

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: **01.01.2022 to 31.03.2022**

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
06-Mar-22	AXIS BANK LTD					For	Agreed for the resolution
26-Mar-22	ICRA LIMITED.					For	Agreed for the resolution
30-Mar-22	GIC HOUSING FINANCE LTD					For	Agreed for the resolution
31-Mar-22	PEARL GLOBAL INDUSTRIES LIMITED					For	Agreed for the resolution
31-Mar-22	VALECHA ENGINEERING LTD					For	Agreed for the resolution
30-Mar-22	UPL LTD					For	Agreed for the resolution

Place: Mumbai


Signature of Compliance Officer

Date: 02.05.2022

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
06-Mar-22	AXIS BANK LTD	POSTAL BALLOT	RE-APPOINTMENT OF RAKESH MAKHJIA (DIN: 00117692) AS THE NON EXECUTIVE (PART TIME) CHAIRMAN OF THE BANK. APPOINTMENT OF ASHISH KOTECHA (DIN: 02384614) AS A NON EXECUTIVE (NOMINEE OF ENTITIES AFFILIATED TO BAIN CAPITAL) DIRECTOR OF THE BANK.	RE-APPOINTMENT OF RAKESH MAKHJIA (DIN: 00117692) AS THE NON EXECUTIVE (PART TIME) CHAIRMAN OF THE BANK. APPOINTMENT OF ASHISH KOTECHA (DIN: 02384614) AS A NON EXECUTIVE (NOMINEE OF ENTITIES AFFILIATED TO BAIN CAPITAL) DIRECTOR OF THE BANK.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	RE-DESIGNATION OF RAJIV ANAND (DIN: 02541753) AS THE DEPUTY MANAGING DIRECTOR OF THE BANK WITH EFFECT FROM DECEMBER 27, 2021 UPTO AUGUST 3, 2022 (BOTH DAYS INCLUSIVE).	RE-DESIGNATION OF RAJIV ANAND (DIN: 02541753) AS THE DEPUTY MANAGING DIRECTOR OF THE BANK WITH EFFECT FROM DECEMBER 27, 2021 UPTO AUGUST 3, 2022 (BOTH DAYS INCLUSIVE).	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	REVISION IN THE REMUNERATION PAYABLE TO RAJIV ANAND (DIN: 02541753), WHOLE TIME DIRECTOR OF THE BANK, WITH EFFECT FROM APRIL 1, 2021.	REVISION IN THE REMUNERATION PAYABLE TO RAJIV ANAND (DIN: 02541753), WHOLE TIME DIRECTOR OF THE BANK, WITH EFFECT FROM APRIL 1, 2021.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	RE-APPOINTMENT OF RAJIV ANAND (DIN: 02541753) AS THE DEPUTY MANAGING DIRECTOR OF THE BANK, FOR A FURTHER PERIOD OF THREE (3) YEARS, FROM AUGUST 4, 2022 TO AUGUST 3, 2025 (BOTH DAYS INCLUSIVE).	RE-APPOINTMENT OF RAJIV ANAND (DIN: 02541753) AS THE DEPUTY MANAGING DIRECTOR OF THE BANK, FOR A FURTHER PERIOD OF THREE (3) YEARS, FROM AUGUST 4, 2022 TO AUGUST 3, 2025 (BOTH DAYS INCLUSIVE).	Approved for E voting	For	Agreed for the resolution
26-Mar-22	ICRA LIMITED.	POSTAL BALLOT	TO APPOINT MS. SHIVANI PRIYA MOHINI KAK (DIN: 09486147) AS A NON EXECUTIVE AND NON INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT MR. RAMNATH KRISHNAN (DIN: 09371341) AS A DIRECTOR OF THE COMPANY NOT LIABLE TO RETIRE BY ROTATION	TO APPOINT MS. SHIVANI PRIYA MOHINI KAK (DIN: 09486147) AS A NON EXECUTIVE AND NON INDEPENDENT DIRECTOR OF THE COMPANY. TO APPOINT MR. RAMNATH KRISHNAN (DIN: 09371341) AS A DIRECTOR OF THE COMPANY NOT LIABLE TO RETIRE BY ROTATION	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	TO APPOINT MR. RAMNATH KRISHNAN (DIN: 09371341) AS A MANAGING DIRECTOR AND CEO OF THE COMPANY AND AS CEO OF ICRA GROUP	TO APPOINT MR. RAMNATH KRISHNAN (DIN: 09371341) AS A MANAGING DIRECTOR AND CEO OF THE COMPANY AND AS CEO OF ICRA GROUP	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS 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
