

Name of the Insurer: National Insurance Company Limited (Reg No. 58)								
Period of Reporting: Quarter ended 30th September 2022								
S.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	28/07/2022	DR. REDDY'S LABORATORIES LIMITED	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.	In Favour	For	Normal course of business
2					To declare dividend of Rs.30 per equity share for the financial year ended March 31, 2022. Dividend of Rs 30/- on equity share of face value of Rs. 5/- each.	In Favour	For	Normal course of business
3					To reappoint Mr. K Satish Reddy (DIN: 00129701), as a director, who retires by rotation, and being eligible offers himself for the reappointment	In Favour	For	Normal course of business
4					To approve the reappointment of Mr. K Satish Reddy (DIN: 00129701) as a Whole-time Director, designated as Chairman	In Favour	For	Normal course of business
5					To ratify the remuneration payable to Cost Auditors, M/S. Sagar & Associates, Cost Accountants, for the financial year ending March 31, 2023 Ratification of the remuneration of Rs. 700,000/-	In Favour	For	Normal course of business
6	03/08/2022	MISHRA DHATU NIGAM LIMITED EQ	Postal Ballot	Management	Appointment of Shri Thulasiraman Muthukumar (T. Muthukumar) (DIN: 09636771) as Director	In Favour	For	Normal course of business
7	29/07/2022	Rolcon Engineering Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial Statements of the Company for the financial year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.	In Favour	For	Normal course of business
8				Management	To Declare Dividend of Rs. 2/- (20%) per equity share, for the financial year 2021-22.	In Favour	For	Normal course of business
9				Management	To Appoint a Director in place of Dr. Arpita A. Amin (DIN: 01927591), who retires by rotation and, being eligible, offer herself for re-appointment.	In Favour	For	Normal course of business
10				Management	Appointment of Mr. Wolfgang Fuchs (DIN: 07317102).	In Favour	For	Normal course of business
11				Management	Appointment of Shri Kiran M. Patel (DIN: 00084171)	In Favour	For	Normal course of business
12				Management	Re-Appointment of Shri Suresh H. Amin (DIN: 00494016)	In Favour	For	Normal course of business
13				Management	Re-Appointment of Shri Ashish S. Amin (DIN: 01130354)	In Favour	For	Normal course of business
14				Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon	In Favour	For	Normal course of business
15				Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Auditors thereon	In Favour	For	Normal course of business
16				Management	Declaration of Dividend on Ordinary (Equity) Shares	In Favour	For	Normal course of business
17				Management	Re-appointment of Dr. Anish Shah (DIN: 02719429), as a Director liable to retire by rotation	In Favour	For	Normal course of business
18				Management	Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director liable to retire by rotation	In Favour	For	Normal course of business

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19	01/08/2022	Mahindra & Mahindra	AGM	Management	Re-appointment of Messrs B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 101248W/W-100022) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years	In Favour	For	Normal course of business
20				Management	Ratification of Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2023.	In Favour	For	Normal course of business
21				Management	Payment of Remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Non-Executive Chairman of the Company for the Financial Year 2022-23	In Favour	For	Normal course of business
22				Management	To approve Material Related Party Transactions between the Company and its Subsidiaries/ Associates	In Favour	For	Normal course of business
23				Management	To approve Material Related Party Transactions pertaining to a Subsidiary of the Company	In Favour	For	Normal course of business
24	03/08/2022	IL&FS Infra Asset Management Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the company for the financial year ended 31 March 2022 together with the Reports of the Directors and Auditors thereon.	In Favour	For	Normal course of business
25				Management	To appoint Mr. Jignesh Ramesh Shah (DIN: 01587849), who retires by rotation and being eligible, offers himself for re-appointment	In Favour	For	Normal course of business
26				Management	Approval of excess remuneration paid to Mr. Jignesh Ramesh Shah, Managing Director & Chief Executive Officer of the Company.	In Favour	For	Normal course of business
27	08/08/2022	ANGLO FRENCH DRUGS AND INDUSTRIES LIMITED EQ	AGM	Management	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 31ST MARCH, 2022.	In Favour	For	Normal course of business
28				Management	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022.	In Favour	For	Normal course of business
29				Management	TO APPOINT A DIRECTOR IN PLACE OF MR. RAKESH KANYADI , WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.	In Favour	For	Normal course of business
30				Management	TO RE- APPOINT STATUTORY AUDITORS AND FIX THEIR REMUNERATION.	In Favour	For	Normal course of business
31				Management	APPOINTMENT AND RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23.	In Favour	For	Normal course of business
32	18/08/2022	M&M	EGM	Management	To approve Scheme of Merger by Absorption of Mahindra Electric Mobility Limited with Mahindra & Mahindra Limited	In Favour	For	Normal course of business
33	14/09/2022	CDSL	AGM	Management	To consider and adopt a. the audited standalone as well as consolidated financial statements of CDSL for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Statutory Auditors thereon;	In Favour	For	Normal course of business
34				Management	To declare final Dividend on Equity Shares of the Company for the financial year ended March 31, 2022.	In Favour	For	Normal course of business
35				Management	To appoint a Director in place of Shri Nayan Mehta (DIN: 03320139), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment.	In Favour	For	Normal course of business

