

## GENERAL INSURANCE CORPORATION OF INDIA

**NOTE FOR ACB:**

**DATE OF MEETING:**

**ITEM NO.:**

**Re: Quarterly Disclosure (July to September 2024) under Stewardship Policy FY 2024-25**

### **PREAMBLE**

As per IRDAI revised guidelines on stewardship code for Insurers in India (circular dated 7<sup>th</sup> February 2020) and GIC Board approved Stewardship policy, the Audit committee of the Board ensures compliance of effective reporting on the Stewardship Code.

### **SUBMISSION**

Quarterly Disclosure (July to September 2024) under Stewardship policy FY 2024-25; wherein GIC voted for resolutions of 37 investee companies. **Details as per attached Annexure A.**

### **COMPLIANCES**

The Corporation has complied with the code for Stewardship for the insurance companies issued by IRDA vide its Circular Ref IRDA/F&A/GDL/CMP/059/03/2017, dated 20th March 2017 and the revised Guidelines issued by IRDA vide its Circular Ref IRDAI/F&A/GDL/CPM/045/02/2020 dated 7th February 2020. All the internal codified procedures and extant norms have been complied with.

### **RESOLUTION**

“RESOLVED THAT disclosure under Stewardship policy for the quarter ended 30<sup>th</sup> September 2024 be and is hereby noted.”

Submitted for Information.

(V. Balkrishna)  
General Manager

### **Recommendation of CMD**

**Encl:** 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: **01.07.2024 to 30.09.2024**

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
03-Jul-24	Procter & Gamble Hygiene and Health Care Limited			Details in attached sheet		For	Agreed for the resolution
04-Jul-24	Larsen & Toubro Limited			Details in attached sheet		For	Agreed for the resolution
17-Jul-24	Wheels India Limited.			Details in attached sheet		For	Agreed for the resolution
22-Jul-24	Rane Brake Linings Limited.			Details in attached sheet		For	Agreed for the resolution
22-Jul-24	Maharashtra Scooters Ltd.			Details in attached sheet		For	Agreed for the resolution
23-Jul-24	ICRA Limited.			Details in attached sheet		For	Agreed for the resolution
31-Jul-24	GIC Housing Finance Ltd			Details in attached sheet		For	Agreed for the resolution
02-Aug-24	Rane Holdings Limited			Details in attached sheet		For	Agreed for the

				resolution
07-Aug-24	Bosch Ltd	Details in attached sheet	For	Agreed for the resolution
26-Jul-24	ITC Limited	Details in attached sheet	For	Agreed for the resolution
08-Aug-24	Sanofi India Limited	Details in attached sheet	For	Agreed for the resolution
31-Jul-24	Mahindra & Mahindra Ltd.	Details in attached sheet	For	Agreed for the resolution
08-Aug-24	Stanrose Mafatlal Inv. & Fin. Ltd.	Details in attached sheet	For	Agreed for the resolution
09-Aug-24	Albert David Ltd.	Details in attached sheet	For	Agreed for the resolution
06-Aug-24	Pioneer Embroideries Ltd	Details in attached sheet	For	Agreed for the resolution
26-Jul-24	Union Bank of India.	Details in attached sheet	For	Agreed for the resolution
16-Aug-24	Ramco Industries Ltd	Details in attached sheet	For	Agreed for the resolution
07-Aug-24	BASF India Ltd.	Details in attached sheet	For	Agreed for the resolution
29-Aug-24	Bharat Bijlee Ltd.	Details in attached sheet	For	Agreed for the resolution
13-Sep-24	GIC Housing Finance Ltd	Details in attached sheet	For	Agreed for the resolution
10-Sep-24	ITC Limited	Details in attached sheet	For	Agreed for the resolution

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10-Sep-24	Lakshmi Automatic Loom Works Ltd.	Details in attached sheet	For	Agreed for the resolution
06-Sep-24	Rane Holdings Limited	Details in attached sheet	For	Agreed for the resolution
24-Sep-24	The New India Assurance Company Limited	Details in attached sheet	For	Agreed for the resolution
27-Sep-24	Hindustan Tin Works Ltd	Details in attached sheet	For	Agreed for the resolution
26-Sep-24	Oricon Enterprises Ltd	Details in attached sheet	For	Agreed for the resolution
27-Sep-24	Agriculture Insurance Company of India Limited	Details in attached sheet	For	Agreed for the resolution
19-Sep-24	Delphi-TVS Technologies Limited	Details in attached sheet	For	Agreed for the resolution
13-Sep-24	Health Insurance TPA Of India Limited	Details in attached sheet	For	Agreed for the resolution
26-Oct-24	Maharashtra Scooters Limited	Details in attached sheet	For	Agreed for the resolution
19-Sep-24	OTC Exchange Of India	Details in attached sheet	For	Agreed for the resolution
12-Sep-24	Pipavav Railway Corporation Limited	Details in attached sheet	For	Agreed for the resolution
06-Sep-24	Rane Holdings Ltd	Details in attached sheet	For	Agreed for the resolution

20-Sep-24	SBI DFHI Ltd	Details in attached sheet	For	Agreed for the resolution
23-Sep-24	Stock Holding Corporation of India Limited	Details in attached sheet	For	Agreed for the resolution
24-Sep-24	IDBI Trusteeship Services Limited	Details in attached sheet	For	Agreed for the resolution
25-Sep-24	STCI Finance Limited	Details in attached sheet	For	Agreed for the resolution
25-Sep-24	Lucas TVS Limited	Details in attached sheet	For	Agreed for the resolution
25-Sep-24	Small Industries Development Bank of India	Details in attached sheet	For	Agreed for the resolution
30-Sep-24	Modi Industries Limited	Details in attached sheet	For	Agreed for the resolution
30-Sep-24	Reliance Asset Reconstruction Company Limited	Details in attached sheet	For	Agreed for the resolution

