

## NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Name of Insurer: Bajaj Allianz General Insurance Co Ltd

For Quarter Ending: Q2 FY23

Date: 30 Sep 2022

Ref.No	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	Proposal by Management or Shareholder
1	04-Jul-22	TATA MOTORS (EX TELCO) EQ SHARES FV 2	Annual General Meeting	<p>1 To receive, consider and adopt the Audited Standalone Financial Statement s of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.</p> <p>2 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.</p> <p>3 To appoint a Director in place of Mr Mitsuhiro Yamashita (DIN: 08871753), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4 Re-appointment of M/s. B S R &amp; Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 for the second consecutive term of five years from the conclusion of this 77th Annual General Meeting till the conclusion of the 82nd Annual General Meeting to be held in the year 2027.</p> <p>5 Appointment of Mr Al-Noor Ramji (DIN: 00230865) as an Independent Director of the company for a term of five years, i.e., from May 1, 2022 to April 30, 2027 (both days inclusive) and who would not be liable to retire by rotation.</p> <p>6 Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as an Independent Director of the company for the second term from May 9, 2022 to March 7, 2026 not be liable to retire by rotation.</p> <p>7 Re-appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439) as an Independent Director of the company for the second term from January 3, 2023 to January 2, 2028.</p> <p>8 Material Related Party Transaction(s) / Contract(s)/ Arrangement(s) / Agreement(s) entered into / proposed to be</p>	In favour of the Proposal	For	Nothing objectionable	Management

2	15-Jul-22	BANK OF INDIA EQUITY SHARES F.V.10.00	Annual General Meeting	<p>We have relied upon the auditor's report, which has raised emphasis of matter regarding the impact amortization of additional liability on account of revision in family pension on the financial statements. Except for this issue, the auditors are of the opinion the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). Typical of public sector banks, Bank of India has three joint auditors. The audit committee must provide clarity on how it establishes accountability of these auditors and ensures that issues do not fall through the cracks, while allocating audit responsibilities.</p> <p>The total dividend outflow for FY22 is Rs. 8.2 bn (Rs. 2.0 per share). The dividend payout ratio is 24.1% of PAT.</p> <p>Assuming the equity shares are issued at its current market price of Rs 45.5 per share, the bank will issue 549.4 mn shares to raise the amount of Rs. 25.0 bn. The proposed issuance will lead to a dilution of ~ 11.8% on the expanded capital base. If raised, it will lead to GOI's stake in the bank to decrease from 81.4% to 71.8% thus bringing it within the regulatory threshold of 75.0%. While we recognize the high potential dilution, given that the bank's current free float capital is Rs. 35.4 bn, it is unlikely to be able to raise the entire Rs. 25.0 bn. The bank is adequately capitalized. The capital raised will provide the bank a buffer to absorb potential impact arising from any deterioration in asset quality and will provide support to the bank's future needs.</p>	In favour of the Proposal	For	Nothing objectionable	Management
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3	16-Jul-22	HDFC BANK EQUITY SHARES F.V.1.00	Annual General Meeting	<p>We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies</p> <p>We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies</p> <p>HDFC Bank proposes a final dividend of Rs 15.5 per share (of face value Rs 1.0). Total dividend will be Rs 86.0 bn and payout ratio will be 23.3%. For FY21, the bank paid a dividend of Rs 6.5 per share with total dividend at Rs 35.8 bn. In the past HDFC Bank has a consistent track record of dividend distribution, with the Dividend Payout Ratio ranging between 20% - 25% (other than FY20 and FY21, where RBI had placed restrictions on dividend payouts to conserve cash during the COVID 19 pandemic).