

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 30.09.2025

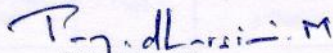


SL NO	Meeting Date	Investee Company Name	Type of Meetings (AGM / EGM)	Proposal of Management/ Shareholder	Description of the Proposal	Management Recommendation	Voted (For/ Against/ Abstained)	Reason supporting the vote decision
1	23-Jul-25	Sundaram Finance Ltd.	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31.03.2025.	Approved for E-voting	For	Agreed for the Resolution
	23-Jul-25	Sundaram Finance Ltd.	AGM	Management	Declaration of final dividend for the financial year ended 31.03.2025.	Approved for E-voting	For	Agreed for the Resolution
	23-Jul-25	Sundaram Finance Ltd.	AGM	Management	Re-appointment of Mr. T. T. Srinivasaraghavan as a Director, liable to retire by rotation.	Approved for E-voting	For	Agreed for the Resolution
	23-Jul-25	Sundaram Finance Ltd.	AGM	Management	Re-appointment of Mr. A.N. Raju as a Director, liable to retire by rotation.	Approved for E-voting	For	Agreed for the Resolution
	23-Jul-25	Sundaram Finance Ltd.	AGM	Management	Re-appointment of Mr. Ganesh Lakshminarayan as an Independent Director of the Company for a further term of five consecutive years from 12th August 2025.	Approved for E-voting	For	Agreed for the Resolution
	23-Jul-25	Sundaram Finance Ltd.	AGM	Management	Appointment of Ms M Damodaran and Associates LLP, Practising Company Secretaries, Chennai Regn. No. L2019TN006000, as the Secretarial Auditor of the Company, for a term of five consecutive years wef 1st April 2025.	Approved for E-voting	For	Agreed for the Resolution
	23-Jul-25	Sundaram Finance Ltd.	AGM	Management	Increase in Borrowing Limits	Approved for E-voting	For	Agreed for the Resolution
2	25-Jul-25	ITC Ltd.	AGM	Management	Adoption of Financial Statements .	Approved for E-voting	For	Agreed for the Resolution
	25-Jul-25	ITC Ltd.	AGM	Management	Confirmation of Interim Dividend and declaration of Final Dividend.	Approved for E-voting	For	Agreed for the Resolution
	25-Jul-25	ITC Ltd.	AGM	Management	Re-election of Mr. Hemant Malik (DIN: 06435812) who retires by rotation and, being eligible, offers himself for re-election	Approved for E-voting	For	Agreed for the Resolution
	25-Jul-25	ITC Ltd.	AGM	Management	Re-election of Mr. Atul Singh (DIN: 00060943) who retires by rotation and, being eligible, offers himself for re-election.	Approved for E-voting	For	Agreed for the Resolution
	25-Jul-25	ITC Ltd.	AGM	Management	Remuneration of Statutory Auditors	Approved for E-voting	For	Agreed for the Resolution
	25-Jul-25	ITC Ltd.	AGM	Management	Re-appointment of Mr. Shyamal Mukherjee as a Director	Approved for E-voting	For	Agreed for the Resolution
	25-Jul-25	ITC Ltd.	AGM	Management	Appointment of Secretarial Auditors	Approved for E-voting	For	Agreed for the Resolution
	25-Jul-25	ITC Ltd.	AGM	Management	Entering into related party transactions with BAT GLP	Approved for E-voting	For	Agreed for the Resolution
	25-Jul-25	ITC Ltd.	AGM	Management	Entering into related party transactions with ITC Filtrola Limited	Approved for E-voting	For	Agreed for the Resolution
	25-Jul-25	ITC Ltd.	AGM	Management	Ratification of remuneration of Cost Auditors - ABK and Associates	Approved for E-voting	For	Agreed for the Resolution
	25-Jul-25	ITC Ltd.	AGM	Management	Ratification of remuneration of Cost Auditors - S. Mahadevan and Co.	Approved for E-voting	For	Agreed for the Resolution
3	31-Jul-25	Reliance Industries Ltd.	AGM	Management	To approve the appointment of Shri Anant M. Ambani (DIN: 07945702) as a Whole-time Director, designated as an Executive Director	Approved for E-voting	For	Agreed for the Resolution
	31-Jul-25	Reliance Industries Ltd.	AGM	Management	To Re-appoint Shri Hital R. Meswani (DIN: 00001623) as a Whole-time Director, designated as an Executive Director.	Approved for E-voting	For	Agreed for the Resolution
	31-Jul-25	Reliance Industries Ltd.	AGM	Management	To approve the appointment of Shri Dinesh Kanabar (DIN:00003252) as an Independent Director of the Company.	Approved for E-voting	For	Agreed for the Resolution
4	8-Aug-25	HDFC Bank Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.	Approved for E-voting	For	Agreed for the Resolution

