

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: Axis Max Life Insurance Ltd.

Period of Reporting: Oct-Dec 2024

S.no.	Financial Year	Month	Total No. of Resolutions	Resolutions where Max		
				FOR	AGAINST	ABSTAIN
1	2024-2025	Oct	15	5	10	NIL
2	2024-2025	Nov	25	16	9	NIL
3	2024-2025	Dec	49	36	13	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
06-Oct-24	PCBL Ltd	PB	Management	Appointment of Mr. Umang Kanoria (DIN: 00081108) as a Non-Executive Independent Director of the Company for the 1st term of five consecutive years with effect from 9th October, 2024.	FOR	AGAINST	Long Association
06-Oct-24	PCBL Ltd	PB	Management	Change of Name of the Company from PCBL Limited to PCBL Chemical Limited and consequential amendment to the Memorandum and Articles of Association of the Company.	FOR	FOR	No Concerns
10-Oct-24	Brainbees Solutions Ltd	PB	Management	To alter the Articles of Association of the Company.	FOR	AGAINST	Inadequate Disclosure
10-Oct-24	Brainbees Solutions Ltd	PB	Management	Ratification of the Brainbees Employee Stock Option Plan 2011 (BBESOP 2011).	FOR	AGAINST	Unfavourable terms
10-Oct-24	Brainbees Solutions Ltd	PB	Management	Ratification of the extension of the benefits under the Brainbees Employee Stock Option Plan 2011 (BBESOP 2011) to the employees of subsidiary companies and group companies of the Company.	FOR	AGAINST	Unfavourable terms
10-Oct-24	Brainbees Solutions Ltd	PB	Management	Ratification of the Brainbees Employees Stock Option Plan 2022 (BBESOP 2022).	FOR	AGAINST	Unfavourable terms
10-Oct-24	Brainbees Solutions Ltd	PB	Management	Ratification of the extension of the benefits under the Brainbees Employees Stock Option Plan 2022 (BBESOP 2022) to the employees of subsidiary companies and group companies of the Company.	FOR	AGAINST	Unfavourable terms
10-Oct-24	Brainbees Solutions Ltd	PB	Management	Ratification of the Brainbees Employees Stock Option Plan 2023 (BBESOP 2023).	FOR	AGAINST	Unfavourable terms
10-Oct-24	Brainbees Solutions Ltd	PB	Management	Ratification of the extension of the benefits under the Brainbees Employees Stock Option Plan 2023 (BBESOP 2023) to the employees of subsidiary companies and group 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
15-Oct-24	Reliance Industries Limited	PB	Management	To capitalize of a sum not exceeding Rs. 6,767 Crore out of securities premium received in cash and / or general reserve and / or retained earnings of the Company, as may be considered appropriate for the purpose of issue and allotment of bonus equity shares of Rs. 10/- each credited as fully paid-up to eligible members of the Company holding equity shares of Rs. 10/- (Rupees Ten only) each whose names appear in the Register of Members / Register of Beneficial Owners on a Record Date to be determined by the Board for this purpose, in the proportion of 1:1 i.e., 1 (One) new fully paid-up equity share of Rs. 10/- each for every 1 (One) existing fully paid-up equity share of Rs. 10/- each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member.	FOR	FOR	No Concerns
15-Oct-24	Reliance Industries Limited	PB	Management	To increase the Authorised Share Capital of the Company from Rs. 15000,00,00,000/- divided into 1400,00,00,000 equity shares of Rs. 10/- each and 100,00,00,000 preference shares of Rs. 10/- each to Rs. 50000,00,00,000/- by creation of additional 3500,00,00,000 equity shares of Rs. 10/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	No Concerns
24-Oct-24	CESC Limited	PB	Management	Appointment of Mr. Paras Kumar Chowdhary (DIN: 00076807) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of three consecutive years with effect from August 9, 2024.	FOR	AGAINST	Long Association
24-Oct-24	CESC Limited	PB	Management	Re-appointment of Mr. Sunil Mitra (DIN: 00113473) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, and to hold office for a further period of three consecutive years with effect from November 14, 2024.	FOR	FOR	No Concerns
26-Oct-24	UltraTech Cement Limited	PB	Management	Appointment of Dr. Vikas Balia (DIN: 00424524) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 10th October, 2024 till 9th October, 2029 (both days inclusive).	FOR	AGAINST	Unfavourable terms