Place: Mumbai

Date: 22.10.24

Signature of Compliance Officer

Name: Suresh Savaliga

Meeting Date	Investor Company Name	Meeting (AGM / EGM/Postal ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
03-Jul-24	PROCTER & GAMBLE HYGIENE AND	AGM	APPOINTMENT OF MR. KUMAR VENKATASUBRAMANIAN (DIN: 08144200) AS A DIRECTOR AND MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS, EFFECTIVE MAY 1, 2024.	APPOINTMENT OF MR. KUMAR VENKATASUBRAMANIAN (DIN: 08144200) AS A DIRECTOR AND MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS, EFFECTIVE MAY 1, 2024.	Approved for E voting	For	Agreed for the resolution
04-Jul-24	LARSEN & TOUBRO LIMITED	AGM	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2024 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, 2024 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, 2024 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, 2024 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. 28/ PER SHARE OF FACE VALUE OF RS. 2/ EACH FOR FY 2023-24.	TO DECLARE A FINAL DIVIDEND OF RS. 28/ PER SHARE OF FACE VALUE OF RS. 2/ EACH FOR FY 2023-24.	Approved for E voting	For	Agreed for the resolution
	LARSEN & TOUBRO LIMITED	AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. R. SHANKAR RAMAN (DIN: 00019798), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. R. SHANKAR RAMAN (DIN: 00019798), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
	LARSEN & TOUBRO LIMITED	AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. SUBRAMANIAM SARMA (DIN: 00549231), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. SUBRAMANIAM SARMA (DIN: 00549231), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
	LARSEN & TOUBRO LIMITED	AGM	APPOINTMENT OF M/S. MISKA AND ASSOCIATES AS STATUTORY AUDITORS AND FIX THEIR REMUNERATION.	APPOINTMENT OF M/S. MISKA AND ASSOCIATES AS STATUTORY AUDITORS AND FIX THEIR REMUNERATION.	Approved for E voting	For	Agreed for the resolution
	LARSEN & TOUBRO LIMITED	AGM	APPOINTMENT OF MR. SIDDHARTHA MOHANTY (REPRESENTING EQUITY INTEREST OF LIFE INSURANCE CORPORATION OF INDIA) AS DIRECTOR OF THE COMPANY.	APPOINTMENT OF MR. SIDDHARTHA MOHANTY (REPRESENTING EQUITY INTEREST OF LIFE INSURANCE CORPORATION OF INDIA) AS DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	LARSEN & TOUBRO LIMITED	AGM	AMENDMENT TO ARTICLES OF ASSOCIATION OF THE COMPANY BY DELETING ARTICLE 107 PERTAINING TO QUALIFICATION SHARES.	AMENDMENT TO ARTICLES OF ASSOCIATION OF THE COMPANY BY DELETING ARTICLE 107 PERTAINING TO QUALIFICATION SHARES.	Approved for E voting	For	Agreed for the resolution
	LARSEN & TOUBRO LIMITED	AGM	ISSUANCE OF PARENT COMPANY GUARANTEES ON BEHALF OF LARSEN TOUBRO ARABIA LLC.	ISSUANCE OF PARENT COMPANY GUARANTEES ON BEHALF OF 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 AND T METRO RAIL (HYDRABAD) LIMITED.	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L AND T METRO RAIL (HYDRABAD) LIMITED.	Approved for E voting	For	Agreed for the resolution
	LARSEN & TOUBRO LIMITED	AGM	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L AND T MODULAR FABRICATION YARD LLC.	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L AND 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 L AND T SPECIAL STEELS AND HEAVY FORGINGS PRIVATE LIMITED.	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L AND T SPECIAL STEELS AND HEAVY FORGINGS PRIVATE LIMITED.	Approved for E voting	For	Agreed for the resolution
	LARSEN & TOUBRO LIMITED	AGM	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L AND T IWHI POWER BOILERS PRIVATE LIMITED.	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L AND T IWHI POWER BOILERS PRIVATE LIMITED.	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 NUCLEAR POWER CORPORATION OF INDIA LIMITED.	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH NUCLEAR POWER CORPORATION OF INDIA LIMITED.	Approved for E voting	For	Agreed for the resolution
	LARSEN & TOUBRO LIMITED	AGM	RATIFICATION OF REMUNERATION PAYABLE TO M/S R. NANABHOY AND CO. COST ACCOUNTANTS (REG.NO. 000030) COST AUDITORS FOR FY 2024-25.	RATIFICATION OF REMUNERATION PAYABLE TO M/S R. NANABHOY AND CO. COST ACCOUNTANTS (REG.NO. 000030) COST AUDITORS FOR FY 2024-25.	Approved for E voting	For	Agreed for the resolution
17-Jul-24	WHEELS INDIA LIMITED.	AGM	TO ADOPT THE AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON.	TO ADOPT THE AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON.	Approved for E voting	For	Agreed for the resolution
	WHEELS INDIA LIMITED.	AGM	TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR 2023-24.	TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR 2023-24.	Approved for E voting	For	Agreed for the resolution
	WHEELS INDIA LIMITED.	AGM	TO APPOINT MR. S HANU (DIN: 00018309), DIRECTOR (RETIRED BY ROTATION, BEING ELIGIBLE FOR RE-ELECTION).	TO APPOINT MR. S HANU (DIN: 00018309), DIRECTOR (RETIRED BY ROTATION, BEING ELIGIBLE FOR RE-ELECTION).	Approved for E voting	For	Agreed for the resolution
	WHEELS INDIA LIMITED.	AGM	TO SATIFY THE REMUNERATION PAYABLE TO M/S. GEYES AND CO. COST AND MANAGEMENT ACCOUNTANTS (FIRM REGISTRATION NUMBER 00044) AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025.	TO SATIFY THE REMUNERATION PAYABLE TO M/S. GEYES AND CO. COST AND MANAGEMENT ACCOUNTANTS (FIRM REGISTRATION NUMBER 00044) AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025.	Approved for E voting	For	Agreed for the resolution
	WHEELS INDIA LIMITED.	AGM	TO APPROVE THE RE-APPOINTMENT OF DR. RISHIKESHA T KRISHNAN (DIN: 0064067) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS.	TO APPROVE THE RE-APPOINTMENT OF DR. RISHIKESHA T KRISHNAN (DIN: 0064067) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS.	Approved for E voting	For	Agreed for the resolution
	WHEELS INDIA LIMITED.	AGM	TO APPROVE UNDER REGULATION 17(B)(C) OF THE SEBI LODR, THE COMMISSION PAYABLE TO MR. S HANU CHAIRMAN (NON EXECUTIVE DIRECTOR) EXCEEDING FIFTY PERCENT OF THE TOTAL ANNUAL REMUNERATION PAYABLE TO ALL NON EXECUTIVE DIRECTORS OF THE COMPANY.	TO APPROVE UNDER REGULATION 17(B)(C) OF THE SEBI LODR, THE COMMISSION PAYABLE TO MR. S HANU CHAIRMAN (NON EXECUTIVE DIRECTOR) EXCEEDING FIFTY PERCENT OF THE TOTAL ANNUAL REMUNERATION PAYABLE TO ALL NON EXECUTIVE DIRECTORS OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
22-Jul-24	HANE BRAKE LININGS LIMITED.	AGM	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2024, TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON.	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2024, TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON.	Approved for E voting	For	Agreed for the resolution
	HANE BRAKE LININGS LIMITED.	AGM	TO DECLARE DIVIDEND ON EQUITY SHARES.	TO DECLARE DIVIDEND ON EQUITY SHARES.	Approved for E voting	For	Agreed for the resolution
	HANE BRAKE LININGS LIMITED.	AGM	TO APPOINT A DIRECTOR IN THE PLACE OF MR. GANESH LAKSHMINARAYAN (DIN: 00012363), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	TO APPOINT A DIRECTOR IN THE PLACE OF MR. GANESH LAKSHMINARAYAN (DIN: 00012363), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investor Company Name	Meeting (AGM / EGM/Postal Ballot)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote For / Against / Abstain	Reason supporting the vote decision
22-Jul-24	RAJESH RAVAN NATAKARAN (DIN:032628318) AS AN INDEPENDENT DIRECTOR.	AGM	TO APPOINT MR. RAMESH RAVAN NATAKARAN (DIN:032628318) AS AN INDEPENDENT DIRECTOR.	TO APPOINT MR. RAMESH RAVAN NATAKARAN (DIN:032628318) AS AN INDEPENDENT DIRECTOR.	Approved for E voting	For	Agreed for the resolution
22-Jul-24	MAHARASHTRA SCOOTERS LTD.	AGM	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024, TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON.	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024, TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON.	Approved for E voting	For	Agreed for the resolution
23-Jul-24	MAHARASHTRA SCOOTERS LTD.	AGM	TO DECLARE A DIVIDEND OF RS. 60 PER EQUITY SHARE OF FACE VALUE OF RS. 10 EACH FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024.	TO DECLARE A DIVIDEND OF RS. 60 PER EQUITY SHARE OF FACE VALUE OF RS. 10 EACH FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024.	Approved for E voting	For	Agreed for the resolution
23-Jul-24	MAHARASHTRA SCOOTERS LTD.	AGM	TO APPOINT A DIRECTOR IN PLACE OF ANISH ANINI (DIN: 000706791), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF ANISH ANINI (DIN: 000706791), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
23-Jul-24	MAHARASHTRA SCOOTERS LTD.	AGM	APPOINTMENT OF JASMIN ARISH CHANEY (DIN: 070829359) AS A NON EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 24 JULY 2024.	APPOINTMENT OF JASMIN ARISH CHANEY (DIN: 070829359) AS A NON EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 24 JULY 2024.	Approved for E voting	For	Agreed for the resolution
23-Jul-24	ICRA LIMITED.	AGM	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
23-Jul-24	ICRA LIMITED.	AGM	TO DECLARE DIVIDEND OF RS. 100 ON THE EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.	TO DECLARE DIVIDEND OF RS. 100 ON THE EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.	Approved for E voting	For	Agreed for the resolution
23-Jul-24	ICRA LIMITED.	AGM	TO APPOINT A DIRECTOR IN PLACE OF MS. SHIVANI PRIVA MOHINI KAK (DIN: 094864471), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MS. SHIVANI PRIVA MOHINI KAK (DIN: 094864471), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.	Approved for E voting	For	Agreed for the resolution
23-Jul-24	ICRA LIMITED.	AGM	APPOINTMENT OF DELOITTE HASANS AND SELLS AS STATUTORY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION.	APPOINTMENT OF DELOITTE HASANS AND SELLS AS STATUTORY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION.	Approved for E voting	For	Agreed for the resolution
