

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: **01.01.2023 to 31.03.2023**

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
17-Jan-23	THE NEW INDIA ASSURANCE COMPANY LIMITED	Details in attached sheet				For	Agreed for the resolution
16-Jan-23	AXIS BANK LTD	Details in attached sheet				For	Agreed for the resolution
14-Feb-23	LARSEN & TOUBRO LIMITED	Details in attached sheet				For	Agreed for the resolution
13-Mar-23	THE TATA POWER COMPANY LIMITED	Details in attached sheet				For	Agreed for the resolution
15-Mar-23	ITC LIMITED	Details in attached sheet				For	Agreed for the resolution
21-Mar-23	FLEXITUFF VENTURES INTERNATIONAL LIMITED	Details in attached sheet				For	Agreed for the resolution
31-Mar-23	GOENKA DIAMOND AND JEWELS LIMITED	Details in attached sheet				For	Agreed for the resolution

Place: Mumbai

Signature of Compliance Officer

Date:

Name: Satheesh Kumar

Satheesh Kumar
05/05/2023

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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
17-Jan-23	THE NEW INDIA ASSURANCE COMPANY LIMITED	POSTAL BALLOT	APPOINTMENT OF MR. A K LONGANI AS GENERAL MANAGER AND DIRECTOR ON THE BOARD OF THE NEW INDIA ASSURANCE COMPANY LIMITED.	APPOINTMENT OF MR. A K LONGANI AS GENERAL MANAGER AND DIRECTOR ON THE BOARD OF THE NEW INDIA ASSURANCE COMPANY LIMITED.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF MR. Y K SHIMRAY AS GENERAL MANAGER AND DIRECTOR ON THE BOARD OF THE NEW INDIA ASSURANCE COMPANY LIMITED.	APPOINTMENT OF MR. Y K SHIMRAY AS GENERAL MANAGER AND DIRECTOR ON THE BOARD OF THE NEW INDIA ASSURANCE COMPANY LIMITED.	Approved for E voting	For	Agreed for the resolution
16-Jan-23	AXIS BANK LTD	POSTAL BALLOT	REVISION IN THE REMUNERATION PAYABLE TO AMITABH CHAUDHRY (DIN: 00531120), MANAGING DIRECTOR AND CEO OF THE BANK, WITH EFFECT FROM APRIL 1, 2022.	REVISION IN THE REMUNERATION PAYABLE TO AMITABH CHAUDHRY (DIN: 00531120), MANAGING DIRECTOR AND CEO OF THE BANK, WITH EFFECT FROM APRIL 1, 2022.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF PARAMESWARANPILLAI NAGA PRASAD (P. N. PRASAD) (DIN: 07430506) AS AN INDEPENDENT DIRECTOR OF THE BANK.	APPOINTMENT OF PARAMESWARANPILLAI NAGA PRASAD (P. N. PRASAD) (DIN: 07430506) AS AN INDEPENDENT DIRECTOR OF THE BANK.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	INCREASE IN LIMIT OF MAXIMUM NUMBER OF DIRECTORS ON THE BOARD OF DIRECTORS FROM 15 (FIFTEEN) TO 18 (EIGHTEEN)	INCREASE IN LIMIT OF MAXIMUM NUMBER OF DIRECTORS ON THE BOARD OF DIRECTORS FROM 15 (FIFTEEN) TO 18 (EIGHTEEN)	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPROVAL OF AXIS BANK EMPLOYEES STOCK UNIT SCHEME, 2022	APPROVAL OF AXIS BANK EMPLOYEES STOCK UNIT SCHEME, 2022	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	GRANT OF UNITS TO THE EMPLOYEES OF THE SUBSIDIARY AND ASSOCIATE COMPANIES OF THE BANK UNDER AXIS BANK EMPLOYEES STOCK UNIT SCHEME, 2022	GRANT OF UNITS TO THE EMPLOYEES OF THE SUBSIDIARY AND ASSOCIATE COMPANIES OF THE BANK UNDER AXIS BANK EMPLOYEES STOCK UNIT SCHEME, 2022	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MODIFICATION TO THE EXISTING AXIS BANK EMPLOYEES STOCK OPTION SCHEME, 2000 01	MODIFICATION TO THE EXISTING AXIS BANK EMPLOYEES STOCK OPTION SCHEME, 2000 01	Approved for E voting	For	Agreed for the resolution
14-Feb-23	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	GRANT OF OPTIONS TO THE EMPLOYEES OF THE ASSOCIATE COMPANIES OF THE BANK UNDER AXIS BANK EMPLOYEES STOCK OPTION SCHEME, 2000 01	GRANT OF OPTIONS TO THE EMPLOYEES OF THE ASSOCIATE COMPANIES OF THE BANK UNDER AXIS BANK EMPLOYEES STOCK OPTION SCHEME, 2000 01	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPROVAL FOR SALE OF CARVED OUT BUSINESS OF SMART WORLD AND COMMUNICATION BUSINESS TO L AND T TECHNOLOGY SERVICES LIMITED, ENTERING INTO LTTS PT AND D SUB CONTRACTS AND OTHER RELATED PARTY TRANSACTIONS	APPROVAL FOR SALE OF CARVED OUT BUSINESS OF SMART WORLD AND COMMUNICATION BUSINESS TO L AND T TECHNOLOGY SERVICES LIMITED, ENTERING INTO LTTS PT AND D SUB CONTRACTS AND OTHER RELATED PARTY TRANSACTIONS	Approved for E voting	For	Agreed for the resolution
