

Annexure C:

The voting for the period October 01, 2020 to December 31, 2020 is as under:

Voting Date	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's Description	Investee company's Management Recoⁿ	Vote For/ Against/ Abstain	Reason supporting the vote decision
07-Oct-2020	09-Oct-2020	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	Abstain	Abstain	As recommended by the proxy advisor and our holding in ONGC is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
07-Oct-2020	09-Oct-2020	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Reappoint Subhash Kumar (DIN: 07905656) as Director, liable to retire by rotation	For	For	The reappointment is in line with all statutory requirements.
07-Oct-2020	09-Oct-2020	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Reappoint Rajesh Kakkar (DIN: 08029135) as Director, liable to retire by rotation	For	For	The reappointment is in line with all statutory requirements.
07-Oct-2020	09-Oct-2020	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY21	For	For	For FY20, audit remuneration was Rs. 46.9 mn. The amount is commensurate with the size and complexity of the company. The Statutory Auditors of ONGC for FY21 are yet to be appointed by the C&AG.

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07-Oct-2020	09-Oct-2020	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Appoint Rajesh Aggarwal (DIN: 03566931) as Government Nominee Director from 24 March 2020 for three years or until further orders of Government of India, whichever is earlier	For	For	The appointment meets all statutory requirements.
07-Oct-2020	09-Oct-2020	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Appoint Om Prakash Singh (DIN: 08704968) as Director (Technology and Field Services) from 1 April 2020	For	For	The appointment meets all statutory requirements.
07-Oct-2020	09-Oct-2020	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Appoint Anurag Sharma (DIN: 08050719) as Director (Onshore) from 1 June 2020	For	For	The appointment meets all statutory requirements.
07-Oct-2020	09-Oct-2020	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Ratify remuneration of Rs. 3.0 mn as remuneration to six cost auditors for FY21	For	For	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.

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01-Dec-2020	01-Dec-2020	H D F C BANK LTD.	ORDINARY	Management	Appoint Sashidhar Jagdishan (DIN: 08614396) as Director, not liable to retire by rotation	For	For	The appointment is in line with statutory requirements.
01-Dec-2020	01-Dec-2020	H D F C BANK LTD.	ORDINARY	Management	Appoint Sashidhar Jagdishan (DIN: 08614396) as Managing Director for three years from 27 October 2020 and fix his remuneration	For	For	The remuneration structure will be as per RBI guidelines on remuneration and proposed pay will be approved by the RBI.
18-Dec-2020	19-Dec-2020	I T C LTD.	ORDINARY	Management	Adoption of a new set of Articles of Association (AoA) in conformity with Companies Act 2013	For	For	The existing Articles of Association (AoA) are based on the provisions of the erstwhile Companies Act, 1956. The company proposes to adopt a new AoA in line with the Companies Act, 2013.
18-Dec-2020	23-Dec-2020	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Adoption of standalone and consolidated financial statements, report of board of directors and auditors for the year ended 31 March 2020	Abstain	Abstain	As recommended by the proxy advisor and our holding in GIC Re is below the defined threshold of 1% of USGI's AUM, we abstain from voting for the item.
18-Dec-2020	23-Dec-2020	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Authorize the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General (C&AG) of India for FY21	For	For	The total audit fee paid in FY20 of Rs. 9.0 mn is commensurate with the size and complexity of the company; we expect audit fees in FY21 to be in same range.

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18-Dec-2020	23-Dec-2020	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Appoint Devesh Srivastava (DIN: 08646006) as Chairperson and Managing Director from 17 December 2019 till 30 September 2023	For	For	The appointment is in line with statutory requirements.
18-Dec-2020	23-Dec-2020	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Appoint Ms. Dakshita Das (DIN: 07662681) as Non-Executive Non-Independent Director from 17 January 2020	Against	For	The appointment is in line with statutory requirements.
18-Dec-2020	23-Dec-2020	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Appoint Ms. A. Manimekhalai (DIN: 08411575) as an Independent Director for a period of three years from 12 March 2020	Against	For	The appointment is in line with statutory requirements.
18-Dec-2020	23-Dec-2020	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Appoint Atanu Kumar Das (DIN: 07758968) as an Independent Director for a period of three years from 26 August 2020	Against	For	The appointment is in line with statutory requirements.
18-Dec-2020	23-Dec-2020	GENERAL INSURANCE CORPORATION OF INDIA	AGM	Management	Appoint Deepak Prasad (DIN: 08976647) as General Manager and Director for a period of three years from 25 November 2020	For	For	The appointment is in line with statutory requirements.