

ISCLOSURE UNDER STEWARDSHIP CODE

(Annexure 1 - 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 LIMITEDRegistration Number: 545

Details of Voting Activity during the quarter

Statement for the quarter ended 30.09.2024



SL NO	Meeting Date	Investee Company Name	Type of Meetings (AGM / EGM)	Proposal of Management/ Shareholder	Description of the Proposal	Management Recommendation	Voted (For/ Against/ Abstained)	Reason supporting the vote decision
1	04-Jul-24	Larsen & Toubro Ltd.	AGM	Management	Adoption of audited standalone financial statements of the Company for the year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	Approved for E-voting	For	Agreed for the Resolution
	04-Jul-24	Larsen & Toubro Ltd.	AGM	Management	Adoption of audited consolidated financial statements of the Company for the year ended March 31, 2024 and the report of the Auditors thereon.	Approved for E-voting	For	Agreed for the Resolution
	04-Jul-24	Larsen & Toubro Ltd.	AGM	Management	Appointment of Mr. Siddhartha Mohanty (representing equity interest of Life Insurance Corporation of India), as Director of the Company.	Approved for E-voting	For	Agreed for the Resolution
	04-Jul-24	Larsen & Toubro Ltd.	AGM	Management	Appointment of M/s. MSKA & Associates (Firm Registration No. 105047W) as Statutory Auditors to hold office from conclusion of 79th Annual General Meeting till conclusion of 84th Annual General Meeting and to fix their remuneration.	Approved for E-voting	For	Agreed for the Resolution
	04-Jul-24	Larsen & Toubro Ltd.	AGM	Management	Re-appoint Mr. Subramanian Sarma (DIN: 00554221) as a Director liable to retire by rotation.	Approved for E-voting	For	Agreed for the Resolution
	04-Jul-24	Larsen & Toubro Ltd.	AGM	Management	Re-appoint Mr. R. Shankar Raman (DIN: 00019798) as a Director liable to retire by rotation.	Approved for E-voting	For	Agreed for the Resolution
	04-Jul-24	Larsen & Toubro Ltd.	AGM	Management	Declaration of Final Dividend of Rs. 28/- per share of face value of Rs. 2/- each for FY 2023-24.	Approved for E-voting	For	Agreed for the Resolution
	04-Jul-24	Larsen & Toubro Ltd.	AGM	Management	Ratification of remuneration payable to M/s R. Nanabhoy & Co., Cost Accountants (Regn. No. 000010) for the Financial Year 2024-25.	Approved for E-voting	For	Agreed for the Resolution
	04-Jul-24	Larsen & Toubro Ltd.	AGM	Management	Amendment to Articles of Association of the Company by deleting Article 107 pertaining to qualification shares.	Approved for E-voting	Abstained	Not agreeing to the resolution
	04-Jul-24	Larsen & Toubro Ltd.	AGM	Management	Entering into material related party transactions with Nuclear Power Corporation of India Limited upto an amount not exceeding Rs. 2,800 crore.	Approved for E-voting	Abstained	Not agreeing to the resolution
	04-Jul-24	Larsen & Toubro Ltd.	AGM	Management	Entering into material related party transactions with LTIMindtree Limited upto an amount not exceeding Rs. 2,000 crore.	Approved for E-voting	Abstained	Not agreeing to the resolution
	04-Jul-24	Larsen & Toubro Ltd.	AGM	Management	Entering into material related party transactions with L&T-MHI Power Boilers Private Limited upto an amount not exceeding Rs. 1,200 crore.	Approved for E-voting	Abstained	Not agreeing to the resolution
	04-Jul-24	Larsen & Toubro Ltd.	AGM	Management	Entering into material related party transactions with L&T Special Steels and Heavy Forgings Private Limited upto an amount not exceeding Rs. 1,500 crore	Approved for E-voting	Abstained	Not agreeing to the resolution
	04-Jul-24	Larsen & Toubro Ltd.	AGM	Management	Entering into material related party transactions with L&T Modular Fabrication Yard LLC upto an amount not exceeding Rs. 4,300 crore	Approved for E-voting	Abstained	Not agreeing to the resolution

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	04-Jul-24	Larsen & Toubro Ltd.	AGM	Management	Entering into material related party transactions with L&T Metro Rail (Hyderabad) Limited upto an amount not exceeding Rs. 4,800 crore.	Approved for E-voting	Abstained	Not agreeing to the resolution
	04-Jul-24	Larsen & Toubro Ltd.	AGM	Management	Issuance of Parent Company Guarantees on behalf of Larsen Toubro Arabia LLC upto an amount not exceeding Rs. 12,500 crore or USD 1,500 Mn, whichever is higher.	Approved for E-voting	Abstained	Not agreeing to the resolution
2	4-Jul-24	Bank of Baroda	AGM	Management	To approve the Financial Results of the Bank for the year ended 31st March, 2024.	Approved for E-voting	For	Agreed for the Resolution
	4-Jul-24	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2023-24.	Approved for E-voting	For	Agreed for the Resolution
	4-Jul-24	Bank of Baroda	AGM	Management	To consider and approve appointment of Dr. M P Tangirala, as a Non-Executive Director of the Bank.	Approved for E-voting	For	Agreed for the Resolution
3	5-Jul-24	Nestle India Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the fifteen months financial year ended 31st March 2024 including Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the fifteen months period ended on that date and the Reports of the Board of Directors and Auditors thereon.	Approved for E-voting	For	Agreed for the Resolution
	5-Jul-24	Nestle India Ltd.	AGM	Management	To confirm payment of three Interim Dividends and declare final dividend on equity shares for the fifteen months financial year ended 31st March 2024.	Approved for E-voting	For	Agreed for the Resolution
	5-Jul-24	Nestle India Ltd.	AGM	Management	To appoint a Director in place of Ms Svetlana Boldina (DIN: 10044338), who retires by rotation and being eligible, offers herself for re-appointment.	Approved for E-voting	For	Agreed for the Resolution
	5-Jul-24	Nestle India Ltd.	AGM	Management	To approve remuneration of the M/s Ramanath Iyer and Co., Cost Accountants (Firm Registration No.: 000019) to conduct audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year 2024-25.	Approved for E-voting	For	Agreed for the Resolution
	5-Jul-24	Nestle India Ltd.	AGM	Management	To approve borrowing any sums of money by the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained/ to be obtained, in the ordinary course of business, shall not be in excess of Rs. 2,000 Crores.	Approved for E-voting	For	Agreed for the Resolution
	5-Jul-24	Nestle India Ltd.	AGM	Management	To approve appointment of Mr Sidharth Kumar Birla (DIN: 00004213) as an Independent Non-Executive Director of the Company for a term of five consecutive years with effect from 12th June 2024.	Approved for E-voting	For	Agreed for the Resolution
	5-Jul-24	Nestle India Ltd.	AGM	Management	To approve continuation of payment of general licence fees (royalty) at the rate of 4.5%, net of taxes, of the net sales of the products sold by the Company to the Licensor as per the terms and conditions of the existing General Licence Agreements (GLAs) with effect from 8th July 2024. The approval will be sought by the Company every 5 (five) years in compliance with the applicable laws and regulations.	Approved for E-voting	For	Agreed for the Resolution

