

Form NL-46 - VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

(Annexure 1 - 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 31.12.2022



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	05-Nov-22	MOTHERON SUMI WIRING INDIA LIMITED	AGM	MANAGEMENT	Increase in Authorised Share capital and Consequent amendment in Capital Clause of the Memorandum of Association of the company	Support	FOR	Agreed for the Resolution
	05-Nov-22	MOTHERON SUMI WIRING INDIA LIMITED	AGM	MANAGEMENT	Approval of issue of Bonus Shares to the Shareholders	Support	FOR	Agreed for the Resolution
2	11-Nov-22	BRITANNIA INDUSTRIES LTD	AGM	MANAGEMENT	Appointment of Mr. Rajneet Singh Kholi as Director of the Company.	Support	FOR	Agreed for the Resolution
	11-Nov-22	BRITANNIA INDUSTRIES LTD	AGM	MANAGEMENT	Appointment of Mr. Rajneet Singh Kholi as Whole - time Director designated as Executive Director and Chief Executive Officer of the Company.	Support	FOR	Agreed for the Resolution
3	12-Nov-22	GAIL (INDIA) LIMITED	AGM	MANAGEMENT	Appointment of Shri Ayush Gupta as Director of GAIL (INDIA) LIMITED	Support	FOR	Agreed for the Resolution
	12-Nov-22	GAIL (INDIA) LIMITED	AGM	MANAGEMENT	Appointment of Shri Sandeep Kumar Gupta as Chairman cum Managing Director of GAIL (INDIA) Limited.	Support	FOR	Agreed for the Resolution
4	16-Nov-22	BHARAT PETROLEUM CORPORATION LTD	AGM	MANAGEMENT	Appontment of Shri Sukhmal Kumar Jain as Director	Support	FOR	Agreed for the Resolution
5	20-Nov-22	BAJAJ AUTO LIMITED	AGM	MANAGEMENT	Approval for Related Party Transaction with KTM Sportmotorcycle Gmbh	Support	FOR	Agreed for the Resolution
6	01-Dec-22	ENGINEERS INDIA LTD	AGM	MANAGEMENT	To appoint Shri Rajiv Agarwal as Director (Technical) of the company	Support	FOR	Agreed for the Resolution
7	02-Dec-22	INFOSYS LTD	AGM	MANAGEMENT	Approval for the Buyback of equity Shares of the company	Support	FOR	Agreed for the Resolution
8	02-Dec-22	IDBI BANK LTD	AGM	MANAGEMENT	Re-appointment of Shri Samuel Joseph Jebaraj as Deputy Managing Director of the Bank for a period of three years w.e.f September 20,2022 as approved by RBI	Support	FOR	Agreed for the Resolution
	02-Dec-22	IDBI BANK LTD	AGM	MANAGEMENT	Re-appointment of Shri Deepak Singhal as Independent Director of the Bank, not liable to retire by rotation, for second term of four consecutive years w.e.f February 28,2023.	Support	FOR	Agreed for the Resolution
	02-Dec-22	IDBI BANK LTD	AGM	MANAGEMENT	Re-appointment of Shri Sanjay Gokuldas Kallpur as Independent Director of the Bank, not liable to retire by rotation, for second term of four consecutive years w.e.f March 05,2023.	Support	FOR	Agreed for the Resolution
9	14-Dec-22	CG POWER AND INDUSTRIAL SOLUTIONS LTD	AGM	MANAGEMENT	Approval for appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960), as a Non-Executive Independent Director of the Company (for a period of three years effective from 24th September, 2022 upto 23rd September, 2025).	Support	FOR	Agreed for the Resolution
	14-Dec-22	CG POWER AND INDUSTRIAL SOLUTIONS LTD	AGM	MANAGEMENT	Re-appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Managing Director for a period of one year from 26th November 2022 up to 25th November, 2023.	Support	FOR	Agreed for the Resolution

