

Form NL-46 - VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

(Annexure1 - Disclosure of voting Activities in General Meetings of Investee Companies in which the Insurer have actively participated and voted)

Name of the Insurer: : **UNITED INDIA INSURANCE COMPANY LIMITED**

Registration Number: **545**

Details of Voting Activity during the quarter

Statement for the quarter ended 30.09.2022



S. No.	Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
1	20-Jul-22	ITC LIMITED	AGM	MANAGEMENT	Adoption of Financial Statements	Support	FOR	Agreed for the Resolution
	20-Jul-22	ITC LIMITED	AGM	MANAGEMENT	Confirmation of Interim Dividend and Declaration of Final Dividend.	Support	FOR	Agreed for the Resolution
	20-Jul-22	ITC LIMITED	AGM	MANAGEMENT	Re-election of Mr. D. R. Simpson	Support	FOR	Agreed for the Resolution
	20-Jul-22	ITC LIMITED	AGM	MANAGEMENT	Re-election of Mr. N. Anand	Support	FOR	Agreed for the Resolution
	20-Jul-22	ITC LIMITED	AGM	MANAGEMENT	Remuneration of Statutory Auditors	Support	FOR	Agreed for the Resolution
	20-Jul-22	ITC LIMITED	AGM	MANAGEMENT	Appointment of Mr. S. Dutta as Wholetime Director	Support	FOR	Agreed for the Resolution
	20-Jul-22	ITC LIMITED	AGM	MANAGEMENT	Remuneration of Cost auditors	Support	FOR	Agreed for the Resolution
	20-Jul-22	ITC LIMITED	AGM	MANAGEMENT	Remuneratuion of Cost auditors	Support	FOR	Agreed for the Resolution
2	26-Jul-22	PNB HOUSING FINANCE LTD	AGM	MANAGEMENT	To receive, consider and adopt Audited Standalone Finanacial statements.	Support	FOR	Agreed for the Resolution
	26-Jul-22	PNB HOUSING FINANCE LTD	AGM	MANAGEMENT	Audited consolidated financial statement of the company for the finanacial year	Support	FOR	Agreed for the Resolution
	26-Jul-22	PNB HOUSING FINANCE LTD	AGM	MANAGEMENT	To appoint Mr. Neeraj Madan Vyas as Non - executive Director	Support	FOR	Agreed for the Resolution
	26-Jul-22	PNB HOUSING FINANCE LTD	AGM	MANAGEMENT	To appoint Mr. Kapil Modi as Non-executive Director	Support	FOR	Agreed for the Resolution
	26-Jul-22	PNB HOUSING FINANCE LTD	AGM	MANAGEMENT	Appointment of Mr. atul Kumar Goel as a Non - Executive Nominee Director.	Support	FOR	Agreed for the Resolution
	26-Jul-22	PNB HOUSING FINANCE LTD	AGM	MANAGEMENT	To borrow funds and issue of NCD on private placement basis.	Support	FOR	Agreed for the Resolution
	26-Jul-22	PNB HOUSING FINANCE LTD	AGM	MANAGEMENT	Approval of material related party transaction with PNB.	Support	FOR	Agreed for the Resolution
	26-Jul-22	PNB HOUSING FINANCE LTD	AGM	MANAGEMENT	Approvaol of material related party tramnsaction with PNB gilts Limited.	Support	FOR	Agreed for the Resolution
	26-Jul-22	PNB HOUSING FINANCE LTD	AGM	MANAGEMENT	Approval of restricted Stock Unit Scheme 2022 of the compny.	Support	FOR	Agreed for the Resolution
	26-Jul-22	PNB HOUSING FINANCE LTD	AGM	MANAGEMENT	Approval of Employees stock Option Scheme of the company.	Support	FOR	Agreed for the Resolution
	26-Jul-22	PNB HOUSING FINANCE LTD	AGM	MANAGEMENT	Approval of amendment in the employees Stock Option scheme 2016.	Support	FOR	Agreed for the Resolution
3	26-Jul-22	TITAN COMPANY LIMITED	AGM	MANAGEMENT	Resolved that the audited financial statements of the company together with the reports of the Board of Direcors and the Auditors	Support	FOR	Agreed for the Resolution
	26-Jul-22	TITAN COMPANY LIMITED	AGM	MANAGEMENT	Resolved that the audited consolidated financial statement of the company	Support	FOR	Agreed for the Resolution
	26-Jul-22	TITAN COMPANY LIMITED	AGM	MANAGEMENT	Resolved that the dividend at the rate of Rs.7.50 for equity share of Rs.1/- each recommended by the Board of Directors of the companh	Support	FOR	Agreed for the Resolution
	26-Jul-22	TITAN COMPANY LIMITED	AGM	MANAGEMENT	Resolved that Mr. N. N. Tata who retires by rotation, be and is hereby appointed as a Director of the company.	Support	FOR	Agreed for the Resolution

