13.32	10.60	14.53					
24	Book value per share Notes: -	Net worth / No. of shares	189.62	189.62	151.76	151.76					
	Net worth definition to include Head office capital f	for Reinsurance branch									
	** Segmental Reporting up to the quarter 30.09	9.2023									
	Segments				Gross Direct Premium	Expense of Management to Net Written Premium	Net Incurred Claims to Net	Claims paid to claims		Technical Reserves to net	
	Upto the quarter ended on 30.09.2023 FIRE	Gross Direct Premium Growth Rate**	Net Retention Ratio**	Net Commission Ratio**	Ratio**	Ratio**	Earned Premium**	provisions**	Combined Ratio**	premium ratio **	Underwriting balance ratio
	Current Period	-4.718151497	89%	19.94	0.909	1.01%	83.70	129	6 104.65	5.64	(3.37
	Previous Period	-1.227589397	92%	20.27	0.679	0.73%	88.02	179	6 119.22	4.70	(15.56
	Marine Cargo Current Period	120.7411673	97%	30.65	0.679	0.69%	336.54	799	6 367.88	2.86	(195.87
	Previous Period	-35.39592385	84%	15.51	0.539	0.63%	45.38	149	6 61.51	5.89	60.87
	Marine Hull Current Period	-19.26815682	91%	13.67	0.75%	0.83%	181.73	79	6 196.23	13.10	(109.94
	Previous Period	-1.224258956	86%		0.589		95.18	129		9.38	(3.00
	Total Marine Current Period	53.44943216	95%	27%	0.699	0.72%	2.83	49	6 309.8969572	5.32	(175.22
	Previous Period	33.44943216	85%		0.559	0.65%	0.66	89	6 309.8969572 6 81.97791829	7.59	29.78
	Motor OD	34.00940308			0.879				6 121.01		
	Current Period Previous Period	34.00940308 -30.31695487	100%		0.879		98.98 99.80	169 169	6 121.01 6 122.94	5.26 6.88	(20.82
	Motor TP										
	Current Period Previous Period										
	Total Motor										
	Current Period Previous Period	34.00940308 -30.31695487	100%				98.98 99.80	169 169		5.26 6.88	-20.8 -17.2
	Health										
	Current Period Previous Period	10.89782944	96%				84.97 96.24	599 439		2.98	(13.83
	Personal Accident	-1.142986152	95%	15.99	0.617	0.64%	96.24	439	6 112.87	3.39	(10.05
	Current Period	17.12983777	97%				87.45	159		4.01	(10.7)
	Previous Period Travel Insurance	17.66887037	98%	21.49	0.619	0.62%	96.79	239	6 118.90	4.37	(15.58
	Current Period										
	Previous Period Total Health										
	Current Period	11.65267374	96%	26.59	0.869	0.89%	85.28	509	6 112.77	3.11	(13.4
	Previous Period	8.898302915	95%	16.67	0.619	0.64%	96.30	409	6 113.61	3.51	(10.74
	Workmen's Compensation/ Employer's liability Current Period	35 15938179	100%	19 12	0.85%	0.85%	95.46	159	6 115.44	6.68	(15.63
	Previous Period	23.58970614	100%	19.37	0.609	0.60%	80.68	59	6 100.65	7.66	3.77
	Liability Current Period	-40.28157034	77%	15.72	0.885	1 14%	63.50	qe	6 80 35	8.06	36.3
	Previous Period	-40.28157034 35.76993536	87%				79.93	89			30.30
	Engineering										
	Current Period Previous Period	-6.925140581 18.59678998	86% 85%				69.68 78.58	79 79	6 95.34 6 99.49	6.41 5.45	8.21
	Aviation										
	Current Period Previous Period	-18.5110491 -16.24240891	47% 60%				114.41 128.87	149 109		11.77 8.15	(45.0° (44.4°
	Crop Insurance	-16.24240891	60%	24.01	1.207	2.02%	128.87	107	b 154.89	8.13	(44.4
	Current Period	-14.65198707 -40.20755228	949				94.70 98.30	249 169		3.55	(1.8)
	Previous Period FL/Credit	-40.20/55228	98%	6.14	0.617	0.63%	98.30	167	6 105.07	3.63	(1.4
	Current Period	-49.15920172	97%	27.18	0.869	0.89%	75.33	39	6 103.39	14.35	9.9
	Previous Period Life	-3.398310548	99%	25.61	0.62%	0.62%	115.04	59	6 141.27	8.26	(34.8
	Current Period	0.419334576	99%		0.869		83.27	659		2.03	13.5
	Previous Period	1.826385855	99%	94%	0.619		85.79	789	6 87.35	1.85	18.89
	Total Miscellaneous Current Period										
	Previous Period										
	Total-Current Period Total-Previous Period	2.914907729 -15.62872561	92% 93%				96.83 95.96	199 179		4.92 4.87	(16.64 (9.50
		*13.02872301	937	. 17.20	0.007	0.70%	93.90	177	. 113.92	4.07	(9.30)

	L-21: Related Party Transactions GIC Re			Date: 30.	09.2023
Pelated Pa	rty Transactions				(Rs in
crated 1 a	Ity Transactions			Consideration p	
Sl.No.	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	For the half yearly 30.09.2023	Up to the yearly 30.09.2023
1	India International Pte LTD.	Associate Company	Net Premiun - Net commission - Net Claims	-12,014.74	-12,014.74
2	GIC RE South Africa Ltd.	Subsidiary Company	Net Premiun - Net commission - Net Claims	-20,601.78	-20,601.78
3	GIC-Bhutan RE Ltd.	Associate Company	Net Premiun - Net commission - Net Claims	35,148.72	35,148.7
4	Agricultural Insurance Company of India Ltd	Associate Company	Net Premiun - Net commission - Net Claims	-49,66,546.93	-49,66,546.93
5	GIC RE INDIA CORPORATE MEMBER	Subsidiary Company	Net Premiun - Net commission - Net Claims	-1,179.02	-1,179.0
6	GIC Perestrakhovanie LLC	Subsidiary Company	Net Premiun - Net commission - Net Claims	90,852.43	90,852.43

<sup>(-)</sup> indicates amount payable by GIC Re

#### 100000

# GENERAL INSURANCE CORPORATION OF INDIA REVIEWED STANDALONE CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30 SEPTEMBER 2023 As per Indirect Method

(Amount in `₹ lakhs) Particulars 30-Sep-23 30-Sep-22 A) CASH FLOW FROM OPERATING ACTIVITIES Net Profit before taxation as per Profit & Loss A/c 278 277.62 3,45,007.67 Adjustments for: Exchange -Loss/Gain charged ( 7 762.77) (92,092.56) 16 316.79 - 28 070.47 Foreign Currency Translation Reserve Provision for diminution in value of investment 7 456.42 0.00 Provision for doubtful loans, investments & Debts - 36 957.11 3,813.04 2 666.50 2,643.20 Amortisation of Premium on Investment Depreciation 500.17 358.67 -Profit /Loss on sale of Assets 7.26 (12.27)Provision for Leave Encashment & Salary Arrears 0.00 (1,768.73)( 50 406.32) (1,15,129.12) Sundry Balances Written off/ -back 0.00 Operating Profit before working capital changes 227 871.29 2,29,878.55 Changes in Unexpired Risk Reserves ( 39 269.11) (1,65,141.77) Changes in Premium Deficiency Reserve 771.89 (1,939.69)Changes in Provisions for Outstanding Claims 4 04 433.05 6,75,833.83 Changes in Income accrued on Investments ( 10 336.81) (4,991.43)86 728.56 (1,97,690.40) Changes in Balances with Insurance Companies Changes in Advance and Deposits 9 787.96 (11,907.79) Changes in other Current Liabilities ( 3 042.05) 449 073.49 13,996.20 3,08,158.95 676944.7795 5,38,037.50 Cash generated from operations ( **1 40 231.71**) 536713.0743 (1.02.936.01) Income Tax Paid (Net) Net Cash from Operating Activities 4,35,101.50 B) CASH FLOWS FROM INVESTING ACTIVITIES Purchase of Fixed Assets ( 56.59) (553.02)Proceeds from sale of Fixed Assets 11.02 15 50 Foreign Currency Translation Reserve Changes in net Investments ( 4 14 056.17) (3,54,688.48) -414101.7449 Net Cash used in Investing Activities (3,55,226.00) C) CASH FLOWS FROM FINANCING ACTIVITIES Dividend Paid ( 1 26 316.80) (39,474.00) Dividend Tax Paid Net Cash from Financing Activities ( 1 26 316.80) (39,474.00) D) Effect of Foreign Exchange on Cash & Cash equivalents(Net) 92.092.56 7 762.77 Net increase in Cash and Cash equivalents (A+B+C+D) 4 057.30 1,32,494.06 Cash and Cash equivalents at beginning of period 23 28 428.91 21,08,312.27 23 32 486.22 22,40,806.33 Cash and Cash equivalents at the end of period

### FORM NL-23 - SOLVENCY MARGIN (FORM IRDAI-GI-TA)

#### STATEMENT OF ADMISSIBLE ASSETS:

As at 30.09.2023

Name of Insurer: GENERAL INSURANCE CORPORATION OF INDIA

Registration Number: 112 Date of Registration: 02-04-2001 Classification: Business Total Business

(All amounts in Rupees of Lakhs)

Item No. Particulars	Policyholders A/c.	Shareholders A/c	Total
Investments:			
Shareholders as per NL-12 of BS		35,10,297.15	3510297.152
Policyholders as per NL-12 A of BS	86,35,078.21	-	8635078.21
(A) Total Investments as per BS	8635078.21	3510297.152	12145375.36
(B) Inadmissible Investment assets as per Clause (1) of Schedule I of regulation	0	83099.09725	83099.09725
(C) Fixed assets as per BS	20,747.35	8,217.65	28964.99697
(D) Inadmissible Fixed assets as per Clause (1) of Schedule I of regulation	806.2734866	319.3503224	1125.623809
Current Assets:			0
(E) Cash & Bank Balances as per BS	16,70,737.40	6,61,748.82	2332486.219
(F) Advances and Other assets as per BS	19,70,097.58	2,25,174.43	2195272.012
(G) Total Current Assets as per BS(E)+(F)	3640834.978	886923.2535	4527758.231
(H) Inadmissible current assets as per Clause (1) of Schedule I of regulation	91,094.09	39,893.27	130987.3636
(I) Loans as per BS	11076.56411	4387.226394	15463.79051
Inadmissible Current assets as per IRDA Audit Team	312.2107494	123.6610222	435.8717716
(J) Fair value change account subject to minimum of zero	2729776.556	1081215.044	3810991.6
(K) Total Assets as per BS (excl. current liabilities and provisions)(A)+(C)+(G)	+( 12307737.1	4409825.281	16717562.38
(L) Total Inadmissible assets(B)+(D)+(H)+(J)	2821989.131	1204650.426	4026639.557
(M) Total Admissible assets for Solvency (excl. current liabilities and provisions)	( 9485747.97	3205174.855	12690922.82
		(All amounts i	n Rupees of Lakhs)
Item No. Inadmissible Investment assets (Item wise Details)	Policyholders A/c.	Shareholders A/c	Total
Inadmissible Investment assets as per Clause (1) of Schedule I of regulation			
Inadmissible Fixed assets			
(a) Furniture & Fittings	36.1164341	14.3050653	50.4214994
(b) I.T. Equipments	208.9730099	82.77042369	291.7434336
(c) I.T. Software	546.5532962	216.4798598	763.033156
(d) Canteen Appliances	0.662031368	0.262218632	0.92425
(e ) Electrical Installation	13.96871502	5.532754977	19.50147
			1125.623809
Inadmissible current assets			
(a) Service Tax Unutilised Credit	-	-	-
(b) GST Asset	6,143	-	6,143.20
(c) Fixed deposit with bank [Statutory] Dubai	1,703	675	2,378.15
(d) Fixed deposit with bank [Statutory] Malaysia	-	-	-
(e.) BNP Paribas-USD -Brazil	2,554	1,012	3,566.00
(f) BNP Paribas USD Foreign currency revaluation	425	168	593.05
(g) Due from Inadmissible assets	80,268	-	80,268
(h) Advance tax paid towards Contingent Liability	-	38,001	38001.23525
(I ) Advances to Directors/Officers	-	37	37.37
(J) Loans	312	124	435.87
	91406.30049	40016.9342	131423.2347
			132548.8585

Note: The form is prepared as per prescribed IRDAI Solvency Regulations as amended from time to time.

### FORM NL-24 - SOLVENCY MARGIN (FORM IRDAI-GI-TR)

### STATEMENT OF LIABILITIES:

As at 30.09.2023

Item No.	Reserve
(a)	Unearned Premium Reserve (UPR)
(b)	Premium Deficiency Reserve (PDR)
(c)	Unexpired Risk Reserve (URR)(a)+(b)
(d)	Outstanding Claim Reserve (other than IBNR reserve)
(e)	IBNR reserve
(f)	Total Reserves for Technical Liabilities(c)+(d)+(e)

(All amounts in Rupees of Lakhs)
Current Year

Gross Reserve	Net Reserve
16,00,947.22	14,75,422.61
7,216.36	7,216.36
16,08,163.58	14,82,638.97
36,63,115.61	32,29,289.24
42,46,531.26	42,45,094.88
95.17.810.45	89,57,023,09

Note: The form is prepared as per prescribed IRDAI Solvency Regulations as amended from time to time.

#### FORM NL-25 - SOLVENCY MARGIN (TABLE IA)

Name of Insurer: GENERAL INSURANCE CORPORATION OF INDIA

Registration Number: 112 Date of Registration: 02-04-2001 Classification: Total Business

#### TABLE IA: REQUIRED SOLVENCY MARGIN BASED ON NET PREMIUM AND NET INCURRED CLAIMS as on 30.09.2023

	(All amounts in Rupees of Lakhs)						
Item 1 Line of Business	Gross Premiums	Net Premiums	Gross Incurred Claims	Net Incurred Claims	RSM 1	RSM 2	RSM
(1) (2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1 Fire	12,84,748.13	11,12,241.96	9,74,942.38	9,78,314.87	2,22,448.39	2,93,494.46	2,93,494.46
2 Marine Cargo	1,03,461.74	96,411.58	1,93,023.97	1,89,071.06	19,282.32	56,721.32	56,721.32
3 Marine - Other than Marine Cargo	49,776.81	44,494.39	1,07,538.75	1,04,618.62	8,898.88	31,385.59	31,385.59
4 Motor	7,11,869.67	7,11,869.67	7,72,232.89	7,72,232.86	1,42,373.93	2,31,669.86	2,31,669.86
5 Engineering	1,55,501.07	1,34,093.18	99,813.42	1,00,954.39	26,818.64	30,286.32	30,286.32
6 Aviation	75,358.42	26,038.71	80,495.22	55,513.46	7,535.84	16,654.04	16,654.04
7 Liability	67,294.66	56,987.15	51,760.34	51,086.82	11,397.43	15,326.04	15,326.04
8 Health	5,61,014.25	5,51,744.96	4,75,016.28	4,69,921.56	1,10,348.99	1,40,976.47	1,40,976.47
9 Miscellaneous	88,886.55	74,356.44	57,842.52	55,729.82	14,871.29	16,718.95	16,718.95
10 Crop	4,63,737.88	4,41,484.40	5,74,134.11	5,41,430.89	88,296.88	1,62,429.27	1,62,429.27
11 Life	-	-	-	-	-	-	1,10,638.03
Total	3561649.181	3249722.448	3386799.867	3318874.358	652272.5892	995662.3073	1106300.335
Classification: Business Within India							

Cla	assification: Business Within India							
Item	Line of Business	Gross Premiums	Net Premiums	Gross Incurred Claims	Net Incurred Claims	RSM 1	RSM 2	RSM
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1	Fire	6,48,847.50	5,08,666.76	3,95,526.17	3,87,535.07	1,01,733.35	1,16,260.52	1,16,260.52
2	Marine Cargo	44,573.30	39,790.84	33,968.15	31,197.27	7,958.17	9,359.18	9,359.18
3	Marine - Other than Marine Cargo	20,718.91	19,437.21	24,973.04	15,205.29	3,887.44	4,561.59	4,561.59
4	Motor	3,96,711.45	3,96,711.45	3,62,110.11	3,62,110.11	79,342.29	1,08,633.03	1,08,633.03
5	Engineering	1,09,683.26	88,210.39	61,451.54	61,546.10	17,642.08	18,463.83	18,463.83
6	Aviation	7,907.25	6,309.16	9,289.20	8,886.30	1,261.83	2,665.89	2,665.89
7	Liability	49,871.15	39,776.80	28,681.79	28,266.70	7,955.36	8,480.01	8,480.01
8	Health	5,52,696.41	5,43,445.09	4,56,426.20	4,51,450.85	1,08,689.02	1,35,435.26	1,35,435.26
9	Miscellaneous	80,515.07	66,362.60	42,367.85	40,736.37	13,272.52	12,220.91	13,272.52
10	Crop	4,54,258.71	4,32,005.00	5,46,518.42	5,13,831.69	86,401.00	1,54,149.51	1,54,149.51
11	Life	-	-	-	ı	-	-	1,05,615.09
	Total	2365782.992	2140715.294	1961312.478	1900765.763	428143.0588	570229.7288	676896.431

Note: The form is prepared as per prescribed IRDAI Solvency Regulations as amended from time to time.

# **FORM NL-26 - SOLVENCY MARGIN (TABLE IB)**

Name of Insurer: GENERAL INSURANCE CORPORATION OF INDIA

Registration Number: 112

Date of Registration: 02-04-2001 Classification: Total Business

	(All amounts in Rupees of Lakhs)
(1) (2)	(3)
ITEM NO. DESCRIPTION	AMOUNT
(A) Policyholder's FUNDS	
Available assets(as per Form IRDAI-GI-TA)	94,85,747.97
Deduct:	
(B) Current Liabilities as per BS	74,74,384.12
(C) Provisions as per BS	16,83,341.89
(D) Other Liabilities	2,86,652.48
(E) Excess in Policyholder's funds (A)-(B)-(C)-(I	D) 41,369.48
Shareholder's FUNDS	
(F) Available Assets	32,05,174.85
Deduct:	
(G) Other Liabilities	1,30,803.09
(H) Excess in Shareholder's funds (F-G)	30,74,371.77
(I) Total ASM (E+H)	31,15,741.25
(J) Total RSM	11,06,300.34
(K) SOLVENCY RATIO (Total ASM/ Total RSM	M) 2.82

Note: The form is prepared as per prescribed IRDAI Solvency Regulations as amended from

# Form NL 27: Product

# **NOT APPLICABLE**

#### FORM NL-28-STATEMENT OF INVESTMENT ASSETS AND STATEMENT OF ACCRETION OF ASSETS

PART - A

Name of the Insurer: GENERAL INSURANCE CORPORATION OF INDIA

Registration Number: 112 Statement as on: 30.09.2023

Statement of Investment Assets (General Insurer including an insurer carrying on business of re-insurance or health insurance)

(Rs. in Lakhs)

**Periodicity of Submission: Half yearly** 

Section I			
No	PARTICULARS	SCH ++	AMOUNT
1	Investments (Shareholders)	8	34,45,642.99
	Investments (Policyholders)	8A	86,99,732.37
2	Loans	9	15,411.24
3	Fixed Assets	10	28,974.70
4	Current Assets		
	a. Cash & Bank Balance	11	21,83,531.65
	b. Advances & Other Assets	12	21,49,662.89
5	Current Liabilities		
	a. Current Liabilities	13	-74,40,799.55
	b. Provisions	14	-17,56,983.75
	c. Misc. Exp not Written Off	15	
	d. Debit Balance of P&L A/c		
	Application of Funds as per Balance Sheet (A)		73,25,172.54
	Less: Other Assets	SCH ++	Amount
1	Loans (if any)	9	383.33
2	Fixed Assets (if any)	10	28,974.70
3	Cash & Bank Balance (if any)	11	15,99,414.29
4	Advances & Other Assets (if any)	12	20,09,845.41
5	Current Liabilities	13	-74,40,799.55
6	Provisions	14	-17,56,983.75
7	Misc. Exp not Written Off	15	
8	Investments held outside India		
9	Debit Balance of P&L A/c		
	Total (B)		-55,59,165.58
	'Investment Assets'	(A-B)	1,28,84,338.12

#### PART - B

Name of the Insurer: GENERAL INSURANCE CORPORATION OF INDIA

Registration Number: 112 Statement as on: 30.09.2023 Statement of Accretion of Assets

(Rs. Lakhs)

(Business within India)

Periodicity of Submission: Half yearly

No	Category of Investments	COI	Opening Balance	% to Opening Balance	Net Accretion for the Qtr.	% to Total Accrual	TOTAL	% to Total
No 1 2 3			(A)		(B)		(A+B)	
1	Central Govt. Securities		21,91,708.31	25.43	1,14,230.92	25.06	23,05,939.23	25.41
2	Central Govt Sec, State Govt Sec or Other Approved Securities (incl (i) above)		46,36,694.69	53.81	2,79,721.32	61.37	49,16,416.01	54.19
3	Investment subject to Exposure Norms				-	-		
	a. Housing & Loans to SG for Housing and FFE				-	-		
1 2	1. Approved Investments		6,18,397.44	7.18	-1,32,228.14	-29.01	4,86,169.30	5.36
	2. Other Investments		10,572.58	0.12	-7,352.80	-1.61	3,219.78	0.04
	b. Infrastructure Investments		F		-			
	1. Approved Investments		7,44,324.72	8.64	1,75,171.47	38.43	9,19,496.19	10.13
1 (	2. Other Investments		79,275.04	0.92	-1,058.78	-0.23	78,216.26	0.86
	c. Approved Investments		21,35,613.45	24.78	2,74,212.66	60.16	24,09,826.11	26.56
	d. Other Investments (not exceeding 15%)		3,92,663.05	4.56	-1,32,660.18	-29.10	2,60,002.87	2.87
	Total		86,17,540.97	100.00	4,55,805.55	100.00	90,73,346.52	100

#### Note:

- 1. Total (A+B), fund wise should tally with figures shown in Form 3B (Part A)
- 2. Investment Regulations, as amended from time to time, to be referred

ex A

P.B.