23-Jul-24	ICRA LIMITED.	AGM	TO APPROVE THE APPOINTMENT OF MR. PALANADAI SUNDARARAJAN JAYAKUMAR (DIN: 011732361) AS AN INDEPENDENT DIRECTOR OF THE COMPANY, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.	TO APPROVE THE APPOINTMENT OF MR. PALANADAI SUNDARARAJAN JAYAKUMAR (DIN: 011732361) AS AN INDEPENDENT DIRECTOR OF THE COMPANY, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.	Approved for E voting	For	Agreed for the resolution
23-Jul-24	ICRA LIMITED.	AGM	TO APPROVE THE APPOINTMENT OF MR. PRADIP MANJUL KANAKIA (DIN: 007702472), AS AN INDEPENDENT DIRECTOR OF THE COMPANY, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.	TO APPROVE THE APPOINTMENT OF MR. PRADIP MANJUL KANAKIA (DIN: 007702472), AS AN INDEPENDENT DIRECTOR OF THE COMPANY, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.	Approved for E voting	For	Agreed for the resolution
23-Jul-24	ICRA LIMITED.	AGM	TO APPROVE THE APPOINTMENT OF MS. ANURANITA KUMAR (DIN: 052828472), AS AN INDEPENDENT DIRECTOR OF THE COMPANY, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.	TO APPROVE THE APPOINTMENT OF MS. ANURANITA KUMAR (DIN: 052828472), AS AN INDEPENDENT DIRECTOR OF THE COMPANY, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.	Approved for E voting	For	Agreed for the resolution
23-Jul-24	ICRA LIMITED.	AGM	TO APPOINT MR. BRIAN JOSEPH CHALLI (DIN: 10615493) AS A NON EXECUTIVE AND NON INDEPENDENT DIRECTOR OF THE COMPANY.	TO APPOINT MR. BRIAN JOSEPH CHALLI (DIN: 10615493) AS A NON EXECUTIVE AND NON INDEPENDENT DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
23-Jul-24	ICRA LIMITED.	AGM	TO APPOINT MR. RAMNATH KRISHNAN (DIN: 09371341) AS A DIRECTOR OF THE COMPANY NOT LIABLE BY ROTATION, AND TO BE APPOINT AS A MANAGING DIRECTOR AND CEO OF THE COMPANY AND AS CEO OF ICRA GROUP.	TO APPOINT MR. RAMNATH KRISHNAN (DIN: 09371341) AS A DIRECTOR OF THE COMPANY NOT LIABLE BY ROTATION, AND TO BE APPOINT AS A MANAGING DIRECTOR AND CEO OF THE COMPANY AND AS CEO OF ICRA GROUP.	Approved for E voting	For	Agreed for the resolution
23-Jul-24	ICRA LIMITED.	AGM	TO APPROVE PAYMENT OF REMUNERATION TO MR. RAMNATH KRISHNAN (DIN: 09371341) AS A MANAGING DIRECTOR AND CEO OF THE COMPANY AND AS CEO OF ICRA GROUP.	TO APPROVE PAYMENT OF REMUNERATION TO MR. RAMNATH KRISHNAN (DIN: 09371341) AS A MANAGING DIRECTOR AND CEO OF THE COMPANY AND AS CEO OF ICRA GROUP.	Approved for E voting	For	Agreed for the resolution
23-Jul-24	ICRA LIMITED.	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ANNUAL STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ANNUAL STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
31-Jul-24	GIC HOUSING FINANCE LTD	AGM	DECLARATION OF DIVIDEND FOR THE YEAR ENDED MARCH 31, 2024.	DECLARATION OF DIVIDEND FOR THE YEAR ENDED MARCH 31, 2024.	Approved for E voting	For	Agreed for the resolution
31-Jul-24	GIC HOUSING FINANCE LTD	AGM	RE APPOINTMENT OF SHRI RASHMI RAMAN SINGH (DIN: 08973925) AS A NON EXECUTIVE DIRECTOR.	RE APPOINTMENT OF SHRI RASHMI RAMAN SINGH (DIN: 08973925) AS A NON EXECUTIVE DIRECTOR.	Approved for E voting	For	Agreed for the resolution
31-Jul-24	GIC HOUSING FINANCE LTD	AGM	RE APPOINTMENT OF SMT. RAJESHVARI SINGH MOUNI (DIN: 09794972) AS A NON EXECUTIVE DIRECTOR.	RE APPOINTMENT OF SMT. RAJESHVARI SINGH MOUNI (DIN: 09794972) AS A NON EXECUTIVE DIRECTOR.	Approved for E voting	For	Agreed for the resolution
31-Jul-24	GIC HOUSING FINANCE LTD	AGM	APPROVAL FOR APPOINTMENT OF SHRI B. S. RAJULU (DIN: 106107359) AS A NON EXECUTIVE DIRECTOR.	APPROVAL FOR APPOINTMENT OF SHRI B. S. RAJULU (DIN: 106107359) AS A NON EXECUTIVE DIRECTOR.	Approved for E voting	For	Agreed for the resolution
31-Jul-24	GIC HOUSING FINANCE LTD	AGM	APPROVAL FOR PRIVATE PLACEMENT OF REDEEMABLE NON CONVERTIBLE DEBENTURES (NCDSD) UP TO AN AGGREGATE LIMIT OF RS. 2,000 CRORES.	APPROVAL FOR PRIVATE PLACEMENT OF REDEEMABLE NON CONVERTIBLE DEBENTURES (NCDSD) UP TO AN AGGREGATE LIMIT OF RS. 2,000 CRORES.	Approved for E voting	For	Agreed for the resolution
02-Aug-24	BANE HOLDINGS LIMITED	AGM	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2024, TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON.	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2024, TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON.	Approved for E voting	For	Agreed for the resolution
02-Aug-24	BANE HOLDINGS LIMITED	AGM	TO DECLARE DIVIDEND ON EQUITY SHARES.	TO DECLARE DIVIDEND ON EQUITY SHARES.	Approved for E voting	For	Agreed for the resolution
02-Aug-24	BANE HOLDINGS LIMITED	AGM	TO APPOINT A DIRECTOR IN THE PLACE OF MR. HARSH LAKSHMAN (DIN: 00012662), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	TO APPOINT A DIRECTOR IN THE PLACE OF MR. HARSH LAKSHMAN (DIN: 00012662), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
02-Aug-24	BANE HOLDINGS LIMITED	AGM	TO RE APPOINT MR. PRADIP KUMAR BISHNOI (DIN: 00713046) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM.	TO RE APPOINT MR. PRADIP KUMAR BISHNOI (DIN: 00713046) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM.	Approved for E voting	For	Agreed for the resolution
02-Aug-24	BANE HOLDINGS LIMITED	AGM	TO APPOINT MR. MUTHAIH MURUGAPPAN MURUGAPPAN (DIN: 00170478) AS AN INDEPENDENT DIRECTOR.	TO APPOINT MR. MUTHAIH MURUGAPPAN MURUGAPPAN (DIN: 00170478) AS AN INDEPENDENT DIRECTOR.	Approved for E voting	For	Agreed for the resolution
02-Aug-24	BOSCH LTD	AGM	CONSIDERATION AND ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	CONSIDERATION AND ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investor Company Name	Meeting (AGM / EGM/Postal/ Ballot)	Presence of Management / Shareholders	Description of the Resolution	Management Recommendation	Vote For / Against / Abstain	Reason supporting the vote decision
31-Mar-24	MAHINDRA & MAHINDRA LTD.	AGM	CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
	MAHINDRA & MAHINDRA LTD.	AGM	DECLARATION OF DIVIDEND ON ORDINARY EQUITY SHARES.	DECLARATION OF DIVIDEND ON ORDINARY EQUITY SHARES.	Approved for E voting	For	Agreed for the resolution
	MAHINDRA & MAHINDRA LTD.	AGM	RE APPOINTMENT OF DR. ANISH SHAH AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	RE APPOINTMENT OF DR. ANISH SHAH AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	Approved for E voting	For	Agreed for the resolution
	MAHINDRA & MAHINDRA LTD.	AGM	RATIFICATION OF REMUNERATION TO MESSRS. C. DAVE AND CO., COST ACCOUNTANTS HAVING FIRM REGISTRATION NUMBER 000811 COST AUDITORS.	RATIFICATION OF REMUNERATION TO MESSRS. C. DAVE AND CO., COST ACCOUNTANTS HAVING FIRM REGISTRATION NUMBER 000811 COST AUDITORS.	Approved for E voting	For	Agreed for the resolution
	MAHINDRA & MAHINDRA LTD.	AGM	REVISION IN THE TERMS OF REMUNERATION OF MR. ANAND G. MAHINDRA, NON EXECUTIVE CHAIRMAN OF THE COMPANY.	REVISION IN THE TERMS OF REMUNERATION OF MR. ANAND G. MAHINDRA, NON EXECUTIVE CHAIRMAN OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	MAHINDRA & MAHINDRA LTD.	AGM	APPOINTMENT OF MR. SAI PAL BHANOD AS A NON EXECUTIVE NON INDEPENDENT DIRECTOR.	APPOINTMENT OF MR. SAI PAL BHANOD AS A NON EXECUTIVE NON INDEPENDENT DIRECTOR.	Approved for E voting	For	Agreed for the resolution
	MAHINDRA & MAHINDRA LTD.	AGM	APPOINTMENT OF MR. RANJAN PAIT AS A NON EXECUTIVE NON INDEPENDENT DIRECTOR.	APPOINTMENT OF MR. RANJAN PAIT AS A NON EXECUTIVE NON INDEPENDENT DIRECTOR.	Approved for E voting	For	Agreed for the resolution
	MAHINDRA & MAHINDRA LTD.	AGM	APPOINTMENT OF MS. PADMASREE WARRIOR AS AN INDEPENDENT DIRECTOR.	APPOINTMENT OF MS. PADMASREE WARRIOR AS AN INDEPENDENT DIRECTOR.	Approved for E voting	For	Agreed for the resolution
	MAHINDRA & MAHINDRA LTD.	AGM	RE APPOINTMENT OF MR. HAIGREVE KHATAN AS AN INDEPENDENT DIRECTOR.	RE APPOINTMENT OF MR. HAIGREVE KHATAN AS AN INDEPENDENT DIRECTOR.	Approved for E voting	For	Agreed for the resolution
	MAHINDRA & MAHINDRA LTD.	AGM	RE APPOINTMENT OF MS. SHIKHA SHARMA AS AN INDEPENDENT DIRECTOR.	RE APPOINTMENT OF MS. SHIKHA SHARMA AS AN INDEPENDENT DIRECTOR.	Approved for E voting	For	Agreed for the resolution
	MAHINDRA & MAHINDRA LTD.	AGM	RE APPOINTMENT OF DR. ANISH SHAH AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY DESIGNATED AS GROUP CEO AND MANAGING DIRECTOR WITH EFFECT FROM 1 APRIL, 2025 TO 31 MARCH, 2030.	RE APPOINTMENT OF DR. ANISH SHAH AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY DESIGNATED AS GROUP CEO AND MANAGING DIRECTOR WITH EFFECT FROM 1 APRIL, 2025 TO 31 MARCH, 2030.	Approved for E voting	For	Agreed for the resolution
	MAHINDRA & MAHINDRA LTD.	AGM	RE APPOINTMENT OF MR. RAJESH JEJURIKAR AS WHOLE TIME DIRECTOR OF THE COMPANY DESIGNATED AS EXECUTIVE DIRECTOR AND CEO (AUTO AND FARM SECTOR) OF THE COMPANY WITH EFFECT FROM 1 APRIL, 2025 TO 24 JUNE, 2029.	RE APPOINTMENT OF MR. RAJESH JEJURIKAR AS WHOLE TIME DIRECTOR OF THE COMPANY DESIGNATED AS EXECUTIVE DIRECTOR AND CEO (AUTO AND FARM SECTOR) OF THE COMPANY WITH EFFECT FROM 1 APRIL, 2025 TO 24 JUNE, 2029.	Approved for E voting	For	Agreed for the resolution
	MAHINDRA & MAHINDRA LTD.	AGM	MATERIAL MODIFICATION OF EARLIER APPROVED MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND MAHINDRA ELECTRIC AUTOMOBILE LIMITED, A SUBSIDIARY OF THE COMPANY.	MATERIAL MODIFICATION OF EARLIER APPROVED MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND MAHINDRA ELECTRIC AUTOMOBILE LIMITED, A SUBSIDIARY OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	MAHINDRA & MAHINDRA LTD.	AGM	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO SUBSIDIARIES OF THE COMPANY.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO SUBSIDIARIES OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
08-Aug-24	STANROSE WAFATUL INV. & FIN. LT.	AGM	ADOPTION OF FINANCIAL STATEMENTS.	ADOPTION OF FINANCIAL STATEMENTS.	Approved for E voting	For	Agreed for the resolution
	STANROSE WAFATUL INV. & FIN. LT.	AGM	APPOINTMENT OF DIRECTOR.	APPOINTMENT OF DIRECTOR.	Approved for E voting	For	Agreed for the resolution
	STANROSE WAFATUL INV. & FIN. LT.	AGM	RE APPOINTMENT OF SHRI HARIT S. MEHTA AS AN INDEPENDENT DIRECTOR.	RE APPOINTMENT OF SHRI HARIT S. MEHTA AS AN INDEPENDENT DIRECTOR.	Approved for E voting	For	Agreed for the resolution
09-Aug-24	ALBERT DAVID LTD.	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