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	26-Jul-22	TITAN COMPANY LIMITED	AGM	MANAGEMENT	Resolved that B S R 7 Co LLP, Chartered Accountants, hereby re appointed as the statutory auditors of the company for a second term of five consecutive years.	Support	FOR	Agreed for the Resolution
	26-Jul-22	TITAN COMPANY LIMITED	AGM	MANAGEMENT	Resolved that Mr. Saranyan Krishnan, IAS is hereby appointed as a Director of the company liable to retire by rotation.	Support	FOR	Agreed for the Resolution
	26-Jul-22	TITAN COMPANY LIMITED	AGM	MANAGEMENT	Resolved that Ms. Jayashree Muralidharan, IAS (DIN 03048710) who was appointed as a Director by the Board of Directors with effect from 11th August 2021 and who holds office up to the date of this Annual General Meeting under Section 161(1) of the Companies Act, 2013 (the "Act") read with Article 117 of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, from a Member proposing her candidature for the office	Support	FOR	Agreed for the Resolution
	26-Jul-22	TITAN COMPANY LIMITED	AGM	MANAGEMENT	Approval of the Members of the company be and is hereby accorded to keep the registers as prescribed under section 88 of the act and copies of Annual Returns under section 92 of the act.	Support	FOR	Agreed for the Resolution
	26-Jul-22	TITAN COMPANY LIMITED	AGM	MANAGEMENT	Resolved that the Board of Directors of the Company be and is hereby authorized to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditor	Support	FOR	Agreed for the Resolution
4	26-Jul-22	BAJAJ AUTO LIMITED	AGM	MANAGEMENT	To Consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year.	Support	FOR	Agreed for the Resolution
	26-Jul-22	BAJAJ AUTO LIMITED	AGM	MANAGEMENT	To declare a dividend	Support	FOR	Agreed for the Resolution
	26-Jul-22	BAJAJ AUTO LIMITED	AGM	MANAGEMENT	To appoint a director in place of Rakesh Sharma who retires by rotation.	Support	FOR	Agreed for the Resolution
	26-Jul-22	BAJAJ AUTO LIMITED	AGM	MANAGEMENT	To appoint a director in place of Madhur Bajaj who retires by rotation.	Support	FOR	Agreed for the Resolution
	26-Jul-22	BAJAJ AUTO LIMITED	AGM	MANAGEMENT	To re-appoint Statutory Auditors of the Company for a second term of five consecutive years to hold office	Support	FOR	Agreed for the Resolution
	26-Jul-22	BAJAJ AUTO LIMITED	AGM	MANAGEMENT	Re-appointment of Dr. Naushad Forbes as an Independent Director of the Company for a second term of five consecutive years.	Support	FOR	Agreed for the Resolution
	26-Jul-22	BAJAJ AUTO LIMITED	AGM	MANAGEMENT	Re-appointment of anami N. Roy as an Independent Director of the Company for a second term of five consecutive years.	Support	FOR	Agreed for the Resolution
5	27-Jul-22	SUNDARAM FINANCE LIMITED	AGM	MANAGEMENT	Adoption of accounts for the financial year 2021-22.	Support	FOR	Agreed for the Resolution
	27-Jul-22	SUNDARAM FINANCE LIMITED	AGM	MANAGEMENT	Declaration of final dividend for the financial year	Support	FOR	Agreed for the Resolution
	27-Jul-22	SUNDARAM FINANCE LIMITED	AGM	MANAGEMENT	Appointment of a director in the place of Sri T. t. Srinivasaraghavan, who retires by rotation and being eligible, seeks re-appointment.	Support	FOR	Agreed for the Resolution