Section II									
			SH			Baals Value (CH )			
No	'Investment' represented as	Reg. %	Balance	FRSM <sup>+</sup>	PH	Book Value (SH + PH)	% Actual	FVC Amount	Total
			(a)	(b)	(c)	d = (a+b+c)	e = (d-a) %	<b>(f)</b>	(g)=(d+f)
1	Central Govt. Securities	Not less than 20%	5,30,366.02		17,75,573.21	23,05,939.23	25.41	-	23,05,939.23
2	Central Govt Sec, State Govt Sec or Other Approved Securities (Incl (1) above)	Not less than 30%	11,30,775.68		37,85,640.33	49,16,416.01	54.19	-	49,16,416.01
3	Investment subject to Exposure Norms				-	-			
	a. Housing / Infra & Loans to SG for Housing and FFE		-			-		-	-
	1. Approved Investments	Not less than - 15%	3,23,303.06		10,82,362.43	14,05,665.49	15.49	97,203.54	15,02,869.03
	Investment subject to Exposure Norms  a. Housing / Infra & Loans to SG for Housing and FFE  1. Approved Investments 2. Other Investments b. Approved Investments c. Other Investments	(	18,730.29		62,705.75	81,436.04	0.90	-3,716.46	77,719.57
		Not	5,54,260.00		18,55,566.10	24,09,826.11	26.56	37,26,585.27	61,36,411.38
		exceeding -	59,800.66		2,00,202.21	2,60,002.87	2.87	-8,896.25	2,51,106.61
	Investment Assets	100%	20,86,869.70		69,86,476.82	90,73,346.52	100.00	38,11,176.09	1,28,84,522.61

Note:

- 1. (+) FRSM refers 'Funds representing Solvency Margin'
- 2. Other Investments' are as permitted under 27A(2)
- 3. Pattern of Investment is applicable to both Shareholders funds representing solvency margin and policyholders funds.
- 4. Exposure Norms shall apply to Funds held beyond Solvency Margin, held in a separate Custody Account
- 5. SCH (++) refers to Schedules to Balance Sheet, prepared as per IRDAI (Preparation of Fin. Stmt and Auditors' Report of Ins Companies) Regulations
- 6. Investment Regulations, as amended from time to time, to be referred

#### Certification:

1. Central Govt. Securities includes Treasury Bills, Deposit Under Section 7 of Insurance Act, 1938 and Deposit with CCIL (securities)

2. Shareholder and Policyholder Funds have been bifurcated in the ratio of 29.01: 70.99 as per B/s as on 31.03.2023

Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

Date:

Signature

**Full Name** 

Jayashree Ranade General Manager & CFO FORM NL-29 Detail regarding debt securities GIC Date: Insurer: 30.09.2023

(Rs in Lakhs)

		Deta	ail Regarding deb	t securities				
		MARKET	VALUE*			Book	Value	
	As at 30.09.2023	as % of total for this class	As at 31.03.2023	as % of total for this class	As at 30.09.2023	as % of total for this class	As at 31.03.2023	as % of total for this class
Break down by credit rating								
AAA rated	1518342.75	23.26	13,04,300.88	21.56	1535058.17	23.31	13,24,306.62	21.62
AA or better	97884.19	1.50	1,24,221.87	2.05	97559.03	1.48	1,25,104.36	2.04
Rated below AA but above A	13409.30	0.21	13,215.25	0.22	13500.00	0.20	13,500.00	0.22
Rated below A but above B	0.00	0.00	-	0.00	0.00	0.00		0.00
Any other (Rating below B Rating)	15443.41	0.24	20,876.33	0.35	16700.32	0.25	23,202.94	0.38
Sovereign rating	4881999.56	74.80	45,87,361.82	75.82	4923516.21	74.75	46,40,097.43	75.74
TOTAL	65,27,079.20	100.00	60,49,976.15	100.00	65,86,333.73	100.00	61,26,211.34	100.00
BREAKDOWN BY RESIDUALMATURITY								
Up to 1 year	4,35,617.45	6.67	4,22,010.49	6.98	4,33,483.65	6.58	4,22,470.76	6.90
more than 1 yearand upto 3years	13,47,645.75	20.65	10,96,830.89	18.13	13,49,524.03	20.49	10,95,435.84	17.88
More than 3years and up to 7years	25,35,269.98	38.84	23,84,366.01	39.41	25,48,480.39	38.69	23,92,112.21	39.05
More than 7 years and up to 10 years	16,06,100.38	24.61	16,62,788.73	27.48	16,42,232.61	24.93	17,17,049.63	28.03
above 10 years	6,02,445.64	9.23	4,83,980.02	8.00	6,12,613.05	9.30	4,99,142.91	8.15
Any other (Please specify)								
TOTAL	65,27,079.20	100.00	60,49,976.14	100.00	65,86,333.73	100.00	61,26,211.35	100.00
Breakdown by type of the issuer								
a. Central Government	23,06,559.33	35.34	21,91,013.43	36.22	23,14,918.42	35.15	21,97,990.04	35.88
b. State Government***	25,75,440.22	39.46	23,96,348.39	39.61	26,08,597.78	39.61	24,42,107.38	39.86
c.Corporate Securities	16,45,079.65	25.20	14,62,614.32	24.18	16,62,817.53	25.25	14,86,113.92	24.26
Any other (Please specify)								
TOTAL	65,27,079.20	100.00	60,49,976.14	100.00	65,86,333.73	100.00	61,26,211.34	100.00

#### Note

- 1. In case of a debt instrument which is rated by more than one agency, then the lowest rating will be taken for the purpose of classification.
- 2. Market value of the securities will be in accordance with the valuation method specified by the Authority under Accounting/ Investment Regulations.
- 3. Total A, B and C should match with each other and with debt securities reported under NL-12 and 12A (Investments). Other Debt Securities to be reported separately under the prescribed categories under line item "Any other (Please specify)"
- \*All Debentures Bonds and Securities are held to maturity .
- \*\* Also includes Deposit with CCIL & Margin Pledge.
- \*\*\*Also includes State Government Guaranteed Bonds.



#### FORM NL-30 -DETAILS OF NON-PERFORMING ASSETS

Name of the Insurer: General Insurance Corporation of India Registration No: 112 Details of of Non-Performing Assets as on 30.09.2023 Periodicity of Submission: Quarterly

# Name of the Fund $\underline{\text{General Insurance Corporatio}} n \text{ of India}$

(Amount in Rs. Lakhs)

		Bonds /	Debentures	L	oans	Other Debt	instruments	All Other	r Assets	TOTAL		
NO	PARTICULARS	YTD ( As on date)	Prev. FY ( As on 31 Mar 2023)	YTD ( As on date)	Prev. FY ( As on 31 Mar 2023)	YTD ( As on date)	Prev. FY ( As on 31 Mar 2023)	YTD ( As on date)	Prev. FY ( As on 31 Mar 2023)	YTD ( As on date)	Prev. FY ( As on 31 Mar 2023)	
1	Investments Assets	17,92,331.45	16,18,909.50	15,027.92	16,583.51	0.00	0.00	7265987.15	6982047.95	9073346.52	8617540.96	
2	Gross NPA	1,41,168.36	1,49,792.30	4,823.60	5,093.63	0.00	0.00	0.00	0.00	145991.96	154885.93	
3	% of Gross NPA on Investment Assets (2/1)	7.88	9.25	32.10	30.72	0.00	0.00	0.00	0.00	1.61	1.80	
4	Provision made on NPA	1,41,168.36	1,48,892.30	4,745.29	4,983.06	0.00	0.00	0.00	0.00	145913.65	153875.36	
5	Provision as a % of NPA (4/2)	100.00	99.40	98.38	97.83	0.00	0.00	0.00	0.00	99.95	99.35	
6	Provision on Standard Assets	6,604.65	5,876.47	40.82	45.96	0.00	0.00	0.00	0.00	6645.47	5922.43	
7	Net Investment Assets (1-4)	16,51,163.08	14,70,017.21	10282.63	11600.44	0.00	0.00	7265987.15	6982047.95	8927432.87	8463665.60	
8	Net NPA (2-4)	0.00	900.00	78.31	110.56	0.00	0.00	0.00	0.00	78.31	1010.56	
9	% of Net NPA to Net Investment Assets (8/7)	0.00	0.06	0.76	0.95	0.00	0.00	0.00	0.00	0.01	0.02	
10	Write off made during the period	0	0	0	0	0	0	0	0	0	0	

#### Note

- a) The above statement in the case of 'Life' Insurers shall be prepared 'fund-wise' Viz. Life Fund Pension & Group Fund ULIP Fund and at Assets Under Management level also.
- b) Total Investment Assets should reconcile with figures shown in other relevant forms
- c) Gross NPA is investments classified as NPA before any provisions
- d) Provision made on the 'Standard Assets' shall be as per Circular issued as amended from time to time.
- e) Net Investment assets is net of 'provisions'
- f) Net NPA is gross NPAs less provisions
- g) Write off as approved by the Board
- f) Investment Regulationsas amended from time to time to be referred

#### FORM NL-31-STATEMENT OF INVESTMENT AND INCOME ON INVESTMENT

Name of the Insurer: General Insurance Corporation of India

Registration Number: 112

Statement as on: 30th September 2023

Statement of Investment and Income on Investment

Periodicity of Submission: Quarterly

#### Name of the Fund: General Insurance Corporation Of India

(Amount in Rs. Lakhs)

			Current Qu	ıarter			Year to Date (2023	-24)			Year to Date (2022-2	2023)	
Category of Investment	Category Code	Investment (Rs.)	Income on Investment (Rs.)	Gross Yield (%)	Net Yield (%)	Investment (Rs.)	ncome on Investment (Rs.)	Gross Yield (%)	Net Yield (%)	Investment (Rs.)	Income on Investment (Rs.)	Gross Yield (%)	Net Yield (%
Equity Shares (incl. Equity related Instruments) - Promoter Group	EEPG	11903.03	2366.55	79.53%	0.00%	10927.41	2366.55	43.31%	0.00%	8809.99	1769.85	40.18%	0.00%
Infrastructure - Corporate Securities - Equity shares-Quoted	ITCE	22708.78	3141.70	55.34%	40.69%	23129.20	4724.32	40.85%	24.26%	19882.16	1603.42	16.13%	6.60
Bonds / Debentures issued by Authority constituted under any Housing / Building Scheme approved by Central / State / any Authority or Body constituted	HTDA	51625.36	7024.12	54.50%	40.78%	52476.73	8172.10	31.15%	23.31%	55704.27	2747.29	9.86%	7.389
Infrastructure - PSU - Equity shares - Quoted	ITPE	18694.83	2400.04	51.35%	33.81%	20491.58	4619.57	45.09%	31.63%	35490.70	4759.78	26.82%	17.54%
Corporate Securities - Equity shares (Ordinary)- Quoted	EACE	1083224.65	122434.08	46.67%	22.79%	1086935.55	200455.11	36.88%	19.41%	937144.20	218828.73	46.70%	27.11%
Alternate Investment Funds (Category II)	OAFB	1872.69	186.81	40.24%	30.11%	1886.43	252.26	26.74%	20.01%	1955.53	464.46	47.50%	35.49%
PSU - Equity shares - Quoted	EAEQ	167042.75	8882.18	25.43%	15.59%	124087.52	15817.96	25.49%	12.47%	96472.48	16894.06	35.02%	19.61%
Reclassified Approved Investments - Equity (Point 6 under Note for regulation 4 to 9)	ORAE	178352.74	9279.02	20.81%	2.77%	215916.63	24165.45	22.38%	11.21%	337417.21	15967.73	9.46%	3.84%
Debentures	OLDB	20695.85	716.73	16.52%	12.36%	13697.39	898.99	13.13%	9.83%	6619.89	93.94	2.84%	2.13%
Equity Shares (incl Co-op Societies)	OESH	4923.15	134.53	10.93%	7.08%	3382.44	364.04	21.53%	15.18%	5828.84	72.69	2.49%	0.00%
Perpetual Debt Instruments of Tier I & II Capital issued by PSU Banks	EUPD	4987.50	113.93	9.14%	6.84%	4987.50	226.62	9.09%	6.80%	4987.50	226.62	9.09%	6.80%
Loans to State Government for Housing	HLSH	10889.56	11.98	8.63%	6.46%	10890.05	524.23	9.63%	7.21%	12756.94	803.51	12.60%	9.43%
Infrastructure - Other Corporate Securities - Debentures/ Bonds	ICTD	71741.06	1515.19	8.15%	6.10%	62512.39	2634.75	8.43%	6.31%	42582.94	1419.72	6.67%	4.99%
Deposits - Deposit with Scheduled Banks, FIs (incl. Bank Balance awaiting Investment), CCIL. RBI	ECDB	584811.98	11160.54	7.58%	5.67%	584868.22	21877.53	7.45%	5.57%	506944.62	11255,99	4.44%	3.32%
Central Government Bonds	CGSB	2265359.22	42166.02	7.45%	5.57%	2229477.11	83435.08	7.48%	5.60%	2031375.29	76882.96	7.57%	5.66%
Infrastructure - PSU - Debentures / Bonds	IPFD	153.43	2.84	7.41%	7.41%	153.43	5.65	7.37%	7.37%	153.43	5.65	7.37%	7.37%

State Government Bonds	SGGB	2555910.71	46828.52	7.33%	5.49%	2512886.62	92088.36	7.33%	5.49%	2138109.09	78017.10	7.30%	5.46%
Infrastructure - PSU - Debentures /	IPTD	785818.33	14566.44	7.23%	5.41%	726593.35	26444.81	7.28%	5.45%	540170.21	19091.22	7.07%	5.29%
Bonds													
Bonds / Debentures issued by HUDCO	HTHD	76043.58	1351.19	7.06%	5.28%	75888.63	2823.93	7.44%	5.57%	57586.09	1905.20	6.62%	4.95%
Other Approved Securities (excluding Infrastructure Investments)	SGOA	10593.23	80.47	6.91%	5.17%	11191.35	388.41	6.94%	5.19%	12341.97	467.16	7.57%	5.66%
CCIL - CBLO	ЕСВО	87327.33	1438.74	6.59%	4.93%	85762.56	2802.48	6.54%	4.89%	75949.69	1854.06	4.88%	3.65%
Alternate Investment Funds (Category I)	OAFA	8809.62	-13.28	6.58%	4.85%	8902.57	264.73	5.95%	4.42%	9335.53	1554.56	33.30%	24.85%
Mutual Funds - Gilt / G Sec / Liquid Schemes	EGMF	133407.61	1912.50	5.73%	4.29%	123319.67	3734.57	6.06%	4.53%	86568.31	1846.91	4.27%	3.20%
Reclassified Approved Investments - Equity (Point 6 under Note for Regulation	IORE	7580.95	88.21	4.65%	2.50%	7683.23	88.21	2.30%	1.23%	7590.63	25.39	0.67%	0.50%
4 to 9) Corporate Securities - Debentures	ECOS	219691.08	2251.48	3.99%	2.99%	152901.95	4023.80	5.26%	3.94%	120394.68	6449.22	10.71%	8.01%
Reclassified Approved Investments - Deb (Point 6 under Note for regulation 4 to 9)		87929.45	711.29	3.24%	2.42%	87956.31	1382.21	3.14%	2.35%	102983.80	1867.11	3.63%	2.72%
Equity Shares - Companies incorporated outside India (invested prior to IRDA Regulations)	EFES	83099.10	635.63	3.06%	0.00%	83099.10	989.56	2.38%	0.00%	83099.10	1090.78	2.63%	0.69%
Corporate Securities - Bonds - (Taxable)	EPBT	7152.18	35.35	1.98%	1.48%	26663.96	70.32	0.53%	0.40%	10805.83	274.18	5.07%	3.79%
Bonds / Debentures issued by NHB / Institutions accredited by NHB	HTDN	370410.98	1622.48	1.69%	1.26%	418489.46	9918.87	4.74%	3.55%	458062.64	15760.10	6.88%	5.15%
Reclassified Approved Investments - Deb (Point 6 under Note for Regulation 4 to 9)		73466.76	1.66	0.01%	0.01%	73477.40	28.01	0.08%	0.06%	72030.77	8.90	0.02%	0.01%
Debentures / Bonds / CPs / Loans	HODS	0.00	752.43	0.00%	0.00%	0.00	752.43	0.00%	0.00%	0.00	0.00	0.00%	0.00%
Equity Shares (PSUs & Unlisted)	OEPU	164.11	0.00	0.00%	0.00%	13501.86	0.00	0.00%	0.00%	27245.95	36.76	0.27%	0.00%
Guaranteed Equity	SGGE	5.00	0.00	0.00%	0.00%	5.00	0.00	0.00%	0.00%	5.00	5.40	216.00%	0.00%
Infrastructure - Debentures / Bonds / CPs / loans		-2000.00	-46.00	0.00%	0.00%	-2000.00	0.00	0.00%	0.00%	0.00	0.00	0.00%	0.00%
Infrastructure - Term Loans (with Charge)	ILWC	1634.12	0.00	0.00%	0.00%	1634.12	0.00	0.00%	0.00%	1695.34	2.42	0.29%	0.22%
Loans to State Government for Fire Fighting Equipments	HLSF	4.89	0.00	0.00%	0.00%	4.89	0.00	0.00%	0.00%	4.89	0.00	0.00%	0.00%
Passively Managed Equity ETF (Non Promoter Group)	EETF	10000.00	0.00	0.00%	0.00%	10000.00	0.00	0.00%	0.00%	5000.00	0.00	0.00%	0.00%
Preference Shares	OPSH	0.00	0.00	0.00%	0.00%	0.00	0.00	0.00%	0.00%	0.00	0.00	75.10%	0.00%

Reclassified Approved Investments - Deb	t HORD	3219.78	0.00	0.00%	0.00%	6835.91	0.00	0.00%	0.00%	12715.26	0.00	0.00%	0.00%
(Point 6 under Note for Regulation 4 to 9)													
Short term Loans (Unsecured Deposits)	OSLU	663.87	-20.00	0.00%	0.00%	663.87	0.00	0.00%	0.00%	683.87	0.00	0.00%	0.00%
Term Loans (without Charge)	OTLW	1835.47	0.00	0.00%	0.00%	1835.47	0.00	0.00%	0.00%	1835.53	0.00	0.00%	0.00%
		90,21,754.74	2,83,733.37			88,73,116.86	5,16,340.91	•		79,28,340.18	4,84,052.89		

Note:

Category of Investment (COI) shall be as per Guidelines, as amended from time to time

1. Based on daily simple Average of Investments

2. Yield netted for Tax

- 2. The fluctuation Tax
  3. In the previous year column, the figures of the corresponding Year to date of the previous financial year shall be shown
  4. FORM-1 shall be prepared in respect of each fund. In case of ULIP FORM 1 shall be prepared at Segregated Fund (SFIN) level and also at consolidated level.
  5. YTD Income on investment shall be reconciled with figures in P&L and Revenue account

#### FORM NL-32-STATEMENT OF DOWN GRADED INVESTMENTS

Registration Number: 112 Statement as on: 30.09.2023 Statement of Down Graded Investments