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36	14/09/2022	Madhusudan Industries	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the Financial year ended on 31st March, 2022 and the Directors and Auditors Reports thereon. -	In Favour	For	Normal course of business
37				Management	To appoint a director in place of Shri Rajesh B. Shah (DIN: 00607602), who retires by rotation and being eligible, offers himself for re-appointment.	In Favour	For	Normal course of business
38				Management	To appoint Statutory Auditors and fix their remuneration. - Ordinary Resolution	In Favour	For	Normal course of business
39				Management	Appointment of Shri Daarrpan Shah (DIN:09449828) as an Independent Director	In Favour	For	Normal course of business
40	19/09/2022	GIC Housing Finance	AGM	Management	To receive, consider and adopt the Audited annual standalone and consolidated financial statements for the year ended March 31, 2022 together with the Reports of the Directors and Auditors thereon	In Favour	For	Normal course of business
41				Management	Declaration of Dividend for the year ended March 31, 2022.	In Favour	For	Normal course of business
42				Management	Re-appointment of Director, Shri Anjan Dey (DIN 09107033) as Non-Executive Director.	In Favour	For	Normal course of business
43				Management	Re-appointment of Director, Smt. Suchita Gupta (DIN 08697650) as Non-Executive Director.	In Favour	For	Normal course of business
44				Management	Appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Reg. No. 101647W) as Statutory Auditors.	In Favour	For	Normal course of business
45				Management	Approval for re-appointment of Shri A. K. Saxena (DIN No. 05308801) as Independent Director.	In Favour	For	Normal course of business
46				Management	Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds upto an aggregate limit of Rs. 2,500 crores.	In Favour	For	Normal course of business
47	19/09/2022	HGI Industries	AGM	Management	To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon	In Favour	For	Normal course of business
48				Management	To appoint Mr. Arvind Kumar Newar (DIN: 00469492), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	In Favour	For	Normal course of business
	20/09/2022	HITPA	AGM	Management	Adoption of Accounts	In Favour	For	Normal course of business
				Management	Reappointment of Sh. Anjan Dey as Director	In Favour	For	Normal course of business
				Management	Fixation of the Remuneration of Statutory Auditors appointed by CAG	In Favour	For	Normal course of business
				Management	Appointment/Regularisation of Dr. Balraj Gupta as Independent Director of the Company	In Favour	For	Normal course of business
49	21/09/2022	SHCIL	AGM	Management	Adoption of Financial Statements	In Favour	For	Normal course of business
50				Management	Declaration of Dividend of Rs.11.50	In Favour	For	Normal course of business
51				Management	Appointment and Remuneration of Statutory Auditors	In Favour	For	Normal course of business
52				Management	Re-appointment of Mr. Manoj Mittal (DIN 01400076) as a Director	In Favour	For	Normal course of business
53				Management	Re-appointment of Mr. Sachikanta Mishra (DIN 02755068) as a Director	In Favour	For	Normal course of business

