

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Name of the Insurer: Bajaj Allianz G For the Quarter ending: Q4 FY2023

Date: 31st Mar 2023

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	16-01-2023	Axis Bank	Postal Ballot	1. Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2022. 2. Appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506) as an independent director of the Bank, for a period of 4 years, with effect from October 20, 2022 up to October 19, 2026 (both days inclusive), not liable to retire by rotation. 3. Increase in limit of maximum number of directors on the board of directors from 15 to 18. 4. Approval of Axis Bank Employees Stock Unit Scheme, 2022. 5. Grant of Units to the employees of the subsidiary and associate companies of the Bank under Axis Bank Employees Stock Unit Scheme, 2022. 6. Modification to the existing Axis Bank Employees Stock Option Scheme, 2000-01. 7. Grant of Options to the employees of the associate companies of the Bank under Axis Bank Employees Stock Option Scheme, 2000-01.	In favour of the Proposal	For	Nothing objectionable	Management
2	21-01-2023	Godrej Consumer	Postal Ballot	Re-appointment of Ms. Pippa Armerding (DIN: 08054033) as an Independent Director of the Company for a second term of five years commencing from January 30, 2023 till January 29, 2028.	In favour of the Proposal	For	Nothing objectionable	Management
3	27-01-2023	Sun Pharma Inds.	Postal Ballot	Appointment of Mr. Sanjay Asher (DIN: 00008221) as an Independent Director of the Company for a term commencing from November 1, 2022 till March 31, 2025, who shall not be liable to retire by rotation.	In favour of the Proposal	For	Nothing objectionable	Management
4	31-01-2023	Tata Steel	Postal Ballot	1. Re-appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole-time Director designated as Executive Director and Chief Financial Officer (ED & CFO) of the Company for a further period of 5 years with effect from November 9, 2022 through November 8, 2027, liable to retire by rotation and including remuneration. 2. Appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing November 25, 2022 through November 24, 2027 (both days inclusive). 3. Material modification in approved Related Party Transaction(s) with Neelachal Ispat Nigam Limited, a subsidiary company of Tata Steel Limited increase the transaction value by Rs.2,050 crore and now aggregating up to Rs.4,906 crore, for the purchase and sale of goods, rendering and receipt of services and other transactions, to be entered during FY 2022-23.	In favour of the Proposal	For	Nothing objectionable	Management
5	14-02-2023	Siemens	AGM	1. To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended 30th September 2022, together with the Reports of the Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2022 and the Report of the Auditors thereon. 2. To declare a dividend on Equity Shares for the Financial Year 2021-22. 3. To appoint a Director in place of Mr. Tim Holt (DIN: 08742663), who retires by rotation and being eligible, offers himself for re-appointment. 4. Revision in range of Salary package for Mr. Sunil Mathur (DIN: 02261944), Managing Director and Chief Executive Officer of the Company with effect from 1st October 2022. 5. Revision in range of Salary package for Dr. Daniel Spindler (DIN: 08533633), Executive Director and Chief Financial Officer of the Company with effect from 1st October 2022. 6. Ratification of remuneration of Rs.21,00,000/- per annum plus applicable tax and out of pocket expenses payable to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010) as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records of	In favour of the Proposal	For	Nothing objectionable	Management
6	14-02-2023	Larsen & Toubro	Postal Ballot	Approval for entering into material related party transaction(s) with L&T Technology Services Limited (LTS).	In favour of the Proposal	For	Nothing objectionable	Management
7	12-02-2023	TCS	Postal Ballot	Appointment of Dr. Pradeep Kumar Khosla (DIN 03611983) as a Director and re-appointment as an Independent Director for a second consecutive term of five years i.e. from January 11, 2023 up to January 10, 2028, and who would not be liable to retire by rotation.	In favour of the Proposal	For	Nothing objectionable	Management
8	27-02-2023	Indusind Bank	Postal Ballot	Re-appointment of Mr. Rajiv Agarwal (DIN: 00336487) as a Non-Executive Independent Director of the Bank for a second term of four consecutive years, with effect from March 15, 2023 up to March 14, 2027. (both days inclusive).	In favour of the Proposal	For	Nothing objectionable	Management
9	03-03-2023	H P C L	Postal Ballot	Alteration in Object Clause of the Memorandum of Association.	In favour of the Proposal	For	Nothing objectionable	Management
10	15-03-2023	ITC	Postal Ballot	1. To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom ("BAT GLP"), a related party in terms of Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin (including storage / holding charges etc.) and purchase of unmanufactured tobacco of international origins which shall not exceed Rs 2,350 crores during the financial year 2023-24. 2. Appointment of Mr. Peter Rajatilakan Chittaranjan (DIN: 09773278) as a Director of the Company, liable to retire by rotation, for a period of three years with effect from 15th March, 2023 or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company.	In favour of the Proposal	For	Nothing objectionable	Management

