

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-Jun 2023

S.no.	Financial Year	Month	Total No. of Resolutions	Resolutions where Max Life Acted		
				FOR	AGAINST	ABSTAIN
1	2023-2024	Apr	12	12	Nil	NIL
2	2023-2024	May	11	7	4	NIL
3	2023-2024	June	113	100	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
6-Apr-23	IndusInd Bank Limited	PB	Management	Appointment of Mr. Sunil Mehta (DIN: 00065343) as Non-Executive Independent Director and Part-time Chairman of the Bank, not liable to retire by rotation, for a period of three years with effect from January 31, 2023 up to January 30, 2026 (both days inclusive) including remuneration.	FOR	FOR	No Concerns
6-Apr-23	The Federal Bank Limited	PB	Management	Re-appointment and payment of remuneration including variable pay to Ms. Shalini Warriar (DIN: 08257526), Executive Director of the Bank.	FOR	FOR	No Concerns
6-Apr-23	The Federal Bank Limited	PB	Management	Payment of Performance Linked Incentive and grant of Stock Options to Ms. Shalini Warriar (DIN: 08257526), Executive Director of the Bank for the FY 2021-22.	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
6-Apr-23	The Federal Bank Limited	PB	Management	Payment of Performance Linked Incentive and grant of Stock Options to Mr. Ashutosh Khajuria (DIN: 05154975), Executive Director of the Bank for the FY 2021-22.	FOR	FOR	No Concerns
20-Apr-23	Kotak Mahindra Bank Limited	PB	Management	Issuance of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more tranches or series, on a private placement basis, for the financial year 2023-24, for an amount not exceeding Rs.7,000 crore for its general	FOR	FOR	No Concerns
20-Apr-23	Kotak Mahindra Bank Limited	PB	Management	Appointment of Mr. Uday Suresh Kotak (DIN: 00007467), Managing Director & CEO of the Bank, shall become a Non-Executive Non-Independent Director of the Bank, designated and appointed as a Non-Executive Director of the Bank, for a term of five years not liable to retire by rotation, upon his ceasing to be the Managing Director & CEO of the Bank.	FOR	FOR	No Concerns
20-Apr-23	Kotak Mahindra Bank Limited	PB	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak (DIN: 00007467) for FY 2023-24.	FOR	FOR	No Concerns
20-Apr-23	Kotak Mahindra Bank Limited	PB	Management	Material Related Party Transaction with Infina Finance Private Limited for FY 2023-24.	FOR	FOR	No Concerns
23-Apr-23	Balrampur Chini Mills Limited	PB	Management	Approval of BCML Employees Stock Appreciation Rights Plan 2023 (ESAR 2023 / Plan).	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-Apr-23	Axis Bank Limited	PB	Management	Appointment of Chamarty Seshabhadrasrinivasa Mallikarjunarao (CH S. S. Mallikarjunarao) (DIN: 07667641) as an independent director of the Bank, for a period of 4 (four) years, with effect from February 1, 2023 up to January 31, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
28-Apr-23	Axis Bank Limited	PB	Management	Alteration of articles of association - Cancellation of nomination rights of the Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI).	FOR	FOR	No Concerns
28-Apr-23	Housing Development Finance Corporation Limited	PB	Management	To borrow, from time to time, such sums of money as they may deem necessary for the purpose of the business of the Corporation, provided that the amount outstanding consequent to such monies borrowed by the Board of Directors on behalf of the Corporation does not exceed Rs.6,50,000 crore, at any point of time.	FOR	FOR	No Concerns
2-May-23	Reliance Industries Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Reliance Industries Limited and its shareholders and creditors & Reliance Strategic Investments Limited and its shareholders and creditors.	FOR	FOR	No Concerns
4-May-23	H.G. Infra Engineering Limited	EGM	Management	To consider and approve the appointment of Ms. Sharada Sunder (DIN: 07599164) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years effective from February 08, 2023 till February 07, 2028.	FOR	FOR	No Concerns
4-May-23	H.G. Infra Engineering Limited	EGM	Management	To consider and approve the appointment of Ms. Monica Widhani (DIN:07674403) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years effective from February 08, 2023 till February 07, 2028.	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
4-May-23	H.G. Infra Engineering Limited	EGM	Management	To consider and approve the amendment in Articles of Association (AoA) of the Company.	FOR	FOR	No Concerns
4-May-23	PVR Inox Ltd	PB	Management	To mortgage and/or charge all or any immovable and/ or movable properties of the Company where-so-ever situate, present and future for securing the borrowings of the Company availed or to be availed, for a sum not exceeding Rs. 3,000 Crores	FOR	FOR	No Concerns
23-May-23	Macrotech Developers Ltd	PB	Management	Issue and allotment of bonus equity shares of Rs 10/- each, to be credited as fully paid up to the existing Members of the Company holding fully paid up equity shares of Rs 10/- each of the Company whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the 'Record Date' to be determined by the Board for this purpose, in the proportion of 1 new fully paid- up bonus equity	FOR	FOR	No Concerns
27-May-23	Bharat Forge Limited	PB	Management	Re-appointment of Mr. G K. Agarwal (DIN: 00037678) as the Deputy Managing Director of the Company, for a period of (1) year with effect from April 01, 2023 upto March 31, 2024, liable to retire by rotation and including remuneration.	FOR	FOR	No Concerns
1-Jun-23	Wipro Limited	PB	Management	The buyback by the Company of up to 26,96,62,921 fully paid-up equity shares of Rs.2/-each of the Company (Equity Shares) representing up to 4.91% of the total number of the Equity Shares in the paid-up Equity Share Capital of the Company at a price of Rs.445/- per Equity Share (Buyback Price) payable in cash for an aggregate amount of up to Rs.120,00,00,00,000 (Buyback Size), which is 20.95% and 17.86% of the fully paid-up Equity	FOR	FOR	No Concerns
2-Jun-23	Varun Beverages Ltd	PB	Management	Appointment of Mr. Abhiram Seth (DIN:00176144) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of upto 5 (Five) consecutive years with effect from May 2, 2023.	FOR	FOR	No Concerns

