

Bajaj Allianz General Insurance Company Limited						
Details of votes cast during the period ended Q-4 January-2021 To March-2021 of the Financial year 2020-21						
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
16-Mar-21	Maruti Suzuki India Limited	Postal Ballot	1.Alteration of the Object Clause of the Memorandum of Association of the Company	In favour of the Proposal	For	Nothing objectionable
23-Mar-21	Kotak Mahindra Bank Limited	Postal Ballot	1. Approval for Material Related Party Transactions with Infina Finance Private Limited. 2. Approval for Material Related Party Transactions with Mr. Uday Suresh Kotak	In favour of the Proposal	For	Nothing objectionable
16-Mar-21	Sun Pharmaceuticals Industries Limited	Court Meeting	1.Scheme of Amalgamation and Merger of Sun Pharma Global FZE with Sun Pharmaceutical Industries Limited, and their respective members and creditors.	In favour of the Proposal	For	Nothing objectionable
16-Mar-21	Lupin Limited	Postal Ballot	1.To approve the appointment of Mr. K. B. S. Anand (DIN: 03518282), as an Independent Director of the Company, for a period of five years, effective August 12, 2020 2.To approve the appointment of Dr. Punita Kumar-Sinha (DIN: 05229262), as an Independent Director of the Company, for a period of five years, effective August 12, 2020 3.To approve the appointment of Mr. Robert Funsten (DIN: 08950420), as an Independent Director of the Company, for a period of six months, effective November 10, 2020 4.To approve the appointment of Mr. Mark D. McDade (DIN: 09037255), as an Independent Director of the Company, for a period of five years, effective January 28, 2021	In favour of the Proposal	For	Nothing objectionable
17-Mar-21	Bharti airtel Limited	Extraordinary General Meeting	1. Issue of equity shares on preferential basis	In favour of the Proposal	For	Nothing objectionable
26-Mar-21	Tata Steel Limited	Postal Ballot	1.Notice of meeting of the equity shareholders of Tata Steel Limited convened as per the directions issued by the Hon'ble National Company Law Tribunal, Mumbai Bench. 2.Explanatory Statement under Sections 230(3), 232(2) and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the Securities and Exchange Board of India Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017, each as amended from time to time (to the extent applicable). 3.Postal Ballot Form with instructions* 4.Composite Scheme of Amalgamation of Barnipal Steel Limited ('Transferor Company 1') and Tata Steel BSL Limited (formerly known as Bhushan Steel Limited) ('Transferor Company 2') into and with Tata Steel Limited ('Transferee Company' or 'Company') under Sections 230-232 of the Companies Act, 2013 as Annexure A. 5.Valuation Report dated April 25, 2019 issued by CA Vikrant Jain, Independent Chartered Accountant on the share exchange ratio as Annexure B. 6.Fairness Opinion dated April 25, 2019 issued by Ernst & Young Merchant Banking Services LLP, SEBI Registered Category - I Merchant Banker, on the fairness of the share exchange ratio as Annexure C. 7.Observation Letter dated August 26, 2019 issued by BSE Limited ('BSE') as Annexure D. 8.Observation Letter dated August 26, 2019 issued by the National Stock Exchange of India Limited ('NSE') as Annexure E. 9.Complaints Report dated June 5, 2019 filed by the Company with BSE as Annexure F. 10.Complaints Report dated June 26, 2019 filed by the Company with NSE as Annexure G. 11.Report of the Audit Committee of Transferee Company dated April 25,	In favour of the Proposal	For	Nothing objectionable
25-Mar-21	Bharat Petroleum Corporation Ltd	Extraordinary General Meeting	To approve disinvestment of the entire equity shares held in Numaligarh Refinery Limited, a material subsidiary of Bharat Petroleum Corporation Limited. 1.physical attendance of the Members at the EGM venue is not required and the EGM will be held through VC or OAVM. Hence, Members can attend and participate in EGM through VC/OAVM or view the live webcast at www.evoting.nsdl.com. 2.However, in pursuance of Section 112 and 113 of the Companies Act, 2013, Representatives of members such as the President of India or Governor of a State or a Body Corporates can attend the EGM through VC/OAVM and participate thereat and cast their votes through e-voting. 3.Since the present EGM is being held through VC/OAVM, Proxy form, Attendance Slip and Route map are not enclosed to the notice. 4.The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business is annexed hereto. The Board has decided to convene the EGM to consider the above Special Business as it is unavoidable in nature. 5.The Members can join the EGM in the VC / OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Auditors, etc. who are allowed to attend the EGM without restriction on account of first come first served basis. 6.The presence of the Members attending the EGM through VC / OAVM will be counted for the purpose	In favour of the Proposal	For	Nothing objectionable
31-Mar-21	Reliance Industries Ltd	Court Meeting	1.Pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order dated February 11, 2021 ("Tribunal"), the Meeting of the equity shareholders of the Company is being conducted through Video Conferencing ("VC") / other audio visual means ("OAVM") facility to transact the business set out in the Notice convening this Meeting. As such, physical attendance of equity shareholders has been dispensed with. The deemed venue for the Meeting shall be the Registered Office of the Company. 2. The statement pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 ("Act") and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 in respect of the business set out in the Notice of the Meeting is annexed hereto. 3. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (specified above in the Notice) only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the Notice and attend the Meeting. A person who is not a equity shareholder as on the cut-off date, should treat the Notice for information purpose only. 4. Since this Meeting is being held through VC / OAVM, physical attendance of equity shareholders has been dispensed with. Accordingly, the facility for appointment of proxies by the equity shareholders will not be available for the Meeting and hence the Proxy Form and Attendance Slip are not annexed hereto 5. No route map of the venue of the Meeting is annexed hereto, since this Meeting is being held through VC / OAVM. 6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting. 7. Equity shareholders attending the Meeting through VC / OAVM shall be	In favour of the Proposal	For	Nothing objectionable