

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: **01.10.2020 to 31.12.2020**

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
29.10.2020	New India Assurance Co. Ltd			Details in attached sheet		For	
30.10.2020	ICICI Prudential Life Insurance Co. Ltd			Details in attached sheet		For	
06.11.2020	Stockholding Corporation of India Ltd			Details in attached sheet		For	
11.11.2020	Agriculture Insurance Company of India Limited			Details in attached sheet		For	
19.11.2020	Tata Consultancy Services Ltd			Details in attached sheet		For	
26.11.2020	Procter & Gamble Health Limited			Details in attached sheet		For	
10.12.2020	Axis Bank Ltd			Details in attached sheet		For	
13.12.2020	BOSCH Ltd			Details in attached sheet		For	
18.12.2020	GIC Housing Finance Limited			Details in attached sheet		For	
18.12.2020	Goenka Diamonds & Jewels Ltd .			Details in attached sheet		For	
20.12.2020	ITC Limited			Details in attached sheet		For	
22.12.2020	North Eastern Development Finance Corporation			Details in attached sheet		For	
29.12.2020	Pharmax Corporation Limited			Details in attached sheet		For	
31.12.2020	Hindustan Engineering & Industries Ltd			Details in attached sheet		For	

Place: Mumbai

Date:


Signature of Compliance Officer

Name: Suchita Gupta

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
29.10.2020	New India Assurance Co. Ltd	AGM	Adoption of Accounts	Adoption of Accounts	Online Meeting was attended.	For	
			Ratification of appointment of Auditors	Ratification of appointment of Auditors		For	
			To appoint a Director in place of Shri Atul Sahai, Chairman-cum-Managing Director (DIN: 07542308), who retires by rotation and being eligible, offers himself for reappointment	To appoint a Director in place of Shri Atul Sahai, Chairman-cum-Managing Director (DIN: 07542308), who retires by rotation and being eligible, offers himself for reappointment		For	
			Appointment of Mr. Atul Kumar Goel as a Non-Executive Independent Director.	Appointment of Mr. Atul Kumar Goel as a Non-Executive Independent Director.		For	
			Appointment of Mr. Aerathu Sekharapanicker Rajeev as a Non-Executive Independent Director.	Appointment of Mr. Aerathu Sekharapanicker Rajeev as a Non-Executive Independent Director.		For	
			Appointment of Mr. Sanjeev Kaushik as a Government Nominee Director.	Appointment of Mr. Sanjeev Kaushik as a Government Nominee Director.		For	
			Appointment of Ms. Padmaja Chunduru as a Non-Executive Woman Independent Director of the Company	Appointment of Ms. Padmaja Chunduru as a Non-Executive Woman Independent Director of the Company		For	
			Appointment of Ms. Vandita Kaul as a Government Nominee Director.	Appointment of Ms. Vandita Kaul as a Government Nominee Director.		For	
30.10.2020	ICI Prudential Life Insurance Co. Ltd	AGM	MR. M. S. RAMACHANDRAN (DIN: 00943629), NON EXECUTIVE INDEPENDENT DIRECTOR, CHAIRMAN OF THE COMPANY, BE AND IS HEREBY ENTITLED, TO AN OFFICE, INCLUDING ITS MAINTENANCE, AT THE COMPANY'S EXPENSE, BEING PROVIDED FOR OR REIMBURSED THE EXPENSES ON TRAVEL FOR OFFICIAL VISITS AND PARTICIPATION IN VARIOUS FORUMS (BOTH IN INDIA AND ABROAD), AS MAY BE REQUIRED, FOR ATTENDING TO HIS DUTIES AS THE CHAIRMAN OF THE COMPANY	MR. M. S. RAMACHANDRAN (DIN: 00943629), NON EXECUTIVE INDEPENDENT DIRECTOR, CHAIRMAN OF THE COMPANY, BE AND IS HEREBY ENTITLED, TO AN OFFICE, INCLUDING ITS MAINTENANCE, AT THE COMPANY'S EXPENSE, BEING PROVIDED FOR OR REIMBURSED THE EXPENSES ON TRAVEL FOR OFFICIAL VISITS AND PARTICIPATION IN VARIOUS FORUMS (BOTH IN INDIA AND ABROAD), AS MAY BE REQUIRED, FOR ATTENDING TO HIS DUTIES AS THE CHAIRMAN OF THE COMPANY	Approved for Evoting.	For	
06.11.2020	Stockholding Corporation of India Ltd	AGM	Adoption of Financial Statements	Adoption of Financial Statements	Online Meeting was attended.	For	
			Declaration of Dividend	Declaration of Dividend		For	
