

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Name of the Insurer: Bajaj Allianz General Insurance Company Limited

For the Quarter ending: Q3 FY2022

Date:31st December 2021

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
10-Nov-21	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	Annual General Meeting	1.Appointment of Mr. P. R. Ramesh as a Director (Non-Executive Non-Independent) of the Corporation 2.Appointment of Messrs S.R. Batliboi & Co.LLP as one of the Joint Statutory Auditors and to fix their remuneration 3.Appointment of Messrs G. M. Kapadia & Co., as one of the Joint Statutory Auditors and to fix their remuneration	In favour of the Proposal	For	Nothing objectionable
17-Nov-21	PROCTER & GAMBLE HYGEINE & HEALTHCARE LTD	Annual General Meeting	1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT JUNE 30, 2021 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 SPECIAL DIVIDEND AND TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED JUNE 30, 2021. 3. TO APPOINT A DIRECTOR IN PLACE OF MR. PRAMOD AGARWAL (DIN 000669889), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. 4. TO APPOINT A DIRECTOR IN PLACE OF MR. KARTHIK NATARAJAN (DIN 06685891), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT 5.COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM SEPTEMBER 1, 2021, AS PER THE TERMS AND CONDITIONS DETAILED IN THE EXPLANATORY STATEMENT ATTACHED HERETO. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORIZED TO MODIFY / REVISE THE TERMS AND CONDITIONS OF THE REMUNERATION OF MR. GHANASHYAM HEGDE, PROVIDED HOWEVER, THE TERMS OF REMUNERATION OF MR. GHANASHYAM HEGDE SHALL NOT EXCEED THE CEILING AS SET OUT IN SECTION 197 OF THE ACT READ WITH SCHEDULE V TO THE ACT, AS AMENDED FROM TIME TO TIME. 6.APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT AUDIT OF THE COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR 2021-22.	In favour of the Proposal	For	Nothing objectionable
28-Nov-21	HCL TECHNOLOGIES LTD FV RS 2/-	Postal Ballot	1.Approval of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and Grant of Restricted Stock Units to Eligible Employees of HCL Technologies Limited (the "Company") thereunder 2.Grant of Restricted Stock Units to the Eligible Employees of Subsidiary(ies) and/or Associate Company(ies) of HCL Technologies Limited (the "Company") under 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' 3.Authorization for secondary acquisition of equity shares of HCL Technologies Limited (the "Company") by HCL Technologies Stock Options Trust for implementation of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and providing financial assistance in this regard	In favour of the Proposal	For	Nothing objectionable
02-Dec-21	COLGATE-PALMOLIVE EQUITY SHARES F.V.1.00	Postal Ballot	1.Re-appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN 07667965) as Whole-time Director	In favour of the Proposal	For	Nothing objectionable
15-Dec-21	ITC LTD EQ. F.V RS 1 -INE154A01025	Postal Ballot	1.Appointment of Mr. Mukesh Gupta (DIN: 06638754) as a Director of the Company, liable to retire by rotation. 2.Appointment of Mr. Sunil Panray (DIN: 09251023) as a Director of the Company, liable to retire by rotation. 3.Appointment of Mr. Navneet Doda (DIN: 09033035) as a Director of the Company, liable to retire by rotation. 4.Appointment of Mr. Hemant Bhargava (DIN: 01922717) as an Independent Director of the Company.	In favour of the Proposal	For	Nothing objectionable
12-Jan-22	HINDUSTAN UNILEVER LTD FV RS 1	Postal Ballot	1.Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021	In favour of the Proposal	For	Nothing objectionable