

Annexure A

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of the Insurer: Max Life Insurance Company Ltd.

Period of Reporting: Apr-June 2024

| S.no. | Financial Year | Month | Total No. of Resolutions | Resolutions where Max Life Acted |         |         |
|-------|----------------|-------|--------------------------|----------------------------------|---------|---------|
|       |                |       |                          | FOR                              | AGAINST | ABSTAIN |
| 1     | 2024-2025      | April | 53                       | 49                               | 4       | NIL     |
| 2     | 2024-2025      | May   | 52                       | 35                               | 17      | NIL     |
| 3     | 2024-2025      | June  | 65                       | 44                               | 21      | NIL     |

| Meeting Date | Company Name                                  | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description   | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
|--------------|---|-----------------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 02-Apr-24    | Adani Ports and Special Economic Zone Limited | PB                                | Management                            | To approve change in designation of Mr. Gautam Adani (DIN: 00006273), Chairman and Managing Director as Executive Chairman of the Company w.e.f. 4th January, 2024 till the end of his current term i.e. upto 30th June, 2027.   | FOR  | FOR                        | No Concerns                         |
| 02-Apr-24    | Adani Ports and Special Economic Zone Limited | PB                                | Management                            | To approve change in designation of Mr. Karan Adani (DIN: 03088095), CEO and Whole Time Director as Managing Director of the Company w.e.f. 4th January, 2024 till the end of his current term i.e. 23rd May, 2027.  | FOR  | FOR                        | No Concerns                         |
| 02-Apr-24    | Adani Ports and Special Economic Zone Limited | PB                                | Management                            | To appoint Mr. Ashwani Gupta (DIN: 10455435), CEO as Director of the Company, liable to retire by rotation.  | FOR  | FOR                        | No Concerns                         |
| 02-Apr-24    | Adani Ports and Special Economic Zone Limited | PB                                | Management                            | To appoint Mr. Ashwani Gupta, CEO (DIN: 10455435) as Whole Time Director of the Company for a period of 3 (three) years commencing from 5th January, 2024 to 4th January, 2027, liable to retire by rotation and including remuneration.   | FOR  | FOR                        | No Concerns                         |
| 02-Apr-24    | Adani Ports and Special Economic Zone Limited | PB                                | Management                            | To appoint Mrs. M. V. Bhanumathi (DIN: 10172983) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from 28th February, 2024 to 27th February, 2027.   | FOR  | FOR                        | No Concerns                         |
| 03-Apr-24    | Varun Beverages Ltd                           | AGM                               | Management                            | To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company together with Auditors Report thereon for the Financial Year ended December 31, 2023. | FOR  | FOR                        | No Concerns                         |
| 03-Apr-24    | Varun Beverages Ltd                           | AGM                               | Management                            | To declare final dividend of Rs.1.25/- per equity share of face value of Rs.5/- each for the Financial Year ended December 31, 2023.   | FOR  | FOR                        | No Concerns                         |
| 03-Apr-24    | Varun Beverages Ltd                           | AGM                               | Management                            | To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for re-appointment as a Director.  | FOR  | FOR                        | No Concerns                         |
| 03-Apr-24    | Varun Beverages Ltd                           | AGM                               | Management                            | To re-appoint Mr. Varun Jaipuria (DIN: 02465412) as a Whole-time Director of the Company (designated as Executive Vice Chairman), liable to retire by rotation, for a further period of upto 5 (Five) years with effect from November 1, 2024 and including remuneration.  | FOR  | FOR                        | No Concerns                         |

| Meeting Date | Company Name                 | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description  | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
|--------------|------------------------------|-----------------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 03-Apr-24    | Varun Beverages Ltd          | AGM                               | Management                            | To re-appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479) as a Whole-time Director of the Company, liable to retire by rotation, for a further period of upto 5 (Five) years with effect from May 2, 2024 and including remuneration.   | FOR  | FOR                        | No Concerns                         |
| 03-Apr-24    | Varun Beverages Ltd          | AGM                               | Management                            | To re-appoint Mr. Raj Gandhi (DIN: 00003649) as a Whole-time Director of the Company, liable to retire by rotation, for a further period of upto 5 (Five) years with effect from November 1, 2024 and including remuneration.   | FOR  | FOR                        | No Concerns                         |
| 03-Apr-24    | Varun Beverages Ltd          | AGM                               | Management                            | To appoint Dr. Naresh Trehan (DIN: 00012148) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, for a period of upto 5 (Five) years with effect from April 21, 2024.   | FOR  | FOR                        | No Concerns                         |
| 03-Apr-24    | Pricol Limited               | PB                                | Management                            | Re-appointment of Mr. K. Ilango (DIN: 00124115) as an Independent Director of the Company for the second term of 5 (five) consecutive years with effect from 15th June 2024 to 14th June 2029 (both days inclusive), and whose office shall not be liable to retire by rotation.              | FOR  | FOR                        | No Concerns                         |
| 03-Apr-24    | Pricol Limited               | PB                                | Management                            | Appointment of Mr. Vijayraghunath (DIN: 00002963) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 1st February 2024 to 31st January 2029 (both days inclusive), and whose office shall not be liable to retire by rotation. | FOR  | FOR                        | No Concerns                         |
| 03-Apr-24    | Pricol Limited               | PB                                | Management                            | Re-appointment and Remuneration to Mrs. Vanitha Mohan (DIN:00002168), aged 71 years, as Chairman of the Company, for a further period of three years commencing from 1st April 2024 to 31st March 2027.   | FOR  | AGAINST                    | No Cap On Remuneration              |
| 03-Apr-24    | Pricol Limited               | PB                                | Management                            | Re-appointment and Remuneration to Mr. P. M. Ganesh (DIN: 08571325), as Chief Executive Officer and Executive Director of the Company, for a period commencing from 1st April 2024 to 31st March 2027.  | FOR  | FOR                        | No Concerns                         |
| 04-Apr-24    | Divis Laboratories Ltd       | PB                                | Management                            | Re-appointment of Prof. Sunaina Singh (DIN: 08397250) as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from March 28, 2024 up to March 27, 2029.  | FOR  | AGAINST                    | Unfavourable terms                  |
| 04-Apr-24    | Divis Laboratories Ltd       | PB                                | Management                            | Appointment of Dr. S. Devendra Rao (DIN: 10481393) as the Whole-time Director designated as Whole-time Director (Manufacturing) of the Company, for a term of five consecutive years commencing from February 10, 2024 upto February 09, 2029 and including remuneration.                     | FOR  | FOR                        | No Concerns                         |
| 04-Apr-24    | Divis Laboratories Ltd       | PB                                | Management                            | Approval to hold and continue to hold office or place of profit by Mr. S. Swaroop Krishna in the Company.   | FOR  | FOR                        | No Concerns                         |
| 04-Apr-24    | Tamilnad Mercantile Bank Ltd | PB                                | Management                            | Alteration of Articles of Association of the Bank.  | FOR  | FOR                        | No Concerns                         |
| 04-Apr-24    | Tamilnad Mercantile Bank Ltd | PB                                | Management                            | Appointment of Thiru.S.Sridharan (DIN-07205781) as Non-Executive Independent Director of the Bank for a period of three (3) consecutive years with effect from February 27, 2024 up to February 26, 2027 (both dates inclusive), and that he shall not be liable to retire by rotation.       | FOR  | FOR                        | No Concerns                         |
| 05-Apr-24    | Alkem Laboratories Limited   | PB                                | Management                            | Reclassification of Certain Members of Promoter group to Public Category.   | FOR  | FOR                        | No Concerns                         |