			Appointment and Remuneration of Statutory Auditors	Appointment and Remuneration of Statutory Auditors		For	
			Re-appointment of Smt. Rekha Gopalkrishnan (DIN - 08523885) as a Director	Re-appointment of Smt. Rekha Gopalkrishnan (DIN - 08523885) as a Director		For	
			Appointment of Ms. Sarojini Dikhale (DIN 02755309) as a Director	Appointment of Ms. Sarojini Dikhale (DIN 02755309) as a Director		For	
			Appointment of Shri Biswajit Banerjee (DIN 02602582) as a Director	Appointment of Shri Biswajit Banerjee (DIN 02602582) as a Director		For	
			Appointment of Ms. Vasantha Govindan (DIN 02230959) as a Director	Appointment of Ms. Vasantha Govindan (DIN 02230959) as a Director		For	
			Appointment of Shri Sunil Kumar Bansal (DIN 06922373) as a Director	Appointment of Shri Sunil Kumar Bansal (DIN 06922373) as a Director		For	
			Appointment of Shri Animesh Chauhan (DIN 02060457) as an Independent Director	Appointment of Shri Animesh Chauhan (DIN 02060457) as an Independent Director		For	
			Appointment of Shri Ashok Motwani (DIN 00088225) as an Independent Director	Appointment of Shri Ashok Motwani (DIN 00088225) as an Independent Director		For	
11.11.2020	Agriculture Insurance Company of India Limited	AGM	ADOPTION OF ACCOUNTS	ADOPTION OF ACCOUNTS	Online Meeting was attended.	For	
			TO REAPPOINT A DIRECTOR IN PLACE OF MS. TAJINDER MUKHERJEE WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.	TO REAPPOINT A DIRECTOR IN PLACE OF MS. TAJINDER MUKHERJEE WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.		For	
			TO REAPPOINT A DIRECTOR IN PLACE OF MR. GIRISH RADHAKRISHNAN WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	TO REAPPOINT A DIRECTOR IN PLACE OF MR. GIRISH RADHAKRISHNAN WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.		For	
			TO REAPPOINT A DIRECTOR IN PLACE OF MR. ATUL SAHAI WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	TO REAPPOINT A DIRECTOR IN PLACE OF MR. ATUL SAHAI WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.		For	
			APPOINTMENT OF AUDITORS	APPOINTMENT OF AUDITORS		For	
			CONFIRMATION OF APPOINTMENT OF MR. MALAY KUMAR PODDAR AS CHAIRMAN CUM MANAGING DIRECTOR	CONFIRMATION OF APPOINTMENT OF MR. MALAY KUMAR PODDAR AS CHAIRMAN CUM MANAGING DIRECTOR		For	
			CONFIRMATION OF APPOINTMENT OF MR. DEVESH SRIVASTAVA AS NOMINEE DIRECTOR	CONFIRMATION OF APPOINTMENT OF MR. DEVESH SRIVASTAVA AS NOMINEE DIRECTOR		For	
			CONFIRMATION OF APPOINTMENT OF MR. GYANENDRA MANI AS NOMINEE DIRECTOR	CONFIRMATION OF APPOINTMENT OF MR. GYANENDRA MANI AS NOMINEE DIRECTOR		For	
			CONFIRMATION OF APPOINTMENT OF MRS. S. N. RAJESWARI AS NOMINEE DIRECTOR	CONFIRMATION OF APPOINTMENT OF MRS. S. N. RAJESWARI AS NOMINEE DIRECTOR		For	

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
19.11.2020	TATA CONSULTANCY SERVICES LTD	AGM	APPROVAL FOR BUYBACK OF EQUITY SHARES.	APPROVAL FOR BUYBACK OF EQUITY SHARES.	Approved for Evoting.	For	
26.11.2020	PROCTER & GAMBLE HEALTH LIMITED	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT JUNE 30, 2020 AND THE STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT JUNE 30, 2020 AND THE STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON.	Approved for Evoting.	For	
			TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED JUNE 30, 2020.	TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED JUNE 30, 2020.		For	
			TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT GUPTA (DIN 008295179), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT GUPTA (DIN 008295179), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.		For	
			APPOINTMENT OF MR. AALOK AGRAWAL AS A NONEXECUTIVE DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.	APPOINTMENT OF MR. AALOK AGRAWAL AS A NONEXECUTIVE DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.		For	
			APPOINTMENT OF MR. SUJAY WASAN AS A NONEXECUTIVE DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION	APPOINTMENT OF MR. SUJAY WASAN AS A NONEXECUTIVE DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION		For	