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31-Oct-24	Godrej Properties Limited	PB	Management	To create, offer, issue and allot such number of Equity Shares, fully convertible debentures, partly convertible debentures, non-convertible debentures either with or without warrants, preference shares convertible into Equity Shares, and/or any other financial instruments /securities convertible into equity shares (including warrants, or otherwise, in registered or bearer form) and/or any other security permissible under the applicable law (all of which are hereinafter referred to as Securities) or any combination of the Securities (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), for an aggregate consideration of up to INR 6,000 crore only (inclusive of such premium or discount, as the case may be, as may be fixed on such Securities), in one or more tranches.	FOR	FOR	No Concerns
02-Nov-24	Adani Ports and Special Economic Zone Limited	PB	Management	To appoint Dr. Ravindra H. Dholakia (DIN: 00069396) 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 8th August, 2024.	FOR	AGAINST	Long Association
02-Nov-24	Adani Ports and Special Economic Zone Limited	PB	Management	To appoint Mr. P. K. Pujari (DIN: 00399995) 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 8th August, 2024.	FOR	FOR	No Concerns
06-Nov-24	Hindalco Industries Limited	PB	Management	Appointment of Ms. Ananyashree Birla (DIN: 06625036) as a Non-Executive Director of the Company, with effect from September 1, 2024, whose office shall be liable to retire by rotation.	FOR	FOR	No Concerns
06-Nov-24	Hindalco Industries Limited	PB	Management	Appointment of Mr. Aryaman Vikram Birla (DIN: 08456879) as a Non-Executive Director of the Company, with effect from September 1, 2024, whose office shall be liable to retire by rotation.	FOR	FOR	No Concerns
06-Nov-24	Hindalco Industries Limited	PB	Management	Appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director of the Company, for a term of 5 (Five) consecutive years commencing from September 1, 2024 until August 31, 2029 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	No Concerns
06-Nov-24	Hindalco Industries Limited	PB	Management	Appointment of Ms. Sukanya Kripalu (DIN: 06994202) as an Independent Director of the Company, for a term of 5 (Five) consecutive years commencing from September 1, 2024 until August 31, 2029 (both days inclusive) and shall not be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
10-Nov-24	Crompton Greaves Consumer Electrical Limited	PB	Management	To approve Performance based Restricted Stock Units Plan 2024 (hereinafter referred to as Share Plan- 2024/ PSU 2024).	FOR	AGAINST	Unfavourable terms