Periodicity of Submission: Half Yearly

#### Name of Fund General Insurance Corporation of India

		idmission: Hair Fearly								(Amount in Rs. Lakhs	3)	
Sr No	Security ID	Particulars of Investments	Product Type	IRDA Code	Purchase Amount	Date of Purchase	Rating Agency	Original Grade	Curr ent Grad	Date of Downgrade	Remarks	Flag
1		During the Half Year	1		0.00							
3	000000013912	8.80% Oriental insurance co. 2029 As on Date	041	ORAD	10,000.00 0.00		ICRA	AAA	AA	30-09-2023		D
	0000000012264	10.50% Sec.Red.NC Gammon India Ltd.	041	IORD	1,440.00	07-05-2009	CARE	AA	D	31-12-2014	1	D
	0000000012271	13%Sec Red NCDs of Era Infra Engineering Ltd	041	ORAD	2,000.00	05-06-2009	CARE	Α	D	31-12-2013		D
	0000000012384	11.15% Sec.Red.NCD -Era Infra Engineering Ltd.	041	ORAD	1,000.00	27-02-2010	CARE	Α	D	31-12-2013		D
	0000000012403	9.20% Sec.NCD Infrastructure Leasing & Financial Services*	041	IORD	1,000.00	22-03-2010	CARE	AAA	D	30-09-2018		D
	0000000012429	9.50% Gammon India-NCD (Put option-18.6.2017)-2020	041	IORD	1,920.00	18-06-2010	CARE	AA	D	31-03-2015		D
		11.25%Elder Pharma NCDs-2018	041	ORAD	724.75	30-03-2011	CARE	A+	D	30-06-2013	1	D
		10.25% Amtek Auto 2015-	041	ORAD	6.000.00			AA	AA-	30-06-2015		D
		10.50% Reliance capital Ltd.2021	041	ORAD	1,500.00		BRICKWORK	AA+	D	26-09-2019	I	D
		9.68% Infrastructure leasing & Finance Co.Ltd.2021	041	IORD	1,500.00			AAA	D	30-09-2018	f	D
0		10.75% Reliance Capital - 2021 NCDs	041	ORAD	1,500.00		BRICKWORK	AA+	D	26-09-2019		D
1		10.75% Reliance Capital 2021	041	ORAD	2,000.00		BRICKWORK	AA+	D	26-09-2019	, ,	D
2		10.60% Reliance Capital 2022 NCDs	041	ORAD	1,000.00			AA+	D	23-09-2019		D
3		9.82% Infrastructure Leasing & Financial Services Ltd. 2022	041	IORD	1,000.00	31-01-2012		AAA	D	30-09-2018		D
4		10.75% Reliance Capital 2021 -Unsecured	041	ORAD	2,000.00		BRICKWORK	AA+	D	26-09-2019		D
5		10.60% Reliance Capital NCDs -2022	041	ORAD	1,500.00		BRICKWORK	AA+	D	26-09-2019		D
			041	ORAD	1,000.00	10-04-2012		AAA	D	30-09-2018		D
6		10.30% IL&FS Financial Services Ltd.	041	IORD	1,500.00	05-06-2012		AAA	D	30-09-2018		D
7		9.80% Infrastructure Leasing & Financial Services Ltd.				29-08-2012		AAA	D	23-09-2019		D
8		10.20% Reliance Capital 2022	041	ORAD	3,000.00			AAA	D	30-09-2019		D
9		9.95% RELIANCE CAPITAL 2022	041	ORAD	5,000.00	05-12-2012		AAA	D	12-12-2019		D
0		10.75% Simplex Infra Ltd 2022 (put/Call 06.12.2019)	041	IORD	1,500.00	11-12-2012			D	30-09-2018		D
1		9.40%INFRASTRUCTURE LEASING AND FINANCIAL2022 Sec Red NC		IORD	2,000.00	03-01-2013		AAA	D	30-09-2019		D
2		10.25% Reliance Capital Sec NCDs -2022	041	ORAD	1,500.00	29-01-2013		AAA				D
3		9.90% RELIANCE CAPITAL SEC NCD 2023	041	ORAD	5,000.00	14-02-2013		AAA	D	30-09-2019	1	D
4		10.25% Indiabulls Housing Finance Ltd. 2023 Sec NCD	041	HTDA	2,500.00	11-10-2013	A CONTRACTOR OF THE PARTY OF TH	AA+	AA	17-02-2020		
5		10.20% Indiabulls Housing Finance Ltd.Dec. 2023 Sec NCD.	041	HTDA	2,500.00	27-12-2013		AA+	AA	17-02-2020		D
6	0000000012967	9.63% IDFC FIRST BANK LTD 2024 SEC NCD	041	ICTD	2,500.00	07-01-2014		AAA	AA	30-06-2019		D
7	0000000012978	9.95% IL& FS LTD. 2021 SEC NCD	041	IORD	2,000.00	07-02-2014		AAA	D	30-09-2018		D
В		10.15% INDIABULLS HOUSING FINANCE LTD 2024 SEC NCD	041	HTDA	2,500.00	19-06-2014	20-mily receive	AA+	AA	17-02-2020		D
9	0000000013022	10.15% INDIABULLS HOUSING FINANCE LTD 2024 SEC NCD	041	HTDA	2,500.00	09-07-2014		AA+	AA	17-02-2020		D
0	0000000013027	9.50%INFRASTRUCTURE LEASING & FIN.SERVICES LTD2024-SEC N	C 04I	IORD	2,500.00	01-08-2014	CARE	AAA	D	30-09-2018		D
1	0000000013028	9.42% RELIANCE CAPITAL LTD 2024	041	ORAD	4,000.00	05-08-2014	CARE	AAA	D	30-09-2019		D
2	0000000013030	9.30%IDFC FIRST BANK LIMITED - 07.08.2024	041	ICTD	2,500.00	11-08-2014	ICRA	AAA	AA	30-06-2019	1	D
3	0000000013034	9.55%INFRASTRUCTURE LEASING & FIN.SERVICES LTD2024-SEC NO.	C 04I	IORD	2,000.00	19-08-2014	FITCH	AAA	D	30-09-2018		D
4	0000000013050	10.10% RELIANCE CAPITAL LTD 2022 NCD	041	ORAD	500.00	12-09-2014	CARE	AAA	D	30-09-2019		D
5	0000000013052	9.38%IDFC FIRST BANK LIMITED.10.09.2024	041	ICTD	2,000.00	16-09-2014	ICRA	AAA	AA	30-06-2019	I	D
	0000000013069	9.32% RELIANCE CAPITAL LIMITED - 2024	041	ORAD	2,000.00	21-11-2014	CARE	AAA	D	30-09-2019	ı	D
7		9.20% INDIA BULL HOUSING FINANCE -2024	041	HTDA	2,500.09	19-12-2014	CARE	AAA	AA	17-02-2020	ſ	D
3		9.20% INDIA BULL HOUSING FINANCE - 2024	041	HTDA	2,500.09	07-01-2015		AAA	AA	17-02-2020	ı	D
		10.50% AMTEK AUTO LIMITED - 2020	041	OLDB	2,591.60	09-01-2015		AA	D	31-12-2015	I	D
		9.80%AADHAR HOUSING FINANCE LTD. 2025	041	HTDA	2,500.00	25-03-2015		AA+(SO)	AA	31-03-2019	1	D
and the same of th		8.70%IDFC FIRST BANK LTD. 2025	041	ICTD	1,500.00	25-05-2015		AAA	AA	30-06-2019		D
		9.98% INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD. 2021		IORD	2,000.00	28-05-2015		AAA	D	30-09-2018		D
		9.00% INDIABULLS HOUSING FINANCE LTD - 2025	041	HTDA	2,500.00	12-06-2015		AAA	AA	17-02-2020		D

8.90% Infrastructure Leasing and Financial Services Ltd.2023     8.80% Oriental insurance co. 2029	04I 04I	IORD ORAD	1,500.00 10,000.00 1,93,329.34	29-06-2018 CARE 19-03-2019 ICRA	AAA AAA	D AA	31-12-2018 30-09-2023	D D
768 9.05% Infrastructure Leasing and Financial Services Ltd.2023	041			29-06-2018 CARE	AAA	D	A CONTROL OF THE PROPERTY OF T	D
741 8.90%INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD2023	041	IORD	2,500.00	21-05-2018 CARE	AAA	D	30-09-2018	D
723 7.80% IL&FS –2020	041	IORD	7,000.00	11-04-2018 CARE	AAA	D	30-09-2018	D
715 8.75% IL&FS Financial Services –2023	041	ORAD	1,826.06	03-04-2018 CARE	AAA	D	30-09-2018	D
704 8.45%Infrastructure Leasing &Financial Services Ltd.	041	IORD	2,500.00	16-03-2018 CARE	AAA	D	30-09-2018	D
8.30% Infrastructure & Leasing Finance Services Ltd 2023	041	IORD	2,500.00	07-02-2018 CARE	AAA	D	30-09-2018	D
8.30% Infrastructure Leasing & Financial Services Ltd-2023.	041	IORD	2,500.00	18-01-2018 CARE	AAA	D	30-09-2018	D
646 8.30% IL & FS 2023	041	IORD	2,500.00	15-01-2018 CARE	AAA	D	30-09-2018	D
7.80% IL&FS Financial Services 2024	041	ORAD	1,838.97	09-11-2017 CARE	AAA	D	30-09-2018	D
7.85%INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD-2022	041	IORD	4,000.00	03-11-2017 CARE	AAA	D	30-09-2018	D
595 7.85% Infrastructure Leasing & Financial Services 2027	041	IORD	1,492.50	26-09-2017 CARE	AAA	D	30-09-2018	D
7.60% Infrastructure Leasing & Financial Services SEC, 2020	041	IORD	2,500.00	23-08-2017 FITCH	AAA	D	30-09-2018	D
579 7.50% ILFS NCD - 2020	041	IORD	2,500.00	08-08-2017 CARE	AAA	D	30-09-2018	D
537 8.06% Infrastructure Leasing &Financial services Ltd.May2022	041	IORD	1,500.00	16-05-2017 CARE	AAA	D	30-09-2018	D
520 8.35% NATIONAL INSURANCE CO. LTD 2027 UNSECURED	041	ORAD	7,500.00	29-03-2017 ICRA	AA+	A+	19-10-2020	D
492 8.25% Sec.NCD Reliance Capital 2020, Series II	041	ORAD	1,500.00	16-02-2017 BRICKWORK	AAA	D	26-09-2019	D
410 9.00% INDIABULLS HOUSING FINANCE LTD - 2026	041	HTDA	2,502.25	30-09-2016 CARE	AAA	AA	17-02-2020	D
404 8.75% IDFC FIRST BANK LIMITED 2026(FORMERLY CAPITAL FIRST)	041	ORAD	2,500.00	22-09-2016 CARE	AA+	AA	09-10-2020	D
402 9.00% Reliance Capital Ltd.,-2026	041	ORAD	2.000.00	15-09-2016 BRICKWORK	AAA	D	26-09-2019	D
401 8.90% Reliance Capital Ltd., - 2021	041	ORAD	2,500.00	14-09-2016 BRICKWORK	AAA	D	26-09-2019	D
393 9.28% IL&FS Transportation Networks Ltd - 2021	041	IORD	5.000.00	26-08-2016 CARE	AA+	D	31-12-2018	D
388 9.10% Reliance General Insurance Co. Ltd. 2026	041	ORAD	2,000.00	18-08-2016 CARE	AA	A	03-04-2020	D
381 8,90%INDIABULLS HOUSING FINANCE LTD 2026.	041	HTDA	2.491.25	26-07-2016 CARE	AAA	AA	17-02-2020	D
324 9.40%IL&FS TRANSPORTATION	041	IORD	2,500.00	13-04-2016 CARE	AAA	D	31-12-2018	D
318 9.50% ECL FINANCE LTD 2026	041	ORAD	4.000.00	18-03-2016 BRICKWORK	AA+	AA-	11-11-2020	D
								D
	(T-45/4/5)		77 Mariana (1975)			1770		D
							30-09-2018	D D
2:	<ul> <li>8.58% INFRASTRUCTURE &amp; LEASING FINANCIAL SERVICES LTD. 201</li> <li>9.40%IDFC FIRST LIMITED 2025(FORMERLY CAPITAL FIRST)</li> <li>8.65%INFRASTRUCTURE LEASING &amp; FINANCIAL SERVICES LTD. 2020</li> </ul>	76 8.65%INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD. 2020 04I	54       8.58% INFRASTRUCTURE & LEASING FINANCIAL SERVICES LTD. 2016 04I       IORD         56       9.40%IDFC FIRST LIMITED 2025(FORMERLY CAPITAL FIRST )       04I       ORAD         76       8.65%INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD. 2020 04I       IORD	54       8.58% INFRASTRUCTURE & LEASING FINANCIAL SERVICES LTD. 2016 04I       IORD       2,500.00         56       9.40%IDFC FIRST LIMITED 2025(FORMERLY CAPITAL FIRST )       04I       ORAD       2,501.77         76       8.65%INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD. 2020 04I       IORD       2,500.00	54 8.58% INFRASTRUCTURE & LEASING FINANCIAL SERVICES LTD. 2016 041 IORD 2,500.00 04-12-2015 CARE 9.40% IDFC FIRST LIMITED 2025(FORMERLY CAPITAL FIRST ) 041 ORAD 2,501.77 08-12-2015 CARE 6.65% INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD. 2020 041 IORD 2,500.00 23-12-2015 CARE	54 8.58% INFRASTRUCTURE & LEASING FINANCIAL SERVICES LTD. 2016 04I IORD 2,500.00 04-12-2015 CARE AAA 56 9.40%IDFC FIRST LIMITED 2025(FORMERLY CAPITAL FIRST ) 04I ORAD 2,501.77 08-12-2015 CARE AA+ 76 8.65%INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD. 2020 04I IORD 2,500.00 23-12-2015 CARE AAA	54 8.58% INFRASTRUCTURE & LEASING FINANCIAL SERVICES LTD. 2016 04I IORD 2,500.00 04-12-2015 CARE AAA D 56 9.40%IDFC FIRST LIMITED 2025(FORMERLY CAPITAL FIRST ) 04I ORAD 2,501.77 08-12-2015 CARE AA+ AA 76 8.65%INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD. 2020 04I IORD 2,500.00 23-12-2015 CARE AAA D	54 8.58% INFRASTRUCTURE & LEASING FINANCIAL SERVICES LTD. 2016 041 IORD 2,500.00 04-12-2015 CARE AAA D 30-09-2018 56 9.40%IDFC FIRST LIMITED 2025(FORMERLY CAPITAL FIRST) 04I ORAD 2,501.77 08-12-2015 CARE AA+ AA 09-10-2020 76 8.65%INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD. 2020 04I IORD 2,500.00 23-12-2015 CARE AAA D 30-09-2018

#### Note:

- Provide details of Down Graded Investments during the Quarter.
   Investments currently upgraded, listed as Down Graded during earlier Quarter shall be deleted from the Cumulative listing.
   FORM shall be prepared in respect of each fund.
   Category of Investment (COI) shall be as per Guidelines issued by the Authority
   Investment Regulations, as amended from time to time, to be referred

#### FORM NL-33- REINSURANCE/RETROCESSION RISK CONCENTRATION

Name of the Insurer: General Insurance Corporation of India (GIC Re) **Registration No:** 

(Amount in Rs. Lakhs) S.No. **Reinsurance/Retrocession Placements** Premium ceded to reinsurers (Upto the Quarter) Premium ceded to reinsurers/ No. of Reinsurers Total reinsurance premium ceded **Proportional Non-Proportional Facultative Outside India** No. of Reinsurers with rating of AAA and above 18,208.69 5,130.74 15.78% No. of Reinsurers with rating AA but less than AAA 37 (6.823.41)34,486.69 23.04% 6,401.41 No. of Reinsurers with rating A but less than AA 70 12,193.39 1,906.88 19.89% 15,312.84 No. of Reinsurers with rating BBB but less than A 2,942.51 8.53% 46 1,018.14 8,658.79 No. of Reinsurers with rating less than BBB 882.02 18.78 0.61% Others (outside India) 19 585.43 (395.21)65.77 0.17% Total (A) 186 10,093.00 45,949.08 44,551.36 68.03% With In India **Indian Insurance Companies** 295.43 20.33 23,411.88 10 16.05% 2B **FRBs** 6 1,523.40 17,907.58 4,108.98 15.92% 3B GIC Re 4B Other (within India) Total (B) 16 1.818.83 17.927.91 27.520.86 31.97%

11,911.83

63.876.99

100.00%

#### Note:-

Grand Total (C)= (A)+(B)

(1) The above data exclude estimation premium, Special arrangement with Branches & Inter branch figures which amounts to INR 325.7 lakh

202

- (2) The total of Premium ceded to reinsurers (Proportional, Non-Proportional and Facultative as per the table and point (a) is consistent with all relevant NL forms; The aforementioned Business figures are matching with all relevant NL forms. (b) Figures are for the period 01.04.2023 to 30.09.2023.
- (3) S&P and equivalent ratings of other agencies are used to prepare the disclosure.

In case of reinsurer not rated by S&P, other agency ratings were used and equivalency was established to adjust them in the above bands.

- (4) Category 6 Others (outside India) includes Non-rated Reinsurers, Government Reinsurers and Pools.
- (5) Rating agencies have withdrwawn ratings of few reinsurers during the year. The premium ceded to such reinsurers is INR 585.43 lakh (inc. in above table fig.)

148,186.73

Date: 30.09.2023

72.072.22

# Form NL 34: Geog Dist Bsns

# Form NL 35: Qtly Bsns

# Form NL 36: Chan

# Form NL 37: Claims Data

# Form NL 38: Development of Losses

# Form NL 39: Age Claims

#### FORM NL-40-UNDERWRITING PERFORMANCE

egmental performance upto the Second Quarter of Current financial year 2023-24 ( As on 30.09.2023 )  Miscellaneous													ount in Rs. Lakhs)
				N	Motor				Miscellaneous		[	Health	Total
		MARINE		N	Motor OD Motor TP		1	1	HEALTH	PERSONAL ACCIDENT	TRAVEL		
Particulars	FIRE	Marine Cargo	Marine- Hull	Total M	Motor OD-Private car Motor OD-Two Wh Motor OD-C Motor TP-Pri Motor	TP-' Motor TP-Co Motor TP-comm	Motor TP-commercial Motor Other	er Total	Health Insurance - Individ Health Insurance	- Health Insurance Health Insurar Personal Ac Personal Accide	nt- Personal Accident-G Overseas Trave Domestic Trave	Retail Group	Government Schemes
Premium Gross Direct Premium			0										
Gross Written Premium	650575.1876	77375.82425	26187.20074	0				442608.4557	7 216430.931	7 31503.982	11		247934.9138
Net Written Premium	576460.4895		23734.73293					442608.455					238836.8348
Net Earned Premium (A)	606183.098							386012.3995					225029.3776
Claims Claims (Gross)	518049.1226	175325.6083	52244.57431	227570.183				382057.8697		4 25449.318	24	I	202281.7926
Claims incurred (Net) (B)	507390.5901			226656.18			l I	382057.8516	6 167093.043				191909.2752
Commission				0									0
Commission-Gross	118143.5262		3341.989011					93668.31684					64484.48542
Commission-Net (C )	114929.3916	23001.64798	3245.274958	26246.9229			l I	93668.31684	56896.5946	6620.3045	88	1	63516.89925
Total Operating expenses (D)	5,832.73	515.19	197.54	712.734394				3,869.00	1,862.51	271.1	3		2133.639521
Promium deficiency (E)				0									
Premium deficiency (E)	-	-	0						-				<b>─</b>
Underwriting Result (F=A-B-C-D-E)	(21,969.61)	(1,47,135.50)	(26,278.38)	-173413.88				(93,582.77	) (29,199.50	) (3,330.9	14)		-32530.43635
Underwriting Ratio =(f)*100/(A)	(3.62)	(281.54)	(94.05)	(216.22)				(24.24	) (14.85	) (11.7	(4)		-26.58653382

			OTHER	MISCELLANE	ous					Miscellaneo	us Total					
Particulars	Engineering	Aviation	Product Liability	Liability Insu	Workmen Compensat	Crop Insurance	Credit Insura	Others Misc	Retail	Group	Government Scl	Life	Grand Total			
Premium														1		
Gross Direct Premium														-		
Gross Written Premium	78240.32832	35088.24863		30375.1781	2429.495031	254350.8697	8158.554	43297.0186	,		1142483.062	71363.4875	1967984.762	1967984.762		
Net Written Premium	67117.93521	16366.82872		23468.2289	2429.495031	240222.4533	7916.52422	34709.9336	,		1073676.69	70871.88987	1819798.025	1819798.025	-	
Net Earned Premium (A)	74132.13369	21036.0125		33864.4714	2113.499419	312961.5515	11909.4864	35325.4933			1102384.425	70297.65743	1859067.135	1859067.135	-	
				1							0		0			
Claims											0		0			
Claims (Gross)	51664.97871	21852.83811		22011.1898	2079.816032	299934.7768	8970.89051	31580.9386	,		1022435.091	64743.97804	1832798.374	1832798.374		
Claims incurred (Net) (B)	51653.30304	24067.55388		21503.3224	2017.556192	296362.4568	8970.89051	28917.7499	)		1007459.96	58536.62379	1800043.353	1800043.353	-	
											0		0		-	
Commission											0		0			
Commission-Gross	16995.29989	9093.045309		4903.71694	464.5910336	20809.70124	2257.32619	5140.7822			217817.2651	244.8734563	362716.9578	362716.9578		
Commission-Net (C)	16434.88852	4269.329393		3688.31533	464.5910336	19225.46737	2151.72395	4622.34201			208041.8737	244.8734563	349463.0617	349463.0617	-	
				1 1				1	1		0		0		-	
Total Operating expenses (D)	789.23	466.73		266.60	20.71	2,198.58	70.13	386.25			10200.87279	614.78	17361.11863	17361.11863	-	
											0		1 0		-	
Premium deficiency (E)	-	-		i i			1	İ	1	i	0	771.89	771.88618	771.88618	-	
,				i i			1				7 1		1	1	-	
Underwriting Result (F=A-B-C-D-E)	5,254.71	(7,767.60)		8,406.23	(389.36)	(4,824.95)	716.74	1,399.15			(1,23,318.28)	10,129.49	(3,08,572.28)	-302904.291	(5,667.99)	5667
														]	(0.00)	
Underwriting Ratio =(f)*100/(A)	7.09	(36.93)		24.82	(18.42)	(1.54)	6.02	3.96			(11.19)	14.41	(16.60)	1		