| Meeting Date | Company Name                                  | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description   | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
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| 12-Apr-24    | Coforge Ltd                                   | EGM                               | Management                            | To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law) with or without green shoe option, such number of Equity Shares and/or other securities convertible into Equity Shares (including warrants, or otherwise) (hereinafter referred to as Securities), or any combination thereof, in accordance with applicable law, in one or more tranches, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the lead managers / book running lead manager(s) and/or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 3,200 Crore. | FOR  | FOR                        | No Concerns                         |
| 19-Apr-24    | The New India Assurance Company Limited       | PB                                | Management                            | Amendment to Memorandum of Association of Company so as to reflect the state in which the Registered Office of the Company is situated.  | FOR  | FOR                        | No Concerns                         |
| 19-Apr-24    | The New India Assurance Company Limited       | PB                                | Management                            | Amendment to AOA - To include position of Executive Director.  | FOR  | FOR                        | No Concerns                         |
| 20-Apr-24    | Gujarat State Fertilizers & Chemicals Limited | PB                                | Management                            | Appointment of Shri Kamal Dayani, IAS (DIN 05351774) as Managing Director of the Company for a period not exceeding five years with effect from 1st February, 2024.  | FOR  | FOR                        | No Concerns                         |
| 20-Apr-24    | Info Edge (India) Limited                     | PB                                | Management                            | Re-appointment of Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from May 28, 2024 up to May 27, 2029.  | FOR  | FOR                        | No Concerns                         |
| 21-Apr-24    | Sobha Limited                                 | PB                                | Management                            | Adoption of New Articles of Association in Place of Existing Articles of Association of the Company.   | FOR  | FOR                        | Normal Course of Business           |
| 26-Apr-24    | PCBL Ltd                                      | PB                                | Management                            | To offer, issue and allot from time to time in one or more tranches, upto 1,60,00,000 warrants, each exercisable into, or exchangeable for, 1 (one) fully paid up equity share of the Company of face value of Rs. 1/- each (Warrants) at a price of Rs. 280/- each payable in cash (Warrants Issue Price), aggregating up to Rs. 448,00,00,000.   | FOR  | AGAINST                    | Inadequate Disclosure               |
| 27-Apr-24    | Strides Pharma Science Ltd                    | PB                                | Management                            | Appointment of Mr. Ameet P Hariani (DIN: 00087866) as Independent Director of the Company for a period of 5 (five) years from February 1, 2024 upto January 31, 2029 (both days inclusive), and that he shall not be liable to retire by rotation.   | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited                            | PB                                | Management                            | Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd - Operational Transaction for an aggregate value up to Rs. 10,850 crore for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and NINL.  | FOR  | FOR                        | No Concerns                         |

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| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd - Financial Transaction upto a maximum aggregate value of Rs. 6,600 crore, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and NINL.   | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd - Operational Transaction for an aggregate value up to Rs. 1,640 crore for purchase and sale of goods, receiving and rendering of services, and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and ISWP.   | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | One time Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd - Financial Transaction upto a maximum aggregate value of Rs. 670 crore (up to Rs. 640 crore towards infusion of equity and up to Rs. 30 crore towards infusion in the form of inter-corporate deposit of revolving nature), in The Indian Steel & Wire Products Ltd (ISWP), an unlisted subsidiary of the Company, and accordingly a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, within 1 year from the date of shareholders' approval or completion of amalgamation of ISWP into and with the Company, whichever is earlier, as may be agreed between the Company and ISWP and for the purpose(s) as mentioned in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and ISWP. | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs. 7,710 crore for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TBSPL.   | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) with Jamshedpur Continuous Annealing and Processing Company Private Limited for an aggregate value up to Rs. 5,640 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and JCAPCPL.   | FOR  | FOR                        | No Concerns                         |

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| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs. 3,912 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TMILL.  | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) with Tata Capital Limited for an aggregate value up to Rs. 12,000 crore, for availing financial services, rendering of services, purchase / sale / leasing of assets and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TCL.   | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs. 4,210 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TIL.   | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value up to Rs. 2,805 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TPL.   | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) with Tata International Singapore Pte. Limited for an aggregate value up to Rs. 5,656 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TISPL.   | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) with The Tata Power Company Limited and its ancillary entities, third parties for an aggregate value up to Rs. 3,820 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Power and ancillary entities of Tata Power. | FOR  | FOR                        | No Concerns                         |