</p> <p>Ms. Renu Karnad, 69, is the Managing Director of Housing Development Finance Corporation Ltd (HDFC), since 2010. She is the nominee of HDFC Bank's promoter: HDFC. She retires by rotation and her reappointment is in line with statutory requirements.</p> <p>As per RBI Guidelines, given that the bank's asset size is more than the stipulated threshold in this regard, the bank will need to appoint a minimum of two joint statutory auditors. Since MSKA have completed their three year tenure as the bank's auditors, HDFC Bank proposes to appoint Price Waterhouse LLP, as joint statutory auditors for a period of three years from FY23 till FY25, subject to the approval of the RBI for each year during this tenure. M.M. Nissim &amp; Co. LLP and Price</p>	In favour of the Proposal	For	Nothing objectionable	Management
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4	17-Jul-22	PROCTER & GAMBLE HYGEINE & HEALTHCARE LTD	Postal Ballot	<p>L. V. Vaidyanathan, 53, is currently CEO of P&amp;G business in Indonesia, and is being appointed Managing Director of both PGHH and Gillette India Limited from 1 July 2022. He has been associated with the P&amp;G group since the last 26 years across various geographies including India, Singapore, Philippines, Thailand and Vietnam. His aggregate remuneration from both companies has been capped at Rs. 85 mn, which will be shared between the two companies in the ratio of net outside sales. Maximum remuneration from PGHH is capped at Rs. 60 mn. He is entitled to incentives, perquisites and allowances, long term incentive plan, star bonus, global stock options etc. none of which has been quantified. We encourage companies to disclose performance metrics for all variable pay. L V Vaidyanathan's total remuneration from both companies is commensurate with the scale and size of his responsibilities. While we do not encourage executive remuneration from multiple companies unless there are strong linkages, we recognize the operational and administrative intent of appointing one person to look into P&amp;G's operations in India.</p>	In favour of the Proposal	For	Nothing objectionable	Management
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5	19-Jul-22	WIPRO LTD EQ SHARES OF RS 2/-	Annual General Meeting	<p>To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.</p> <p>To confirm the interim dividend of ₹1/- per equity share declared by the Board on January 12, 2022, and ₹5/- per equity share declared by the Board on March 25, 2022, as the final dividend for the financial year 2021-22.</p> <p>To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>Re-appointment of Deloitte Haskins &amp; Sells LLP, Chartered Accountants (Registration No. 117366W/W-100018) as Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 81st AGM to be held in the year 2027, at a remuneration to be decided by the Board of Directors of the Company.</p>	In favour of the Proposal	For	Nothing objectionable	Management
6	29-Jul-22	AXIS BANK EQUITY SHARES F.V 2 (EX UTI BANK LTD)	Annual General Meeting	<p>Adoption of standalone and consolidated financial statements for the year ended 31 March 2022</p> <p>Approve material related party transactions for sale of securities (of related or other unrelated parties) to related parties from the 2022 AGM to the 2023 AGM</p> <p>1. Approve material related party transactions for issue of securities of the bank to related parties, payment of interest and redemption amount from the 2022 AGM to the 2023 AGM</p> <p>2. Approve material related party transactions for receipt of fees / commission for distribution of insurance products and other related business from the 2022 AGM to the 2023 AGM</p> <p>3. Approve material related party transactions for fund based or non-fund-based credit facilities including consequential interest / fees from the 2022 AGM to the 2023 AGM</p> <p>4. Approve material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) from the 2022 AGM to the 2023 AGM</p> <p>5. Approve material related party transactions pertaining to forex and derivative contracts from the 2022 AGM to the 2023 AGM</p> <p>6. Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share</p> <p>7. Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation</p> <p>8. Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022</p> <p>9. Appoint Manoj Kohli (DIN: 00162071) as Independent Director for four years from 17 June 2022</p> <p>Increase borrowing limits from Rs 2.0 tn to Rs 2.5 tn</p> <p>Approve borrowing/raising funds in Indian Currency/Foreign</p>	In favour of the Proposal	For	Nothing objectionable	Management