	ALBERT DAVID LTD.	AGM	TO DECLARE DIVIDEND OF RS.11.50/ PER EQUITY SHARES OF RS.10/ EACH OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2024.	TO DECLARE DIVIDEND OF RS.11.50/ PER EQUITY SHARES OF RS.10/ EACH OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2024.	Approved for E voting	For	Agreed for the resolution
	ALBERT DAVID LTD.	AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. ANAND VARDHAN KOTHARI (DIN: 02573346), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, AND OFFERS HIMSELF FOR RE APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. ANAND VARDHAN KOTHARI (DIN: 02573346), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, AND OFFERS HIMSELF FOR RE APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
	ALBERT DAVID LTD.	AGM	TO RATIFY THE REMUNERATION OF THE M/S. S. GUPTA AND CO., COST AND MANAGEMENT ACCOUNTANTS, KOLKATA (BEARING FIRM REGISTRATION NO. 000020) AS COST AUDITORS FOR THE FINANCIAL YEAR 2024-2025.	TO RATIFY THE REMUNERATION OF THE M/S. S. GUPTA AND CO., COST AND MANAGEMENT ACCOUNTANTS, KOLKATA (BEARING FIRM REGISTRATION NO. 000020) AS COST AUDITORS FOR THE FINANCIAL YEAR 2024-2025.	Approved for E voting	For	Agreed for the resolution
06-Aug-24	PIONEER EMBROIDERIES LTD	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2024 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2024 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
	PIONEER EMBROIDERIES LTD	AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. SAURABH MAHESHWARI (DIN:00283903) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. SAURABH MAHESHWARI (DIN:00283903) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.	Approved for E voting	For	Agreed for the resolution
	PIONEER EMBROIDERIES LTD	AGM	TO APPROVE PAYMENT OF REMUNERATION TO MR. HARSH VARDHAN BASSI (DIN:00192941), AS A MANAGING DIRECTOR OF THE COMPANY.	TO APPROVE PAYMENT OF REMUNERATION TO MR. HARSH VARDHAN BASSI (DIN:00192941), AS A MANAGING DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	PIONEER EMBROIDERIES LTD	AGM	TO APPROVE PAYMENT OF REMUNERATION TO MR. SAURABH MAHESHWARI (DIN:00283903), AS A DIRECTOR OF THE COMPANY.	TO APPROVE PAYMENT OF REMUNERATION TO MR. SAURABH MAHESHWARI (DIN:00283903), AS A DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	PIONEER EMBROIDERIES LTD	AGM	TO APPROVE THE RE APPOINTMENT AND PAYMENT OF REMUNERATION OF THE M/S. VIRUL BHARADWAJ AND CO. COST AUDITOR FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2025.	TO APPROVE THE RE APPOINTMENT AND PAYMENT OF REMUNERATION OF THE M/S. VIRUL BHARADWAJ AND CO. COST AUDITOR FOR THE FINANCIAL YEAR ENDING 31 MARCH, 2025.	Approved for E voting	For	Agreed for the resolution
26-Jul-24	UNION BANK OF INDIA.	AGM	TO DISCUSS, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED BALANCE SHEET OF THE BANK AS AT 31 MARCH 2024, STANDALONE AND CONSOLIDATED 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.	TO DISCUSS, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED BALANCE SHEET OF THE BANK AS AT 31 MARCH 2024, STANDALONE AND CONSOLIDATED 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.	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investor Company Name	Meeting (AGM / EGM/Postal Ballot)	Project of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
	UNION BANK OF INDIA.	AGM	TO DECLARE DIVIDEND OF RS. 3.60 PER EQUITY SHARE OF RS. 10/ EACH FOR THE FINANCIAL YEAR 2023-24.	TO DECLARE DIVIDEND OF RS. 3.60 PER EQUITY SHARE OF RS. 10/ EACH FOR THE FINANCIAL YEAR 2023-24.	Approved for E voting	For	Agreed for the resolution
	UNION BANK OF INDIA.	AGM	RAISING OF CAPITAL OF THE BANK BY WAY OF ISSUANCE OF FRESH EQUITY SHARES AND/ OR BY ISSUANCE OF ADDITIONAL TIER 1 / TIER 2 CAPITAL AS PER BASEL III GUIDELINES.	RAISING OF CAPITAL OF THE BANK BY WAY OF ISSUANCE OF FRESH EQUITY SHARES AND/ OR BY ISSUANCE OF ADDITIONAL TIER 1 / TIER 2 CAPITAL AS PER BASEL III GUIDELINES.	Approved for E voting	For	Agreed for the resolution
	UNION BANK OF INDIA.	AGM	APPOINTMENT OF SHRI SANJAY RUDRA (DIN: 09650826) AS EXECUTIVE DIRECTOR OF THE BANK.	APPOINTMENT OF SHRI SANJAY RUDRA (DIN: 09650826) AS EXECUTIVE DIRECTOR OF THE BANK.	Approved for E voting	For	Agreed for the resolution
	UNION BANK OF INDIA.	AGM	APPOINTMENT OF SHRI PANKAJ DWINVED AS EXECUTIVE DIRECTOR OF THE BANK.	APPOINTMENT OF SHRI PANKAJ DWINVED AS EXECUTIVE DIRECTOR OF THE BANK.	Approved for E voting	For	Agreed for the resolution
	UNION BANK OF INDIA.	AGM	TO ELECT TWO DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK, OTHER THAN THE CENTRAL GOVERNMENT, IN RESPECT OF WHOM VALUO NOMINATIONS ARE RECEIVED IN TERMS OF SECTION 9 (3) (I) OF THE BANKING COMPANIES ACQUISITION AND TRANSFER OF UNDERTAKINGS ACT, 1970.	TO ELECT TWO DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK, OTHER THAN THE CENTRAL GOVERNMENT, IN RESPECT OF WHOM VALUO NOMINATIONS ARE RECEIVED IN TERMS OF SECTION 9 (3) (I) OF THE BANKING COMPANIES ACQUISITION AND TRANSFER OF UNDERTAKINGS ACT, 1970.	Approved for E voting	For	Agreed for the resolution
16-Aug-24	RAMCO INDUSTRIES LTD	AGM	TO CONSIDER AND PASS THE FOLLOWING RESOLUTION, AS AN ORDINARY RESOLUTION: RESOLVED THAT THE COMPANY'S SEPARATE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON BE AND ARE HEREBY CONSIDERED AND ADOPTED.	TO CONSIDER AND PASS THE FOLLOWING RESOLUTION, AS AN ORDINARY RESOLUTION: RESOLVED THAT THE COMPANY'S SEPARATE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON BE AND ARE HEREBY CONSIDERED AND ADOPTED.	Approved for E voting	For	Agreed for the resolution
	RAMCO INDUSTRIES LTD	AGM	TO CONSIDER AND PASS THE FOLLOWING RESOLUTION, AS AN ORDINARY RESOLUTION: RESOLVED THAT A DIVIDEND OF RS. 0.25 PER SHARE BE AND IS HEREBY DECLARED FOR THE YEAR ENDED 31 MARCH, 2024 OUT OF THE PROFITS OF THE COMPANY FOR THE YEAR AND THE SAME BE PAID TO THOSE SHAREHOLDERS WHOSE NAMES APPEAR IN THE REGISTER OF MEMBERS AND REGISTER OF BENEFICIAL OWNERS MAINTAINED BY THE DEPOSITORIES AS ON 9 AUGUST, 2024.	TO CONSIDER AND PASS THE FOLLOWING RESOLUTION, AS AN ORDINARY RESOLUTION: RESOLVED THAT A DIVIDEND OF RS. 0.25 PER SHARE BE AND IS HEREBY DECLARED FOR THE YEAR ENDED 31 MARCH, 2024 OUT OF THE PROFITS OF THE COMPANY FOR THE YEAR AND THE SAME BE PAID TO THOSE SHAREHOLDERS WHOSE NAMES APPEAR IN THE REGISTER OF MEMBERS AND REGISTER OF BENEFICIAL OWNERS MAINTAINED BY THE DEPOSITORIES AS ON 9 AUGUST, 2024.	Approved for E voting	For	Agreed for the resolution
	RAMCO INDUSTRIES LTD	AGM	TO CONSIDER AND PASS THE FOLLOWING RESOLUTION, AS A SPECIAL RESOLUTION: RESOLVED THAT PURSUANT TO SECTION 159 OF THE ACT, REGULATION 17(GA) OF SEBI LODR AND OTHER APPLICABLE STATUTORY PROVISIONS, SHRI S.S. RAMAGANDRA RAO (DIN:00334931) AGED 88 YEARS, WHO RETIRES BY ROTATION, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY.	TO CONSIDER AND PASS THE FOLLOWING RESOLUTION, AS A SPECIAL RESOLUTION: RESOLVED THAT PURSUANT TO SECTION 159 OF THE ACT, REGULATION 17(GA) OF SEBI LODR AND OTHER APPLICABLE STATUTORY PROVISIONS, SHRI S.S. RAMAGANDRA RAO (DIN:00334931) AGED 88 YEARS, WHO RETIRES BY ROTATION, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	RAMCO INDUSTRIES LTD	AGM	APPOINTMENT OF JUSTICE SHRI P. S. JAWARTHANA RAJA (RETD.) (DIN:06702874), AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.	APPOINTMENT OF JUSTICE SHRI P. S. JAWARTHANA RAJA (RETD.) (DIN:06702874), AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	RAMCO INDUSTRIES LTD	AGM	REMUNERATION PAYABLE TO M/S. N. SWASHANKARAN AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 100662) FOR THE FINANCIAL YEAR 2023-25.	REMUNERATION PAYABLE TO M/S. N. SWASHANKARAN AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 100662) FOR THE FINANCIAL YEAR 2023-25.	Approved for E voting	For	Agreed for the resolution
07-Aug-24	BASF INDIA LTD.	AGM	TO CONSIDER AND APPROVE THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	TO CONSIDER AND APPROVE THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
	BASF INDIA LTD.	AGM	TO DECLARE DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.	TO DECLARE DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.	Approved for E voting	For	Agreed for the resolution
	BASF INDIA LTD.	AGM	TO APPOINT DR. RAMKUMAR DHIRUVA (DIN: 00232327), WHO RETIRES BY ROTATION AS A DIRECTOR.	TO APPOINT DR. RAMKUMAR DHIRUVA (DIN: 00232327), WHO RETIRES BY ROTATION AS A DIRECTOR.	Approved for E voting	For	Agreed for the resolution
	BASF INDIA LTD.	AGM	TO APPOINT M/S. DELOTTE HASKINS AND SELLS LLP, CHARTERED ACCOUNTANTS, FIRM REGN. NO. 1173669/W/100218 AS THE STATUTORY AUDITORS OF THE COMPANY.	TO APPOINT M/S. DELOTTE HASKINS AND SELLS LLP, CHARTERED ACCOUNTANTS, FIRM REGN. NO. 1173669/W/100218 AS THE STATUTORY AUDITORS OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	BASF INDIA LTD.	AGM	PAYMENT OF COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY.	PAYMENT OF COMMISSION TO THE NON EXECUTIVE DIRECTORS OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	BASF INDIA LTD.	AGM	PAYMENT OF THE REMUNERATION TO THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025.	PAYMENT OF THE REMUNERATION TO THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025.	Approved for E voting	For	Agreed for the resolution
	BASF INDIA LTD.	AGM	APPROVAL OF THE LIMITS OF MATERIAL RELATED PARTY TRANSACTIONS.	APPROVAL OF THE LIMITS OF MATERIAL RELATED PARTY TRANSACTIONS.	Approved for E voting	For	Agreed for the resolution
29-Aug-24	BHARAT BIJLEE LTD.	AGM	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS, NAMELY (I) AUDITED BALANCE SHEET AS AT MARCH 31, 2024, (II) THE AUDITED STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON THAT DATE, (III) CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS, NAMELY (I) AUDITED BALANCE SHEET AS AT MARCH 31, 2024, (II) THE AUDITED STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON THAT DATE, (III) CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