			REVISION OF TERMS OF REMUNERATION OF MR. MILIND THATTE, MANAGING DIRECTOR	REVISION OF TERMS OF REMUNERATION OF MR. MILIND THATTE, MANAGING DIRECTOR		For	
			REVISION OF TERMS OF REMUNERATION OF MR. AMIT GUPTA, EXECUTIVE DIRECTOR	REVISION OF TERMS OF REMUNERATION OF MR. AMIT GUPTA, EXECUTIVE DIRECTOR		For	
			RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR, M/S JOSHI APTE AND ASSOCIATES FOR THE FINANCIAL YEAR 2020 21	RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR, M/S JOSHI APTE AND ASSOCIATES FOR THE FINANCIAL YEAR 2020 21		For	
10.12.2020	AXIS BANK LTD	AGM	RE APPOINTMENT OF SMT. KETAKI BHAGWATI (DIN 07367868) AS AN INDEPENDENT DIRECTOR OF THE BANK, FOR HER SECOND TERM OF THREE (3) YEARS, WITH EFFECT FROM 19 JANUARY 2021.	RE APPOINTMENT OF SMT. KETAKI BHAGWATI (DIN 07367868) AS AN INDEPENDENT DIRECTOR OF THE BANK, FOR HER SECOND TERM OF THREE (3) YEARS, WITH EFFECT FROM 19 JANUARY 2021.	Approved for Evoting.	For	
			APPOINTMENT OF SMT. MEENA GANESH (DIN: 00528252) AS AN INDEPENDENT DIRECTOR OF THE BANK, FOR A PERIOD OF FOUR (4) YEARS, WITH EFFECT FROM 1st AUGUST 2020.	APPOINTMENT OF SMT. MEENA GANESH (DIN: 00528252) AS AN INDEPENDENT DIRECTOR OF THE BANK, FOR A PERIOD OF FOUR (4) YEARS, WITH EFFECT FROM 1st AUGUST 2020.		For	
			APPOINTMENT OF SHRI GOPALARAMAN PADMANABHAN (DIN: 07130908) AS AN INDEPENDENT DIRECTOR OF THE BANK, FOR A PERIOD OF FOUR (4) YEARS, WITH EFFECT FROM 28 OCTOBER 2020.	APPOINTMENT OF SHRI GOPALARAMAN PADMANABHAN (DIN: 07130908) AS AN INDEPENDENT DIRECTOR OF THE BANK, FOR A PERIOD OF FOUR (4) YEARS, WITH EFFECT FROM 28 OCTOBER 2020.		For	
13.12.2020	BOSCH LTD	AGM	APPROVAL FOR GIVING LOANS TO COMPANIES IN WHICH THE DIRECTORS OF THE COMPANY ARE INTERESTED.	APPROVAL FOR GIVING LOANS TO COMPANIES IN WHICH THE DIRECTORS OF THE COMPANY ARE INTERESTED.	Approved for Evoting.	For	
18.12.2020	GIC Housing Finance Limited	AGM	ADOPTION OF AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH, 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.	ADOPTION OF AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH, 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.	Approved for Evoting.	For	
			DECLARATION OF DIVIDEND FOR THE YEAR ENDED 31 MARCH, 2020.	DECLARATION OF DIVIDEND FOR THE YEAR ENDED 31 MARCH, 2020.		For	
			RE APPOINTMENT OF DIRECTOR, SHRI GIRISH RADHAKRISHNAN (DIN 08268834) AS NON EXECUTIVE DIRECTOR.	RE APPOINTMENT OF DIRECTOR, SHRI GIRISH RADHAKRISHNAN (DIN 08268834) AS NON EXECUTIVE DIRECTOR.		For	
			APPOINTMENT OF SHRI DEVESH SRIVASTAVA (DIN 08646006) AS NON EXECUTIVE DIRECTOR AND CHAIRMAN.	APPOINTMENT OF SHRI DEVESH SRIVASTAVA (DIN 08646006) AS NON EXECUTIVE DIRECTOR AND CHAIRMAN.		For	
			APPOINTMENT OF SHRI AJIT KUMAR SAXENA (DIN 05308801) AS INDEPENDENT DIRECTOR	APPOINTMENT OF SHRI AJIT KUMAR SAXENA (DIN 05308801) AS INDEPENDENT DIRECTOR		For	
			APPOINTMENT OF SMT. VIJAYALAKSHMI IYER (DIN 05242960) AS INDEPENDENT DIRECTOR.	APPOINTMENT OF SMT. VIJAYALAKSHMI IYER (DIN 05242960) AS INDEPENDENT DIRECTOR.		For	
			APPOINTMENT OF SHRI G. SRINIVASAN (DIN 1876234) AS INDEPENDENT DIRECTOR.	APPOINTMENT OF SHRI G. SRINIVASAN (DIN 1876234) AS INDEPENDENT DIRECTOR.		For	
			APPOINTMENT OF SMT. SUCHITA GUPTA (DIN 8697650) AS NON EXECUTIVE DIRECTOR	APPOINTMENT OF SMT. SUCHITA GUPTA (DIN 8697650) AS NON EXECUTIVE DIRECTOR		For	
			APPOINTMENT OF SMT. S.N. RAJESWARI (DIN 8838983) AS NON EXECUTIVE DIRECTOR	APPOINTMENT OF SMT. S.N. RAJESWARI (DIN 8838983) AS NON EXECUTIVE DIRECTOR		For	
			RE APPOINTMENT OF SHRI NSR CHANDRA PRASAD (DIN 1386757) AS INDEPENDENT DIRECTOR	RE APPOINTMENT OF SHRI NSR CHANDRA PRASAD (DIN 1386757) AS INDEPENDENT DIRECTOR		For	
			PRIVATE PLACEMENT OF REDEEMABLE NON CONVERTIBLE DEBENTURES (NCDS)/BONDS	PRIVATE PLACEMENT OF REDEEMABLE NON CONVERTIBLE DEBENTURES (NCDS)/BONDS		For	