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|--------------|--------------------|-----------------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third-party entities for an aggregate value up to Rs.5,595 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Motors and Poshs/ancillary entities of Tata Motors. | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) between Neelachal Ispat Nigam Ltd and T S Global Procurement Company Pte. Ltd., both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 3,400 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and NINL.   | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) between T S Global Holdings Pte. Ltd. and Tata Steel Minerals Canada Limited, both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 1,150 crore, for infusion of funds by way of loan or any other form and interest receivables, during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGH and TSMC.  | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, joint venture company of Tata Steel Limited for an aggregate value up to Rs. 1,300 crore, for receiving and rendering of services, and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and TNYK.  | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) between Tata Steel IJmuiden BV, wholly owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland B.V., an associate company of Tata Steel Limited for an aggregate value up to Rs. 1,600 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSII and WSN.                                 | FOR  | FOR                        | No Concerns                         |

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|--------------|--------------------|-----------------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Capital Limited, a subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 1,201 crore, for availing financial services, rendering of services, purchase / sale / leasing of assets and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL and TCL.  | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited and ancillary entities of Tata Motors Limited for an aggregate value up to Rs. 4,055 crore, for purchase and sale of goods, availing and rendering of services, entering into lease agreements and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL, Tata Motors and/or ancillary entities of Tata Motors. | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 5,000 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and TISPL.  | FOR  | FOR                        | No Concerns                         |
| 27-Apr-24    | Tata Steel Limited | PB                                | Management                            | Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, a subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel UK Limited, a wholly owned subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Ltd., a wholly owned subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,300 crore, for purchase and sale of raw materials and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSMC, TSGP, TSUK and IOC Sales.  | FOR  | FOR                        | No Concerns                         |

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| 28-Apr-24    | The Ramco Cements Limited | PB                                | Management                            | To approve the employee stock option scheme, viz. The Ramco Cements Limited Employee Stock Option Scheme 2024 (TRCL ESOS 2024) with the aggregate shares underlying the stock option scheme as 15,00,000 equity shares of Rs. 1/- each.  | FOR  | AGAINST                    | Unfavourable terms                  |
| 30-Apr-24    | Tata Motors Limited       | TCM (Equity Shareholders)         | Management                            | Scheme of Arrangement of Tata Motors Limited and its shareholders and creditors under Sections 230 to 232 of the Act (Scheme).   | FOR  | FOR                        | No Concerns                         |
| 02-May-24    | K.P.R. Mill Limited       | PB                                | Management                            | Appointment of Mr. M. Alagiriswamy (DIN:02112350) as an Independent Director of the Company, not be liable to retire by rotation to hold office for a term of five consecutive years from 1st April, 2024 to 31st March, 2029.   | FOR  | FOR                        | No Concerns                         |
| 02-May-24    | K.P.R. Mill Limited       | PB                                | Management                            | Appointment of Mr. R. Sridharan (DIN: 00018356) as an Independent Director of the Company, not be liable to retire by rotation to hold office for a term of five consecutive years from 1st April, 2024 to 31st March, 2029.   | FOR  | FOR                        | No Concerns                         |
| 02-May-24    | K.P.R. Mill Limited       | PB                                | Management                            | Appointment of Mr. K. Thangavelu (DIN: 08993868) as an Independent Director of the Company, not be liable to retire by rotation to hold office for a term of five consecutive years from 1st April, 2024 to 31st March, 2029.  | FOR  | FOR                        | No Concerns                         |
| 02-May-24    | K.P.R. Mill Limited       | PB                                | Management                            | Appointment of Mr. K. V. Ramananda Rao (DIN: 09170522) as an Independent Director of the Company, not be liable to retire by rotation to hold office for a term of five consecutive years from 1st April, 2024 to 31st March, 2029.  | FOR  | FOR                        | No Concerns                         |
| 02-May-24    | K.P.R. Mill Limited       | PB                                | Management                            | Removal of cap on commission payable to Mr. K. P. Ramasamy, Executive Chairman of the Company.   | FOR  | AGAINST                    | No Cap On Remuneration              |
| 02-May-24    | K.P.R. Mill Limited       | PB                                | Management                            | Removal of cap on commission payable to Mr. KPD Sigamani, Managing Director of the Company.  | FOR  | AGAINST                    | No Cap On Remuneration              |
| 02-May-24    | K.P.R. Mill Limited       | PB                                | Management                            | Removal of cap on commission payable to Mr. P. Nataraj, Managing Director of the Company.  | FOR  | AGAINST                    | No Cap On Remuneration              |
| 03-May-24    | HDFC Bank Limited         | PB                                | 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 to hold office for a period of three (3) years from May 5, 2024 to May 4, 2027 (both days inclusive), not liable to retire by rotation, at a remuneration of Rs. 50,00,000 per annum. | FOR  | FOR                        | No Concerns                         |
| 03-May-24    | Triveni Turbine Limited   | PB                                | Management                            | Appointment of Mrs. Sonu Halan Bhasin (DIN: 02872234) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from April 01, 2024 to March 31, 2029.   | FOR  | FOR                        | No Concerns                         |
| 03-May-24    | Triveni Turbine Limited   | PB                                | Management                            | Appointment of Mrs. Amrita Gangotra (DIN: 08333492) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from April 01, 2024 to March 31, 2029.   | FOR  | FOR                        | No Concerns                         |



