

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 30.06.2024



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	30-Apr-24	Asian Star Company Ltd.	AGM	Management	Appointment of Mr. Kartikeya Girish Desai as Non Executive Independent Director	Support	FOR	Agreed for the Resolution
2	02-May-24	HDFC Bank Ltd.	AGM	Management	To approve the eligibility for re-appointment, re-appointment and remuneration of Mr. Atanu Chakraborty (DIN: 01469375) as a Part-time Chairman and Independent Director of the Bank.	Support	FOR	Agreed for the Resolution
3	03-May-24	Orissa State Financial Corporation	AGM	Management	Confirmation of the Minutes of the 65th AGM held on 11-08-2023.	Support	FOR	Agreed for the Resolution
	03-May-24	Orissa State Financial Corporation	AGM	Management	Confirmation & Compliance Report on the Minutes of the 65th AGM.	Support	FOR	Agreed for the Resolution
	03-May-24	Orissa State Financial Corporation	AGM	Management	Read, consider & discuss the audited Balance Sheet for the Financial Year ending 31.03.2023 along with Profit & Loss Account together with the report of the Auditors and the report of the Board of Directors.	Support	FOR	Agreed for the Resolution
	03-May-24	Orissa State Financial Corporation	AGM	Management	Appointment of Statutory Auditors and Tax Auditors for FY 2023-24.	Support	FOR	Agreed for the Resolution
4	02-May-24	General Insurance Corporation of India	AGM	Management	Appointment of Mr. Ramaswamy Narayanan as Chairman-cum Managing Director of the Corporation.	Support	FOR	Agreed for the Resolution
	02-May-24	General Insurance Corporation of India	AGM	Management	Approval of Material Related Party Transactions for FY 2024-25	Support	FOR	Agreed for the Resolution
	02-May-24	General Insurance Corporation of India	AGM	Management	Alteration in Articles of Association of the Corporation	Support	FOR	Agreed for the Resolution
5	03-May-24	Dabur India Ltd.	AGM	Management	To appoint Mr. Romesh Sobti (DIN: 00031034) as a Non-Executive Independent Director of the Company	Support	FOR	Agreed for the Resolution
6	03-May-24	Tata Consumer Products Ltd.	AGM	Management	Approval of "Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024" for grant of performance share units to the Eligible Employees of the Company.	Support	FOR	Agreed for the Resolution
	03-May-24	Tata Consumer Products Ltd.	AGM	Management	Approval for extension of "Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024" for grant of performance share units to the Eligible Employees of subsidiaries of the Company.	Support	FOR	Agreed for the Resolution
	03-May-24	Tata Consumer Products Ltd.	AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company for a second term of 5 years commencing from May 7, 2024.	Support	FOR	Agreed for the Resolution
	03-May-24	Tata Consumer Products Ltd.	AGM	Management	Re-appointment of Mr. Bharat Puri (DIN: 02173566) as an Independent Director of the Company for a second term of 5 years commencing from May 7, 2024.	Support	FOR	Agreed for the Resolution