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10-Nov-24	Crompton Greaves Consumer Electrical Limited	PB	Management	To grant Stock Units to the employees of the Subsidiary Company(ies) (at present and/ or in the future) under the Performance based Restricted Stock Units Plan 2024 (hereinafter referred to as Share Plan- 2024/ PSU 2024).	FOR	AGAINST	Unfavourable terms
10-Nov-24	Crompton Greaves Consumer Electrical Limited	PB	Management	To consider the amendment to the terms of remuneration of Mr. Promeet Ghosh (DIN: 05307658), the MD and CEO of the Company, to enable grant of 9,50,000 employee stock options which shall vest under the ESOP 2019 and as defined by Nomination and Remuneration Committee from time to time.	FOR	AGAINST	Excessive Remuneration
10-Nov-24	Crompton Greaves Consumer Electrical Limited	PB	Management	To consider the amendment to the terms of remuneration of Mr. Promeet Ghosh (DIN: 05307658), the MD and CEO of the Company, to enable grant of up to 5,00,000 units (in one or multiple tranches, as the case may be) under the Share Plan 2024 and as defined by Nomination and Remuneration Committee from time to time.	FOR	AGAINST	Excessive Remuneration
10-Nov-24	Crompton Greaves Consumer Electrical Limited	PB	Management	To approve increase in Authorized Share Capital of the Company from Rs. 131,00,00,000/- divided into 65,50,00,000 Equity Shares of Rs. 2/- each to Rs. 134,00,00,000 divided into 67,00,00,000 Equity Shares of Rs. 2/- each by creation of additional 1,50,00,000 Equity shares of Rs. 2/- each.	FOR	FOR	No Concerns
13-Nov-24	Oberoi Realty Limited	EGM	Management	To create, offer, issue and allot (including with provisions for reservation on firm and/ or competitive basis, of such part of issue and for such categories of persons including employees of the Company as may be permitted under applicable law), with or without a green shoe option, such number of equity shares of the Company of face value Rs. 10 each with or without special rights as to voting, dividend or otherwise (Equity Shares), fully convertible debentures/ partly convertible debentures, preference shares convertible into Equity Shares, and/or any other financial instruments convertible into Equity Shares (including warrants, or otherwise, in registered or bearer form) and/or any security convertible into Equity Shares with or without special rights as to voting, dividend or otherwise and/or securities linked to Equity Shares and/or securities with or without detachable warrants with right exercisable by the warrant holders to convert or subscribe to Equity Shares (all of which are hereinafter collectively referred to as Securities) or any combination of Securities, in one or more tranches of an aggregate amount not exceeding Rs. 6000,00,00,000.	FOR	FOR	No Concerns
18-Nov-24	India Infrastructure Trust	EGM	Management	To approve change in name of the Trust from India Infrastructure Trust to Energy Infrastructure Trust.	FOR	FOR	No Concerns
19-Nov-24	India Grid Trust	PB	Management	To approve Change in Name of the Trust from India Grid Trust to Indigrd Infrastructure Trust and matters related thereto including amendments in the deed of trust.	FOR	FOR	No Concerns

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22-Nov-24	Zomato Ltd	PB	Management	To create, offer, issue and allot such number of Equity Shares (Equity Shares), in accordance with applicable law, in one or more tranches, whether Rupee denominated or denominated in one or more foreign currencies, 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 INR 8,500 crore.	FOR	FOR	No Concerns
22-Nov-24	Zomato Ltd	PB	Management	Approval for Implementation of Zomato Employee Stock Option Plan 2018, Zomato Employee Stock Option Plan 2021, Zomato Employee Stock Option Plan 2022 and Zomato Employee Stock Option Plan 2024 through Trust Route and Amendments thereto.	FOR	FOR	No Concerns
22-Nov-24	Zomato Ltd	PB	Management	Authorization for providing interest free loan to Foodie Bay Employees ESOP Trust for implementation of Zomato Employee Stock Option Plan 2018, Zomato Employee Stock Option Plan 2021, Zomato Employee Stock Option Plan 2022 and Zomato Employee Stock Option Plan 2024 through trust route and amendments thereto.	FOR	FOR	No Concerns
26-Nov-24	Infosys Limited	PB	Management	To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater N.V. a majority- owned subsidiary of the Company which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services, grant of loans, merger and dividend on such material terms and conditions as detailed in the explanatory statement to this resolution and as may be agreed by the Company and specific subsidiary with Stater N.V. such that during the financial year ending on March 31, 2025, the maximum value of the transactions of the Company and each specific subsidiary of the Company with Stater N.V. does not exceed the value as specified in the explanatory statement and the aggregate value of all such transactions with Stater N.V. does not exceed Rs. 2,085 crore or 1.36% of annual consolidated turnover, provided that the said transactions shall be at arms length basis and in the ordinary course of business.	FOR	FOR	No Concerns