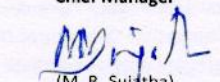
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	8-Aug-25	HDFC Bank Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2025 along with the Report of Auditors thereon.	Approved for E-voting	For	Agreed for the Resolution
	8-Aug-25	HDFC Bank Ltd.	AGM	Management	To consider declaration of dividend on Equity Shares.	Approved for E-voting	For	Agreed for the Resolution
	8-Aug-25	HDFC Bank Ltd.	AGM	Management	To appoint a Director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and being eligible, offers himself for re-appointment.	Approved for E-voting	For	Agreed for the Resolution
	8-Aug-25	HDFC Bank Ltd.	AGM	Management	To appoint a director in place of Mrs. Renu Karnad (DIN: 00008064), who retires by rotation and, being eligible, offers herself for re-appointment.	Approved for E-voting	For	Agreed for the Resolution
	8-Aug-25	HDFC Bank Ltd.	AGM	Management	To appoint Messrs B S R and Co. LLP, Chartered Accountants as one of the Joint Statutory Auditors and to fix the overall remuneration of the Joint Statutory Auditors.	Approved for E-voting	For	Agreed for the Resolution
	8-Aug-25	HDFC Bank Ltd.	AGM	Management	To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement	Approved for E-voting	For	Agreed for the Resolution
	8-Aug-25	HDFC Bank Ltd.	AGM	Management	To appoint Messrs Bhandari and Associates, Company Secretaries as Secretarial Auditors and to fix their remuneration.	Approved for E-voting	For	Agreed for the Resolution
5	11-Aug-25	Centrico Insurance repository Ltd.	AGM	Management	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Statutory Auditors thereon	Approved for E-voting	For	Agreed for the Resolution
	11-Aug-25	Centrico Insurance repository Ltd.	AGM	Management	To appoint a Director in place of Shri N. Rangachary [DIN: 00054437] who retires from office by rotation and being eligible offers himself for re-appointment.	Approved for E-voting	For	Agreed for the Resolution
	11-Aug-25	Centrico Insurance repository Ltd.	AGM	Management	To appoint Shri N. Sankaran [DIN: 10813691] as an Independent Director of the Company	Approved for E-voting	For	Agreed for the Resolution
	11-Aug-25	Centrico Insurance repository Ltd.	AGM	Management	To appoint Shri Rajesh Saraf [DIN: 07236689] as a Director of the Company	Approved for E-voting	For	Agreed for the Resolution
	11-Aug-25	Centrico Insurance repository Ltd.	AGM	Management	To appoint Shri Farokh Patel [DIN: 10939017] as a Director of the Company	Approved for E-voting	For	Agreed for the Resolution
6	13-Aug-25	Bima Sugam India Federation	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the Report of the Board of Directors and Auditors thereon	Approved for E-voting	For	Agreed for the Resolution
	13-Aug-25	Bima Sugam India Federation	AGM	Management	Appointment of Directors Retiring by Rotation	Approved for E-voting	For	Agreed for the Resolution
	13-Aug-25	Bima Sugam India Federation	AGM	Management	To appoint Statutory auditors from the conclusion of this meeng to the conclusion of the third Annual General Meeng and to fix their remuneraon	Approved for E-voting	For	Agreed for the Resolution
7	19-Aug-25	GIC Housing Finance Ltd.	AGM	Management	To receive, consider and adopt the – (a) audited annual standalone and consolidated financial statements for the year ended March 31, 2025 together with the Reports of the Directors and Auditor thereon.	Approved for E-voting	For	Agreed for the Resolution
	19-Aug-25	GIC Housing Finance Ltd.	AGM	Management	Declaration of Dividend for the year ended March 31, 2025	Approved for E-voting	For	Agreed for the Resolution
	19-Aug-25	GIC Housing Finance Ltd.	AGM	Management	Re-appointment of Shri B. S. Rahul (DIN 10610759) as a Non-Executive Director.	Approved for E-voting	For	Agreed for the Resolution
	19-Aug-25	GIC Housing Finance Ltd.	AGM	Management	Re-appointment of Smt. Girija Subramanian (DIN 09196957) as a Non-Executive Director.	Approved for E-voting	For	Agreed for the Resolution

