

The voting done by Universal Sompo General Insurance Company Limited in the general meetings of its investee Companies for the quarter ended June 30th 2021 is as under:

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Reco ^N	Vote (For / Against / Abstain)	Reason supporting the vote decision
29-Apr-21	Hindustan Unilever Limited	EGM	Management	Increase in overall limits of Remuneration for Whole-time Director(s) Ordinary Resolution	FOR	FOR	Compliant with law. No governance concern identified.
29-Apr-21	Hindustan Unilever Limited	EGM	Management	Appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company Ordinary Resolution	FOR	FOR	Compliant with law. No major governance concern identified.
10-Jun-21	Tata Consultancy Services Ltd.	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. No concern identified.
10-Jun-21	Tata Consultancy Services Ltd.	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2020-21.	FOR	FOR	Sufficient Liquid funds. No concern identified.
10-Jun-21	Tata Consultancy Services Ltd.	AGM	Management	To appoint a Director in place of N Chandrasekaran (DIN 00121863) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
19-Jun-21	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ("the Board") and auditors thereon.	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. No concern identified.
19-Jun-21	Infosys Limited	AGM	Management	To declare a final dividend of ₹ 15 per equity share for the year ended March 31, 2021.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
19-Jun-21	Infosys Limited	AGM	Management	To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being	FOR	FOR	Compliant with law. No governance concern

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				eligible, seeks reappointment.			identified.
19-Jun-21	Infosys Limited	AGM	Management	Approval for the buyback of equity shares of the Company.	FOR	FOR	Compliant with law. No concern identified.
19-Jun-21	Infosys Limited	AGM	Management	Reappointment of Michael Gibbs as an independent director.	FOR	FOR	Re- appointment compliant with law. No concern identified.
19-Jun-21	Infosys Limited	AGM	Management	Appointment of Bobby Parikh as an independent director.	FOR	FOR	Appointment compliant with law. No concern identified.
19-Jun-21	Infosys Limited	AGM	Management	Appointment of Chitra Nayak as an independent director.	FOR	FOR	Appointment compliant with law. No concern identified
19-Jun-21	Infosys Limited	AGM	Management	Approval for changing the terms of remuneration of U.B. Pravin Rao, Chief Operating Officer and Whole-time Director.	FOR	FOR	Compliant with law. No governance concern identified.
22-Jun-21	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. No concern identified.
22-Jun-21	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Special Dividend, Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	Sufficient funds. No concern identified.
22-Jun-21	Hindustan Unilever Limited	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.	FOR	FOR	Compliant with law. No governance concern identified.
22-Jun-21	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-Jun-21	Hindustan Unilever Limited	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.	FOR	FOR	Compliant with law. No governance concern identified.
22-Jun-21	Hindustan	AGM	Management	Remuneration payable to M/s. RA & Co., Cost	FOR	FOR	No major governance

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	Unilever Limited			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 31st March, 2022			concern.
24-Jun-21	Reliance Industries Limited	AGM	Management	To consider and adopt : (a).The audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
24-Jun-21	Reliance Industries Limited	AGM	Management	(b).The audited consolidated financial statement of the Company for the financial year ended March 31, 2021.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
24-Jun-21	Reliance Industries Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021	FOR	FOR	Sufficient funds. No concern identified
24-Jun-21	Reliance Industries Limited	AGM	Management	To appoint Mr. Nikhil R. Meswani, who retires by rotation as a director.	FOR	FOR	Compliant with Law. No governance concern Identified
24-Jun-21	Reliance Industries Limited	AGM	Management	To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director	FOR	FOR	Compliant with Law. No governance concern Identified.
24-Jun-21	Reliance Industries Limited	AGM	Management	To re-appoint Dr. Shumeet Banerji as an Independent Director of the Company for a period of 5 Years.	FOR	AGAINST	As advised by the proxy advisor, the item is compliant with Law. However, the association at the end of proposed term will be more than 10 years.
24-Jun-21	Reliance Industries Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	FOR	FOR	No governance concern identified.
25-Jun-21	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2021, the report	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial

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				of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.			Statements. No concern identified.
29-Jun-21	Asian Paints Limited	AGM	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon; and B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Auditors thereon.	FOR	FOR	As advised by the proxy advisor, these are unqualified Financial Statements. No concern identified.
29-Jun-21	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
29-Jun-21	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Abhay Vakil (DIN: 00009151), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
29-Jun-21	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concern identified.
29-Jun-21	Asian Paints Limited	AGM	Management	To consider the re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company.	FOR	ABSTAIN	As advised by the proxy advisor, no concerns on merit & eligibility of proposed Auditors. However, inadequate disclosure in terms of Regulation 36(5) of SEBI LODR Regulations, 2015 leading to non-compliance and we will abstain from the voting for the item.
29-Jun-21	Asian Paints Limited	AGM	Management	To consider the re-appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company to hold office for a second	FOR	FOR	Compliant with law. No governance concern identified.