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26-Nov-24	Infosys Limited	PB	Management	To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater Nederland B.V. a majority-owned subsidiary of the Company which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services and providing of parental guarantee on such material terms and conditions as detailed in the explanatory statement to this resolution and as may be agreed by the Company and specific subsidiary with Stater Nederland B.V. such that during the financial year ending on March 31, 2025, the maximum value the transactions of the Company and each specific subsidiary of the Company with Stater Nederland B.V. does not exceed the value as specified in the explanatory statement and the aggregate value of all such transactions of the Company and its subsidiaries with Stater Nederland B.V. does not exceed Rs. 1,925 crore or 1.25% of annual consolidated turnover, provided that the said transactions shall be at arms length basis and in the ordinary course of business.	FOR	FOR	No Concerns
27-Nov-24	Canara Bank	EGM	Management	To elect Shri. Hemant Buch as a Shareholder Director of the Bank.	FOR	AGAINST	Inadequate Disclosure
27-Nov-24	Strides Pharma Science Ltd	PB	Management	Re-appointment of Dr. Kausalya Santhanam (DIN: 06999168) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing from December 11, 2024 up to December 10, 2029 (both days inclusive).	FOR	AGAINST	Long Association
29-Nov-24	Sona BLW Precision Forgings Ltd	PB	Management	To approve the appointment of Mr. Karamendra Daulet Singh (DIN: 00110827) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years effective from 24th October, 2024 till 23rd October, 2029.	FOR	FOR	No Concerns
29-Nov-24	Brookfield India Real Estate Trust REIT	EGM	Management	To offer, create, offer, issue and allot such number of Units to all or any institutional investors (as defined under the REIT Master Circular) (Institutional Investors) who are authorized to invest in Units under Applicable Law through an institutional placement(s) in one or more placements of Units, (the Institutional Placement) whether or not such Institutional Investors are existing Unitholders, on the basis of the placement document(s), at such time or times in one or more placement or placements, for cash, for an aggregate amount up to Rs. 35,000 million at such price or prices, as the board of directors of the manager of Brookfield India Real Estate Trust.	FOR	AGAINST	Inadequate Disclosure

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29-Nov-24	ICICI Bank Limited	PB	Management	Appointment of Mr. Punit Sood (DIN: 00033799) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from October 1, 2024.	FOR	FOR	No Concerns
30-Nov-24	Tech Mahindra Limited	PB	Management	To consider and approve the appointment of Mr. Puneet Renjhen (DIN: 09498488) as a Non- Executive Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
03-Dec-24	Gillette India Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2024 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	No Concerns
03-Dec-24	Gillette India Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2024.	FOR	FOR	No Concerns
03-Dec-24	Gillette India Limited	AGM	Management	To appoint a Director in place of Mr. Srinivas Maruthi Patnam (DIN 09296558), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	No Concerns
03-Dec-24	Gillette India Limited	AGM	Management	Appointment of Ms. Srividya Srinivasan (DIN 10823130) as an Executive Director of the Company for a period of five years with effect from November 1, 2024, liable to retire by rotation and including remuneration.	FOR	AGAINST	Unfavourable terms
03-Dec-24	Gillette India Limited	AGM	Management	Appointment of Mr. Sanjay Asher (DIN 00008221) as an Independent Director of the Company for a term of five years with effect from September 29, 2024, not being liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
03-Dec-24	Gillette India Limited	AGM	Management	Appointment of Mr. Chander Prakash Gurnani (DIN 00018234) as an Independent Director of the Company for a term of five years with effect from October 15, 2024, not being liable to retire by rotation.	FOR	FOR	No Concerns
04-Dec-24	Avenue Supermarts Limited	PB	Management	To approve the appointment of Mr. Bhaskaran N (DIN: 10808853), as a Whole-time Director of the Company, to hold office for the period of 2 years from 17th October, 2024 till 16th October, 2026 and including remuneration.	FOR	AGAINST	Excessive Remuneration
12-Dec-24	NMDC Limited	EGM	Management	Appointment of Shri Subodh Kumar Singh (DIN: 01863607) as Government Director on the Board of the Company, as fixed by the Government of India and he shall be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
12-Dec-24	NMDC Limited	EGM	Management	Increase in the Authorized Share Capital of the Company to Rs. 1000,00,00,000/- divided into 1000,00,00,000 equity shares of Rs. 1/- each from existing Rs. 400,00,00,000 divided into 400,00,00,000 equity shares of Rs.1/- each by creation of additional 600,00,00,000 equity shares of Rs. 1/- each.	FOR	FOR	No Concerns