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7	07-May-24	Axis Bank Ltd.	AGM	Management	Appointment of Pranam Wahi as in Independent Director of the Bank	Support	FOR	Agreed for the Resolution
	07-May-24	Axis Bank Ltd.	AGM	Management	Revision in ceiling of fixed remuneration granted to Non-Executive Directors excluding the Non-Executive (Part-time) Chairperson.	Support	FOR	Agreed for the Resolution
8	7-May-24	Bharat Forge Ltd.	AGM	Management	Re-appointment of Mr. Amit Kalyani as Whole-time-Director designated as Vice-Chairman and Joint Managing Director of the Company for further term of 5 years commencing from 11.05.24	Support	FOR	Agreed for the Resolution
	7-May-24	Bharat Forge Ltd.	AGM	Management	Re-appointment of Mr. Dipak Mane as Independent Director of the Company for a second term of 5 years commencing from 21.06.2024.	Support	FOR	Agreed for the Resolution
9	9-May-24	Sundaram Finance Ltd.	AGM	Management	Appointment of Ms. Anuradha Rao as an Independent Director of the Company to hold office for a term of 5 years w.e.f. 01-04-2024	Support	FOR	Agreed for the Resolution
10	9-May-24	ICICI Bank Ltd.	AGM	Management	Appointment of Mr. Pradeep Kumar Sinha as an Independent Director	Support	FOR	Agreed for the Resolution
	9-May-24	ICICI Bank Ltd.	AGM	Management	Remuneration payable to Mr. Pradeep Kumar Sinha as Non-Executive Part-time Chairman	Support	FOR	Agreed for the Resolution
	9-May-24	ICICI Bank Ltd.	AGM	Management	Revision in remuneration payable to Non-Executive Directors	Support	FOR	Agreed for the Resolution
	9-May-24	ICICI Bank Ltd.	AGM	Management	Revision in remuneration of Mr. Girish Chandra Chaturvedi, Non-Executive (Part-time) Chairman	Support	FOR	Agreed for the Resolution
	9-May-24	ICICI Bank Ltd.	AGM	Management	Appointment of Mr. Ajay Kumar Gupta as Executive Director (Including remuneration)	Support	FOR	Agreed for the Resolution
11	13-May-24	The Federal Bank Ltd.	AGM	Management	Re-appointment of Mr. Siddhartha Sengupta as an Independent Director of the Bank	Support	FOR	Agreed for the Resolution
	13-May-24	The Federal Bank Ltd.	AGM	Management	Re-appointment of Mr. Manoj Fadnis as an Independent Director of the Bank.	Support	FOR	Agreed for the Resolution
12	16-May-24	Nestle India Ltd.	AGM	Management	Appointment of Ms Suneeta Reddy as an Independent Non-Executive Director of the Company, not liable to retire by rotation, with effect from 5th April 2024, to hold office for a term of five consecutive years i.e. upto 4th April 2029.	Support	FOR	Agreed for the Resolution
	16-May-24	Nestle India Ltd.	AGM	Management	Payment of general licence fees (royalty) by Nestlé India Limited ("the Company") to Société des Produits Nestlé S.A. ("the Licensor"), being a related party as per Regulation 2(1)(zb) of the Listing Regulations, at the rate not exceeding 5.25%, net of taxes, of the net sales of the products sold by the Company as per the terms and conditions of the existing General Licence Agreements ("GLAs"), payable in a staggered manner over the period of five years by making an increase of 0.15% per annum over the current general licence fees (royalty) of 4.5% per annum effective from 1st July 2024	Support	FOR	Agreed for the Resolution
13	24-May-24	Agriculture Insurance Co. of India Ltd.	AGM	Management	Amendment of Articles of Association	Support	FOR	Agreed for the Resolution

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14	30-May-24	Tata Consultancy Services Ltd.	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Support	FOR	Agreed for the Resolution
	30-May-24	Tata Consultancy Services Ltd.	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2023-24.	Support	FOR	Agreed for the Resolution
	30-May-24	Tata Consultancy Services Ltd.	AGM	Management	To appoint a Director in place of N Chandrasekaran (DIN 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	Support	FOR	Agreed for the Resolution
	30-May-24	Tata Consultancy Services Ltd.	AGM	Management	To approve existing as well as new material related party transactions with identified subsidiaries of Promoter Company and/ or their subsidiaries.	Support	FOR	Agreed for the Resolution
	30-May-24	Tata Consultancy Services Ltd.	AGM	Management	To approve existing as well as new material related party transactions with Tejas Networks Limited	Support	FOR	Agreed for the Resolution
	30-May-24	Tata Consultancy Services Ltd.	AGM	Management	To approve existing as well as new material related party transactions with Tata Consultancy Services Japan, Ltd., subsidiary of the Company.	Support	FOR	Agreed for the Resolution
	30-May-24	Tata Consultancy Services Ltd.	AGM	Management	To approve existing as well as new material related party transactions with Tata Motors Limited, Jaguar Land Rover Limited and/or their identified subsidiaries.	Support	FOR	Agreed for the Resolution
15	4-Jun-24	ITC Ltd.	AGM	Management	Approval for scheme of arrangement amongst ITC Ltd. & ITC Hotels Ltd.	Support	FOR	Agreed for the Resolution
16	11-Jun-24	Indusind Bank Ltd.	AGM	Management	Appointment of Mr. Lingam Venkata Prabhakar (DIN: 08110715) as the Non-Executive Independent Director of the Bank	Support	FOR	Agreed for the Resolution
	11-Jun-24	Indusind Bank Ltd.	AGM	Management	Appointment of Mr. Rakesh Bhatia (DIN: 06547321) as the Non-Executive Independent Director of the Bank.	Support	FOR	Agreed for the Resolution
17	11-Jun-24	Tata Consumer Products Ltd.	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Support	FOR	Agreed for the Resolution
	11-Jun-24	Tata Consumer Products Ltd.	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Support	FOR	Agreed for the Resolution
	11-Jun-24	Tata Consumer Products Ltd.	AGM	Management	To declare a dividend of Rs. 7.75 per equity share of the face value of Re. 1 each (775%), of the Company for the financial year ended March 31, 2024	Support	FOR	Agreed for the Resolution