| Meeting Date | Company Name                      | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description  | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
|--------------|-----------------------------------|-----------------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 03-May-24    | Triveni Turbine Limited           | PB                                | Management                            | Re-appointment of Mr. Dhruv M. Sawhney (DIN: 00102999) as Managing Director of the Company (designated as Chairman and Managing Director) for a period of 5 (five) years, on the expiry of his present term of office i.e. with effect from May 10, 2024 and including remuneration.  | FOR  | AGAINST                    | Excessive Remuneration              |
| 05-May-24    | Max Healthcare Institute Ltd      | PB                                | Management                            | Re-appointment of Mr. Michael Thomas Neeb (DIN: 08522685) as an Independent Director of the Company, not liable to retire by rotation, for a second term effective from June 21, 2024 to June 20, 2029 (both days inclusive).   | FOR  | FOR                        | No Concerns                         |
| 05-May-24    | Max Healthcare Institute Ltd      | PB                                | Management                            | Re-appointment of Mr. Mahendra Gumanmalji Lodha (DIN: 00012920) as an Independent Director of the Company, not liable to retire by rotation, for a second term effective from June 21, 2024 to June 20, 2029 (both days inclusive).   | FOR  | AGAINST                    | Long Association                    |
| 10-May-24    | Sun Pharmaceutical Industries Ltd | PB                                | Management                            | Approval for Material Related Party Transactions to be entered into between Alkaloida Chemical Company ZRT (Alkaloida) and Libra Merger Limited (Libra), subsidiaries of the Company, involving infusion of capital of an amount not exceeding USD 348 million (equivalent to INR 2,894.2 Crore approx.) by Alkaloida into Libra during the financial year 2024 - 25. | FOR  | FOR                        | No Concerns                         |
| 10-May-24    | Axis Bank Limited                 | PB                                | Management                            | Appointment of Pranam Wahi (DIN: 00031914) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from February 15, 2024 up to February 14, 2028 (both days inclusive), not liable to retire by rotation.  | FOR  | FOR                        | No Concerns                         |
| 10-May-24    | Axis Bank Limited                 | PB                                | Management                            | Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding the Non-Executive (Part-time) Chairperson.  | FOR  | FOR                        | No Concerns                         |
| 10-May-24    | TVS Motor Company Limited         | PB                                | Management                            | Appointment of Mr Vijay Sankar (DIN : 00007875) as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 20th March 2024, and whose office shall not be liable to retire by rotation during his tenure as NE-ID.  | FOR  | FOR                        | No Concerns                         |
| 10-May-24    | TVS Motor Company Limited         | PB                                | Management                            | Appointment of Mr Shailesh Haribhakti (DIN: 00007347) as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 1st April 2024, and whose office shall not be liable to retire by rotation during his tenure as NE-ID.   | FOR  | FOR                        | No Concerns                         |
| 10-May-24    | TVS Motor Company Limited         | PB                                | Management                            | Approval of TVS Motor Company Employee Stock Option Plan (TVSM ESOP Plan or Plan) to the eligible employees of the Company.   | FOR  | AGAINST                    | Inadequate Disclosure               |
| 10-May-24    | TVS Motor Company Limited         | PB                                | Management                            | Authorisation for secondary acquisition of equity shares of TVS Motor Company Limited by TVSM Employees Stock Option Trust for implementation of TVS Motor Company Employee Stock Option Plan (Plan) and providing financial assistance in this regard.   | FOR  | AGAINST                    | Inadequate Disclosure               |
| 14-May-24    | ICICI Bank Limited                | PB                                | Management                            | Appointment of Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five consecutive years with effect from February 17, 2024.   | FOR  | FOR                        | No Concerns                         |

| Meeting Date | Company Name              | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description   | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
|--------------|---------------------------|-----------------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 14-May-24    | ICICI Bank Limited        | PB                                | Management                            | Compensation payable to Mr. Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairman with effect from July 1, 2024 or the date of approval from Reserve Bank of India, whichever is later.  | FOR  | FOR                        | No Concerns                         |
| 14-May-24    | ICICI Bank Limited        | PB                                | Management                            | Revision in compensation in the form of fixed remuneration from Rs. 2,000,000/- per annum to Rs. 3,000,000/- per annum to each Non-Executive Director (other than Part-Time Chairman and the Director nominated by the Government of India), effective from February 10, 2024.   | FOR  | FOR                        | No Concerns                         |
| 14-May-24    | ICICI Bank Limited        | PB                                | Management                            | Revision in fixed remuneration of Mr. Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairman from Rs. 3,500,000/- per annum to Rs. 5,000,000/- per annum, on pro rata basis with effect from April 1, 2024 till June 30, 2024.  | FOR  | FOR                        | No Concerns                         |
| 14-May-24    | ICICI Bank Limited        | PB                                | Management                            | Appointment of Mr. Ajay Kumar Gupta (DIN: 07580795) as a Director and whole-time Director (designated as Executive Director) of the Bank with effect from March 15, 2024 to November 26, 2026 and payment of remuneration to him.  | FOR  | FOR                        | No Concerns                         |
| 16-May-24    | Cera Sanitaryware Limited | PB                                | Management                            | Approval of the Cera Sanitaryware - Employee Stock Option Scheme 2024 (ESOS 2024/ Scheme).   | FOR  | AGAINST                    | Unfavourable terms                  |
| 16-May-24    | Cera Sanitaryware Limited | PB                                | Management                            | Approval of secondary acquisition of shares through Trust route for the implementation of Cera Sanitaryware - Employee Stock Option Scheme 2024.   | FOR  | AGAINST                    | Unfavourable terms                  |
| 16-May-24    | Cera Sanitaryware Limited | PB                                | Management                            | Provision of money by the Company for subscription and purchase of its own Shares by the Trust under the Cera Sanitaryware - Employee Stock Option Scheme 2024.  | FOR  | AGAINST                    | Unfavourable terms                  |
| 17-May-24    | Doms Industries Ltd       | PB                                | Management                            | Ratification of DOMS Industries Limited Employee Stock Option Plan 2023 (ESOP 2023/ the Plan).   | FOR  | AGAINST                    | Unfavourable terms                  |
| 17-May-24    | Doms Industries Ltd       | PB                                | Management                            | Ratification of Grant of Options to the Employees of the Subsidiary Companies from Employee Stock Option Plan (ESOP 2023/ the Plan) of the Company.  | FOR  | AGAINST                    | Unfavourable terms                  |
| 17-May-24    | Doms Industries Ltd       | PB                                | Management                            | To provide Loan, in one of more tranches, to the Subsidiary Companies to such extent and at such interest rates as appended below in their absolute discretion deem beneficial and in the interest of the Company, provided that such loans shall be utilized by the Subsidiary Companies for their principle business activities. | FOR  | FOR                        | No Concerns                         |
| 17-May-24    | Doms Industries Ltd       | PB                                | Management                            | Ratification of Promoter's rights in accordance with Regulation 31B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations).  | FOR  | FOR                        | No Concerns                         |
| 17-May-24    | Nestle India Limited      | PB                                | Management                            | Appointment of Ms Suneeta Reddy (DIN: 00001873) 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.  | FOR  | FOR                        | No Concerns                         |