	BHARAT BIJLEE LTD.	AGM	TO CONSIDER AND APPROVE THE APPOINTMENT (RE DESIGNATION) OF MR. SANJIV N. SHAH (DIN: 00007211), AS A DIRECTOR OF THE COMPANY.	TO CONSIDER AND APPROVE THE APPOINTMENT (RE DESIGNATION) OF MR. SANJIV N. SHAH (DIN: 00007211), AS A DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	BHARAT BIJLEE LTD.	AGM	TO CONSIDER AND APPROVE THE APPOINTMENT (RE DESIGNATION) OF MR. JARAJ C. THACKER (DIN: 00108521), AS A DIRECTOR OF THE COMPANY.	TO CONSIDER AND APPROVE THE APPOINTMENT (RE DESIGNATION) OF MR. JARAJ C. THACKER (DIN: 00108521), AS A DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	BHARAT BIJLEE LTD.	AGM	TO CONSIDER AND APPROVE THE APPOINTMENT (RE DESIGNATION) OF MR. RAJESHWAR D. BALAAU (DIN: 00087845), AS A DIRECTOR OF THE COMPANY.	TO CONSIDER AND APPROVE THE APPOINTMENT (RE DESIGNATION) OF MR. RAJESHWAR D. BALAAU (DIN: 00087845), AS A DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	BHARAT BIJLEE LTD.	AGM	TO CONSIDER AND APPROVE CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS, AS PER THE PROVISIONS OF SECTION 11(1)(A) OF THE COMPANIES ACT, 2013.	TO CONSIDER AND APPROVE CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS, AS PER THE PROVISIONS OF SECTION 11(1)(A) OF THE COMPANIES ACT, 2013.	Approved for E voting	For	Agreed for the resolution
	BHARAT BIJLEE LTD.	AGM	TO CONSIDER, AND APPROVE THE RATIFICATION OF REMUNERATION PAYABLE TO MESSRS. P. M. MANABHOTY AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000012), AS A COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-2025.	TO CONSIDER, AND APPROVE THE RATIFICATION OF REMUNERATION PAYABLE TO MESSRS. P. M. MANABHOTY AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000012), AS A COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-2025.	Approved for E voting	For	Agreed for the resolution
	BHARAT BIJLEE LTD.	AGM	TO DECLARE DIVIDEND OF RS.35/ (RUPEES THIRTY FIVE ONLY) PER FULLY PAID UP EQUITY SHARE (700 PER CENT) OF FACE VALUE OF RS. 5/ (RUPEES FIVE ONLY) EACH, FOR THE FINANCIAL YEAR 2023-2024.	TO DECLARE DIVIDEND OF RS.35/ (RUPEES THIRTY FIVE ONLY) PER FULLY PAID UP EQUITY SHARE (700 PER CENT) OF FACE VALUE OF RS. 5/ (RUPEES FIVE ONLY) EACH, FOR THE FINANCIAL YEAR 2023-2024.	Approved for E voting	For	Agreed for the resolution
	BHARAT BIJLEE LTD.	AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. NIKHIL J. DANANI (DIN: 00066514), MANAGING DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. NIKHIL J. DANANI (DIN: 00066514), MANAGING DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investor Company Name	Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
	BHARAT BIILEE LTD.	AGM	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. JOSEPH CONRAD AGNELO D'SOUZA (DIN: 00010576), AS AN INDEPENDENT DIRECTOR OF THE COMPANY, FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. JOSEPH CONRAD AGNELO D'SOUZA (DIN: 00010576), AS AN INDEPENDENT DIRECTOR OF THE COMPANY, FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS.	Approved for E voting	For	Agreed for the resolution
	BHARAT BIILEE LTD.	AGM	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. PREMAL PRADIP MADHAVJI (DIN: 02101791), AS AN INDEPENDENT DIRECTOR OF THE COMPANY, FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. PREMAL PRADIP MADHAVJI (DIN: 02101791), AS AN INDEPENDENT DIRECTOR OF THE COMPANY, FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS.	Approved for E voting	For	Agreed for the resolution
	BHARAT BIILEE LTD.	AGM	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. JEHANGIR HIRJI CAWASJI BEHANGIR (DIN 00001451), AS AN INDEPENDENT DIRECTOR OF THE COMPANY, FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. JEHANGIR HIRJI CAWASJI BEHANGIR (DIN 00001451), AS AN INDEPENDENT DIRECTOR OF THE COMPANY, FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS.	Approved for E voting	For	Agreed for the resolution
	BHARAT BIILEE LTD.	AGM	TO CONSIDER AND APPROVE THE RE APPOINTMENT OF MRS. MAHAZ A. CURMALJI (DIN 06007271), AS AN INDEPENDENT DIRECTOR OF THE COMPANY, FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS.	TO CONSIDER AND APPROVE THE RE APPOINTMENT OF MRS. MAHAZ A. CURMALJI (DIN 06007271), AS AN INDEPENDENT DIRECTOR OF THE COMPANY, FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS.	Approved for E voting	For	Agreed for the resolution
	BHARAT BIILEE LTD.	AGM	TO CONSIDER AND APPROVE THE RE APPOINTMENT OF MR. SHOME N. DHANI (DIN 00217297), AS A WHOLE TIME DIRECTOR, DESIGNATED AS EXECUTIVE DIRECTOR OF THE COMPANY, FOR A FURTHER PERIOD OF FIVE (5) CONSECUTIVE YEARS.	TO CONSIDER AND APPROVE THE RE APPOINTMENT OF MR. SHOME N. DHANI (DIN 00217297), AS A WHOLE TIME DIRECTOR, DESIGNATED AS EXECUTIVE DIRECTOR OF THE COMPANY, FOR A FURTHER PERIOD OF FIVE (5) CONSECUTIVE YEARS.	Approved for E voting	For	Agreed for the resolution
	BHARAT BIILEE LTD.	AGM	TO CONSIDER AND APPROVE THE APPOINTMENT (RE DESIGNATION) OF MR. PRAKASH V. MEHTA (DIN 00001356), AS A DIRECTOR OF THE COMPANY.	TO CONSIDER AND APPROVE THE APPOINTMENT (RE DESIGNATION) OF MR. PRAKASH V. MEHTA (DIN 00001356), AS A DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
13-Sep-24	GIC HOUSING FINANCE LTD	POSTAL BALLOT	APPOINTMENT OF SMT. GIRIJA SUBRAMANIAN (DIN 09196957) AS A NON EXECUTIVE DIRECTOR.	APPOINTMENT OF SMT. GIRIJA SUBRAMANIAN (DIN 09196957) AS A NON EXECUTIVE DIRECTOR.	Approved for E voting	For	Agreed for the resolution
10-Sep-24	ITC LIMITED	POSTAL BALLOT	APPOINTMENT OF MR. CHANDRA NISHORE MISHRA (DIN: 02583216) AS A DIRECTOR AND ALSO AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	APPOINTMENT OF MR. CHANDRA NISHORE MISHRA (DIN: 02583216) AS A DIRECTOR AND ALSO AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
10-Sep-24	LAKSHMI AUTOMATIC LOOM WORKS	AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY COMPRISING THE BALANCE SHEET AS AT 31 MARCH, 2024, THE STATEMENT OF PROFIT AND LOSS (INCLUDING OTHER COMPREHENSIVE INCOME), THE STATEMENT OF CHANGES IN EQUITY AND THE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2024 AND THE REPORT OF THE BOARD OF DIRECTORS AND THE REPORT OF THE AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY COMPRISING THE BALANCE SHEET AS AT 31 MARCH, 2024, THE STATEMENT OF PROFIT AND LOSS (INCLUDING OTHER COMPREHENSIVE INCOME), THE STATEMENT OF CHANGES IN EQUITY AND THE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2024 AND THE REPORT OF THE BOARD OF DIRECTORS AND THE REPORT OF THE AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
	LAKSHMI AUTOMATIC LOOM WORKS	AGM	TO DECLARE A DIVIDEND FOR THE YEAR ENDED 31 MARCH, 2024.	TO DECLARE A DIVIDEND FOR THE YEAR ENDED 31 MARCH, 2024.	Approved for E voting	For	Agreed for the resolution
	LAKSHMI AUTOMATIC LOOM WORKS	AGM	TO APPOINT A DIRECTOR IN THE PLACE OF SRI R. SANTHARAM (DIN NO.00151333) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT.	TO APPOINT A DIRECTOR IN THE PLACE OF SRI R. SANTHARAM (DIN NO.00151333) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
	LAKSHMI AUTOMATIC LOOM WORKS	AGM	TO APPOINT A DIRECTOR IN THE PLACE OF SRI N. JAYACHANDAR (DIN NO.00015091) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT.	TO APPOINT A DIRECTOR IN THE PLACE OF SRI N. JAYACHANDAR (DIN NO.00015091) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
	LAKSHMI AUTOMATIC LOOM WORKS	AGM	TO CONSIDER AND APPROVE THE CHANGE OF NAME OF THE COMPANY.	TO CONSIDER AND APPROVE THE CHANGE OF NAME OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
	LAKSHMI AUTOMATIC LOOM WORKS	AGM	TO CONSIDER THE APPOINTMENT OF SRI M.V. JAGANNATHAN (DIN:10722925) AS INDEPENDENT DIRECTOR.	TO CONSIDER THE APPOINTMENT OF SRI M.V. JAGANNATHAN (DIN:10722925) AS INDEPENDENT DIRECTOR.	Approved for E voting	For	Agreed for the resolution
	LAKSHMI AUTOMATIC LOOM WORKS	AGM	TO CONSIDER THE APPOINTMENT OF SRI M.R. THAGARAJAN (DIN 01629448) AS INDEPENDENT DIRECTOR.	TO CONSIDER THE APPOINTMENT OF SRI M.R. THAGARAJAN (DIN 01629448) AS INDEPENDENT DIRECTOR.	Approved for E voting	For	Agreed for the resolution
	LAKSHMI AUTOMATIC LOOM WORKS	AGM	TO CONSIDER THE APPOINTMENT OF SRI B.SHRIDAM (DIN 00151097) AS INDEPENDENT DIRECTOR.	TO CONSIDER THE APPOINTMENT OF SRI B.SHRIDAM (DIN 00151097) AS INDEPENDENT DIRECTOR.	Approved for E voting	For	Agreed for the resolution
	NATIONAL STOCK EXCHANGE OF INDIA	AGM	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of	Approved for E voting	For	Agreed for the resolution
	NATIONAL STOCK EXCHANGE OF INDIA	AGM	To declare final dividend on equity shares for the financial year ended March 31, 2024.	To declare final dividend on equity shares for the financial year ended March 31, 2024.	Approved for E voting	For	Agreed for the resolution
	NATIONAL STOCK EXCHANGE OF INDIA	AGM	To appoint a Director in place of Shri. Tishah Pandey (DIN: 10119561), who retires by rotation and being eligible, seeks	To appoint a Director in place of Shri. Tishah Pandey (DIN: 10119561), who retires by rotation and being eligible, seeks	Approved for E voting	For	Agreed for the resolution
	FRANE HOLDINGS LIMITED	POSTAL BALLOT	TO APPROVE RE APPOINTMENT AND REMUNERATION OF MR. HARISH LAKSHMAN, VICE CHAIRMAN AS JOINT MANAGING DIRECTOR.	TO APPROVE RE APPOINTMENT AND REMUNERATION OF MR. HARISH LAKSHMAN, VICE CHAIRMAN AS JOINT MANAGING DIRECTOR.	Approved for E voting	For	Agreed for the resolution
24-Sep-24	THE NEW INDIA ASSURANCE COMPAN	AGM	ADOPTION OF FINANCIAL STATEMENTS.	ADOPTION OF FINANCIAL STATEMENTS.	Approved for E voting	For	Agreed for the resolution
	THE NEW INDIA ASSURANCE COMPAN	AGM	DECLARATION OF DIVIDEND.	DECLARATION OF DIVIDEND.	Approved for E voting	For	Agreed for the resolution
	THE NEW INDIA ASSURANCE COMPAN	AGM	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA (C AND AG) FOR THE FINANCIAL YEAR 2024-25.	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA (C AND AG) FOR THE FINANCIAL YEAR 2024-25.	Approved for E voting	For	Agreed for the resolution
	THE NEW INDIA ASSURANCE COMPAN	AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. TITUS FRANCIS MALAKKEL DIRECTOR (DIN: 10124446), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. TITUS FRANCIS MALAKKEL DIRECTOR (DIN: 10124446), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