11	21-03-2023	Titan Company	Postal Ballot	<p>1. Appointment of Ms. Mariam Pallavi Baldev, IAS (DIN:09281201) as a Director of the Company liable to retire by rotation.</p> <p>2. Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of titan company limited under scheme 2023.</p> <p>3. Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of subsidiary company (IES) of titan company limited under scheme 2023.</p> <p>4. Authorization for secondary acquisition of equity shares of titan company limited by titan employee stock option trust for implementation of titan company limited performance based stock unit scheme 2023 and provide financial assistance in this regard.</p>	In favour of the Proposal	For	Nothing objectionable	Management
12	25-03-2023	HDFC Bank	Postal Ballot	<p>1. Approval of Related Party Transactions with Housing Development Finance Corporation Limited for an aggregate amount may exceed Rs.1,000 crore.</p> <p>2. Approval of Related Party Transactions with HDB Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore.</p> <p>3. Approval of Related Party Transactions with HDFC Securities Limited for an aggregate amount may exceed Rs.1,000 crore.</p> <p>4. Approval of Related Party Transactions with HDFC Life Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.</p> <p>5. Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.</p> <p>6. Approval of Related Party Transactions with HDFC Credila Financial Services Limited for an</p>	In favour of the Proposal	For	Nothing objectionable	Management
13	21-03-2023	Hindalco Inds.	Postal Ballot	<p>1.Re-appointment of Ms. Alka Bharucha (DIN: 00114067) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 05 years commencing from July 11, 2023 through July 10, 2028 (both days inclusive).</p> <p>2.To enter into contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Grasim Industries Limited (Grasim), a Related party of the Company, on such terms and conditions as may be agreed between the Company and Grasim, for an aggregate value of up to Rs. 1,200 Crore entered into/to be entered during Financial Year 2022-23.</p> <p>3.To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novellis Corporation, an Indirect Wholly Owned Subsidiary of the Company and a Related party, Logan Aluminum Inc. (a Joint Venture of Novellis Corporation) on such terms and conditions as may be agreed between Novellis Corporation and Logan Aluminum Inc., for an aggregate value of up to Rs. 4,000 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.</p> <p>4.To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novellis Korea Limited, an indirect wholly owned subsidiary and a Related Party, Ulsan Aluminum Limited (a Joint venture of Novellis Korea Limited), on such terms and conditions as may be agreed between Novellis Korea Limited and Ulsan Aluminum Limited for an aggregate value of up to Rs. 18,000 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.</p> <p>5.To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novellis Deutschland GmbH, an indirect Wholly Owned Subsidiary and a Related Party, Aluminium Norf GmbH (a Joint Venture of Novellis Deutschland GmbH), on such terms and conditions as may be agreed between Novellis Deutschland GmbH and Aluminium Norf GmbH, for an aggregate value of up to Rs.</p>	In favour of the Proposal	For	Nothing objectionable	Management
14	31-03-2023	Infosys	Postal Ballot	Appointment of Govind Vaidiram Iyer (DIN: 00169343) as an Independent Director of the Company for a period of five years till January 11, 2028, and that he shall not be liable to retire by rotation.	In favour of the Proposal	For	Nothing objectionable	Management
15	06-04-2023	Indusind Bank	Postal Ballot	Appointment of Mr. Sunil Mehta (DIN: 00065343) as Non-Executive Independent Director and Part-time Chairman of the Bank, not liable to retire by rotation, for a period of three years with effect from January 31, 2023 up to January 30, 2026 (both days inclusive) including remuneration.	In favour of the Proposal	For	Nothing objectionable	Management