

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 30th June 2021

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	22/06/2021	HINDUSTAN UNILEVER LTD	AGM	Management	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Support	For	General Rersolution; we may consider as said.
2	22/06/2021	HINDUSTAN UNILEVER LTD	AGM	Management	TO CONFIRM THE PAYMENT OF SPECIAL DIVIDEND, INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2021.	Support	For	General Rersolution; we may consider as said.
3	22/06/2021	HINDUSTAN UNILEVER LTD	AGM	Management	TO APPOINT A DIRECTOR IN PLACE OF MR. DEV BAJPAI (DIN: 00050516), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	Support	For	General Rersolution; we may consider as said.
4	22/06/2021	HINDUSTAN UNILEVER LTD	AGM	Management	TO APPOINT A DIRECTOR IN PLACE OF MR. WILHELMUS UJEN (DIN: 08614686), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	Support	For	General Rersolution; we may consider as said.
5	22/06/2021	HINDUSTAN UNILEVER LTD	AGM	Management	TO APPOINT A DIRECTOR IN PLACE OF MR. RITESH TIWARI (DIN: 05349994), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	Support	For	General Rersolution; we may consider as said.
6	22/06/2021	HINDUSTAN UNILEVER LTD	AGM	Management	FOR THE REMUNERATION PAYABLE TO M/S. RA AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000242), APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITORS TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2022	Support	For	General Rersolution; we may consider as said.