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

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

Period of Reporting: **01.10.2020 to 31.12.2020**

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM) Type of Proposal Manager Sharehol	nent/ of the	Vote (For / Against / Abstain	Reason supporting the vote decision
29.10.2020	New India Assurance Co. Ltd	Details in attache	d sheet	For	
30.10.2020	ICICI Prudential Life Insurance (Ltd	Details in attache	d sheet	For	
06.11.2020	Stockholding Corporation of India I	d Details in attache	d sheet	For	
11.11.2020	Agriculture Insurance Company India Limited	f Details in attache	d sheet	For	
19.11.2020	Tata Consultancy Services Ltd	Details in attache	d sheet	For	
26.11.2020	Procter & Gamble Health Limited	Details in attache	d sheet	For	
10.12.2020	Axis Bank Ltd	Details in attache	d sheet	For	
13.12.2020	BOSCH Ltd	Details in attache	d sheet	For	
18.12.2020	GIC Housing Finance Limited	Details in attache	d sheet	For	
18.12.2020	Goenka Diamonds & Jewels Ltd .	Details in attache	d sheet	For	773-4200-1111-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
20.12.2020	ITC Limited	Details in attache	d sheet	For	
22.12.2020	North Eastern Development Finar Corporation	e Details in attache	d sheet	For	
29.12.2020	Pharmax Corporation Limited	Details in attache	d sheet	For	
31.12.2020	Hindustan Engineering & Industr Ltd	s Details in attached	d sheet	 For	

Place: Mumbai

Signature of Compliance Officer

Date:

Name: Suchita Gupta

		Type of					
Meeting Date	Investee Company Name	Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal		Against /	Reason supporting the vote decision
					Online Meeting was		
9.10.2020	New India Assurance Co. Ltd	AGM	Adoption of Accounts	Adoption of Accounts	attended.	For	
			Ratification of appointment of Auditors	Ratification of appointment of Auditors	 '	For	4
		İ			1 '	1	1
		İ	To appoint a Director in place of Shri Atul Sahai, Chairman-cum-Managing Director (DIN:	To appoint a Director in place of Shri Atul Sahai, Chairman-cum-Managing Director (DIN:	1 '	1	1
	<u> </u>	 	07542308), who retires by rotation and being eligible, offers himself for reappointment	07542308), who retires by rotation and being eligible, offers himself for reappointment	 '	For	↓
	ļ	1			1 '	l '	1
	-		Appointment of Mr. Atul Kumar Goel as an Non-Executive Independent Director.	Appointment of Mr. Atul Kumar Goel as an Non-Executive Independent Director.		For	
		İ		Appointment of Mr. Aerathu Sekharapanicker Rajeev as an Non-Executive Independent	1 '	 	1
	 	 	Director. Appointment of Mr. Saniagy Kauchik as a Government Namines Director	Director. Appaintment of Mr. Sanjagy Kauchik as a Government Neminos Director.		For For	+
	+	 	Appointment of Mr. Sanjeev Kaushik as a Government Nominee Director. Appointment of Ms. Padmaja Chunduru as a Non-Executive Woman Independent Director	Appointment of Mr. Sanjeev Kaushik as a Government Nominee Director. Appointment of Ms. Padmaja Chunduru as a Non-Executive Woman Independent Director		FOr	+
		İ	of the Company	of the Company	1 '	For	1
	+		Appointment of Ms. Vandita Kaul as a Government Nominee Director.	Appointment of Ms. Vandita Kaul as a Government Nominee Director.		For	+
	+	 	Appointment of ivis. Variate Radi as a Government Norminee Director.	Appointment of ivis. Variatta kaul as a Government Norminee Director.	 	FUI	
i	!		MR. M. S. RAMACHANDRAN (DIN: 00943629), NON EXECUTIVE INDEPENDENT DIRECTOR,	MR. M. S. RAMACHANDRAN (DIN: 00943629), NON EXECUTIVE INDEPENDENT DIRECTOR,	1 '	1	1
	ļ	1	CHAIRMAN OF THE COMPANY, BE AND IS HEREBY ENTITLED, TO AN OFFICE, INCLUDING	CHAIRMAN OF THE COMPANY, BE AND IS HEREBY ENTITLED, TO AN OFFICE, INCLUDING	1 '	1	1
30.10.2020	ICICI Prudential Life Insurance	İ	ITS MAINTENANCE, AT THE COMPANY'S EXPENSE, BEING PROVIDED FOR OR REIMBURSED	ITS MAINTENANCE, AT THE COMPANY'S EXPENSE, BEING PROVIDED FOR OR REIMBURSED	1 '	1	1