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10	15-Dec-22	ITC LTD	AGM	MANAGEMENT	Re-appointment of Mr. Nakul Anand as a Wholetime Director of the Company	Support	FOR	Agreed for the Resolution
11	19-Dec-22	GODREJ INDUSTRIES LTD	AGM	MANAGEMENT	Approval for further investment of upto Rs. 1,200 Crore (Rupees One Thousand Two Hundred Crore) In Godrej Capital Limited, Subsidiary Company	Support	FOR	Agreed for the Resolution
	19-Dec-22	GODREJ INDUSTRIES LTD	AGM	MANAGEMENT	Approval for increase in borrowing Powersp of the company under section 180 (1)(C) Of the Companies Act, 2013	Support	FOR	Agreed for the Resolution
	19-Dec-22	GODREJ INDUSTRIES LTD	AGM	MANAGEMENT	To approve raising of funds by way of issuance of unsecured Non-Convertible Debentures (NCDS) / Bonds / Other Instruments aggregating to Rs.2,000 Crore (Rupees Two Thousand Crore) and to delegate the powers to the Management Committee in this regard	Support	FOR	Agreed for the Resolution
	19-Dec-22	GODREJ INDUSTRIES LTD	AGM	MANAGEMENT	To approve investment of up to Rs.5 Crore in connection with availing exemption of electricity duty, cross subsidy charge and additional surcharge works under group captive power scheme of Gujarat Wind Slar Hybrid Policy. 018	Support	FOR	Agreed for the Resolution
12	20-Dec-22	SUNDRAM FASTNERS LTD	AGM	MANAGEMENT	Approval of re-appointment of Ms. Arundathi Krishna (DIN: 00270935) as Joint Managing Director of the company and payment of remuneration, for a period of 5 (five) years from September 18, 2023 to September 17, 2028	Support	FOR	Agreed for the Resolution
	20-Dec-22	SUNDRAM FASTNERS LTD	AGM	MANAGEMENT	Approval of re-appointment of Shri S. Mahalingam (DIN: 00121727) as a Non-Executive Independent Director of the Company for the 2nd consecutive term of five years commencing from 30/01/23 to 29/01/28 and for his continuation after attaining 75 years of age during such tenure	Support	FOR	Agreed for the Resolution
13	22-Dec-22	PNB HOUSING	AGM	MANAGEMENT	Appointment of Mr. Girish Kousgi (DIN:08524205) as Managing Director and Chief Executive Officer of the Company	Support	FOR	Agreed for the Resolution
	22-Dec-22	PNB HOUSING	AGM	MANAGEMENT	Appointment of Mr. Pavan Kaushal (DIN:07117387) as an Independent Director.	Support	FOR	Agreed for the Resolution
	22-Dec-22	PNB HOUSING	AGM	MANAGEMENT	Appointment of Mr. Dilip Kumar Jain (DIN: 06822012) as a Non -Executive Nominee Director on the Board of the Company	Support	FOR	Agreed for the Resolution
14	22-Dec-22	JAIPRAKASH ASSOCIATES LTD	AGM	MANAGEMENT	Appointment Of Shri Atul Kumar Gupta (DIN: 01734070) as an Independent Director of the company	Support	FOR	Agreed for the Resolution
	22-Dec-22	JAIPRAKASH ASSOCIATES LTD	AGM	MANAGEMENT	Appointment Of Shri Rama Raman (DIN: 01120265) as an Independent Director of the company	Support	FOR	Agreed for the Resolution
	22-Dec-22	JAIPRAKASH ASSOCIATES LTD	AGM	MANAGEMENT	Appointment Of Shri Krishna Mohan Singh (DIN: 02223301) as an Independent Director of the company	Support	FOR	Agreed for the Resolution
	22-Dec-22	JAIPRAKASH ASSOCIATES LTD	AGM	MANAGEMENT	Appointment Of Smt. Vidya Basarkod (DIN: 02799562) as an Independent Woman Director of the company	Support	FOR	Agreed for the Resolution
15	22-Dec-22	GIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Appointment of Shri Damodharan Neelam (DIN 07759291) as an Independent Director.	Support	FOR	Agreed for the Resolution
	22-Dec-22	GIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Appointment of Smt. Neerja Kapur (DIN No. 09733917) as Non-Executive Director.	Support	FOR	Agreed for the Resolution
	22-Dec-22	GIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Appointment of Shri Paul Lobo (DIN 09787223) as Managing Director & CEO.	Support	FOR	Agreed for the Resolution