Note:
(a) Other seaments \*\* Separate disclosure to be made for seament/sub-seament which contributes more than 10 percent of the total gross direct premium

### **FORM NL-41 OFFICES INFORMATION**

Name of the Insurer: General Insurance Corporation of India

Sl. No.	Office Informa	tion	Number
1	No. of offices at the beginning of the year		9
2	No. of branches approved during the year		NIL
3	No. of branches opened during the year	Out of approvals of previous year	NIL
4	No. of branches opened during the year	Out of approvals of this year	NIL
5	No. of branches closed during the year		NIL
6	No of branches at the end of the year		4
7	No. of branches approved but not opened	NIL	
8	No. of rural branches		NIL
9	No. of urban branches		4
10	No. of Directors:		
	(a) Independent Director		4
	(b) Executive Director		1
	(c) Non-executive Director		1
	(d) Women Director		2
	(e) Whole time director		1
11	No. of Employees (a) On-roll:(b) Off-roll:(c) Total		(b) 004
12	No. of Insurance Agents and Intermediaries		
12	(a) Individual Agents,		

As at: 30.09.2023

**Employees and Insurance Agents and Intermediaries - Movement** 

Particulars	- ·	Insurance Agents and Intermediaries
Number at the beginning of the quarter as on 01.10.2022	449	-
Recruitments during the quarter	17	-
Attrition during the quarter	19	-
Number at the end of the quarter as on 31.03.2023	447	-

### FORM I BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Name of the Insurer: General Insurance Corporation of India

Sl. No.	Name of person	Designation	Role /Category	Details of change in the period, if
		Board of D	irectors	
1	Shri Devesh Srivastava	Chairman and Managing Director	Executive Director	Ceased to be Director w.e.f. 30.09.2023
2	Dr. M. P. Tangirala	Non-Executive Director	Government Nominee Director	-
3	Ms. A. Manimekhalai	Independent Director	Independent Director	-
4	Shri T. Sivakumar	Independent Director	Independent Director	-
5	Shri Priya Bhushan Sharma	Independent Director	Independent Director	-
6	Ms. Vinita Kumari	Independent Director	Independent Director	-
7	Ms. Madhulika Bhaskar	General Manager & Director	Executive Director	Ceased to be Director w.e.f. 30.06.2023
8	Mr. Inderjeet Singh	General Manager & Director	Executive Director	Ceased to be Director w.e.f. 02.05.2023
		Key Manageria	al Personnel	
1	Shri Devesh Srivastava	Chairman and Managing Director	Chief Executive Officer	Ceased to be CEO w.e.f. 30.09.2023
2	Shri N Ramaswamy	General Manager	General Manager	-
3	Smt. Jayashree Ranade	General Manager	Chief Financial Officer, Financial Advisor & Chief of Internal Audit	-
4	Ms. Madhulika Bhaskar	General Manager	General Manager	Ceased to be General Manager w.e.f. 30.06.2023
5	Shri Inderjeet Singh	General Manager	General Manager	Ceased to be General Manager w.e.f. 02.05.2023

Date: 30.09.2023

6	Shri Hitesh Joshi	General Manager	General Manager	-
7	Smt. Jayashri Balkrishna	General Manager	Chief Risk Officer	-
8	Shri Balkrishna Variar	General Manager	General Manager	Ceased to be Chief Underwriting
				Officer w.e.f. 04.05.2023
9	Shri S. K. Rath	General Manager	General Manager	Appointed as General Manager w.e.f
10	Shri Rajesh Khadatare	Deputy General Manager	Chief Marketing Officer	
11	Mst. Moodha Poojary	Deputy General Manager	Chief Underwriting Officer	Appointed as Chief Underwriting
				Officer w.e.f. 04.05.2023
12	Shri Satheesh Kumar	Deputy General Manager	Compliance Officer	-
13	Smt. Radhika Ravishekar	Deputy General Manager	Chief Investment Officer	-
14	Shri Sateesh Bhat	Appointed Actuary (Non-Life)	Appointed Actuary (Non-Life)	-
15	Shri Vikash Kumar Sharma	Appointed Actuary (Life Re)	Appointed Actuary (Life Re)	

#### Notes:-

- (a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate
- b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"

# Form NL 44: Motor TP Ob

# Form NL 45: Grievance

#### Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

#### Name of the Insurer: GENERAL INSURANCE CORPORATION OF INDIA

For the Half-year ending: September 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
18-04-2023	CRISIL LIMITED	AGM	ADOPTION OF FINANCIAL STATEMENTS	ADOPTION OF FINANCIAL STATEMENTS	Approved for E voting	For	Agreed for the resolution
		AGM	DECLARATION OF DIVIDEND	DECLARATION OF DIVIDEND	Approved for E voting	For	Agreed for the resolution
		AGM	RETIREMENT BY ROTATION OF MR JOHN BERISFORD	RETIREMENT BY ROTATION OF MR JOHN BERISFORD	Approved for E voting	For	Agreed for the resolution
27-04-2023	DREDGING CORPORATION OF INDIA LTD	EGM	TO REMOVE DR. GYV VICTOR, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (UNDER SUSPENSION) OF THE COMPANY	TO REMOVE DR. GYV VICTOR, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (UNDER SUSPENSION) OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
		EGM	TO APPOINT SHRI LOV VERMA (DIN: 07560071) AS AN ADDITIONAL DIRECTOR (INDEPENDENT DIRECTOR) OF THE COMPANY	TO APPOINT SHRI LOV VERMA (DIN: 07560071) AS AN ADDITIONAL DIRECTOR (INDEPENDENT DIRECTOR) OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
11.05.2022	SANOFI INDIA LIMITED	AGM	TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2022 INCLUDING THE BALANCE SHEET AS ON DECEMBER 31, 2022, THE STATEMENT OF PROFIT AND LOSS AND THE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON	TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2022 INCLUDING THE BALANCE SHEET AS ON DECEMBER 31, 2022, THE STATEMENT OF PROFIT AND LOSS AND THE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON	Approved for E voting	For	Agreed for the resolution
11-05-2023	SANOFI INDIA LIMITED	AGM	A. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022. B. TO DECLARE A FINAL DIVIDEND OF C 194 PER EQUITY SHARE AND A SECOND SPECIAL DIVIDEND OF RS 183 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022	A. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022. B. TO DECLARE A FINAL DIVIDEND OF C 194 PER EQUITY SHARE AND A SECOND SPECIAL DIVIDEND OF RS 183 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022	Approved for E voting	For	Agreed for the resolution
		AGM	TO RE APPOINT MR. MARC ANTOINE LUCCHINI (DIN 08812302), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT	TO RE APPOINT MR. MARC ANTOINE LUCCHINI (DIN 08812302), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT	Approved for E voting	For	Agreed for the resolution
		AGM	RATIFICATION OF REMUNERATION TO M/S. KIRIT MEHTA AND CO., COST ACCOUNTANTS COST AUDITORS FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2023.	RATIFICATION OF REMUNERATION TO M/S. KIRIT MEHTA AND CO., COST ACCOUNTANTS COST AUDITORS FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2023.	Approved for E voting	For	Agreed for the resolution

PL AR

Date: 22.11. 2023

Reason supporting the vote decision	\ro\Porte (For\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Мападетепт Весоттепдатіоп	Description of the proposal	Proposal of Management/ Shareholders	Type of	Investee Company Name	Meeting otaG
ort tot boorgA			APPROVAL OF OVERALL LIMITS OF  REMUNERATION PAYABLE TO NON-EXECUTIVE	APPROVAL OF OVERALL LIMITS OF REMUNERATION PAYABLE TO NON-EXECUTIVE			
resolution		Approved for E voting		DIKECTOR(S)	AGM		
			APPOINTMENT OF MR. GIRISH GANESAN AS A NON-	APPOINTMENT OF MR. GIRISH GANESAN AS A			
Agreed for the		nuitov H 101 bavoranA	EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY	NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE	TO LIAR	CRISILLIMITED	£ CUC-9U-8U
resolution	T0T	Approved for E voting		TO RECEIVE, CONSIDER AND ADOPT THE BY ROTATION	BALLOT	CRISIL LIMITED	C707-00-90
			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED	AUDITED FINANCIAL STATEMENTS OF THE			
			FINANCIAL STATEMENTS OF THE COMPANY FOR	COMPANY 7033 TOCETHER MITH THE BEDORTS			
odt vod beenn A			THE FINANCIAL YEAR ENDED MARCH 31, 2023,	MARCH 31, 2023, TOGETHER WITH THE REPORTS		GEWOR ATAT BUT	
Agreed for the		anitous I and heurorannA	DIBECTORS AND THE REPORTS OF THE BOARD OF	OF THE BOARD OF DIRECTORS AND THE	V CIN	THE TATA POWER	2000 90 01
resolution	T0T	Approved for E voting	DIRECTORS AND THE AUDITORS THEREON.	LO BECEIAE' CONSIDEK VND VDOŁL LHE VNDILOKS LHEKEON'	MDA	COMPANY LIMITED	19-06-2023
			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED	AUDITED CONSOLIDATED FINANCIAL			
			CONSOLIDATED FINANCIAL STATEMENTS OF THE	STATEMENTS OF THE COMPANY FOR THE			
1,3 F 20 A			COMPANY FOR THE FINANCIAL YER ENDED	FINANCIAL YEAR ENDED MARCH 31, 2023,			
Agreed for the		4 -7	MARCH 31, 2023, TOGETHER WITH THE REPORT OF	TOGETHER WITH THE REPORT OF THE	7100		
resolution	ToT	Approved for E voting	THE AUDITORS THEREON.	TO DECLARE A DIVIDEND ON EQUITY SHARES AUDITORS THEREON.	MĐA		
Agreed for the			TO DECLARE A DIVIDEND ON EQUITY SHARES FOR	FOR THE FINANCIAL YEAR ENDED MARCH 31,			
resolution		Approved for E voting		2023	MDA		
		- S T.	TO APPOINT A DIRECTOR IN PLACE OF MR.	TO APPOINT A DIRECTOR IN PLACE OF MR.			
			HEMANT BHARGAVA (DIN:01922717), WHO RETIRES	HEMANT BHARGAVA (DIN:01922717), WHO			
Agreed for the		×	BY ROTATION AND BEING ELIGIBLE, OFFERS	RETIRES BY ROTATION AND BEING ELIGIBLE,			
resolution	704	Approved for E voting	HIMSELF FOR RE-APPOINTMENT.	OFFERS HIMSELF FOR RE-APPOINTMENT.	MĐA		
Agreed for the resolution		Approved for E voting	KE APPOINTMENT OF DR. PRAVEER SINHA (DIN: 01785164) AS CEO AND MANAGING DIRECTOR	BE APPOINTMENT OF DR. PRAVEER SINHA (DIN:	MĐA		
No.	10.7	Punos of toy no could	RATIFICATION OF COST AUDITOR'S				
	2		REMUNERATION PAYABLE TO SANJAY GUPTA	REMUNERATION PAYABLE TO SAULAY GUPTA			
			AND ASSOCIATES TO CONDUCT THE AUDIT OF	AND ASSOCIATES TO CONDUCT THE AUDIT OF			
Agreed for the			COST RECORDS MAINTAINED BY THE COMPANY	COST RECORDS MAINTAINED BY THE COMPANY			
resolution	1	Approved for E voting		FOR THE FINANCIAL YEAR 2023-24.	MĐA		
Agreed for the			АРРОІИТМЕИТ ОҒ МЯ. 17ОТІ ЅАĞAR (DĪИ:	APPOINTMENT OF MR. JYOTI SAGAR (DIN:	POSTAL	LARSEN & TOUBRO	2000 90 10
resolution Agreed for the		gnitov 101 bəvotqqA		00060455) AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MR RAINISH KLIMAR (DIN-	BALLOT	רוואוו ו בה	5202-90-12
		anitov tof bevorqdA					
			APPROVAL FOR ENTERING INTO MATERIAL	APPROVAL FOR ENTERING INTO MATERIAL			
Agreed for the			RELATED PARTY TRANSACTION(S) WITH LARSEN	RELATED PARTY TRANSACTION(S) WITH	TATZO9		
Agreed for the resolution Agreed for the Agreed for the	T04	gnisov tot bevorqqA	APPROVAL FOR EUTERING INTO MATERIAL RELATED PARTY TRANSACTION(S) WITH LARSEN		POSTAL POSTAL POSTAL BALLOT		



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
28-06-2023	DREDGING CORPORATION OF INDIA LTD	EGM	TO REMOVE SHRI. G.Y.V. VICTOR, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (UNDER SUSPENSION) OF THE COMPANY	TO REMOVE SHRI. G.Y.V. VICTOR, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (UNDER SUSPENSION) OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
•			EXTENSION OF DIRECTORSHIP OF CAPT.S.DIVAKAR (DIN NO.: 09675405) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (A/C) OF THE COMPANY	EXTENSION OF DIRECTORSHIP OF CAPT.S.DIVAKAR (DIN NO.: 09675405) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (A/C) OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
		EGM	COMPANY	APPOINTMENT OF DR. MADHAIYAAN ANGAMUTHU (DIN NO.: 06549030) AS ADDITIONAL DIRECTOR AND CHAIRMAN OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
28-06-2023	AGRICULTURE INSURANCE COMPANY OF INDIA	EGM	TO AMEND ARTICLES OF ASSOCIATION OF THE COMPANY:-SUB-CLAUSE (I) OF ARTICLE 12 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY &SUB-CLAUSE (II) OF ARTICLE 12 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	TO AMEND ARTICLES OF ASSOCIATION OF THE COMPANY:-SUB-CLAUSE (I) OF ARTICLE 12 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY &SUB-CLAUSE (II) OF ARTICLE 12 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Approved in Online mee	For	Agreed for the resolution
02 07 2022	IL&FS INFRA ASSET	1.67.6	A DODITION OF PRIANCIAL OF ATTACKNING	A DADTION OF PRIANCIAL STATEMENTS	Access of Conference	F	Agreed for the resolution
	MANAGEMENT LIMITED	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	TO ADOPT THE AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 ALONG WITH THE REPORT OF THE BOARD OF	Approved for E voting	For	Agreed for the
19-07-2023	WHEELS INDIA LIMITED.	AGM	THEREON TO DECLARE FINAL DIVIDEND AND CONFIRM INTERIM DIVIDEND FOR THE FINANCIAL YEAR	DIRECTORS AND AUDITOR'S THEREON TO DECLARE FINAL DIVIDEND AND CONFIRM INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2022	Approved for E voting	For	resolution Agreed for the
		AGM	RETIRING BY ROTATION, BEING ELIGIBLE FOR	TO APPOINT MR. S VIJI (DIN: 00139043), DIRECTOR RETIRING BY ROTATION, BEING ELIGIBLE FOR RE	Approved for E voting	For	Agreed for the resolution
		AGM	RE ELECTION  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.	ELECTION 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  Approved for E voting	For 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



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
		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	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
26-07-2023	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	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
		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
		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	Approved for E voting	For	Agreed for the
		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
01-08-2023	BOSCH LTD	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



resolution	_	Approved for E voting	FINANCIAL YEARS 2023 24 TO 2025 26.	FINANCIAL YEARS 2023 24 TO 2025 26.	MĐA		
Agreed for the			ELECTRONICS INDIA PRIVATE LIMITED FOR THE	ELECTRONICS INDIA PRIVATE LIMITED FOR THE			
			TRANSACTIONS WITH BOSCH AUTOMOTIVE	TRANSACTIONS WITH BOSCH AUTOMOTIVE			
			APPROVAL OF MATERIAL RELATED PARTY	APPROVAL OF MATERIAL RELATED PARTY			
resolution	For	Approved for E voting	GMBH), GERMANY FOR THE FINANCIAL YEARS	CMBH) CERMANY FOR THE FINANCIAL VEARS	AGM		
Agreed for the			TRANSACTIONS WITH ROBERT BOSCH GMBH (RB	TRANSACTIONS WITH ROBERT BOSCH GMBH (RB			
resolution	For	Approved for E voting	THE FINANCIAL YEAR 2023 24.	PPP THE FINANCIAL YEAR 2023 24.	AGM		
Agreed for the		Section Treat Learning A	AUDIT OF COST RECORDS OF THE COMPANY FOR	AUDIT OF COST RECORDS OF THE COMPANY	NOV		
edi 103 becan A			AUDITORS BY THE COMPANY TO CONDUCT THE	AUDITOR COST PECOPDS OF THE CONDUCT THE			
	1		REGISTRATION NO. 000065 APPOINTED AS COST	REGIZTRATION NO. 000065 APPOINTED AS COST			
			RAO, MURTHY AND ASSOCIATES, HAVING FIRM	RAO, MURTHY AND ASSOCIATES, HAVING FIRM			
			RATIFICATION OF REMUNERATION TO MESSRS.	RATIFICATION OF REMUNERATION TO MESSRS.			
	10.7	Suna a sar na sardir s					
resolution	For	Approved for E voting			MĐA		
Agreed for the			BHATTACHARYA (DIN: 02783243) AS A NON	BHATTACHARYA (DIN: 02783243) AS A NON			
			APPOINTMENT OF MR. SOUMITRA	APPOINTMENT OF MR. SOUMITRA			
resolution	T0T	Approved for E voting	dombia and minimum in the control of the control of	10145827) AS A NON EXECUTIVE DIRECTOR	MĐA		
Agreed for the			APPOINTMENT OF MR. STEFAN GROSCH (DIN:	APPOINTMENT OF MR. STEFAN GROSCH (DIN:			
resolution		Approved for E voting	7000 00 01011 011 0100 7111111 710 011		MDA		
Agreed for the			(DIN: 08264554) AS JOINT MANAGING DIRECTOR	(DIN: 08764554) AS JOINT MANAGING DIRECTOR			
			APPOINTMENT OF MR. SANDEEP NELAMANGALA	APPOINTMENT OF MR. SANDEEP NELAMANGALA			
resolution		Approved for E voting		1, 2023:	MĐA		
adi 10î bəəngA			(DIN:07598798) AS MANAGING DIRECTOR FOR	DIRECTOR FOR TERM UP TO 3 YEARS FROM JULY			
			APPOINTMENT OF MR. GURUPRASAD MUDLAPUR	MUDLAPUR (DIN:07598798) AS MANAGING			
				APPOINTMENT OF MR. GURUPRASAD			
resolution	For	Approved for E voting	DOES NOT SEEK RE ELECTION	WHO DOES NOT SEEK RE ELECTION	MDA		
Agreed for the	,		DIRECTOR LIABLE TO RETIRE BY ROTATION, WHO	DIRECTOR LIABLE TO RETIRE BY ROTATION,			
			MR. MARKUS BAMBERGER (DIN: 09200475),	MK. MARKUS BAMBERGER (DIN: 09200475),			
resolution	F01	Approved for E voting	31, 2023	ENDED WARCH 31, 2023	AGM		
Agreed for the	,		SHARES FOR THE FINANCIAL YEAR ENDED MARCH	ON EQUITY SHARES FOR THE FINANCIAL YEAR			
			DECLARE FIVAL DIVIDEND OF RS. 280/ ON EQUITY				
			SHARE FOR THE FINANCIAL YEAR 2022 23 AND TO	EQUITY SHARE FOR THE FINANCIAL YEAR 2022			
			DIVIDEND AGGREGATING TO RS. 200/ PER EQUITY	DIVIDEND AGGREGATING TO RS. 200/ PER			
			CONFIRMATION OF PAYMENT OF INTERIM	CONFIRMATION OF PAYMENT OF INTERIM			
resolution	F0T	Approved for E voting			VGM		
Agreed for the			MARCH 31, 2023, AND THE REPORTS OF THE	ENDED MARCH 31, 2023, AND THE REPORTS OF	,,,,,		
J. J	1		COMPANY FOR THE FINANCIAL YEAR ENDED	THE COMPANY FOR THE FINANCIAL YEAR			
			CONSOLIDATED FINANCIAL STATEMENTS OF THE	CONSOLIDATED FINANCIAL STATEMENTS OF			
			CONSIDERATION AND ADOPTION OF AUDITED	CONSIDERATION AND ADOPTION OF AUDITED			
			GOTTOLLA TO MOLEGODA GIVA MOLEA GIGISMOS	GONSIDER ATION AND ADOPTION OF AUGUSTON			
					,		
noisisab	(nighted)				ECM)		
the vote	\taningA	Recommendation	Description of the proposal	Proposal of Management/ Shareholders	(AGM)	Investee Company Name	Date
guitroqque	Vote (For/	tnsmaganaM	1 1/30 - 1/40 2000 0	LL I LOW THE PROPERTY OF	gnitssM	10 1 11	gaiteeM
погвэЯ	LA7 - 28				Type of		