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	27-Jul-22	SUNDARAM FINANCE LIMITED	AGM	MANAGEMENT	Appointment of a director in the place of Sri A. N. raj, who retires by rotation and being eligible, seeks re-appointment.	Support	FOR	Agreed for the Resolution
	27-Jul-22	SUNDARAM FINANCE LIMITED	AGM	MANAGEMENT	Continuation of office of Sr. S. Prasad as Independent director of the company after attaining the age of seventy five years during his current term that ends on 31/03/2024	Support	FOR	Agreed for the Resolution
	27-Jul-22	SUNDARAM FINANCE LIMITED	AGM	MANAGEMENT	Continuation of office of Sr. S. Mahalingam as Independent director of the company after attaining the age of seventy five years during his current term that ends on 31/03/2024	Support	FOR	Agreed for the Resolution
6	27-Jul-22	THE FEDERAL BANK LIMIED	AGM	MANAGEMENT	To receive, consider and adopt a , the Audited Financial Statements.	Support	FOR	Agreed for the Resolution
	27-Jul-22	THE FEDERAL BANK LIMIED	AGM	MANAGEMENT	To declare a final dividend of Rs.1.80 per equity share of Rs.2/-- each for the Financial Year ended March 31,2022.	Support	FOR	Agreed for the Resolution
	27-Jul-22	THE FEDERAL BANK LIMIED	AGM	MANAGEMENT	To appoint a director in place of Mr. Ashutosh Khajuria	Support	FOR	Agreed for the Resolution
	27-Jul-22	THE FEDERAL BANK LIMIED	AGM	MANAGEMENT	Appoint and to fix the remuneration of branch auditors in consultation with the statutory central Auditors for the purpose..	Support	FOR	Agreed for the Resolution
	27-Jul-22	THE FEDERAL BANK LIMIED	AGM	MANAGEMENT	To take on record RBI approval for appointment of Mr. C. Balagopal as Part time Chairman of the Bank and to approve his remuneration	Support	FOR	Agreed for the Resolution
	27-Jul-22	THE FEDERAL BANK LIMIED	AGM	MANAGEMENT	Appointment of Mr. Sankarshn Basu as an Independent director of the Bank.	Support	FOR	Agreed for the Resolution
	27-Jul-22	THE FEDERAL BANK LIMIED	AGM	MANAGEMENT	Appoint of Mr. Ramanand Mundkur as an Independent Director of the Bank.	Support	FOR	Agreed for the Resolution
	27-Jul-22	THE FEDERAL BANK LIMIED	AGM	MANAGEMENT	Re-appointment of Mr. Shyam Srinivasan as Managing director and chief executive Officer of the Bank.	Support	FOR	Agreed for the Resolution
	27-Jul-22	THE FEDERAL BANK LIMIED	AGM	MANAGEMENT	Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as Executive Director of the Bank and Payment of Remuneration, Performance Linked Incentive & Stock Options	Support	Abstain	Abstain
	27-Jul-22	THE FEDERAL BANK LIMIED	AGM	MANAGEMENT	Payment of Remuneration, Performance Linked Incentive and Stock Options to Ms. Shalini Warriar (DIN:08257526), Executive Director of the Bank	Support	Abstain	Abstain
	27-Jul-22	THE FEDERAL BANK LIMIED	AGM	MANAGEMENT	Raising of Funds through Issuance of Bonds.	Support	FOR	Agreed for the Resolution
	27-Jul-22	THE FEDERAL BANK LIMIED	AGM	MANAGEMENT	Raising of Tier I Capital of the Bank through issuance of Securities.	Support	FOR	Agreed for the Resolution
	27-Jul-22	THE FEDERAL BANK LIMIED	AGM	MANAGEMENT	Amendments in Memorandum of Association of the Bank.	Support	FOR	Agreed for the Resolution
7	27-Jul-22	BAJAJ FINANCE LIMITED	AGM	MANAGEMENT	To consider and adopt the standalone and consolidated financial statements of the company for the inancial year ended 31 March 2022n, together with the Directors and Auditors report.	Support	FOR	Agreed for the Resolution
	27-Jul-22	BAJAJ FINANCE LIMITED	AGM	MANAGEMENT	To declare a dividend of Rs.20/- per equity share of face value of Rs.2 for the financial year	Support	FOR	Agreed for the Resolution
	27-Jul-22	BAJAJ FINANCE LIMITED	AGM	MANAGEMENT	To appoint a director in place of Mr. Rajeev Jain who retires by rotation	Support	FOR	Agreed for the Resolution

