

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: **01.01.2021 to 31.03.2021**

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
09-Feb-21	Bharati Airtel			Details in attached sheet		For	
21-Feb-21	Cyient			Details in attached sheet		For	
22-Feb-21	Grasim			Details in attached sheet		For	
03-Mar-21	L&T Technology and Services			Details in attached sheet		For	
24-Mar-21	Lakshmi Automatic Loom Works			Details in attached sheet		For	
16-Mar-21	Maruti Suzuki			Details in attached sheet		For	
26-Feb-21	BASF India			Details in attached sheet		For	
25-Mar-21	Bharat Petroleum Corporation			Details in attached sheet		For	
07-Mar-21	GE T&D			Details in attached sheet		For	
21-Mar-21	IDFC First			Details in attached sheet		For	
16-Mar-21	Sundaram Fasteners			Details in attached sheet		For	
17-Mar-21	Punjab National Bank			Details in attached sheet		For	
17-Mar-21	Jindal Poly Investment and Finance Company			Details in attached sheet		For	
25-Mar-21	Cipla			Details in attached sheet		For	
25-Mar-21	Tata Steel			Details in attached sheet		For	
26-Mar-21	Clariant Chemicals			Details in attached sheet		For	

23-Mar-21	Kotak Mahindra Bank	Details in attached sheet	For	
04-Mar-21	Tata Motors	Details in attached sheet	For	

Place: Mumbai

Date: 26-4-2021


Signature of Compliance Officer

Name: Suchita Gupta

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
09-Feb-21	Bharati Airtel	EGM	SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE NATIONAL CAPITAL TERRITORY (NCT) OF DELHI TO THE STATE OF HARYANA	SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE NATIONAL CAPITAL TERRITORY (NCT) OF DELHI TO THE STATE OF HARYANA	Approved for E voting	For	
21-Feb-21	Cyient	POSTAL BALLOT	APPROVAL OF OFFER OF OPTIONS UNDER THE 'CYIENT ASSOCIATE STOCK OPTION SCHEME 2021' TO THE ASSOCIATES OF THE COMPANY	APPROVAL OF OFFER OF OPTIONS UNDER THE 'CYIENT ASSOCIATE STOCK OPTION SCHEME 2021' TO THE ASSOCIATES OF THE COMPANY	Approved for E voting	For	
		POSTAL BALLOT	APPROVAL OF OFFER OF OPTIONS UNDER THE 'CYIENT ASSOCIATE STOCK OPTION SCHEME 2021' TO THE ASSOCIATES OF SUBSIDIARY COMPANIES	APPROVAL OF OFFER OF OPTIONS UNDER THE 'CYIENT ASSOCIATE STOCK OPTION SCHEME 2021' TO THE ASSOCIATES OF SUBSIDIARY COMPANIES	Approved for E voting	For	
		POSTAL BALLOT	APPROVAL OF SECONDARY ACQUISITION OF SHARES THROUGH THE 'CYIENT ASSOCIATE STOCK OPTION SCHEME 2021' TRUS FOR THE IMPLEMENTATION OF THE 'CYIENT ASSOCIATE STOCK OPTION SCHEME 2021'	APPROVAL OF SECONDARY ACQUISITION OF SHARES THROUGH THE 'CYIENT ASSOCIATE STOCK OPTION SCHEME 2021' TRUS FOR THE IMPLEMENTATION OF THE 'CYIENT ASSOCIATE STOCK OPTION SCHEME 2021'	Approved for E voting	For	
		POSTAL BALLOT	APPROVAL FOR PROVISION OF MONEY BY THE COMPANY FOR ACQUISITION OF SHARES BY THE TRUST FOR IMPLEMENTING THE 'CYIENT ASSOCIATE STOCK OPTION SCHEME 2021'.	APPROVAL FOR PROVISION OF MONEY BY THE COMPANY FOR ACQUISITION OF SHARES BY THE TRUST FOR IMPLEMENTING THE 'CYIENT ASSOCIATE STOCK OPTION SCHEME 2021'.	Approved for E voting	For	
22-Feb-21	Grasim	EGM	ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Approved for E voting	For	
			EXTENSION OF TERM OF DR. KESHAB PANDA (DIN: 05296942), AS THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY UPTO MARCH 31, 2021 AND HIS APPOINTMENT AS NON EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM APRIL 1, 2021	EXTENSION OF TERM OF DR. KESHAB PANDA (DIN: 05296942), AS THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY UPTO MARCH 31, 2021 AND HIS APPOINTMENT AS NON EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM APRIL 1, 2021	Approved for E voting	For	
03-Mar-21	L&T Technology and Services	POSTAL BALLOT	EXTENSION OF TERM OF MR. AMIT CHADHA (DIN: 07076149), AS THE DEPUTY CEO AND WHOLE TIME DIRECTOR OF THE COMPANY UPTO MARCH 31, 2021 AND HIS APPOINTMENT AS THE CEO AND MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS WITH EFFECT FROM APRIL 1, 2021 TILL MARCH 31, 2024	EXTENSION OF TERM OF MR. AMIT CHADHA (DIN: 07076149), AS THE DEPUTY CEO AND WHOLE TIME DIRECTOR OF THE COMPANY UPTO MARCH 31, 2021 AND HIS APPOINTMENT AS THE CEO AND MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS WITH EFFECT FROM APRIL 1, 2021 TILL MARCH 31, 2024	Approved for E voting	For	
			APPOINTMENT OF MR. CHANDRASEKARAN RAMAKRISHNAN (DIN: 00580842) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	APPOINTMENT OF MR. CHANDRASEKARAN RAMAKRISHNAN (DIN: 00580842) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Approved for E voting	For	
			RE APPOINTMENT OF MR. SUDIP BANERJEE (DIN: 05245757) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	RE APPOINTMENT OF MR. SUDIP BANERJEE (DIN: 05245757) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Approved for E voting	For	
			RE APPOINTMENT OF MR. SUDIP BANERJEE (DIN: 05245757) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	RE APPOINTMENT OF MR. SUDIP BANERJEE (DIN: 05245757) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Approved for E voting	For	