30.10.2020	Co. Ltd		THE EXPENSES ON TRAVEL FOR OFFICIAL VISITS AND PARTICIPATION IN VARIOUS FORUMS	THE EXPENSES ON TRAVEL FOR OFFICIAL VISITS AND PARTICIPATION IN VARIOUS FORUMS	.1	1	1
	ļ	1	(BOTH IN INDIA AND ABROAD), AS MAY BE REQUIRED, FOR ATTENDING TO HIS DUTIES AS	(BOTH IN INDIA AND ABROAD), AS MAY BE REQUIRED, FOR ATTENDING TO HIS DUTIES AS	Approved for	1	1
	ļ	AGM	THE CHAIRMAN OF THE COMPANY	THE CHAIRMAN OF THE COMPANY	Evoting.	For	1
	Stockholding Corporation of	,	THE STATE OF THE SECTION OF THE SECT	The divinition in a second sec	Online Meeting was	-	
06.11.2020	India Ltd	AGM	Adoption of Financial Statements	Adoption of Financial Statements	attended.	For	1
	Train Ec-			Declaration of Dividend		For	
	†		Appointment and Remuneration of Statutory Auditors	Appointment and Remuneration of Statutory Auditors		For	
	†		Re-appointment of Smt. Rekha Gopalkrishnan (DIN - 08523885) as a Director	Re-appointment of Smt. Rekha Gopalkrishnan (DIN - 08523885) as a Director		For	
	1		Appointment of Ms. Sarojini Dikhale (DIN 02755309) as a Director	Appointment of Ms. Sarojini Dikhale (DIN 02755309) as a Director	,	For	
			Appointment of Shri Biswajit Banerjee (DIN 02602582) as a Director	Appointment of Shri Biswajit Banerjee (DIN 02602582) as a Director	[For	
			Appointment of Ms. Vasantha Govindan (DIN 02230959) as a Director	Appointment of Ms. Vasantha Govindan (DIN 02230959) as a Director	ſ <u></u> '	For	ſ
			Appointment of Shri Sunil Kumar Bansal (DIN 06922373) as a Director	Appointment of Shri Sunil Kumar Bansal (DIN 06922373) as a Director	<u> </u>	For	
				<u> </u>	<u> </u>	[
		<u> </u>	Appointment of Shri Animesh Chauhan (DIN 02060457) as an Independent Director	Appointment of Shri Animesh Chauhan (DIN 02060457) as an Independent Director	<u> </u>	For	<u> </u>
i		İ		<u>'</u>	1 '	1	1
		<u> </u>	Appointment of Shri Ashok Motwani (DIN 00088225) as an Independent Director	Appointment of Shri Ashok Motwani (DIN 00088225) as an Independent Director	<u> </u>	For	<u> </u>
11.11.2020	Agriculture Insurance Company	İ	· ·	1	Online Meeting was		1
	of India Limited	AGM	ADOPTION OF ACCOUNTS	ADOPTION OF ACCOUNTS	attended.	For	
İ		İ	'		1 '	1	1
	ļ	1	TO REAPPOINT A DIRECTOR IN PLACE OF MS. TAJINDER MUKHERJEE WHO RETIRES BY	TO REAPPOINT A DIRECTOR IN PLACE OF MS. TAJINDER MUKHERJEE WHO RETIRES BY	1 '	1.	1
	 		ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.	ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.	 '	For	
i	ļ	1	TO SEASON TA DIDECTOR IN DIACE OF AND CIDICII DADIJAVDICINIAN WIJO DETIDEC DV	TO SEA DOOR TA DIDECTOR IN DIACE OF MR. CIDICII DADIIAKDICIINIANI WILIO DETIDEC DV	1 '	1	1
I		İ	TO REAPPOINT A DIRECTOR IN PLACE OF MR. GIRISH RADHAKRISHNAN WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	TO REAPPOINT A DIRECTOR IN PLACE OF MR. GIRISH RADHAKRISHNAN WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	1 '	l '	1
	-		·	TO REAPPOINT A DIRECTOR IN PLACE OF MR. ATUL SAHAI WHO RETIRES BY ROTATION		For	+
	ļ	1	AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	1 '	For	1
	+		APPOINTMENT OF AUDITORS	APPOINTMENT OF AUDITORS	 	For For	+
	+	 		CONFIRMATION OF APPOINTMENT OF MR. MALAY KUMAR PODDAR AS CHAIRMAN CUM		FOr	+
	ļ	1	MANAGING DIRECTOR	MANAGING DIRECTOR	1 '	For	1
	 		MANAGING DIRECTOR	MANAGING DIRECTOR		FOI	+
			CONFIRMATION OF APPOINTMENT OF MR. DEVESH SRIVASTAVA AS NOMINEE DIRECTOR	CONFIRMATION OF APPOINTMENT OF MR. DEVESH SRIVASTAVA AS NOMINEE DIRECTOR	<u> </u>	For	<u> </u>
		1	CONFIRMATION OF APPOINTMENT OF MR. GYANENDRA MANI AS NOMINEE DIRECTOR	CONFIRMATION OF APPOINTMENT OF MR. GYANENDRA MANI AS NOMINEE DIRECTOR	1	For	
					7		
		1	CONFIRMATION OF APPOINTMENT OF MRS. S. N. RAJESWARI AS NOMINEE DIRECTOR	CONFIRMATION OF APPOINTMENT OF MRS. S. N. RAJESWARI AS NOMINEE DIRECTOR	1 .	For	1