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				term from 23rd January, 2022 to 22nd January, 2027.			
29-Jun-21	Asian Paints Limited	AGM	Management	To continue the Directorship by Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-Jun-21	Asian Paints Limited	AGM	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company under the 2021 Plan.	FOR	ABSTAIN	As advised by the proxy advisor, the route of issue via Board including NRC and the trust route. Company cannot choose to implement scheme via both the routes, according to the Regulation, it has to choose either of the two routes. We will abstain from the voting for the item.
29-Jun-21	Asian Paints Limited	AGM	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company's subsidiaries under the 2021 Plan	FOR	ABSTAIN	
29-Jun-21	Asian Paints Limited	AGM	Management	To consider the secondary acquisition of equity shares of the Company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	FOR	ABSTAIN	
29-Jun-21	Asian Paints Limited	AGM	Management	To consider the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	FOR	ABSTAIN	As advised by the proxy advisor, consequential to the concern raised in Resolution #8 to #10 (approval of ESOP Scheme). We will abstain from the voting for the item.
29-Jun-21	Asian Paints Limited	AGM	Management	To consider change of place of keeping and inspection of Register and Index of Members, returns, etc.	FOR	FOR	Compliant with law. No governance concern identified.
29-Jun-21	Asian Paints Limited	AGM	Management	To ratify the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31st March, 2022.	FOR	FOR	Compliant with law. No major governance concern identified.

The voting in Committee of Creditors (COC) for the period April 01, 2021 to June 30, 2021 is as under:

Meeting Details	Item No.	Details	Resolution	Voting	Rationale
COC#1 dated May 10,2021	6	To take note of related party transactions of the Corporate Debtor subsequent to 08th April, 2021.	RESOLVED THAT related party transactions entered with BVM Overseas Limited as regards to export of Yarns from 8th April, 2021 to 30th April, 2021 amounting to Rs. 60,16,09,285.98, as authorised by IRP, be and is hereby approved.	Assent	In the meeting, the members had raised the query why these transactions were carried out. The KMP responded that the sale of goods is carried out because of tax efficient nature of the transactions.
	14	To approve the fees to be paid to IRP, Mr. Pinakin Shah (Registration No. IBBI/IPA-002/IP-N00106/2017-18/10248) along with expenses incurred by him.	RESOLVED THAT Committee of Creditor be and is hereby differs the decision on payment of fees to IRP, Mr. Pinakin Shah for the period of IRP and extended period of IRP and that consent be and is hereby accorded to pay advance of Rs 2,00,000/- to be adjusted against the fees and expenses to be approved in subsequent CoC meeting.	Assent	The appointment of IRP has been deferred (refer item below) and the advance proposed is for the expenses already incurred by the IRP.
	15	To ratify and approve the expenses towards public announcement issued in relation to CIRP.	Resolved That Committee of Creditor be and is hereby approve the public announcement cost of Rs 60,858/- incurred in compliance of regulation 6 of the CIRP regulation, as part of the CIRP cost.	Assent	The same was incurred for public announcements in various newspapers.
	16A	To appoint IRP, Mr. Pinakin Shah (Empanelled with PNB BOB, SBI, and BOI) as the resolution professional ("RP") of the Corporate Debtor.	RESOLVED THAT the Committee of Creditors be and is hereby accord its approval to continue the Interim Resolution Professional Mr. Pinakin Surendra Shah, having Regn. No. IBBI/IPA-002/IP-N00106/2017-2018/10248 as the Resolution Professional and that Resolve-IPE Private Limited, having Regn. No. IBBI/IPE/0120 as the Insolvency Professional Entity for providing the infrastructural support services to RP. RESOLVED FURTHER THAT the Committee of Creditors be and is hereby fix the fees of Mr. Pinakin Surendra Shah (Regn. No. IBBI/IPA-002/IP-N00106/2017-2018/10248) and Resolve-IPE Private Limited, (Regn. No. IBBI/IPE/0120) at an amount of INR 4,95,000/- (Rupees Four Lakhs Ninety-Five Thousand only) plus taxes as applicable and out of pocket expenses.	Abstain	PNB, the lead banker with highest voting share has proposed Mr. Shailendra Ajmera to the IRP. Mr. Pinakin Surendra Shah has the required qualification as he is currently empanelled with various banks such as PNB, BOB, SBI and BOI. Further, the cost quoted by Mr. Pinakin Surendra Shah is lower and hence should continue to be the
	16B	To appoint Mr. Shailendra Ajmera (IBBI/IPA-001/IP-P00304/2017-2018/10568) as the resolution professional	RESOLVED THAT subject to approval of NCLT – Ahmedabad, the consent of the Committee of Creditors be and is hereby accorded to appoint Mr. Shailendra Ajmera, having Regn. No. IBBI/IPA-001/IP-P00304/2017-2018/10568 as the Resolution Professional and the EY Restructuring LLP, having Regn.	Abstain	