	THE NEW INDIA ASSURANCE COMPAN	AGM	UPGRADATION OF MR. TITUS FRANCIS MALAKKEL FROM GENERAL MANAGER AND DIRECTOR TO EXECUTIVE DIRECTOR.	UPGRADATION OF MR. TITUS FRANCIS MALAKKEL FROM GENERAL MANAGER AND DIRECTOR TO EXECUTIVE DIRECTOR.	Approved for E voting	For	Agreed for the resolution
	THE NEW INDIA ASSURANCE COMPAN	AGM	UPGRADATION OF MS. SMITA SRIVASTAVA FROM GENERAL MANAGER AND DIRECTOR TO EXECUTIVE DIRECTOR.	UPGRADATION OF MS. SMITA SRIVASTAVA FROM GENERAL MANAGER AND DIRECTOR TO EXECUTIVE DIRECTOR.	Approved for E voting	For	Agreed for the resolution
	THE NEW INDIA ASSURANCE COMPAN	AGM	APPOINTMENT OF MS. GIRIJA SUBRAMANIAN AS CMD OF THE NEW INDIA ASSURANCE COMPANY LIMITED.	APPOINTMENT OF MS. GIRIJA SUBRAMANIAN AS CMD OF THE NEW INDIA ASSURANCE COMPANY LIMITED.	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investor Company Name	Meeting (AGM / EGM/Postal Ballot)	Proposals of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote For / Against / Abstain	Reason supporting the vote decision
27-Sep-24	HINDUSTAN TIN WORKS LTD	AGM	APPOINTMENT OF DR. PARSHANT KUMAR GOYAL, AS THE GOVERNMENT NOMINEE DIRECTOR ON THE BOARD OF THE NEW INDIA ASSURANCE CO. LTD. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31 MARCH, 2024 AND THE STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	APPOINTMENT OF DR. PARSHANT KUMAR GOYAL, AS THE GOVERNMENT NOMINEE DIRECTOR ON THE BOARD OF THE NEW INDIA ASSURANCE CO. LTD. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31 MARCH, 2024 AND THE STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
27-Sep-24	HINDUSTAN TIN WORKS LTD	AGM	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2024.	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2024.	Approved for E voting	For	Agreed for the resolution
27-Sep-24	HINDUSTAN TIN WORKS LTD	AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. ASHOK KUMAR BHATIA (DIN: 00881730) WHO RETIRES BY ROTATION AS PER THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. ASHOK KUMAR BHATIA (DIN: 00881730) WHO RETIRES BY ROTATION AS PER THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
27-Sep-24	HINDUSTAN TIN WORKS LTD	AGM	RE APPOINTMENT OF MR. SANJAY BHATIA, MANAGING DIRECTOR.	RE APPOINTMENT OF MR. SANJAY BHATIA, MANAGING DIRECTOR.	Approved for E voting	For	Agreed for the resolution
27-Sep-24	HINDUSTAN TIN WORKS LTD	AGM	RE APPOINTMENT OF MR. ASHOK KUMAR BHATIA, WHOLE TIME DIRECTOR.	RE APPOINTMENT OF MR. ASHOK KUMAR BHATIA, WHOLE TIME DIRECTOR.	Approved for E voting	For	Agreed for the resolution
27-Sep-24	HINDUSTAN TIN WORKS LTD	AGM	RE APPOINTMENT OF MR. PRIT PAL SINGH, WHOLE TIME DIRECTOR.	RE APPOINTMENT OF MR. PRIT PAL SINGH, WHOLE TIME DIRECTOR.	Approved for E voting	For	Agreed for the resolution
27-Sep-24	HINDUSTAN TIN WORKS LTD	AGM	TO RATIFY THE REMUNERATION OF THE MESSRS K. S. BHATNAGAR AND ASSOCIATES, COST AUDITORS (FIRM REGISTRATION NO. 102274) AS COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025.	TO RATIFY THE REMUNERATION OF THE MESSRS K. S. BHATNAGAR AND ASSOCIATES, COST AUDITORS (FIRM REGISTRATION NO. 102274) AS COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025.	Approved for E voting	For	Agreed for the resolution
27-Sep-24	ORICON ENTERPRISES LTD	AGM	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON.	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
27-Sep-24	ORICON ENTERPRISES LTD	AGM	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED MARCH 31, 2024.	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED MARCH 31, 2024.	Approved for E voting	For	Agreed for the resolution
27-Sep-24	ORICON ENTERPRISES LTD	AGM	TO RE APPOINT MR. VARUN SOMANI (DIN- 00015384), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	TO RE APPOINT MR. VARUN SOMANI (DIN- 00015384), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	Approved for E voting	For	Agreed for the resolution
27-Sep-24	ORICON ENTERPRISES LTD	AGM	REMNUNERATION PAYABLE TO DILIP M WALKAR, COST ACCOUNTANTS (FIRM REGISTRATION NO. 101222) AS COST AUDITOR OF THE COMPANY FOR FINANCIAL YEAR 2024-25.	REMNUNERATION PAYABLE TO DILIP M WALKAR, COST ACCOUNTANTS (FIRM REGISTRATION NO. 101222) AS COST AUDITOR OF THE COMPANY FOR FINANCIAL YEAR 2024-25.	Approved for E voting	For	Agreed for the resolution
27-Sep-24	Agriculture Insurance Company of India	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, read with the Report of Board of Directors and Auditors thereon along with Supplementary Report by Comptroller & Auditor General of India.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, read with the Report of Board of Directors and Auditors thereon along with Supplementary Report by Comptroller & Auditor General of India.	Approved for E voting	For	Agreed for the resolution
27-Sep-24	Agriculture Insurance Company of India	AGM	Declaration of Dividend for the Financial Year 2023-24	Declaration of Dividend for the Financial Year 2023-24	Approved for E voting	For	Agreed for the resolution
27-Sep-24	Agriculture Insurance Company of India	AGM	To consider re-appointment of a Director in place of Mr. Ritesh Chauhan (DIN-09422757), who retires by rotation and being eligible, offers himself for re-appointment	To consider re-appointment of a Director in place of Mr. Ritesh Chauhan (DIN-09422757), who retires by rotation and being eligible, offers himself for re-appointment	Approved for E voting	For	Agreed for the resolution
27-Sep-24	Agriculture Insurance Company of India	AGM	To consider re-appointment of a Director in place of Mr. Jagjeet Kumar (DIN-10042730), who retires by rotation and being eligible, offers himself for re-appointment	To consider re-appointment of a Director in place of Mr. Jagjeet Kumar (DIN-10042730), who retires by rotation and being eligible, offers himself for re-appointment	Approved for E voting	For	Agreed for the resolution
27-Sep-24	Agriculture Insurance Company of India	AGM	To consider re-appointment of a Director in place of Mr. Banshi Lal Bhat (DIN-09577728), who retires by rotation and being eligible, offers himself for re-appointment	To consider re-appointment of a Director in place of Mr. Banshi Lal Bhat (DIN-09577728), who retires by rotation and being eligible, offers himself for re-appointment	Approved for E voting	For	Agreed for the resolution
27-Sep-24	Agriculture Insurance Company of India	AGM	To consider and approve appointment of Joint Statutory Auditors of the Company and Branch Auditors of the Company as nominated by C&AG.	To consider and approve appointment of Joint Statutory Auditors of the Company and Branch Auditors of the Company as nominated by C&AG.	Approved for E voting	For	Agreed for the resolution
27-Sep-24	Agriculture Insurance Company of India	AGM	APPOINTMENT OF MR. DASARATHI SINGH, (DIN-10701577) AS WHOLE TIME EXECUTIVE DIRECTOR OF THE COMPANY	APPOINTMENT OF MR. DASARATHI SINGH, (DIN-10701577) AS WHOLE TIME EXECUTIVE DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
19-Sep-24	Agriculture Insurance Company of India	AGM	ENTRUSTMENT OF THE FINANCIAL AND ADMINISTRATIVE POWERS AND FUNCTIONS OF CMD POSITION IN THE COMPANY TO MR. DASARATHI SINGH, (DIN-10701577) EXECUTIVE DIRECTOR	ENTRUSTMENT OF THE FINANCIAL AND ADMINISTRATIVE POWERS AND FUNCTIONS OF CMD POSITION IN THE COMPANY TO MR. DASARATHI SINGH, (DIN-10701577) EXECUTIVE DIRECTOR	Approved for E voting	For	Agreed for the resolution
19-Sep-24	Agriculture Insurance Company of India	AGM	APPOINTMENT OF MS. RAJESHWARI SINGH MUNI (DIN- 09794972) AS DIRECTOR OF THE COMPANY	APPOINTMENT OF MS. RAJESHWARI SINGH MUNI (DIN- 09794972) AS DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
19-Sep-24	Agriculture Insurance Company of India	AGM	APPOINTMENT OF MR. RAMASWAMY NARAYANAN (DIN-10337640) AS DIRECTOR OF THE COMPANY	APPOINTMENT OF MR. RAMASWAMY NARAYANAN (DIN-10337640) AS DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
19-Sep-24	Agriculture Insurance Company of India	AGM	APPOINTMENT OF MR. DINESH POOLAKKUNATH (DIN-10209431) AS A DIRECTOR OF THE COMPANY	APPOINTMENT OF MR. DINESH POOLAKKUNATH (DIN-10209431) AS A DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
19-Sep-24	Agriculture Insurance Company of India	AGM	APPOINTMENT OF MR. BHUPESH SUSHIL RAHUL (DIN-10610759) AS A DIRECTOR OF THE COMPANY	APPOINTMENT OF MR. BHUPESH SUSHIL RAHUL (DIN-10610759) AS A DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
19-Sep-24	Agriculture Insurance Company of India	AGM	APPOINTMENT OF MS. GIRIJA SUBRAMANIAN (DIN-09196957) AS A DIRECTOR OF THE COMPANY	APPOINTMENT OF MS. GIRIJA SUBRAMANIAN (DIN-09196957) AS A DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
19-Sep-24	DELPHI-TVS TECHNOLOGIES LIMITED	AGM	To consider and if thought fit, to pass with or without modification the following resolutions as an ordinary resolution "Resolved that the Audited Profit and Loss Account for the year ended 31st March, 2024 and the Balance Sheet as at that date and the Report of the Directors and Auditors of the Company, be and are hereby approved and adopted."	To consider and if thought fit, to pass with or without modification the following resolutions as an ordinary resolution "Resolved that the Audited Profit and Loss Account for the year ended 31st March, 2024 and the Balance Sheet as at that date and the Report of the Directors and Auditors of the Company, be and are hereby approved and adopted."	Approved for E voting	For	Agreed for the resolution
19-Sep-24	DELPHI-TVS TECHNOLOGIES LIMITED	AGM	To consider and if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution "Resolved that Mr. Brady Edgson Director, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."	To consider and if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution "Resolved that Mr. Brady Edgson Director, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."	Approved for E voting	For	Agreed for the resolution