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	11-Jun-24	Tata Consumer Products Ltd.	AGM	Management	Re-appointment of Mr. P.B Balaji (DIN 02762983) as Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	Support	FOR	Agreed for the Resolution
	11-Jun-24	Tata Consumer Products Ltd.	AGM	Management	Ratification of remuneration payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration Number 000001), as Cost Auditors of the Company for the financial year ending March 31, 2025.	Support	FOR	Agreed for the Resolution
18	11-Jun-24	Titan Company Ltd.	AGM	Management	Appointment of Mr. Anil Chaudhry (Din: 03213517) as an Independent Director	Support	FOR	Agreed for the Resolution
	11-Jun-24	Titan Company Ltd.	AGM	Management	Re-Appointment of Dr. Mohanasankar Sivaprakasam (Din: 08497296) as an Independent Director	Support	FOR	Agreed for the Resolution
19	11-Jun-24	Britannia Industries Ltd.	AGM	Management	Appointment of Mr. Pradip M Kanakia (DIN: 00770347) as a Non-Executive Independent Director of the Company	Support	FOR	Agreed for the Resolution
20	18-Jun-24	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2024; the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts	Support	FOR	Agreed for the Resolution
21	18-Jun-24	Tata Technologies Ltd.	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, together with Report of the Board of Directors and Auditors thereon.	Support	FOR	Agreed for the Resolution
	18-Jun-24	Tata Technologies Ltd.	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, together with Report of the Auditors thereon.	Support	FOR	Agreed for the Resolution
	18-Jun-24	Tata Technologies Ltd.	AGM	Management	To declare a Final Dividend (including a Special Dividend) on Equity Shares for the financial year ended March 31, 2024.	Support	FOR	Agreed for the Resolution
	18-Jun-24	Tata Technologies Ltd.	AGM	Management	To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905), who retires by rotation and, being eligible, offers himself for re-appointment.	Support	FOR	Agreed for the Resolution
	18-Jun-24	Tata Technologies Ltd.	AGM	Management	To re-appoint Mr. Ajoyendra Mukherjee (DIN: 00350269) as a Non-Executive Independent Director.	Support	FOR	Agreed for the Resolution
	18-Jun-24	Tata Technologies Ltd.	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Limited. , Tata Motors Passenger Vehicles Limited. , Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited.	Support	FOR	Agreed for the Resolution
22	18-Jun-24	Reliance Industries Ltd.	AGM	Management	Appointment of Shri Haigreave Khaitan (DIN: 00005290) as an Independent Director of the Company.	Support	FOR	Agreed for the Resolution

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	18-Jun-24	Reliance Industries Ltd.	AGM	Management	Re-appointment of His Excellency Yasir Othman H. Al Rumayyan (DIN: 09245977) as an Independent Director of the Company.	Support	FOR	Agreed for the Resolution
	18-Jun-24	Reliance Industries Ltd.	AGM	Management	Re-appointment of Shri P.M.S. Prasad (DIN: 00012144) as a Whole-time Director designated as an Executive Director.	Support	FOR	Agreed for the Resolution
	18-Jun-24	Reliance Industries Ltd.	AGM	Management	Approval of Material Related Party Transactions of the Company.	Support	Abstained	Resolution lacks clarity
	18-Jun-24	Reliance Industries Ltd.	AGM	Management	Approval of Material Related Party Transactions of subsidiaries of the Company.	Support	Abstained	Resolution lacks clarity
23	19-Jun-24	Procter & Gamble Hygiene And Health Care Ltd.	AGM	Management	Appointment of Kumar Venkatasubramanian (DIN 08144200) as a Director and Managing Director of the Company for a period of five years, effective May 1, 2024	Support	FOR	Agreed for the Resolution
24	19-Jun-24	National Stock Exchange of India	AGM	Management	Increase of Authorised Share Capital of the Company and consequent Alteration to the Memorandum of Association of the Company.	Support	FOR	Agreed for the Resolution
	19-Jun-24	National Stock Exchange of India	AGM	Management	Issue of Bonus Shares by way of capitalization of reserves	Support	FOR	Agreed for the Resolution
25	20-Jun-24	Bank of India	AGM	Management	Adoption of the Audited Balance Sheet as at 31st March 2024, Profit and Loss Account of the Bank for the year ended 31st March 2024, Report of the Board of Directors on the working and activities of the Bank for the above period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	Support	FOR	Agreed for the Resolution
	20-Jun-24	Bank of India	AGM	Management	Declaration of dividend for the year 2023-24 @ Rs.2.80 (28%) per equity share as recommended by the Board of Directors. The dividend shall be paid subject to deduction of tax at source as applicable to all those shareholders who are eligible to receive as on 18th June 2024, being the Cut -off fixed for the purpose.	Support	FOR	Agreed for the Resolution
	20-Jun-24	Bank of India	AGM	Management	Extension of term of Shri P. R. Rajagopal as Executive Director of the Bank beyond his previously notified term which expires on 29.02.2024, for a period of two years, or until further orders, whichever is earlier.	Support	FOR	Agreed for the Resolution
	20-Jun-24	Bank of India	AGM	Management	Extension of term of Shri M. Karthikeyan as Executive Director of the Bank beyond his previously notified term which expires on 09.03.2024, till the date of his superannuation, i.e., 31.03.2025, or until further orders, whichever is earlier.	Support	FOR	Agreed for the Resolution
	20-Jun-24	Bank of India	AGM	Management	Appointment of Shri Ashok Narain as Non-Executive Nominee Director of the Bank w.e.f., 14th July 2023 to until further orders.	Support	FOR	Agreed for the Resolution
	20-Jun-24	Bank of India	AGM	Management	Appointment of Shri Rajiv Mishra as Executive Director of the Bank w.e.f 01.03.2024 for a period of three years, or until further orders, whichever is earlier.	Support	FOR	Agreed for the Resolution