30-Mar-22	GIC HOUSING FINANCE LTD	POSTAL BALLOT	APPOINTMENT OF SHRI VAJINATH M. GAVARSHETTY (DIN NO. 08502484) AS AN INDEPENDENT DIRECTOR	APPOINTMENT OF SHRI VAJINATH M. GAVARSHETTY (DIN NO. 08502484) AS AN INDEPENDENT DIRECTOR	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF SHRI KISHORE GARIMELLA (DIN NO. 07745995) AS AN INDEPENDENT DIRECTOR.	APPOINTMENT OF SHRI KISHORE GARIMELLA (DIN NO. 07745995) AS AN INDEPENDENT DIRECTOR.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF SHRI SATHIA JEEVA KRISHNAN (DIN NO. 02179550) AS AN INDEPENDENT DIRECTOR.	APPOINTMENT OF SHRI SATHIA JEEVA KRISHNAN (DIN NO. 02179550) AS AN INDEPENDENT DIRECTOR.	Approved for E voting	For	Agreed for the resolution
31-Mar-22	PEARL GLOBAL INDUSTRIES LIMITED	POSTAL BALLOT	APPROVAL FOR APPOINTMENT OF MR. DEEPAK KUMAR (DIN 09497467) AS DIRECTOR OF THE COMPANY	APPROVAL FOR APPOINTMENT OF MR. DEEPAK KUMAR (DIN 09497467) AS DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPROVAL FOR APPOINTMENT OF MR. DEEPAK KUMAR (DIN 09497467) AS WHOLE TIME DIRECTOR OF THE COMPANY.	APPROVAL FOR APPOINTMENT OF MR. DEEPAK KUMAR (DIN 09497467) AS WHOLE TIME DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPROVAL FOR APPOINTMENT OF MR. PALLAB BANERJEE (DIN 07193749) AS MANAGING DIRECTOR OF THE COMPANY.	APPROVAL FOR APPOINTMENT OF MR. PALLAB BANERJEE (DIN 07193749) AS MANAGING DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPROVAL FOR RELATED PARTY TRANSACTIONS	APPROVAL FOR RELATED PARTY TRANSACTIONS	Approved for E voting	For	Agreed for the resolution
31-Mar-22	VALECHA ENGINEERING LTD	AGM	ADOPTION OF FINANCIAL STATEMENTS	ADOPTION OF FINANCIAL STATEMENTS	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPOINT A DIRECTOR IN PLACE OF MS. LALNA TAKEKAR (DIN: 08111805), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR THE RE APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MS. LALNA TAKEKAR (DIN: 08111805), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR THE RE APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
		AGM	REGULARIZATION OF ADDITIONAL DIRECTOR, MS. CHETNA VERMA AS A NON EXECUTIVE AND INDEPENDENT DIRECTOR	REGULARIZATION OF ADDITIONAL DIRECTOR, MS. CHETNA VERMA AS A NON EXECUTIVE AND INDEPENDENT DIRECTOR	Approved for E voting	For	Agreed for the resolution
		AGM	REGULARIZATION OF ADDITIONAL DIRECTOR, MS. BHARTI RANGA AS A NON EXECUTIVE AND INDEPENDENT DIRECTOR	REGULARIZATION OF ADDITIONAL DIRECTOR, MS. BHARTI RANGA AS A NON EXECUTIVE AND INDEPENDENT DIRECTOR	Approved for E voting	For	Agreed for the resolution