			I	I			
		Type of					
		Meeting					
Meeting		(AGM /			Managament	Vote (For /	Reason
_			Duran de f Maria de maria de la companya de la comp	Barrelation of the amount	Management	Against /	supporting the
Date	Investee Company Name	EGM)	Proposal of Management/ Shareholders	Description of the proposal	Recommendation	Abstain)	vote decision
19.11.2020	TATA CONSULTANCY SERVICES				Approved for		
19.11.2020	LTD	AGM	APPROVAL FOR BUYBACK OF EQUITY SHARES.	APPROVAL FOR BUYBACK OF EQUITY SHARES.	Evoting.	For	
	PROCTER & GAMBLE HEALTH		TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT JUNE 30, 2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT JUNE 30, 2020			
26.11.2020	LIMITED		AND THE STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON THAT	AND THE STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON THAT	Approved for		
	LIMITED					_	
		AGM	DATE, TOGETHER WITH THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON.	DATE, TOGETHER WITH THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON.	Evoting.	For	
			TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED JUNE 30, 2020.	TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED JUNE 30, 2020.		For	
			TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT GUPTA (DIN 008295179), WHO RETIRES	TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT GUPTA (DIN 008295179), WHO RETIRES			
			BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.		For	
			APPOINTMENT OF MR. AALOK AGRAWAL AS A NONEXECUTIVE DIRECTOR OF THE	APPOINTMENT OF MR. AALOK AGRAWAL AS A NONEXECUTIVE DIRECTOR OF THE			
			COMPANY, LIABLE TO RETIRE BY ROTATION.	COMPANY, LIABLE TO RETIRE BY ROTATION.		F	
			,	, , , , , , , , , , , , , , , , , , ,		For	
			APPOINTMENT OF MR. SUJAY WASAN AS A NONEXECUTIVE DIRECTOR OF THE COMPANY,	APPOINTMENT OF MR. SUJAY WASAN AS A NONEXECUTIVE DIRECTOR OF THE COMPANY,			
			LIABLE TO RETIRE BY ROTATION	LIABLE TO RETIRE BY ROTATION		For	
<u> </u>		_					
			REVISION OF TERMS OF REMUNERATION OF MR. MILIND THATTE, MANAGING DIRECTOR	REVISION OF TERMS OF REMUNERATION OF MR. MILIND THATTE, MANAGING DIRECTOR		For	
		1	,	,		1	İ
			REVISION OF TERMS OF REMUNERATION OF MR. AMIT GUPTA, EXECUTIVE DIRECTOR	REVISION OF TERMS OF REMUNERATION OF MR. AMIT GUPTA, EXECUTIVE DIRECTOR		For	
				·		FUI	
				RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR, M/S JOSHI APTE			
			AND ASSOCIATES FOR THE FINANCIAL YEAR 2020 21	AND ASSOCIATES FOR THE FINANCIAL YEAR 2020 21		For	
			RE APPOINTMENT OF SMT. KETAKI BHAGWATI (DIN 07367868) AS AN INDEPENDENT	RE APPOINTMENT OF SMT. KETAKI BHAGWATI (DIN 07367868) AS AN INDEPENDENT			
10.12.2020	AXIS BANK LTD		DIRECTOR OF THE BANK, FOR HER SECOND TERM OF THREE (3) YEARS, WITH EFFECT	DIRECTOR OF THE BANK, FOR HER SECOND TERM OF THREE (3) YEARS, WITH EFFECT	Approved for		
		AGM	FROM 19 JANUARY 2021.	FROM 19 JANUARY 2021.	Evoting.	For	
			ADDOINTMENT OF CMT. MEENIA CANECH (DIN): 00E202E2) AS AN INDEDENDENT DIRECTOR	APPOINTMENT OF SMT. MEENA GANESH (DIN: 00528252) AS AN INDEPENDENT DIRECTOR			
						F	
			OF THE BANK, FOR A PERIOD OF FOUR (4) YEARS, WITH EFFECT FROM 1st AUGUST 2020.	OF THE BANK, FOR A PERIOD OF FOUR (4) YEARS, WITH EFFECT FROM 1st AUGUST 2020.		For	
			APPOINTMENT OF SHRI GOPALARAMAN PADMANABHAN (DIN: 07130908) AS AN	APPOINTMENT OF SHRI GOPALARAMAN PADMANABHAN (DIN: 07130908) AS AN			
			INDEPENDENT DIRECTOR OF THE BANK, FOR A PERIOD OF FOUR (4) YEARS, WITH EFFECT	INDEPENDENT DIRECTOR OF THE BANK, FOR A PERIOD OF FOUR (4) YEARS, WITH EFFECT			
			FROM 28 OCTOBER 2020.	FROM 28 OCTOBER 2020.		For	
			APPROVAL FOR GIVING LOANS TO COMPANIES IN WHICH THE DIRECTORS OF THE	APPROVAL FOR GIVING LOANS TO COMPANIES IN WHICH THE DIRECTORS OF THE	Approved for		
13.12.2020	BOSCH LTD	AGM	COMPANY ARE INTERESTED.	COMPANY ARE INTERESTED.	Evoting.	For	
