

Annexure A

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

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

Period of Reporting: **01.04.2022 to 30.06.2022**

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
07-Apr-22	BOSCH LTD	Details in attached sheet				For	Agreed for the resolution
08-Apr-22	AXIS BANK LTD	Details in attached sheet				For	Agreed for the resolution
21-Apr-22	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	Details in attached sheet				For	Agreed for the resolution
22-Apr-22	CRISIL LIMITED	Details in attached sheet				For	Agreed for the resolution
14-May-22	BASF INDIA LTD	Details in attached sheet				For	Agreed for the resolution
17-May-22	LARSEN & TOUBRO LIMITED	Details in attached sheet				For	Agreed for the resolution
28-May-22	BHAGYANAGAR PROPERTIES LIMITED	Details in attached sheet				Against	Delisting price below Avg. Book Price of GIC Re.
02-Jun-22	THE KARNATAKA BANK LTD	Details in attached sheet				For	Agreed for the resolution
10-Jun-22	TATA STEEL LIMITED	Details in attached sheet				For	Agreed for the resolution
16-Jun-22	SUNDRAM FASTENERS LTD	Details in attached sheet				For	Agreed for the resolution
22-Jun-22	STATE BANK OF INDIA	Details in attached sheet				For	Agreed for the resolution
24-Jun-22	OTC EXCHANGE OF INDIA	Details in attached sheet				For	Agreed for the resolution
25-Jun-22	NATIONAL FERTILIZERS LIMITED	Details in attached sheet				For	Agreed for the resolution
27-Jun-22	GLOBAL OFFSHORE SERVICES LIMITED	Details in attached sheet				For	Agreed for the resolution

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28-Jun-22	BRITANNIA INDUSTRIES LIMITED	Details in attached sheet	For	Agreed for the resolution
28-Jun-22	RANE BRAKE LININGS LIMITED	Details in attached sheet	For	Agreed for the resolution
29-Jun-22	SUNDRAM FASTENERS LTD	Details in attached sheet	For	Agreed for the resolution
30-Jun-22	PUNJAB NATIONAL BANK	Details in attached sheet	For	Agreed for the resolution

Place: Mumbai


Signature of Compliance Officer

Date: 02-07-2022

Name: Satheesh Kumar



Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
07-Apr-22	BOSCH LTD	POSTAL BALLOT	RE-APPOINTMENT OF MR. SOUMITRA BHATTACHARYA (DIN:02783243) AS MANAGING DIRECTOR FROM JULY 01, 2022 TO JUNE 30, 2023	RE-APPOINTMENT OF MR. SOUMITRA BHATTACHARYA (DIN:02783243) AS MANAGING DIRECTOR FROM JULY 01, 2022 TO JUNE 30, 2023	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	TO APPOINT MR. GURUPRASAD MUDLAPUR (DIN:07598798) AS A DIRECTOR OF THE COMPANY	TO APPOINT MR. GURUPRASAD MUDLAPUR (DIN:07598798) AS A DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	TO APPOINT MR. GURUPRASAD MUDLAPUR (DIN:07598798) AS JOINT MANAGING DIRECTOR FROM FEBRUARY 09, 2022 TO FEBRUARY 08, 2025	TO APPOINT MR. GURUPRASAD MUDLAPUR (DIN:07598798) AS JOINT MANAGING DIRECTOR FROM FEBRUARY 09, 2022 TO FEBRUARY 08, 2025	Approved for E voting	For	Agreed for the resolution
08-Apr-22	AXIS BANK LTD	POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTIONS FOR ACCEPTANCE OF DEPOSITS IN CURRENT/SAVINGS ACCOUNT OR ANY OTHER SIMILAR ACCOUNTS PERMITTED TO BE OPENED UNDER APPLICABLE LAWS.	MATERIAL RELATED PARTY TRANSACTIONS FOR ACCEPTANCE OF DEPOSITS IN CURRENT/SAVINGS ACCOUNT OR ANY OTHER SIMILAR ACCOUNTS PERMITTED TO BE OPENED UNDER APPLICABLE LAWS.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTIONS FOR SUBSCRIBING TO SECURITIES ISSUED BY THE RELATED PARTIES AND PURCHASE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) FROM RELATED PARTIES.	MATERIAL RELATED PARTY TRANSACTIONS FOR SUBSCRIBING TO SECURITIES ISSUED BY THE RELATED PARTIES AND PURCHASE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) FROM RELATED PARTIES.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) TO RELATED PARTIES	MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) TO RELATED PARTIES	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTIONS FOR ISSUE OF SECURITIES OF THE BANK TO RELATED PARTIES, PAYMENT OF INTEREST AND REDEMPTION AMOUNT THEREOF.	MATERIAL RELATED PARTY TRANSACTIONS FOR ISSUE OF SECURITIES OF THE BANK TO RELATED PARTIES, PAYMENT OF INTEREST AND REDEMPTION AMOUNT THEREOF.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTIONS FOR RECEIPT OF FEES/COMMISSION FOR DISTRIBUTION OF INSURANCE PRODUCTS AND OTHER RELATED BUSINESS.	MATERIAL RELATED PARTY TRANSACTIONS FOR RECEIPT OF FEES/COMMISSION FOR DISTRIBUTION OF INSURANCE PRODUCTS AND OTHER RELATED BUSINESS.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTIONS FOR FUND BASED OR NON FUND BASED CREDIT FACILITIES.	MATERIAL RELATED PARTY TRANSACTIONS FOR FUND BASED OR NON FUND BASED CREDIT FACILITIES.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTIONS FOR MONEY MARKET INSTRUMENTS/TERM BORROWING/TERM LENDING (INCLUDING REPO/ REVERSE REPO).	MATERIAL RELATED PARTY TRANSACTIONS FOR MONEY MARKET INSTRUMENTS/TERM BORROWING/TERM LENDING (INCLUDING REPO/ REVERSE REPO).	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO FOREX AND DERIVATIVE CONTRACTS.	MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO FOREX AND DERIVATIVE CONTRACTS.	Approved for E voting	For	Agreed for the resolution



Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
21-Apr-22	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	POSTAL BALLOT	RE-APPOINTMENT OF MR. SRIDHAR VENKATESH (DIN: 07263117) AS A MANAGING DIRECTOR	RE-APPOINTMENT OF MR. SRIDHAR VENKATESH (DIN: 07263117) AS A MANAGING DIRECTOR	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF MR. JUBY CHANDY (DIN: 09530618) AS A DIRECTOR	APPOINTMENT OF MR. JUBY CHANDY (DIN: 09530618) AS A DIRECTOR	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF MR. JUBY CHANDY (DIN:09530618) AS A WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER (CFO)	APPOINTMENT OF MR. JUBY CHANDY (DIN:09530618) AS A WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER (CFO)	Approved for E voting	For	Agreed for the resolution
22-Apr-22	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	RE-APPOINTMENT OF MR. EWOUT STEENBERGEN TO APPOINT A DIRECTOR IN PLACE OF MR. EWOUT STEENBERGEN (DIN 07956962), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	RE-APPOINTMENT OF MR. EWOUT STEENBERGEN TO APPOINT A DIRECTOR IN PLACE OF MR. EWOUT STEENBERGEN (DIN 07956962), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
		AGM	RE-APPOINTMENT OF M/S. WALKER CHANDIOK AND CO LLP, AS STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS, AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY.	RE-APPOINTMENT OF M/S. WALKER CHANDIOK AND CO LLP, AS STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS, AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
		AGM	APPOINTMENT OF MR. AMAR RAJ BINDRA AS AN INDEPENDENT DIRECTOR	APPOINTMENT OF MR. AMAR RAJ BINDRA AS AN INDEPENDENT DIRECTOR	Approved for E voting	For	Agreed for the resolution
		AGM	EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION	APPOINTMENT OF MS. ELIZABETH MANN AS A NON EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION	Approved for E voting	For	Agreed for the resolution
		AGM	AMENDMENT OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION	AMENDMENT OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION	Approved for E voting	For	Agreed for the resolution
14-May-22	BASF INDIA LTD.	POSTAL BALLOT	INCREASE IN THE LIMIT OF MAXIMUM PERFORMANCE LINKED INCENTIVES (SHORT TERM AND LONG TERM INCENTIVES) PAYABLE TO MR. NARAYAN KRISHNAMOHAN, MANAGING DIRECTOR OF THE COMPANY	INCREASE IN THE LIMIT OF MAXIMUM PERFORMANCE LINKED INCENTIVES (SHORT TERM AND LONG TERM INCENTIVES) PAYABLE TO MR. NARAYAN KRISHNAMOHAN, MANAGING DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	INCREASE IN THE LIMIT OF MAXIMUM PERFORMANCE LINKED INCENTIVES (SHORT TERM AND LONG TERM INCENTIVES) PAYABLE TO MR. NARENDRANATH J. BALIGA, CHIEF FINANCIAL OFFICER AND ALTERNATE DIRECTOR OF THE COMPANY	INCREASE IN THE LIMIT OF MAXIMUM PERFORMANCE LINKED INCENTIVES (SHORT TERM AND LONG TERM INCENTIVES) PAYABLE TO MR. NARENDRANATH J. BALIGA, CHIEF FINANCIAL OFFICER AND ALTERNATE DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution

Handwritten signature and date: 20/5/22

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
17-May-22	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPROVAL FOR RELATED PARTY TRANSACTION WITH LAND T FINANCE LIMITED.	APPROVAL FOR RELATED PARTY TRANSACTION WITH LAND T FINANCE LIMITED.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF MR. PRAMIT JHAVERI (DIN:00186137) AS AN INDEPENDENT DIRECTOR	APPOINTMENT OF MR. PRAMIT JHAVERI (DIN:00186137) AS AN INDEPENDENT DIRECTOR	Approved for E voting	For	Agreed for the resolution
28-May-22	BHAGYANAGAR PROPERTIES LIMITED	POSTAL BALLOT	APPROVAL FOR VOLUNTARY DELISTING OF EQUITY SHARES OF THE COMPANY HAVING FACE VALUE OF INR 2/ (RUPEES TWO ONLY) EACH (EQUITY SHARES) OF BHAGYANAGAR PROPERTIES LIMITED (COMPANY) FROM BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED, WHERE PRESENTLY THE EQUITY SHARES OF THE COMPANY ARE LISTED, IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES) REGULATIONS, 2021	APPROVAL FOR VOLUNTARY DELISTING OF EQUITY SHARES OF THE COMPANY HAVING FACE VALUE OF INR 2/ (RUPEES TWO ONLY) EACH (EQUITY SHARES) OF BHAGYANAGAR PROPERTIES LIMITED (COMPANY) FROM BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED, WHERE PRESENTLY THE EQUITY SHARES OF THE COMPANY ARE LISTED, IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES) REGULATIONS, 2021	Approved for E voting	Against	Delisting price below Avg. Book Price of GIC Re.
02-Jun-22	THE KARNATAKA BANK LTD	POSTAL BALLOT	APPOINTMENT OF MR. JEEVANDAS NARAYAN (DIN: 07656546) AS AN INDEPENDENT DIRECTOR OF THE BANK.	APPOINTMENT OF MR. JEEVANDAS NARAYAN (DIN: 07656546) AS AN INDEPENDENT DIRECTOR OF THE BANK.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF MR. KALMANJE GURURAJ ACHARYA (DIN: 02952524) AS AN INDEPENDENT DIRECTOR OF THE BANK.	APPOINTMENT OF MR. KALMANJE GURURAJ ACHARYA (DIN: 02952524) AS AN INDEPENDENT DIRECTOR OF THE BANK.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF MR. BALEBAIL RAJAGOPAL ASHOK (DIN: 00415934) (B R ASHOK) AS AN INDEPENDENT DIRECTOR OF THE BANK.	APPOINTMENT OF MR. BALEBAIL RAJAGOPAL ASHOK (DIN: 00415934) (B R ASHOK) AS AN INDEPENDENT DIRECTOR OF THE BANK.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE BANK	AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE BANK	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPROVAL FOR PAYMENT OF REMUNERATION TO MR. PRADEEP KUMAR PANJA (DIN: 03614568), PART TIME CHAIRMAN OF THE BANK.	APPROVAL FOR PAYMENT OF REMUNERATION TO MR. PRADEEP KUMAR PANJA (DIN: 03614568), PART TIME CHAIRMAN OF THE BANK.	Approved for E voting	For	Agreed for the resolution
10-Jun-22	TATA STEEL LIMITED	POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTION(S) WITH THE TINPLATE COMPANY OF INDIA LIMITED - OPERATIONAL TRANSACTION(S)	MATERIAL RELATED PARTY TRANSACTION(S) WITH THE TINPLATE COMPANY OF INDIA LIMITED - OPERATIONAL TRANSACTION(S)	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTION(S) WITH THE TINPLATE COMPANY OF INDIA LIMITED - FINANCIAL TRANSACTION(S)	MATERIAL RELATED PARTY TRANSACTION(S) WITH THE TINPLATE COMPANY OF INDIA LIMITED - FINANCIAL TRANSACTION(S)	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA STEEL LONG PRODUCTS LIMITED	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA STEEL LONG PRODUCTS LIMITED	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA BLUESCOPE STEEL PRIVATE LIMITED	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA BLUESCOPE STEEL PRIVATE LIMITED	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTION(S) WITH JAMSHEDPUR CONTINUOUS ANNEALING AND PROCESSING COMPANY PRIVATE LTD.	