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	27-Jul-22	BAJAJ FINANCE LIMITED	AGM	MANAGEMENT	Appointment of Deloitte Haskins & Sells, chartered Accountants as a Joint Statutory Auditor and to fix their remuneration	Support	FOR	Agreed for the Resolution
	27-Jul-22	BAJAJ FINANCE LIMITED	AGM	MANAGEMENT	Appointment of Mr, G.M. Kapadia, chartered Accountant, as a Joint statutory Auditor and to fix their remuneration.	Support	FOR	Agreed for the Resolution
	27-Jul-22	BAJAJ FINANCE LIMITED	AGM	MANAGEMENT	Appointment of Radhika Vijay Haribhakti as an Independent Director for a term of five consecutive years,	Support	FOR	Agreed for the Resolution
	27-Jul-22	BAJAJ FINANCE LIMITED	AGM	MANAGEMENT	Issue of Non- convertible debentures through private placement.	Support	FOR	Agreed for the Resolution
	27-Jul-22	BAJAJ FINANCE LIMITED	AGM	MANAGEMENT	Payment of commission to non-executive directors for a period of five years commencing from 1 April 2022	Support	FOR	Agreed for the Resolution
8	28-Jul-22	BAJAJ FINSERV LIMITED	AGM	MANAGEMENT	To consider and adopt the standalone and consolidated financial statements of the company for the financial year ended 31 March 2022, together with the Directors and Auditors report therein.	Support	FOR	Agreed for the Resolution
	28-Jul-22	BAJAJ FINSERV LIMITED	AGM	MANAGEMENT	To declare a dividend of Rs. 4/- per equity share of faced value of Rs.5/- for the financial year	Support	FOR	Agreed for the Resolution
	28-Jul-22	BAJAJ FINSERV LIMITED	AGM	MANAGEMENT	To appoint a director in place of Ma ish santoshkumar Kejriwal who retires by rotation	Support	FOR	Agreed for the Resolution
	28-Jul-22	BAJAJ FINSERV LIMITED	AGM	MANAGEMENT	Appointment of Khimji Kunverji & Co, LLP, Chartered accountants, as a Statutory auditor and to fix their remuneration.	Support	FOR	Agreed for the Resolution
	28-Jul-22	BAJAJ FINSERV LIMITED	AGM	MANAGEMENT	Ratification of remuneration payable to Dhananjay V Josi & Associated , Cost Auditor.	Support	FOR	Agreed for the Resolution
	28-Jul-22	BAJAJ HOLDINGS & INVESTMENT LIMITED	AGM	MANAGEMENT	To Consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year.	Support	FOR	Agreed for the Resolution
	28-Jul-22	BAJAJ HOLDINGS & INVESTMENT LIMITED	AGM	MANAGEMENT	To declare a final dividend of Rs. 25/- per equity share of face value of Rs.10 for the financial year .	Support	FOR	Agreed for the Resolution
	28-Jul-22	BAJAJ HOLDINGS & INVESTMENT LIMITED	AGM	MANAGEMENT	To appoint a director in place of Niraj ramkrishna Bajaj who retires by rotation	Support	FOR	Agreed for the Resolution
	28-Jul-22	BAJAJ HOLDINGS & INVESTMENT LIMITED	AGM	MANAGEMENT	To appoint a director in place of Manish Santhoshkumar Kejriwl who retires by rotation.	Support	FOR	Agreed for the Resolution
	28-Jul-22	BAJAJ HOLDINGS & INVESTMENT LIMITED	AGM	MANAGEMENT	Appointment of Kalyaniwalla & Mistry LLP, chartered accountants as statutory auditors of the company and to fix their remuneration.	Support	FOR	Agreed for the Resolution
	28-Jul-22	BAJAJ HOLDINGS & INVESTMENT LIMITED	AGM	MANAGEMENT	Appointment of NBS & Co, Chartered Accountants as Statutory auditors of the company and to fix their remuneration.	Support	FOR	Agreed for the Resolution
9	29-Jul-22	AXIS BANK LIMITED	AGM	MANAGEMENT	Audited standalone financial statements. B) Audited consolidated financial statements.	Support	FOR	Agreed for the Resolution
	29-Jul-22	AXIS BANK LIMITED	AGM	MANAGEMENT	To declare dividend on the equity shares for the financial year ended 31/03/2022	Support	FOR	Agreed for the Resolution
	29-Jul-22	AXIS BANK LIMITED	AGM	MANAGEMENT	To re-appoint T. C. Suseel Kumar as a director.	Support	FOR	Agreed for the Resolution
	29-Jul-22	AXIS BANK LIMITED	AGM	MANAGEMENT	Re-appointment of Girish Paranjpe as an Independent Director of the Bank	Support	FOR	Agreed for the Resolution

