

Form NL-46 - VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

(Annexure1 - Disclosure of voting Activities in General Meetings of Investee Companies in which the Insurer have actively participated and voted)

Name of the Insurer: UNITED INDIA INSURANCE COMPANY LIMITED

Registration Number: 545

Details of Voting Activity during the quarter

Statement for the quarter ended 30.06.2025



| SL NO | Meeting Date | Investee Company Name                       | Type of Meetings (AGM / EGM) | Proposal of Management/ Shareholder | Description of the Proposal                                                                                                                                                                                                                                                                                     | Management Recommendation | Voted (For/ Against/ Abstained) | Reason supporting the vote decision |
|-------|--------------|---------------------------------------------|------------------------------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------|-------------------------------------|
| 1     | 11-Apr-25    | ITC Ltd.                                    | AGM                          | Management                          | To grant, offer and issue Equity Settled Stock Appreciation Rights under a Scheme viz., 'ITC Employee Stock Appreciation Rights Scheme 2025' ('ITC ESAR Scheme')                                                                                                                                                | Approved for E-voting     | Against                         | Would lead to increase in cost      |
|       | 11-Apr-25    | ITC Ltd.                                    | AGM                          | Management                          | To extend the benefits of the ITC Employee Stock Appreciation Rights Scheme 2025, as proposed in the Special Resolution under Item No. 1 of this Notice, to such permanent employees, including Managing /Wholetime Directors, of such subsidiary companies of the Company, as may be determined by the Board." | Approved for E-voting     | Against                         | Would lead to increase in cost      |
| 2     | 22-Apr-25    | General Insurance Corporation of India Ltd. | AGM                          | Management                          | Approval of Material Related Party Transactions for FY 2024-25                                                                                                                                                                                                                                                  | Approved for E-voting     | For                             | Agreed for the Resolution           |
| 3     | 25-Apr-25    | Delphi-TVS Technologies Ltd.                | EGM                          | Management                          | Appointment of Mr. Ho Young Kang (DIN 10887878) as a Joint Managing Director of the company.                                                                                                                                                                                                                    | Approved for E-voting     | For                             | Agreed for the Resolution           |
| 4     | 26-Apr-25    | Tata Consultancy Services Ltd.              | AGM                          | Management                          | Appointment of Mr. Sanjay V. Bhandarkar (DIN 01260274) as a Non-Executive Independent Director for a term of five years.                                                                                                                                                                                        | Approved for E-voting     | For                             | Agreed for the Resolution           |
| 5     | 8-May-25     | State Bank of India                         | AGM                          | Management                          | To appoint M/s Parikh & Associates, Practising Company Secretaries as Secretarial Auditor of the Bank for an audit period of 5 years commencing from FY 2025-26 till FY 2029-2030.                                                                                                                              | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 8-May-25     | State Bank of India                         | AGM                          | Management                          | To consider and approve Material Related Party Transactions between State Bank of India and SBI Life Insurance Company Limited.                                                                                                                                                                                 | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 8-May-25     | State Bank of India                         | AGM                          | Management                          | To consider and approve Material Related Party Transactions between State Bank of India and SBI Cards and Payments Services Limited.                                                                                                                                                                            | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 8-May-25     | State Bank of India                         | AGM                          | Management                          | To consider and approve Material Related Party Transactions between State Bank of India and SBI General Insurance Company Limited.                                                                                                                                                                              | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 8-May-25     | State Bank of India                         | AGM                          | Management                          | To consider and approve Material Related Party Transactions between State Bank of India and SBI Payment Services Private Limited.                                                                                                                                                                               | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 8-May-25     | State Bank of India                         | AGM                          | Management                          | To consider and approve Material Related Party Transactions between State Bank of India and SBI DFHI Limited.                                                                                                                                                                                                   | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 8-May-25     | State Bank of India                         | AGM                          | Management                          | To consider and approve Material Related Party Transactions between State Bank of India and SBI (Mauritius) Limited.                                                                                                                                                                                            | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 8-May-25     | State Bank of India                         | AGM                          | Management                          | To consider and approve Material Related Party Transactions between State Bank of India and Bank SBI Indonesia.                                                                                                                                                                                                 | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 8-May-25     | State Bank of India                         | AGM                          | Management                          | To consider and approve Material Related Party Transactions between State Bank of India and Nepal SBI Bank Limited.                                                                                                                                                                                             | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 8-May-25     | State Bank of India                         | AGM                          | Management                          | To consider and approve Material Related Party Transactions between State Bank of India and Bank of Bhutan Limited.                                                                                                                                                                                             | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 8-May-25     | State Bank of India                         | AGM                          | Management                          | To consider and approve Material Related Party Transactions between State Bank of India and Yes Bank Limited.                                                                                                                                                                                                   | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 8-May-25     | State Bank of India                         | AGM                          | Management                          | To consider and approve Material Related Party Transactions between SBI DFHI Limited and SBI Capital Markets Limited.                                                                                                                                                                                           | Approved for E-voting     | For                             | Agreed for the Resolution           |