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		("RP") of the Corporate Debtor.	IBBI/IPE/0125 as the Insolvency Professional Entity for providing the infrastructural support services to RP. RESOLVED FURTHER THAT the Committee of Creditors be and is hereby fix the fees of Mr. Shailendra Ajmera, having Regn. No. IBBI/IPA-001/IP-P00304/2017-2018/10568 and EY Restructuring LLP having Regn. IBBI/IPE/0125 at an amount of Rs 21,00,000/- (Rupees Twenty-one Lacs only) plus taxes as applicable and out of pocket expenses.		designated IRP.
	17	To ratify / take note of payments made by IRP towards CIRP Cost till 30th April, 2021	Resolved That the Committee of Creditors be and is hereby take note of the CIRP cost of Rs. 4143.25 Lakhs incurred till 30/04/2021 disclosed by the IRP.	Assent	The same has already been paid barring the public announcement which is listed above.
	18	To authorise the Resolution Professional to hold the future meetings of the CoC at shorter notice of not less than 3(three) working days.	RESOLVED THAT, the Committee of Creditors be and is hereby decides to reduce the minimum notice period for convening a meeting of the Committee of Creditors in future from five (5) days to three (3) working days.	Assent	For faster resolution of the matter
COC#1 dated May 31, 2021	6	To take note of the related party transactions of the Corporate Debtor till 25th May 2021.	RESOLVED THAT related party transactions entered with BVM Overseas Limited as regards to sale of Yarns from 5th May, 2021 to 26th May, 2021 amounting to Rs. 23.77 crores as authorised by IRP, be and is hereby approved.	Assent	As mentioned in COC meeting #1, the transactions are carried out because of tax efficient nature of the transactions and were done at at arm's length price.
	7	To authorize Punjab National Bank, lead bank for filing application before Hon'ble NCLT, Ahmedabad Bench u/s 22 of the IB Code,2016 for appointment of Mr. Shailendra Ajmera as Resolution Professional.	RESOLVED THAT Committee of Creditors hereby approve and appoint lead Bank PNB to file an application with NCLT Ahmedabad bench for change of IRP Shri Pinakin Shah and appoint Shri Shailendra Ajmera as RP and approve and allow Lead Bank PNB to appoint Advocate Jaimin R Dave at a professional fees of Rs 25,000/- plus out of pocket expenses, if any.	Assent	The appointment is required as the application has to be filed by an advocate to NCLT, Ahmedabad Bench.
	10	To decide fees payable to IRP, Mr. Pinakin Shah (Registration No IBBI/IPA-	RESOLVED THAT approval of CoC be and is hereby accorded for payment of fees to IRP, Mr. Pinakin Shah, as under for the IRP period and for extended period till proposed resolution professional takes over charge: Professional	Assent	The amount payable to the current IRP.

Meeting Details	Item No.	Details	Resolution	Voting	Rationale
		02/IP-N00106/2017-18/10248).	Fees Rs 8,00,000/- plus GST per month Support service fees: Pre Audit for payments to CA Rs 50,000/- plus GST per month Legal service payments to Advocate Rs 100,000/-.		
	11	To take note of payments made by IRP towards CIRP Cost from 05th May 2021 to 24th May 2021	RESOLVED THAT the CoC be and hereby take note of CIRP cost of Rs 47.10 Cr paid between 05.05.2021 to 24.05.2021 disclosed as under by IRP	Assent	All the expenses are within the framework defined in Ciruclar No No. IBBI/IP/013/2018 dated June 12, 2018.
	12	To publish Form G for invitation of Expression of Interest (EOI).	RESOLVED THAT approval of CoC be and is hereby accorded for publication of Form G to IRP Pinakin Shah and he was authorised for pan India publication through combination of newspapers as under: a) Western region : Economic times (English), Divya Bhaskar (Gujarati) or any leading Gujarati newspaper. b) Northern region : Rajasthan Patrika or Dainik Bhaskar, Punjab Kesri, Hindustan Times - Delhi c) Eastern region : The Statesman or Business Standard. d) Southern region : The Hindu or Business Line.	Assent	The same will help in better reach and will reach out to various parties who may be interested in the Sintex assets and lead to better and faster resolution.