

The New India Assurance Co. Ltd.

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

Details of Voting activity during the Quarter
For the Quarter Ended 31st December 2020

Sr No	Meeting date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/S hareholders	Description of the proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
1	06-Nov-20	STOCK HOLDING CORPORATION OF INDIA LIMITED	AGM	Management	Adoption of Financial Statements	Support	For	General Rersolution
2	06-Nov-20	STOCK HOLDING CORPORATION OF INDIA LIMITED	AGM	Management	Appointment of Shri Ashok Motwani (DIN 00088225) as an Independent Director	Support	For	General Rersolution
3	06-Nov-20	STOCK HOLDING CORPORATION OF INDIA LIMITED	AGM	Management	Declaration of Dividend	Support	For	General Rersolution
4	06-Nov-20	STOCK HOLDING CORPORATION OF INDIA LIMITED	AGM	Management	Appointment and Remuneration of Statutory Auditors	Support	For	General Rersolution
5	06-Nov-20	STOCK HOLDING CORPORATION OF INDIA LIMITED	AGM	Management	Re-appointment of Smt. Rekha Gopalkrishnan (DIN - 08523885) as a Director	Support	For	General Rersolution
6	06-Nov-20	STOCK HOLDING CORPORATION OF INDIA LIMITED	AGM	Management	Appointment of Ms. Sarojini Dikhale (DIN 02755309) as a Director	Support	For	General Rersolution
7	06-Nov-20	STOCK HOLDING CORPORATION OF INDIA LIMITED	AGM	Management	Appointment of Shri Biswajit Banerjee (DIN 02602582) as a Director	Support	For	General Rersolution
8	06-Nov-20	STOCK HOLDING CORPORATION OF INDIA LIMITED	AGM	Management	Appointment of Ms. Vasantha Govindan (DIN 02230959) as a Director	Support	For	General Rersolution
9	06-Nov-20	STOCK HOLDING CORPORATION OF INDIA LIMITED	AGM	Management	Appointment of Shri Sunil Kumar Bansal (DIN 06922373) as a Director	Support	For	General Rersolution

10	06-Nov-20	STOCK HOLDING CORPORATION OF INDIA LIMITED	AGM	Management	Appointment of Shri Animesh Chauhan (DIN 02060457) as an Independent Director	Support	For	General Rersolution
11	01-Dec-20	HDFC BANK LIMITED	AGM	Management	APPOINTMENT OF MR. SASHIDHAR JAGDISHAN (DIN: 08614396) AS A DIRECTOR OF THE BANK.	Support	For	General Rersolution
12	01-Dec-20	HDFC BANK LIMITED	AGM	Management	APPOINTMENT OF MR. SASHIDHAR JAGDISHAN (DIN: 08614396) AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE BANK, FOR A PERIOD OF THREE (3) YEARS, W.E.F. OCTOBER 27, 2020, ON THE TERMS AND CONDITIONS RELATING TO THE SAID APPOINTMENT, INCLUDING REMUNERATION, AS APPROVED BY THE RBI.	Support	For	General Rersolution
13	09-Dec-20	AXIS BANK LTD	AGM	Management	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.	Support	For	General Rersolution
14	09-Dec-20	AXIS BANK LTD	AGM	Management	APPOINTMENT OF SMT. MEENA GANESH (DIN: 00528252) AS AN INDEPENDENT DIRECTOR OF THE BANK, FOR A PERIOD OF FOUR (4) YEARS, WITH EFFECT FROM 1 AUGUST 2020.	Support	For	General Rersolution

15	09-Dec-20	AXIS BANK LTD	AGM	Management	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.	Support	For	General Rersolution
16	12-Dec-20	BOSCH LTD	POSTAL BALLOT	Management	APPROVAL FOR GIVING LOANS TO COMPANIES IN WHICH THE DIRECTORS OF THE COMPANY ARE INTERESTED:			Section 185 of the Companies Act, 2013 prohibits giving of loan to any person in whom any of the Director of the Company is interested which includes any Private Company of which any Director of the Company is a Director or Member. Section 185 of the Companies Act, 2013 further provides that a Company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection
17	19-Dec-20	ITC LIMITED	POSTAL BALLOT	Management	TO APPROVAL OF THE MEMBERS TO ADOPTION	Support	For	General Rersolution
18	18-Dec-20	GIC HOUSING FINANCE LTD	AGM	Management	Adoption of Audited Annual Financial Statements for the year ended 31st March, 2020 together with the Reports of the Directors and Auditors thereon.	Support	For	General Rersolution
19	18-Dec-20	GIC HOUSING FINANCE LTD	AGM	Management	Declaration of Dividend for the year ended 31st March, 2020	Support	For	General Rersolution
20	18-Dec-20	GIC HOUSING FINANCE LTD	AGM	Management	Re-appointment of Director, Shri Girish Radhakrishnan (DIN 08268834) as Non-Executive Director	Support	For	General Rersolution
21	18-Dec-20	GIC HOUSING FINANCE LTD	AGM	Management	Appointment of Shri Devesh Srivastava (DIN 08646006) as Non-Executive Director & Chairman.	Support	For	General Rersolution
22	18-Dec-20	GIC HOUSING FINANCE LTD	AGM	Management	Appointment of Shri Ajit Kumar Saxena (DIN 05308801) as Independent Director.	Support	For	General Rersolution