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2-Jun-23	Varun Beverages Ltd	PB	Management	Appointment of Mr. Anil Kumar Sondhi (DIN:00696535) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of upto 5 (Five) consecutive years with effect from May 2, 2023.	FOR	FOR	No Concerns
2-Jun-23	Varun Beverages Ltd	PB	Management	Subdivision/split of the existing equity shares of the Company, such that 1 equity share having face value of Rs.10/-each fully paid up, be sub-divided/split into 2 equity shares having face value of Rs.5/-each fully paid-up, ranking pari-passu with each other in all respects with effect from the Record Date(Record Date) to be determined by the Board for this purpose.	FOR	FOR	No Concerns
2-Jun-23	Varun Beverages Ltd	PB	Management	To approve alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	No Concerns
4-Jun-23	Can Fin Homes Limited	PB	Management	Appointment of Shri Suresh Srinivasan Iyer (DIN-10054487) as the Managing Director & Chief Executive Officer of the Company by the Board of Directors of the Company with effect from March 18, 2023, for a tenure of 3 years initially, which is extendable for further 2 years, and including remuneration.	FOR	FOR	No Concerns
4-Jun-23	Can Fin Homes Limited	PB	Management	To borrow amounts not exceeding Rs.42,500 Crore.	FOR	FOR	No Concerns
5-Jun-23	Chalet Hotels Ltd	PB	Management	Re-appointment of Ms. Radhika Piramal (DIN: 02105221) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of Five years from June 12, 2023 to June 11, 2028.	FOR	FOR	No Concerns

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6-Jun-23	India Grid Trust	EGM	Management	To Approve Proposed Acquisition Of Shares Of Virescent Infrastructure Investment Manager Private Limited Along With Its Wholly Owned Subsidiary, Virescent Renewable Energy Project Manager Private Limited And Matters Related Thereto value not exceeding Rs 185 million.	FOR	FOR	No Concerns
6-Jun-23	India Grid Trust	EGM	Management	To Consider And Approve De-Classification Of Status Of Sterlite Power Transmission Limited As A Sponsor	FOR	FOR	No Concerns
6-Jun-23	India Grid Trust	EGM	Management	To grant omnibus approval for capital raising.	FOR	FOR	No Concerns
6-Jun-23	India Grid Trust	EGM	Management	To Approve Proposed Acquisition Of Units Of Virescent Renewable Energy Trust And Matters Related Thereto value not exceeding Rs 40 billion.	FOR	FOR	No Concerns
6-Jun-23	IndusInd Bank Limited	PB	Management	Re-appointment of Mr. Sumant Kathpalia (DIN: 01054434) as Managing Director & Chief Executive Officer (MD&CEO) and Key Managerial Personnel of the Bank, for a period of two years with effect from March 24, 2023 up to March 23, 2025.	FOR	FOR	No Concerns
11-Jun-23	HDFC Bank Limited	PB	Management	Appointment and Remuneration of Mr. Kaizad Bharucha (DIN: 02490648) as a Deputy Managing Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, as approved by the RBI.	FOR	FOR	No Concerns