| Meeting Date | Company Name                             | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description  | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
|--------------|--|-----------------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 17-May-24    | Nestle India Limited                     | PB                                | Management                            | Payment of general licence fees (royalty) by Nestle India Limited (the Company) to Societe des Produits Nestle 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, notwithstanding that the transaction(s) involving payments to the Licensor with respect to general licence fees (royalty), during any financial year including any part thereof, is considered material related party transaction(s) being in excess of the limits specified under Regulation 23(1A) and other applicable provisions of the Listing Regulations at any time. | FOR  | AGAINST                    | Unfavourable terms                  |
| 29-May-24    | Wipro Limited                            | PB                                | Management                            | Appointment of Mr. Srinivas Pallia (DIN: 10574442) as the Chief Executive Officer and Managing Director of the Company, to hold office for a period of five years with effect from April 7, 2024 to April 6, 2029 and including remuneration.   | FOR  | FOR                        | No Concerns                         |
| 29-May-24    | Wipro Limited                            | PB                                | Management                            | Approval for payment of cash compensation to Mr. Thierry Delaporte (DIN: 08107242), former Chief Executive Officer and Managing Director of the Company.  | FOR  | AGAINST                    | Inadequate Disclosure               |
| 30-May-24    | AU Small Finance Bank Limited            | PB                                | Management                            | Appointment of Mr. Divya Sehgal (DIN: 01775308) as a Non - Executive and Non - Independent Director of the Bank to hold office for a term of three (3) years i.e. upto March 31, 2027 and who shall not be liable to retire by rotation.  | FOR  | FOR                        | No Concerns                         |
| 30-May-24    | Motilal Oswal Financial Services Limited | PB                                | Management                            | Approval for issuance of Bonus Equity Shares to the Shareholders of the Company.  | FOR  | FOR                        | No Concerns                         |
| 30-May-24    | Motilal Oswal Financial Services Limited | PB                                | Management                            | Change in designation of Mr. Navin Agarwal (DIN: 00024561) and appointment as Managing Director of the Company for a term of 5 (five) years i.e. from April 26, 2024 to April 25, 2029, being liable to retire by rotation.   | FOR  | AGAINST                    | Excessive Remuneration              |
| 30-May-24    | Motilal Oswal Financial Services Limited | PB                                | Management                            | To borrow such moneys or sums of money, subject to the prevailing laws, rules, regulations and guidelines to the extent they are applicable, in any manner, from time to time, with or without security/collateral and upon such terms and conditions as the Board may think fit, notwithstanding that money to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the limit specified under Section 180 (1) (c) of the Act, viz., the aggregate of the Company's paid-up share capital, free reserves and securities premium, provided that the total amount so borrowed and outstanding at any time shall not exceed the sum of Rs. 15,000 Crore.  | FOR  | FOR                        | No Concerns                         |

| Meeting Date | Company Name                             | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description  | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
|--------------|--|-----------------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 30-May-24    | Motilal Oswal Financial Services Limited | PB                                | Management                            | To create charge by way of mortgage(s) and/or hypothecation and/or lien or otherwise on any of movable and/or immovable properties/assets of the Company including receivables in the form of book debts, wherever situated both present and future and/or on whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertaking(s) wherever situated, on such terms and conditions at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Company in its absolute discretion thinks fit, to or in favor of any Bank(s) or Financial or other Institution(s), Mutual Fund(s), Non Resident Indians (NRIs), Foreign Institutional Investors (FIIs) or Security Trustee(s) or Body(ies) Corporate or Person(s), to secure the borrowing facility together with interest, cost, charges and expenses thereon for amount not exceeding Rs. 20,000 Crore at any point of time. | FOR  | FOR                        | No Concerns                         |
| 30-May-24    | Motilal Oswal Financial Services Limited | PB                                | Management                            | Alteration of Articles of Association of the Company.   | FOR  | FOR                        | No Concerns                         |
| 30-May-24    | Motilal Oswal Financial Services Limited | PB                                | Management                            | Approval of the Motilal Oswal Financial Services Limited - Employees Stock Option Scheme - X for Issuance of Stock Options to the Employees of the Company.   | FOR  | AGAINST                    | Inadequate Disclosure               |
| 30-May-24    | Motilal Oswal Financial Services Limited | PB                                | Management                            | Approval for extension of benefits of the Motilal Oswal Financial Services Limited - Employees Stock Option Scheme - X and Issuance of Stock Options to the Employees of present / future subsidiary company(ies) / holding company(ies) / associate company(ies) of the Company.   | FOR  | AGAINST                    | Unfavourable terms                  |
| 31-May-24    | Cube Highways Trust                      | PB                                | Management                            | To approve the Proposed acquisition of Rofo SPVS and Matters Related Thereto.   | FOR  | FOR                        | No Concerns                         |
| 31-May-24    | Tata Consultancy Services Limited        | AGM                               | Management                            | To receive, consider and adopt<br>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<br>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.   | FOR  | FOR                        | No Concerns                         |
| 31-May-24    | Tata Consultancy Services Limited        | 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.   | FOR  | FOR                        | No Concerns                         |
| 31-May-24    | Tata Consultancy Services Limited        | 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.   | FOR  | FOR                        | No Concerns                         |
| 31-May-24    | Tata Consultancy Services Limited        | AGM                               | Management                            | To approve existing as well as new material related party transactions with identified subsidiaries of Promoter Company and/ or their subsidiaries.   | FOR  | FOR                        | No Concerns                         |