		7.0	ADOPTION OF AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st	ADOPTION OF AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st	Lvoting.		
10 12 2020	CIC Harrison Financia History				A		
18.12.2020	GIC Housing Finance Limited		MARCH, 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	MARCH, 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	Approved for		
		AGM	THEREON.	THEREON.	Evoting.	For	ļ
			DECLARATION OF DIVIDEND FOR THE YEAR ENDED 31 MARCH, 2020.	DECLARATION OF DIVIDEND FOR THE YEAR ENDED 31 MARCH, 2020.		For	
			RE APPOINTMENT OF DIRECTOR, SHRI GIRISH RADHAKRISHNAN (DIN 08268834) AS NON	RE APPOINTMENT OF DIRECTOR, SHRI GIRISH RADHAKRISHNAN (DIN 08268834) AS NON			
İ			EXECUTIVE DIRECTOR.	EXECUTIVE DIRECTOR.		For	
			APPOINTMENT OF SHRI DEVESH SRIVASTAVA (DIN 08646006) AS NON EXECUTIVE	APPOINTMENT OF SHRI DEVESH SRIVASTAVA (DIN 08646006) AS NON EXECUTIVE			
l		I	DIRECTOR AND CHAIRMAN.	DIRECTOR AND CHAIRMAN.		For	
		-				. 01	1
			ADDOINTMENT OF CUDI A UT KUMAD CAVENIA (DIN 05200004) AC INDEDENDESSE SUSSESSE	ADDOINTMENT OF CUDI AUT KUMAD CAVENA (DIN 05300004) AC INDEDENDEST SUSSECTOR		For	
		1		APPOINTMENT OF SHRI AJIT KUMAR SAXENA (DIN 05308801) AS INDEPENDENT DIRECTOR		For	1
			APPOINTMENT OF SMT. VIJAYALAKSHMI IYER (DIN 05242960) AS INDEPENDENT	APPOINTMENT OF SMT. VIJAYALAKSHMI IYER (DIN 05242960) AS INDEPENDENT			
			DIRECTOR.	DIRECTOR.		For	
İ			APPOINTMENT OF SHRI G. SRINIVASAN (DIN 1876234) AS INDEPENDENT DIRECTOR.	APPOINTMENT OF SHRI G. SRINIVASAN (DIN 1876234) AS INDEPENDENT DIRECTOR.		For	
			APPOINTMENT OF SMT. SUCHITA GUPTA (DIN 8697650) AS NON EXECUTIVE DIRECTOR	APPOINTMENT OF SMT. SUCHITA GUPTA (DIN 8697650) AS NON EXECUTIVE DIRECTOR		For	
 		t	THE SHALL OF SHALL SOCIAL SOCIAL SOLITE SOLI	THE SHALL STOP SWILL SOCIAL SOLITA SO		. 01	
İ			ADDOINTMENT OF CAST CAL DATECHARD (DIN 0020002) AC MONEYES: THE STREET	ADDOINTMENT OF CAST, CALL DATECHARD (DIN 0020002) AC MONEYES: THE CONTROL		F	
			APPOINTMENT OF SMT. S.N. RAJESWARI (DIN 8838983) AS NON EXECUTIVE DIRECTOR	APPOINTMENT OF SMT. S.N. RAJESWARI (DIN 8838983) AS NON EXECUTIVE DIRECTOR		For	
			RE APPOINTMENT OF SHRI NSR CHANDRA PRASAD (DIN 1386757) AS INDEPENDENT	RE APPOINTMENT OF SHRI NSR CHANDRA PRASAD (DIN 1386757) AS INDEPENDENT			
			1	DIRECTOR	i	For	1
			DIRECTOR	DIRECTOR		FOI	
			DIRECTOR	DIRECTOR		FOI	

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
			RELATED PARTY TRANSACTIONS UPTO AN AGGREGATE LIMIT OF Rs. 2,000 CRORES ONLY	RELATED PARTY TRANSACTIONS UPTO AN AGGREGATE LIMIT OF Rs. 2,000 CRORES ONLY		For	
			ALTERATION OF ARTICLES OF ASSOCIATION DELETION OF CLAUSES RELATING TO	ALTERATION OF ARTICLES OF ASSOCIATION DELETION OF CLAUSES RELATING TO			
			COMMON SEAL	COMMON SEAL		For	
18.12.2020	Goenka Diamonds & Jewels Ltd .		To consider and adopt Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash	To consider and adopt Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash	Approved for		
		AGM	Flow Statement for the year ended on that date and the Reports of the Auditors thereon.	Flow Statement for the year ended on that date and the Reports of the Auditors thereon.	Evoting.	For	
			To re-appoint M/s Ummed Jain & Co., (Firm Regn. No.119250W) Chartered Accountants, Mumbai as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors ("the Board") to fix their remuneration. To appoint Mr. TUSHAR RAJENDRA MOMAIYAH (DIN 08742170) as an Non-Executive	To re-appoint M/s Ummed Jain & Co., (Firm Regn. No.119250W) Chartered Accountants, Mumbai as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors ("the Board") to fix their remuneration. To appoint Mr. TUSHAR RAJENDRA MOMAIYAH (DIN 08742170) as an Non-Executive		For	
			Independent Director. To appoint Mr SANJEEV KUMAR JAIN (DIN 08899206) as an Executive Director.	Independent Director. To appoint Mr SANJEEV KUMAR JAIN (DIN 08899206) as an Executive Director.		For	<u> </u>