MATERIAL RELATED PARTY TRANSACTION(S) WITH JAMSHEDPUR CONTINUOUS ANNEALING AND PROCESSING COMPANY PRIVATE LTD.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTION(S) WITH TM INTERNATIONAL LOGISTICS LIMITED	MATERIAL RELATED PARTY TRANSACTION(S) WITH TM INTERNATIONAL LOGISTICS LIMITED	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA METALIKS LIMITED	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA METALIKS LIMITED	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TS GLOBAL PROCUREMENT COMPANY PTE. LTD., WHOLLY OWNED SUBSIDIARY OF TATA STEEL LIMITED AND TATA STEEL LONG PRODUCTS LIMITED, SUBSIDIARY COMPANY OF TATA STEEL LIMITED	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TS GLOBAL PROCUREMENT COMPANY PTE. LTD., WHOLLY OWNED SUBSIDIARY OF TATA STEEL LIMITED AND TATA STEEL LONG PRODUCTS LIMITED, SUBSIDIARY COMPANY OF TATA STEEL LIMITED	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TS GLOBAL PROCUREMENT COMPANY PTE. LTD., WHOLLY OWNED SUBSIDIARY OF TATA STEEL LIMITED AND TATA NYK SHIPPING PTE. LTD., JV COMPANY OF TATA STEEL LIMITED	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TS GLOBAL PROCUREMENT COMPANY PTE. LTD., WHOLLY OWNED SUBSIDIARY OF TATA STEEL LIMITED AND TATA NYK SHIPPING PTE. LTD., JV COMPANY OF TATA STEEL LIMITED	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA STEEL IJMUIDEN BV, WHOLLY OWNED SUBSIDIARY OF TATA STEEL LIMITED AND WUPPERMAN STAAL NEDERLAND BV, AN ASSOCIATE COMPANY OF TATA STEEL LIMITED	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA STEEL IJMUIDEN BV, WHOLLY OWNED SUBSIDIARY OF TATA STEEL LIMITED AND WUPPERMAN STAAL NEDERLAND BV, AN ASSOCIATE COMPANY OF TATA STEEL LIMITED	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF MR. NOEL NAVAL TATA AS A DIRECTOR	APPOINTMENT OF MR. NOEL NAVAL TATA AS A DIRECTOR	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF MR. VIJAY KUMAR SHARMA AS AN INDEPENDENT DIRECTOR	APPOINTMENT OF MR. VIJAY KUMAR SHARMA AS AN INDEPENDENT DIRECTOR	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPROVAL OF REMUNERATION PAYABLE TO SRI SURESH KRISHNA, CHAIRMAN AND NON EXECUTIVE DIRECTOR (DIN: 00046919) FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023 PURSUANT TO REGULATION 17(6)(CA) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.	APPROVAL OF REMUNERATION PAYABLE TO SRI SURESH KRISHNA, CHAIRMAN AND NON EXECUTIVE DIRECTOR (DIN: 00046919) FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023 PURSUANT TO REGULATION 17(6)(CA) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.	Approved for E voting	For	Agreed for the resolution
16-Jun-22	SUNDRAM FASTENERS LTD.	POSTAL BALLOT	APPROVAL OF PAYMENT OF COMMISSION TO THE NON EXECUTIVE DIRECTORS NOT EXCEEDING 1 PERCENT (ONE PERCENT) OF THE NET PROFITS OF THE COMPANY PER ANNUM.	APPROVAL OF PAYMENT OF COMMISSION TO THE NON EXECUTIVE DIRECTORS NOT EXCEEDING 1 PERCENT (ONE PERCENT) OF THE NET PROFITS OF THE COMPANY PER ANNUM.	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
22-Jun-22	STATE BANK OF INDIA	AGM	APPROVAL OF RE-APPOINTMENT OF SRI HERAMB R HAJARNAVIS (DIN: 01680435) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM SEPTEMBER 20, 2022 TO SEPTEMBER 19, 2027.	APPROVAL OF RE-APPOINTMENT OF SRI HERAMB R HAJARNAVIS (DIN: 01680435) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM SEPTEMBER 20, 2022 TO SEPTEMBER 19, 2027.	Approved for E voting	For	Agreed for the resolution
