

(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 31.03.2025



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	13-Jan-25	HDFC Bank Ltd.	AGM	Management	To approve the appointment of Mr. Santhosh Iyengar Keshavan (DIN: 08466631) as an Independent Director of the Bank.	Approved for E-voting	For	Agreed for the Resolution
2	22-Jan-25	Bima Sugam India Federation	EGM	Management	To increase the authorised share capital of the company and amend the capital clause in the Memorandum of Association.	Approved for E-voting	For	Agreed for the Resolution
3	19-Feb-25	Bima Sugam India Federation	EGM	Management	To issue fully paid-up Equity Shares of face value of INR 10/- through Private Placement	Approved for E-voting	For	Agreed for the Resolution
4	20-Feb-25	Kotak Mahindra Bank Ltd.	AGM	Management	Appointment of Mr. jaideep Hansraj as a Director and a whole Time Director (Executive Director) of the Bank and payment of remuneration to him.	Approved for E-voting	For	Agreed for the Resolution
	20-Feb-25	Kotak Mahindra Bank Ltd.	AGM	Management	Revision of remuneration of Ms. Shanti Ekambaram, Whole Time Director designated as 'Deputy Managing Director' of the Bank.	Approved for E-voting	For	Agreed for the Resolution
	20-Feb-25	Kotak Mahindra Bank Ltd.	AGM	Management	Issuance of Unsecured, Redeemable, Non-convertible Debentures / Bonds / other Debt Securities on a private placement basis during FY 2025-26	Approved for E-voting	For	Agreed for the Resolution
	20-Feb-25	Kotak Mahindra Bank Ltd.	AGM	Management	Approval of the Kotak Mahindra Performance Linked Restricted Stock Scheme 2025 for grant of performance linked restricted stock units to eligible employees of the Bank.	Abstain the E-voting	Absained	Increase in costing
	20-Feb-25	Kotak Mahindra Bank Ltd.	AGM	Management	Approval of the Kotak Mahindra Performance Linked Restricted Stock Unit Scheme 2025 for grant of performance linked restricted stock units to the eligible employees of wholly owned Subsidiaries of the Bank.	Abstain the E-voting	Absained	Increase in costing
	20-Feb-25	Kotak Mahindra Bank Ltd.	AGM	Management	Revision of approved ESOP pool under the Kotak Mahindra Equity Option Scheme 2023 for the implementation of the Kotak Mahindra Performance Linked Restricted Stock Scheme 2025.	Abstain the E-voting	Absained	Increase in costing
5	12-Mar-25	Larsen & Toubro Ltd.	AGM	Management	Entering into material related party transactions with L&T-MHI Power Boilers Private Limited	Approved for E-voting	For	Agreed for the Resolution
	12-Mar-25	Larsen & Toubro Ltd.	AGM	Management	Entering into material related party transactions with L&T-MHI Power Turbine Generators Private Limited	Approved for E-voting	For	Agreed for the Resolution
6	23-Mar-25	GIC Housing Finance Ltd.	AGM	Management	Appointment of Shri Sachindra Salvi (DIN 10930663) as Managing Director & CEO with effect from March 01, 2025.	Approved for E-voting	For	Agreed for the Resolution
7	26-Mar-25	ITC Hotels Ltd.	AGM	Management	To approve material related party transactions by the Company.	Approved for E-voting	For	Agreed for the Resolution
	26-Mar-25	ITC Hotels Ltd.	AGM	Management	To approve material related party transactions by the Subsidiaries of the Company.	Approved for E-voting	For	Agreed for the Resolution
8	28-Mar-25	HDFC Bank Ltd.	AGM	Management	Approval of Material Related Party Transactions with HDB Financial Services Limited.	Approved for E-voting	For	Agreed for the Resolution
	28-Mar-25	HDFC Bank Ltd.	AGM	Management	Approval of Material Related Party Transactions with HDFC Securities Limited.	Approved for E-voting	For	Agreed for the Resolution
	28-Mar-25	HDFC Bank Ltd.	AGM	Management	Approval of Material Related Party Transactions with HDFC Life Insurance Company Limited.	Approved for E-voting	For	Agreed for the Resolution
	28-Mar-25	HDFC Bank Ltd.	AGM	Management	Approval of Material Related Party Transactions with HDFC ERGO General Insurance Company Limited.	Approved for E-voting	For	Agreed for the Resolution
	28-Mar-25	HDFC Bank Ltd.	AGM	Management	Approval of Material Related Party Transactions with PayU Payments Private Limited.	Approved for E-voting	For	Agreed for the Resolution
	28-Mar-25	HDFC Bank Ltd.	AGM	Management	Approval of Material Related Party Transactions with HCL Technologies Limited.	Approved for E-voting	For	Agreed for the Resolution