

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: **01.10.2021 to 31.12.2021**

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
17-Nov-21	AGRICULTURE INSURANCE COMPANY OF INDIA LTD					For	Agreed for the resolution
15-Dec-21	ITC LIMITED					For	Agreed for the resolution
24-Dec-21	GIC HOUSING FINANCE LTD					For	Agreed for the resolution

Place: Mumbai

Date: 06/01/2022


Signature of Compliance Officer

Name: Satheesh Kumar

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Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
17-Nov-21	AGRICULTURE INSURANCE COMPANY OF INDIA LTD	AGM	A. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, FOR THE YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND SUPPLEMENTARY REPORT BY COMPTROLLER & AUDITOR GENERAL OF INDIA B. CHAIRMAN-CUM-MANAGING DIRECTOR, CHIEF FINANCIAL OFFICER OR COMPANY SECRETARY BE AND IS HEREBY AUTHORIZED TO FILE REQUISITE FORM WITH THE REGISTRAR OF COMPANIES, DELHI AND HARYANA TO APPOINT A DIRECTOR IN PLACE OF MR. SUCHINDRA MISRA, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	A. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, FOR THE YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND SUPPLEMENTARY REPORT BY COMPTROLLER & AUDITOR GENERAL OF INDIA B. CHAIRMAN-CUM-MANAGING DIRECTOR, CHIEF FINANCIAL OFFICER OR COMPANY SECRETARY BE AND IS HEREBY AUTHORIZED TO FILE REQUISITE FORM WITH THE REGISTRAR OF COMPANIES, DELHI AND HARYANA TO APPOINT A DIRECTOR IN PLACE OF MR. SUCHINDRA MISRA, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	Online meeting attended	For	Agreed for the resolution
		AGM	SUCHINDRA MISRA, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. SUCHINDRA MISRA, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	Online meeting attended	For	Agreed for the resolution
		AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. K.N. BHANDARI, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. K.N. BHANDARI, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	Online meeting attended	For	Agreed for the resolution
		AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. DEVESH SRIVASTAVA, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. DEVESH SRIVASTAVA, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	Online meeting attended	For	Agreed for the resolution
		AGM	A. APPOINT AND TO FIX THE REMUNERATION OF M/S. M. VERMA & ASSOCIATES & M/S. D S P & ASSOCIATES AS JOINT STATUTORY AUDITORS OF THE COMPANY. B. TO APPOINT BRANCH AUDITORS AS NOMINATED BY THE C&AG	A. APPOINT AND TO FIX THE REMUNERATION OF M/S. M. VERMA & ASSOCIATES & M/S. D S P & ASSOCIATES AS JOINT STATUTORY AUDITORS OF THE COMPANY. B. TO APPOINT BRANCH AUDITORS AS NOMINATED BY THE C&AG	Online meeting attended	For	Agreed for the resolution
		AGM	CONFIRMATION OF APPOINTMENT OF MR. ANJAN DEY AS NOMINEE DIRECTOR	CONFIRMATION OF APPOINTMENT OF MR. ANJAN DEY AS NOMINEE DIRECTOR	Online meeting attended	For	Agreed for the resolution
		AGM	CONFIRMATION OF APPOINTMENT OF MRS. SUCHITA GUPTA AS NOMINEE DIRECTOR	CONFIRMATION OF APPOINTMENT OF MRS. SUCHITA GUPTA AS NOMINEE DIRECTOR	Online meeting attended	For	Agreed for the resolution
		AGM	CONFIRMATION OF APPOINTMENT OF MR. SATYAJIT TRIPATHY AS NOMINEE DIRECTOR	CONFIRMATION OF APPOINTMENT OF MR. SATYAJIT TRIPATHY AS NOMINEE DIRECTOR	Online meeting attended	For	Agreed for the resolution
15-Dec-21	ITC LIMITED	POSTAL BALLOT	TO APPOINTMENT OF MR. MUKESH GUPTA (DIN: 06638754) BE AND IS HEREBY APPOINTED A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.	TO APPOINTMENT OF MR. MUKESH GUPTA (DIN: 06638754) BE AND IS HEREBY APPOINTED A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	TO APPOINTMENT OF MR. SUNIL PANRAY (DIN: 09251023) BE AND IS HEREBY APPOINTED A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.	TO APPOINTMENT OF MR. SUNIL PANRAY (DIN: 09251023) BE AND IS HEREBY APPOINTED A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	TO APPOINTMENT OF MR. NAVNEET DODA (DIN: 09033035) BE AND IS HEREBY APPOINTED A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.	TO APPOINTMENT OF MR. NAVNEET DODA (DIN: 09033035) BE AND IS HEREBY APPOINTED A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.	Approved for E voting	For	Agreed for the resolution

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
			<p>TO APPOINTMENT OF MR. HEMANT BHARGAVA (DIN: 01922717) BE AND IS HEREBY APPOINTED A DIRECTOR AND ALSO AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 20 DECEMBER, 2021,</p>	<p>TO APPOINTMENT OF MR. HEMANT BHARGAVA (DIN: 01922717) BE AND IS HEREBY APPOINTED A DIRECTOR AND ALSO AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 20 DECEMBER, 2021,</p>			Agreed for the resolution
		POSTAL BALLOT	<p>APPOINTMENT OF SHRI SATYAJIT TRIPATHY (DIN NO. 08681994) AS NON EXECUTIVE DIRECTOR.</p>	<p>APPOINTMENT OF SHRI SATYAJIT TRIPATHY (DIN NO. 08681994) AS NON EXECUTIVE DIRECTOR.</p>	Approved for E voting	For	Agreed for the resolution
24-Dec-21	GIC HOUSING FINANCE LTD	POSTAL BALLOT	<p>APPOINTMENT OF SHRI HITESH JOSHI (DIN NO. 09322218) AS NON EXECUTIVE DIRECTOR</p>	<p>APPOINTMENT OF SHRI HITESH JOSHI (DIN NO. 09322218) AS NON EXECUTIVE DIRECTOR</p>	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	<p>APPOINTMENT OF SHRI HITESH JOSHI (DIN NO. 09322218) AS NON EXECUTIVE DIRECTOR</p>	<p>APPOINTMENT OF SHRI HITESH JOSHI (DIN NO. 09322218) AS NON EXECUTIVE DIRECTOR</p>	Approved for E voting	For	Agreed for the resolution