Handwritten signature or initials.

Meeting Date	Investor Company Name	Meeting (Aciv/ EOM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For /Against /Abstain)	Reason supporting the vote decision
	DELPHI-TVS TECHNOLOGIES LIMITED	AGM	<p>To consider and if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution "Resolved that Ms. Chris Gopinath, Director, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."</p> <p>To consider and if thought fit, to pass, with or without modification, the following resolution as a special resolution, "RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act 2013, Mr. Suresh Subramanian (holding DIN: 02070440) be and is hereby appointed as an Independent Director of the Company and to hold office for three consecutive years from the conclusion of the Annual General Meeting in 2024 until the conclusion of the Annual General Meeting in 2027 and (7) in respect of retirement of directors by rotation shall not be applicable to appointment of Independent Director Mr. Suresh Subramanian"</p>	<p>To consider and if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution "Resolved that Mr. Chris Gopinath, Director, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."</p> <p>To consider and if thought fit, to pass, with or without modification, the following resolution as a special resolution, "RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act 2013, Mr. Suresh Subramanian (holding DIN: 02070440) be and is hereby appointed as an Independent Director of the Company and to hold office for three consecutive years from the conclusion of the Annual General Meeting in 2024 until the conclusion of the Annual General Meeting in 2027 and (7) in respect of retirement of directors by rotation shall not be applicable to appointment of Independent Director Mr. Suresh Subramanian"</p>	Approved for E voting	For	Agreed for the resolution
	DELPHI-TVS TECHNOLOGIES LIMITED	AGM	<p>To consider and if thought fit, to pass, with or without modification, the following resolution as a special resolution "RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act 2013, Mr. Aravamudan Krishnakumar (holding DIN: 00871792) be and is hereby appointed as an Independent Director of the Company and to hold office for three consecutive years from the conclusion of the Annual General Meeting in 2024 until the conclusion of the Annual General Meeting in 2027 and (7) in respect of retirement of directors by rotation shall not be applicable to appointment of Independent Director Mr. Aravamudan Krishnakumar."</p>	<p>To consider and if thought fit, to pass, with or without modification, the following resolution as a special resolution, "RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act 2013, Mr. Aravamudan Krishnakumar (holding DIN: 00871792) be and is hereby appointed as an Independent Director of the Company and to hold office for three consecutive years from the conclusion of the Annual General Meeting in 2024 until the conclusion of the Annual General Meeting in 2027 and (7) in respect of retirement of directors by rotation shall not be applicable to appointment of Independent Director Mr. Aravamudan Krishnakumar."</p>	Approved for E voting	For	Agreed for the resolution
	DELPHI-TVS TECHNOLOGIES LIMITED	AGM	<p>To consider and if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution, "Resolved that Mr. K. Subramanian (Membership No 24946), a Practising Member of the Institute of Cost Accountants of India, be and is hereby appointed as Cost Auditor under Section 148 of the Companies Act, 2013 to conduct the Cost Audit of the Company for the financial year 2024-25 further resolved that a professional fee of Rs.6,00,000/- + out of pocket expenses be paid to Cost Auditor Mr. K. Subramanian for the financial year 2024-25."</p>	<p>To consider and if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution, "Resolved that Mr. K. Subramanian (Membership No 24946), a Practising Member of the Institute of Cost Accountants of India, be and is hereby appointed as Cost Auditor under Section 148 of the Companies Act, 2013 to conduct the Cost Audit of the Company for the financial year 2024-25 further resolved that a professional fee of Rs.6,00,000/- + out of pocket expenses be paid to Cost Auditor Mr. K. Subramanian for the financial year 2024-25."</p>	Approved for E voting	For	Agreed for the resolution
13-Sep-24	HEALTH INSURANCE TPA OF INDI	AGM	<p>To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 including audited Balance Sheet as at 31st March, 2024, statement of Profit and Loss Account and Cash Flow Statement for the year ended 31st March, 2024 together with the report of Board of Directors and Auditors thereon.</p> <p>To reappoint Shri. Rashmi Raman Singh (DIN: 00975825) as Director, who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>Fixation of Remuneration of Statutory Auditors to be appointed by the Comptroller &amp; Auditor General of India.</p>	<p>To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 including audited Balance Sheet as at 31st March, 2024, statement of Profit and Loss Account and Cash Flow Statement for the year ended 31st March, 2024 together with the report of Board of Directors and Auditors thereon.</p> <p>To reappoint Shri. Rashmi Raman Singh (DIN: 00975825) as Director, who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>Fixation of Remuneration of Statutory Auditors to be appointed by the Comptroller &amp; Auditor General of India.</p>	Approved for E voting	For	Agreed for the resolution
	HEALTH INSURANCE TPA OF INDI	AGM	<p>Regularization of Shri. Ramaswami Naranjan as Director of the Company.</p>	Regularization of Shri. Ramaswami Naranjan as Director of the Company.	Approved for E voting	For	Agreed for the resolution
	HEALTH INSURANCE TPA OF INDI	AGM	<p>Regularization of Sh. Bhuvash Sushil Rahul as Director of the Company.</p>	Regularization of Sh. Bhuvash Sushil Rahul as Director of the Company.	Approved for E voting	For	Agreed for the resolution
	HEALTH INSURANCE TPA OF INDI	AGM	<p>Regularization of Mrs. Girija Subramanian as Director of the Company.</p>	Regularization of Mrs. Girija Subramanian as Director of the Company.	Approved for E voting	For	Agreed for the resolution
	HEALTH INSURANCE TPA OF INDI	AGM	<p>Re-appointment of Dr. Alok Kumar Saena as Independent Director of the Company.</p>	Re-appointment of Dr. Alok Kumar Saena as Independent Director of the Company.	Approved for E voting	For	Agreed for the resolution
26-Oct-24	MAHARASHTRA SCOOTERS LIMITED	POSTAL BALLOT	<p>APPOINTMENT OF MAYUR GAJANAN PATWARDHAN (DIN: 07539410) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS W.E.F. 1 OCTOBER 2024.</p>	<p>APPOINTMENT OF MAYUR GAJANAN PATWARDHAN (DIN: 07539410) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS W.E.F. 1 OCTOBER 2024.</p>	Approved for E voting	For	Agreed for the resolution
	MAHARASHTRA SCOOTERS LIMITED	POSTAL BALLOT	<p>APPOINTMENT OF MAYUR CHANDRAMANT CHOUSHI (DIN: 01238535) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS W.E.F. 1 OCTOBER 2024.</p>	<p>APPOINTMENT OF MAYUR CHANDRAMANT CHOUSHI (DIN: 01238535) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS W.E.F. 1 OCTOBER 2024.</p>	Approved for E voting	For	Agreed for the resolution
	MAHARASHTRA SCOOTERS LIMITED	POSTAL BALLOT	<p>APPOINTMENT OF RAVIKUMAR SRINIVASAN (DIN: 09345490) AS A NON EXECUTIVE DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION W.E.F. 1 OCTOBER 2024.</p>	<p>APPOINTMENT OF RAVIKUMAR SRINIVASAN (DIN: 09345490) AS A NON EXECUTIVE DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION W.E.F. 1 OCTOBER 2024.</p>	Approved for E voting	For	Agreed for the resolution
19-Sep-24	OTC EXCHANGE OF INDIA	AGM	<p>To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.</p>	<p>To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.</p>	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investor Company Name	Meeting (AGM / EGM / Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reasons supporting the vote decision
23-Sep-24	IBDFHI LTD	AGM	Adoption of Financial Statements	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.	Approved for E voting	For	Agreed for the resolution
23-Sep-24	STOCK HOLDING CORPORATION OF I AGM	AGM	Declaration of Dividend	To declare a Final Dividend for the year 2023-24.	Approved for E voting	For	Agreed for the resolution
23-Sep-24	STOCK HOLDING CORPORATION OF I AGM	AGM	Appointment and Remuneration of Statutory Auditors	To appoint a Director in place of Mr. Pradeep Kumar Malhotra (DIN: 08817764), who retires by rotation and being eligible, has offered himself for re-appointment.	Approved for E voting	For	Agreed for the resolution
23-Sep-24	STOCK HOLDING CORPORATION OF I AGM	AGM	Appointment of Mr. Sachikanta Mishra (DIN 02755068) as a Director	To appoint a Director in place of Ms. Ballinder Gaur Mandal (DIN: 04652016), who retires by rotation and being eligible, has offered herself for re-appointment.	Approved for E voting	For	Agreed for the resolution
23-Sep-24	STOCK HOLDING CORPORATION OF I AGM	AGM	Appointment of Mr. Rahul Bhavs (DIN 09077979) as a Director	To fix the remuneration of the Statutory Auditors appointed by the Comptroller and Auditor-General of India for the financial year 2024-25.	Approved for E voting	For	Agreed for the resolution
23-Sep-24	STOCK HOLDING CORPORATION OF I AGM	AGM	Appointment of Mr. Atul Saxena (DIN 02698585) as a Director	To consider and if thought fit, pass with or without modification the following as an Ordinary Resolution:	Approved for E voting	For	Agreed for the resolution
23-Sep-24	STOCK HOLDING CORPORATION OF I AGM	AGM	Appointment of Mr. Atul Saxena (DIN 02698585) as a Director	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon and to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	Approved for E voting	For	Agreed for the resolution
23-Sep-24	STOCK HOLDING CORPORATION OF I AGM	AGM	Appointment of Mr. Atul Saxena (DIN 02698585) as a Director	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon and to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	Approved for E voting	For	Agreed for the resolution
23-Sep-24	STOCK HOLDING CORPORATION OF I AGM	AGM	Appointment of Mr. Atul Saxena (DIN 02698585) as a Director	To declare dividend on Equity Shares for the financial year ended March 31, 2024 and to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	Approved for E voting	For	Agreed for the resolution
23-Sep-24	STOCK HOLDING CORPORATION OF I AGM	AGM	Appointment of Mr. Atul Saxena (DIN 02698585) as a Director	To declare dividend on Equity Shares for the financial year ended March 31, 2024 and to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investor Company Name	Meeting (AGM / EGM / Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote For / Against / Abstain	Reason supporting the vote decision
	Lucas TVS Limited	AGM	Proposal of Management/ Shareholders To appoint a Director in place of Mr. Abhijit Bose (DIN 10041742), who retires by rotation and being eligible, offers himself for re-appointment and to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution: To authorise the Board of Directors of the Company to determine the remuneration payable to the Statutory Auditors appointed by Comptroller & Auditor General of India for the financial year 2024-25 and to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	To appoint a Director in place of Mr. Abhijit Bose (DIN 10041742), who retires by rotation and being eligible, offers himself for re-appointment and to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution: To authorise the Board of Directors of the Company to determine the remuneration payable to the Statutory Auditors appointed by Comptroller & Auditor General of India for the financial year 2024-25 and to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	Approved for E voting	For	Agreed for the resolution
	Lucas TVS Limited	AGM	Appointment of Ms. Resna Banerjee (DIN 10332976) as an Independent Director of the Company	Appointment of Ms. Resna Banerjee (DIN 10332976) as an Independent Director of the Company	Approved for E voting	For	Agreed for the resolution
	Lucas TVS Limited	AGM	Appointment of Mr. Rajiv Mishra (DIN 08889767) as a Nominee Director of the Company	Appointment of Mr. Rajiv Mishra (DIN 08889767) as a Nominee Director of the Company	Approved for E voting	For	Agreed for the resolution
	Lucas TVS Limited	AGM	Revision in terms of remuneration of Mr. V Narayanamurthy (DIN 00555704), Managing Director & CEO of the Company	Revision in terms of remuneration of Mr. V Narayanamurthy (DIN 00555704), Managing Director & CEO of the Company	Approved for E voting	For	Agreed for the resolution
	Lucas TVS Limited	AGM	Re-appointment of Mr. V Narayanamurthy (DIN 00555704) as Managing Director & CEO of the Company	Re-appointment of Mr. V Narayanamurthy (DIN 00555704) as Managing Director & CEO of the Company	Approved for E voting	For	Agreed for the resolution
	Lucas TVS Limited	AGM	Private Placement of Non-Convertible Debentures and/or other Debt Securities	Private Placement of Non-Convertible Debentures and/or other Debt Securities	Approved for E voting	For	Agreed for the resolution
25-Sep-24	Lucas TVS Limited	AGM	To consider and adopt the audited standalone financial statement of the Company for the financial year ended 31st March, 2024 and the reports of the Board of directors and auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended 31st March, 2024 and the report of Auditors thereon. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: To confirm payment of interim dividend on equity shares for the financial year ended 31st March, 2024. To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution: To appoint Mr. Gopal Srinivasan, Director who retires by rotation as a Director To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution: To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending 31st March, 2025. To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution: Recommendation to reappoint Mr. T K Balaji, as Chairman & Managing Director (CMD) of the Company and terms of appointment. To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: Recommendation to reappoint Mrs. Piyamada Balaji, as Whole Time Director (WTD) of the Company and terms of appointment. To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: To consider and approve the appointment of Mr. Bhaskar Peta (DIN: 00148278) as an Independent Director of the Company. To consider and approve the appointment of Mr. Prakash Jagannathan Iyengar (DIN: 02544655), as an Independent Director of the Company	To consider and adopt the audited standalone financial statement of the Company for the financial year ended 31st March, 2024 and the reports of the Board of directors and auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended 31st March, 2024 and the report of Auditors thereon. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: To confirm payment of interim dividend on equity shares for the financial year ended 31st March, 2024. To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution: To appoint Mr. Gopal Srinivasan, Director who retires by rotation as a Director To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution: To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending 31st March, 2025. To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution: Recommendation to reappoint Mr. T K Balaji, as Chairman & Managing Director (CMD) of the Company and terms of appointment. To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: Recommendation to reappoint Mrs. Piyamada Balaji, as Whole Time Director (WTD) of the Company and terms of appointment. To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: To consider and approve the appointment of Mr. Bhaskar Peta (DIN: 00148278) as an Independent Director of the Company. To consider and approve the appointment of Mr. Prakash Jagannathan Iyengar (DIN: 02544655), as an Independent Director of the Company	Approved for E voting	For	Agreed for the resolution