7	20-Jul-22	ITC LTD EQ F.V RS 1	Annual General Meeting	<p>1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Ratify remuneration of Rs. 650,000 (plus reimbursement of actual expenses) for S. Mahadevan &amp; Co., cost auditors for all products other than the 'Wood Pulp' and 'Paper and Paperboard' products of the company for FY23 Confirm interim dividend of Rs. 5.25 per share and declare final dividend of Rs. 6.25 per share (face value Re. 1.0 each) for FY22 2.Reappoint David Robert Simpson (DIN: 07717430) as Director, liable to retire by rotation 3.Reappoint Nakul Anand (DIN: 00022279) as Director, liable to retire by rotation Approve FY23 remuneration aggregating Rs. 34 mn to SRBC &amp; Co. LLP as statutory auditors for FY23 4.Appoint Supratim Dutta (DIN: 01804345) as Whole Time Director from 22 July 2022 for three years or an earlier date to conform with the retirement policy and fix his remuneration 5.Approve variation in remuneration terms of Sanjiv Puri, Chairperson and Managing Director, and Nakul Anand and Sumant Bhargavan, Whole-time Directors from 1 October 2022 till the remainder of their tenures 6.Approve related party transactions with British American Tobacco (GLP) Limited, United Kingdom ('BAT GLP') upto Rs. 20.0 bn for FY23 Ratify remuneration of Rs. 450,000 (plus reimbursement of actual expenses) for ABK &amp; Associates, cost auditors for 'Wood Pulp' and 'Paper and Paperboard' products of the company for FY23</p>	In favour of the Proposal	For	Nothing objectionable	Management
8	26-Jul-22	TITAN COMPANY LIMITED(EX NAME :-TITAN INDUSTRIES LIMITED)	Annual General Meeting	<p>Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 7.5 per share of face value Rs.1.0 each Reappoint Noel Naval Tata (DIN: 00024713) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint B S R &amp; Co. LLP, Chartered Accountants, as statutory auditors for five years and authorize the board and audit committee to fix their remuneration Appoint Saranyan Krishnan (DIN: 03439632) as Non-Executive Non-Independent Director, liable to retire by rotation (nominee of TIDCO), from 10 December 2021, Appoint Ms. Jayashree Muralidharan (DIN: 03048710), as Non-Executive Non-Independent Director, liable to retire by rotation (nominee of TIDCO), from 11 August 2021 Approve change in place of keeping registers, returns and other documents Authorize the board to appoint branch auditors</p>	In favour of the Proposal	For	Nothing objectionable	Management

9	29-Jul-22	DR REDDYS LABORATORIES LTD EQTY SHARES F.V 5.00	Annual General Meeting	<p>1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022</p> <p>2.Declare dividend of Rs. 30 per equity share of Rs. 5 each</p> <p>3.Reappoint K Satish Reddy (DIN: 00129701) as Director, liable to retire by rotation</p> <p>4.Reappoint K. Satish Reddy (DIN: 00129701) as Executive Chairperson for five years from 1 October 2022 and fix his remuneration</p> <p>5.Approve remuneration of Rs. 700,000 to be paid to Sagar &amp; Associates, cost auditor for FY23</p>	In favour of the Proposal	For	Nothing objectionable	Management
10	03-Aug-22	GODREJ CONSUMER PRODUCTS LTD EQ SH FV RS 1/-	Annual General Meeting	<p>1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022</p> <p>2.Reappoint Jamshyd Godrej (DIN:00076250) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>3.Reappoint Ms. Tanya Dubash (DIN:00026028) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4.Reappoint B S R &amp; Co LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 639,000 payable to P.M. Nanabhoy &amp; Co, as cost auditor for FY23</p> <p>5.Reappoint Ms. Nisaba Godrej (DIN: 00591503) as Executive Chairperson for five years from 1 October 2022 and fix her remuneration</p>	In favour of the Proposal	For	Nothing objectionable	Management