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
			APPROVAL BY RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS WITH BOSCH	APPROVAL BY RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS WITH BOSCH			
			AUTOMOTIVE ELECTRONICS INDIA PRIVATE	AUTOMOTIVE ELECTRONICS INDIA PRIVATE			
			LIMITED FOR THE FY 2022 23 WHICH HAS	LIMITED FOR THE FY 2022 23 WHICH HAS			
			EXCEEDED THE PRESCRIBED LIMITS FOR THE	EXCEEDED THE PRESCRIBED LIMITS FOR THE			Agreed for the
		AGM	YEAR ENDED MARCH 31, 2023.		Approved for E voting		resolution
			A DEPOSIT OF MARKET PARKET BARRIES	ADDROUGH OF MATERIAL DEVATED DADTIN			
			APPROVAL OF MATERIAL RELATED PARTY	APPROVAL OF MATERIAL RELATED PARTY			
			TRANSACTIONS WITH BOSCH GLOBAL SOFTWARE TECHNOLOGIES PRIVATE LIMITED	TRANSACTIONS WITH BOSCH GLOBAL SOFTWARE TECHNOLOGIES PRIVATE LIMITED FOR THE			Agreed for the
		AGM	FOR THE FINANCIAL YEARS 2023 24 TO 2025 26.		Approved for E voting		resolution
		AGIVI	RE APPOINTMENT OF DR. GOPICHAND	TINANCIAL TEARS 2023 24 TO 2023 20.	Approved for E voting	roi	resolution
			KATRAGADDA (DIN:02475721) AS AN	RE APPOINTMENT OF DR. GOPICHAND			
			, ,	KATRAGADDA (DIN:02475721) AS AN INDEPENDENT			Agreed for the
		AGM	OF FIVE (5) YEARS	DIRECTOR FOR A SECOND TERM OF FIVE (5) YEARS	Approved for E voting		resolution
			TO RECEIVE, CONSIDER AND ADOPT: THE	TO RECEIVE, CONSIDER AND ADOPT: THE			
			AUDITED STANDALONE AND CONSOLIDATED	AUDITED STANDALONE AND CONSOLIDATED			
			THE FINANCIAL YEAR ENDED MARCH 31, 2023	FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND			
			AND THE REPORT OF THE BOARD OF DIRECTORS				Agreed for the
03-08-2023	ICRA LIMITED.	AGM	AND AUDITORS THEREON	AUDITORS THEREON	Approved for E voting		resolution
03 00 2023	ICICI ENVILLED.	TIOM.		TO DECLARE DIVIDEND OF RS 130 PER SHARE ON	ripproved for 15 voting	101	10001441011
				THE EOUITY SHARES FOR THE FINANCIAL YEAR			Agreed for the
		AGM	ENDED MARCH 31, 2023.	ENDED MARCH 31, 2023.	Approved for E voting	For	resolution
			TO APPOINT A DIRECTOR IN PLACE OF MS.				
			WENDY HUAY HUAY CHEONG (DIN: 08927070),	TO APPOINT A DIRECTOR IN PLACE OF MS. WENDY			
			WHO RETIRES BY ROTATION, AND BEING	HUAY HUAY CHEONG (DIN: 08927070), WHO			
			ELIGIBLE, OFFERS HERSELF FOR	RETIRES BY ROTATION, AND BEING ELIGIBLE,			Agreed for the
		AGM	REAPPOINTMENT.		Approved for E voting	For	resolution
			TO MODIFY THE TERMS OF REMUNERATION OF	TO MODIFY THE TERMS OF REMUNERATION OF			
			MR. RAMNATH KRISHNAN (DIN: 09371341) AS A	MR. RAMNATH KRISHNAN (DIN: 09371341) AS A			
			MANAGING DIRECTOR AND CEO OF THE	MANAGING DIRECTOR AND CEO OF THE COMPANY	10 D 1000		Agreed for the
		AGM	COMPANY AND AS CEO OF ICRA GROUP	AND AS CEO OF ICRA GROUP TO APPROVE THE MATERIAL RELATED PARTY	Approved for E voting		resolution
			TO APPROVE THE MATERIAL RELATED PARTY	TO AFFROYE THE MATERIAL RELATED PARTY			Agreed for the



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
04-08-2023	BASF INDIA LTD.	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023, INCLUDING THE AUDITED BALANCE SHEET AS AT 31 MARCH, 2023, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023, INCLUDING THE AUDITED BALANCE SHEET AS AT 31 MARCH, 2023, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	Approved for voting	For	Agreed for the resolution
		AGM	TO DECLARE A FINAL DIVIDEND OF RS. 8/ (RUPEES EIGHT) PER EQUITY SHARE I.E., 80 PER CENT FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023. TO APPOINT A DIRECTOR IN PLACE OF DR.	TO DECLARE A FINAL DIVIDEND OF RS. 8/ (RUPEES EIGHT) PER EQUITY SHARE I.E., 80 PER CENT FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023. TO APPOINT A DIRECTOR IN PLACE OF DR.	Approved for voting	For	Agreed for the resolution
		AGM	CAROLA RICHTER (DIN: 09197435), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL	CAROLA RICHTER (DIN: 09197435), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HERSELF FOR RE APPOINTMENT	Approved for voting	For	Agreed for the resolution
		AGM	REMUNERATION PAYABLE TO M/S. R. NANABHOY AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO: 000010), APPOINTED AS THE COST AUDITORS TO CONDUCT THE AUDIT OF THE COST ACCOUNTING RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2024	REMUNERATION PAYABLE TO M/S. R. NANABHOY AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO: 000010), APPOINTED AS THE COST AUDITORS TO CONDUCT THE AUDIT OF THE COST ACCOUNTING RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2024	Approved for voting	For	Agreed for the resolution
		AGM	ENTERING INTO AND/OR CARRYING OUT AND/OR CONTINUING WITH CONTRACTS, ARRANGEMENTS AND TRANSACTIONS (WHETHER INDIVIDUALLY OR TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE), FOR THE FINANCIAL YEAR 2023 24 AND FOR THE NEXT FINANCIAL YEAR 2024 2025.	ENTERING INTO AND/OR CARRYING OUT AND/OR CONTINUING WITH CONTRACTS, ARRANGEMENTS AND TRANSACTIONS (WHETHER INDIVIDUALLY OR TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE), FOR THE FINANCIAL YEAR 2023 24 AND FOR THE NEXT FINANCIAL YEAR 2024 2025.	Approved for voting	For	Agreed for the resolution
		AGM	RE APPOINTMENT OF MRS. SHYAMALA GOPINATH (DIN: 02362921) AS AN INDEPENDENT DIRECTOR OF THE COMPANY INCLUDING REMUNERATION REMUNERATION PAYABLE TO MR. ALEXANDER	RE APPOINTMENT OF MRS. SHYAMALA GOPINATH (DIN: 02362921) AS AN INDEPENDENT DIRECTOR OF THE COMPANY INCLUDING REMUNERATION REMUNERATION PAYABLE TO MR. ALEXANDER	Approved for voting	For	Agreed for the resolution
		AGM	GERDING (DIN: 09797186)AS A MANAGING DIRECTOR OF THE COMPANY	GERDING (DIN: 09797186)AS A MANAGING DIRECTOR <b>OF</b> THE COMPANY	Approved for voting	For	Agreed for the resolution



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
04-08-2023	RANE HOLDINGS LIMITED	AGM	TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023, TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON	TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023, TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON	Approved for E voting	For	Agreed for the resolution
04-00-E0E3	ACTIONS IN COLUMN ISS	AGM	TO DECLARE DIVIDEND ON EQUITY SHARES	TO DECLARE DIVIDEND ON EQUITY SHARES	Approved for E voting		Agreed for the resolution
		AGM	TO APPOINT A DIRECTOR IN THE PLACE OF MR. GANESH LAKSHMINARAYAN (DIN:00012583), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	TO APPOINT A DIRECTOR IN THE PLACE OF MR. GANESH LAKSHMINARAYAN (DIN:00012583), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPOINT DR. BRINDA JAGIRDAR (DIN:06979864) AS AN INDEPENDENT DIRECTOR	TO APPOINT DR. BRINDA JAGIRDAR (DIN:06979864) AS AN INDEPENDENT DIRECTOR	Approved for E voting	For	Agreed for the resolution
11-08-2023	ITC LIMITED	AGM	TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FINANCIAL YEAR AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FINANCIAL YEAR AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
		AGM	TO CONFIRM INTERIM DIVIDEND OF RS 6/ PER ORDINARY SHARE OF RS 1/ EACH, AND DECLARE FINAL DIVIDEND OF RS6.75 AND SPECIAL DIVIDEND OF RS2.75 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023.	TO CONFIRM INTERIM DIVIDEND OF RS 6/ PER ORDINARY SHARE OF RS 1/ EACH, AND DECLARE FINAL DIVIDEND OF RS6.75 AND SPECIAL DIVIDEND OF RS2.75 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023.	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. SUMANT BHARGAVAN (DIN: 01732482) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION	TO APPOINT A DIRECTOR IN PLACE OF MR. SUMANT BHARGAVAN (DIN: 01732482) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. MUKESH GUPTA (DIN: 06638754) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION.	TO APPOINT A DIRECTOR IN PLACE OF MR. MUKESH GUPTA (DIN: 06638754) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION.	Approved for E voting	For	Agreed for the resolution



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
			REMUNERATION PAYABLE TO S R B C AND CO LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 324982E/E300003), STATUTORY AUDITORS OF THE COMPANY, FOR	REMUNERATION PAYABLE TO S R B C AND CO LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 324982E/E300003), STATUTORY AUDITORS OF THE			A arread from the
		AGM	CONDUCT OF AUDIT FOR THE FINANCIAL YEAR 2023 24.	COMPANY, FOR CONDUCT OF AUDIT FOR THE FINANCIAL YEAR 2023 24.	Approved for E voting	For	Agreed for the resolution
		AUM	APPOINTMENT OF MS. ALKA MAREZBAN	APPOINTMENT OF MS. ALKA MAREZBAN	Tippioves for 2 voing	101	7.000.000
		AGM	BHARUCHA (DIN: 00114067) AS A DIRECTOR AND ALSO AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	BHARUCHA (DIN: 00114067) AS A DIRECTOR AND ALSO AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
		AGM	RE APPOINTMENT OF MR. ANAND NAYAK (DIN: 00973758) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	RE APPOINTMENT OF MR. ANAND NAYAK (DIN: 00973758) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
		AGM	RE APPOINTMENT OF MR. AJIT KUMAR SETH (DIN: 08504093) AS A DIRECTOR AND ALSO AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	RE APPOINTMENT OF MR. AJIT KUMAR SETH (DIN: 08504093) AS A DIRECTOR AND ALSO AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	Approved for E voting		Agreed for the resolution
		AGM	APPOINTMENT OF MR. HEMANT MALIK (DIN: 06435812) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION, AND ALSO AS A WHOLETIME DIRECTOR OF THE COMPANY.	APPOINTMENT OF MR. HEMANT MALIK (DIN: 06435812) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION, AND ALSO AS A WHOLETIME DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
		AGM	RE APPOINTMENT OF MR. SANJIV PURI (DIN: 00280529) AS A DIRECTOR, NOT LIABLE TO RETIRE BY ROTATION, AND ALSO AS THE MANAGING DIRECTOR AND CHAIRMAN OF THE COMPANY.	RE APPOINTMENT OF MR. SANJIV PURI (DIN: 00280529) AS A DIRECTOR, NOT LIABLE TO RETIRE BY ROTATION, AND ALSO AS THE MANAGING DIRECTOR AND CHAIRMAN OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
		AGM	FOR PAYMENT OF COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY.	FOR PAYMENT OF COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	٥	AGM	TO ENTER INTO CONTRACTS / ARRANGEMENTS / TRANSACTIONS WITH BRITISH AMERICAN TOBACCO (GLP) LIMITED, UNITED KINGDOM ('BAT GLP'), A RELATED PARTY.	TO ENTER INTO CONTRACTS / ARRANGEMENTS / TRANSACTIONS WITH BRITISH AMERICAN TOBACCO (GLP) LIMITED, UNITED KINGDOM ('BAT GLP'), A RELATED PARTY.	Approved for E voting	For	Agreed for the resolution
		AGM	REMUNERATION OF MESSRS. ABK AND ASSOCIATES, COST ACCOUNTANTS FOR THE FINANCIAL YEAR 2023 24.	REMUNERATION OF MESSRS. ABK AND ASSOCIATES, COST ACCOUNTANTS FOR THE FINANCIAL YEAR 2023 24.	Approved for E voting	For	Agreed for the resolution
		AGM	REMUNERATION OF MESSRS: S. MAHADEVAN AND CO., COST ACCOUNTANTS, FOR THE FINANCIAL YEAR 2023 24.	REMUNERATION OF MESSRS. S. MAHADEVAN AND CO., COST ACCOUNTANTS, FOR THE FINANCIAL YEAR 2023 24.	Approved for E voting	For	Agreed for the resolution
14-07-2023	ANGLO FRENCH DRUGS & INDUSTRIES LTD	EGM	TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013	TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013	Approved for E voting	For	Agreed for the resolution



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
			TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023, THE CONSOLIDATED FINANCIAL STATEMENTS FOR	TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023, THE CONSOLIDATED FINANCIAL STATEMENTS FOR			
03-08-2023	ANGLO FRENCH DRUGS & INDUSTRIES LTD	AGM	THE SAID FINANCIAL YEAR AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	THE SAID FINANCIAL YEAR AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
	_	AGM	TO DECLARE DIVIDEND ON EQUITY SHARES	TO DECLARE DIVIDEND ON EQUITY SHARES	Approved for E voting	For	Agreed for the resolution
		AGM	APPOINTMENT OF DIRECTOR	APPOINTMENT OF DIRECTOR	Approved for E voting	g For	Agreed for the resolution
		AGM	REAPPOINTMENT OF CHAIRMAN AND MANAGING DIRECTOR	REAPPOINTMENT OF CHAIRMAN AND MANAGING DIRECTOR	Approved for E voting	For	Agreed for the resolution
		AGM	REAPPOINTMENT OF PRESIDENT AND WHOLE TIME DIRECTOR	REAPPOINTMENT OF PRESIDENT AND WHOLE TIME DIRECTOR	Approved for E voting	For	Agreed for the resolution
		AGM	REVISION OF REMUNERATION OF PRESIDENT AND WHOLE TIME DIRECTOR	REVISION OF REMUNERATION OF PRESIDENT AND WHOLE TIME DIRECTOR	Approved for E voting	For	Agreed for the resolution
		AGM	APPOINTMENT OF NOMINEE DIRECTOR	APPOINTMENT OF NOMINEE DIRECTOR	Approved for E voting	For	Agreed for the resolution
		AGM	APPOINTMENT OF NON-EXECUTIVE AND NON- INDEPENDENT DIRECTOR	APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR	Approved for E voting	For	Agreed for the resolution Agreed for the
		AGM	RATIFICATION OF REMUNERATION PAYABLE COST AUDITORS FOR FY 2023 24	RATIFICATION OF REMUNERATION PAYABLE COST AUDITORS FOR FY 2023 24	Approved for E voting	For	resolution
04-08-2023	MAHINDRA & MAHINDRA LTD.	AGM	CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Approved for E voting	For	Agreed for the resolution
		AGM	CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023 AND THE REPORT OF THE AUDITORS THEREON	CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023 AND THE REPORT OF THE AUDITORS THEREON	Approved for E voting	For	Agreed for the resolution
		AGM	DECLARATION OF DIVIDEND ON ORDINARY (EQUITY) SHARES	DECLARATION OF DIVIDEND ON ORDINARY (EQUITY) SHARES	Approved for E voting	4	Agreed for the resolution
		AGM	RE APPOINTMENT OF MR. VIJAY KUMAR SHARMA, AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	RE APPOINTMENT OF MR. VIJAY KUMAR SHARMA,	Approved for E voting		Agreed for the resolution
		AGM	RE APPOINTMENT OF MR. ANAND G. MAHINDRA, AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	RE APPOINTMENT OF MR. ANAND G. MAHINDRA, AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	Approved for E voting	For	Agreed for the resolution



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
		AGM	PAYMENT OF REMUNERATION TO MR. ANAND G. MAHINDRA AS NON EXECUTIVE CHAIRMAN OF THE COMPANY FOR THE FINANCIAL YEAR 2023 24	PAYMENT OF REMUNERATION TO MR. ANAND G. MAHINDRA AS NON EXECUTIVE CHAIRMAN OF THE COMPANY FOR THE FINANCIAL YEAR 2023 24	Approved for E voting	For	Agreed for the resolution
		AGM	RATIFICATION OF REMUNERATION TO MESSRS D. C. DAVE AND CO., COST ACCOUNTANTS HAVING FIRM REGISTRATION NUMBER 000611, COST AUDITORS	RATIFICATION OF REMUNERATION TO MESSRS D. C. DAVE AND CO., COST ACCOUNTANTS HAVING FIRM REGISTRATION NUMBER 000611, COST AUDITORS	Approved for E voting	For	Agreed for the resolution
		AGM	REVISION IN THE TERMS OF REMUNERATION OF DR. ANISH SHAH, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	REVISION IN THE TERMS OF REMUNERATION OF DR. ANISH SHAH, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
		AGM	REVISION IN THE TERMS OF REMUNERATION OF MR. RAJESH JEJURIKAR, EXECUTIVE DIRECTOR AND CEO (AUTO AND FARM SECTOR) OF THE COMPANY  AMENDMENT TO THE ARTICLES OF	REVISION IN THE TERMS OF REMUNERATION OF MR. RAJESH JEJURIKAR, EXECUTIVE DIRECTOR AND CEO (AUTO AND FARM SECTOR) OF THE COMPANY AMENDMENT TO THE ARTICLES OF ASSOCIATION	Approved for E voting	For	Agreed for the resolution Agreed for the
		AGM AGM	ASSOCIATION OF THE COMPANY APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ITS SUBSIDIARIES/ ASSOCIATE	OF THE COMPANY APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ITS SUBSIDIARIES/ ASSOCIATE	Approved for E voting  Approved for E voting	For	Agreed for the resolution
		AGM	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO A SUBSIDIARY OF THE COMPANY MATERIAL MODIFICATION OF EARLIER	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO A SUBSIDIARY OF THE COMPANY MATERIAL MODIFICATION OF EARLIER APPROVED	Approved for E voting	For	Agreed for the resolution
		AGM	APPROVED MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ITS SUBSIDIARIES/ASSOCIATE	MATERIAL MODIFICATION OF EARLIER AFROVED MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ITS SUBSIDIARIES/ASSOCIATE	Approved for E voting	For	Agreed for the resolution
09-08-2023	LARSEN & TOUBRO LIMITED	AGM	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE 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
		AGM	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023 AND THE REPORT OF THE AUDITORS THEREON	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023 AND THE REPORT OF THE AUDITORS THEREON	Approved for E voting	For	Agreed for the resolution
		AGM	TO DECLARE A DIVIDEND ON EQUITY SHARES	TO DECLARE A DIVIDEND ON EQUITY SHARES	Approved for E voting	For	Agreed for the resolution