Meeting Date	Investee Company Name	Type of Meeting (AGM/ECM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
24-Mar-21	Lakshmi Automatic Loom Works	EGM	<p>CONSENT OF THE BOARD IS HEREBY ACCORDED TO CONSOLIDATE 10 (TEN) EQUITY SHARES OF RS.10/ EACH (RUPEES TEN) INTO 1 (ONE) EQUITY SHARE OF RS.100/ EACH (RUPEES HUNDRED) FULLY PAID UP AND CONSEQUENTLY THE PAID UP SHARE CAPITAL OF THE COMPANY OF RS.6,68,75,020/ COMPRISING OF 66,87,502 EQUITY SHARES OF THE FACE VALUE OF RS.10/ EACH BE CONSOLIDATED TO 6,68,750 EQUITY SHARES OF RS.100/ EACH AGGREGATING TO RS.6,68,75,000/</p>	<p>CONSENT OF THE BOARD IS HEREBY ACCORDED TO CONSOLIDATE 10 (TEN) EQUITY SHARES OF RS.10/ EACH (RUPEES TEN) INTO 1 (ONE) EQUITY SHARE OF RS.100/ EACH (RUPEES HUNDRED) FULLY PAID UP AND CONSEQUENTLY THE PAID UP SHARE CAPITAL OF THE COMPANY OF RS.6,68,75,020/ COMPRISING OF 66,87,502 EQUITY SHARES OF THE FACE VALUE OF RS.10/ EACH BE CONSOLIDATED TO 6,68,750 EQUITY SHARES OF RS.100/ EACH AGGREGATING TO RS.6,68,75,000/</p>	Approved for E voting	For	
		EGM	<p>ALTERATION OF THE NOMINAL VALUE OF THE EQUITY SHARES OF THE COMPANY WITH CONSEQUENTIAL AMENDMENTS TO THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.</p>	<p>ALTERATION OF THE NOMINAL VALUE OF THE EQUITY SHARES OF THE COMPANY WITH CONSEQUENTIAL AMENDMENTS TO THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.</p>	Approved for E voting	For	
16-Mar-21	Maruti Suzuki	POSTAL BALLOT	<p>ALTERATION OF THE OBJECT CLAUSE OF THE COMPANY MEMORANDUM OF ASSOCIATION OF THE COMPANY</p>	<p>ALTERATION OF THE OBJECT CLAUSE OF THE COMPANY MEMORANDUM OF ASSOCIATION OF THE COMPANY</p>	Approved for E voting	For	
26-Feb-21	BASF India	POSTAL BALLOT	<p>TO ADVANCE LOAN AND / OR PLACE INTER CORPORATE DEPOSITS WITH BASF CHEMICALS INDIA PRIVATE LIMITED AND / OR BASF CATALYSTS INDIA PRIVATE LIMITED AND / OR ANY OTHER BASF GROUP COMPANIES OR ANY OTHER BODY CORPORATE IN WHICH ANY OF THE DIRECTORS OF THE COMPANY ARE INTERESTED / DEEMED TO BE INTERESTED, UPTO AN AGGREGATE AMOUNT NOT EXCEEDING RS. 750 CRORE</p>	<p>TO ADVANCE LOAN AND / OR PLACE INTER CORPORATE DEPOSITS WITH BASF CHEMICALS INDIA PRIVATE LIMITED AND / OR BASF CATALYSTS INDIA PRIVATE LIMITED AND / OR ANY OTHER BASF GROUP COMPANIES OR ANY OTHER BODY CORPORATE IN WHICH ANY OF THE DIRECTORS OF THE COMPANY ARE INTERESTED / DEEMED TO BE INTERESTED, UPTO AN AGGREGATE AMOUNT NOT EXCEEDING RS. 750 CRORE</p>	Approved for E voting	For	
25-Mar-21	Bharat Petroleum Corporation	EGM	<p>TO APPROVED INVESTMENT OF THE ENTIRE EQUITY SHARES HELD IN NUMALIGARH REFINERY LIMITED, A MATERIAL SUBSIDIARY OF BHARAT PETROLEUM CORPORATION LIMITED.</p>	<p>TO APPROVED INVESTMENT OF THE ENTIRE EQUITY SHARES HELD IN NUMALIGARH REFINERY LIMITED, A MATERIAL SUBSIDIARY OF BHARAT PETROLEUM CORPORATION LIMITED.</p>	Approved for E voting	For	
07-Mar-21	GE T&D	POSTAL BALLOT	<p>TO ENTER INTO THE TRANSACTION WITH GE INDIA INDUSTRIAL PRIVATE LIMITED (GEIPL), A RELATED PARTY WITHIN THE MEANING OF SECTION 2(76) OF THE ACT AND REGULATION 2(1)(ZB) OF THE LISTING REGULATIONS.</p>	<p>TO ENTER INTO THE TRANSACTION WITH GE INDIA INDUSTRIAL PRIVATE LIMITED (GEIPL), A RELATED PARTY WITHIN THE MEANING OF SECTION 2(76) OF THE ACT AND REGULATION 2(1)(ZB) OF THE LISTING REGULATIONS.</p>	Approved for E voting	For	
21-Mar-21	IDFC First	POSTAL BALLOT	<p>TO APPROVE RAISING OF CAPITAL THROUGH ISSUANCE OF EQUITY SHARES AND/OR OTHER EQUITY LINKED SECURITIES.</p>	<p>TO APPROVE RAISING OF CAPITAL THROUGH ISSUANCE OF EQUITY SHARES AND/OR OTHER EQUITY LINKED SECURITIES.</p>	Approved for E voting	For	