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	29-Jul-22	AXIS BANK LIMITED	AGM	MANAGEMENT	Appointment of Manoj Kohli as an Independent Director	Support	FOR	Agreed for the Resolution
	29-Jul-22	AXIS BANK LIMITED	AGM	MANAGEMENT	Enhancement of borrowing limit of the Bank upto Rs.2,50,000 crore under section	Support	FOR	Agreed for the Resolution
	29-Jul-22	AXIS BANK LIMITED	AGM	MANAGEMENT	Material related prty transactions for acceptance of deposits in current/savings account	Support	FOR	Agreed for the Resolution
	29-Jul-22	AXIS BANK LIMITED	AGM	MANAGEMENT	Borrowing/raising of funds in Indian ruppees/foreign currency, by issue of debt securities in a private placeme nt basus for an amount of Rs.35,000 crores.	Support	FOR	Agreed for the Resolution
	29-Jul-22	AXIS BANK LIMITED	AGM	MANAGEMENT	Material related party transaction for subscription of securities issued by the related parties and or purchase of securities from related parties.	Support	FOR	Agreed for the Resolution
	29-Jul-22	AXIS BANK LIMITED	AGM	MANAGEMENT	Material related party transaction for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof.	Support	FOR	Agreed for the Resolution
	29-Jul-22	AXIS BANK LIMITED	AGM	MANAGEMENT	Material related prty tranasaction for receipt of fees/commission for distribution of insurance products and other related business.	Support	FOR	Agreed for the Resolution
	29-Jul-22	AXIS BANK LIMITED	AGM	MANAGEMENT	Material related prty tranasaction for fund based or non fund based credit facilities including consequential interest/fees	Support	FOR	Agreed for the Resolution
	29-Jul-22	AXIS BANK LIMITED	AGM	MANAGEMENT	Material related party tranasaction for money market instruments/term borrowing / term lending.	Support	FOR	Agreed for the Resolution
	29-Jul-22	AXIS BANK LIMITED	AGM	MANAGEMENT	Material related party transactions to forex and derivative contracts.	Support	FOR	Agreed for the Resolution
10	03-Aug-22	BOSCH LIMITED	AGM	MANAGEMENT	Consideration and Adoption of 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.	Support	FOR	Agreed for the Resolution
	03-Aug-22	BOSCH LIMITED	AGM	MANAGEMENT	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Auditors thereon.	Support	FOR	Agreed for the Resolution
	03-Aug-22	BOSCH LIMITED	AGM	MANAGEMENT	Declaration of Dividend on Equity Shares.	Support	FOR	Agreed for the Resolution
	03-Aug-22	BOSCH LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Sandeep N. (DIN: 08264554) as a Director liable to retire by rotation.	Support	FOR	Agreed for the Resolution
	03-Aug-22	BOSCH LIMITED	AGM	MANAGEMENT	Appointment of Statutory Auditors of the Company.	Support	FOR	Agreed for the Resolution
	03-Aug-22	BOSCH LIMITED	AGM	MANAGEMENT	Re-appointment of Ms. Hema Ravichandar (DIN:00032929) as an Independent Director for a second term of five (5) years.	Support	FOR	Agreed for the Resolution
	03-Aug-22	BOSCH LIMITED	AGM	MANAGEMENT	Appointment of Ms. Padmini Khare (DIN:00296388) as an Independent Director.	Support	FOR	Agreed for the Resolution
	03-Aug-22	BOSCH LIMITED	AGM	MANAGEMENT	Appointment of Ms. Filiz Albrecht (DIN: 0009607767) as a Non-Executive Director.	Support	FOR	Agreed for the Resolution
	03-Aug-22	BOSCH LIMITED	AGM	MANAGEMENT	Appointment of Mr. Karsten Mueller (DIN: 08998443) as a Whole-time Director.	Support	FOR	Agreed for the Resolution
	03-Aug-22	BOSCH LIMITED	AGM	MANAGEMENT	Ratification of remuneration of Cost Auditors.	Support	FOR	Agreed for the Resolution