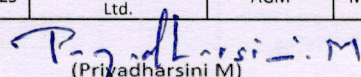
| SL NO | Meeting Date | Investee Company Name       | Type of Meetings (AGM / EGM) | Proposal of Management/ Shareholder | Description of the Proposal                                                                                                                                          | Management Recommendation | Voted (For/ Against/ Abstained) | Reason supporting the vote decision |
|-------|--------------|-----------------------------|------------------------------|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------|-------------------------------------|
|       | 8-May-25     | State Bank of India         | AGM                          | Management                          | To consider and approve Material Related Party Transactions between SBI DFHI Limited and Yes Bank Limited.                                                           | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 8-May-25     | State Bank of India         | AGM                          | Management                          | To consider and approve Material Related Party Transactions between SBI DFHI Limited and Jharkhand Rajiya Gramin Bank.                                               | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 8-May-25     | State Bank of India         | AGM                          | Management                          | To consider and approve Material Related Party Transactions between SBI DFHI Limited and Uttarakhand Gramin Bank.                                                    | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 8-May-25     | State Bank of India         | AGM                          | Management                          | To consider and approve Material Related Party Transactions between SBI DFHI Limited and Chhattisgarh Rajiya Gramin Bank.                                            | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 8-May-25     | State Bank of India         | AGM                          | Management                          | To consider and approve Material Related Party Transactions between SBI DFHI Limited and Rajasthan Gramin Bank.                                                      | Approved for E-voting     | For                             | Agreed for the Resolution           |
| 6     | 29-May-25    | Bima Sugam India Federation | EGM                          | Management                          | Amendment to Articles of Association ("AOA") of the Company                                                                                                          | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 29-May-25    | Bima Sugam India Federation | EGM                          | Management                          | Regularisation of Mr. Nithyanantham Ramamoorthy Angiya [DIN: 10802958] as a Non-Executive Director of the Company.                                                   | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 29-May-25    | Bima Sugam India Federation | EGM                          | Management                          | Regularisation of Mrs. Meena Kumari Jaggali [DIN: 10850846] as a Non-Executive Director of the Company.                                                              | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 29-May-25    | Bima Sugam India Federation | EGM                          | Management                          | Regularisation of Mr. Doraiswamy Ramachandran [DIN: 10358884] as a Non-Executive director of the Company                                                             | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 29-May-25    | Bima Sugam India Federation | EGM                          | Management                          | Regularisation of Mr. Rakesh Joshi [DIN: 09766853] as a Non-Executive director of the Company.                                                                       | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 29-May-25    | Bima Sugam India Federation | EGM                          | Management                          | Regularisation of Mr. Sanjeev Radheyshyam Mantri [DIN:07192264] as a Non-Executive director of the Company.                                                          | Approved for E-voting     | For                             | Agreed for the Resolution           |
| 7     | 17-Jun-25    | Larsen & Toubro Ltd.        | AGM                          | Management                          | Adoption of audited standalone financial statements of the Company for the year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon. | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 17-Jun-25    | Larsen & Toubro Ltd.        | AGM                          | Management                          | Adoption of audited consolidated financial statements of the Company for the year ended March 31, 2025 and the report of the Auditors thereon.                       | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 17-Jun-25    | Larsen & Toubro Ltd.        | AGM                          | Management                          | Declaration of Final Dividend                                                                                                                                        | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 17-Jun-25    | Larsen & Toubro Ltd.        | AGM                          | Management                          | Re-appointment of Mr. S. V. Desai (DIN: 07648203) as a Director liable to retire by rotation.                                                                        | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 17-Jun-25    | Larsen & Toubro Ltd.        | AGM                          | Management                          | Re-appointment of Mr.T.Madhava Das (DIN: 08586766) as a Director liable to retire by rotation.                                                                       | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 17-Jun-25    | Larsen & Toubro Ltd.        | AGM                          | Management                          | Appointment of Mr. Subramanian Sarma (DIN: 00554221) as the Deputy Managing Director & President.                                                                    | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 17-Jun-25    | Larsen & Toubro Ltd.        | AGM                          | Management                          | Re-appointment of Mr. S. V. Desai (DIN: 07648203) as a Whole-time Director.                                                                                          | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 17-Jun-25    | Larsen & Toubro Ltd.        | AGM                          | Management                          | Re-appointment of Mr. T. Madhava Das (DIN:08586766) as a Whole-time Director.                                                                                        | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 17-Jun-25    | Larsen & Toubro Ltd.        | AGM                          | Management                          | Appointment of M/s S. N. Ananthasubramanian & Co., Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration.                           | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 17-Jun-25    | Larsen & Toubro Ltd.        | AGM                          | Management                          | Entering into material related party transactions with Larsen Toubro Arabia LLC.                                                                                     | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 17-Jun-25    | Larsen & Toubro Ltd.        | AGM                          | Management                          | Entering into material Related Party Transactions with L&T Metro Rail (Hyderabad) Limited.                                                                           | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 17-Jun-25    | Larsen & Toubro Ltd.        | AGM                          | Management                          | Entering into material Related Party Transactions with L&T Technology Services Limited.                                                                              | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 17-Jun-25    | Larsen & Toubro Ltd.        | AGM                          | Management                          | Entering into material Related Party Transactions with L&T Modular Fabrication Yard LLC.                                                                             | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 17-Jun-25    | Larsen & Toubro Ltd.        | AGM                          | Management                          | Entering into material Related Party Transactions with LTIMindtree Limited.                                                                                          | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 17-Jun-25    | Larsen & Toubro Ltd.        | AGM                          | Management                          | Entering into material Related Party Transactions with Apollo Hospitals Enterprise Limited.                                                                          | Approved for E-voting     | For                             | Agreed for the Resolution           |