24-Jun-22	OTC EXCHANGE OF INDIA	Online Meeting	TO DISCUSS AND ADOPT THE BALANCE SHEET AND THE PROFIT AND LOSS ACCOUNT OF THE STATE BANK OF INDIA MADE UP TO THE 31 DAY OF MARCH 2022, THE REPORT OF THE CENTRAL BOARD ON THE WORKING AND ACTIVITIES OF INDIA FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS REPORT ON THE BALANCE SHEET AND ACCOUNTS.	TO DISCUSS AND ADOPT THE BALANCE SHEET AND THE PROFIT AND LOSS ACCOUNT OF THE STATE BANK OF INDIA MADE UP TO THE 31 DAY OF MARCH 2022, THE REPORT OF THE CENTRAL BOARD ON THE WORKING AND ACTIVITIES OF THE STATE BANK OF INDIA FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS REPORT ON THE BALANCE SHEET AND ACCOUNTS.	Approved for E voting	For	Agreed for the resolution
25-Jun-22	NATIONAL FERTILIZERS LIMITED.	POSTAL BALLOT	APPROVAL OF THE RESERVE/BASE PRICE FOR E-TENDERING/ E-AUCTIONING OF THE RESIDENTIAL PROPERTY OF OTCEI AT MALAD	APPROVAL OF THE RESERVE/BASE PRICE FOR E-TENDERING/ E-AUCTIONING OF THE RESIDENTIAL PROPERTY OF OTCEI AT MALAD	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	TO APPOINT SHRI ATUL BABURAO PATIL (DIN: 09557730), AS DIRECTOR (MARKETING) OF THE COMPANY	TO APPOINT SHRI ATUL BABURAO PATIL (DIN: 09557730), AS DIRECTOR (MARKETING) OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	TO APPOINT MS. NEERAJA ADIDAM (DIN: 09351163) AS GOVERNMENT NOMINEE DIRECTOR ON THE BOARD OF THE COMPANY.	TO APPOINT MS. NEERAJA ADIDAM (DIN: 09351163) AS GOVERNMENT NOMINEE DIRECTOR ON THE BOARD OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	TO APPOINT DR. POONAM SHARMA (DIN: 09392920) AS NON OFFICIAL INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.	TO APPOINT DR. POONAM SHARMA (DIN: 09392920) AS NON OFFICIAL INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	TO APPOINT SHRI KASHI RAM GODARA (DIN: 09393859) AS NON OFFICIAL INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.	TO APPOINT SHRI KASHI RAM GODARA (DIN: 09393859) AS NON OFFICIAL INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	TO APPOINT SHRI RITESH TIWARI (DIN: 07082681) AS NONOFFICIAL INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.	TO APPOINT SHRI RITESH TIWARI (DIN: 07082681) AS NONOFFICIAL INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	TO APPOINT DR. VENKATA SARVARAYUDU THOTA (DIN: 01631664) AS NON OFFICIAL INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.	TO APPOINT DR. VENKATA SARVARAYUDU THOTA (DIN: 01631664) AS NON OFFICIAL INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	TO APPOINT SHRI JYOTI BHARAMAR TUBID (DIN: 02442295) AS NON OFFICIAL INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.	TO APPOINT SHRI JYOTI BHARAMAR TUBID (DIN: 02442295) AS NON OFFICIAL INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
27-Jun-22	GLOBAL OFFSHORE SERVICES LIMITED	POSTAL BALLOT	RE-APPOINTMENT OF MR. MUKUND MADHAV HONKAN AS WHOLE TIME DIRECTOR.	RE-APPOINTMENT OF MR. MUKUND MADHAV HONKAN AS WHOLE TIME DIRECTOR.	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
28-Jun-22	BRITANNIA INDUSTRIES LIMITED	AGM	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
		AGM	TO DECLARE A FINAL DIVIDEND OF 5650 PERCENT I.E. RS 56.50 PER EQUITY SHARE OF FACE VALUE OF RS 1 EACH FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022.	TO DECLARE A FINAL DIVIDEND OF 5650 PERCENT I.E. RS 56.50 PER EQUITY SHARE OF FACE VALUE OF RS 1 EACH FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022.	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. NESS N WADIA (DIN: 00036049), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. NESS N WADIA (DIN: 00036049), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
		AGM	RE-APPOINTMENT OF MR. KEKI ELAVIA (DIN: 00003940) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	RE-APPOINTMENT OF MR. KEKI ELAVIA (DIN: 00003940) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