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	20-Jun-24	Bank of India	AGM	Management	Appointment of Shri M.R. Kumar as part-time Non Official Director as well as Non-Executive Chairman of the Bank w.e.f., 21st February 2024 to 20th February 2027 or until further orders, whichever is earlier.	Support	FOR	Agreed for the Resolution
26	20-Jun-24	IL&FS	AGM	Management	Approval for transfer of IL&FS Shares in MSEZ to ONGC and its subsidiary.	Support	FOR	Agreed for the Resolution
27	24-Jun-24	Infosys Ltd.	AGM	Management	Adoption of financial statements.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Infosys Ltd.	AGM	Management	Declaration of Dividend.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Infosys Ltd.	AGM	Management	Appointment of Nandan M. Nilekani as a Director, liable to retire by rotation.	Support	FOR	Agreed for the Resolution
28	24-Jun-24	Bajaj Hindusthan Sugar Ltd.	AGM	Management	Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended as at March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon for the said year.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Bajaj Hindusthan Sugar Ltd.	AGM	Management	To Appoint a director in place of Mr. Ajay Kumar Sharma (DIN: 09607745), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Bajaj Hindusthan Sugar Ltd.	AGM	Management	Appointment of Mr. Shyam Sunder Jangid (DIN: 01186353) as Independent Director of the Company to hold office upto March 29, 2029.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Bajaj Hindusthan Sugar Ltd.	AGM	Management	Ratification of the remuneration payable to cost auditors for the year 2024-25.	Support	FOR	Agreed for the Resolution
29	24-Jun-24	Asian Paints Ltd.	AGM	Management	To receive, consider and adopt the: (A) audited standalone financial statements of the Company for the financial year ended 31st March 2024 together with the reports of the Board of Directors and Auditors thereon; and (B) audited consolidated financial statements of the Company for the financial year ended 31st March 2024 together with the report of Auditors thereon.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Asian Paints Ltd.	AGM	Management	To declare the final dividend on equity shares for the financial year ended 31st March 2024.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Asian Paints Ltd.	AGM	Management	To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Asian Paints Ltd.	AGM	Management	To appoint Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Asian Paints Ltd.	AGM	Management	To ratify the remuneration payable to Joshi Apte & Associates, Cost Accountants (Firm Registration No.: 000240), Cost Auditors of the Company for the financial year ending 31st March 2025.	Support	FOR	Agreed for the Resolution
30	24-Jun-24	Tata Chemicals Ltd.	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Support	FOR	Agreed for the Resolution