SL NO	Meeting Date	Investee Company Name	Type of Meetings (AGM / EGM)	Proposal of Management/ Shareholder	Description of the Proposal	Management Recommendation	Voted (For/ Against/ Abstained)	Reason supporting the vote decision
4	9-Jul-24	Voltas Ltd.	AGM	Management	Adoption of Audited Stand-alone Financial Statements for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Approved for E-voting	For	Agreed for the Resolution
	9-Jul-24	Voltas Ltd.	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2024 together with Report of the Auditors thereon.	Approved for E-voting	For	Agreed for the Resolution
	9-Jul-24	Voltas Ltd.	AGM	Management	Declaration of Dividend on Equity Shares for the financial year 2023-24.	Approved for E-voting	For	Agreed for the Resolution
	9-Jul-24	Voltas Ltd.	AGM	Management	Appointment of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and is eligible for reappointment.	Approved for E-voting	For	Agreed for the Resolution
	9-Jul-24	Voltas Ltd.	AGM	Management	Appointment of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and is eligible for reappointment.	Approved for E-voting	For	Agreed for the Resolution
	9-Jul-24	Voltas Ltd.	AGM	Management	Revision in terms of remuneration of Mr. Pradeep Kumar Bakshi, Managing Director & CEO of the Company.	Approved for E-voting	Against	Not agreeing to the resolution
	9-Jul-24	Voltas Ltd.	AGM	Management	Ratification of Cost Auditor's Remuneration for the financial year ending 31st March, 2025.	Approved for E-voting	For	Agreed for the Resolution
5	12-Jul-24	Titan Company Ltd.	AGM	Management	Adoption of the audited Financial Statements of the Company together with the Reports of the Board of Directors and the Auditors Report for the year ended 31st March, 2024.	Approved for E-voting	For	Agreed for the Resolution
	12-Jul-24	Titan Company Ltd.	AGM	Management	Adoption of the audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the year ended 31st March, 2024.	Approved for E-voting	For	Agreed for the Resolution
	12-Jul-24	Titan Company Ltd.	AGM	Management	Confirmation of dividend at the rate of Rs. 11.00 for equity share of Rs. 1 each recommended by the Board of Directors of the Company at its meeting held on 3rd May 2024, for the Financial Year ended 31st March 2024.	Approved for E-voting	For	Agreed for the Resolution
	12-Jul-24	Titan Company Ltd.	AGM	Management	Appointment of Mr. N N Tata (DIN: 00024713) as a Director of the Company, who retires by rotation, who offers himself for re-appointment	Approved for E-voting	For	Agreed for the Resolution
	12-Jul-24	Titan Company Ltd.	AGM	Management	Re-appointment of Mr. C K Venkataraman (DIN: 05228157) as the Managing Director of the Company for a further period with effect from 1st October 2024 up to 31st December 2025, upon such terms and conditions and remuneration as set out in the Explanatory Statement annexed to the Notice convening this Meeting (including the remuneration to be paid in the event of loss or inadequacy of profits in any Financial Year during the tenure of his re-appointment), with a discretion to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and remuneration in such manner as may be agreed to between the Board of Directors and Mr. C K Venkataraman, as it may deem fit within the maximum limits of remuneration for the Managing Director approved by the Members of the Company.	Approved for E-voting	For	Agreed for the Resolution
	12-Jul-24	Titan Company Ltd.	AGM	Management	Authorising the Board of Directors of the Company 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 Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	Approved for E-voting	For	Agreed for the Resolution