		AGM	APPROVAL OF THE REMUNERATION PAYABLE TO MR. NUSLI N WADIA (DIN: 00015731), CHAIRMAN AND NON EXECUTIVE DIRECTOR OF THE COMPANY, FOR THE FINANCIAL YEAR 2021 22	APPROVAL OF THE REMUNERATION PAYABLE TO MR. NUSLI N WADIA (DIN: 00015731), CHAIRMAN AND NON EXECUTIVE DIRECTOR OF THE COMPANY, FOR THE FINANCIAL YEAR 2021 22	Approved for E voting	For	Agreed for the resolution
		AGM	APPROVAL OF LIMITS FOR MAKING INVESTMENT, LOANS, GUARANTEES AND SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013	APPROVAL OF LIMITS FOR MAKING INVESTMENT, LOANS, GUARANTEES AND SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013	Approved for E voting	For	Agreed for the resolution
28-Jun-22	RANE BRAKE LININGS LIMITED.	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2022, TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2022, TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR 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	TO APPOINT A DIRECTOR IN THE PLACE OF MR. HARISH LAKSHMAN (DIN: 00012602), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	TO APPOINT A DIRECTOR IN THE PLACE OF MR. HARISH LAKSHMAN (DIN: 00012602), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
		AGM			Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
		AGM	TO APPROVE APPOINTMENT OF M/S. BSR AND CO., LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 101248W/W 100022), AS STATUTORY AUDITORS.	TO APPROVE APPOINTMENT OF M/S. BSR AND CO., LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 101248W/W 100022), AS STATUTORY AUDITORS.	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPROVE UNDER REGULATION 17(6)(CA) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, THE REMUNERATION PAYABLE TO MR. GANESH LAKSHMINARAYAN (DIN: 00012583), CHAIRMAN (NON EXECUTIVE DIRECTOR) EXCEEDING FIFTY PERCENT OF THE TOTAL ANNUAL REMUNERATION PAYABLE TO ALL NON EXECUTIVE DIRECTORS.	TO APPROVE UNDER REGULATION 17(6)(CA) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, THE REMUNERATION PAYABLE TO MR. GANESH LAKSHMINARAYAN (DIN: 00012583), CHAIRMAN (NON EXECUTIVE DIRECTOR) EXCEEDING FIFTY PERCENT OF THE TOTAL ANNUAL REMUNERATION PAYABLE TO ALL NON EXECUTIVE DIRECTORS.	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPOINT MR. C N SRIVATSAN (DIN:00002194) AS AN INDEPENDENT DIRECTOR.	TO APPOINT MR. C N SRIVATSAN (DIN:00002194) AS AN INDEPENDENT DIRECTOR.	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPOINT MR. ASHOK MALHOTRA AS AN INDEPENDENT DIRECTOR	TO APPOINT MR. ASHOK MALHOTRA AS AN INDEPENDENT DIRECTOR	Approved for E voting	For	Agreed for the resolution
29-Jun-22	SUNDRAM FASTENERS LTD.	AGM	TO ADOPT THE AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED MARCH 31, 2022 ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	TO ADOPT THE AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED MARCH 31, 2022 ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPOINT MS PREETHI KRISHNA (DIN: 02037253), WHO RETIRES BY ROTATION, AS A DIRECTOR OF THE COMPANY.	TO APPOINT MS PREETHI KRISHNA (DIN: 02037253), WHO RETIRES BY ROTATION, AS A DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
		AGM	TO RE APPOINT MS/. BSR AND CO. LLP, CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026 2027	TO RE APPOINT MS/. BSR AND CO. LLP, CHARTERED ACCOUNTANTS, CHENNAI AS STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026 2027	Approved for E voting	For	Agreed for the resolution