11	04-Aug-22	LARSEN & TOUBRO NEW EQ FV RS 2/-	Annual General Meeting	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022</p> <p>Approve material related party transactions upto Rs. 20.0 bn with L&amp;T Special Steels and Heavy Forgings Private Limited from the FY22 AGM till the FY23 AGM or fifteen months, whichever is earlier</p> <p>2. Approve material related party transactions upto higher of Rs. 23.0 bn or US\$ 300 mn with L&amp;T Modular Fabrication Yard LLC from the FY22 AGM till the FY23 AGM or fifteen months, whichever is earlier</p> <p>Issue securities of upto Rs. 45.0 bn or US\$ 600 mn, whichever is higher, through Qualified Institutional Placement</p> <p>Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy &amp; Co. as cost auditors for FY23</p> <p>Declare final dividend of Rs. 22.0 per equity share of face value of Rs. 2.0 per share for FY22</p> <p>3. Reappoint Subramanian Sarma (DIN: 00554221) as Director, liable to retire by rotation</p> <p>4. Reappoint S.V. Desai (DIN: 07648203) as Director, liable to retire by rotation</p> <p>5. Reappoint T. Madhava Das (DIN: 07648203) as Director, liable to retire by rotation</p> <p>6. Reappoint S.N. Subrahmanyam (DIN: 02255382) as Managing Director and Chief Executive Officer for five years from 1 July 2022 and fix his remuneration</p> <p>7. Approve material related party transactions upto higher of Rs. 60.0 bn or US\$ 800 mn with Larsen Toubro Arabia LLC, L&amp;T Modular Fabrication Yard LLC, Larsen &amp; Toubro Electromech LLC, Larsen &amp; Toubro Heavy Engineering LLC and Larsen &amp; Toubro Kuwait General Contracting Co WLL from the FY22</p>	In favour of the Proposal	For	Nothing objectionable	Management
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12	19-Aug-22	MAHINDRA AND MAHINDRA EQUITY SHARES F.V.5.00	Annual General Meeting	<p>1. Adoption of audited standalone financial statements for the year ended 31 March 2022          Approve material related party transactions between Mahindra USA Inc (wholly owned subsidiary) and Mahindra Finance USA LLC upto Rs. 80.0 bn per annum for five years from FY23</p> <p>2. Adoption of audited consolidated financial statements for the year ended 31 March 2022          Declare dividend of Rs. 11.55 per share of face value Rs. 5.0 each</p> <p>3. Reappoint Anish Shah (DIN: 02719429) as Director, liable to retire by rotation</p> <p>4. Reappoint Rajesh Jejurikar (DIN: 00046823) as Director, liable to retire by rotation</p> <p>5. Reappoint B S R &amp; Co. LLP as statutory auditors for five years from the conclusion of the 2022 AGM and fix their remuneration</p> <p>6. Approve remuneration of Rs. 900,000 to D C Dave &amp; Co. as cost auditors for FY23</p> <p>7. Approve payment of remuneration to Anand Mahindra as Non-Executive Chairperson for FY23 in excess of 50% of remuneration paid to all non-executive directors</p> <p>8. Approve material related party transactions with certain subsidiary / associate companies for five years from FY23</p> <p>8. Approve merger of Mahindra Electric Mobility Limited</p>	In favour of the Proposal	For	Nothing objectionable	Management
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13	12-Aug-22	BHARTI AIRTEL LTD FV RS. 5/- (EX BHARTI TELE-VENTURES LTD)	Annual General Meeting	<p>1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022</p> <p>2.Declare final dividend of Rs. 3.0 per fully paid-up equity shares of face value of Rs. 5.0 each and final dividend at pro-rata bases of Rs. 0.75 per partly paid-up equity shares of FV Rs. 5.0 each with paid-up value of Rs. 1.25 per share for FY22</p> <p>3.Reappoint Ms. Chua Sock Koong (DIN: 00047851) as a Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4.Reappoint Deloitte Haskins &amp; Sells LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration</p> <p>5.Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta &amp; Associates as cost auditors for FY23</p> <p>6.Appoint Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director for five years from 18 May 2022</p> <p>7.Appoint Shyamal Mukherjee (DIN: 03024803) as an Independent Director for five years from 18 May 2022</p> <p>8.Reappoint Gopal Vittal (DIN: 02291778) as Managing Director and CEO for five years from 1 February 2023, liable to retire by rotation</p> <p>9.Approve remuneration payable to Gopal Vittal (DIN: 02291778), Managing Director and CEO for three years from 1 April 2022 to 31 March 2025 as minimum remuneration</p> <p>10.To approve increase in the number of stock options under The Employee Stock Option Scheme 2005 (Scheme 2005) by 27.4 mn options</p> <p>11.Approval for the Trust route for administering the Scheme 2005</p> <p>12.Approve provision of money by the company for purchase of its own shares by the Trust for the benefit of Employees</p>	In favour of the Proposal	For	Nothing objectionable	Management