SL NO	Meeting Date	Investee Company Name	Type of Meetings (AGM / EGM)	Proposal of Management/ Shareholder	Description of the Proposal	Management Recommendation	Voted (For/ Against/ Abstained)	Reason supporting the vote decision
6	15-Jul-24	HDFC Life Insurance Company Ltd.	AGM	Management	To receive, consider and adopt: (a) the audited standalone and consolidated revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2024 and the balance sheet as at that date, together with the reports of the directors and auditors thereon.	Approved for E-voting	For	Agreed for the Resolution
	15-Jul-24	HDFC Life Insurance Company Ltd.	AGM	Management	Approval of special rights available to HDFC Bank Limited	Approved for E-voting	For	Agreed for the Resolution
	15-Jul-24	HDFC Life Insurance Company Ltd.	AGM	Management	Approval of Employee Stock Option Scheme – 2024.	Approved for E-voting	Against	Not agreeing to the resolution
	15-Jul-24	HDFC Life Insurance Company Ltd.	AGM	Management	Approval of related party transactions with HDB Financial Services Limited.	Approved for E-voting	For	Agreed for the Resolution
	15-Jul-24	HDFC Life Insurance Company Ltd.	AGM	Management	Approval of related party transactions with HDFC Bank Limited	Approved for E-voting	For	Agreed for the Resolution
	15-Jul-24	HDFC Life Insurance Company Ltd.	AGM	Management	Revision in remuneration of Mr. Niraj Shah (DIN: 09516010), Executive Director & CFO	Approved for E-voting	For	Agreed for the Resolution
	15-Jul-24	HDFC Life Insurance Company Ltd.	AGM	Management	Revision in remuneration of Mr. Suresh Badami (DIN: 08224871), Deputy Managing Director	Approved for E-voting	For	Agreed for the Resolution
	15-Jul-24	HDFC Life Insurance Company Ltd.	AGM	Management	Revision in remuneration of Ms. Vibha Padalkar (DIN: 01682810), Managing Director & CEO	Approved for E-voting	For	Agreed for the Resolution
	15-Jul-24	HDFC Life Insurance Company Ltd.	AGM	Management	Amendments to Articles of Association of the Company	Approved for E-voting	For	Agreed for the Resolution
	15-Jul-24	HDFC Life Insurance Company Ltd.	AGM	Management	Appointment of Mr. Subodh Kumar Jaiswal (DIN: 08195141) as an Independent Director.	Approved for E-voting	For	Agreed for the Resolution
	15-Jul-24	HDFC Life Insurance Company Ltd.	AGM	Management	Appointment of Mr. Venkatraman Srinivasan (DIN: 00246012) as an Independent Director.	Approved for E-voting	For	Agreed for the Resolution
	15-Jul-24	HDFC Life Insurance Company Ltd.	AGM	Management	Appointment of M/s. BSR & Co. LLP, Chartered Accountants, as one of the Joint Statutory Auditors.	Approved for E-voting	For	Agreed for the Resolution
	15-Jul-24	HDFC Life Insurance Company Ltd.	AGM	Management	Payment of remuneration to Joint Statutory Auditors.	Approved for E-voting	For	Agreed for the Resolution
	15-Jul-24	HDFC Life Insurance Company Ltd.	AGM	Management	To appoint a Director in place of Mr. Keki M. Mistry (DIN: 00008886) who retires by rotation and, being eligible, offers himself for the re-appointment.	Approved for E-voting	For	Agreed for the Resolution
	15-Jul-24	HDFC Life Insurance Company Ltd.	AGM	Management	To declare dividend of INR 2/- per equity share for the financial year ended March 31, 2024.	Approved for E-voting	For	Agreed for the Resolution
7	26-Jul-24	ITC Ltd.	AGM	Management	Adoption of Financial Statements of the Company for the financial year ended 31st March, 2024, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	Approved for E-voting	For	Agreed for the Resolution
	26-Jul-24	ITC Ltd.	AGM	Management	To confirm Interim Dividend of Rs. 6.25 per Ordinary Share of Re. 1/- each and declare Final Dividend of Rs. 7.50 per Ordinary Share for the financial year ended 31st March, 2024.	Approved for E-voting	For	Agreed for the Resolution
	26-Jul-24	ITC Ltd.	AGM	Management	To appoint a Director in place of Mr. Sunil Panray (DIN: 09251023) who retires by rotation and, being eligible, offers himself for re-election.	Approved for E-voting	For	Agreed for the Resolution
	26-Jul-24	ITC Ltd.	AGM	Management	To appoint a Director in place of Mr. Supratim Dutta (DIN: 01804345) who retires by rotation and, being eligible, offers himself for re-election.	Approved for E-voting	For	Agreed for the Resolution
	26-Jul-24	ITC Ltd.	AGM	Management	Re-ppointment of Messrs. S R B C & CO LLP, Chartered Accountants , as the Auditors of the Company for a period of five years.	Approved for E-voting	For	Agreed for the Resolution