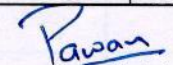
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	19-Aug-25	GIC Housing Finance Ltd.	AGM	Management	Approval for appointment of M/s. Gokhale & Sathe, Chartered Accountants (Firm registration No.103264W) as Statutory Auditor of the Company	Approved for E-voting	For	Agreed for the Resolution
	19-Aug-25	GIC Housing Finance Ltd.	AGM	Management	Approval for appointment of M/s. Mehta & Mehta, Company Secretaries (Peer Review No. P1996MH007500) as Secretarial Auditor of the Company.	Approved for E-voting	For	Agreed for the Resolution
	19-Aug-25	GIC Housing Finance Ltd.	AGM	Management	Approval for re-appointment of Shri N. Damodharan (DIN 07759291) as an Independent Director.	Approved for E-voting	For	Agreed for the Resolution
	19-Aug-25	GIC Housing Finance Ltd.	AGM	Management	Approval for Appointment of Shri Sanjay Joshi (DIN 11137995) as a Non-Executive Director.	Approved for E-voting	For	Agreed for the Resolution
	19-Aug-25	GIC Housing Finance Ltd.	AGM	Management	Approval for Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds upto an aggregate outstanding limit of ₹ 2,500 crores.	Approved for E-voting	For	Agreed for the Resolution
8	23-Aug-25	HDFC Bank Ltd.	AGM	Management	Increase in the Authorised Share Capital of the Bank and consequential alteration to the Capital Clause of the Memorandum of Association.	Approved for E-voting	For	Agreed for the Resolution
	23-Aug-25	HDFC Bank Ltd.	AGM	Management	Issuance of Bonus Shares.	Approved for E-voting	For	Agreed for the Resolution
9	29-Aug-25	Reliance Industries Ltd.	AGM	Management	To consider and adopt the audited and consolidated financial statement of the Company for the financial 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
	29-Aug-25	Reliance Industries Ltd.	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2025.	Approved for E-voting	For	Agreed for the Resolution
	29-Aug-25	Reliance Industries Ltd.	AGM	Management	To appoint Shri Nikhil R. Meswani (DIN: 00001620), who retires by rotation as a Director	Approved for E-voting	For	Agreed for the Resolution
	29-Aug-25	Reliance Industries Ltd.	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026	Approved for E-voting	For	Agreed for the Resolution
	29-Aug-25	Reliance Industries Ltd.	AGM	Management	To appoint Secretarial Auditor	Approved for E-voting	For	Agreed for the Resolution
	29-Aug-25	Reliance Industries Ltd.	AGM	Management	To approve Material Related Party Transactions of the Company	Approved for E-voting	For	Agreed for the Resolution
	29-Aug-25	Reliance Industries Ltd.	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company	Approved for E-voting	For	Agreed for the Resolution
10	19-Sep-25	Stock Holding Corporation of India Ltd.	AGM	Management	Adoption of Financial Statements.	Approved for E-voting	For	Agreed for the Resolution
	19-Sep-25	Stock Holding Corporation of India Ltd.	AGM	Management	Declaration of Dividend.	Approved for E-voting	For	Agreed for the Resolution
	19-Sep-25	Stock Holding Corporation of India Ltd.	AGM	Management	Appointment and Remuneration of Statutory Auditors.	Approved for E-voting	For	Agreed for the Resolution
	19-Sep-25	Stock Holding Corporation of India Ltd.	AGM	Management	Re-appointment of Mr. Bijoy Sankar Mishra (DIN 10056315) as a Director who retires by rotation.	Approved for E-voting	For	Agreed for the Resolution
	19-Sep-25	Stock Holding Corporation of India Ltd.	AGM	Management	Appointment of Ms. Smita Srivastava (DIN 09250237) as a Director.	Approved for E-voting	For	Agreed for the Resolution
	19-Sep-25	Stock Holding Corporation of India Ltd.	AGM	Management	Appointment of Mr. Venudhar Reddy Nukala (DIN 08894436) as a Director.	Approved for E-voting	For	Agreed for the Resolution
11	26-Sep-25	Health Insurance TPA of India Ltd.	AGM	Management	Adoption of Accounts	Approved for E-voting	For	Agreed for the Resolution
	26-Sep-25	Health Insurance TPA of India Ltd.	AGM	Management	Reappointment of Ms. Rajeshwari Singh Munias Director	Approved for E-voting	For	Agreed for the Resolution

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	26-Sep-25	Health Insurance TPA of India Ltd.	AGM	Management	Fixation of Remuneration of the Statutory Auditors appointed by CAG	Approved for E-voting	For	Agreed for the Resolution
	26-Sep-25	Health Insurance TPA of India Ltd.	AGM	Management	Regularisation of Sh. Sanjay Joshi as Director of the Company	Approved for E-voting	For	Agreed for the Resolution
	26-Sep-25	Health Insurance TPA of India Ltd.	AGM	Management	Reappointment of Dr. Balraj Gupta as Independent Director of the Company	Approved for E-voting	For	Agreed for the Resolution
	26-Sep-25	Health Insurance TPA of India Ltd.	AGM	Management	Regularisation of Ms. K. Rajeswari as Director of the Company	Approved for E-voting	For	Agreed for the Resolution
	26-Sep-25	Health Insurance TPA of India Ltd.	AGM	Management	Appointment of Ms. K. Rajeswari as Managing Director & CEO of the Gompany	Approved for E-voting	For	Agreed for the Resolution


(Priyadharsini M)
Manager


(Arvind Kumar Singh)
Chief Manager


(M. R. Sujatha)
Deputy General Manager


(Pawan Madan)
Manager