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11	04-Aug-22	LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	Adoption of the audited financial statements of the Company for the year ended March 31, 2022 and the report of the Board of Directors and auditors thereon and the audited consolidated financial statements of the Ordinary Company and the report of the auditors thereon for the year ended March 31, 2022	Support	FOR	Agreed for the Resolution
	04-Aug-22	LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	Declaration of Dividend on Equity Shares for the Financial Year 2021-22	Support	FOR	Agreed for the Resolution
	04-Aug-22	LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	Appoint Mr.Subramanian Sarma (DIN:00554221) as a Director liable to retire by rotation	Support	FOR	Agreed for the Resolution
	04-Aug-22	LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	Appoint Mr.S.V.Desai (DIN:07648203), as a Director liable to retire by rotation	Support	FOR	Agreed for the Resolution
	04-Aug-22	LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	Appoint Mr.T.Madhava Das (DIN:08586766), as a Director liable to retire by rotation	Support	FOR	Agreed for the Resolution
	04-Aug-22	LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	Re-appoint Mr.S.N.Subrahmanyam (DIN:02255382) as Chief Executive Officer & Managing Director	Support	FOR	Agreed for the Resolution
	04-Aug-22	LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	Approval of Related Party Transaction(s) to be undertaken by the Company with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC, Larsen & Toubro Kuwait General Contracting Co WLL for an amount not exceeding Rs. 6,000 crore or US\$ 800 Mn, whichever is higher.	Support	FOR	Agreed for the Resolution
	04-Aug-22	LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	Approval of Related Party Transaction(s) to be undertaken by the Company with L&T-MHI Power Boilers Private Limited for an amount not exceeding Rs. 6,500 crore.	Support	FOR	Agreed for the Resolution
	04-Aug-22	LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	Approval of Related Party Transaction(s) to be undertaken by the Company with L&T-MHI Power Turbine Generators Private Limited for an amount not exceeding Rs. 2,600 crore.	Support	FOR	Agreed for the Resolution
	04-Aug-22	LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	Approval of Related Party Transaction(s) to be undertaken by the Company with L&T Special Steels and Heavy Forgings Private Limited for an amount not exceeding Rs. 2,000 crore.	Support	FOR	Agreed for the Resolution
	04-Aug-22	LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	Approval of Related Party Transaction(s) to be undertaken by the Company with L&T Modular Fabrication Yard LLC for an amount not exceeding Rs. 2,300 crore or US \$300 Mn, whichever is higher.	Support	FOR	Agreed for the Resolution
	04-Aug-22	LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institutional Placement to Qualified Institutional Buyers, whether by way of private placement or otherwise for an amount not exceeding INR 4,500 Crore (Rupees Four Thousand Five Hundred Crore only) or US \$600 Mn (US Dollars Six Hundred Million), if the value is higher.	Support	FOR	Agreed for the Resolution