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
16-Mar-21	Sundaram Fastners	POSTAL BALLOT	RE APPOINTMENT OF SRI SURESH KRISHNA (DIN: 00046919) AS CHAIRMAN AND NON EXECUTIVE DIRECTOR, AND PAYMENT OF REMUNERATION FOR A PERIOD OF 5 (FIVE) YEARS EFFECTIVE JULY 1, 2021 APPROVAL OF REMUNERATION PAYABLE TO SRI SURESH KRISHNA (DIN: 00046919), CHAIRMAN AND NON EXECUTIVE DIRECTOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2022	RE APPOINTMENT OF SRI SURESH KRISHNA (DIN: 00046919) AS CHAIRMAN AND NON EXECUTIVE DIRECTOR, AND PAYMENT OF REMUNERATION FOR A PERIOD OF 5 (FIVE) YEARS EFFECTIVE JULY 1, 2021 APPROVAL OF REMUNERATION PAYABLE TO SRI SURESH KRISHNA (DIN: 00046919), CHAIRMAN AND NON EXECUTIVE DIRECTOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2022	Approved for E voting	For	
		POSTAL BALLOT	RE APPOINTMENT OF MS ARATHI KRISHNA (DIN: 00517456) AS MANAGING DIRECTOR AND PAYMENT OF REMUNERATION, FOR A PERIOD OF 5 (FIVE) YEARS EFFECTIVE MAY 3, 2021	RE APPOINTMENT OF MS ARATHI KRISHNA (DIN: 00517456) AS MANAGING DIRECTOR AND PAYMENT OF REMUNERATION, FOR A PERIOD OF 5 (FIVE) YEARS EFFECTIVE MAY 3, 2021	Approved for E voting	For	
17-Mar-21	Punjab National Bank	EGM	TO ELECT ONE DIRECTOR FROM AMONGST THE SHAREHOLDERS OF THE BANK, OTHER THAN THE CENTRAL GOVERNMENT, IN RESPECT OF WHOM VALID NOMINATIONS ARE RECEIVED IN TERMS OF SECTION 9(3)(I) OF THE BANKING COMPANIES. APPROVAL FOR RECLASSIFICATION OF AAKRITI ANKIT AGARWAL AND AAKRITI TRUST FROM PROMOTER AND PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY	TO ELECT ONE DIRECTOR FROM AMONGST THE SHAREHOLDERS OF THE BANK, OTHER THAN THE CENTRAL GOVERNMENT, IN RESPECT OF WHOM VALID NOMINATIONS ARE RECEIVED IN TERMS OF SECTION 9(3)(I) OF THE BANKING COMPANIES.	Approved for E voting	For	
17-Mar-21	Jindal Poly Investment and Finance Company	POSTAL BALLOT	TO APPROVE THE CIPLA EMPLOYEE STOCK APPRECIATION RIGHTS SCHEME 2021 FOR EMPLOYEES OF THE COMPANY:	APPROVAL FOR RECLASSIFICATION OF AAKRITI ANKIT AGARWAL AND AAKRITI TRUST FROM PROMOTER AND PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY	Approved for E voting	For	
25-Mar-21	Cipla	POSTAL BALLOT	TO APPROVE EXTENSION OF THE CIPLA EMPLOYEE STOCK APPRECIATION RIGHTS SCHEME 2021 TO EMPLOYEES OF THE COMPANY:	TO APPROVE THE CIPLA EMPLOYEE STOCK APPRECIATION RIGHTS SCHEME 2021 FOR EMPLOYEES OF THE COMPANY:	Approved for E voting	For	
		POSTAL BALLOT	TO APPROVE EXTENSION OF THE CIPLA EMPLOYEE STOCK APPRECIATION RIGHTS SCHEME 2021 TO EMPLOYEES OF SUBSIDIARY(IES) OF THE COMPANY	TO APPROVE EXTENSION OF THE CIPLA EMPLOYEE STOCK APPRECIATION RIGHTS SCHEME 2021 TO EMPLOYEES OF SUBSIDIARY(IES) OF THE COMPANY	Approved for E voting	For	
25-Mar-21	Tata Steel	POSTAL BALLOT	AMALGAMATION OF BAMBIPAL STEEL LIMITED AND TATA STEEL BSL LIMITED (FORMERLY KNOWN AS BHUSHAN STEEL LIMITED) INTO AND WITH TATA STEEL LIMITED AND THEIR RESPECTIVE SHAREHOLDERS UNDER SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND OTHER MATTERS INCIDENTAL THERETO.	APPROVAL OF THE COMPOSITE SCHEME OF AMALGAMATION OF BAMBIPAL STEEL LIMITED AND TATA STEEL BSL LIMITED (FORMERLY KNOWN AS BHUSHAN STEEL LIMITED) INTO AND WITH TATA STEEL LIMITED AND THEIR RESPECTIVE SHAREHOLDERS UNDER SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND OTHER MATTERS INCIDENTAL THERETO.	Approved for E voting	For	
26-Mar-21	Clariant Chemicals	POSTAL BALLOT	RE APPOINTMENT OF MR. KEWAL HANDA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	RE APPOINTMENT OF MR. KEWAL HANDA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	Approved for E voting	For	
		POSTAL BALLOT	RE APPOINTMENT OF MR. SUNIRMAL TALUKDAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	RE APPOINTMENT OF MR. SUNIRMAL TALUKDAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	Approved for E voting	For	