14	16-Aug-22	HCL TECHNOLOGIES LTD FV RS 2/-	Annual General Meeting	<p>1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022</p> <p>2.Reappoint Ms. Roshni Nadar Malhotra (DIN: 02346621) as a Non-Executive Non-Independent Director, liable to retire by rotation</p>	In favour of the Proposal	For	Nothing objectionable	Management
15	22-Aug-22	DIVI'S LABORATORIES LTD EQ SHARES FV 2	Annual General Meeting	<p>1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022</p> <p>2.Declare final dividend of Rs. 30.0 per share (face value of Rs. 2.0) for FY22</p> <p>3.Reappoint N. V. Ramana (DIN: 00005031) as Director, liable to retire by rotation</p> <p>4.Reappoint Madhusudana Rao Divi (DIN: 00063843) as Director, liable to retire by rotation</p> <p>5.Reappoint Price Waterhouse Chartered Accountants LLP as statutory auditors for five years from the conclusion of 2022 AGM and fix their remuneration</p>	In favour of the Proposal	For	Nothing objectionable	Management

16	23-Aug-22	HINDALCO INDUSTRIES LTD EQ F.V RS1	Annual General Meeting	<p>1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022</p> <p>2.Approve final dividend of Rs. 4.0 per equity share (face value Re. 1.0) for FY22</p> <p>3.Reappoint Kumar Mangalam Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4.Reappoint Price Waterhouse &amp; Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration</p> <p>5.Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy &amp; Co, as cost auditor for FY23</p> <p>6.Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022</p> <p>7.Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies</p> <p>8.Approve trust route for administering the Hindalco Industries Limited Employee Stock options and Performance Stock Unit Scheme 2022, approve secondary acquisition of shares by trust and grant financial assistance to trust for acquiring equity shares</p> <p>9.Reappoint Praveen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 28 May 2022 and fix his</p>	In favour of the Proposal	For	Nothing objectionable	Management
17	26-Aug-22	CIPLA EQ SH FV RS 2/-	Annual General Meeting	<p>1.Adoption of standalone financial statements for the year ended 31 March 2022</p> <p>2.Adoption of consolidated financial statements for the year ended 31 March 2022</p> <p>3.Declare final dividend of Rs. 5.0 per equity share (face value Rs. 2.0) for FY22</p> <p>4.Reappoint Ms. Samina Hamied (DIN: 00027923) as Director, liable to retire by rotation</p> <p>5.Appoint Dr Mandar Purushottam Vaidya (DIN: 09690327) as Independent Director for five years from 29 July 2022</p> <p>6.Authorise grant of share-based benefits from one or more subsidiaries to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO</p> <p>7.Ratify remuneration of Rs. 1,175,000 payable to D.H. Zaveri, as cost auditors for FY23</p>	In favour of the Proposal	For	Nothing objectionable	Management

18	27-Aug-22	KOTAK MAHINDRA BANK LTD EQ SH RS 5 (EX KOTAK MAH FIN)	Annual General Meeting	<p>1.Adoption of standalone financial statements for the year ended 31 March 2022.</p> <p>2.Adoption of consolidated financial statements for the year ended 31 March 2022</p> <p>3.Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY22</p> <p>4.Declare dividend of Rs 1.10 per share on equity shares of face value Rs 5.0 per share</p> <p>5.Reappoint KVS Manian (DIN: 00031794) as Director liable to retire by rotation</p> <p>6.Reappoint Gaurang Shah (DIN: 00016660) as Director liable to retire by rotation to hold office till 31 October 2022</p> <p>7.Approve additional fees of Rs 2.0 mn to joint statutory auditors, Walker Chandiok &amp; Co LLP and Price Waterhouse LLP for increase in effort intensity for FY22</p> <p>8.Appoint KKC &amp; Associates LLP as one of the joint statutory auditors for three years from the 2022 AGM</p> <p>9.Approve FY23 statutory audit fee at Rs 35.0 mn for both joint auditors - KKC &amp; Associates LLP and Price Waterhouse