13-Mar-23	THE TATA POWER COMPANY LIMITED	POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTION(S) WITH PT KALTIM PRIMA COAL	MATERIAL RELATED PARTY TRANSACTION(S) WITH PT KALTIM PRIMA COAL	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA PROJECTS LIMITED	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA PROJECTS LIMITED	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA STEEL LIMITED	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA STEEL LIMITED	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN INDUSTRIAL ENERGY LIMITED AND TATA STEEL LIMITED	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN INDUSTRIAL ENERGY LIMITED AND TATA STEEL 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) BETWEEN TATA POWER TRADING COMPANY LIMITED AND MAITHON POWER LIMITED	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER TRADING COMPANY LIMITED AND MAITHON POWER LIMITED	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER DELHI DISTRIBUTION LIMITED AND TATA POWER TRADING COMPANY LIMITED	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA POWER DELHI DISTRIBUTION LIMITED AND TATA POWER TRADING COMPANY LIMITED	Approved for E voting	For	Agreed for the resolution
15-Mar-23	ITC LIMITED	POSTAL BALLOT	TO ENTER INTO CONTRACTS / ARRANGEMENTS / TRANSACTIONS WITH BRITISHAMERICAN TOBACCO (GLP) LIMITED, UNITED KINGDOM (İÇYBAT GLPTÇÖ), A RELATED PARTY.	TO ENTER INTO CONTRACTS / ARRANGEMENTS / TRANSACTIONS WITH BRITISHAMERICAN TOBACCO (GLP) LIMITED, UNITED KINGDOM (İÇYBAT GLPTÇÖ), A RELATED PARTY.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF MR. PETER RAJATILAKAN CHITTARANJAN (DIN: 09773278) AS AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION, FOR A PERIOD OF THREE YEARS WITH EFFECT FROM 15 MARCH, 2023.	APPOINTMENT OF MR. PETER RAJATILAKAN CHITTARANJAN (DIN: 09773278) AS AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION, FOR A PERIOD OF THREE YEARS WITH EFFECT FROM 15 MARCH, 2023.	Approved for E voting	For	Agreed for the resolution
21-Mar-23	FLEXITUFF VENTURES INTERNATIONAL LIMITED	EGM	ISSUANCE OF EQUITY WARRANTS OF THE COMPANY TO CERTAIN IDENTIFIED PERSONS / ENTITY ON PREFERENTIAL BASIS.	ISSUANCE OF EQUITY WARRANTS OF THE COMPANY TO CERTAIN IDENTIFIED PERSONS / ENTITY ON PREFERENTIAL BASIS.	Approved for voting	For	Agreed for the resolution
		EGM	ISSUANCE OF EQUITY SHARES OF THE COMPANY TO CERTAIN IDENTIFIED PERSONS/ ENTITY ON PREFERENTIAL BASIS	ISSUANCE OF EQUITY SHARES OF THE COMPANY TO CERTAIN IDENTIFIED PERSONS/ ENTITY ON PREFERENTIAL BASIS	Approved for voting	For	Agreed for the resolution
	GOENKA DIAMOND AND JEWELS LIMITED	EGM	TO RE APPOINT MR. BHAAU DHURE (DIN : 08067074) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF FIVE YEAR W.E.F. FEBRUARY 06, 2023	TO RE APPOINT MR. BHAAU DHURE (DIN : 08067074) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF FIVE YEAR W.E.F. FEBRUARY 06, 2023	Approved for E voting	For	Agreed for the resolution
31-Mar-23		EGM	TO RE APPOINT MRS. DHARA SHAH (DIN : 08067855) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF FIVE YEAR W.E.F. FEBRUARY 06, 2023	TO RE APPOINT MRS. DHARA SHAH (DIN : 08067855) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF FIVE YEAR W.E.F. FEBRUARY 06, 2023	Approved for E voting	For	Agreed for the resolution

(Handwritten signatures and initials)