

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 March 2021

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	4-Mar-21	LAKSHMI MACHINE WORKS LTD	AGM	Management	APPROVAL FOR AMENDMENT TO THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY PURSUANT TO SECTION 13 OF THE COMPANIES ACT, 2013.	Support	For	The Objects Clause in Memorandum of Association of the Company was drafted at the time of incorporation during 1960's and the power to carry on activities in relation to aeronautical sector was given to the Company. During 1960's the word "Aeronautical" was in vogue to indicate business activities connected with Aviation and Space. However, on advancement of time and technology, the word "Aeronautical" has narrowed down to refer to the design and construction of aircraft. Now, the term "Aerospace" is being generally used to connote development or production of rockets, missiles, space vehicles and other related equipments. Thus, to empower the Company to foray into various segments as given above, it is necessary to amend the Objects Clause of the Memorandum of Association. Further, the objects clause of the Memorandum of Association is also required to be aligned in accordance with Table A of Schedule I of the Companies Act, 2013. The Board of Directors of the Company at their meeting held on 27th January 2021 have approved the amendment to the Objects clause of the Memorandum of Association of the Company as detailed in Item No. 1 of the
2	16-Mar-21	SUNDRAM FASTENERS LTD.	AGM	Management	RE APPOINTMENT OF SRI SURESH KRISHNA (DIN: 00046919) AS CHAIRMAN AND NON EXECUTIVE DIRECTOR AND PAYMENT	Support	For	General Rersolution
3	16-Mar-21	SUNDRAM FASTENERS LTD.	AGM	Management	APPROVAL OF REMUNERATION PAYABLE TO SRI SURESH KRISHNA (DIN: 00046919), CHAIRMAN AND NON EXECUTIVE	Support	For	General Rersolution

4	16-Mar-21	SUNDRAM FASTENERS LTD.	AGM	Management	RE APPOINTMENT OF MS ARATHI KRISHNA (DIN: 00517456) AS MANAGING DIRECTOR AND PAYMENT OF TO ELECT ONE DIRECTOR	Support	For	General Rersolution
5	17-Mar-21	PUNJAB NATIONAL BANK	EGM	Management	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. A) TO ELECT Mr. Gautam Guha 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. B) TO ELECT Mr. Arukapalli Ananta Padmanabhan ONE DIRECTOR FROM AMONGST THE SHAREHOLDERS OF THE BANK, OTHER THAN THE CENTRAL GOVERNMENT, IN RESPECT OF WHOM VALID	Support	For	<p>Shri Gautam Guha, aged 66 years, is a Post Graduate in English Literature from Jadavpur University, Kolkata. He was a member of the Indian Audit & Accounts Service since 1981 and has served in different capacities in Indian Audit and Accounts Department, Central Ministries and International Organisations. He retired from the post of Additional Deputy Comptroller and Auditor General on 31st January 2015.</p> <p>He has 33 years of professional experience in Public Administration and Finance, Banking, Information Technology, Accountancy and Auditing. He was awarded Prime Minister's Award for 'Excellence in Public Administration' on April 21, 2008 as Team Leader for IT Audit Initiative in Indian Audit & Accounts Department. He was also nominated by Government of India to the Central Council of the Institute of Chartered Accountants of India.</p> <p>He has also served as a Part Time Non-Official Director on the Board of Allahabad Bank from 25th April 2016 to 24th April 2019 and from 21st October 2019 to 31st March 2020. Hence based on given information, we recommend to vote in favour.</p>