		AGM	TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITOR SRI P RAJU IYER, PRACTISING COST ACCOUNTANT, FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023	TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITOR SRI P RAJU IYER, PRACTISING COST ACCOUNTANT, FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023	Approved for E voting	For	Agreed for the resolution
30-Jun-22	PUNJAB NATIONAL BANK	AGM	TO DISCUSS, APPROVE AND ADOPT THE AUDITED BALANCE SHEET OF THE BANK AS AT 31 MARCH 2022, PROFIT AND LOSS ACCOUNT OF THE BANK FOR THE YEAR ENDED 31 MARCH 2022, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS REPORT ON THE BALANCE SHEET AND ACCOUNTS.	TO DISCUSS, APPROVE AND ADOPT THE AUDITED BALANCE SHEET OF THE BANK AS AT 31 MARCH 2022, PROFIT AND LOSS ACCOUNT OF THE BANK FOR THE YEAR ENDED 31 MARCH 2022, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS REPORT ON THE BALANCE SHEET AND ACCOUNTS.	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
		AGM	TO DECLARE DIVIDEND ON THE EQUITY SHARES OF THE BANK FOR THE FINANCIAL YEAR 2021 22.	TO DECLARE DIVIDEND ON THE EQUITY SHARES OF THE BANK FOR THE FINANCIAL YEAR 2021 22.	Approved for E voting	For	Agreed for the resolution
		AGM	TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION FOR OUTRIGHT SECURITIES, MONEY MARKET TRANSACTIONS, PRIMARY SUBSCRIPTION OF SECURITIES, SECURITY ARRANGER SERVICES IN PNBS NCD ISSUANCES THROUGH EBP AND ALSO SUCH OTHER TRANSACTIONS AS MAY BE DISCLOSED IN THE NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE RELEVANT FINANCIAL YEAR WITH PNB GILTS LIMITED (SUBSIDIARY), PNB HOUSING FINANCE LTD. (ASSOCIATE), PNB METLIFE INDIA INSURANCE COMPANY LTD. (ASSOCIATE).	TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION FOR OUTRIGHT SECURITIES, MONEY MARKET TRANSACTIONS, PRIMARY SUBSCRIPTION OF SECURITIES, SECURITY ARRANGER SERVICES IN PNBS NCD ISSUANCES THROUGH EBP AND ALSO SUCH OTHER TRANSACTIONS AS MAY BE DISCLOSED IN THE NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE RELEVANT FINANCIAL YEAR WITH PNB GILTS LIMITED (SUBSIDIARY), PNB HOUSING FINANCE LTD. (ASSOCIATE), PNB METLIFE INDIA INSURANCE COMPANY LTD. (ASSOCIATE).	Approved for E voting	For	Agreed for the resolution
		AGM	TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS FOR LOANS AND ADVANCES WITH PNB GILTS LTD. (SUBSIDIARY) AND PNB HOUSING FINANCE LTD. (ASSOCIATE).	TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS FOR LOANS AND ADVANCES WITH PNB GILTS LTD. (SUBSIDIARY) AND PNB HOUSING FINANCE LTD. (ASSOCIATE).	Approved for E voting	For	Agreed for the resolution
		AGM	TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS FOR IBPC TRANSACTIONS WITH REGIONAL RURAL BANKS (ASSOCIATES)	TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS FOR IBPC TRANSACTIONS WITH REGIONAL RURAL BANKS (ASSOCIATES)	Approved for E voting	For	Agreed for the resolution
		AGM	TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS IN THE CURRENT ACCOUNTS WITH PNB GILTS LTD. (SUBSIDIARY) AND PNB HOUSING FINANCE LTD. (ASSOCIATE).	TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS IN THE CURRENT ACCOUNTS WITH PNB GILTS LTD. (SUBSIDIARY) AND PNB HOUSING FINANCE LTD. (ASSOCIATE).	Approved for E voting	For	Agreed for the resolution
		AGM	TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS IN THE NOSTRO ACCOUNT WITH DRUK PNB BANK LTD. (INTERNATIONAL SUBSIDIARY) AND EVEREST BANK LTD. (INTERNATIONAL JOINT VENTURE).	TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS IN THE NOSTRO ACCOUNT WITH DRUK PNB BANK LTD. (INTERNATIONAL SUBSIDIARY) AND EVEREST BANK LTD. (INTERNATIONAL JOINT VENTURE).	Approved for E voting	For	Agreed for the resolution

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