| Meeting Date | Company Name                      | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description   | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
|--------------|-----------------------------------|-----------------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 31-May-24    | Tata Consultancy Services Limited | AGM                               | Management                            | To approve existing as well as new material related party transactions with Tejas Networks Limited.  | FOR  | FOR                        | No Concerns                         |
| 31-May-24    | Tata Consultancy Services Limited | 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.   | FOR  | FOR                        | No Concerns                         |
| 31-May-24    | Tata Consultancy Services Limited | AGM                               | Management                            | To approve existing as well as new material related party transactions with Tata Consultancy Services Japan, Ltd., subsidiary of the Company.  | FOR  | FOR                        | No Concerns                         |
| 04-Jun-24    | DLF Limited                       | PB                                | Management                            | Appointment of Lt. Gen. Ajai Singh (Retd.) (DIN: 10540436) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e. up to 31 March 2029.  | FOR  | FOR                        | No Concerns                         |
| 04-Jun-24    | DLF Limited                       | PB                                | Management                            | Re-appointment of Mr. Rajiv Singh (DIN: 00003214) as a Whole-time Director designated as Chairman of the Company, for a period of 5 (five) years with effect from 9 April 2024 and including remuneration.   | FOR  | AGAINST                    | Unfavourable terms                  |
| 08-Jun-24    | UNO Minda Ltd                     | PB                                | Management                            | Appointment of Mr. Vivek Jindal (DIN: 01074542) as a Whole time director of the Company for a period of 3 (Three) years, i.e., with effect from April 1, 2024 till March 31, 2027, liable to retire by rotation, on the terms and conditions including remuneration. | FOR  | FOR                        | No Concerns                         |
| 11-Jun-24    | BSE Limited                       | PB                                | Management                            | Revision in remuneration of Shri Sundararaman Ramamurthy (DIN: 05297538), Managing Director and CEO of the Company w.e.f. January 4, 2024.   | FOR  | FOR                        | No Concerns                         |
| 12-Jun-24    | IndusInd Bank Limited             | PB                                | Management                            | Appointment of Mr. Lingam Venkata Prabhakar (DIN:08110715) as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from March 30, 2024 up to March 29, 2028 (both days inclusive).                              | FOR  | FOR                        | No Concerns                         |
| 12-Jun-24    | IndusInd Bank Limited             | PB                                | Management                            | Appointment of Mr. Rakesh Bhatia (DIN: 06547321) as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from March 30, 2024 up to March 29, 2028 (both days inclusive).  | FOR  | FOR                        | No Concerns                         |
| 14-Jun-24    | The Indian Hotels Company Limited | 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 the Auditors thereon.   | FOR  | FOR                        | No Concerns                         |
| 14-Jun-24    | The Indian Hotels Company Limited | 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.   | FOR  | FOR                        | No Concerns                         |
| 14-Jun-24    | The Indian Hotels Company Limited | AGM                               | Management                            | To declare a dividend on Equity Shares for the financial year ended March 31, 2024.  | FOR  | FOR                        | Normal Course of Business           |
| 14-Jun-24    | The Indian Hotels Company Limited | AGM                               | Management                            | To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616), who retires by rotation and, being eligible, offers himself for re-appointment.   | FOR  | FOR                        | No Concerns                         |
| 14-Jun-24    | The Indian Hotels Company Limited | AGM                               | Management                            | Re-appointment of Mr. Nasser Munjee (DIN: 00010180), as an Independent Director of the company to hold office for a second term commencing from August 5, 2024 up to November 18, 2027, (both days inclusive).   | FOR  | AGAINST                    | Long Association                    |

| Meeting Date | Company Name                        | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description   | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
|--------------|-------------------------------------|-----------------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 14-Jun-24    | The Indian Hotels Company Limited   | AGM                               | Management                            | Re-appointment of Ms. Hema Ravichandar (DIN: 00032929), as an Independent Director, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from August 5, 2024 up to August 4, 2029 (both days inclusive).  | FOR  | AGAINST                    | Long Association                    |
| 14-Jun-24    | The Indian Hotels Company Limited   | AGM                               | Management                            | Re-appointment of Mr. Venkataramanan Anantharaman (DIN: 01223191), as an Independent Director not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from August 5, 2024 up to August 4, 2029 (both days inclusive).  | FOR  | FOR                        | No Concerns                         |
| 15-Jun-24    | Indian Bank                         | AGM                               | Management                            | To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2024, the Profit and Loss account for the year ended on that date, 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. | FOR  | FOR                        | No Concerns                         |
| 15-Jun-24    | Indian Bank                         | AGM                               | Management                            | To declare dividend on Equity Shares of the Bank.  | FOR  | FOR                        | No Concerns                         |
| 15-Jun-24    | Indian Bank                         | AGM                               | Management                            | To approve appointment of Shri Brajesh Kumar Singh as Executive Director of the Bank for a period of three (03) years with effect from 10.03.2024.   | FOR  | FOR                        | No Concerns                         |
| 15-Jun-24    | Indian Bank                         | AGM                               | Management                            | To approve appointment of Dr. Alok Pande, Non-Executive Director (GOI Nominee Director) of the Bank with effect from 13.05.2024.   | FOR  | AGAINST                    | Unfavourable terms                  |
| 15-Jun-24    | Indian Bank                         | AGM                               | Management                            | To raise equity capital aggregating upto Rs.5000 Crore (including premium) through QIP/ FPO/ Rights Issue or in combination thereof.   | FOR  | FOR                        | No Concerns                         |
| 19-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.    | FOR  | FOR                        | No Concerns                         |
| 20-Jun-24    | Reliance Industries Limited         | PB                                | Management                            | Appointment of Shri Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company.  | FOR  | AGAINST                    | Unfavourable terms                  |
| 20-Jun-24    | Reliance Industries Limited         | PB                                | Management                            | Re-appointment of Yasir Othman H. Al Rumayyan (DIN: 09245977) as an Independent Director of the Company.   | FOR  | AGAINST                    | Unfavourable terms                  |
| 20-Jun-24    | Reliance Industries Limited         | PB                                | Management                            | Re-appointment of Shri P.M.S. Prasad (DIN: 00012144) as a Whole-time Director designated as an Executive Director.   | FOR  | FOR                        | No Concerns                         |
| 20-Jun-24    | Reliance Industries Limited         | PB                                | Management                            | Approval of Material Related Party Transactions with Reliance International Leasing IFSC Limited.  | FOR  | FOR                        | No Concerns                         |
| 20-Jun-24    | Reliance Industries Limited         | PB                                | Management                            | Approval of Material Related Party Transactions between Reliance Retail Limited and Sanmina-SCI India Private Limited.   | FOR  | FOR                        | No Concerns                         |
| 22-Jun-24    | Medi Assist Healthcare Services Ltd | PB                                | Management                            | Ratification of Employee Stock Option Scheme 2013 of Medi Assist Healthcare Services Limited.  | FOR  | AGAINST                    | Unfavourable terms                  |
| 22-Jun-24    | Medi Assist Healthcare Services Ltd | PB                                | Management                            | Ratification of extension of benefits under the Employee Stock Option Scheme 2013 of Medi Assist Healthcare Services Limited to the employees of Subsidiary Companies of the Company.  | FOR  | AGAINST                    | Unfavourable terms                  |