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	26-Jul-24	ITC Ltd.	AGM	Management	Appointment of Dr. Alok Pande (DIN: 10631871) as a Director of the Company, liable to retire by rotation for a period of three years.	Approved for E-voting	For	Agreed for the Resolution
	26-Jul-24	ITC Ltd.	AGM	Management	Appointment of Mr. Sunil Panray (DIN: 09251023) as a Director of the Company, liable to retire by rotation, w.e.f.20.12.2024 for a period of five years.	Approved for E-voting	For	Agreed for the Resolution
	26-Jul-24	ITC Ltd.	AGM	Management	Consent for variation in the terms of remuneration payable to Mr. Sumant Bhargavan (DIN: 01732482), Wholetime Director, w.e.f. 01.10.2024 for the residual period of his current term of appointment, i.e. up to 11.07.2025	Approved for E-voting	For	Agreed for the Resolution
	26-Jul-24	ITC Ltd.	AGM	Management	Consent for variation in the terms of remuneration payable to Mr. Supratim Dutta (DIN: 01804345), Wholetime Director, w.e.f. 01.10.2024 for the residual period of his current term of appointment, i.e. up to 21.07.2025	Approved for E-voting	For	Agreed for the Resolution
	26-Jul-24	ITC Ltd.	AGM	Management	Consent for variation in the terms of remuneration payable to Mr. Hemant Malik (DIN: 06435812), Wholetime Director, w.e.f. 01.10.2024 for the residual period of his current term of appointment, i.e. up to 11.08.2026	Approved for E-voting	For	Agreed for the Resolution
	26-Jul-24	ITC Ltd.	AGM	Management	Re-appointment of Mr. Sumant Bhargavan (DIN: 01732482) as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company w.e.f. 12.07.2025 for a period of two years.	Approved for E-voting	For	Agreed for the Resolution
	26-Jul-24	ITC Ltd.	AGM	Management	Re-appointment of Mr. Supratim Dutta (DIN: 01804345) be and is hereby re-appointed as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company w.e.f. 22.07.2025 for a period of three years.	Approved for E-voting	For	Agreed for the Resolution
	26-Jul-24	ITC Ltd.	AGM	Management	Approval for entering into and / or continuing 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.	Approved for E-voting	For	Agreed for the Resolution
	26-Jul-24	ITC Ltd.	AGM	Management	Approval for ratification of remuneration to Messrs. ABK & Associates, Cost Accountants.	Approved for E-voting	For	Agreed for the Resolution
	26-Jul-24	ITC Ltd.	AGM	Management	Approval for ratification of remuneration to Messrs. S. Mahadevan & Co., Cost Accountants	Approved for E-voting	For	Agreed for the Resolution
8	31-Jul-24	GIC Housing Finance Ltd.	AGM	Management	To receive, consider and adopt the – a) audited annual standalone & consolidated financial statements for the year ended March 31, 2024 together with the Reports of the Directors and Auditors thereon.	Approved for E-voting	For	Agreed for the Resolution
	31-Jul-24	GIC Housing Finance Ltd.	AGM	Management	Declaration of Dividend for the year ended March 31, 2024.	Approved for E-voting	For	Agreed for the Resolution
	31-Jul-24	GIC Housing Finance Ltd.	AGM	Management	Re-appointment of Shri Rashmi Raman Singh (DIN 08975825) as a Non-Executive Director.	Approved for E-voting	For	Agreed for the Resolution
	31-Jul-24	GIC Housing Finance Ltd.	AGM	Management	Re-appointment of Smt. Rajeshwari Singh Muni (DIN 09794972) as a Non-Executive Director.	Approved for E-voting	For	Agreed for the Resolution
	31-Jul-24	GIC Housing Finance Ltd.	AGM	Management	Approval for appointment of Shri B. S. Rahul (DIN 10610759) as a Non-Executive Director.	Approved for E-voting	Abstained	UIICL is an interested party to this resolution
	31-Jul-24	GIC Housing Finance Ltd.	AGM	Management	Approval for Related Party Transactions upto an aggregate limit of Rs. 2,000 crores only.	Approved for E-voting	Abstained	Since UIICL is one of the promoters in the company, we can not participate in this resolution

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	31-Jul-24	GIC Housing Finance Ltd.	AGM	Management	Approval for Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds upto an aggregate limit of Rs. 2,500 crores.	Approved for E-voting	For	Agreed for the Resolution
9	3-Aug-24	Kotak Mahindra Bank Ltd.	AGM	Management	To receive, consider and adopt the Standalone Financial Statement of the Bank for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon	Approved for E-voting	For	Agreed for the Resolution
	3-Aug-24	Kotak Mahindra Bank Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2024 along with the Report of Auditors thereon.	Approved for E-voting	For	Agreed for the Resolution
	3-Aug-24	Kotak Mahindra Bank Ltd.	AGM	Management	To confirm payment of dividend on 8.10% Non-Convertible Perpetual Non-Cumulative Preference Shares for the period from 1st April, 2023 to 13th March, 2024.	Approved for E-voting	For	Agreed for the Resolution
	3-Aug-24	Kotak Mahindra Bank Ltd.	AGM	Management	To declare dividend on Equity Shares for FY 2023-24.	Approved for E-voting	For	Agreed for the Resolution
	3-Aug-24	Kotak Mahindra Bank Ltd.	AGM	Management	To re-appoint Mr. Amit Desai, who retires by rotation and, being eligible, has offered himself for re-appointment.	Approved for E-voting	For	Agreed for the Resolution
	3-Aug-24	Kotak Mahindra Bank Ltd.	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as one of the Joint Statutory Auditors of the Bank.	Approved for E-voting	For	Agreed for the Resolution
	3-Aug-24	Kotak Mahindra Bank Ltd.	AGM	Management	Fixing of remuneration of Joint Statutory Auditors in respect of FY 2024-25.	Approved for E-voting	For	Agreed for the Resolution
	3-Aug-24	Kotak Mahindra Bank Ltd.	AGM	Management	Appointment of Ms. Ketaki Bhagwati as a Director and an Independent Director of the Bank	Approved for E-voting	For	Agreed for the Resolution
	3-Aug-24	Kotak Mahindra Bank Ltd.	AGM	Management	Alteration of the Articles of Association of the Bank.	Approved for E-voting	For	Agreed for the Resolution
3-Aug-24	Kotak Mahindra Bank Ltd.	AGM	Management	Increase in remuneration of Mr. C S Rajan, Non-Executive Independent Part-time Chairman	Approved for E-voting	For	Agreed for the Resolution	
10	9-Aug-24	HDFC Bank Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2024 alongwith the Reports of the Board of Directors and Auditors thereon.	Approved for E-voting	For	Agreed for the Resolution
	9-Aug-24	HDFC Bank Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2024 along with the Report of Auditors thereon.	Approved for E-voting	For	Agreed for the Resolution
	9-Aug-24	HDFC Bank Ltd.	AGM	Management	To consider declaration of dividend on Equity Shares.	Approved for E-voting	For	Agreed for the Resolution
	9-Aug-24	HDFC Bank Ltd.	AGM	Management	To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers him self for re-appointment.	Approved for E-voting	For	Agreed for the Resolution
	9-Aug-24	HDFC Bank Ltd.	AGM	Management	To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment.	Approved for E-voting	For	Agreed for the Resolution
	9-Aug-24	HDFC Bank Ltd.	AGM	Management	To appoint M/s. Batliboi & Purohit, Chartered Accountants as Joint Statutory Auditors for a period of 3 (three) years with effect from FY 2024-25 till and including FY 2026-27, subject to the approval of the RBI as and when required during this tenure and to fix the overall remuneration of the Joint Statutory Auditors for FY 2024-25 aggregating to Rs. 9,90,00,000.	Approved for E-voting	For	Agreed for the Resolution
	9-Aug-24	HDFC Bank Ltd.	AGM	Management	To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 crores.	Approved for E-voting	For	Agreed for the Resolution