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			RELATED PARTY TRANSACTIONS UPTO AN AGGREGATE LIMIT OF Rs. 2,000 CRORES ONLY	RELATED PARTY TRANSACTIONS UPTO AN AGGREGATE LIMIT OF Rs. 2,000 CRORES ONLY		For	
			ALTERATION OF ARTICLES OF ASSOCIATION DELETION OF CLAUSES RELATING TO COMMON SEAL	ALTERATION OF ARTICLES OF ASSOCIATION DELETION OF CLAUSES RELATING TO COMMON SEAL		For	
18.12.2020	Goenka Diamonds & Jewels Ltd	AGM	To consider and adopt Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Auditors thereon.	To consider and adopt Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Auditors thereon.	Approved for Evoting.	For	
			To re-appoint M/s Umed Jain & Co., (Firm Regn. No.119250W) Chartered Accountants, Mumbai as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors ("the Board") to fix their remuneration.	To re-appoint M/s Umed Jain & Co., (Firm Regn. No.119250W) Chartered Accountants, Mumbai as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors ("the Board") to fix their remuneration.		For	
			To appoint Mr. TUSHAR RAJENDRA MOMAIYAH (DIN 08742170) as an Non-Executive Independent Director.	To appoint Mr. TUSHAR RAJENDRA MOMAIYAH (DIN 08742170) as an Non-Executive Independent Director.		For	
			To appoint Mr SANJEEV KUMAR JAIN (DIN 08899206) as an Executive Director.	To appoint Mr SANJEEV KUMAR JAIN (DIN 08899206) as an Executive Director.		For	
20.12.2020	ITC LIMITED	AGM	TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FINANCIAL YEAR AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FINANCIAL YEAR AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	Approved for Evoting.	For	
			TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020.	TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020.		For	
			TO APPOINT A DIRECTOR IN PLACE OF MR. NAKUL ANAND (DIN: 00022279) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION.	TO APPOINT A DIRECTOR IN PLACE OF MR. NAKUL ANAND (DIN: 00022279) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION.		For	
			TO APPOINT A DIRECTOR IN PLACE OF MR. RAJIV TANDON (DIN: 00042227) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION.	TO APPOINT A DIRECTOR IN PLACE OF MR. RAJIV TANDON (DIN: 00042227) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION.		For	
			FOR THE REMUNERATION OF Rs. 2,95,00,000/ (RUPEES TWO CRORES AND NINETY FIVE LAKHS ONLY) TO MESSRS. S R B C AND CO LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 324982E/E300003), STATUTORY AUDITORS OF THE COMPANY, FOR CONDUCT OF AUDIT FOR THE FINANCIAL YEAR 2020 21, PAYABLE IN ONE OR MORE INSTALMENTS PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED, BE AND IS HEREBY APPROVED.	FOR THE REMUNERATION OF Rs. 2,95,00,000/ (RUPEES TWO CRORES AND NINETY FIVE LAKHS ONLY) TO MESSRS. S R B C AND CO LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 324982E/E300003), STATUTORY AUDITORS OF THE COMPANY, FOR CONDUCT OF AUDIT FOR THE FINANCIAL YEAR 2020 21, PAYABLE IN ONE OR MORE INSTALMENTS PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED, BE AND IS HEREBY APPROVED.		For	
			FOR THE APPOINTMENT OF MR. ATUL JERATH (DIN: 07172664) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION	FOR THE APPOINTMENT OF MR. ATUL JERATH (DIN: 07172664) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION		For	
			FOR THE APPOINTMENT OF MR. DAVID ROBERT SIMPSON (DIN: 07717430) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION	FOR THE APPOINTMENT OF MR. DAVID ROBERT SIMPSON (DIN: 07717430) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION		For	
			FOR THE RE APPOINTMENT OF THE MS. NIRUPAMA RAO (DIN: 06954879) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR THE RE APPOINTMENT OF THE MS. NIRUPAMA RAO (DIN: 06954879) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		For	
			FOR THE RE APPOINTMENT OF THE MR. NAKUL ANAND (DIN: 00022279) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION	FOR THE RE APPOINTMENT OF THE MR. NAKUL ANAND (DIN: 00022279) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION		For	