| Meeting Date | Company Name                              | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description  | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
|--------------|---|-----------------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 22-Jun-24    | Medi Assist Healthcare Services Ltd       | PB                                | Management                            | To grant Employee Stock Options equal to or more than 1% of the issued capital of the Company to the identified employees under Employee Stock Option Scheme 2013 (ESOP 2013) of the Company and Subsidiary Companies.  | FOR  | AGAINST                    | Unfavourable terms                  |
| 25-Jun-24    | Sun TV Network Limited                    | PB                                | Management                            | To approve the Re-appointment of Mr. Sridhar Venkatesh (DIN: 01662866) as a Non-Executive Independent Director of the Company for a further period of 5 (five) years, with effect from April 01, 2024 and whose office shall not be liable to retire by rotation.   | FOR  | AGAINST                    | Excessive Remuneration              |
| 25-Jun-24    | Sun TV Network Limited                    | PB                                | Management                            | To approve the Re-appointment of Mr. Desmond Hemanth Theodore (DIN: 06925291) as a Non-Executive Independent Director of the Company for a further period of 5 (five) years, with effect from April 01, 2024 and whose office shall not be liable to retire by rotation.  | FOR  | FOR                        | No Concerns                         |
| 25-Jun-24    | Sun TV Network Limited                    | PB                                | Management                            | To approve the Re-appointment of Mrs. Mathipoorana Ramakrishnan, (DIN: 08362613) as a Non-Executive Independent Director of the Company for a further period of 5 (five) years, with effect from June 21, 2024 and whose office shall not be liable to retire by rotation.  | FOR  | AGAINST                    | Inadequate Disclosure               |
| 26-Jun-24    | Infosys Limited                           | AGM                               | Management                            | To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors (the Board) and auditors thereon.   | FOR  | FOR                        | No Concerns                         |
| 26-Jun-24    | Infosys Limited                           | AGM                               | Management                            | To declare a final dividend of Rs. 20/- per equity share for the financial year ended March 31, 2024 and additionally a special dividend of Rs. 8/- per equity share.   | FOR  | FOR                        | No Concerns                         |
| 26-Jun-24    | Infosys Limited                           | AGM                               | Management                            | To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and being eligible, seeks re-appointment.   | FOR  | FOR                        | No Concerns                         |
| 26-Jun-24    | POWERGRID Infrastructure Investment Trust | AGM                               | Management                            | To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Powergrid Infrastructure Investment Trust (PGInvIT) for the Financial year ended March 31, 2024 together with the report of the Auditors thereon and the annual report on activities and performance of PGInvIT for the Financial year ended March 31, 2024. | FOR  | FOR                        | No Concerns                         |
| 26-Jun-24    | POWERGRID Infrastructure Investment Trust | AGM                               | Management                            | To consider and Adopt the Valuation Report Issued by M/s. Inmacs Valuers Private Limited, Independent Valuer for the valuation of special purpose vehicles of Powergrid Infrastructure Investment Trust as at March 31, 2024.   | FOR  | FOR                        | No Concerns                         |
| 26-Jun-24    | POWERGRID Infrastructure Investment Trust | AGM                               | Management                            | To consider and approve the appointment of the Valuer of Powergrid Infrastructure Investment Trust from FY 2024 - 25 to FY 2025 - 26.   | FOR  | FOR                        | No Concerns                         |

| Meeting Date | Company Name               | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description   | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
|--------------|----------------------------|-----------------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 28-Jun-24    | Supreme Industries Limited | AGM                               | Management                            | To receive, consider and adopt:<br>a) The Audited financial statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors and Auditors thereon.<br>b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024. | FOR  | FOR                        | No Concerns                         |
| 28-Jun-24    | Supreme Industries Limited | AGM                               | Management                            | To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2024 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.  | FOR  | FOR                        | No Concerns                         |
| 28-Jun-24    | Supreme Industries Limited | AGM                               | Management                            | To approve re-appointment of Shri B.L. Taparía (DIN: 00112438), who retires by rotation and being eligible offers himself for re-appointment, as a Non-Executive, Non-Independent Director of the Company.   | FOR  | FOR                        | No Concerns                         |
| 28-Jun-24    | Supreme Industries Limited | AGM                               | Management                            | Continuation of holding of office of Shri Rajeev M Pandia (DIN : 00021730), who will attain 75 years of age on 17th December, 2024, as a Non-Executive Independent Director of the Company, up to the expiry of his present term of office i.e. upto 15th September, 2025.   | FOR  | AGAINST                    | Unfavourable terms                  |
| 28-Jun-24    | Supreme Industries Limited | AGM                               | Management                            | Ratification of remuneration of Rs.725000 per annum plus taxes reimbursement to out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294), appointed as Cost Auditors by the Board of Directors of the Company to conduct the Audit of the Cost records of the Company for the financial year ending on 31st March, 2025.   | FOR  | FOR                        | No Concerns                         |
| 28-Jun-24    | Havells India Limited      | 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.  | FOR  | FOR                        | No Concerns                         |
| 28-Jun-24    | Havells India Limited      | AGM                               | Management                            | To confirm the payment of Interim Dividend of Rs. 3.00 per equity share of Rs. 1/- each already paid during the year as Interim Dividend for the Financial Year 2023 - 24.   | FOR  | FOR                        | No Concerns                         |
| 28-Jun-24    | Havells India Limited      | AGM                               | Management                            | To declare a Final Dividend of Rs. 6.00 per equity share of Rs. 1/- each, for the Financial Year 2023 - 24.  | FOR  | FOR                        | No Concerns                         |
| 28-Jun-24    | Havells India Limited      | AGM                               | Management                            | To appoint a Director in place of Shri Ameet Kumar Gupta (DIN: 00002838), who retires by rotation and being eligible, offers himself for re-appointment.   | FOR  | FOR                        | No Concerns                         |
| 28-Jun-24    | Havells India Limited      | AGM                               | Management                            | Re-appointment of Shri Surjit Kumar Gupta (DIN: 00002810) as Director, who retires by rotation and being eligible, offers himself for re-appointment.  | FOR  | FOR                        | No Concerns                         |



