

## The New India Assurance Co. Ltd.

Registration No.190 and Date of Registration with the IRDA-01.04.2015CIN: U 99999 MH 1919 GOJ 000526

Details of Voting activity during the Quarter  
For the Quarter Ended 30th June 2020

Sr No	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
1	24/06/2020	THE TATA POWER COMPANY LIMITED	POSTAL BALLOT	Management	INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY	Support	For	General Rersolution; we may consider as said.
2	24/06/2020	THE TATA POWER COMPANY LIMITED	POSTAL BALLOT	Management	ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Support	For	General Rersolution; we may consider as said.
3	24/06/2020	VEDANTA LIMITED	POSTAL BALLOT	Management	APPROVAL FOR VOLUNTARY DELISTING OF THE EQUITY SHARES OF THE COMPANY FROM BSE LIMITED (f??BSEf??) AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (f??NSEf??) AND WITHDRAWAL OF f??PERMITTED TO TRADE?? STATUS ON THE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED (f??MSEf??), AND VOLUNTARY DELISTING OF THE COMPANYf??S AMERICAN DEPOSITARY SHARES FROM THE NEW YORK STOCK EXCHANGE AND DEREGISTRATION FROM THE SECURITIES AND EXCHANGE COMMISSION.	Support	Against	Our book price is higher than the offered price. Hence we vote against the proposed resolution.