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
			TO APPOINT A DIRECTOR IN PLACE OF MR. A. M.				
			NAIK (DIN: 00001514), WHO RETIRES BY	TO APPOINT A DIRECTOR IN PLACE OF MR. A. M.			
			ROTATION AND IS ELIGIBLE FOR RE	NAIK (DIN: 00001514), WHO RETIRES BY ROTATION		_	Agreed for the
		AGM	APPOINTMENT;	AND IS ELIGIBLE FOR RE APPOINTMENT;	Approved for E voting	For	resolution
			TO APPOINT A DIRECTOR IN PLACE OF MR.	TO APPOINT A DIRECTOR IN PLACE OF MR.			
			HEMANT BHARGAVA (DIN: 01922717), WHO	HEMANT BHARGAVA (DIN: 01922717), WHO			1.0 4
				RETIRES BY ROTATION AND IS ELIGIBLE FOR RE	16 7		Agreed for the
		AGM	APPOINTMENT	APPOINTMENT	Approved for E voting	For	resolution
			TO APPOINT A DIRECTOR IN PLACE OF MR. M. V.	TO A PROPER A DEPOSITOR DANGE OF A STATE AND A STATE OF			
			SATISH (DIN: 06393156), WHO RETIRES BY	TO APPOINT A DIRECTOR IN PLACE OF MR. M. V.			
			ROTATION AND IS ELIGIBLE FOR RE	SATISH (DIN: 06393156), WHO RETIRES BY			Agreed for the
		AGM	APPOINTMENT	ROTATION AND IS ELIGIBLE FOR RE APPOINTMENT	Approved for E voting	For	resolution
			ISSUANCE OF PARENT COMPANY GUARANTEE	ISSUANCE OF PARENT COMPANY GUARANTEE OR			
			OR CORPORATE GUARANTEES OR COMFORT	CORPORATE GUARANTEES OR COMFORT LETTERS			
		1	LETTERS OR UNDERTAKINGS ON BEHALF OF	OR UNDERTAKINGS ON BEHALF OF			Agreed for the
		AGM	INTERNATIONAL SUBSIDIARIES	INTERNATIONAL SUBSIDIARIES	Approved for E voting	For	resolution
			ENTERING INTO MATERIAL RELATED PARTY	ENTERING INTO MATERIAL RELATED PARTY			
			TRANSACTIONS WITH L AND T MHI POWER	TRANSACTIONS WITH L AND T MHI POWER			Agreed for the
		AGM	BOILERS PRIVATE LIMITED	BOILERS PRIVATE LIMITED	Approved for E voting	For	resolution
			ENTERING INTO MATERIAL RELATED PARTY	ENTERING INTO MATERIAL RELATED PARTY			
			TRANSACTIONS WITH L AND T MHI POWER	TRANSACTIONS WITH L AND T MHI POWER			Agreed for the
		AGM	TURBINE GENERATORS PRIVATE LIMITED	TURBINE GENERATORS PRIVATE LIMITED	Approved for E voting	For	resolution
			ENTERING INTO MATERIAL RELATED PARTY	ENTERING INTO MATERIAL RELATED PARTY			
			TRANSACTIONS WITH L AND T SPECIAL STEELS	TRANSACTIONS WITH L AND T SPECIAL STEELS			Agreed for the
		AGM	AND HEAVY FORGINGS PRIVATE LIMITED	AND HEAVY FORGINGS PRIVATE LIMITED	Approved for E voting	For	resolution
			ENTERING INTO MATERIAL RELATED PARTY	ENTERING INTO MATERIAL RELATED PARTY			
			TRANSACTIONS WITH L AND T MODULAR	TRANSACTIONS WITH L AND T MODULAR			Agreed for the
		AGM	FABRICATION YARD LLC	FABRICATION YARD LLC	Approved for E voting	For	resolution
			ENTERING INTO MATERIAL RELATED PARTY	ENTERING INTO MATERIAL RELATED PARTY			Agreed for the
		AGM	TRANSACTIONS WITH LTIMINDTREE LIMITED	TRANSACTIONS WITH LTIMINDTREE LIMITED	Approved for E voting	For	resolution
			ENTERING INTO MATERIAL RELATED PARTY	ENTERING INTO MATERIAL RELATED PARTY			
			TRANSACTIONS WITH NUCLEAR POWER	TRANSACTIONS WITH NUCLEAR POWER			Agreed for the
		AGM	CORPORATION OF INDIA LIMITED	CORPORATION OF INDIA LIMITED	Approved for E voting	For	resolution
			RATIFICATION OF REMUNERATION PAYABLE TO				
			M/S R. NANABHOY AND CO. COST	RATIFICATION OF REMUNERATION PAYABLE TO			
			ACCOUNTANTS (REGN. NO. 000010) COST	M/S R. NANABHOY AND CO. COST ACCOUNTANTS			Agreed for the
		AGM	AUDITORS FOR FY 2023 24	(REGN. NO. 000010) COST AUDITORS FOR FY 2023 24	Approved for E voting	For	resolution



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
	LAKSHMI AUTOMATIC			MARCH, 2023, THE STATEMENT OF PROFIT AND LOSS (INCLUDING OTHER COMPREHENSIVE INCOME), THE STATEMENT OF CHANGES IN EQUITY AND THE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023 AND THE REPORT OF THE BOARD OF DIRECTORS AND			Agreed for the resolution
09-08-2023	LOOM WORKS LTD.	AGM	AND THE REPORT OF THE AUDITORS THEREON. TO DECLARE A DIVIDEND FOR THE YEAR ENDED	THE REPORT OF THE AUDITORS THEREON.  TO DECLARE A DIVIDEND FOR THE YEAR ENDED	Approved for E voting	ror	Agreed for the
		AGM	31 MARCH 2023.	31 MARCH 2023.	Approved for E voting	For	resolution
		AGM	TO APPOINT A DIRECTOR IN THE PLACE OF SRI S.PATHY (DIN NO.00013899) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT.	TO APPOINT A DIRECTOR IN THE PLACE OF SRI S.PATHY (DIN NO.00013899) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPOINT A DIRECTOR IN THE PLACE OF SMT AISHWARYA PATHY (DIN NO.00062114) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE APPOINTMENT.	TO APPOINT A DIRECTOR IN THE PLACE OF SMT AISHWARYA PATHY (DIN NO.00062114) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
10.08.2022	ALBERT DAVID LTD.	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
10-08-2023	ALBERT DAVID LTD.	AGM	TO DECLARE DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023.	TO DECLARE DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023.		For	Agreed for the resolution
		AGM	TO APPOINT A DIRECTOR IN PLACE OF MRS. PRABHAWATI DEVI KOTHARI (DIN: 00051860), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, AND OFFERS HERSELF FOR RE APPOINTMENT	TO APPOINT A DIRECTOR IN PLACE OF MRS. PRABHAWATI DEVI KOTHARI (DIN: 00051860), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, AND OFFERS HERSELF FOR RE APPOINTMENT	Approved for E voting		Agreed for the resolution
		AGM	TO RATIFY THE REMUNERATION OF M/S. S. GUPTA AND CO. (FIRM REGISTRATION NO. 000020) APPOINTED AS COST AUDITORS FOR THE FINANCIAL YEAR 2023 2024	TO RATIFY THE REMUNERATION OF M/S. S. GUPTA AND CO. (FIRM REGISTRATION NO. 000020) APPOINTED AS COST AUDITORS FOR THE FINANCIAL YEAR 2023 2024	Approved for E voting		Agreed for the resolution
		AGM	APPOINTMENT OF MR. UMESH MANOHAR KUNTE (DIN: 03398438) AS THE ADDITIONAL DIRECTOR OF THE COMPANY	APPOINTMENT OF MR. UMESH MANOHAR KUNTE (DIN: 03398438) AS THE ADDITIONAL DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution



(8)

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
		AGM	APPOINTMENT OF MR. UMESH MANOHAR KUNTE (DIN: 03398438) AS MANAGING DIRECTOR AND CEO OF THE COMPANY INCLUDING REMUNERATION	APPOINTMENT OF MR. UMESH MANOHAR KUNTE (DIN: 03398438) AS MANAGING DIRECTOR AND CEO OF THE COMPANY INCLUDING REMUNERATION	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPROVE THE REVISION IN REMUNERATION PAYABLE TO MR. ARUN KUMAR KOTHARI (DIN: 00051900), WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE CHAIRMAN OF THE COMPANY	TO APPROVE THE REVISION IN REMUNERATION PAYABLE TO MR. ARUN KUMAR KOTHARI (DIN: 00051900), WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE CHAIRMAN OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
10-08-2023	RAMCO INDUSTRIES LTD	AGM	TO CONSIDER AND ADOPT CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	TO CONSIDER AND ADOPT CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
		AGM	TO CONSIDER THAT A DIVIDEND OF RE.1.00 PER SHARE BE AND IS HEREBY DECLARED FOR THE YEAR ENDED 31 MARCH, 2023	TO CONSIDER THAT A DIVIDEND OF RE.1.00 PER SHARE BE AND IS HEREBY DECLARED FOR THE YEAR ENDED 31 MARCH, 2023	Approved for E voting	For	Agreed for the resolution
		AGM	RE APPOINTMENT OF SHRI P R VENKETRAMA RAJA (DIN: 00331406) AS A DIRECTOR OF THE COMPANY.	RE APPOINTMENT OF SHRI P R VENKETRAMA RAJA (DIN: 00331406) AS A DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
		AGM	REMUNERATION PAYABLE TO M/S. N. SIVASHANKARAN ET CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 100662) COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023 24	REMUNERATION PAYABLE TO M/S. N. SIVASHANKARAN ET CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 100662) COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023 24	Approved for E voting	For	Agreed for the resolution
	STANROSE MAFATLAL INV. & FIN. LTD.	AGM	ADOPTION OF FINANCIAL STATEMENTS	ADOPTION OF FINANCIAL STATEMENTS		For	Agreed for the resolution
		AGM	APPOINTMENT OF SHRI DHANSUKH H. PAREKH (DIN 00015734) AS DIRECTOR	APPOINTMENT OF SHRI DHANSUKH H. PAREKH (DIN 00015734) AS DIRECTOR	Approved for E voting	For	Agreed for the resolution
		AGM	RENEWAL OF LEAVE AND LICENSE AGREEMENT AND FACILITY AND SERVICE AGREEMENT WITH A RELATED PARTY SHANUDEEP PRIVATE LIMITED.	RENEWAL OF LEAVE AND LICENSE AGREEMENT AND FACILITY AND SERVICE AGREEMENT WITH A RELATED PARTY SHANUDEEP PRIVATE LIMITED.	Approved for E voting	For	Agreed for the resolution
25-08-2023	LARSEN & TOUBRO LIMITED	POSTAL BAL	APPROVAL FOR BUYBACK OF EQUITY SHARES	APPROVAL FOR BUYBACK OF EQUITY SHARES	Approved for E voting	For	Agreed for the resolution
12-09-2023	PIONEER EMBROIDERIES LTD	EGM	TO APPROVE ISSUE UP TO 38,40,000 SHARE WARRANTS OF THE COMPANY ON PREFERENTIAL BASIS TO MR. RAJ KUMAR SEKHANI AND M/S. TANO INVESTMENT OPPORTUNITIES FUND, I.E. TO THE PERSONS BELONGING TO PROMOTER AND NON PROMOTER GROUP RESPECTIVELY	TO APPROVE ISSUE UP TO 38,40,000 SHARE WARRANTS OF THE COMPANY ON PREFERENTIAL BASIS TO MR. RAJ KUMAR SEKHANI AND M/S. TANO INVESTMENT OPPORTUNITIES FUND, I.E. TO THE PERSONS BELONGING TO PROMOTER AND NON PROMOTER GROUP RESPECTIVELY	Approved for E voting	For	Agreed for the resolution



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
14-09-2023	BHARAT BULEE LTD.	AGM	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS, NAMELY (I) AUDITED BALANCE SHEET AS AT MARCH 31, 2023, (II) THE AUDITED STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON THAT DATE (III) CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS, NAMELY (I) AUDITED BALANCE SHEET AS AT MARCH 31, 2023, (II) THE AUDITED STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON THAT DATE (III) CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
		AGM	TO DECLARE DIVIDEND OF RS.40/ (RUPEES FORTY ONLY) PER FULLY PAID UP EQUITY	TO DECLARE DIVIDEND OF RS.40/ (RUPEES FORTY ONLY) PER FULLY PAID UP EQUITY SHARE (400 PER CENT ) OF FACE VALUE OF RS.10/ (RUPEES TEN			Agreed for the resolution
		AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. SHOME N. DANANI (DIN: 00217787), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. SHOME N. DANANI (DIN: 00217787), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
		AGM	CO., AS A COST ACCOUNTANTS (FIRM	FOR THE RATIFICATION OF REMUNERATION PAYABLE TO THE MESSRS. P M NANABHOY AND CO., AS A COST ACCOUNTANTS (FIRM REGISTRATION NO. 000012), COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023 2024.	Approved for E voting	For	Agreed for the resolution
01-09-2023	AGRICULTURE INSURANCE COMPANY OF INDIA LTD		TO CONSIDER AND APPROVE AMENDMENT OF ARTICLE OF ASSOCIATION OF THE COMPANY AND TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTIONS: - PURSUANT TO SECTION 31 OF THE COMPANIES ACT, 2013, ARTICLE 12(I), 12(II) AND 12(III) OF THE ARTICLE OF ASSOCIATION OF THE COMPANY BE AND HEREBY AMENDED.	TO CONSIDER AND APPROVE AMENDMENT OF ARTICLE OF ASSOCIATION OF THE COMPANY AND TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTIONS: - PURSUANT TO SECTION 31 OF THE COMPANIES ACT, 2013, ARTICLE 12(I), 12(II) AND 12(III) OF THE ARTICLE OF ASSOCIATION OF THE COMPANY BE AND HEREBY AMENDED.	Approved for E voting		Agreed for the resolution
07-09-2023	STCI FINANCE L'I'D	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, ALONG WITH THE REPORT OF THE BOARD OF	Approved for E voting		Agreed for the resolution
			TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED MARCH 31, 2023.	TO DECLARE DIVIDEND ON EQUITY SHARES FOR	Approved for E voting		Agreed for the resolution



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
		AGM	TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024.	TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024.	Approved for E voting	For	Agreed for the resolution
		AGM	APPOINTMENT OF INDEPENDENT DIRECTOR	APPOINTMENT OF INDEPENDENT DIRECTOR	Approved for E voting	For	Agreed for the resolution
		AGM	APPOINTMENT OF NOMINEE DIRECTOR	APPOINTMENT OF NOMINEE DIRECTOR	Approved for E voting	For	Agreed for the resolution
		AGM	APPOINTMENT OF NOMINEE DIRECTOR	APPOINTMENT OF NOMINEE DIRECTOR	Approved for E voting	For	Agreed for the resolution
		AGM	REVISION OF REMUNERATION OF MR. V NARAYANAMURTHY (DIN 00555704), MD & CEO PRIVATE PLACEMENT OF NCD'S AND OTHER	REVISION OF REMUNERATION OF MR. V NARAYANAMURTHY (DIN 00555704), MD & CEO PRIVATE PLACEMENT OF NCD'S AND OTHER DEBT	Approved for E voting	For	Agreed for the resolution Agreed for the
		AGM	DEBT SECURITIES ALTERATION OF ARTICLES OF ASSOCIATION OF	SECURITIES ALTERATION OF ARTICLES OF ASSOCIATION OF	Approved for E voting	For	resolution Agreed for the
		AGM	COMPANY TO RECEIVE, CONSIDER AND ADOPT THE	COMPANY	Approved for E voting	For	resolution
	GUJARAT PETROSYNTHESE		AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, ALONG WITH THE REPORT OF THE BOARD OF			Agreed for the
15-09-2023	LTD.	AGM	THEREON. TO APPOINT MS. CHARITA THAKKAR AS A	DIRECTORS AND AUDITORS THEREON. TO APPOINT MS. CHARITA THAKKAR AS A	Approved for E voting	For	resolution Agreed for the
		AGM	DIRECTOR, LIABLE TO RETIRE BY ROTATION.	DIRECTOR, LIABLE TO RETIRE BY ROTATION.	Approved for E voting	For	resolution
		AGM	TO CONSIDER AND APPOINT MR. PHIROZ MUNSHI, (DIN: 10256513) AS THE INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY.	TO CONSIDER AND APPOINT MR. PHIROZ MUNSHI, (DIN: 10256513) AS THE INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
		AGM	TO CONSIDER AND APPOINT MR. NUTHAKKI RAJENDER PRASAD (DIN:00145659) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY.	TO CONSIDER AND APPOINT MR. NUTHAKKI RAJENDER PRASAD (DIN:00145659) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
20-09-2023	GATEWAY DISTRIPARKS LIMITED	AGM	THE FINANCIAL YEAR ENDED MARCH 31, 2023 INCLUDING BALANCE SHEET AS AT 31 MARCH,	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 INCLUDING BALANCE SHEET AS AT 31 MARCH, 2023, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE, 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)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
			TO CONFIRM THE PAYMENT OF INTERIM	TO CONFIRM THE PAYMENT OF INTERIM			
			DIVIDEND DECLARED BY THE BOARD OF	DIVIDEND DECLARED BY THE BOARD OF			
			DIRECTORS FOR THE FINANCIAL YEAR ENDED 31	DIRECTORS FOR THE FINANCIAL YEAR ENDED 31			Agreed for the
		AGM	MARCH, 2023.	MARCH, 2023.	Approved for E voting	For	resolution
			TO RE APPOINT MR. ISHAAN GUPTA (DIN:				
			05298583) DIRECTOR, OF THE COMPANY WHO	TO RE APPOINT MR. ISHAAN GUPTA (DIN: 05298583)			
	1		RETIRES BY ROTATION AT THE ANNUAL	DIRECTOR, OF THE COMPANY WHO RETIRES BY			
			GENERAL MEETING, AND BEING ELIGIBLE,	ROTATION AT THE ANNUAL GENERAL MEETING,			
			OFFERS HIMSELF FOR RE APPOINTMENT AS	AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE			Agreed for the
		AGM	DIRECTOR.	APPOINTMENT AS DIRECTOR.	Approved for E voting	For	resolution
			TO DESCRIPE GOVERNER AND ADORSON	TO DESCRIP CONTROL AND ADDRESS.			
			TO RECEIVE, CONSIDER AND ADOPT THE	TO RECEIVE, CONSIDER AND ADOPT THE			
			STANDALONE AND CONSOLIDATED AUDITED	STANDALONE AND CONSOLIDATED AUDITED			
				FINANCIAL STATEMENTS OF THE COMPANY FOR			
			THE YEAR ENDED MARCH 31, 2023 TOGETHER	THE YEAR ENDED MARCH 31, 2023 TOGETHER			
21.00.2022	ODICON ENTERDRISES LTD	1011	WITH THE REPORT(S) OF BOARD OF DIRECTORS	WITH THE REPORT(S) OF BOARD OF DIRECTORS	1.0 D .1000	_	Agreed for the
21-09-2023	ORICON ENTERPRISES LTD	AGM	AND AUDITORS THEREON.	AND AUDITORS THEREON.	Approved for E voting	For	resolution
			TO DECLARE DIVIDEND ON EQUITY SHARES FOR		10 E 1700		Agreed for the
		AGM	THE YEAR ENDED MARCH 31, 2023.	THE YEAR ENDED MARCH 31, 2023.	Approved for E voting	ror	resolution
			TO RE APPOINT MRS. SUJATA PAREKH KUMAR	TO RE APPOINT MRS. SUJATA PAREKH KUMAR	25		
		AGM	(DIN: 00016335), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	(DIN: 00016335), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	Assessed 1 for Donalisas	F	Agreed for the resolution
		AGM	TO RE APPOINT MR. SUSHEEL G. SOMANI (DIN:	TO RE APPOINT MR. SUSHEEL G. SOMANI (DIN:	Approved for E voting	FOF	resolution
				00601727), AS A DIRECTOR LIABLE TO RETIRE BY			Agreed for the
		AGM	ROTATION.		Approved for E voting	For	resolution
		AUM	TO RE APPOINT MRS, MAMTA BIYANI (DIN:	TO RE APPOINT MRS. MAMTA BIYANI (DIN:	Approved for E voting	roi	resolution
			01850136) AS AN INDEPENDENT DIRECTOR OF	01850136) AS AN INDEPENDENT DIRECTOR OF THE			Agreed for the
		AGM	THE COMPANY.	COMPANY.	Approved for E voting	For	resolution
		AUM	TO PAY REMUNERATION TO MR. B.K.	COMPANT.	Approved for E voting	roi	resolution
				TO PAY REMUNERATION TO MR. B.K. TOSHNIWAL			
			TENURE AS AN EXECUTIVE DIRECTOR OF THE	(DIN: 00048019) FOR HIS REMAINING TENURE AS AN			Agreed for the
		AGM	COMPANY.	EXECUTIVE DIRECTOR OF THE COMPANY.	Approved for E voting	For	resolution
			FOR RATIFICATION OF REMUNERATION OF DILIP	FOR RATIFICATION OF REMUNERATION OF DILIP M			
			M MALKAR, COST ACCOUNTANTS (FIRM	MALKAR, COST ACCOUNTANTS (FIRM			Agreed for the
		AGM	REGISTRATION NO: 101222) AS COST AUDITOR	REGISTRATION NO: 101222) AS COST AUDITOR	Approved for E voting	For	resolution
			TO RECEIVE, CONSIDER AND ADOPT THE -	TO RECEIVE, CONSIDER AND ADOPT THE -			
			AUDITED ANNUAL STANDALONE AND	AUDITED ANNUAL STANDALONE AND			
			CONSOLIDATED FINANCIAL STATEMENTS FOR	CONSOLIDATED FINANCIAL STATEMENTS FOR			
			THE YEAR ENDED MARCH 31, 2023 TOGETHER	THE YEAR ENDED MARCH 31, 2023 TOGETHER			
			WITH THE REPORTS OF THE DIRECTORS AND	WITH THE REPORTS OF THE DIRECTORS AND			Agreed for the
26-09-2023	GIC HOUSING FINANCE LTD	AGM	AUDITORS THEREON.	AUDITORS THEREON.	Approved for E voting	For	resolution
			DECLARATION OF DIVIDEND FOR THE YEAR	DECLARATION OF DIVIDEND FOR THE YEAR			Agreed for the
		AGM	ENDED MARCH 31, 2023.	ENDED MARCH 31, 2023.	Approved for E voting	For	resolution