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	9-Aug-24	HDFC Bank Ltd.	AGM	Management	To grant, offer, issue and allot 9,50,00,000 equity stock options (ESOPs) convertible into 9,50,00,000 equity shares of the nominal face value not exceeding Re. 1 per equity share under Employees Stock Option Master Scheme – 2024.	Approved for E-voting	Abstained	Not agreeing to the resolution
11	7-Aug-24	Bosch Ltd.	AGM	Management	Adoption of Standalone Financial Statements for the financial year ended March 31, 2024.	Approved for E-voting	For	Agreed for the Resolution
	7-Aug-24	Bosch Ltd.	AGM	Management	Adoption of consolidated Financial Statements for the financial year ended March 31, 2024.	Approved for E-voting	For	Agreed for the Resolution
	7-Aug-24	Bosch Ltd.	AGM	Management	Declaration of Final dividend.	Approved for E-voting	For	Agreed for the Resolution
	7-Aug-24	Bosch Ltd.	AGM	Management	Re- appointment of Mr. Guruprasad Mudlapur. (DIN: 07598798) as a director liable to retire by rotation.	Approved for E-voting	For	Agreed for the Resolution
	7-Aug-24	Bosch Ltd.	AGM	Management	Ratification of remuneration payable to Cost Auditors.	Approved for E-voting	For	Agreed for the Resolution
	7-Aug-24	Bosch Ltd.	AGM	Management	Revision in the approval of Material Related Party Transactions with Robert Bosch GmbH (RB GmbH), Germany for the revised period from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028.	Approved for E-voting	For	Agreed for the Resolution
	7-Aug-24	Bosch Ltd.	AGM	Management	Revision in the approval of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited for the revised period from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028.	Approved for E-voting	For	Agreed for the Resolution
	7-Aug-24	Bosch Ltd.	AGM	Management	Revision in the approval of Material Related Party Transactions with Bosch Global Software Technologies Private Limited for the revised period from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028.	Approved for E-voting	For	Agreed for the Resolution
	7-Aug-24	Bosch Ltd.	AGM	Management	Approval of Material Related Party Transactions with Robert Bosch Power Tools, GmbH for the period from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028.	Approved for E-voting	For	Agreed for the Resolution
	7-Aug-24	Bosch Ltd.	AGM	Management	Approval of Material Related Party Transactions with BSH Household Appliances Manufacturing Private Limited, for the period from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028.	Approved for E-voting	For	Agreed for the Resolution
12	1-Aug-24	ITC Ltd.	AGM	Management	Appointment of Mr. Chandra Kishore Mishra (DIN: 02553126) as a Director and also as an Independent Director of the Company with effect from 14th September, 2024 for a period of five years or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.	Approved for E-voting	For	Agreed for the Resolution
13	6-Aug-24	GIC Housing Finance Ltd.	AGM	Management	Appointment of Smt. Girija Subramanian (DIN 09196957) as a Non-Executive Director.	Approved for E-voting	For	Agreed for the Resolution
14	20-Aug-24	Coal India Ltd.	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024.	Approved for E-voting	For	Agreed for the Resolution
	20-Aug-24	Coal India Ltd.	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ Rs 15.25/- per share (152.50%) and Rs 5.25/- per share (52.50%) respectively on equity shares for the financial year 2023-24 and to declare the final dividend @ Rs. 5/- per share (50%) on equity shares for the financial year 2023-24.	Approved for E-voting	For	Agreed for the Resolution
	20-Aug-24	Coal India Ltd.	AGM	Management	To appoint a director in place of Smt Nirupama Kotru [DIN- 09204338] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers herself for reappointment (Ordinary Resolution)	Approved for E-voting	For	Agreed for the Resolution