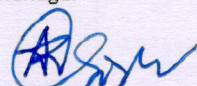


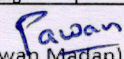
| SL NO | Meeting Date | Investee Company Name          | Type of Meetings (AGM / EGM) | Proposal of Management/ Shareholder | Description of the Proposal                                                                                                                                                                                                                                                  | Management Recommendation | Voted (For/ Against/ Abstained) | Reason supporting the vote decision |
|-------|--------------|--------------------------------|------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------|-------------------------------------|
|       | 17-Jun-25    | Larsen & Toubro Ltd.           | AGM                          | Management                          | Ratification of remuneration payable to Cost Auditors for FY 2025-26.                                                                                                                                                                                                        | Approved for E-voting     | For                             | Agreed for the Resolution           |
| 8     | 18-Jun-25    | Tata Consumer Products Ltd.    | AGM                          | Management                          | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.                                                             | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 18-Jun-25    | Tata Consumer Products Ltd.    | AGM                          | Management                          | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon.                                                             | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 18-Jun-25    | Tata Consumer Products Ltd.    | AGM                          | Management                          | To declare a dividend for the financial year ended March 31, 2025                                                                                                                                                                                                            | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 18-Jun-25    | Tata Consumer Products Ltd.    | AGM                          | Management                          | Re-appointment of Mr. N. Chandrasekaran (DIN:00121863) as Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.                                                                                  | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 18-Jun-25    | Tata Consumer Products Ltd.    | AGM                          | Management                          | Ratification of remuneration payable to MS Shome and Banerjee, Cost Accountants (Firm Registration Number 000001), as Cost Auditors of the Company for the financial year ending March 31, 2025                                                                              | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 18-Jun-25    | Tata Consumer Products Ltd.    | AGM                          | Management                          | Appointment and approval of remuneration payable to Dr. Asim Kumar Chattopadhyay (FCS No. 2303, CP No. 880, Peer Review No. 6375-2025), practicing Company Secretary, as Secretarial Auditors of the Company for term of 5 (five) consecutive years ending on March 31, 2030 | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 18-Jun-25    | Tata Consumer Products Ltd.    | AGM                          | Management                          | Appointment and approval of remuneration payable to Dr. Asim Kumar Chattopadhyay (FCS No. 2303, CP No. 880, Peer Review No. 6375-2025), practicing Company Secretary, as Secretarial Auditors of the Company for term of 5 (five) consecutive years ending on March 31, 2030 | Approved for E-voting     | For                             | Agreed for the Resolution           |
| 9     | 19-Jun-25    | Tata Consultancy Services Ltd. | AGM                          | Management                          | To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors                                                                    | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 19-Jun-25    | Tata Consultancy Services Ltd. | AGM                          | Management                          | To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2025.                                                                                    | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 19-Jun-25    | Tata Consultancy Services Ltd. | AGM                          | Management                          | To appoint a Director in place of Aarthi Subramanian (DIN 07121802), who retires by rotation and being eligible, offers herself for re-appointment.                                                                                                                          | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 19-Jun-25    | Tata Consultancy Services Ltd. | AGM                          | Management                          | To appoint Aarthi Subramanian as a Whole-time Director designated as "Executive Director - President and Chief Operating Officer".                                                                                                                                           | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 19-Jun-25    | Tata Consultancy Services Ltd. | AGM                          | Management                          | To appoint Secretarial Auditors of the Company.                                                                                                                                                                                                                              | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 19-Jun-25    | Tata Consultancy Services Ltd. | AGM                          | Management                          | To approve material related party transactions                                                                                                                                                                                                                               | Approved for E-voting     | For                             | Agreed for the Resolution           |