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12-Dec-24	NMDC Limited	EGM	Management	To capitalize a sum of Rs. 586.12 Crores comprising of Rs. 103.40 Crores standing to the credit of Capital Redemption Reserve and balance Rs. 482.72 Crores from General Reserve of the Company, as per the audited financial statements of the Company for the financial year ended March 31, 2024 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 586,12,11,700 Equity Shares of Rs. 1/- each as bonus shares credited as fully paid up, to the eligible Members of the Company holding equity shares of Rs. 1/- each whose names appear in the Register of Members/ Beneficial Owners position of the Company on such date (Record Date) as may be fixed by the Company, in the proportion of 2 (Two) new equity share(s) of Rs. 1/- each for every 1 (One) existing equity share(s) of Rs. 1/- each held as on the Record Date, as may be fixed by the Company, and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase of the nominal amount of the equity share capital of the Company held by each of such member(s) and not as income.	FOR	FOR	No Concerns
12-Dec-24	NMDC Limited	EGM	Management	Appointment of Shri Joydeep Dasgupta (DIN: 10837095) as a Director on the Board of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
15-Dec-24	Akums Drugs & Pharmaceuticals Ltd	PB	Management	Payment of a sum of INR 50.50 Cr. by Ruby QC Investment Holdings Pte. Ltd. to Mr. Sanjeev Jain, Mr. Sandeep Jain, Promoters cum managing director(s) of the Company as a reward for the Company's successful initial public offering and overall performance.	FOR	AGAINST	Unfavourable terms
18-Dec-24	Motilal Oswal Financial Services Limited	PB	Management	To give any loan to any person or body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate any sum or sums of moneys with or without security as the Board of Directors may think fit from time to time which together with the loans, guarantee, security and investment given/ provided/ made by the Company, from time to time in one or more tranches, exceeds the aggregate permissible limits prescribed under Section 186 of the Act, viz., 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more, provided that the aggregate of such sum or sums of loans, guarantee, security and investment given/ provided/ made shall not, at any time, exceed Rs. 16,000 Crore.	FOR	FOR	No Concerns

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18-Dec-24	Suven Pharmaceuticals Ltd	PB	Management	To approve the appointment of Mr. Vivek Sharma (DIN: 08559495), as an Executive Chairman of the Company, for a period of 5 (five) years, with effect from September 20, 2024 to September 19, 2029 and including remuneration.	FOR	AGAINST	Unfavourable terms
18-Dec-24	Suven Pharmaceuticals Ltd	PB	Management	To approve the appointment of Mr. Jai Shankar Krishnan (DIN: 01519264), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, i.e., with effect from November 12, 2024 to November 11, 2029 (both days inclusive).	FOR	FOR	No Concerns
18-Dec-24	Suven Pharmaceuticals Ltd	PB	Management	To approve the appointment of Mr. Vinod Padikkal (DIN: 07765484), as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
19-Dec-24	Aditya Birla Real Estate Ltd	PB	Management	To approve the appointment of Ms. Sukanya Kripalu (holding DIN: 06994202) as an Independent Director of the Company, not liable to retire by rotation, with effect from 30th October, 2024, to hold office for a term of five consecutive years i. e. up to 29th October, 2029.	FOR	AGAINST	Unfavourable terms
19-Dec-24	Godfrey Phillips India Limited	PB	Management	Approval of the Godfrey Phillips Employees Share Purchase Scheme, 2024 and its implementation through Trust.	FOR	AGAINST	Inadequate Disclosure
19-Dec-24	Godfrey Phillips India Limited	PB	Management	Approval for acquisition / allocation of equity shares for implementation of Godfrey Phillips Employees Share Purchase Scheme, 2024.	FOR	AGAINST	Inadequate Disclosure
19-Dec-24	Godfrey Phillips India Limited	PB	Management	Approval for provision of money to Trust by the Company for purchase of its own shares for implementation of Godfrey Phillips Employees Share Purchase Scheme, 2024.	FOR	AGAINST	Inadequate Disclosure
19-Dec-24	Godfrey Phillips India Limited	PB	Management	Appointment of Mr. Avtar Singh Monga (DIN: 00418477) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i. e., with effect from 12th November 2024 to 11th November 2029.	FOR	FOR	No Concerns
20-Dec-24	KPIT Technologies Ltd	PB	Management	To approve the appointment of Mr. Vijay Keshav Gokhale (DIN: 09134089), as an Independent Director of the Company for a period of 3 (Three) years with effect from October 23, 2024 to October 22, 2027, not liable to retire by rotation.	FOR	FOR	No Concerns
20-Dec-24	KPIT Technologies Ltd	PB	Management	To consider and approve raising of Capital through issuance of equity shares or other eligible convertible securities for an amount up to INR 2,880 Crores.	FOR	FOR	No Concerns
20-Dec-24	Shriram Finance Limited	PB	Management	Renewal of limit to issue debentures on private placement basis by the Board, during the period of one year from the date of passing of this resolution for a sum not exceeding Rs. 35,000 Crores.	FOR	FOR	No Concerns