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	24-Jun-24	Tata Chemicals Ltd.	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Tata Chemicals Ltd.	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2024.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Tata Chemicals Ltd.	AGM	Management	To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), who retires by rotation and being eligible, offers himself for re-appointment.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Tata Chemicals Ltd.	AGM	Management	Re-appointment of Dr. C. V. Natraj (DIN: 07132764) as an Independent Director of the Company.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Tata Chemicals Ltd.	AGM	Management	Re-appointment of Mr. K.B.S. Anand (DIN: 03518282) as an Independent Director of the Company.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Tata Chemicals Ltd.	AGM	Management	Ratification of Remuneration of Cost Auditors.	Support	FOR	Agreed for the Resolution
31	24-Jun-24	Ambuja Cements Ltd.	AGM	Management	To approve adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; and B. To approve adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Ambuja Cements Ltd.	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2024.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Ambuja Cements Ltd.	AGM	Management	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers, himself for re-appointment.	Support	FOR	Agreed for the Resolution
	24-Jun-24	Ambuja Cements Ltd.	AGM	Management	To approve the remuneration payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2025	Support	FOR	Agreed for the Resolution
	24-Jun-24	Ambuja Cements Ltd.	AGM	Management	To approve payment of commission to Non-Executive Directors for a period of 5 years from April 01, 2024.	Support	FOR	Agreed for the Resolution
32	25-Jun-24	IL&FS Infra Asset Management Ltd.	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Support	FOR	Agreed for the Resolution
	25-Jun-24	IL&FS Infra Asset Management Ltd.	AGM	Management	Appointment of Mr. Manoj Borkar as Director of the company.	Support	FOR	Agreed for the Resolution
	25-Jun-24	IL&FS Infra Asset Management Ltd.	AGM	Management	Re-appointment of Mr. Manish Panchal as Independent Director of the company for the 2nd term of 5 consecutive years.	Support	FOR	Agreed for the Resolution
	25-Jun-24	IL&FS Infra Asset Management Ltd.	AGM	Management	Appointment of Mr. Nand Kishore as Director of the company.	Support	FOR	Agreed for the Resolution

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33	26-Jun-24	Havells India Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of Auditors thereon.	Support	FOR	Agreed for the Resolution
	26-Jun-24	Havells India Ltd.	AGM	Management	Re-appointment of Shri Vivek Mehra as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.	Support	FOR	Agreed for the Resolution
	26-Jun-24	Havells India Ltd.	AGM	Management	Re-appointment of Shri Subhash S Mundra as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.	Support	FOR	Agreed for the Resolution
	26-Jun-24	Havells India Ltd.	AGM	Management	Re-appointment of Shri Bontha Prasada Rao as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.	Support	FOR	Agreed for the Resolution
	26-Jun-24	Havells India Ltd.	AGM	Management	Re-appointment of Shri Rajesh Kumar Gupta as the Whole-time Director & Group CFO of the Company for a further period of 5 (Five) years from 1st April, 2025 to 31st March, 2030.	Support	FOR	Agreed for the Resolution
	26-Jun-24	Havells India Ltd.	AGM	Management	Re-appointment of Shri Ameet Kumar Gupta as a Wholetime Director of the Company for a further period of 5 (Five) years from 1st January, 2025 to 31st December, 2029.	Support	FOR	Agreed for the Resolution
	26-Jun-24	Havells India Ltd.	AGM	Management	Ratification of Cost Auditor's Remuneration for the financial year 2024-25.	Support	FOR	Agreed for the Resolution
	26-Jun-24	Havells India Ltd.	AGM	Management	Re-appointment of Shri Surjit Kumar Gupta as Director who retires by rotation and being eligible offers himself for re-appointment.	Support	FOR	Agreed for the Resolution
	26-Jun-24	Havells India Ltd.	AGM	Management	Re-appointment of Shri Ameet Kumar Gupta as Director who retires by rotation and being eligible offers himself for re-appointment.	Support	FOR	Agreed for the Resolution
26-Jun-24	Havells India Ltd.	AGM	Management	To confirm the payment of Interim Dividend of Rs 3 per equity share of Re 1 each already paid during the year as Interim Dividend for the Financial Year 2023-24. To declare a Final Dividend of Rs 6 per equity share of Re 1 each for the Financial Year 2023-24.	Support	FOR	Agreed for the Resolution	
34	26-Jun-24	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2024, Profit & Loss account for the year ended 31st March 2024, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	Support	FOR	Agreed for the Resolution
	26-Jun-24	Canara Bank	AGM	Management	Appointment of Shri Parshant Kumar Goyal as Government Nominee Director of the Bank.	Support	FOR	Agreed for the Resolution

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	26-Jun-24	Canara Bank	AGM	Management	Appointment of Shri Bhavendra Kumar as Executive Director of the Bank.	Support	FOR	Agreed for the Resolution
	26-Jun-24	Canara Bank	AGM	Management	Reappointment of Shri Debashish Mukherjee as Executive Director of the Bank.	Support	FOR	Agreed for the Resolution
	26-Jun-24	Canara Bank	AGM	Management	To declare dividend for the financial year 2023-24.	Support	FOR	Agreed for the Resolution