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	04-Aug-22	LARSEN AND TOUBRO LIMITED	AGM	MANAGEMENT	Ratification of remuneration to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 000010), Cost Auditors of the Company for the Financial Year 2022-23	Support	FOR	Agreed for the Resolution
12	05-Aug-22	MAHINDRA & MAHINDRA LTD	AGM	MANAGEMENT	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon	Support	FOR	Agreed for the Resolution
	05-Aug-22	MAHINDRA & MAHINDRA LTD	AGM	MANAGEMENT	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Auditors thereon	Support	FOR	Agreed for the Resolution
	05-Aug-22	MAHINDRA & MAHINDRA LTD	AGM	MANAGEMENT	Declaration of Dividend on Ordinary (Equity) Shares	Support	FOR	Agreed for the Resolution
	05-Aug-22	MAHINDRA & MAHINDRA LTD	AGM	MANAGEMENT	Re-appointment of Dr. Anish Shah (DIN 02719429), as a Director liable to retire by rotation	Support	FOR	Agreed for the Resolution
	05-Aug-22	MAHINDRA & MAHINDRA LTD	AGM	MANAGEMENT	Re-appointment of Mr. Rajesh Jejurikar (DIN 00046823), as a Director liable to retire by rotation	Support	FOR	Agreed for the Resolution
	05-Aug-22	MAHINDRA & MAHINDRA LTD	AGM	MANAGEMENT	Re-appointment of Messrs B S R Co. LLP, Chartered Accountants (ICAI Firm Registration Number 101248W/W-100022) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from the conclusion of the Seventy-Sixth AGM until the conclusion of the Eighty-First AGM of the Company to be held in the year 2027.	Support	FOR	Agreed for the Resolution
	05-Aug-22	MAHINDRA & MAHINDRA LTD	AGM	MANAGEMENT	Ratification of Remuneration payable to Messrs D. C. Dave Co., Cost Accountants (Firm Registration No. 000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2023.	Support	FOR	Agreed for the Resolution
	05-Aug-22	MAHINDRA & MAHINDRA LTD	AGM	MANAGEMENT	Payment of Remuneration to Mr. Anand G. Mahindra (DIN 00004695) as Non-Executive Chairman of the Company for the Financial Year 2022-23	Support	FOR	Agreed for the Resolution
	05-Aug-22	MAHINDRA & MAHINDRA LTD	AGM	MANAGEMENT	To approve Material Related Party Transactions between the Company and its Subsidiaries/ Associates	Support	FOR	Agreed for the Resolution
05-Aug-22	MAHINDRA & MAHINDRA LTD	AGM	MANAGEMENT	To approve Material Related Party Transactions pertaining to a Subsidiary of the Company	Support	FOR	Agreed for the Resolution	
13	29-Aug-22	HDFC LIFE INSURANCE COMPANY LIMITED	POSTAL BALLOT	MANAGEMENT	Issue of equity shares of the Company on preferential basis to Housing Development Finance Corporation Limited, Promoter of the Company and matters related therewith	Support	FOR	Agreed for the Resolution
	29-Aug-22	HDFC LIFE INSURANCE COMPANY LIMITED	POSTAL BALLOT	MANAGEMENT	Approval of Employee Stock Option Scheme – 2022	Support	FOR	Agreed for the Resolution
	29-Aug-22	HDFC LIFE INSURANCE COMPANY LIMITED	POSTAL BALLOT	MANAGEMENT	Approval of Employee Stock Option Scheme - 2022 for the eligible employees of the subsidiary company(ies) of the Company	Support	FOR	Agreed for the Resolution
14	30-Sep-22	RELIANCE POWER LIMITED	AGM	MANAGEMENT	Issue of Equity Shares and/or Warrants on Preferential Basis	Support	FOR	Agreed for the Resolution