23	18-Dec-20	GIC HOUSING FINANCE LTD	AGM	Management	Appointment of Smt. Vijayalakshmi Iyer (DIN 05242960) as Independent Director.	Support	For	General Rersolution
24	18-Dec-20	GIC HOUSING FINANCE LTD	AGM	Management	Appointment of Shri G. Srinivasan (DIN 1876234) as Independent Director	Support	For	General Rersolution
25	18-Dec-20	GIC HOUSING FINANCE LTD	AGM	Management	Appointment of Smt. Suchita Gupta (DIN 8697650) as Non-Executive Director	Support	For	General Rersolution
26	18-Dec-20	GIC HOUSING FINANCE LTD	AGM	Management	Appointment of Smt. S.N. Rajeswari (DIN 8838983) as Non-Executive Director	Support	For	General Rersolution
27	18-Dec-20	GIC HOUSING FINANCE LTD	AGM	Management	Re-appointment of Shri NSR Chandra Prasad (DIN 1386757) as Independent Director	Support	For	General Rersolution
28	18-Dec-20	GIC HOUSING FINANCE LTD	AGM	Management	Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds	Support	For	General Rersolution
29	18-Dec-20	GIC HOUSING FINANCE LTD	AGM	Management	Related Party Transactions upto an aggregate limit of ₹ 2,000 crores only.	Support	For	Pursuant to provisions of the Companies Act, 2013 and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the transactions in the nature of raising of funds through NCDs/Bonds, taking property on lease/rent, availing of services in the ordinary course of business or any other kind of transactions entered into by the Company up to an aggregate limit of ₹ 2000 Crores (Rupees Two Thousand Crores Only) which though in the ordinary course of business may be construed to be related party transactions with the conflict of interest, it is therefore proposed to Shareholders to approve as an Ordinary

30	18-Dec-20	GIC HOUSING FINANCE LTD	AGM	Management	Alteration of Articles of Association - Deletion of clauses relating to 'Common Seal'	Support	For	The Company by nature of its business is required to execute various agreements, deeds and documents with National Housing Bank and other Banks and financial institutions, debenture trustees, stock exchanges for listing and contracts with other outside parties. Article 169 of the Articles of Association (AOA) of the Company prescribes modalities of use of Common Seal of the Company on such agreements, deeds and documents to be executed on behalf of the Company. Also, as per existing Article 20(3) of Articles of Association (AOA) of the Company every share certificate of the Company shall be issued under the Common Seal (if any) of the Company, which shall be affixed in the presence
#####	24-Dec-20	NESTLE (I) LTD	AGM	Management	TO THE APPOINTMENT OF MR MATTHIAS CHRISTOPH LOHNER (DIN 0008934420), AS WHOLE TIME DIRECTOR, DESIGNATED AS EXECUTIVE DIRECTOR TECHNICAL, FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 1 NOVEMBER 2020 ON THE	Support	For	General Rersolution

32	23-Dec-20	L INSURANCE CORPORATION	AGM	Management	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION 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.	Support	For	General Rersolution
33	23-Dec-20	L INSURANCE CORPORATION	AGM	Management	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS APPOINTED BY THE COMPTROLLER AND	Support	For	General Rersolution
34	23-Dec-20	L INSURANCE CORPORATION	AGM	Management	APPOINTMENT OF SHRI DEVESH SRIVASTAVA (DIN: 08646006) AS CHAIRMAN	Support	For	General Rersolution
35	23-Dec-20	L INSURANCE CORPORATION	AGM	Management	APPOINTMENT OF MS. DAKSHITA DAS (DIN: 07662681) AS GOVERNMENT NOMINEE DIRECTOR OF THE CORPORATION.	Support	For	General Rersolution
36	23-Dec-20	L INSURANCE CORPORATION	AGM	Management	APPOINTMENT OF MS. A. MANIMEKHALAI (DIN: 08411575) AS AN INDEPENDENT DIRECTOR OF THE CORPORATION.	Support	For	General Rersolution
37	23-Dec-20	L INSURANCE CORPORATION	AGM	Management	APPOINTMENT OF SHRI ATANU KUMAR DAS (DIN: 07758968) AS AN INDEPENDENT DIRECTOR OF THE CORPORATION.	Support	For	General Rersolution
38	23-Dec-20	L INSURANCE CORPORATION	AGM	Management	APPOINTMENT OF SHRI DEEPAK PRASAD (DIN: 08976647) AS GENERAL MANAGER AND DIRECTOR OF THE CORPORATION.	Support	For	General Rersolution