			FOR THE RE APPOINTMENT OF THE MR. RAJIV TANDON (DIN: 00042227) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION	FOR THE RE APPOINTMENT OF THE MR. RAJIV TANDON (DIN: 00042227) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION		For	

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			FOR THE REMUNERATION OF MR. P. RAJU IYER, COST ACCOUNTANT, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITOR TO CONDUCT AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY IN RESPECT OF WOOD PULP, PAPER AND PAPERBOARD AND NICOTINE GUMPRODUCTS FOR THE FINANCIAL YEAR 2020 21, AT Rs. 4,50,000/ (RUPEES FOUR LAKHS AND FIFTY THOUSAND ONLY) PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED, BE AND IS HEREBY RATIFIED.	FOR THE REMUNERATION OF MR. P. RAJU IYER, COST ACCOUNTANT, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITOR TO CONDUCT AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY IN RESPECT OF WOOD PULP, PAPER AND PAPERBOARD AND NICOTINE GUMPRODUCTS FOR THE FINANCIAL YEAR 2020 21, AT Rs. 4,50,000/ (RUPEES FOUR LAKHS AND FIFTY THOUSAND ONLY) PLUS GOODS AND SERVICES TAX AS APPLICABLE, AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED, BE AND IS HEREBY RATIFIED.		For	
			FOR THE REMUNERATION OF MESSRS. S. MAHADEVAN AND CO., COST ACCOUNTANTS, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITORS TO CONDUCT AUDIT OF COST RECORDS MAINTAINED IN RESPECT OF ALL APPLICABLE PRODUCTS OF THE COMPANY, OTHER THANWOOD PULP PAPER AND PAPERBOARD AND NICOTINE GUM PRODUCTS, FOR THE FINANCIAL YEAR 2020 21	FOR THE REMUNERATION OF MESSRS. S. MAHADEVAN AND CO., COST ACCOUNTANTS, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITORS TO CONDUCT AUDIT OF COST RECORDS MAINTAINED IN RESPECT OF ALL APPLICABLE PRODUCTS OF THE COMPANY, OTHER THANWOOD PULP PAPER AND PAPERBOARD AND NICOTINE GUM PRODUCTS, FOR THE FINANCIAL YEAR 2020 21		For	
22.12.2020	North Eastern Development Finance Corporation	AGM	To receive, consider and adopt the Directors' Report and the audited accounts for the year ended 31st March, 2020, with Reports of Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	To receive, consider and adopt the Directors' Report and the audited accounts for the year ended 31st March, 2020, with Reports of Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	Online Meeting was attended.	For	
			To declare a Dividend	To declare a Dividend		For	
			Sri S.C. Gupta, IAS (DIN: 02922231), Chief Secretary, Government of Sikkim, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and is liable to retire by rotation.	Sri S.C. Gupta, IAS (DIN: 02922231), Chief Secretary, Government of Sikkim, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and is liable to retire by rotation.		For	
			Sri S. Chaudhuri (DIN : 03559925), Chief General Manager, IDBI Bank Limited, Shakespeare Sarani, Kolkata, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation.	Sri S. Chaudhuri (DIN : 03559925), Chief General Manager, IDBI Bank Limited, Shakespeare Sarani, Kolkata, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation.		For	
			Sri I. Pandey, IAS (DIN : 06503182), Additional Secretary, Ministry of Development of North Eastern Region (MDoNER), New Delhi, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation.	Sri I. Pandey, IAS (DIN : 06503182), Additional Secretary, Ministry of Development of North Eastern Region (MDoNER), New Delhi, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation.		For	
			Sri M. Kumar, IAS (DIN:08000521), Chief Secretary to the Government of Tripura, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and is liable to retire by rotation	Sri M. Kumar, IAS (DIN:08000521), Chief Secretary to the Government of Tripura, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and is liable to retire by rotation		For	