20.12.2020	ITC LIMITED	AGM	TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020, 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, 2020, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FINANCIAL YEAR AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	Approved for Evoting.	For	
		AGIVI	TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020.	TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020.	Evoting.	For	
			TO APPOINT A DIRECTOR IN PLACE OF MR. NAKUL ANAND (DIN: 00022279) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION. TO APPOINT A DIRECTOR IN PLACE OF MR. RAJIV TANDON (DIN: 00042227) WHO RETIRES	TO APPOINT A DIRECTOR IN PLACE OF MR. NAKUL ANAND (DIN: 00022279) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION.		For	
			BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION.	BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION.		For	
			FOR THE REMUNERATION OF Rs. 2,95,00,000/ (RUPEES TWO CRORES AND NINETY FIVE LAKHS ONLY) TO MESSRS. S R B C AND CO LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 324982E/E300003), STATUTORY AUDITORS OF THE COMPANY, FOR CONDUCT OF AUDIT FOR THE FINANCIAL YEAR 2020 21, PAYABLE IN ONE OR MORE INSTALMENTS PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED, BE AND IS HERBY APPROVED.	FOR THE REMUNERATION OF Rs. 2,95,00,000/ (RUPEES TWO CRORES AND NINETY FIVE LAKHS ONLY) TO MESSRS. S R B C AND CO LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 324982E/E300003), STATUTORY AUDITORS OF THE COMPANY, FOR CONDUCT OF AUDIT FOR THE FINANCIAL YEAR 2020 21, PAYABLE IN ONE OR MORE INSTALMENTS PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED, BE AND IS HEREBY APPROVED.		For	
			FOR THE APPOINTMENT OF MR. ATUL JERATH (DIN: 07172664) AS A DIRECTOR OF THE	FOR THE APPOINTMENT OF MR. ATUL JERATH (DIN: 07172664) AS A DIRECTOR OF THE			
			COMPANY, LIABLE TO RETIRE BY ROTATION	COMPANY, LIABLE TO RETIRE BY ROTATION		For	
			FOR THE APPOINTMENT OF MR. DAVID ROBERT SIMPSON (DIN: 07717430) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION FOR THE RE APPOINTMENT OF THE MS. NIRUPAMA RAO (DIN: 06954879) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE RE APPOINTMENT OF THE MR. NAKUL ANAND (DIN: 00022279) AS A DIRECTOR,	FOR THE APPOINTMENT OF MR. DAVID ROBERT SIMPSON (DIN: 07717430) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION FOR THE RE APPOINTMENT OF THE MS. NIRUPAMA RAO (DIN: 06954879) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE RE APPOINTMENT OF THE MR. NAKUL ANAND (DIN: 00022279) AS A DIRECTOR,		For	
			LIABLE TO RETIRE BY ROTATION	LIABLE TO RETIRE BY ROTATION		For	
			FOR THE RE APPOINTMENT OF THE MR. RAJIV TANDON (DIN: 00042227) AS A DIRECTOR,	FOR THE RE APPOINTMENT OF THE MR. RAJIV TANDON (DIN: 00042227) AS A DIRECTOR,			
	1		LIABLE TO RETIRE BY ROTATION	LIABLE TO RETIRE BY ROTATION		For	

Meeting		Type of Meeting (AGM /			Management	Vote (For /	Reason supporting the
Date	Investee Company Name	EGM)	Proposal of Management/ Shareholders	Description of the proposal	Recommendation	Abstain)	vote decision
			FOR THE REMUNERATION OF MR. P. RAJU IYER, COST ACCOUNTANT, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITOR TO CONDUCT AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY IN RESPECT OF WOOD PULP, PAPER AND PAPERBOARD AND NICOTINE GUMPRODUCTS FOR THE FINANCIAL YEAR 2020 21, AT RS. 4,50,000/ (RUPEES FOUR LAKHS AND FIFTY THOUSAND ONLY) PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED, BE	FOR THE REMUNERATION OF MR. P. RAJU IYER, COST ACCOUNTANT, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITOR TO CONDUCT AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY IN RESPECT OF WOOD PULP, PAPER AND PAPERBOARD AND NICOTINE GUMPRODUCTS FOR THE FINANCIAL YEAR 2020 21, AT RS. 4,50,000/ (RUPEES FOUR LAKHS AND FIFTY THOUSAND ONLY) PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED, BE AND IS HEREBY RATIFIED.		For	