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11-Jun-23	HDFC Bank Limited	PB	Management	Appointment and Remuneration of Mr. Bhavesh Zaveri (DIN: 01550468) as an Executive Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, as approved by the RBI.	FOR	FOR	No Concerns
12-Jun-23	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and the Auditor thereon.	FOR	FOR	No Concerns
12-Jun-23	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with the Report of the Auditor thereon.	FOR	FOR	No Concerns
12-Jun-23	Trent Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2023.	FOR	FOR	No Concerns
12-Jun-23	Trent Limited	AGM	Management	To appoint a director in place of Mr. Bhaskar Bhat (DIN:00148778), who retires by rotation, and being eligible, offers himself.	FOR	FOR	No Concerns
12-Jun-23	Trent Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company for an aggregate value not exceeding Rs 1,500 Crores during the financial year 2023-24.	FOR	FOR	No Concerns

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16-Jun-23	Cube Highways Trust	PB	Management	To consider and approve the aggregate consolidated borrowings and deferred payments of Cube Highways Trust (InvIT) upto 49% of the value of InvIT Assets and matters related thereto.	FOR	FOR	No Concerns
16-Jun-23	The Indian Hotels Company Limited	AGM	Management	To keep and maintain the Registers as prescribed under Section 88 of the Act and copies of all Annual Returns as required under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents, as may be required, at the Registered Office of the Company and/ or at the office of Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the	FOR	FOR	No Concerns
16-Jun-23	The Indian Hotels Company Limited	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
16-Jun-23	The Indian Hotels Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
16-Jun-23	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
16-Jun-23	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, 2023, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns

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18-Jun-23	Medplus Health Services Ltd	PB	Management	Alteration in Articles of Association of the Company- insertion of a new Article 102B.	FOR	FOR	No Concerns
18-Jun-23	Medplus Health Services Ltd	PB	Management	Approval for extending benefits of Employees Stock Option Plan 2021 (ESOP Scheme 2021) to the employees of Subsidiary Company (ies) which shall not exceed 11,17,612.	FOR	FOR	No Concerns
18-Jun-23	Medplus Health Services Ltd	PB	Management	Alteration in Articles of Association of the Company- insertion of a new Article 102C.	FOR	FOR	No Concerns
21-Jun-23	Cyient Limited	AGM	Management	Approval for Payment of Remuneration to Mr. Krishna Bodanapu (DIN: 00605187), Executive Vice Chairman and Managing Director for a period of 3 years with effect from 3 April 2023.	FOR	FOR	No Concerns
21-Jun-23	Cyient Limited	AGM	Management	Appointment and Re-Designation of Mr. Krishna Bodanapu (Din: 00605187) as the Executive Vice Chairman and Managing Director for a period of 3 years with effect from 3 April 2023.	FOR	FOR	No Concerns
21-Jun-23	Cyient Limited	AGM	Management	To appoint a director in place of Mr. Krishna Bodanapu (DIN: 00605187), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	FOR	FOR	No Concerns

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21-Jun-23	Cyient Limited	AGM	Management	To appoint a director in place of Mr. Karthikeyan Natarajan (DIN 03099771), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	FOR	FOR	No Concerns
21-Jun-23	Cyient Limited	AGM	Management	Appointment and Re-designation of Mr. Karthikeyan Natarajan (Din: 03099771) as an Executive Director and Chief Executive Officer for a period of 3 years with effect from 3 April 2023 or the attainment of the age of 60 years.	FOR	FOR	No Concerns
21-Jun-23	Cyient Limited	AGM	Management	Approval for payment of remuneration to Mr. Karthikeyan Natarajan (DIN 03099771), Executive Director and Chief Executive Officer for a period of 3 years with effect from 3 April 2023 or the attainment of the age of 60 years.	FOR	FOR	No Concerns
21-Jun-23	Cyient Limited	AGM	Management	Re-appointment of Mr. Ramesh Abhishek (Din: 07452293) as an independent director, not liable to retire by rotation, for a second term of five years with effect from 12 August 2023 till 11 August 2028.	FOR	FOR	No Concerns
21-Jun-23	Cyient Limited	AGM	Management	To create, issue and grant not exceeding Rs.12,00,000 employee stock options (Options), in one or more tranches, from time to time, to such employees as defined under the SEBI SBEB & SE Regulations, subject to their eligibility as may be determined under ASOP 2023 {of which Rs.8,00,000 options be issued to the associates of the company and Rs.4,00,000 options be issued to the associates of its subsidiaries and associate companies in India	FOR	FOR	No Concerns
21-Jun-23	Cyient Limited	AGM	Management	To create, issue and grant of employee stock options not exceeding Rs. 4,00,000 employee stock options (Options), in one or more tranches, from time to time, to such employees as defined under the SEBI SBEB & SE Regulations of the Subsidiaries and Associate Companies (both present and future), subject to their eligibility as may be determined under ASOP 2023, which upon exercise shall result in issue of fully paid-up equity shares	FOR	FOR	No Concerns