LLP</p> <p>10.Reappoint KVS Manian (DIN: 00031794) as Whole-time Director for three years from 1 November 2022 or date of RBI approval whichever is later and fix his remuneration</p> <p>11.Appoint Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director for three years from 1 November 2022 or date of RBI approval whichever is later and fix her remuneration</p> <p>12.Approve material related party transactions with Infina Finance Pvt. Ltd. till the AGM of 2023</p> <p>13.Approve material related party transactions with Promoter, MD &amp; CEO Uday S. Kotak till the AGM of 2023</p>	In favour of the Proposal	For	Nothing objectionable	Management
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19	30-Aug-22	ICICI BANK LTD FV RS 2	Annual General Meeting	<p>1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022</p> <p>2.Approve dividend of Rs 5.0 on equity shares of face value Rs 2.0 per share</p> <p>3.Reappoint Sandeep Batra (DIN: 03620913) as Director, liable to retire by rotation</p> <p>4.Reappoint MSKA &amp; Associates as Joint Statutory Auditors from the conclusion of 2022 AGM till the conclusion of 2023 AGM and fix their remuneration for FY23</p> <p>5.Reappoint KKC &amp; Associates LLP (formerly Khimji Kunverji &amp; Co LLP) as Joint Statutory Auditors from the conclusion of 2022 AGM till the conclusion of 2023 AGM and fix their remuneration for FY23</p> <p>6.Reappoint Ms. Neelam Dhawan (DIN: 00871445) as Independent Director for three years from 12 January 2023</p> <p>7.Reappoint Uday Chitale (DIN: 00043268) as Independent Director from 17 January 2023 till 19 October 2024</p> <p>8.Reappoint Radhakrishnan Nair (DIN: 07225354) as Independent Director for three years from 2 May 2023</p> <p>9.Appoint Rakesh Jha (DIN: 00042075) as Director, liable to retire by rotation from 1 May 2022</p> <p>10.Appoint Rakesh Jha (DIN: 00042075) as Executive Director for five years from 1 May 2022 or date of RBI approval whichever is later and fix his remuneration</p> <p>11.Approve revision in remuneration to Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer from 1 April 2021</p> <p>12.Approve revision in remuneration of Anup Bagchi (DIN: 00105962) as Executive Director from 1 April 2021</p> <p>13.Approve revision in remuneration of Sandeep Batra (DIN:</p>	In favour of the Proposal	For	Nothing objectionable	Management
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20	31-Aug-22	MARUTI SUZUKI INDIA LIMITED FV 5/- (EX MARUTI UDYOG LTD)	Annual General Meeting	<p>To consider and adopt</p> <p>(a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon; and</p> <p>(b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditors thereon.</p> <p>To declare dividend at the rate of INR 60 per equity share</p> <p>To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>To appoint a Director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>To appoint Mr. Shigetoshi Torii (DIN:06437336) as a Director liable to retire by rotation.</p> <p>To re-appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as a Whole-time Director designated as Director (Corporate Planning) with effect from 5th December, 2022 for a period of three years including remuneration.</p> <p>Payment of commission to the non-executive directors of the Company (other than the Managing / Whole-time Directors) in addition to the sitting fee for attending the meetings of the board and committees thereof, not exceeding in aggregate one percent of the net profits of the Company.</p> <p>Ratification of remuneration of INR 2.65 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s R.J.Goel &amp; Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable</p>	In favour of the Proposal	For	Nothing objectionable	Management