			AND IS HEREBY RATIFIED.	AND IS HEREBY KATIFIED.		For	+
			FOR THE REMUNERATION OF MESSRS. S. MAHADEVAN AND CO., COST ACCOUNTANTS, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITORS TO CONDUCT AUDIT OF COST RECORDS MAINTAINED IN RESPECT OF ALL APPLICABLE PRODUCTS OF THE COMPANY, OTHER THANWOOD PULP PAPER AND PAPERBOARD AND NICOTINE GUM PRODUCTS, FOR THE FINANCIAL YEAR 2020 21	FOR THE REMUNERATION OF MESSRS. S. MAHADEVAN AND CO., COST ACCOUNTANTS, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITORS TO CONDUCT AUDIT OF COST RECORDS MAINTAINED IN RESPECT OF ALL APPLICABLE PRODUCTS OF THE COMPANY, OTHER THANWOOD PULP PAPER AND PAPERBOARD AND NICOTINE GUM PRODUCTS, FOR THE FINANCIAL YEAR 2020 21		For	
22.12.2020	North Eastern Development Finance Corporation	AGM	To receive, consider and adopt the Directors' Report and the audited accounts for the year ended 31st March, 2020, with Reports of Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	To receive, consider and adopt the Directors' Report and the audited accounts for the year ended 31st March, 2020, with Reports of Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	Online Meeting was attended.	For	
		AGIVI	To declare a Dividend	To declare a Dividend	attenueu.	For	+
			Sri S.C. Gupta, IAS (DIN: 02922231), Chief Secretary, Government of Sikkim, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and is liable to retire by rotation.	Sri S.C. Gupta, IAS (DIN: 02922231), Chief Secretary, Government of Sikkim, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and is liable to retire by rotation.		For	
			Sri S. Chaudhuri (DIN: 03559925), Chief General Manager, IDBI Bank Limited, Shakespeare Sarani, Kolkata, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation.	Sri S. Chaudhuri (DIN: 03559925), Chief General Manager, IDBI Bank Limited, Shakespeare Sarani, Kolkata, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation.		For	
			Sri I. Pandey, IAS (DIN: 06503182), Additional Secretary, Ministry of Development of North Eastern Region (MDoNER), New Delhi, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by	Sri I. Pandey, IAS (DIN: 06503182), Additional Secretary, Ministry of Development of North Eastern Region (MDoNER), New Delhi, be and is hereby appointed as Director pursuant to			
			rotation.	Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation.		For	
			Sri M. Kumar, IAS (DIN:08000521), Chief Secretary to the Government of Tripura, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and is liable to retire by rotation	Sri M. Kumar, IAS (DIN:08000521), Chief Secretary to the Government of Tripura, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and is liable to retire by rotation		For	
			Sri R.S. Ramesh, (DIN: 0008813704), Chief General Manager, State Bank of India, Local Head Office, Guwahati Circle, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation	Sri R.S. Ramesh, (DIN: 0008813704), Chief General Manager, State Bank of India, Local Head Office, Guwahati Circle, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation		For	