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21-Jun-23	Cyient Limited	AGM	Management	To confirm the payment of interim dividend on the equity shares and to declare a final dividend on the equity shares for the financial year 2022-23.	FOR	FOR	No Concerns
21-Jun-23	Cyient Limited	AGM	Management	To receive, consider and adopt: a. the audited financial statements of the company for the financial year ended 31 March 2023 together with the reports of the board of directors and the auditors thereon. b. the audited consolidated financial statements of the company for the financial year ended 31 March 2023, together with the report of the auditors thereon.	FOR	FOR	No Concerns
21-Jun-23	Larsen & Toubro Limited	PB	Management	Appointment of Mr. Jyoti Sagar (DIN: 00060455) as an Independent Director, not liable to retire by rotation, with effect from May 10, 2023 upto March 18, 2028.	FOR	FOR	No Concerns
21-Jun-23	Larsen & Toubro Limited	PB	Management	Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from May 10, 2023 to May 9, 2028.	FOR	FOR	No Concerns
21-Jun-23	Larsen & Toubro Limited	PB	Management	Approval for entering into material related party transaction(s) with Larsen Toubro Arabia LLC. with a validity period not exceeding September 30, 2027 for an amount not exceeding Rs.2,050 crore or USD 250 MN.	FOR	FOR	No Concerns
22-Jun-23	DCB BANK LIMITED	AGM	Management	To receive, consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns

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22-Jun-23	DCB BANK LIMITED	AGM	Management	To declare dividend of Rs.1.25 per Equity Shares of Rs.10/- each, for the Financial Year ended March 31, 2023.	FOR	FOR	No Concerns
22-Jun-23	DCB BANK LIMITED	AGM	Management	To appoint a director in place of Mr. Iqbal Khan (DIN-07870063), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
22-Jun-23	DCB BANK LIMITED	AGM	Management	Appointment of M/s. B S R & Co LLP, Chartered Accountants (ICAI Firm Registration no.101248W/W100022) as one of the Joint Statutory Auditors of the Bank for the period commencing from the conclusion of this 28th Annual General meeting until the conclusion of the 31st Annual General Meeting of the Bank for a continuous period of three (3) years (from FY 2023-24 to FY 2025-26) and to fix their overall audit fees.	FOR	FOR	No Concerns
22-Jun-23	DCB BANK LIMITED	AGM	Management	Raising of funds by issue of bonds/ debentures/securities on private placement basis of an amount not exceeding Rs.500 crore.	FOR	FOR	No Concerns
22-Jun-23	DCB BANK LIMITED	AGM	Management	Issue of Equity Shares / other securities convertible into Equity Shares (Securities) through Qualified Institutions Placement(QIP) for an aggregate amount not exceeding Rs.500 crore.	FOR	FOR	No Concerns
22-Jun-23	DCB BANK LIMITED	AGM	Management	To approve the appointment of Ms. Lakshmy Chandrasekaran (DIN:00240466) as an Independent Director of the Bank not liable to retire by rotation, having specialized experience in the field of Accountancy, Finance and Risk Management to hold office for a period of three (3) years from April 14, 2023 to April 13, 2026 (both days inclusive).	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
22-Jun-23	DCB BANK LIMITED	AGM	Management	To take note of the appointment of Mr. Farokh Nariman Subedar (DIN: 00028428) as Non-Executive Part-Time Chairman of the Bank and to approve payment of remuneration.	FOR	FOR	No Concerns
22-Jun-23	DCB BANK LIMITED	AGM	Management	Alteration of Article of Association of the Bank.	FOR	FOR	No Concerns
26-Jun-23	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204) who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	No Concerns
26-Jun-23	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	No Concerns
26-Jun-23	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	No Concerns
26-Jun-23	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Ranjay Gulati (DIN: 10053369) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st April, 2023 upto 31st March, 2028.	FOR	FOR	No Concerns