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16	27-Dec-22	TNIFMC LTD (Tamilnadu Infrastructure Fund Management Corporation Ltd)	AGM	MANAGEMENT	Receive, consider and adopt the Audited Balance sheet of the company as at March 31, 2022, the Statement of Profit and Loss and cash Flow Statement for the year ended on that date together with the report of the Board of directors and Auditors thereon;	Support	FOR	Agreed for the Resolution
	27-Dec-22	TNIFMC LTD (Tamilnadu Infrastructure Fund Management Corporation Ltd)	AGM	MANAGEMENT	Appointment of Mr. Vineet Singhal as Director, who retires by rotation and being eligible, offers himself for re-appointment.	Support	FOR	Agreed for the Resolution
	27-Dec-22	TNIFMC LTD (Tamilnadu Infrastructure Fund Management Corporation Ltd)	AGM	MANAGEMENT	Appointment of the Statutory Auditor M/s G Balu Associates LLP, Firm Regn. No.000376S by C&A for the FY2022-23 and fix the remuneration of the statutory Auditor at Rs.2,00,000/- per annum plus applicable taxes for the Financial Year 2022-23, in terms of the provisions of the Companies Act, 2013	Support	FOR	Agreed for the Resolution
	27-Dec-22	TNIFMC LTD (Tamilnadu Infrastructure Fund Management Corporation Ltd)	AGM	MANAGEMENT	Appointment of Dr. Palanivel Thiaga rajan (DIN: 01945558) as a Director of the Company	Support	FOR	Agreed for the Resolution
	27-Dec-22	TNIFMC LTD (Tamilnadu Infrastructure Fund Management Corporation Ltd)	AGM	MANAGEMENT	Appointment of Mr. N. Muruganandam, IAS, (DIN: 00540135) as Director of the company	Support	FOR	Agreed for the Resolution
	27-Dec-22	TNIFMC LTD (Tamilnadu Infrastructure Fund Management Corporation Ltd)	AGM	MANAGEMENT	Appointment of Mr. Arun Vasu (DIN: 00174675) as an Independent Director of the Company	Support	FOR	Agreed for the Resolution
	27-Dec-22	TNIFMC LTD (Tamilnadu Infrastructure Fund Management Corporation Ltd)	AGM	MANAGEMENT	To approve issue of 2,77,000 Equity Shares of Rs.1,000 each at par amounting to Rs.27,70,00,000 on Private placement basis/ preferential allotment.	Support	FOR	Agreed for the Resolution
17	27-Dec-22	PIDILITE INDUSTRIES LTD	AGM	MANAGEMENT	Approval for appointment of Shri Joseph Varghese (DIN: 09770335) as a Director and also as a Whole Time Director designated as "Director-Operations" of the Company.	Support	FOR	Agreed for the Resolution
	27-Dec-22	PIDILITE INDUSTRIES LTD	AGM	MANAGEMENT	Approval for appointment of Shri Sandeep Batra (DIN: 00871843) as a Director and also as a Whole Time Director designated as "Executive Director-Finance" of the Company.	Support	FOR	Agreed for the Resolution
18	29-Dec-22	KARNATAKA BANK LTD	AGM	MANAGEMENT	Amendment to the Articles of Association of the Bank.	Support	FOR	Agreed for the Resolution
19	29-Dec-22	RELIANCE POWER LTD	AGM	MANAGEMENT	Appointment of Smt. Manjari Kacker as an Independent Director	Support	FOR	Agreed for the Resolution
20	30-Dec-22	BASF INDIA LTD	AGM	MANAGEMENT	Appointment of Mr. Alexander Gerding (DIN: 0009797186) as the Managing Director of the Company for a period of 5 (five) consecutive years from 1st January, 2023 to 31st December, 2027 and to fix his remuneration	Support	FOR	Agreed for the Resolution
	30-Dec-22	BASF INDIA LTD	AGM	MANAGEMENT	Appointment of Mr. Anil Kumar Choudhary (DIN: 07733817) as the Whole-time Director of the Company for a period of 5 (five) consecutive years from 1st January, 2023 to 31st December, 2027 and to fix his remuneration.	Support	FOR	Agreed for the Resolution
	30-Dec-22	BASF INDIA LTD	AGM	MANAGEMENT	Payment of ex-gratia to Mr. Narayan Krishnamohan (DIN 08350849), who acts as Managing Director of the Company until 31st December, 2022	Support	FOR	Agreed for the Resolution
21	30-Dec-22	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	Appointment of Shri K. V. Kamath (DIN: 00043501) as an Independent Director of the Company	Support	FOR	Agreed for the Resolution
	30-Dec-22	RELIANCE INDUSTRIES LTD	AGM	MANAGEMENT	Alteration of the Objects Clause of the Memorandum of Association of the Company	Support	FOR	Agreed for the Resolution