S. No.	Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
	30-Sep-22	RELIANCE POWER LIMITED	AGM	MANAGEMENT	Issuance of Foreign Currency Convertible Bonds	Support	FOR	Agreed for the Resolution
15	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Consideration and adoption of (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 (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditors thereon.	Support	FOR	Agreed for the Resolution
	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Declaration of dividend on equity shares of the Company.	Support	FOR	Agreed for the Resolution
	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Appointment of a Director in place of Mr. Hisashi Takeuchi, who retires by rotation and being eligible, offers himself for re-appointment.	Support	FOR	Agreed for the Resolution
	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Appointment of a director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), who retires by rotation and being eligible, offers himself for reappointment	Support	FOR	Agreed for the Resolution
	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Appointment of Mr. Shigetoshi Torii as a Director	Support	FOR	Agreed for the Resolution
	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Re-appointment of Mr. Kenichiro Toyofuku as Whole-time Director designated as Director (Corporate Planning).	Support	FOR	Agreed for the Resolution
	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Enhancement of ceiling of payment of commission to Non-executive Directors.	Support	Against	Disagreed for the Resolution
	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Ratification of remuneration of the Cost Auditor, M/s R.J.Goel Co., Cost Accountants.	Support	FOR	Agreed for the Resolution
	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Approval of the Material Related Party Transactions with Suzuki Motor Corporation	Support	FOR	Agreed for the Resolution
	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Approval of the Material Related Party Transactions with FMI Automotive Components Private Limited.	Support	FOR	Agreed for the Resolution
	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Approval of the Material Related Party Transactions with SKH Metals Limited	Support	FOR	Agreed for the Resolution
	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Approval of the Material Related Party Transactions with Jay Bharat Maruti Limited	Support	FOR	Agreed for the Resolution
	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Approval of the Material Related Party Transactions with Krishna Maruti Limited	Support	FOR	Agreed for the Resolution
	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Approval of the Material Related Party Transactions with Bharat Seats Limited	Support	FOR	Agreed for the Resolution
	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Approval of the Material Related Party Transactions with TDS Lithium -Ion Battery Gujarat Private Limited	Support	FOR	Agreed for the Resolution
	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Approval of the Material Related Party Transactions with Suzuki Motorcycle India Private Limited	Support	FOR	Agreed for the Resolution
	31-Aug-22	MARUTI SUZUKI INDIA LTD	AGM	MANAGEMENT	Approval of the Material Related Party Transactions with Magyar Suzuki Corporation Limited	Support	FOR	Agreed for the Resolution

S. No.	Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
16	23-Sep-22	GIC HOUSING FINANCE LTD	AGM	MANAGEMENT	To receive, consider and adopt the - (a) Audited annual standalone financial statements for the year ended March 31, 2022 together with the Reports of the Directors and Auditors thereon. (b) Audited annual consolidated financial statements for the year ended March 31, 2022 together with the Report of the Auditors thereon.	Support	FOR	Agreed for the Resolution
	23-Sep-22	GIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Declaration of Dividend for the year ended March 31, 2022.	Support	FOR	Agreed for the Resolution
	23-Sep-22	GIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Re-appointment of Director, Shri Anjan Dey (DIN 09107033) as Non-Executive Director.	Support	FOR	Agreed for the Resolution
	23-Sep-22	GIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Re-appointment of Director, Smt. Suchita Gupta (DIN 08697650) as Non-Executive Director.	Support	FOR	Agreed for the Resolution
	23-Sep-22	GIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Reg. No. 101647W) as Statutory Auditors.	Support	FOR	Agreed for the Resolution
	23-Sep-22	GIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Approval for re-appointment of Shri A. K. Saxena (DIN No. 05308801) as Independent Director.	Support	FOR	Agreed for the Resolution
	23-Sep-22	GIC HOUSING FINANCE LTD	AGM	MANAGEMENT	Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds upto an aggregate limit of Rs. 2,500 crores.	Support	FOR	Agreed for the Resolution