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20-Dec-24	Shriram Finance Limited	PB	Management	Sub- division/ splitting of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid- up, be sub- divided/ split into 5 (Five) equity shares having face value of Rs. 2/- each, fully paid- up, ranking pari- passu with each other in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company (hereinafter referred to as the Board, which expression shall be deemed to include any existing committee duly constituted or to be constituted by the Board).	FOR	FOR	No Concerns
20-Dec-24	Shriram Finance Limited	PB	Management	Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.	FOR	FOR	No Concerns
21-Dec-24	Bajaj Housing Finance Ltd	PB	Management	Ratification of the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 (BHFL ESOP 2024).	FOR	FOR	No Concerns
21-Dec-24	Bajaj Housing Finance Ltd	PB	Management	Ratification of the extension of the benefits under the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 (BHFL ESOP 2024) to the eligible employees of holding company (ies) or subsidiary company (ies) of the Company.	FOR	AGAINST	Unfavourable terms
21-Dec-24	Bajaj Housing Finance Ltd	PB	Management	Approval to authorise the Trust, to acquire equity shares from secondary market for implementation of the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 (BHFL ESOP 2024).	FOR	FOR	No Concerns
21-Dec-24	Bajaj Housing Finance Ltd	PB	Management	Approval of material related party transactions between the Company and Bajaj Finance Limited may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law / regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	No Concerns
21-Dec-24	Bajaj Finance Limited	PB	Management	Approval of Material Related Party Transactions between the Company and Bajaj Housing Finance Limited (BHFL) which may individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	No Concerns
25-Dec-24	Titan Company Limited	PB	Management	Appointment of Mr. P B Balaji (DIN: 02762983) as an Additional Director (Non-Executive and Non-Independent) of the Company effective 28th October 2024, liable to retire by rotation.	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
27-Dec-24	Hyundai Motor India Ltd	PB	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and Mobis India Limited (Mobis) for an aggregate value not exceeding INR 10,622 crores for availing/ rendering of services, Purchase/ sale of goods, purchase of fixed assets, Other Operating Revenue/ Other Income/ Recovery of Expenses, during FY 2024- 25.	FOR	FOR	No Concerns
27-Dec-24	Hyundai Motor India Ltd	PB	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and Hyundai Motor Company (HMC) for an aggregate value not exceeding INR 5,750 crores for availing/ rendering of services, Purchase/ sale of goods, purchase of fixed assets, Other Operating Revenue/ Other Income/ Recovery of Expenses, during FY 2024- 25.	FOR	FOR	No Concerns
27-Dec-24	Hyundai Motor India Ltd	PB	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and Hyundai Transys Lear Automotive India Private Limited (HTLA IPL) for an aggregate value not exceeding INR 2,460 crores for availing/ rendering of services, Purchase/ sale of goods, purchase of fixed assets, Other Operating Revenue/ Other Income/ Recovery of Expenses, during FY 2024- 25.	FOR	FOR	No Concerns
27-Dec-24	Hyundai Motor India Ltd	PB	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and Kia India Private Limited (Kia) for an aggregate value not exceeding INR 5,510 crores for availing/ rendering of services, Purchase/ sale of goods, Other Operating Revenue/ Other Income/ Recovery of Expenses, during FY 2024- 25.	FOR	FOR	No Concerns
27-Dec-24	Hyundai Motor India Ltd	PB	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and HEC India LLP (HEC) for an aggregate value not exceeding INR 3,170 crores for purchase of capital goods, during FY 2024- 25.	FOR	FOR	No Concerns
27-Dec-24	Hyundai Motor India Ltd	PB	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and Hyundai Motor De Mexico S DE RL DE CV for an aggregate value not exceeding INR 1,910 crores for availing/ rendering of services, sale of goods, during FY 2024- 25.	FOR	FOR	No Concerns
27-Dec-24	Hyundai Motor India Ltd	PB	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and PT Hyundai Motor Manufacturing Indonesia for an aggregate value not exceeding INR 1,180 crores for availing/ rendering of services, Purchase/ sale of goods, Other Operating Revenue/ Other Income/ Recovery of Expenses during FY 2024- 25.	FOR	FOR	No Concerns
30-Dec-24	Siemens Limited	PB	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany for an Estimated aggregate value of the transactions Up to Rs. 70,000 million for FY 2024 - 25 (1st October 2024 to 30th September 2025).	FOR	AGAINST	Inadequate Disclosure