			with schedule V of the said Act as amended from time to time, and all guidelines for managerial remuneration issued by the Central Government from time to time, and subject to such approvals as may be necessary, consent of the Company be and is hereby accorded to the extension of appointment of Sri B.P. Muktieh as whole time Chairman and Managing Director of the Company for a maximum period of 1 (one) year or joining of the incumbent, whichever is earlier, on the terms & conditions as set out in the explanatory statement attached to this notice, and hereby approved with liberty to the Board to vary the said terms & conditions including remuneration within the limits provided for in the said schedule V or any amendment thereof for the time being in force.	Pursuant to Article 141 and 155 of the Articles of Association of the Company and Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with schedule V of the said Act as amended from time to time, and all guidelines for managerial remuneration issued by the Central Government from time to time, and subject to such approvals as may be necessary, consent of the Company be and is hereby accorded to the extension of appointment of Sri B.P. Muktieh as whole time Chairman and Managing Director of the Company for a maximum period of 1 (one) year or joining of the incumbent, whichever is earlier, on the terms & conditions as set out in the explanatory statement attached to this notice, and hereby approved with liberty to the Board to vary the said terms & conditions including remuneration within the limits provided for in the said schedule V or any amendment thereof for the time being in force.		For	
			Adoption of new set of Memorandum of Association (MoA) and Articles of Association (AOA) of the company in conformity with the Companies Act, 2013	Adoption of new set of Memorandum of Association (MoA) and Articles of Association (AOA) of the company in conformity with the Companies Act, 2013		For	

		Type of Meeting					
/leeting		(AGM /			Management	Vote (For /	Reason
ate	Investee Company Name	EGM)	Proposal of Management/ Shareholders	Description of the proposal	Recommendation	Against / Abstain)	supporting the vote decision
utc	investee company reame	EGIVI,	Pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the	Pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the	Recommendation	Abstainj	Vote decision
			Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any	Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any			
			statutory modification(s) or re-enactment thereof, for the time being in force), the	statutory modification(s) or re-enactment thereof, for the time being in force), the			
			existing Articles of Association of the company be and is hereby replaced with the new set	existing Articles of Association of the company be and is hereby replaced with the new set			
			of Articles of Association and the said new Articles of Association be and is hereby	of Articles of Association and the said new Articles of Association be and is hereby			
			approved and adopted as the Articles of Association of the company in place of, in	approved and adopted as the Articles of Association of the company in place of, in			
			substitution and to the entire exclusion of the existing Articles of Association of the	substitution and to the entire exclusion of the existing Articles of Association of the			
			company.	company.		For	
	PHARMAX CORPORATION		,		Online Meeting was		
9.12.2020	LIMITED	AGM	Adoption of Accounts	Adoption of Accounts	_	For	
			To appoint a director in place of Mr. Kishansingh Ramsinghaney (DIN: 00329411), who	To appoint a director in place of Mr. Kishansingh Ramsinghaney (DIN: 00329411), who			
			retires by rotation and being eligible offers himself for reappointment.	retires by rotation and being eligible offers himself for reappointment.		For	
			Mr. Rishi Raj (DIN: 08490762) who was appointed as an Additional Director	Mr. Rishi Raj (DIN: 08490762) who was appointed as an Additional Director			
			by the Board of Directors of the Company in terms of Section 161 of the Act with effect	by the Board of Directors of the Company in terms of Section 161 of the Act with effect			
			from November 25, 2019 and whose term of office expires at this Annual General	from November 25, 2019 and whose term of office expires at this Annual General			