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54				Management	Appointment of Ms. Madhulika Bhaskar (DIN 09277012) as a Director	In Favour	For	Normal course of business
55				Management	Extension in tenure of Mr. Ramesh N.G.S. (DIN 06932731) as MD & CEO	In Favour	For	Normal course of business
56	22/09/2022	SBI DFHI	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2022.	In Favour	For	Normal course of business
57			AGM	Management	To confirm payment of Interim Dividend paid for FY 2021-22 @ 44.50% as final dividend.	In Favour	For	Normal course of business
58			AGM	Management	To appoint Director(s) retiring by rotation and eligible for re-appointment.	In Favour	For	Normal course of business
59			AGM	Management	To give effect for appointment of Statutory Auditors for Financial Year 2022 - 23 as directed by the Comptroller and Auditor General	In Favour	For	Normal course of business
60			AGM	Management	Appointment of Shri Swaminathan Janakiraman (DIN:08516241) as Chairman/Nominee Director on the Board of the Company:	In Favour	For	Normal course of business
61			AGM	Management	Appointment of Shri Kumar Viswanathan (DIN: 09632299) as Managing Director & CEO:	In Favour	For	Normal course of business
62			AGM	Management	Appointment of Shri S.A. Ramesh Rangan (DIN: 07586413) as an Independent Director:	In Favour	For	Normal course of business
63			AGM	Management	Re-appointment of Dr.Brinda Jagirdar (DIN: 06979864) as an Independent Director	In Favour	For	Normal course of business
56	23/09/2022	Agriculture Insurance of India Ltd	AGM	Management	Adoption of Accounts	In Favour	For	Normal course of business
57			AGM	Management	Reappointment of Directors 1. Dr. Gyanendra Mani 2. Mr. Anjan Dey 3. Ms. Suchita Gupta	In Favour	For	Normal course of business
58			AGM	Management	Appointment of Auditors	In Favour	For	Normal course of business
59			AGM	Management	Confirmation of Appointment of Mr. Surjith Karthikeyan as Nominee Director	In Favour	For	Normal course of business
60			AGM	Management	Confirmation of Appointment of Mr. Banshi Lal Bhati as Nominee Director	In Favour	For	Normal course of business
61			AGM	Management	Confirmation of Appointment of Mr. Ritesh Chauhan as Nominee Director	In Favour	For	Normal course of business
62			AGM	Management	Declaration of Dividend	In Favour	For	Normal course of business
63	26/09/2022	JSL Industries	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors' thereon 2	In Favour	For	Normal course of business
64				Management	To declare dividend on Preference Shares for the Financial Year 2021-22.	In Favour	For	Normal course of business
65				Management	To appoint a Director in place of Mr. Rahul Nanubhai Amin (DIN: 00167987) who retires by rotation and being eligible, offers himself for re-appointment	In Favour	For	Normal course of business
66				Management	Appointment of Statutory Auditors and fix their remuneration.	In Favour	For	Normal course of business
67				Management	Material Related Party Transaction with Jyoti Limited, a Promoter Group Company, for the Financial Year 2022-23	In Favour	For	Normal course of business

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68	28/09/2022	NeDFI	AGM	Management	Re-appointment of Mrs. Tejal R. Amin (DIN: 00169860), as a Wholetime Director of the Company.	In Favour	For	Normal course of business
69				Management	To receive, consider and adopt the Directors' Report and the audited accounts for the year ended 31 st March, 2022.	In Favour	For	Normal course of business
70				Management	Sri J. Alam, IAS (DIN: 07613364), Chief Secretary, Government of Nagaland, be and is hereby appointed as Director	In Favour	For	Normal course of business
71				Management	Dr. R. Sharma, IAS (DIN: 02797298), Chief Secretary, Government of Mizoram, be and is hereby appointed as Director	In Favour	For	Normal course of business
72				Management	Sri U. Tashi (DIN : 06898202), Chief General Manager, IDBI Bank Limited, Mumbai, be and is hereby appointed as Director	In Favour	For	Normal course of business
73				Management	Sri A.K. Singh (DIN : 09689473), Chief General Manager, State Bank of India, Local Head Office, Guwahati Circle, be and is hereby appointed as Director	In Favour	For	Normal course of business
74				Management	Dr. Kumar V. Pratap (DIN : 07606296), Sr. Economic Adviser, Ministry of DoNER, Government of India, be and is hereby appointed as Director	In Favour	For	Normal course of business

Note: As per the published Stewardship Policy of National Insurance Co. Ltd., voting has been done wherever notice for voting has been received from the investee companies where NICL holds 3% or more of the paid-up equity capital of the investee company.