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26-Jun-23	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Rohit Jawa (DIN: 10063590) as a Whole-time Director of the Company, not liable to retire by rotation, to hold office from 1st April, 2023 to 26th June, 2023.	FOR	FOR	No Concerns
26-Jun-23	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Rohit Jawa (DIN: 10063590) as Managing Director & Chief Executive Officer (MD & CEO) of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years i.e., from 27th June, 2023 to 26th June, 2028 and including remuneration.	FOR	FOR	No Concerns
26-Jun-23	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction upto an amount not exceeding Rs. 2,000 crores.	FOR	FOR	No Concerns
26-Jun-23	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs.14 lakhs payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), plus applicable taxes and reimbursement of out of pocket expenses incurred as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	FOR	FOR	No Concerns
26-Jun-23	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.17 per equity share of Rs.1/- each and to declare Final Dividend of Rs. 22 per equity share of Rs.1/- each for the Financial Year ended 31st March, 2023.	FOR	FOR	No Concerns
26-Jun-23	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns

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27-Jun-23	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
27-Jun-23	Asian Paints Limited	AGM	Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
27-Jun-23	Asian Paints Limited	AGM	Management	Continuation of directorship by Mr. Ashwin Dani (DIN: 00009126) as a Non-Executive Director of the Company beyond 75 (seventy-five) years of age, liable to retire by rotation.	FOR	FOR	No Concerns
27-Jun-23	Asian Paints Limited	AGM	Management	Ratification of Remuneration of Rs.9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to RA & Co., Cost Accountants (Firm Registration No. 000242), who were appointed by the Board of Directors as Cost Auditors, to audit the cost records of the Company for the financial year ending 31st March, 2024.	FOR	FOR	No Concerns
27-Jun-23	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2023.	FOR	FOR	No Concerns
27-Jun-23	Asian Paints Limited	AGM	Management	A. audited financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of Board of Directors and Auditors thereon. B. audited consolidated financial statements for the financial year ended 31st March, 2023 together with the report of Auditors thereon.	FOR	FOR	No Concerns