			Meeting, be and is hereby appointed as Non-Executive Director of	Meeting, be and is hereby appointed as Non-Executive Director of	1		
			the Company, liable to retire by rotation.	the Company, liable to retire by rotation.		For	
			Mr. Anshul Gaurav (DIN: 08490783) who was appointed as an Additional	Mr. Anshul Gaurav (DIN: 08490783) who was appointed as an Additional			
			Director by the Board of Directors of the Company in terms of Section 161 of the Act with	Director by the Board of Directors of the Company in terms of Section 161 of the Act with			
			effect from November 25, 2019 and whose term of office expires at this Annual General	effect from November 25, 2019 and whose term of office expires at this Annual General			
			Meeting, be and is hereby appointed as Non-Executive	Meeting, be and is hereby appointed as Non-Executive			
			Director of the Company, liable to retire by rotation.	Director of the Company, liable to retire by rotation.		For	
			Ms. Kiran Sharma (DIN: 00095745) be and is hereby re-appointed as	Ms. Kiran Sharma (DIN: 00095745) be and is hereby re-appointed as			
			a Non-Executive Independent Director of the Company w.e.f. August 11, 2020 to hold	a Non-Executive Independent Director of the Company w.e.f. August 11, 2020 to hold			
			office for 5 (five) consecutive years i.e. upto August 10, 2025, who shall not be liable to	office for 5 (five) consecutive years i.e. upto August 10, 2025, who shall not be liable to			
			retire by rotation.	retire by rotation.		For	
			Mr. Sanjay Khandelwal (DIN: 02139499) be and is hereby re-appointed	Mr. Sanjay Khandelwal (DIN: 02139499) be and is hereby re-appointed			
			as a Non-Executive Independent Director of the Company w.e.f. August 11, 2020 to hold	as a Non-Executive Independent Director of the Company w.e.f. August 11, 2020 to hold	1	1	1
			office for 5 (five) consecutive years i.e. upto August 10, 2025, who shall not be liable to	office for 5 (five) consecutive years i.e. upto August 10, 2025, who shall not be liable to			
			retire by rotation.	retire by rotation.		For	
1.12.2020	Hindustan Engineering &	1			Online Meeting was		
	Industries Ltd	AGM	Adoption of Accounts	Adoption of Accounts	attended.	For	
			To appoint a Director in place of Shri Vikram Aditya Mody (DIN: 00193192), who retires by	To appoint a Director in place of Shri Vikram Aditya Mody (DIN: 00193192), who retires by			
			rotation at this Annual General Meeting and being eligible, offers himself for re-	rotation at this Annual General Meeting and being eligible, offers himself for re-		_	
		-	appointment.	appointment.		For	
		-	To appoint Shri R. P. Mody as Advisor of the Company	To appoint Shri R. P. Mody as Advisor of the Company	ļ	For	-
			To re-appoint Shri Anil Kumar Damari Singh as Executive Director (Technical) of the	To re-appoint Shri Anil Kumar Damari Singh as Executive Director (Technical) of the			
			Company	Company		For	
			Approval for Capital Reduction under the provisions of Companies Act, 2013	Approval for Capital Reduction under the provisions of Companies Act, 2013		For	
		1		, , , , , , , , , , , , , , , , , , ,	İ		
			Remuneration as approved by the Board of Directors and details below, to be paid (apart	Remuneration as approved by the Board of Directors and details below, to be paid (apart			
			from taxes as applicable and reimbursement of actual travel and out-of-pocket expenses)	from taxes as applicable and reimbursement of actual travel and out-of-pocket expenses)			
			to the Cost Auditors M/s S.K. Sahu & Associates and Shri T.M. Rathi, to conduct the Cost	to the Cost Auditors M/s S.K. Sahu & Associates and Shri T.M. Rathi, to conduct the Cost			
			Audit for the financial year ending 31st March 2021	Audit for the financial year ending 31st March 2021		For	