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-Dec-24	Siemens Limited	PB	Management	Approval of transactions with Siemens Energy Global GmbH and Co. KG, Germany for an Estimated aggregate value of the transactions Up to Rs. 15,000 million for FY 2024 - 25 (1st October 2024 to 30th September 2025).	FOR	AGAINST	Inadequate Disclosure
30-Dec-24	NDR INVIT Trust	EGM	Management	To approve related party transaction with Acquisition of NDR Tradehouse Private Limited (ROFO Assets) to the extent of Enterprise value of a sum of Rs. 3586 million.	FOR	FOR	No Concerns
30-Dec-24	NDR INVIT Trust	EGM	Management	To approve related party transaction with Acquisition of Greenscale Logix Private Limited (ROFO Assets) for value of a sum of Rs. 767 million.	FOR	FOR	No Concerns
30-Dec-24	NDR INVIT Trust	EGM	Management	To approve the issuance of Units of NDR INVIT Trust through private placement to NDR Tradehouse Private Limited, for an aggregate amount of Rs. 544 million.	FOR	FOR	No Concerns
30-Dec-24	NDR INVIT Trust	EGM	Management	To approve the issuance of Units of NDR INVIT Trust through a private placement to Greenscale Logix Private Limited, upto an aggregate amount of Rs. 173 million.	FOR	FOR	No Concerns
30-Dec-24	NDR INVIT Trust	EGM	Management	To approve the issuance of Units of NDR INVIT Trust through a private placement to Nandav Warehousing Private Limited, SGP Universal LLP, Kosamba Logistics Private Limited, upto an aggregate amount of Rs. 692 million.	FOR	FOR	No Concerns
31-Dec-24	Ashok Leyland Limited	PB	Management	Approval for Material Related Party Transactions between the Company and TVS Vehicle Mobility Solution Private Limited for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements whichever is lower for FY 2024- 25.	FOR	FOR	No Concerns
31-Dec-24	Ashok Leyland Limited	PB	Management	Approval for Material Related Party Transactions between the Company and TVS Vehicle Mobility Solution Private Limited for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements whichever is lower for FY 2025- 26.	FOR	FOR	No Concerns
31-Dec-24	Ashok Leyland Limited	PB	Management	Approval for Material Related Party Transactions between the Company and TVS Trucks and Buses Private Limited for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements whichever is lower for FY 2024-25.	FOR	FOR	No Concerns

Place: Gurgaon

Signature of Compliance Officer

Date: 23-Jan-25

Name: Ms. Sanhita Katyal