

Bajaj Allianz General Insurance Company Limited						
Details of votes cast during the period ended Dec. 31, 2019, of the Financial year 2019-20						
Meeting Date	Company Name	Type of Meetings(AGM/EGM)	Proposal's Description	Investee Company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
22-Nov-19	Tata Motors Ltd	EGM	Issuance of Ordinary Shares and Warrants to Tata Sons Private Limited, Promoter of the Company, on a preferential basis	In favour of the Proposal	For	Nothing objectionable
27-Nov-19	Procter and Gamble Hygiene and Health Care Ltd	Annual General Meeting	1. To receive, consider and adopt the Audited Balance Sheet as at June 30, 2019 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon. 2. To confirm payment of Interim Dividend and to declare Final Dividend for the Financial Year ended June 30, 2019. 3. To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment. 5.Appointment of Mr. Ghanashyam Hegde (DIN 08054712) 6.Appointment of Ms. Meena Ganesh as an Independent Director of the Company 7.Re-appointment of Mr. Rajendra Ambalal Shah as an Independent Director of the Company 8.Re-appointment of Mr. Bansidhar Sunderlal Mehta as an Independent Director of the Company 9.Re-appointment of Mr. Anil Kumar Gupta as an Independent Director of the Company 10.Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2019-20	In favour of the Proposal	For	Nothing objectionable
29-Nov-19	HCL Technologies Limited	Postal Ballot	1.Increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company 2.Issue of Bonus Shares	In favour of the Proposal	For	Nothing objectionable
09-Dec-19	Lupin Limited	EGM	To approve divestment of its entire interest in Kyowa Pharmaceutical Industry Co. Limited, Japan, a step-down material subsidiary of the Company, by Nanomi B.V., Netherlands, a wholly owned material subsidiary of the Company.	In favour of the Proposal	For	Nothing objectionable
09-Jan-20	Axis Bank Ltd	Postal Ballot	1.Re-appointment of Shri S. Vishwanathan (DIN: 02255828) as an Independent Director of the Bank, with effect from 11th February 2020 upto 10th February 2023.	In favour of the Proposal	For	Nothing objectionable