			Sri R.S. Ramesh, (DIN: 0008813704), Chief General Manager, State Bank of India, Local Head Office, Guwahati Circle, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation	Sri R.S. Ramesh, (DIN: 0008813704), Chief General Manager, State Bank of India, Local Head Office, Guwahati Circle, be and is hereby appointed as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation		For	
			Pursuant to Article 141 and 155 of the Articles of Association of the Company and Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with schedule V of the said Act as amended from time to time, and all guidelines for managerial remuneration issued by the Central Government from time to time, and subject to such approvals as may be necessary, consent of the Company be and is hereby accorded to the extension of appointment of Sri B.P. Muktieh as whole time Chairman and Managing Director of the Company for a maximum period of 1 (one) year or joining of the incumbent, whichever is earlier, on the terms & conditions as set out in the explanatory statement attached to this notice, and hereby approved with liberty to the Board to vary the said terms & conditions including remuneration within the limits provided for in the said schedule V or any amendment thereof for the time being in force.	Pursuant to Article 141 and 155 of the Articles of Association of the Company and Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with schedule V of the said Act as amended from time to time, and all guidelines for managerial remuneration issued by the Central Government from time to time, and subject to such approvals as may be necessary, consent of the Company be and is hereby accorded to the extension of appointment of Sri B.P. Muktieh as whole time Chairman and Managing Director of the Company for a maximum period of 1 (one) year or joining of the incumbent, whichever is earlier, on the terms & conditions as set out in the explanatory statement attached to this notice, and hereby approved with liberty to the Board to vary the said terms & conditions including remuneration within the limits provided for in the said schedule V or any amendment thereof for the time being in force.		For	
			Adoption of new set of Memorandum of Association (MoA) and Articles of Association (AOA) of the company in conformity with the Companies Act, 2013	Adoption of new set of Memorandum of Association (MoA) and Articles of Association (AOA) of the company in conformity with the Companies Act, 2013		For	

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
			Pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the existing Articles of Association of the company be and is hereby replaced with the new set of Articles of Association and the said new Articles of Association be and is hereby approved and adopted as the Articles of Association of the company in place of, in substitution and to the entire exclusion of the existing Articles of Association of the company.	Pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the existing Articles of Association of the company be and is hereby replaced with the new set of Articles of Association and the said new Articles of Association be and is hereby approved and adopted as the Articles of Association of the company in place of, in substitution and to the entire exclusion of the existing Articles of Association of the company.		For	
29.12.2020	PHARMAX CORPORATION LIMITED	AGM	Adoption of Accounts	Adoption of Accounts	Online Meeting was attended.	For	
			To appoint a director in place of Mr. Kishansingh Ramsinghaney (DIN: 00329411), who retires by rotation and being eligible offers himself for reappointment.	To appoint a director in place of Mr. Kishansingh Ramsinghaney (DIN: 00329411), who retires by rotation and being eligible offers himself for reappointment.		For	