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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
			RE APPOINTMENT OF DIRECTOR, SHRI SATYAJIT	RE APPOINTMENT OF DIRECTOR, SHRI SATYAJIT			
			TRIPATHY (DIN NO. 08681994) AS A NON	TRIPATHY (DIN NO. 08681994) AS A NON			Agreed for th
	l .	AGM	EXECUTIVE DIRECTOR.	EXECUTIVE DIRECTOR.	Approved for E voting	For	resolution
			RE APPOINTMENT OF DIRECTOR, SHRI HITESH	RE APPOINTMENT OF DIRECTOR, SHRI HITESH			
	1		JOSHI (DIN NO. 09322218) AS A NON EXECUTIVE	JOSHI (DIN NO. 09322218) AS A NON EXECUTIVE			Agreed for th
		AGM	DIRECTOR.	DIRECTOR.	Approved for E voting	For	resolution
				APPROVAL FOR RE APPOINTMENT OF SMT. RANI	1.1.		
			SINGH NAIR (DIN NO. 09103000) AS AN	SINGH NAIR (DIN NO. 09103000) AS AN			Agreed for th
		AGM	INDEPENDENT DIRECTOR.	INDEPENDENT DIRECTOR.	Approved for E voting	For	resolution
			APPROVAL FOR RE APPOINTMENT OF SHRI	APPROVAL FOR RE APPOINTMENT OF SHRI			
				VAIJINATH M. GAVARSHETTY (DIN NO. 08502484)			Agreed for th
		AGM	AS AN INDEPENDENT DIRECTOR.	AS AN INDEPENDENT DIRECTOR.	Approved for E voting	For	resolution
		110111	APPROVAL FOR RE APPOINTMENT OF SHRI	APPROVAL FOR RE APPOINTMENT OF SHRI			
			KISHORE GARIMELLA (DIN NO. 07745995) AS AN	KISHORE GARIMELLA (DIN NO. 07745995) AS AN			Agreed for th
		AGM	INDEPENDENT DIRECTOR.	INDEPENDENT DIRECTOR.	Approved for E voting	For	resolution
	-	/ KOIM	APPROVAL FOR RE APPOINTMENT OF SHRI	APPROVAL FOR RE APPOINTMENT OF SHRI SATHIA	- FF		
			SATHIA JEEVA KRISHNAN (DIN NO. 02179550) AS	JEEVA KRISHNAN (DIN NO. 02179550) AS AN			Agreed for th
		AGM	AN INDEPENDENT DIRECTOR.	INDEPENDENT DIRECTOR.	Approved for E voting	For	resolution
		AGIVI	APPROVAL FOR APPOINTMENT OF SHRI SUNIL	APPROVAL FOR APPOINTMENT OF SHRI SUNIL			
			KAKAR (DIN NO. 03055561) AS AN INDEPENDENT	KAKAR (DIN NO. 03055561) AS AN INDEPENDENT			Agreed for th
		AGM	DIRECTOR.	DIRECTOR.	Approved for E voting	For	resolution
		AOM	APPROVAL FOR APPOINTMENT OF SHRI RASHMI	APPROVAL FOR APPOINTMENT OF SHRI RASHMI	rappio rou toi - roung		
			RAMAN SINGH (DIN NO. 08975825) AS A NON	RAMAN SINGH (DIN NO. 08975825) AS A NON			Agreed for th
		AGM	EXECUTIVE DIRECTOR.	EXECUTIVE DIRECTOR.	Approved for E voting	For	resolution
		AGM	APPROVAL FOR AMENDMENT IN ARTICLES OF	APPROVAL FOR AMENDMENT IN ARTICLES OF			Agreed for the
		AGM	ASSOCIATION OF THE COMPANY.	ASSOCIATION OF THE COMPANY.	Approved for E voting	For	resolution
		AGM	APPROVAL FOR RELATED PARTY	APPROVAL FOR RELATED PARTY TRANSACTIONS			
			TRANSACTIONS UPTO AN AGGREGATE LIMIT OF	UPTO AN AGGREGATE LIMIT OF RS.2,000 CRORES			Agreed for th
		AGM	RS.2,000 CRORES ONLY	ONLY	Approved for E voting	For	resolution
		AGM	APPROVAL FOR PRIVATE PLACEMENT OF	APPROVAL FOR PRIVATE PLACEMENT OF			
			REDEEMABLE NON CONVERTIBLE DEBENTURES	REDEEMABLE NON CONVERTIBLE DEBENTURES			
			(NCDS)/BONDS UPTO AN AGGREGATE LIMIT OF	(NCDS)/BONDS UPTO AN AGGREGATE LIMIT OF			Agreed for t
		AGM	RS.2,500 CRORES.	RS.2,500 CRORES.	Approved for E voting	For	resolution
		HOM	10.2,500 010105.	110.12,000 011012201			
		1	TO RECEIVE, CONSIDER AND ADOPT THE	TO RECEIVE, CONSIDER AND ADOPT THE			
		1	STANDALONE AND CONSOLIDATED AUDITED	STANDALONE AND CONSOLIDATED AUDITED			
				FINANCIAL STATEMENTS OF THE COMPANY FOR			
			THE YEAR ENDED MARCH 31, 2023 TOGETHER	THE YEAR ENDED MARCH 31, 2023 TOGETHER			
	PIPAVAV RAILWAY		WITH THE REPORT(S) OF BOARD OF DIRECTORS	WITH THE REPORT(S) OF BOARD OF DIRECTORS			Agreed for the
21_09_2023	CORPORATION LIMITED	AGM	AND AUDITORS THEREON.	AND AUDITORS THEREON.	Approved for E voting	For	resolution
-1-07-2023	Cord Old HIGH Edini I ED	7.0111					Agreed for th
	1	AGM	TO REAPPOINT DIRECTOR OF COMPANY	TO REAPPOINT DIRECTOR OF COMPANY	Approved for E voting	For	resolution



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
		AGM	TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024.	TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024.	Approved for E voting	For	Agreed for the resolution
14-09-2023	SBI DHFI LTD	AGM	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORT(S) OF BOARD OF DIRECTORS AND AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORT(S) OF BOARD OF DIRECTORS AND AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPPOINT DIRECTOR(S) RETIRING BY ROTATION AND ELIGIBLE FOR RE-APPOINTMENT	TO APPPOINT DIRECTOR(S) RETIRING BY ROTATION AND ELIGIBLE FOR RE-APPOINTMENT	Approved for E voting	For	Agreed for the resolution
		AGM	TO GIVE EFFECT FOR APPOINTMENT OF STATUTORY AUDITORS FOR FY 23-24 AS DIRECTED BY COMPTROLLER & AUDITOR GENERAL OF INDIA U/S 139 OF THE COMPANIES ACT, 2013 AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	TO GIVE EFFECT FOR APPOINTMENT OF STATUTORY AUDITORS FOR FY 23-24 AS DIRECTED BY COMPTROLLER & AUDITOR GENERAL OF INDIA U/S 139 OF THE COMPANIES ACT, 2013 AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Approved for E voting	For	Agreed for the resolution
18-09-2023	OTC EXHANGE OF INDIA	Promoter's me	SALE OF PROPERTY AND PENDING INCOME TAX	SALE OF PROPERTY AND PENDING INCOME TAX MATTERS	Approved for E voting	For	Agreed for the resolution
	OTC EXHANGE OF INDIA	-	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORT(S) OF BOARD OF DIRECTORS	Approved for E voting		Agreed for the resolution
		AGM	TO CONSIDER REAPPINTMENT OF DIRECTOR	TO CONSIDER REAPPINTMENT OF DIRECTOR	Approved for E voting	For	Agreed for the resolution
		AGM	TO GIVE EFFECT FOR APPOINTMENT OF STATUTORY AUDITORS FOR FY 23-24 AS DIRECTED BY COMPTROLLER & AUDITOR GENERAL OF INDIA U/S 139 OF THE COMPANIES ACT, 2013 AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	TO GIVE EFFECT FOR APPOINTMENT OF STATUTORY AUDITORS FOR FY 23-24 AS DIRECTED BY COMPTROLLER & AUDITOR GENERAL OF INDIA			Agreed for the resolution
27-09-2023	IDBI TRUSTEESHIP SERVICES LTD	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2023 AND THE REPORT OF THE DIRECTORS AND THE AUDITORS THEREON	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2023 AND THE REPORT OF THE DIRECTORS AND THE AUDITORS THEREON	Approved for E voting	For	Agreed for the resolution



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
			TO DECLARE DIVIDEND ON FOLITY SHARES FOR	TO DECLARE DIVIDEND ON EQUITY SHARES FOR			Agreed for the
		AGM	THE FINANCIAL YEAR ENDED 31 MARCH, 2023.	THE FINANCIAL YEAR ENDED 31 MARCH, 2023.	Approved for E voting	For	resolution
		HOM	TO APPOINT A DIRECTOR IN PLACE OF MRS.	TO APPOINT A DIRECTOR IN PLACE OF MRS.			Agreed for the
		AGM	JAYASHREE VIJAY RANADE (DIN: 09320683)	JAYASHREE VIJAY RANADE (DIN: 09320683)	Approved for E voting	For	resolution
		110111	TO APPOINT A DIRECTOR IN PLACE OF MR.	TO APPOINT A DIRECTOR IN PLACE OF MR.			Agreed for the
		AGM		PRADEEP KUMAR JAIN (DIN: 07829987)	Approved for E voting	For	resolution
		1101.1	TO FIX THE REMUNERATION OF THE COST	TO FIX THE REMUNERATION OF THE COST			
			AUDITORS FOR THE FINANCIAL YEAR ENDING	AUDITORS FOR THE FINANCIAL YEAR ENDING			Agreed for the
		AGM	MARCH 31, 2024.	MARCH 31, 2024.	Approved for E voting	For	resolution
			TO CONSIDER AND IF THOUGHT FIT, TO PASS				
			WITH OR WITHOUT MODIFICATION(S), THE	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH			
			FOLLOWING RESOLUTION AS AN ORDINARY	OR WITHOUT MODIFICATION(S), THE FOLLOWING			
			RESOLUTION: RESOLVED THAT THE AUDITED	RESOLUTION AS AN ORDINARY RESOLUTION:			
			BALANCE SHEET AS AT 31 MARCH, 2023, THE	RESOLVED THAT THE AUDITED BALANCE SHEET			
			STATEMENT OF PROFIT AND LOSS, NOTES	AS AT 31 MARCH, 2023, THE STATEMENT OF			
			FORMING PART THEREOF, THE CASH FLOW	PROFIT AND LOSS, NOTES FORMING PART			
			STATEMENT FOR THE YEAR ENDED ON THAT	THEREOF, THE CASH FLOW STATEMENT FOR THE			
			DATE AND THE CONSOLIDATED FINANCIAL	YEAR ENDED ON THAT DATE AND THE			
			STATEMENTS, TOGETHER WITH THE REPORTS	CONSOLIDATED FINANCIAL STATEMENTS,			
			OF THE BOARD OF DIRECTORS AND THE	TOGETHER WITH THE REPORTS OF THE BOARD OF			
			AUDITOR'S THEREON AS CIRCULATED TO THE	DIRECTORS AND THE AUDITOR'S THEREON AS			
			MEMBERS AND PRESENTED TO THE MEETING BE	CIRCULATED TO THE MEMBERS AND PRESENTED			
	KAVVERI TELECOM		AND THE SAME ARE HEREBY APPROVED AND	TO THE MEETING BE AND THE SAME ARE HEREBY			Agreed for the
30-09-2023	PRODUCTS LIMITED	AGM	ADOPTED.	APPROVED AND ADOPTED.	Approved for E voting	For	resolution
			RE APPOINTMENT OF MR. CHENNAREDDY	RE APPOINTMENT OF MR. CHENNAREDDY	1000		
			SHIVAKUMARREDDY (DIN: 01189348) AS A	SHIVAKUMARREDDY (DIN: 01189348) AS A			
			DIRECTOR OF THE COMPANY WHO RETIRES BY	DIRECTOR OF THE COMPANY WHO RETIRES BY		1	
			ROTATION AND BEING ELIGIBLE, OFFER	ROTATION AND BEING ELIGIBLE, OFFER HIMSELF			Agreed for the
		AGM	HIMSELF FOR RE APPOINTMENT	FOR RE APPOINTMENT	Approved for E voting	For	resolution
			TO APPROVAL FOR INCREASING THE LIMITS	TO APPROVAL FOR INCREASING THE LIMITS			
			APPLICABLE FOR MAKING	APPLICABLE FOR MAKING			
			INVESTMENTS/EXTENDING LOANS AND GIVING	INVESTMENTS/EXTENDING LOANS AND GIVING			
			GUARANTEES OR PROVIDING SECURITIES IN	GUARANTEES OR PROVIDING SECURITIES IN			
	1		CONNECTION WITH LOANS TO PERSONS /	CONNECTION WITH LOANS TO PERSONS / BODIES	Careful		Agreed for the
		AGM	BODIES CORPORATE:	CORPORATE:	Approved for E voting	For	resolution
			TO APPROVE BORROWING POWERS OF THE	TO APPROVE BORROWING POWERS OF THE			
			COMPANY AND CREATION OF CHARGE /	COMPANY AND CREATION OF CHARGE /			Agreed for the
		AGM	PROVIDING OF SECURITY.	PROVIDING OF SECURITY.	Approved for E voting	For	resolution



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
29-09-2023	PIONEER EMBROIDERIES	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2023 AND THE REPORT OF THE DIRECTORS AND THE AUDITORS THEREON	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2023 AND THE REPORT OF THE DIRECTORS AND THE AUDITORS THEREON	Approved for E voting	For	Agreed for the resolution
27-07-2023	DID	AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. RAJ KUMAR SEKHANI (DIN:00102843) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. RAJ KUMAR SEKHANI (DIN:00102843) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.	Approved for E voting		Agreed for the resolution
		AGM	TO APPROVE APPOINTMENT OF MR. MAHESH KUMAR GUPTA (DIN:01821446), AS AN INDEPENDENT DIRECTOR OF THE COMPANY	TO APPROVE APPOINTMENT OF MR. MAHESH KUMAR GUPTA (DIN:01821446), AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO APPROVE APPOINTMENT OF MR. MARLEN	Approved for E voting	For	Agreed for the resolution
	·	AGM	TO APPROVE APPOINTMENT OF MR. VARUN KATHURIA (DIN:00027987) AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO APPROVE PAYMENT OF REMUNERATION TO	TO APPROVE APPOINTMENT OF MR. VARUN KATHURIA (DIN:00027987) AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO APPROVE PAYMENT OF REMUNERATION TO	Approved for E voting	For	Agreed for the resolution
		AGM	MR. RAJ KUMAR SEKHANI (DIN:00102843), AS A CHAIRMAN OF THE COMPANY	MR. RAJ KUMAR SEKHANI (DIN:00102843), AS A CHAIRMAN OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPROVE THE RE APPOINTMENT AND PAYMENT OF REMUNERATION OF THE M/S. VIPUL BHARDWAJ AND CO., COST AUDITOR FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2024	TO APPROVE THE RE APPOINTMENT AND PAYMENT OF REMUNERATION OF THE M/S. VIPUL BHARDWAJ AND CO., COST AUDITOR FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2024	Approved for E voting	For	Agreed for the resolution
29-09-2023	FLEXITUFF VENTURES INTERNATIONAL LIMITED	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023 TOGETHER ST WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023 TOGETHER ST WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Approved for E voting	For	Agreed for the resolution
		AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023 TOGETHER ST WITH THE REPORT OF AUDITORS. THEREON	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023 TOGETHER ST WITH THE REPORT OF AUDITORS THEREON	Approved for E voting		Agreed for the resolution
		AGM	TO APPOINT A DIRECTOR IN PLACE OF MRS. ALKA SAGAR (DIN: 07138477), WOMAN NON EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MRS. ALKA SAGAR (DIN: 07138477), WOMAN NON EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE APPOINTMENT.	Approved for E voting	For	Agreed for the resolution



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
			AUTHORISATION UNDER SECTION 186 OF THE	AUTHORISATION UNDER SECTION 186 OF THE			Agreed for the
		AGM	COMPANIES ACT, 2013	COMPANIES ACT, 2013	Approved for E voting	For	resolution
			APPROVAL FOR SALE OF FLEXIBLE	APPROVAL FOR SALE OF FLEXIBLE INTERMEDIATE			
			INTERMEDIATE BULK CONTAINER (FIBC)	BULK CONTAINER (FIBC) BUSINESS OF THE			
			BUSINESS OF THE COMPANY TO FLEXITUFF	COMPANY TO FLEXITUFF TECHNOLOGY			Agreed for the
		AGM	TECHNOLOGY INTERNATIONAL LIMITED	INTERNATIONAL LIMITED	Approved for E voting	For	resolution
			TO RECEIVE, CONSIDER AND ADOPT: THE				
			AUDITED STANDALONE AND CONSOLIDATED	TO RECEIVE, CONSIDER AND ADOPT: THE			
			FINANCIAL STATEMENT OF THE COMPANY FOR	AUDITED STANDALONE AND CONSOLIDATED			
			THE FINANCIAL YEAR ENDED 31 MARCH, 2023	FINANCIAL STATEMENT OF THE COMPANY FOR			
			AND THE REPORTS OF THE BOARD OF	THE FINANCIAL YEAR ENDED 31 MARCH, 2023 AND			
	GSS AMERICA INFOTECH		DIRECTORS AND THE REPORT OF THE AUDITORS	THE REPORTS OF THE BOARD OF DIRECTORS AND			Agreed for the
29-09-2023	LTD	AGM	THEREON.	THE REPORT OF THE AUDITORS THEREON.	Approved for E voting	For	resolution
			TO APPOINT A DIRECTOR IN THE PLACE OF MR.				
			RAMBABU SAMPANGI KAIPA (DIN: 08238968)	TO APPOINT A DIRECTOR IN THE PLACE OF MR.			
			WHO RETIRES BY ROTATION, AND BEING	RAMBABU SAMPANGI KAIPA (DIN: 08238968) WHO			
			ELIGIBLE, OFFERS HIMSELF FOR RE	RETIRES BY ROTATION, AND BEING ELIGIBLE,			Agreed for the
		AGM	APPOINTMENT.	OFFERS HIMSELF FOR RE APPOINTMENT.	Approved for E voting	For	resolution
				INVESTMENT(S), LOANS, GUARANTEES AND			
			SECURITY IN EXCESS OF LIMITS SPECIFIED	SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER	1250.00		Agreed for the
		AGM		SECTION 186 OF COMPANIES ACT, 2013.	Approved for E voting	For	resolution
			TO CONSIDER AND ADOPT : THE AUDITED	TO CONSIDER AND ADOPT : THE AUDITED			
				STANDALONE AND CONSOLIDATED FINANCIAL			
			STATEMENT OF THE COMPANY FOR THE	STATEMENT OF THE COMPANY FOR THE			
			FINANCIAL YEAR ENDED MARCH 31, 2023 AND	FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE			
	GLOBAL OFFSHORE		THE REPORTS OF THE DIRECTORS AND	REPORTS OF THE DIRECTORS AND AUDITORS			Agreed for the
29-09-2023	SERVICES LIMITED	AGM	AUDITORS THEREON.	THEREON.	Approved for E voting	For	resolution
			TO APPOINT A DIRECTOR IN PLACE OF MRS.	TO APPOINT A DIRECTOR IN PLACE OF MRS.			
			MANEESHA S. SHAH (DIN: 00019794, WHO	MANEESHA S. SHAH (DIN: 00019794, WHO RETIRES			
			RETIRES BY ROTATION AND BEING ELIGIBLE,	BY ROTATION AND BEING ELIGIBLE, OFFERS			Agreed for the
		AGM	OFFERS HERSELF FOR REAPPOINTMENT.	HERSELF FOR REAPPOINTMENT.	Approved for E voting	For	resolution
			TO RECEIVE, CONSIDER AND ADOPT THE	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED			
			AUDITED BALANCE SHEET AS AT 31 MARCH,	BALANCE SHEET AS AT 31 MARCH, 2023 AND THE			
			2023 AND THE STATEMENT OF PROFIT AND LOSS	STATEMENT OF PROFIT AND LOSS ACCOUNT FOR			
			ACCOUNT FOR THE YEAR ENDED ON THAT DATE	THE YEAR ENDED ON THAT DATE AND THE			
	HINDUSTAN TIN WORKS		AND THE REPORT OF THE BOARD OF DIRECTORS	REPORT OF THE BOARD OF DIRECTORS AND			Agreed for the
28-09-2023	LTD	AGM	AND AUDITORS' THEREON.	AUDITORS' THEREON.	Approved for E voting	For	resolution
			TO DECLARE DIVIDEND ON EQUITY SHARES FOR			_	Agreed for the
		AGM	THE FINANCIAL YEAR ENDED 31 MARCH, 2023.	THE FINANCIAL YEAR ENDED 31 MARCH, 2023.	Approved for E voting	For	resolution