	Lucas TVS Limited	AGM	Recommendation to reappoint Mr. T K Balaji, as Chairman & Managing Director (CMD) of the Company and terms of appointment. To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: Recommendation to reappoint Mrs. Piyamada Balaji, as Whole Time Director (WTD) of the Company and terms of appointment. To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: To consider and approve the appointment of Mr. Bhaskar Peta (DIN: 00148278) as an Independent Director of the Company. To consider and approve the appointment of Mr. Prakash Jagannathan Iyengar (DIN: 02544655), as an Independent Director of the Company	Recommendation to reappoint Mr. T K Balaji, as Chairman & Managing Director (CMD) of the Company and terms of appointment. To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: Recommendation to reappoint Mrs. Piyamada Balaji, as Whole Time Director (WTD) of the Company and terms of appointment. To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: To consider and approve the appointment of Mr. Bhaskar Peta (DIN: 00148278) as an Independent Director of the Company. To consider and approve the appointment of Mr. Prakash Jagannathan Iyengar (DIN: 02544655), as an Independent Director of the Company	Approved for E voting	For	Agreed for the resolution
	Lucas TVS Limited	AGM	Recommendation to reappoint Mrs. Piyamada Balaji, as Whole Time Director (WTD) of the Company and terms of appointment. To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: To consider and approve the appointment of Mr. Bhaskar Peta (DIN: 00148278) as an Independent Director of the Company. To consider and approve the appointment of Mr. Prakash Jagannathan Iyengar (DIN: 02544655), as an Independent Director of the Company	Recommendation to reappoint Mrs. Piyamada Balaji, as Whole Time Director (WTD) of the Company and terms of appointment. To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: To consider and approve the appointment of Mr. Bhaskar Peta (DIN: 00148278) as an Independent Director of the Company. To consider and approve the appointment of Mr. Prakash Jagannathan Iyengar (DIN: 02544655), as an Independent Director of the Company	Approved for E voting	For	Agreed for the resolution
	Lucas TVS Limited	AGM	Recommendation to reappoint Mrs. Piyamada Balaji, as Whole Time Director (WTD) of the Company and terms of appointment. To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: To consider and approve the appointment of Mr. Bhaskar Peta (DIN: 00148278) as an Independent Director of the Company. To consider and approve the appointment of Mr. Prakash Jagannathan Iyengar (DIN: 02544655), as an Independent Director of the Company	Recommendation to reappoint Mrs. Piyamada Balaji, as Whole Time Director (WTD) of the Company and terms of appointment. To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: To consider and approve the appointment of Mr. Bhaskar Peta (DIN: 00148278) as an Independent Director of the Company. To consider and approve the appointment of Mr. Prakash Jagannathan Iyengar (DIN: 02544655), as an Independent Director of the Company	Approved for E voting	For	Agreed for the resolution
25-Sep-24	SMALL INDUSTRIES DEVELOPMENT B	AGM	To consider, approve and adopt the Audited Standalone and Consolidated Balance Sheet and Profit and Loss account of Small Industries Development Bank of India (SIDBI) for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors on the working and activities of the SIDBI and Auditor's Report thereon. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution: To declare final dividend on equity shares of SIDBI for the financial year (2024) ended on March 31, 2024.	To consider, approve and adopt the Audited Standalone and Consolidated Balance Sheet and Profit and Loss account of Small Industries Development Bank of India (SIDBI) for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors on the working and activities of the SIDBI and Auditor's Report thereon. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution: To declare final dividend on equity shares of SIDBI for the financial year (2024) ended on March 31, 2024.	Approved for E voting	For	Agreed for the resolution
	SMALL INDUSTRIES DEVELOPMENT B	AGM	To consider and authorize Board of Directors of SIDBI to appoint statutory auditors of the Bank for FY2025 and thereafter for the interim period.	To consider and authorize Board of Directors of SIDBI to appoint statutory auditors of the Bank for FY2025 and thereafter for the interim period.	Approved for E voting	For	Agreed for the resolution
	SMALL INDUSTRIES DEVELOPMENT B	AGM	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:	Approved for E voting	For	Agreed for the resolution
	SMALL INDUSTRIES DEVELOPMENT B	AGM	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investee Company Name	Meeting (AGM/EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
	SMALL INDUSTRIES DEVELOPMENT B	AGM	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:	Approved for E voting	For	Agreed for the resolution
	SMALL INDUSTRIES DEVELOPMENT B	AGM	To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:	To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:	Approved for E voting	For	Agreed for the resolution
	SMALL INDUSTRIES DEVELOPMENT B	AGM	To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:	To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:	Approved for E voting	For	Agreed for the resolution
	SMALL INDUSTRIES DEVELOPMENT B	AGM	To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:	To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:	Approved for E voting	For	Agreed for the resolution
	SMALL INDUSTRIES DEVELOPMENT B	AGM	Continuation of Ms Nuzur Gaur as an Independent (Co-Ord) Director	Continuation of Ms Nuzur Gaur as an Independent (Co-Ord) Director	Approved for E voting	For	Agreed for the resolution
	SMALL INDUSTRIES DEVELOPMENT B	AGM	Appointment of Shri. Itender Kalra as an Independent Director	Appointment of Shri. Itender Kalra as an Independent Director	Approved for E voting	For	Agreed for the resolution
30.06-20	MODI INDUSTRIES LIMITED	AGM	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an Ordinary Resolution:	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an Ordinary Resolution:	Approved for E voting	For	Agreed for the resolution
	MODI INDUSTRIES LIMITED	AGM	To appoint Directors, who retire by rotation at this Annual General Meeting and being eligible, offer themselves for re-appointment and to consider and, if thought fit, to pass, the following resolutions as Ordinary Resolutions:	To appoint Directors, who retire by rotation at this Annual General Meeting and being eligible, offer themselves for re-appointment and to consider and, if thought fit, to pass, the following resolutions as Ordinary Resolutions:	Approved for E voting	For	Agreed for the resolution
	MODI INDUSTRIES LIMITED	AGM	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: "RESOLVED that Shri Avinash Kumar Modi (DIN:10629923), who was appointed as an Additional Director of the Company effective from June, 15, 2024 pursuant to Section 161(1) of the Companies Act, 2013 and Article 91 of the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and who is eligible for appointment and has consented to act as Director of the Company, be and is hereby appointed as a Director of the Company who shall be liable to retire by rotation.	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: "RESOLVED that Shri Avinash Kumar Modi (DIN:10629923), who was appointed as an Additional Director of the Company effective from June, 15, 2024 pursuant to Section 161(1) of the Companies Act, 2013 and Article 91 of the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and who is eligible for appointment and has consented to act as Director of the Company, be and is hereby appointed as a Director of the Company who shall be liable to retire by rotation.	Approved for E voting	For	Agreed for the resolution
	MODI INDUSTRIES LIMITED	AGM	To consider and, if thought fit, to pass the following resolution as a Special Resolution: "RESOLVED that pursuant to recommendation of the Nomination and Remuneration Committee of the Company and other necessary approvals, if any, pursuant to provisions of Sections 152, 161, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule - V of the Companies Act, 2013, as amended from time to time, the consent of the members be and is hereby accorded for the appointment of Shri Avinash Kumar Modi (DIN:10629923), Director of the Company designated as Executive Director (Head Office) for a period of three years from 15.06.2024 up to 14.06.2027, on the remuneration and terms and conditions as given below.	To consider and, if thought fit, to pass the following resolution as a Special Resolution: "RESOLVED that pursuant to recommendation of the Nomination and Remuneration Committee of the Company and other necessary approvals, if any, pursuant to provisions of Sections 152, 161, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule - V of the Companies Act, 2013, as amended from time to time, the consent of the members be and is hereby accorded for the appointment of Shri Avinash Kumar Modi (DIN:10629923), Director of the Company designated as Executive Director (Head Office) for a period of three years from 15.06.2024 up to 14.06.2027, on the remuneration and terms and conditions as given below.	Approved for E voting	For	Agreed for the resolution
	MODI INDUSTRIES LIMITED	AGM	To receive, consider and adopt:	To receive, consider and adopt:	Approved for E voting	For	Agreed for the resolution
	MODI INDUSTRIES LIMITED	AGM	(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024	(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024	Approved for E voting	For	Agreed for the resolution
	MODI INDUSTRIES LIMITED	AGM	(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024	(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024	Approved for E voting	For	Agreed for the resolution
30.06-20	Reliance Asset Reconstruction Com	AGM	To declare dividend of INR. 0.3/- per equity share of Rs. 10/- each for the financial year 2023-24	To declare dividend of INR. 0.3/- per equity share of Rs. 10/- each for the financial year 2023-24	Approved for E voting	For	Agreed for the resolution
	Reliance Asset Reconstruction Com	AGM	To appoint a Director in place of Shri Aman Gujral (DIN: 08822974), who retires by rotation under the provisions of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	To appoint a Director in place of Shri Aman Gujral (DIN: 08822974), who retires by rotation under the provisions of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	Approved for E voting	For	Agreed for the resolution
	Reliance Asset Reconstruction Com	AGM	To receive, consider and adopt:	To receive, consider and adopt:	Approved for E voting	For	Agreed for the resolution
	Reliance Asset Reconstruction Com	AGM	(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024	(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024	Approved for E voting	For	Agreed for the resolution
	Reliance Asset Reconstruction Com	AGM	(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024	(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investor Comment Name	Meeting (AGM / Extraordinary Shareholders Meeting)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
			<p><b>Proposal of Management/ Shareholders</b></p> <p>To consider and, if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:</p> <p>"RESOLVED THAT in accordance with the provisions of Section 149, 152, 160 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules framed thereunder (including any statutory modifications or re-enactments thereof, for the time being in force), the Articles and Memorandum of Association of the Company, the Shareholder's Agreement dated May 13, 2008, the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (including any modification or re-enactment thereof), the Securitisation Companies and Reconstruction Companies (Reserve Bank) Guidelines and Directions, 2003 (as amended from time to time), Mr. Amrita DC Navriyal (DIN: 00123512), who was appointed by the Board of Directors of the Company as an additional Director w.e.f. March 21, 2024 in terms of Section 161, who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Act and pursuant to approval received from the Reserve Bank of India, is hereby appointed as an Independent Director of the Company, not liable to retire by rotation."</p>	<p>To consider and, if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:</p> <p>"RESOLVED THAT in accordance with the provisions of Section 149, 152, 160 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules framed thereunder (including any statutory modifications or re-enactments thereof, for the time being in force), the Articles and Memorandum of Association of the Company, the Shareholder's Agreement dated May 13, 2008, the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (including any modification or re-enactment thereof), the Securitisation Companies and Reconstruction Companies (Reserve Bank) Guidelines and Directions, 2003 (as amended from time to time), Mr. Amrita DC Navriyal (DIN: 00123512), who was appointed by the Board of Directors of the Company as an additional Director w.e.f. March 21, 2024 in terms of Section 161, who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Act and pursuant to approval received from the Reserve Bank of India, is hereby appointed as an Independent Director of the Company, not liable to retire by rotation."</p>	Approved for E voting	For	Agreed for the resolution
	Reliance Asset Reconstruction Company AGM		<p>To consider and, if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:</p> <p>"RESOLVED THAT in accordance with the provisions of Section 149, 152, 160 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules framed thereunder (including any statutory modifications or re-enactments thereof, for the time being in force), the Articles and Memorandum of Association of the Company, the Shareholder's Agreement dated May 13, 2008, the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (including any modification or re-enactment thereof), the Securitisation Companies and Reconstruction Companies (Reserve Bank) Guidelines and Directions, 2003 (as amended from time to time), Mr. Akshay Arumugam (DIN: 01460456), who was appointed by the Board of Directors of the Company as an additional Director w.e.f. May 21, 2024 in terms of Section 161, who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Act and pursuant to approval received from the Reserve Bank of India, is hereby appointed as an Independent Director of the Company, not liable to retire by rotation."</p>	<p>To consider and, if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:</p> <p>"RESOLVED THAT in accordance with the provisions of Section 149, 152, 160 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules framed thereunder (including any statutory modifications or re-enactments thereof, for the time being in force), the Articles and Memorandum of Association of the Company, the Shareholder's Agreement dated May 13, 2008, the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (including any modification or re-enactment thereof), the Securitisation Companies and Reconstruction Companies (Reserve Bank) Guidelines and Directions, 2003 (as amended from time to time), Mr. Akshay Arumugam (DIN: 01460456), who was appointed by the Board of Directors of the Company as an additional Director w.e.f. May 21, 2024 in terms of Section 161, who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Act and pursuant to approval received from the Reserve Bank of India, is hereby appointed as an Independent Director of the Company, not liable to retire by rotation."</p>	Approved for E voting	For	Agreed for the resolution

*(Handwritten signature)*