			Mr. Rishi Raj (DIN: 08490762) who was appointed as an Additional Director by the Board of Directors of the Company in terms of Section 161 of the Act with effect from November 25, 2019 and whose term of office expires at this Annual General Meeting, be and is hereby appointed as Non-Executive Director of the Company, liable to retire by rotation.	Mr. Rishi Raj (DIN: 08490762) who was appointed as an Additional Director by the Board of Directors of the Company in terms of Section 161 of the Act with effect from November 25, 2019 and whose term of office expires at this Annual General Meeting, be and is hereby appointed as Non-Executive Director of the Company, liable to retire by rotation.		For	
			Mr. Anshul Gaurav (DIN: 08490783) who was appointed as an Additional Director by the Board of Directors of the Company in terms of Section 161 of the Act with effect from November 25, 2019 and whose term of office expires at this Annual General Meeting, be and is hereby appointed as Non-Executive Director of the Company, liable to retire by rotation.	Mr. Anshul Gaurav (DIN: 08490783) who was appointed as an Additional Director by the Board of Directors of the Company in terms of Section 161 of the Act with effect from November 25, 2019 and whose term of office expires at this Annual General Meeting, be and is hereby appointed as Non-Executive Director of the Company, liable to retire by rotation.		For	
			Ms. Kiran Sharma (DIN: 00095745) be and is hereby re-appointed as a Non-Executive Independent Director of the Company w.e.f. August 11, 2020 to hold office for 5 (five) consecutive years i.e. upto August 10, 2025, who shall not be liable to retire by rotation.	Ms. Kiran Sharma (DIN: 00095745) be and is hereby re-appointed as a Non-Executive Independent Director of the Company w.e.f. August 11, 2020 to hold office for 5 (five) consecutive years i.e. upto August 10, 2025, who shall not be liable to retire by rotation.		For	
			Mr. Sanjay Khandelwal (DIN: 02139499) be and is hereby re-appointed as a Non-Executive Independent Director of the Company w.e.f. August 11, 2020 to hold office for 5 (five) consecutive years i.e. upto August 10, 2025, who shall not be liable to retire by rotation.	Mr. Sanjay Khandelwal (DIN: 02139499) be and is hereby re-appointed as a Non-Executive Independent Director of the Company w.e.f. August 11, 2020 to hold office for 5 (five) consecutive years i.e. upto August 10, 2025, who shall not be liable to retire by rotation.		For	
31.12.2020	Hindustan Engineering & Industries Ltd	AGM	Adoption of Accounts	Adoption of Accounts	Online Meeting was attended.	For	
			To appoint a Director in place of Shri Vikram Aditya Mody (DIN: 00193192), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	To appoint a Director in place of Shri Vikram Aditya Mody (DIN: 00193192), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.		For	
			To appoint Shri R. P. Mody as Advisor of the Company	To appoint Shri R. P. Mody as Advisor of the Company		For	
			To re-appoint Shri Anil Kumar Damari Singh as Executive Director (Technical) of the Company	To re-appoint Shri Anil Kumar Damari Singh as Executive Director (Technical) of the Company		For	
			Approval for Capital Reduction under the provisions of Companies Act, 2013	Approval for Capital Reduction under the provisions of Companies Act, 2013		For	
			Remuneration as approved by the Board of Directors and details below, to be paid (apart from taxes as applicable and reimbursement of actual travel and out-of-pocket expenses) to the Cost Auditors M/s S.K. Sahu & Associates and Shri T.M. Rath, to conduct the Cost Audit for the financial year ending 31st March 2021	Remuneration as approved by the Board of Directors and details below, to be paid (apart from taxes as applicable and reimbursement of actual travel and out-of-pocket expenses) to the Cost Auditors M/s S.K. Sahu & Associates and Shri T.M. Rath, to conduct the Cost Audit for the financial year ending 31st March 2021		For	