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
		AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. PRIT PAL SINGH (DIN: 00658785) WHO RETIRES BY ROTATION AS PER THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. PRIT PAL SINGH (DIN: 00658785) WHO RETIRES BY ROTATION AS PER THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.	Approved for E voting	For	Agreed for the resolution
		AGM	APPROVAL OF REMUNERATION OF MR. SANJAY BHATIA, MANAGING DIRECTOR OF THE COMPANY	APPROVAL OF REMUNERATION OF MR. SANJAY BHATIA, MANAGING DIRECTOR OF THE COMPANY	Approved for E voting		Agreed for the resolution
		AGM	COMPANY	APPROVAL OF REMUNERATION OF MR. ASHOK KUMAR BHATIA, WHOLE TIME DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
		AGM	APPROVAL OF REMUNERATION OF MR. PRIT PAL SINGH, WHOLE TIME DIRECTOR OF THE COMPANY	APPROVAL OF REMUNERATION OF MR. PRIT PAL SINGH, WHOLE TIME DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
		AGM	APPOINTMENT OF MR. SANJEEV KUMAR ABROL AS INDEPENDENT DIRECTOR OF THE COMPANY	APPOINTMENT OF MR. SANJEEV KUMAR ABROL AS INDEPENDENT DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution Agreed for the
		AGM	APPOINTMENT OF MR. VIPIN AGGARWAL AS INDEPENDENT DIRECTOR OF THE COMPANY	APPOINTMENT OF MR. VIPIN AGGARWAL AS INDEPENDENT DIRECTOR OF THE COMPANY	Approved for E voting	For	resolution
		AGM	APPOINTMENT OF MRS. SUSHMITA SINGHA AS INDEPENDENT DIRECTOR OF THE COMPANY	APPOINTMENT OF MRS. SUSHMITA SINGHA AS INDEPENDENT DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
		AGM	REVISION IN SALARY OF MR. PARAS BHATIA, PRESIDENT, RELATIVE OF DIRECTORS HOLDING OFFICE OR PLACE OF PROFIT, FOR THE PERIOD FROM 01.10.2023 TO 30.09.2028	REVISION IN SALARY OF MR. PARAS BHATIA, PRESIDENT, RELATIVE OF DIRECTORS HOLDING OFFICE OR PLACE OF PROFIT, FOR THE PERIOD FROM 01.10.2023 TO 30.09.2028	Approved for E voting	For	Agreed for the resolution
		AGM	REVISION IN SALARY OF MR. SAKET BHATIA, PRESIDENT RELATIVE OF DIRECTORS HOLDING OFFICE OR PLACE OF PROFIT, FOR THE PERIOD FROM 01.10.2023 TO 30.09.2028	REVISION IN SALARY OF MR. SAKET BHATIA, PRESIDENT RELATIVE OF DIRECTORS HOLDING OFFICE OR PLACE OF PROFIT, FOR THE PERIOD FROM 01.10.2023 TO 30.09.2028	Approved for E voting	For	Agreed for the
			REVISION IN SALARY OF MR. PARIKSHIT BHATIA, ASSISTANT VICE PRESIDENT, RELATIVE OF DIRECTORS HOLDING OFFICE OR PLACE OF PROFIT, FOR THE PERIOD FROM 01.10.2023 TO	REVISION IN SALARY OF MR. PARIKSHIT BHATIA, ASSISTANT VICE PRESIDENT, RELATIVE OF DIRECTORS HOLDING OFFICE OR PLACE OF PROFIT, FOR THE PERIOD FROM 01.10.2023 TO 30.09.2028	Approved for E voting		Agreed for the resolution
		AGM	30.09.2028 TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024.	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024.	Approved for E voting		Agreed for the resolution



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
	DREDGING CORPORATION		TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE COMMENTS THEREON OF THE COMPTROLLER AND AUDITOR GENERAL OF	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE COMMENTS THEREON OF THE COMPTROLLER AND			Agreed for the
27-09-2023	OF INDIA LTD.	AGM	INDIA. TO APPOINT SHRI. SANJAY JAGDISHCHANDRA SETHI (DIN: 02235406) WHO RETIRES BY ROTATION AS A DIRECTOR AT THIS MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	AUDITOR GENERAL OF INDIA.  TO APPOINT SHRI. SANJAY JAGDISHCHANDRA SETHI (DIN: 02235406) WHO RETIRES BY ROTATION AS A DIRECTOR AT THIS MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.		For	Agreed for the resolution
		AGM	TO APPOINT SHRI. SANJAY KUMAR MEHTA (DIN: 06912891) WHO RETIRES BY ROTATION AS A DIRECTOR AT THIS MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	TO APPOINT SHRI. SANJAY KUMAR MEHTA (DIN: 06912891) WHO RETIRES BY ROTATION AS A DIRECTOR AT THIS MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	Approved for E voting		Agreed for the resolution
		AGM AGM	FOR PAYMENT OF REMUNERATION TO STATUTORY AUDITORS. TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS.	FOR PAYMENT OF REMUNERATION TO STATUTORY AUDITORS. TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS.		For For	Agreed for the resolution Agreed for the resolution
22-09-2023	THE NEW INDIA ASSURANCE COMPANY LIMITED	AGM	ADOPTION OF FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023; B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023; AND C) THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS AND THE COMMENTS OF COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON.	ADOPTION OF FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023; B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023; AND C) THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS AND THE COMMENTS OF COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON.	Approved for E voting		Agreed for the resolution
		AGM	DECLARATION OF DIVIDEND. TO DECLARE DIVIDEND FOR FINANCIAL YEAR ENDED 31 MARCH, 2023.	DECLARATION OF DIVIDEND. TO DECLARE DIVIDEND FOR FINANCIAL YEAR ENDED 31 MARCH, 2023.	Approved for E voting	For	Agreed for the resolution
		AGM	TO AUTHORIZE THE BOARD OF DIRECTORS TO FI X THE REMUNERATION OF THE JOINT STATUTORY AUDITORS APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA (C AND AG) FOR THE FI NANCIAL YEAR 2023 24.	TO AUTHORIZE THE BOARD OF DIRECTORS TO FI X THE REMUNERATION OF THE JOINT STATUTORY AUDITORS APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA (C AND AG) FOR THE FI NANCIAL YEAR 2023 24.	Approved for E voting	For	Agreed for the resolution



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
			TO APPOINT A DIRECTOR IN PLACE OF MS.				
			NEERJA KAPUR, CHAIRMAN CUM MANAGING	TO APPOINT A DIRECTOR IN PLACE OF MS. NEERJA			
			DIRECTOR (DIN: 09733917), WHO RETIRES BY	KAPUR, CHAIRMAN CUM MANAGING DIRECTOR			
			ROTATION AND BEING ELIGIBLE, OFF ERS	(DIN: 09733917), WHO RETIRES BY ROTATION AND			
			HERSELF FOR RE APPOINTMENT IN THIS REGARD				7
			TO CONSIDER AND IF THOUGHT FIT, TO PASS	APPOINTMENT IN THIS REGARD TO CONSIDER AND			
			THE FOLLOWING RESOLUTION, AS AN	IF THOUGHT FIT, TO PASS THE FOLLOWING			Agreed for the
		AGM	ORDINARY RESOLUTION.	RESOLUTION, AS AN ORDINARY RESOLUTION.	Approved for E voting	For	resolution
		AGIVI		APPOINTMENT OF MS. AKANI DEVI AS PART TIME			
			TIME NON OFFI CIAL DIRECTOR (WOMAN	NON OFFI CIAL DIRECTOR (WOMAN INDEPENDENT			Agreed for the
		AGM	INDEPENDENT DIRECTOR)		Approved for E voting	For	resolution
		/ IOW	APPOINTMENT OF MR. TITUS FRANCIS				
			MALIAKKEL AS GENERAL MANAGER AND	APPOINTMENT OF MR. TITUS FRANCIS MALIAKKEL			Agreed for the
		AGM	DIRECTOR.	AS GENERAL MANAGER AND DIRECTOR.	Approved for E voting	For	resolution
		1.01.1	APPOINTMENT OF MS. SMITA SRIVASTAVA AS	APPOINTMENT OF MS. SMITA SRIVASTAVA AS			Agreed for the
		AGM	GENERAL MANAGER AND DIRECTOR.	GENERAL MANAGER AND DIRECTOR.	Approved for E voting	For	resolution
		110111	APPOINTMENT OF MS. UMA SANKAR AS	APPOINTMENT OF MS. UMA SANKAR AS DIRECTOR			
			DIRECTOR NOMINATED BY THE CG ON	NOMINATED BY THE CG ON RECOMMENDATION			Agreed for the
27-09-2023	PUNJAB NATIONAL BANK	AGM	RECOMMENDATION OF RBI.	OF RBI.	Approved for E voting	For	resolution
- 1			TO ELECT ONE DIRECTOR FROM AMONG	TO ELECT ONE DIRECTOR FROM AMONG			
			SHAREHAOLDERS OF BANK. ITS HEREBY	SHAREHAOLDERS OF BANK. ITS HEREBY			
			RECOMMENDED THAT SHRI JATINDER SINGH	RECOMMENDED THAT SHRI JATINDER SINGH			Agreed for the
		AGM	BAJAJ BE NOMINATED	BAJAJ BE NOMINATED	Approved for E voting	For	resolution
			AN OPERAN OF THE ANOTHER OF THE ATTEMPT TO	A DODGLON OF EDIANOIAL CTATEMENTS TO			
(			ADOPTION OF FINANCIAL STATEMENTS TO	ADOPTION OF FINANCIAL STATEMENTS TO			
			RECEIVE, CONSIDER AND ADOPT A) THE	RECEIVE, CONSIDER AND ADOPT A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR			
			AUDITED FINANCIAL STATEMENTS OF THE	THE FINANCIAL YEAR ENDED 31 MARCH, 2023; B)			
			COMPANY FOR THE FINANCIAL YEAR ENDED 31	THE AUDITED CONSOLIDATED FINANCIAL			
			MARCH, 2023; B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR	STATEMENTS OF THE COMPANY FOR THE			
			THE FINANCIAL YEAR ENDED 31 MARCH, 2023;	FINANCIAL YEAR ENDED 31 MARCH, 2023; AND C)			
	-		AND C) THE REPORTS OF THE BOARD OF	THE REPORTS OF THE BOARD OF DIRECTORS AND			Agreed for the
20 00 2022	DELPHI-TVS LTD	AGM	DIRECTORS AND THE STATUTORY AUDITORS	THE STATUTORY AUDITORS	Approved for E voting	For	resolution
20-09-2023	DELFIN-1 V3 L1D	AUN	DECLARATION OF DIVIDEND. TO DECLARE	DECLARATION OF DIVIDEND. TO DECLARE	TAPETO TO LOT D TO MIS	1	
			DIVIDEND FOR FINANCIAL YEAR ENDED 31	DIVIDEND FOR FINANCIAL YEAR ENDED 31			Agreed for the
		AGM	MARCH, 2023.	MARCH, 2023.	Approved for E voting	For	resolution
		210111	REAPPOINTMENT OF DIRECTOR - MR. ARAVIND	REAPPOINTMENT OF DIRECTOR - MR. ARAVIND			Agreed for the
		AGM	BALAJI	BALAJI	Approved for E voting	For	resolution
		1.0111	REAPPOINTMENT OF DIRECTOR - MR. TODD	REAPPOINTMENT OF DIRECTOR - MR. TODD LARRY			Agreed for the
		AGM	LARRY ANDERSON	ANDERSON	Approved for E voting	For	resolution
							Agreed for the
		AGM	APPOINTMENT OF COST AUDITOR OF COMPANY	APPOINTMENT OF COST AUDITOR OF COMPANY	Approved for E voting	For	resolution



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
			ADOPTION OF FINANCIAL STATEMENTS TO	ADOPTION OF FINANCIAL STATEMENTS TO			
			RECEIVE, CONSIDER AND ADOPT A) THE	RECEIVE, CONSIDER AND ADOPT A) THE AUDITED			
			AUDITED FINANCIAL STATEMENTS OF THE	FINANCIAL STATEMENTS OF THE COMPANY FOR			
	2			THE FINANCIAL YEAR ENDED 31 MARCH, 2023; B)			
			MARCH, 2023; B) THE AUDITED CONSOLIDATED	THE AUDITED CONSOLIDATED FINANCIAL			
			FINANCIAL STATEMENTS OF THE COMPANY FOR				
			THE FINANCIAL YEAR ENDED 31 MARCH, 2023;	FINANCIAL YEAR ENDED 31 MARCH, 2023; AND C)			
			AND C) THE REPORTS OF THE BOARD OF	THE REPORTS OF THE BOARD OF DIRECTORS AND			Agreed for t
29-09-2023	LUCAS TVS LTD	AGM	DIRECTORS AND THE STATUTORY AUDITORS	THE STATUTORY AUDITORS	Approved for E voting	For	resolution
							Agreed for the
		AGM	DECLARATION OF INTERIM DIVIDEND	DECLARATION OF INTERIM DIVIDEND	Approved for E voting		resolution
							Agreed for the
		AGM	REMUNERATION OF COST AUDITOR	REMUNERATION OF COST AUDITOR	Approved for E voting	For	resolution
			TO INCREASE THE OVERALL MAXIMUM LIMIT OF	TO INCREASE THE OVERALL MAXIMUM LIMIT OF			Agreed for t
		AGM	MANAGERIAL REMUNERATION	MANAGERIAL REMUNERATION	Approved for E voting	For	resolution
	HEALTH INSURANCE TPA OF INDIA LTD	AGM AGM	ADOPTION OF FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023; B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023; AND C) THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS REAPPOINTMENT OF DIRECTOR - MR. SATYAJIT TRIPATHI	ADOPTION OF FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023; B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023; AND C) THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS  REAPPOINTMENT OF DIRECTOR - MR. SATYAJIT TRIPATHI	Approved for E voting	For	Agreed for the resolution agreement agre
		AGM	REMUNERATION OF STATUTORY AUDITOR	REMUNERATION OF STATUTORY AUDITOR	Approved for E voting	For	resolution
		AGM	KAPUR	REGULARIZATION OF DIRECTOR - MRS. NEERJA KAPUR	Approved for E voting	For	Agreed for t
		AGM	RAMAN SINGH	REGULARIZATION OF DIRECTOR - MRS. RASHMI RAMAN SINGH	Approved for E voting	For	Agreed for t
		AGM	REGULARIZATION OF DIRECTOR - MRS. RAJESHWARI SINGH MUNI	REGULARIZATION OF DIRECTOR - MRS. RAJESHWARI SINGH MUNI	Approved for E voting	For	Agreed for t
		AGM	GEORGE	REGULARIZATION OF DIRECTOR - MR. MATTHEW GEORGE	Approved for E voting	For	Agreed for t
		AGM	APPOINTMENT OF MANAGING DIRECTOR AND CEO - MR. MATTHEW GEORGE	APPOINTMENT OF MANAGING DIRECTOR AND CEO - MR. MATTHEW GEORGE	Approved for E voting	For	Agreed for t resolution



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
			ADOPTION OF FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31	ADOPTION OF FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023; B)			
			MARCH, 2023; B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023; AND C) THE REPORTS OF THE BOARD OF	THE AUDITED CONSOLIDATED FINANCIAL			
	AGRICULTURE INSURANCE COMPANY OF INDIA LTD	AGM	DIRECTORS AND THE STATUTORY AUDITORS AND THE COMMENTS OF COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON.	THE STATUTORY AUDITORS AND THE COMMENTS OF COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON.	Approved for E voting	For	Agreed for the resolution
		AGM	REAPPOINTMENT OF DIRECTOR - MR. GNYANENDRA MANI	REAPPOINTMENT OF DIRECTOR - MR. GNYANENDRA MANI	Approved for E voting		Agreed for the resolution
		AGM	APPOINTMENT OF JOINT AUDITORS AND BRANCH AUDITORS OF COMPANY AS NOMINATED BY C&AG	APPOINTMENT OF JOINT AUDITORS AND BRANCH AUDITORS OF COMPANY AS NOMINATED BY C&AG	Approved for E voting	For	Agreed for the resolution
		AGM	DECLARATION OF FINAL DIVIDEND	DECLARATION OF FINAL DIVIDEND		For	Agreed for the resolution
			APPOINTMENT OF MS. GIRIJA SUBRAMANIAN (DIN- 09196957) AS CHAIRMAN CUM MANAGING	APPOINTMENT OF MS. GIRIJA SUBRAMANIAN (DIN- 09196957) AS CHAIRMAN CUM MANAGING			Agreed for the
		AGM	DIRECTOR OF THE COMPANY	DIRECTOR OF THE COMPANY	Approved for E voting	For	resolution
		AGM	APPOINTMENT OF MR. SANJAY NATTHUJI BHENDE (DIN- 10230973) AS DIRECTOR OF THE COMPANY	APPOINTMENT OF MR. SANJAY NATTHUJI BHENDE (DIN- 10230973) AS DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
			APPOINTMENT OF MR, RASHMI RAMAN SINGH	APPOINTMENT OF MR. RASHMI RAMAN SINGH (DIN			Agreed for the
		AGM	(DIN- 08975825) AS DIRECTOR OF THE COMPANY APPOINTMENT OF MS. NEERJA KAPOR (DIN-	08975825) AS DIRECTOR OF THE COMPANY APPOINTMENT OF MS. NEERJA KAPOR (DIN-	Approved for E voting		Agreed for the resolution
		AGM AGM	09733917) AS A DIRECTOR OF THE COMPANY APPOINTMENT OF MR. JAGJEET KUMAR (DIN- 10042730) AS DIRECTOR OF THE COMPANY	09733917) AS A DIRECTOR OF THE COMPANY APPOINTMENT OF MR. JAGJEET KUMAR (DIN- 10042730) AS DIRECTOR OF THE COMPANY	Approved for E voting  Approved for E voting		Agreed for the resolution
		A NOTE	ADOPTION OF FINANCIAL STATEMENTS TO	ADOPTION OF FINANCIAL STATEMENTS TO			
			RECEIVE, CONSIDER AND ADOPT A) THE AUDITED FINANCIAL STATEMENTS OF THE	RECEIVE, CONSIDER AND ADOPT A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR			
			COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2023; B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR	THE FINANCIAL YEAR ENDED 31 MARCH, 2023; B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE			
	RELIANCE ASSET RECONSTRUCTION		THE FINANCIAL YEAR ENDED 31 MARCH, 2023; AND C) THE REPORTS OF THE BOARD OF	FINANCIAL YEAR ENDED 31 MARCH, 2023; AND C) THE REPORTS OF THE BOARD OF DIRECTORS AND		D.	Agreed for the
29-09-2023	COMPANY LTD	AGM	DIRECTORS AND THE STATUTORY AUDITORS	THE STATUTORY AUDITORS	Approved for E voting	For	resolution



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
			DECLARATION OF DIVIDEND. TO DECLARE	DECLARATION OF DIVIDEND. TO DECLARE			
			DIVIDEND FOR FINANCIAL YEAR ENDED 31	DIVIDEND FOR FINANCIAL YEAR ENDED 31			Agreed for the
		AGM	MARCH, 2023.	MARCH, 2023.	Approved for E voting	For	resolution
			REAPPOINTMENT OF DIRECTOR - MR. MEHUL	REAPPOINTMENT OF DIRECTOR - MR. MEHUL			Agreed for the
		AGM	GANDHI	GANDHI	Approved for E voting	For	resolution
			APPOINTMENT OF DIRECTOR - MR. AMAN		7.2		Agreed for the
		AGM	GUDRAL	APPOINTMENT OF DIRECTOR - MR. AMAN GUDRAL	Approved for E voting	For	resolution

d Radinka

राधिका रविशेखर Radhika Ravishekar उप महाप्रबंधक GIC Re Deputy General Manager

# Form NL 47: Performance HI PA TI

# Form NL 48: Health Services