		AGM	REGULARIZATION OF ADDITIONAL DIRECTOR, MR. ACHAL KAPOOR AS A NON EXECUTIVE AND INDEPENDENT DIRECTOR	REGULARIZATION OF ADDITIONAL DIRECTOR, MR. ACHAL KAPOOR AS A NON EXECUTIVE AND INDEPENDENT DIRECTOR	Approved for E voting	For	Agreed for the resolution
		AGM	TO CONSIDER THE RATIFICATION OF PAYMENT OF REMUNERATION TO M/S DARSHAN VORA AND CO. AS THE COST AUDITOR.	TO CONSIDER THE RATIFICATION OF PAYMENT OF REMUNERATION TO M/S DARSHAN VORA AND CO. AS THE COST AUDITOR.	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
30-Mar-22	UPL LTD	EGM	TO APPOINT MS. NAINA LAL KIDWAI AS AN INDEPENDENT DIRECTOR OF THE COMPANY	TO APPOINT MS. NAINA LAL KIDWAI AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
		EGM	TO APPROVE SALE / PURCHASE / SERVICES TRANSACTIONS OF UPL LIMITED WITH ITS SUBSIDIARIES, JOINT VENTURES AND ASSOCIATES CARRYING OUT BUSINESS OPERATIONS GLOBALLY IN ORDINARY COURSE, WHICH ARE PART OF UPL LIMITED'S CONSOLIDATED FINANCIAL STATEMENTS	TO APPROVE SALE / PURCHASE / SERVICES TRANSACTIONS OF UPL LIMITED WITH ITS SUBSIDIARIES, JOINT VENTURES AND ASSOCIATES CARRYING OUT BUSINESS OPERATIONS GLOBALLY IN ORDINARY COURSE, WHICH ARE PART OF UPL LIMITED'S CONSOLIDATED FINANCIAL STATEMENTS	Approved for E voting	For	Agreed for the resolution
		EGM	TO APPROVE SALE / PURCHASE / SERVICES TRANSACTIONS AMONGST UPL CORPORATION LIMITED, MAURITIUS AND SUBSIDIARIES, JOINT VENTURES AND ASSOCIATES CARRYING OUT BUSINESS OPERATIONS GLOBALLY IN ORDINARY COURSE, WHICH ARE PART OF UPL LIMITED'S CONSOLIDATED FINANCIAL STATEMENTS	TO APPROVE SALE / PURCHASE / SERVICES TRANSACTIONS AMONGST UPL CORPORATION LIMITED, MAURITIUS AND SUBSIDIARIES, JOINT VENTURES AND ASSOCIATES CARRYING OUT BUSINESS OPERATIONS GLOBALLY IN ORDINARY COURSE, WHICH ARE PART OF UPL LIMITED'S CONSOLIDATED FINANCIAL STATEMENTS	Approved for E voting	For	Agreed for the resolution
		EGM	TO APPROVE FINANCIAL SUPPORT TRANSACTIONS AMONGST UPL CORPORATION LIMITED, MAURITIUS AND SUBSIDIARIES, JOINT VENTURES AND ASSOCIATES CARRYING OUT BUSINESS OPERATIONS GLOBALLY IN ORDINARY COURSE, WHICH ARE PART OF UPL LIMITED'S CONSOLIDATED FINANCIAL STATEMENTS	TO APPROVE FINANCIAL SUPPORT TRANSACTIONS AMONGST UPL CORPORATION LIMITED, MAURITIUS AND SUBSIDIARIES, JOINT VENTURES AND ASSOCIATES CARRYING OUT BUSINESS OPERATIONS GLOBALLY IN ORDINARY COURSE, WHICH ARE PART OF UPL LIMITED'S CONSOLIDATED FINANCIAL STATEMENTS	Approved for E voting	For	Agreed for the resolution
		EGM	TO APPROVE BUYBACK OF EQUITY SHARES OF THE COMPANY	TO APPROVE BUYBACK OF EQUITY SHARES OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
		EGM	TO APPROVE BUYBACK OF EQUITY SHARES OF THE COMPANY	TO APPROVE BUYBACK OF EQUITY SHARES OF THE COMPANY	Approved for E voting	For	Agreed for the resolution

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