

## 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: **01.04.2023 to 30.06.2023**

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-Apr-23	CRISIL LIMITED					For	Agreed for the resolution
27-Apr-23	DREDGING CORPORATION OF INDIA LTD					For	Agreed for the resolution
11-May-23	SANOFI INDIA LIMITED					For	Agreed for the resolution
08-Jun-23	CRISIL LIMITED					For	Agreed for the resolution
19-Jun-23	THE TATA POWER COMPANY LIMITED					For	Agreed for the resolution
21-Jun-23	LARSEN & TOUBRO LIMITED					For	Agreed for the resolution
28-Jun-23	DREDGING CORPORATION OF INDIA LTD					For	Agreed for the resolution
28-Jun-23	AGRICULTURE INSURANCE COMPANY OF INDIA					For	Agreed for the resolution

Place: Mumbai

Date: 28/07/2023

Signature of Compliance Officer

Name: Satheesh Kumar

  
28/07/2023

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
18-Apr-23	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 TO REMOVE DR. GYV VICTOR, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (UNDER SUSPENSION) OF THE COMPANY	RETIREMENT BY ROTATION OF MR JOHN BERISFORD 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
27-Apr-23	DREDGING CORPORATION OF INDIA LTD	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
		EGM	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-May-23	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
		AGM	APPROVAL OF OVERALL LIMITS OF REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTOR(S)	APPROVAL OF OVERALL LIMITS OF REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTOR(S)	Approved for E voting	For	Agreed for the resolution
08-Jun-23	CRISIL LIMITED	POSTAL BALLOT	APPOINTMENT OF MR. GIRISH GANESAN AS A NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION	APPOINTMENT OF MR. GIRISH GANESAN AS A NON-EXECUTIVE 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/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
19-Jun-23	THE TATA POWER COMPANY LIMITED	AGM	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 THE AUDITORS THEREON.	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 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 MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
		AGM	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. HEMANT BHARGAVA (DIN:01922717), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. HEMANT BHARGAVA (DIN:01922717), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
		AGM	RE APPOINTMENT OF DR. PRAVEER SINHA (DIN: 01785164) AS CEO AND MANAGING DIRECTOR	RE APPOINTMENT OF DR. PRAVEER SINHA (DIN: 01785164) AS CEO AND MANAGING DIRECTOR	Approved for E voting	For	Agreed for the resolution
		AGM	RATIFICATION OF COST AUDITOR'S REMUNERATION PAYABLE TO SANJAY GUPTA AND ASSOCIATES TO CONDUCT THE AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR 2023-24.	RATIFICATION OF COST AUDITOR'S REMUNERATION PAYABLE TO SANJAY GUPTA AND ASSOCIATES TO CONDUCT THE AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR 2023-24.	Approved for E voting	For	Agreed for the resolution
21-Jun-23	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	APPOINTMENT OF MR. JYOTI SAGAR (DIN: 00060455) AS AN INDEPENDENT DIRECTOR	APPOINTMENT OF MR. JYOTI SAGAR (DIN: 00060455) AS AN INDEPENDENT DIRECTOR	Approved for voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF MR. RAJNISH KUMAR (DIN: 05328267) AS AN INDEPENDENT DIRECTOR	APPOINTMENT OF MR. RAJNISH KUMAR (DIN: 05328267) AS AN INDEPENDENT DIRECTOR	Approved for voting	For	Agreed for the resolution
		POSTAL BALLOT	APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTION(S) WITH LARSEN TOUBRO ARABIA LLC	APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTION(S) WITH LARSEN TOUBRO ARABIA LLC	Approved for voting	For	Agreed for the resolution
		POSTAL BALLOT	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
28-Jun-23	DREDGING CORPORATION OF INDIA LTD	EGM	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	APPOINTMENT OF DR. MADHAIYAAN ANGAMUTHU (DIN NO.: 06549030) AS ADDITIONAL DIRECTOR AND CHAIRMAN OF THE 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

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-23	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 meeting	For	Agreed for the resolution

*[Handwritten signature]*