SL NO	Meeting Date	Investee Company Name	Type of Meetings (AGM / EGM)	Proposal of Management/ Shareholder	Description of the Proposal	Management Recommendation	Voted (For/ Against/ Abstained)	Reason supporting the vote decision
	20-Aug-24	Coal India Ltd.	AGM	Management	To appoint a director in place of Shri Debasish Nanda [DIN- 09015566] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment (Ordinary Resolution)	Approved for E-voting	For	Agreed for the Resolution
	20-Aug-24	Coal India Ltd.	AGM	Management	To ratify the remuneration of Cost Auditor for FY 2023-24 and 2024-25	Approved for E-voting	For	Agreed for the Resolution
	20-Aug-24	Coal India Ltd.	AGM	Management	To appoint Mr. Mukesh Agarwal as a Whole time Director to function as Director(Finance), CIL of the Company w.e.f 8th February'2024.	Approved for E-voting	For	Agreed for the Resolution
15	27-Aug-24	Indusind Bank Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Approved for E-voting	For	Agreed for the Resolution
	27-Aug-24	Indusind Bank Ltd.	AGM	Management	To declare Dividend at the rate of Rs. 16.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2024.	Approved for E-voting	For	Agreed for the Resolution
	27-Aug-24	Indusind Bank Ltd.	AGM	Management	To re-appoint Mr. Arun Khurana (DIN:00075189) as a director who retires by rotation and being eligible has offered himself for re-appointment.	Approved for E-voting	For	Agreed for the Resolution
	27-Aug-24	Indusind Bank Ltd.	AGM	Management	To appoint M/s. Chokshi And Chokshi LLP, Chartered Accountants (Firm Registration No. 101872W / W100045), as one of the Joint Statutory Auditors of the Bank.	Approved for E-voting	For	Agreed for the Resolution
	27-Aug-24	Indusind Bank Ltd.	AGM	Management	Issue of Long-Term Bonds / Debt Securities on Private Placement Basis.	Approved for E-voting	For	Agreed for the Resolution
	27-Aug-24	Indusind Bank Ltd.	AGM	Management	Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc.	Approved for E-voting	For	Agreed for the Resolution
16	27-Aug-24	Reliance Industries Ltd.	AGM	Management	To consider and adopt : (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	Approved for E-voting	For	Agreed for the Resolution
	27-Aug-24	Reliance Industries Ltd.	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2024	Approved for E-voting	For	Agreed for the Resolution
	27-Aug-24	Reliance Industries Ltd.	AGM	Management	To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation as a Director	Approved for E-voting	For	Agreed for the Resolution
	27-Aug-24	Reliance Industries Ltd.	AGM	Management	To appoint Shri P.M.S. Prasad (DIN: 00012144), who retires by rotation as a Director	Approved for E-voting	For	Agreed for the Resolution
	27-Aug-24	Reliance Industries Ltd.	AGM	Management	To ratify the remuneration of Cost Auditors	Approved for E-voting	For	Agreed for the Resolution
	27-Aug-24	Reliance Industries Ltd.	AGM	Management	To approve Material Related Party Transactions of the Company	Approved for E-voting	For	Agreed for the Resolution
17	13-Sep-24	Health Insurance TPA of India Ltd.	AGM	Management	Adoption of Accounts.	Approved for E-voting	For	Agreed for the Resolution
	13-Sep-24	Health Insurance TPA of India Ltd.	AGM	Management	Reappointment of Sh. Rashmi Raman Singh as Director.	Approved for E-voting	For	Agreed for the Resolution
	13-Sep-24	Health Insurance TPA of India Ltd.	AGM	Management	Fixation of Remuneration of Statutory Auditors to be appointed by The Comptroller & Auditor General of India.	Approved for E-voting	For	Agreed for the Resolution
	13-Sep-24	Health Insurance TPA of India Ltd.	AGM	Management	Regularisation of Sh. Ramaswamy Narayanan as Director of the Company.	Approved for E-voting	For	Agreed for the Resolution
	13-Sep-24	Health Insurance TPA of India Ltd.	AGM	Management	Regularisation of Sh. Bhupesh Sushil Rahul as Director of the Company.	Approved for E-voting	For	Agreed for the Resolution
	13-Sep-24	Health Insurance TPA of India Ltd.	AGM	Management	Regularisation of IUs. Giriia Subramanian as Director of the Gompany.	Approved for E-voting	For	Agreed for the Resolution
	13-Sep-24	Health Insurance TPA of India Ltd.	AGM	Management	Reappointment of Dr. Ait Kumar Saxena as Independent Director of the Gompany.	Approved for E-voting	For	Agreed for the Resolution
18	17-Oct-24	Reliance Industries Ltd.	AGM	Management	Issue of Bonus Shares	Approved for E-voting	For	Agreed for the Resolution