| 10    | 21-Jun-25    | Bharat Forge Ltd.              | AGM                          | Management                          | Re-appointment of Mr. K.B.S. Anand (DIN: 03518282) as an Independent Director of the Company.                                                                                                                                                                                | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 21-Jun-25    | Bharat Forge Ltd.              | AGM                          | Management                          | Re-appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company.                                                                                                                                                                                 | Approved for E-voting     | For                             | Agreed for the Resolution           |
| 11    | 28-Jun-25    | Ultratech Cement Ltd.          | AGM                          | Management                          | Approval for related party transactions                                                                                                                                                                                                                                      | Approved for E-voting     | For                             | Agreed for the Resolution           |
| 12    | 30-Jun-25    | Hindustan Uniliver Ltd.        | AGM                          | Management                          | Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2025.                                                                                                                          | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 30-Jun-25    | Hindustan Uniliver Ltd.        | AGM                          | Management                          | Confirmation of interim dividend and declaration of final dividend.                                                                                                                                                                                                          | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 30-Jun-25    | Hindustan Uniliver Ltd.        | AGM                          | Management                          | Re-appointment of Mr. Nitin Paranjpe as a Director.                                                                                                                                                                                                                          | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 30-Jun-25    | Hindustan Uniliver Ltd.        | AGM                          | Management                          | Re-appointment of Mr. Ritesh Tiwari as a Director.                                                                                                                                                                                                                           | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 30-Jun-25    | Hindustan Uniliver Ltd.        | AGM                          | Management                          | Re-appointment of Mr. Biddappa Ponnappa Bittianda as a Director.                                                                                                                                                                                                             | Approved for E-voting     | For                             | Agreed for the Resolution           |

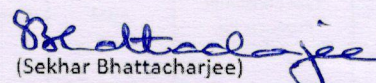


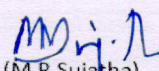
| SL NO | Meeting Date | Investee Company Name   | Type of Meetings (AGM / EGM) | Proposal of Management/ Shareholder | Description of the Proposal                                                              | Management Recommendation | Voted (For/ Against/ Abstained) | Reason supporting the vote decision |
|-------|--------------|-------------------------|------------------------------|-------------------------------------|------------------------------------------------------------------------------------------|---------------------------|---------------------------------|-------------------------------------|
|       | 30-Jun-25    | Hindustan Uniliver Ltd. | AGM                          | Management                          | Appointment of Parikh and Associates as the Secretarial Auditors of the Company.         | Approved for E-voting     | For                             | Agreed for the Resolution           |
|       | 30-Jun-25    | Hindustan Uniliver Ltd. | AGM                          | Management                          | Ratification of remuneration to Cost Auditors for Financial Year ending 31st March, 2026 | Approved for E-voting     | For                             | Agreed for the Resolution           |

  
(Priyadharsini M)  
Manager

  
(Arvind Kumar Singh)  
Chief Manager

  
(Pawan Madan)  
Manager

  
(Sekhar Bhattacharjee)  
Chief Manager

  
(M R Sujatha)  
Deputy General Manager