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27-Jun-23	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, 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, 2023 and the Report of Auditors thereon.	FOR	FOR	No Concerns
27-Jun-23	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 Financial Year 2022-23.	FOR	FOR	No Concerns
27-Jun-23	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs.4.50 per equity share of Rs.1/- each, for the Financial Year 2022-23.	FOR	FOR	No Concerns
27-Jun-23	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Rajesh Kumar Gupta (DIN: 00002842), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
27-Jun-23	Havells India Limited	AGM	Management	To appoint a Director in place of Shri T.V. Mohandas Pai (DIN: 00042167), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
27-Jun-23	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Puneet Bhatia (DIN:00143973), 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
27-Jun-23	Havells India Limited	AGM	Management	Ratification of Remuneration of Rs.10.00 Lakhs subject to TDS, GST etc., as applicable apart from out of pocket expenses payable to M/s Chandra Wadhwa & Co., Cost Accountants, (Registration No. 00212) Cost Auditors to conduct the audit of cost records records of the Company for the Financial Year ending 31st March, 2024.	FOR	FOR	No Concerns
27-Jun-23	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 2023, 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 Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	No Concerns
27-Jun-23	Tata Steel Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/ the Company) and Tata Steel Long Products Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	No Concerns
28-Jun-23	Infosys Limited	AGM	Management	Appointment of Helene Auriol Potier (DIN: 10166891) as an Independent Director of the Company for a period of 3 years till May 25, 2026, and that she shall not be liable to retire by rotation.	FOR	FOR	No Concerns
28-Jun-23	Infosys Limited	AGM	Management	To appoint a director in place of Salil Parekh (DIN: 01876159), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	No Concerns
28-Jun-23	Infosys Limited	AGM	Management	Re-appointment of Bobby Parikh (DIN: 00019437) as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from July 15, 2023 up to July 14, 2028.	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-23	Infosys Limited	AGM	Management	To declare a final dividend of Rs.17.5 per equity share for the year ended March 31, 2023.	FOR	FOR	No Concerns
28-Jun-23	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, 2023 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	FOR	No Concerns
29-Jun-23	Tata Consultancy Services Limited	AGM	Management	To appoint a director in place of Aarthi Subramanian (DIN 07121802), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
29-Jun-23	Tata Consultancy Services Limited	AGM	Management	Appointment of K Krithivasan (DIN 10106739) as a Director of the Company, not liable to retire by rotation.	FOR	FOR	No Concerns
29-Jun-23	Tata Consultancy Services Limited	AGM	Management	Appointment of K Krithivasan (DIN 10106739) as the Chief Executive Officer and Managing Director of the Company for a period of five years with effect from June 1, 2023, including remuneration.	FOR	FOR	No Concerns
29-Jun-23	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, (other than Tejas Networks Limited and/or its subsidiaries), Joint Ventures, Associate Companies of Tata Sons Private Limited and their subsidiaries and Joint Ventures & Associate Companies of subsidiaries of Tata Sons Private Limited (excluding Tata Motors Limited, Jaguar Land Rover Limited and/or	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
29-Jun-23	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 2022-23.	FOR	FOR	No Concerns
29-Jun-23	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
30-Jun-23	Dalmia Bharat Ltd	AGM	Management	Payment of remuneration/commission to the Non-executive Director of the Company.	FOR	FOR	No Concerns
30-Jun-23	Dalmia Bharat Ltd	AGM	Management	Appointment of Mrs. Anuradha Mookerjee (DIN 10174271) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from July 1, 2023 upto June 30, 2028 and he shall not be liable to retire by rotation.	FOR	FOR	No Concerns
30-Jun-23	Dalmia Bharat Ltd	AGM	Management	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the year ended March 31, 2023 together with the Reports of the Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023 together with the Report of the Auditors thereon.	FOR	FOR	Normal Course of Business
30-Jun-23	Dalmia Bharat Ltd	AGM	Management	Re-appointment of Mr. Puneet Yadu Dalmia (DIN:00022633), as the Managing Director and Key Managerial Personnel of the Company for the period commencing from October 30, 2023 till October 29, 2028 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
30-Jun-23	Dalmia Bharat Ltd	AGM	Management	Re-appointment of Mr. Gautam Dalmia (DIN:00009758), as the Managing Director and Key Managerial Personnel of the Company for the period commencing from October 30, 2023 till October 29, 2028 and including remuneration.	FOR	FOR	No Concerns
30-Jun-23	Dalmia Bharat Ltd	AGM	Management	To consider and appoint a Director in place of Mr. Yadu Hari Dalmia (DIN: 00009800), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
30-Jun-23	Dalmia Bharat Ltd	AGM	Management	To confirm the payment of interim dividend of Rs.4.00 per equity share, already paid and declare final dividend of Rs.5.00 (250%) per equity share for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
30-Jun-23	The Karur Vysya Bank Limited	PB	Management	Re-appointment of Shri B Ramesh Babu (DIN: 06900325) as the Managing Director & CEO of the Bank, for the second term of three (3) years with effect from July 29, 2023 to July 28, 2026 and including remuneration.	FOR	FOR	No Concerns
30-Jun-23	The Karur Vysya Bank Limited	PB	Management	To approve the variable pay remuneration of Rs. 1,27,89,850/- with the mix of 50% (Rs. 63,94,925/-) in Cash component and remaining 50% (Rs. 63,94,925/-) in Non-Cash component to Shri B Ramesh Babu, Managing Director & CEO of the Bank for FY 2021-22.	FOR	FOR	No Concerns
30-Jun-23	The Karur Vysya Bank Limited	PB	Management	Re-appointment of Dr Harshvardhan R (DIN: 01675460) as Non-Executive Independent Director of the Bank to hold office for the second term of five (5) years with effect from July 30, 2023 to July 29, 2028, not 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
30-Jun-23	The Karur Vysya Bank Limited	PB	Management	To approve the Alteration of Articles of Association of the Bank.	FOR	FOR	No Concerns
30-Jun-23	The Karur Vysya Bank Limited	PB	Management	Appointment of CA Chinnasamy Ganesan (DIN: 07615862) d as Non-Executive Independent director of the Bank, for a period of three (3) years, with effect from April 25, 2023 to April 24, 2026, not liable to retire by rotation.	FOR	FOR	No Concerns

Place: Gurgaon

Signature of Compliance Officer

Date: 28-Jul-23

Name: Ms. Sanhita Katyal