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	17-Oct-24	Reliance Industries Ltd.	AGM	Management	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	Approved for E-voting	For	Agreed for the Resolution
19	19-Sep-24	OTC Exchange of India	AGM	Management	Adoption of Accounts for 31.03.2024	Approved for E-voting	For	Agreed for the Resolution
	19-Sep-24	OTC Exchange of India	AGM	Management	Appointment of Statutory Auditors.	Approved for E-voting	For	Agreed for the Resolution
	19-Sep-24	OTC Exchange of India	AGM	Management	Appointment of Mr. Luke Bendict Fernandez as Managing Director of the Company.	Approved for E-voting	For	Agreed for the Resolution
20	19-Sep-24	Delphi-TVS Technologies Ltd.	AGM	Management	Adoption of Accounts for 31.03.2024	Approved for E-voting	For	Agreed for the Resolution
	19-Sep-24	Delphi-TVS Technologies Ltd.	AGM	Management	Reappointment of Mr.Brady Ericson as Director of the Company	Approved for E-voting	For	Agreed for the Resolution
	19-Sep-24	Delphi-TVS Technologies Ltd.	AGM	Management	Reappointment of Ms.Chris Gropp as Director of the Company	Approved for E-voting	For	Agreed for the Resolution
	19-Sep-24	Delphi-TVS Technologies Ltd.	AGM	Management	Appointment of Mr. Suresh Subramanian as Independent Director of the Company	Approved for E-voting	For	Agreed for the Resolution
	19-Sep-24	Delphi-TVS Technologies Ltd.	AGM	Management	Appointment of Mr. Aravamudhan Krishnakuma as an Independent Director of the Company	Approved for E-voting	For	Agreed for the Resolution
	19-Sep-24	Delphi-TVS Technologies Ltd.	AGM	Management	Appointment of Cost Auditor for financial Year 2024-2025	Approved for E-voting	For	Agreed for the Resolution
21	20-Sep-24	SBI DFHI Ltd.	AGM	Management	Adoption of Accounts for 31.03.2024	Approved for E-voting	For	Agreed for the Resolution
	20-Sep-24	SBI DFHI Ltd.	AGM	Management	To appoint Director(s) retiring by rotation and eligible for re-appointment	Approved for E-voting	For	Agreed for the Resolution
	20-Sep-24	SBI DFHI Ltd.	AGM	Management	To confirm payment of Interim Dividend paid for FY 2023-24 @ 10% as final dividend	Approved for E-voting	For	Agreed for the Resolution
	20-Sep-24	SBI DFHI Ltd.	AGM	Management	Appointment of Statutory Auditors for Financial Year 2024 - 25 as directed by the Comptroller and Auditor General of India	Approved for E-voting	For	Agreed for the Resolution
	20-Sep-24	SBI DFHI Ltd.	AGM	Management	Appointment of Shri Ashwini Kumar Tewari (DIN:08797991) as Chairman/Nominee Director on the Board of the Company	Approved for E-voting	For	Agreed for the Resolution
	20-Sep-24	SBI DFHI Ltd.	AGM	Management	Appointment of Shri Veeraraghavan Srinivasan (DIN: 10644196) as Managing Director & CEO	Approved for E-voting	For	Agreed for the Resolution
	20-Sep-24	SBI DFHI Ltd.	AGM	Management	Appointment of Dr. Ganesh Natarajan (DIN: 00176393) as an Independent Director	Approved for E-voting	For	Agreed for the Resolution
	20-Sep-24	SBI DFHI Ltd.	AGM	Management	To increase the borrowing power of the Company under Section 180 (1) (c) of Companies Act, 2013	Approved for E-voting	For	Agreed for the Resolution
22	23-Sep-24	Stock Holding Corporation of India Ltd.	AGM	Management	Adoption of Financial Statements	Approved for E-voting	For	Agreed for the Resolution
	23-Sep-24	Stock Holding Corporation of India Ltd.	AGM	Management	Declaration of Dividend	Approved for E-voting	For	Agreed for the Resolution
	23-Sep-24	Stock Holding Corporation of India Ltd.	AGM	Management	Appointment and Remuneration of Statutory Auditors	Approved for E-voting	For	Agreed for the Resolution
	23-Sep-24	Stock Holding Corporation of India Ltd.	AGM	Management	Appointment of Mr. Sachikanta Mishra (DIN 02755068) as a Director liable to retire by rotation	Approved for E-voting	For	Agreed for the Resolution
	23-Sep-24	Stock Holding Corporation of India Ltd.	AGM	Management	Appointment of Mr. Rahul Bhawe (DIN 09077979) as a Director	Approved for E-voting	For	Agreed for the Resolution
	23-Sep-24	Stock Holding Corporation of India Ltd.	AGM	Management	Appointment of Mr. Atul Saxena (DIN 02698585) as a Director	Approved for E-voting	For	Agreed for the Resolution
	23-Sep-24	Stock Holding Corporation of India Ltd.	AGM	Management	Appointment of Mr. Atul Saxena (DIN 02698585) as Managing Director & CEO	Approved for E-voting	For	Agreed for the Resolution
	24-Sep-24	The New India Assurance Co. Ltd.	AGM	Management	Adoption of Financial Statements	Approved for E-voting	For	Agreed for the Resolution
	24-Sep-24	The New India Assurance Co. Ltd.	AGM	Management	Declaration of Dividend.	Approved for E-voting	For	Agreed for the Resolution
	24-Sep-24	The New India Assurance Co. Ltd.	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller & Auditor General of India (C&AG) for the Financial Year 2024-25.	Approved for E-voting	For	Agreed for the Resolution