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
23-Mar-21	Kotak Mahindra Bank	POSTAL BALLOT	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INFINA FINANCE PRIVATE LIMITED	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INFINA FINANCE PRIVATE LIMITED	Approved for E voting	For	
		POSTAL BALLOT	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH MR. UDAY SURESH KOTAK	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH MR. UDAY SURESH KOTAK	Approved for E voting	For	
04-Mar-21	Tata Motors	POSTAL BALLOT	FOR APPROVING THE SCHEME OF ARRANGEMENT BETWEEN TATA MOTORS LIMITED (TRANSFEROR COMPANY OR COMPANY) AND TML BUSINESS ANALYTICS SERVICES LIMITED (TRANSFEREE COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS UNDER SECTIONS 230 232 OF THE COMPANIES ACT, 2013.	FOR APPROVING THE SCHEME OF ARRANGEMENT BETWEEN TATA MOTORS LIMITED (TRANSFEROR COMPANY OR COMPANY) AND TML BUSINESS ANALYTICS SERVICES LIMITED (TRANSFEREE COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS UNDER SECTIONS 230 232 OF THE COMPANIES ACT, 2013.	Approved for E voting	For	
		POSTAL BALLOT	FOR APPROVING THE SCHEME OF ARRANGEMENT BETWEEN TATA MOTORS LIMITED (TRANSFEROR COMPANY OR COMPANY) AND TML BUSINESS ANALYTICS SERVICES LIMITED (TRANSFEREE COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS UNDER SECTIONS 230 232 OF THE COMPANIES ACT, 2013.	FOR APPROVING THE SCHEME OF ARRANGEMENT BETWEEN TATA MOTORS LIMITED (TRANSFEROR COMPANY OR COMPANY) AND TML BUSINESS ANALYTICS SERVICES LIMITED (TRANSFEREE COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS UNDER SECTIONS 230 232 OF THE COMPANIES ACT, 2013.	Approved for E voting	For	