| Meeting Date | Company Name          | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description  | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
|--------------|-----------------------|-----------------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 28-Jun-24    | Havells India Limited | AGM                               | Management                            | Ratification of remuneration of Rs. 9.00 Lakhs subject to TDS, GST etc., as applicable, apart from out of pocket expenses, payable to M/s Chandra Wadhwa and Co., Cost Accountants, (Registration No. 00212), as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2024 - 25.   | FOR  | FOR                        | No Concerns                         |
| 28-Jun-24    | Havells India Limited | AGM                               | Management                            | Re-appointment of Shri Ameet Kumar Gupta (DIN: 00002838) as a Whole - time Director of the Company for a further period of 5 (Five) years from 1st January, 2025 to 31st December, 2029 and including remuneration.   | FOR  | AGAINST                    | No Cap On Remuneration              |
| 28-Jun-24    | Havells India Limited | AGM                               | Management                            | Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842) as the Whole - time Director and Group CFO of the Company for a further period of 5 (Five) years from 1st April, 2025 to 31st March, 2030 and including remuneration.   | FOR  | AGAINST                    | No Cap On Remuneration              |
| 28-Jun-24    | Havells India Limited | AGM                               | Management                            | Re-appointment of Shri Bontha Prasada Rao (DIN: 01705080) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.  | FOR  | AGAINST                    | Long Association                    |
| 28-Jun-24    | Havells India Limited | AGM                               | Management                            | Re-appointment of Shri Subhash S Mundra (DIN: 00979731) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.  | FOR  | AGAINST                    | Long Association                    |
| 28-Jun-24    | Havells India Limited | AGM                               | Management                            | Re-appointment of Shri Vivek Mehra (DIN: 00101328) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.   | FOR  | AGAINST                    | Long Association                    |
| 28-Jun-24    | Dalmia Bharat Ltd     | AGM                               | Management                            | To receive, consider and adopt:<br>a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Directors' and Auditors' thereon; and<br>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. | FOR  | FOR                        | No Concerns                         |
| 28-Jun-24    | Dalmia Bharat Ltd     | AGM                               | Management                            | To confirm the payment of interim dividend of Rs. 4.00 per equity share, already paid and to declare final dividend of Rs. 5.00 (250%) per equity share for the financial year ended March 31, 2024.  | FOR  | FOR                        | No Concerns                         |
| 28-Jun-24    | Dalmia Bharat Ltd     | AGM                               | Management                            | To consider and appoint a Director in place of Dr. Niddodi Subrao Rajan (DIN: 07339365), who retires by rotation and being eligible, offers himself for re-appointment.   | FOR  | FOR                        | No Concerns                         |
| 28-Jun-24    | Dalmia Bharat Ltd     | AGM                               | Management                            | To consider and appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from April 1, 2024 and he shall not be liable to retire by rotation.   | FOR  | AGAINST                    | Unfavourable terms                  |

| Meeting Date | Company Name        | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description  | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
|--------------|---------------------|-----------------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 28-Jun-24    | Dalmia Bharat Ltd   | AGM                               | Management                            | Approval of Material Related Party Transaction(s) between Dalmia Cement (Bharat) Limited (DCBL), a wholly owned subsidiary on of the Company on one hand and Dalmia Cement (North - East) Limited (DCNEL), a subsidiary of DCBL for an aggregate value not exceeding Rs. 1700 crore, during financial year 2024 - 25, provided that such transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) is/ are carried out at an arm's length pricing basis and in the ordinary course of business.   | FOR  | FOR                        | No Concerns                         |
| 28-Jun-24    | Dalmia Bharat Ltd   | AGM                               | Management                            | Adoption of amended and restated Article of Association of the Company.   | FOR  | AGAINST                    | Unfavourable terms                  |
| 29-Jun-24    | Zomato Ltd          | PB                                | Management                            | Approval for formulation, adoption and implementation of Zomato Employee Stock Option Plan 2024 for grant of employee stock options to the employees of the Company under this plan.  | FOR  | AGAINST                    | Inadequate Disclosure               |
| 29-Jun-24    | Zomato Ltd          | PB                                | Management                            | Approval for formulation, adoption and implementation of Zomato Employee Stock Option Plan 2024 for grant of employee stock options to the employees of subsidiaries of the Company under this plan.  | FOR  | AGAINST                    | Inadequate Disclosure               |
| 29-Jun-24    | Concord Biotech Ltd | AGM                               | Management                            | To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended on 31st March 2024 together with the Auditor and Directors Report thereon.  | FOR  | FOR                        | No Concerns                         |
| 29-Jun-24    | Concord Biotech Ltd | AGM                               | Management                            | To declare dividend for the financial year 2023-24.   | FOR  | FOR                        | No Concerns                         |
| 29-Jun-24    | Concord Biotech Ltd | AGM                               | Management                            | To appoint Mr. Ravi Kapoor (DIN: 00003847) who retires by rotation and being eligible offers himself for re-appointment as Director.  | FOR  | FOR                        | No Concerns                         |
| 29-Jun-24    | Concord Biotech Ltd | AGM                               | Management                            | Appointment of M/s BSR and Co. LLP, Chartered Accountants, having Firm's Registration No. 101248/W/W-100022 as Statutory Auditors of the Company in place of existing retiring Auditors M/s. Deloitte Haskins and Sells, Chartered Accountants having Firm's Registration No. 117365W, for a term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting for the financial year 2028-29, at such remuneration as shall be fixed by the Board of Directors of the Company and Auditor. | FOR  | FOR                        | No Concerns                         |
| 29-Jun-24    | Concord Biotech Ltd | AGM                               | Management                            | Ratification of remuneration of INR 4,60,000 plus applicable Goods and Service Tax, p.a. and reimbursement of all reasonable out of pocket expenses incurred, payable to M/s. Dalwadi and Associates, Cost Accountants, who have been appointed by the Board of Directors on the recommendation of the Audit Committee as the Cost Auditors of the Company to carry out the cost audit for the financial year ending on 31st March 2025.  | FOR  | FOR                        | No Concerns                         |

Place: Gurgaon

Signature of Compliance Officer

Date: 25-Jul-24

Name: Ms. Sanhita Katyal