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	24-Sep-24	The New India Assurance Co. Ltd.	AGM	Management	To appoint a Director in place of Mr. Titus Francis Maliakkal, Director (DIN: 10124446), who retires by rotation and being eligible, offers himself for re-appointment in this regard to consider and if thought fit	Approved for E-voting	For	Agreed for the Resolution
	24-Sep-24	The New India Assurance Co. Ltd.	AGM	Management	Upgradation of Mr. Titus Francis Maliakkal from General Manager & Director to Executive Director.	Approved for E-voting	For	Agreed for the Resolution
	24-Sep-24	The New India Assurance Co. Ltd.	AGM	Management	Upgradation of Ms. Smita Srivastava from General Manager & Director to Executive Director.	Approved for E-voting	For	Agreed for the Resolution
	24-Sep-24	The New India Assurance Co. Ltd.	AGM	Management	Appointment of Ms. Girija Subramanian as CMD of The New India Assurance Company Limited.	Approved for E-voting	For	Agreed for the Resolution
	24-Sep-24	The New India Assurance Co. Ltd.	AGM	Management	Appointment of Dr. Parshant Kumar Goyal, as the Government Nominee Director on the Board of The New India Assurance Co. Ltd.	Approved for E-voting	For	Agreed for the Resolution
23	26-Sep-24	General Insurance Corporation of India	AGM	Management	Adoption of Accounts	Approved for E-voting	For	Agreed for the Resolution
	26-Sep-24	General Insurance Corporation of India	AGM	Management	Declaration of dividend	Approved for E-voting	For	Agreed for the Resolution
	26-Sep-24	General Insurance Corporation of India	AGM	Management	To fix the remuneration of Joint Statutory Auditors.	Approved for E-voting	For	Agreed for the Resolution
	26-Sep-24	General Insurance Corporation of India	AGM	Management	To appoint a Director in place of Shri Ramaswamy Narayanan, Chairman and Managing Director (DIN:10337640), who retires by rotation and being eligible, offers himself for reappointment.	Approved for E-voting	For	Agreed for the Resolution
	26-Sep-24	General Insurance Corporation of India	AGM	Management	Appointment of Shri Hitesh Rameshchandra Joshi (DIN: 09322218) as Executive Director of the Corporation	Approved for E-voting	For	Agreed for the Resolution
	26-Sep-24	General Insurance Corporation of India	AGM	Management	Appointment of Ms. Radhika C. S. (DIN:10703999) as Executive Director of the Corporation	Approved for E-voting	For	Agreed for the Resolution
24	25-Sep-24	Lucas TVS Ltd.	AGM	Management	Adoption of Accounts.	Approved for E-voting	For	Agreed for the Resolution
	25-Sep-24	Lucas TVS Ltd.	AGM	Management	To confirm payment of Interim dividend on equity shares for the financial year ended 31st March, 2024.	Approved for E-voting	For	Agreed for the Resolution
	25-Sep-24	Lucas TVS Ltd.	AGM	Management	To appoint Mr. Gopal Srinivasan, Director who retires by rotation as a Director.	Approved for E-voting	For	Agreed for the Resolution
	25-Sep-24	Lucas TVS Ltd.	AGM	Management	To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending 31st March, 202	Approved for E-voting	For	Agreed for the Resolution
	25-Sep-24	Lucas TVS Ltd.	AGM	Management	Recommendation to reappoint Mr. T K Balaji, as Chairman & Managing Director (CMD) of the Company and terms of appointment.	Approved for E-voting	For	Agreed for the Resolution
	25-Sep-24	Lucas TVS Ltd.	AGM	Management	Recommendation to reappoint Mrs. Priyamvada Balaji, as Whole Time Director (WTD) of the Company and terms of appointment.	Approved for E-voting	For	Agreed for the Resolution
	25-Sep-24	Lucas TVS Ltd.	AGM	Management	To consider and approve the appointment of Mr. Bhaskar Bhat (DIN: 00148778) as an Independent Director of the Company.	Approved for E-voting	For	Agreed for the Resolution
	25-Sep-24	Lucas TVS Ltd.	AGM	Management	To consider and approve the appointment of Mr. Prakash Jagannathan Jothee (DIN: 02544655), as an Independent Director of the Company.	Approved for E-voting	For	Agreed for the Resolution
25	26-Sep-24	TNIFMC Ltd.	AGM	Management	Adoption of Accounts.	Approved for E-voting	For	Agreed for the Resolution
	26-Sep-24	TNIFMC Ltd.	AGM	Management	To appoint a director in the place of Thiru. Prashant M Wadnere (DIN: 03634467) who retires by rotation and being eligible, offers himself for reappointment.	Approved for E-voting	For	Agreed for the Resolution
	26-Sep-24	TNIFMC Ltd.	AGM	Management	To authorise the Board of Directors of the Company to fix remuneration of the Statutory Auditors of the Company for FY 2024-25, subject to the appointment of Statutory Auditors by the Comptroller and Auditor General of India	Approved for E-voting	For	Agreed for the Resolution

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	26-Sep-24	TNIFMC Ltd.	AGM	Management	Appointment of Tmt. Pooja Kulkarni, IAS., (DIN: 02783673) as a Director of the Company	Approved for E-voting	For	Agreed for the Resolution
26	27-Sep-24	Agriculture Insurance Company of India Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31,2024.	Approved for E-voting	For	Agreed for the Resolution
	27-Sep-24	Agriculture Insurance Company of India Ltd.	AGM	Management	Declaration of Dividend for the Financial Year 2023-24.	Approved for E-voting	For	Agreed for the Resolution
	27-Sep-24	Agriculture Insurance Company of India Ltd.	AGM	Management	To consider re-appointment of a Director in place of Mr. Ritesh Chauhan (DIN-094227571)	Approved for E-voting	For	Agreed for the Resolution
	27-Sep-24	Agriculture Insurance Company of India Ltd.	AGM	Management	To consider re-appointment of a Director in place of Mr. Jagjeet Kumar (DIN-100427301)	Approved for E-voting	For	Agreed for the Resolution
	27-Sep-24	Agriculture Insurance Company of India Ltd.	AGM	Management	To consider re-appointment of a Director in place of Mr. Banshi Lal Bhati (DIN-095777281)	Approved for E-voting	For	Agreed for the Resolution
	27-Sep-24	Agriculture Insurance Company of India Ltd.	AGM	Management	To consider and approve appointment of Joint Statutory Auditors of the company and Branch Auditors of the company as nominated by G&AG.	Approved for E-voting	For	Agreed for the Resolution
	27-Sep-24	Agriculture Insurance Company of India Ltd.	AGM	Management	Appontment Of Mr. Dasarath Singh, (Dtn-10701577) as hole Time.Executive Director of the Company. Entrustment of the financial and administrative powers and functions of CMD Position In the Company to Mr. Dasarath Stngh, (Din-107015771 Exegutive Director.	Approved for E-voting	For	Agreed for the Resolution
	27-Sep-24	Agriculture Insurance Company of India Ltd.	AGM	Management	Appointment of ms. Rajeshwari singh muni (din. 097949721) as director of the company.	Approved for E-voting	For	Agreed for the Resolution
	27-Sep-24	Agriculture Insurance Company of India Ltd.	AGM	Management	Appointment of MR. Ramaswamy Narayanan (DIN-10337640) as director of the company	Approved for E-voting	For	Agreed for the Resolution
	27-Sep-24	Agriculture Insurance Company of India Ltd.	AGM	Management	Appointment of MR. Dinesh Poolakkunnath (DIN-10209431) as a director of the company.	Approved for E-voting	For	Agreed for the Resolution
	27-Sep-24	Agriculture Insurance Company of India Ltd.	AGM	Management	Appointment of MR. Bhupesh Sushil Rahul (DIN 10610759) as a director of the company.	Approved for E-voting	For	Agreed for the Resolution
	27-Sep-24	Agriculture Insurance Company of India Ltd.	AGM	Management	Appointment of Ms. Ctrtja Subramantan (DIN-09196957) as a director of the company.	Approved for E-voting	For	Agreed for the Resolution