

GENERAL INSURANCE CORPORATION OF INDIA

NOTE FOR ACB:

DATE OF MEETING:

ITEM NO.:

Re: Quarterly Disclosure (April to June 2025) under Policy on Stewardship Code 2024 (Version 4.0)

PREAMBLE

As per IRDAI revised guidelines on stewardship code for Insurers in India (circular dated 22nd May 2024) and GIC Board approved Policy on Stewardship Code 2024 (Version 4.0), the Audit committee of the Board ensures compliance of effective reporting on the Stewardship Code.

SUBMISSION

Quarterly Disclosure (April to June 2025) under Policy on Stewardship Code 2025 (Version 4.0); wherein GIC voted for resolutions of 9 investee companies. **Details as per attached Annexure A.**

COMPLIANCES

The Corporation has complied with the code for Stewardship for the insurance companies issued by IRDAI vide its Circular Ref: IRDAI/F&I/CIR/MISC/82/5/2024 dated 22nd May 2024.

All the internal codified procedures and extant norms have been complied with.

RESOLUTION

If approved, the following resolution may be passed:

“RESOLVED THAT disclosure under Stewardship policy for the quarter ended 30th June, 2025 be and is hereby noted.”

Submitted for Information.

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(V. Balkrishna)
General Manager

Recommendation of CMD

Enclosures: Annexure - A

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: **General Insurance Corporation of India**

Period of Reporting: **01.04.2025 to 30.06.2025**

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
30-04-2025	CRISIL LIMITED			Details in attached sheet		For	Agreed for the resolution
05-05-2025	SANOFI CONSUMER HEALTHCARE INDIA LIMITED			Details in attached sheet		For	Agreed for the resolution
07-05-2025	ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED			Details in attached sheet		For	Agreed for the resolution
23-05-2025	MAHARASHTRA SCOOTERS LIMITED			Details in attached sheet		For	Agreed for the resolution
26-05-2025	OTC EXCHANGE OF INDIA			Details in attached sheet		For	Agreed for the resolution
29-05-2025	RANE (MADRAS) LIMITED			Details in attached sheet		For	Agreed for the resolution
04-06-2025	OTC EXCHANGE OF INDIA			Details in attached sheet		For	Agreed for the resolution
17-06-2025	LARSEN & TOUBRO LIMITED			Details in attached sheet		For	Agreed for the resolution
25-06-2025	TATA ELXSI LIMITED			Details in attached sheet		For	Agreed for the resolution

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Place: Mumbai

Signature of Compliance Officer

Date:

Name:

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

Meeting Date	INVESTEE COMPANY NAME	TYPE OF MEETING (AGM / EGM/POSTAL BALLOT)	PROPOSAL OF MANAGEMENT/ SHAREHOLDERS	DESCRIPTION OF THE PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE (FOR / AGAINST / ABSTAIN)	REASON SUPPORTING THE VOTE DECISION
30-Apr-25	CRISIL LIMITED	AGM	ADOPTION OF FINANCIAL STATEMENTS.	ADOPTION OF FINANCIAL STATEMENTS.	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	CRISIL LIMITED	AGM	DECLARATION OF DIVIDEND.	DECLARATION OF DIVIDEND.	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	CRISIL LIMITED	AGM	RE APPOINTMENT OF MR GIRISH GANESAN.	RE APPOINTMENT OF MR GIRISH GANESAN.	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	CRISIL LIMITED	AGM	APPOINTMENT OF M/S S. N. ANANTHASUBRAMANIAN AND CO. (SNACO), A FIRM OF PRACTISING COMPANY SECRETARIES (FIRM REGISTRATION NO. P1991 MH040400) AS A SECRETARIAL AUDITORS.	APPOINTMENT OF M/S S. N. ANANTHASUBRAMANIAN AND CO. (SNACO), A FIRM OF PRACTISING COMPANY SECRETARIES (FIRM REGISTRATION NO. P1991 MH040400) AS A SECRETARIAL AUDITORS.	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
05-May-25	SANOFI CONSUMER HEALTHCARE INDIA LIMITED	AGM	TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2024, INCLUDING THE BALANCE SHEET AS ON DECEMBER 31, 2024, THE STATEMENT OF PROFIT AND LOSS AND THE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2024, INCLUDING THE BALANCE SHEET AS ON DECEMBER 31, 2024, THE STATEMENT OF PROFIT AND LOSS AND THE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	SANOFI CONSUMER HEALTHCARE INDIA LIMITED	AGM	TO DECLARE A FINAL DIVIDEND OF RS. 55 PER EQUITY SHARE OF RS. 10 EACH FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2024.	TO DECLARE A FINAL DIVIDEND OF RS. 55 PER EQUITY SHARE OF RS. 10 EACH FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2024.	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	SANOFI CONSUMER HEALTHCARE INDIA LIMITED	AGM	TO RE APPOINT MS. CAROL ANN STEWART, (DIN: 10194751) AS DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.	TO RE APPOINT MS. CAROL ANN STEWART, (DIN: 10194751) AS DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	SANOFI CONSUMER HEALTHCARE INDIA LIMITED	AGM	TO RE APPOINT MR. HIMANSHU BAKSHI (DIN: 08188412) AS DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	TO RE APPOINT MR. HIMANSHU BAKSHI (DIN: 08188412) AS DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	SANOFI CONSUMER HEALTHCARE INDIA LIMITED	AGM	RATIFICATION OF REMUNERATION TO M/S. KISHORE BHATIA AND ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 00294) AS A COST AUDITORS.	RATIFICATION OF REMUNERATION TO M/S. KISHORE BHATIA AND ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 00294) AS A COST AUDITORS.	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION

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

Meeting Date	INVESTEE COMPANY NAME	TYPE OF MEETING (AGM / EGM/POSTAL BALLOT)	PROPOSAL OF MANAGEMENT/ SHAREHOLDERS	DESCRIPTION OF THE PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE (FOR / AGAINST / ABSTAIN)	REASON SUPPORTING THE VOTE DECISION
	SANOFI CONSUMER HEALTHCARE INDIA LIMITED	AGM	APPOINTMENT OF M/S. BNP AND ASSOCIATES, COMPANY SECRETARIES (FIRM REGISTRATION NO. P2014MH037400) AS A SECRETARIAL AUDITOR.	APPOINTMENT OF M/S. BNP AND ASSOCIATES, COMPANY SECRETARIES (FIRM REGISTRATION NO. P2014MH037400) AS A SECRETARIAL AUDITOR.	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	SANOFI CONSUMER HEALTHCARE INDIA LIMITED	AGM	PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS OF THE COMPANY.	PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS OF THE COMPANY.	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
07-May-25	ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED	POSTAL BALLOT	APPROVAL FOR SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM STATE OF KARNATAKA TO STATE OF MAHARASHTRA.	APPROVAL FOR SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM STATE OF KARNATAKA TO	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED	POSTAL BALLOT	ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY AS PER THE COMPANIES ACT ,2013.	ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY AS PER THE COMPANIES ACT ,2013.	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
23-May-25	MAHARASHTRA SCOOTERS LIMITED	POSTAL BALLOT	CONTINUATION OF SANJIVNAYAN RAHULKUMAR BAJAJ (DIN: 00014615) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY BEYOND 19 JULY 2025	CONTINUATION OF SANJIVNAYAN RAHULKUMAR BAJAJ (DIN: 00014615) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY BEYOND 19 JULY 2025	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	OTC EXCHANGE OF INDIA	PROMOTER'S MEETING	THE RESERVE PRICE OF THE PROPERTY BE FIXED FOR E-AUCTION @24.50 CRORES BASED ON THE AVERAGE OF THE TWO VALUATIONS CONDUCTED BY THE REGISTERED VALUERS	THE RESERVE PRICE OF THE PROPERTY BE FIXED FOR E-AUCTION @24.50 CRORES BASED ON THE AVERAGE OF THE TWO VALUATIONS CONDUCTED BY THE REGISTERED VALUERS	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
26-May-25	OTC EXCHANGE OF INDIA	PROMOTER'S MEETING	IN THE EVENT OF AN UNSUCCESSFUL E-AUCTION, A FRESH PUBLIC NOTICE BE ISSUED WITHIN 15 DAYS FOR THE NEXT AUCTION. THE RESERVE PRICE BE REDUCED BY NOT MORE THAN 5% IN EACH SUBSEQUENT AUCTION AS PER THE FOLLOWING CYCLE	IN THE EVENT OF AN UNSUCCESSFUL E-AUCTION, A FRESH PUBLIC NOTICE BE ISSUED WITHIN 15 DAYS FOR THE NEXT AUCTION. THE RESERVE PRICE BE REDUCED BY NOT MORE THAN 5% IN EACH SUBSEQUENT AUCTION AS PER THE FOLLOWING CYCLE	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	OTC EXCHANGE OF INDIA	PROMOTER'S MEETING	THE BOARD OF DIRECTORS BE AUTHORIZED TO DECIDE ON FIXING OTHER TERMS AND CONDITIONS AND PLATFORM FOR E-AUCTION AND IN CONSULTATION WITH THE LIQUIDATOR.	THE BOARD OF DIRECTORS BE AUTHORIZED TO DECIDE ON FIXING OTHER TERMS AND CONDITIONS AND PLATFORM FOR E-AUCTION AND IN CONSULTATION WITH THE LIQUIDATOR.	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
29-May-25	RANE (MADRAS) LIMITED	POSTAL BALLOT	TO SELL, LEASE OR OTHERWISE DISPOSE OF SURPLUS LAND / LAND PARCEL(S).	TO SELL, LEASE OR OTHERWISE DISPOSE OF SURPLUS LAND / LAND PARCEL(S).	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION

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04-Jun-25	OTC EXCHANGE OF INDIA	PROMOTER'S MEETING	TO DISCUSS THE ORDER OF THE HON'BLE NCLT IN RESPECT OF COMPANY PETITION NO.861/MB/2021 FILED BY CANARA BANK AND COMPANY PETITION NO.4301/MB/2019 FILED BY IDBI BANK	TO DISCUSS THE ORDER OF THE HON'BLE NCLT IN RESPECT OF COMPANY PETITION NO.861/MB/2021 FILED BY CANARA BANK AND COMPANY PETITION NO.4301/MB/2019 FILED BY IDBI BANK	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	OTC EXCHANGE OF INDIA	PROMOTER'S MEETING	THE SUBMISSIONS AND CONTENTIONS OF THE PETITIONERS ARE NOT FOUND ACCEPTABLE AND WAS THUS REJECTED BY THE HON'BLE NCLT. THE DETAILED ORDER IN RESPECT OF THE PETITIONS FILED BY CANARA BANK AND IDBI BANK ARE ATTACHED	THE SUBMISSIONS AND CONTENTIONS OF THE PETITIONERS ARE NOT FOUND ACCEPTABLE AND WAS THUS REJECTED BY THE HON'BLE NCLT. THE DETAILED ORDER IN RESPECT OF THE PETITIONS FILED BY CANARA BANK AND IDBI BANK ARE ATTACHED	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
17-Jun-25	LARSEN & TOUBRO LIMITED	AGM	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2025, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON.	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2025, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON.	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	LARSEN & TOUBRO LIMITED	AGM	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2025, AND THE REPORT OF THE AUDITORS' THEREON	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2025, AND THE REPORT OF THE AUDITORS' THEREON	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	LARSEN & TOUBRO LIMITED	AGM	TO DECLARE A FINAL DIVIDEND OF RS. 34 PER SHARE OF FACE VALUE OF RS. 2/- EACH FOR FY 2024-25	TO DECLARE A FINAL DIVIDEND OF RS. 34 PER SHARE OF FACE VALUE OF RS. 2/- EACH FOR FY 2024-25	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	LARSEN & TOUBRO LIMITED	AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. S. V. DESAI (DIN: 07648203), WHO RETIRES BY ROTATION AND BEING ELIGIBLE. OFFERS HIMSELF FOR RE-APPOINTMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. S. V. DESAI (DIN: 07648203), WHO RETIRES BY ROTATION AND BEING ELIGIBLE. OFFERS HIMSELF FOR RE-APPOINTMENT	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	LARSEN & TOUBRO LIMITED	AGM	Ø TO APPOINT A DIRECTOR IN PLACE OF MR. T. MADHAVA DAS (DIN: 08586766), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	Ø TO APPOINT A DIRECTOR IN PLACE OF MR. T. MADHAVA DAS (DIN: 08586766), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	LARSEN & TOUBRO LIMITED	AGM	APPOINTMENT OF MR. SUBRAMANIAN SARMA (DIN: 00554221) AS THE DEPUTY MANAGING DIRECTOR & PRESIDENT	APPOINTMENT OF MR. SUBRAMANIAN SARMA (DIN: 00554221) AS THE DEPUTY MANAGING DIRECTOR & PRESIDENT	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION

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	LARSEN & TOUBRO LIMITED	AGM	RE-APPOINTMENT OF MR. S. V. DESAI (DIN: 07648203) AS A WHOLE-TIME DIRECTOR	RE-APPOINTMENT OF MR. S. V. DESAI (DIN: 07648203) AS A WHOLE-TIME DIRECTOR	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	LARSEN & TOUBRO LIMITED	AGM	RE-APPOINTMENT OF MR. T. MADHAVA DAS (DIN: 08586766) AS A WHOLE-TIME DIRECTOR	RE-APPOINTMENT OF MR. T. MADHAVA DAS (DIN: 08586766) AS A WHOLE-TIME DIRECTOR	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	LARSEN & TOUBRO LIMITED	AGM	APPOINTMENT OF M/S S. N. ANANTHASUBRAMANIAN & CO., PRACTICING COMPANY SECRETARIES, AS THE SECRETARIAL AUDITORS AND FIX THEIR REMUNERATION	APPOINTMENT OF M/S S. N. ANANTHASUBRAMANIAN & CO., PRACTICING COMPANY SECRETARIES, AS THE SECRETARIAL AUDITORS AND FIX THEIR REMUNERATION	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	LARSEN & TOUBRO LIMITED	AGM	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH LARSEN TOUBRO ARABIA LLC	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH LARSEN TOUBRO ARABIA LLC	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	LARSEN & TOUBRO LIMITED	AGM	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L&T METRO RAIL (HYDERABAD) LIMITED	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L&T METRO RAIL (HYDERABAD) LIMITED	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	LARSEN & TOUBRO LIMITED	AGM	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L&T TECHNOLOGY SERVICES LIMITED	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L&T TECHNOLOGY SERVICES LIMITED	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	LARSEN & TOUBRO LIMITED	AGM	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L&T MODULAR FABRICATION YARD LLC	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L&T MODULAR FABRICATION YARD LLC	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	LARSEN & TOUBRO LIMITED	AGM	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH LTIMINDTREE LIMITED.	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH LTIMINDTREE LIMITED.	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	LARSEN & TOUBRO LIMITED	AGM	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH APOLLO HOSPITALS ENTERPRISE LIMITED	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH APOLLO HOSPITALS ENTERPRISE LIMITED	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	TATA ELXSI LIMITED	AGM	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS, DIRECTORS REPORT AND THE STATUTORY AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS, DIRECTORS REPORT AND THE STATUTORY AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	TATA ELXSI LIMITED	AGM	DECLARATION OF DIVIDEND - TO DECLARE A DIVIDEND OF RS. 75 PER EQUITY SHARE OF FACE VALUE OF ` 10 EACH FOR THE FINANCIAL YEAR 2024-25	DECLARATION OF DIVIDEND - TO DECLARE A DIVIDEND OF RS. 75 PER EQUITY SHARE OF FACE VALUE OF ` 10 EACH FOR THE FINANCIAL YEAR 2024-25	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION

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Meeting Date	INVESTEE COMPANY NAME	TYPE OF MEETING (AGM / EGM/POSTAL BALLOT)	PROPOSAL OF MANAGEMENT/ SHAREHOLDERS	DESCRIPTION OF THE PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE (FOR / AGAINST / ABSTAIN)	REASON SUPPORTING THE VOTE DECISION
25-Jun-25	TATA ELXSI LIMITED	AGM	APPOINTMENT OF MR. N. GANAPATHY SUBRAMANIAM (DIN: 07006215), WHO RETIRES BY ROTATION.TO APPOINT A DIRECTOR IN PLACE OF MR. N. GANAPATHY SUBRAMANIAM, NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR (DIN: 07006215) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	APPOINTMENT OF MR. N. GANAPATHY SUBRAMANIAM (DIN: 07006215), WHO RETIRES BY ROTATION.TO APPOINT A DIRECTOR IN PLACE OF MR. N. GANAPATHY SUBRAMANIAM, NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR (DIN: 07006215) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	TATA ELXSI LIMITED	AGM	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH JAGUAR LAND ROVER LIMITED, UK FOR FY 2025-26	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH JAGUAR LAND ROVER LIMITED, UK FOR FY 2025-26	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	TATA ELXSI LIMITED	AGM	APPOINTMENT OF M/S. V SREEDHARAN AND ASSOCIATES AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE (5) YEARS	APPOINTMENT OF M/S. V SREEDHARAN AND ASSOCIATES AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE (5) YEARS	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION
	TATA ELXSI LIMITED	AGM	RE-APPOINTMENT OF PROF. ANURAG KUMAR (DIN: 03403112) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM COMMENCING FROM NOVEMBER 15, 2025, UP TO JULY 12, 2030	RE-APPOINTMENT OF PROF. ANURAG KUMAR (DIN: 03403112) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM COMMENCING FROM NOVEMBER 15, 2025, UP TO JULY 12, 2030	APPROVED FOR E VOTING	FOR	AGREED FOR THE RESOLUTION

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