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21	29-Aug-22	RELIANCE INDUSTRIES EQUITY SHARES F.V.10.00	Annual General Meeting	<p>1.Adoption of standalone financial statements for the year ended 31 March 2022</p> <p>2.Adoption of consolidated financial statements for the year ended 31 March 2022</p> <p>Declare dividend of Rs. 8.0 per equity share of face value Rs. 10.0 each</p> <p>3.Reappoint Ms. Nita Ambani (DIN: 03115198) as Director, liable to retire by rotation</p> <p>4.Reappoint Hital Meswani (DIN: 00001623) as Director, liable to retire by rotation</p> <p>5.Appoint Deloitte Haskins &amp; Sells LLP and Chaturvedi &amp; Shah LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration</p> <p>6.Reappoint Nikhil Meswani (DIN: 00001620) as Whole-time Director designated as an Executive Director for five years from 1 July 2023 and fix his remuneration</p> <p>7.Appoint K. V. Chowdary (DIN: 08485334) as an Independent Director for five years from 21 July 2022 to 20 July 2027</p> <p>8.Ratify payment of aggregate remuneration of Rs. 7.7 mn to cost auditors for FY23</p> <p>Alter the Objects Clause of the Memorandum of Association (MoA)</p> <p>9.Approve material related party transactions between Reliance Industries Limited and its joint ventures, subsidiaries, step down subsidiaries, and promoter group companies</p> <p>10.Approve material related transactions between subsidiaries of Reliance Industries Limited</p>	In favour of the Proposal	For	Nothing objectionable	Management
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22	29-Aug-22	SUN PHARMA EQ SH RS 1	Annual General Meeting	<p>1.To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.</p> <p>2.To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.</p> <p>3.To confirm payment of Interim Dividend of ₹7/- per Equity Share and to declare Final Dividend of ₹3/- per Equity Share for the financial year 2021-22.</p> <p>4.To appoint Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible, has offered himself for re-appointment, as a Director.</p> <p>5.To consider and re-appoint M/s. S R B C &amp; Co LLP Chartered Accountants (Firm's Registration No. 324982E/ E300003) as the Statutory Auditors of the Company for a further term of 5 (Five) consecutive years to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company, at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses).</p> <p>6.Mr. Israel Makov (DIN: 05299764), Non-executive &amp; Non-Independent Director, retires by rotation with effect from the conclusion of 30th Annual General Meeting and the vacancy caused as such not be filled up</p> <p>7.Ratification of remuneration of ₹27,82,500/- per annum plus reimbursement of out of pocket expenses, applicable taxes payable to M/s. K D &amp; Co, Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors to conduct the audit of cost records maintained by the Company</p>	In favour of the Proposal	For	Nothing objectionable	Management
23	14-Sep-22	TATA STEEL LIMITED. EQUITY SHARES F.V.1	Postal Ballot	<p>1.Approve operational material related party transactions with Neelachal Ispat Nigam Limited (NINL) aggregating to Rs. 28.56 bn for FY23</p> <p>2.Approve material related party transaction for subscribing to equity shares of Neelachal Ispat Nigam Limited (NINL) aggregating upto Rs. 6.0 bn within two years of receiving shareholder approval</p> <p>3.Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 15.0 bn for FY23</p> <p>4.Approve financial material related party transactions with Tata Metaliks Limited (TML) aggregating to Rs. 8.0 bn in FY23</p>	In favour of the Proposal	For	Nothing objectionable	Management



24	27-Sep-22	LIFE INSURANCE CORPORATION OF INDIA EQ	Annual General Meeting	<p>1.Adoption of standalone and consolidated financial statements.</p> <p>2.Re appoint to Mr.Gautam Ravi narayan as director liable to retire by rotation.</p> <p>3.Re appointment of Mr.V.P.Nandkumar as managing director &amp; CEO of the company including remuneration.</p> <p>4.Approval for Appointment of Mr.Rajan Sharma as an independent director</p> <p>5.Approval for Appointment of Mr.Vinod Kumar Sharma as an independent director.</p> <p>6.Approval for Appointment of Mr.Anil Kumar as an independent director.</p> <p>7.Approval for Appointment of Mr.Anjuly Chib duggal as an independent director.</p> <p>8.Approval for Appointment of Mr.Gurumurthy Mahilingam as an independent director.</p> <p>9.Approval for Appointment of Mr.Raj Kamal as an independent director.</p> <p>10.Approval for Appointment of Mr.Gurumurthy Mahilingam as an independent director.</p> <p>11.Approval for Appointment of Mr.M. P. Vijay Kumar as an independent director</p> <p>12. Approval for Appointment of Mr. Senior Nautical as an</p>				Management
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