

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: **01.10.2022 to 31.12.2022**

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	
13-Oct-22	LARSEN & TOUBRO LIMITED	Details in attached sheet					For	Agreed for the resolution
13-Oct-22	DREDGING CORPORATION OF INDIA LTD	Details in attached sheet					For	Agreed for the resolution
14-Oct-22	CRISIL LIMITED	Details in attached sheet					For	Agreed for the resolution
11-Nov-22	BRITANNIA INDUSTRIES LIMITED	Details in attached sheet					For	Agreed for the resolution
15-Nov-22	PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED	Details in attached sheet					For	Agreed for the resolution
22-Nov-22	IL&FS INFRA ASSET MANAGEMENT LIMITED	Details in attached sheet					For	Agreed for the resolution
28-Nov-22	BANK OF INDIA	Details in attached sheet					For	Agreed for the resolution
29-Nov-22	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	Details in attached sheet					For	Agreed for the resolution
4-Dec-22	CRISIL LIMITED	Details in attached sheet					For	Agreed for the resolution
12-Dec-22	LAKSHMI AUTOMATIC LOOM WORKS LTD.	Details in attached sheet					For	Agreed for the resolution
13-Dec-22	THE TATA POWER COMPANY LIMITED	Details in attached sheet					For	Agreed for the resolution
15-Dec-22	ITC LIMITED	Details in attached sheet					For	Agreed for the resolution
20-Dec-22	SUNDRAM FASTENERS LTD	Details in attached sheet					For	Agreed for the resolution

22-Dec-22	GIC HOUSING FINANCE LTD	Details in attached sheet	For	Agreed for the resolution
24-Dec-22	NATIONAL FERTILIZERS LIMITED	Details in attached sheet	For	Agreed for the resolution
30-Dec-22	BASF INDIA LTD	Details in attached sheet	For	Agreed for the resolution
30-Dec-22	VALECHA ENGINEERING LTD	Details in attached sheet	For	Agreed for the resolution

R.R.

Place: Mumbai


Signature of Compliance Officer 30/07/2023

Date:

Name: Satheesh Kumar

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
13-Oct-22	LARSEN & TOUBRO LIMITED	POSTAL BALLOT	APPROVAL OF RELATED PARTY TRANSACTION(S) WITH NUCLEAR POWER CORPORATION OF INDIA LIMITED	APPROVAL OF RELATED PARTY TRANSACTION(S) WITH NUCLEAR POWER CORPORATION OF INDIA LIMITED	Approved for E voting	For	Agreed for the resolution
13-Oct-22	DREDGING CORPORATION OF INDIA LTD	POSTAL BALLOT	APPOINTMENT OF MR. ANIL V. PARAB (DIN: 06913351) AS WHOLE TIME DIRECTOR OF THE COMPANY	APPOINTMENT OF MR. ANIL V. PARAB (DIN: 06913351) AS WHOLE TIME DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
13-Oct-22	CRISIL LIMITED	POSTAL BALLOT	TO APPROVE THE APPOINTMENT OF CAPT.S.DIVAKAR (DIN: 09675405) AS MANAGING DIRECTOR AND CEO (A/C)	TO APPROVE THE APPOINTMENT OF CAPT.S.DIVAKAR (DIN: 09675405) AS MANAGING DIRECTOR AND CEO (A/C).	Approved for E voting	For	Agreed for the resolution
14-Oct-22	BRITANNIA INDUSTRIES LIMITED	POSTAL BALLOT	RE-APPOINTMENT OF MR. GIRISH PARANJPE AS AN INDEPENDENT DIRECTOR	RE-APPOINTMENT OF MR. GIRISH PARANJPE AS AN INDEPENDENT DIRECTOR	Approved for E voting	For	Agreed for the resolution
11-Nov-22	PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED	POSTAL BALLOT	APPOINTMENT OF MR. RAJNEET SINGH KOHLI (DIN: 09743554) AS A DIRECTOR OF THE COMPANY	APPOINTMENT OF MR. RAJNEET SINGH KOHLI (DIN: 09743554) AS A DIRECTOR OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
15-Nov-22		AGM	APPOINTMENT OF MR. RAJNEET SINGH KOHLI (DIN: 09743554) AS A WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	APPOINTMENT OF MR. RAJNEET SINGH KOHLI (DIN: 09743554) AS A WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
		AGM	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT JUNE 30, 2022 AND THE STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT JUNE 30, 2022 AND THE STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON	Approved for E voting	For	Agreed for the resolution
		AGM	TO CONFIRM PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED JUNE 30, 2022.	TO CONFIRM PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED JUNE 30, 2022.	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPOINT A DIRECTOR IN PLACE OF MR. GAGAN SAWHNEY (DIN 08279568), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	TO APPOINT A DIRECTOR IN PLACE OF MR. GAGAN SAWHNEY (DIN 08279568), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPOINT A DIRECTOR IN PLACE OF MS. SONALI DHAWAN (DIN 06808527), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	TO APPOINT A DIRECTOR IN PLACE OF MS. SONALI DHAWAN (DIN 06808527), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	Approved for E voting	For	Agreed for the resolution
		AGM	TO RE-APPOINT M/S. KALYANIWALLA AND MISTRY LLP, CHARTERED ACCOUNTANTS (FIRM REG. NO.104607W/W 100166) AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE SIXTY THIRD ANNUAL GENERAL MEETING, ON SUCH REMUNERATION AND REIMBURSEMENT OF OUT OF POCKET EXPENSES, AS THE BOARD OF DIRECTORS MAY DECIDE.	TO RE-APPOINT M/S. KALYANIWALLA AND MISTRY LLP, CHARTERED ACCOUNTANTS (FIRM REG. NO.104607W/W 100166) AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE SIXTY THIRD ANNUAL GENERAL MEETING, ON SUCH REMUNERATION AND REIMBURSEMENT OF OUT OF POCKET EXPENSES, AS THE BOARD OF DIRECTORS MAY DECIDE.	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
			Proposal of Management/ Shareholders TO APPOINT MR. GURCHARAN DAS AS AN INDEPENDENT DIRECTOR OF THE COMPANY EFFECTIVE SEPTEMBER 1, 2022	Description of the proposal TO APPOINT MR. GURCHARAN DAS AS AN INDEPENDENT DIRECTOR OF THE COMPANY EFFECTIVE SEPTEMBER 1, 2022	Approved for E voting	For	Agreed for the resolution
		AGM	RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR ASHWIN SOLANKI AND ASSOCIATES, FOR THE FINANCIAL YEAR 2022-23	RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR ASHWIN SOLANKI AND ASSOCIATES, FOR THE FINANCIAL YEAR 2022-23	Approved for E voting	For	Agreed for the resolution
22-Nov-22	IL&FS INFRA ASSET MANAGEMENT LIMITED	ONLINE MEETING	APPROVAL FOR ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY	APPROVAL FOR ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY	Approved for voting	For	Agreed for the resolution
28-Nov-22	BANK OF INDIA	EGM	TO ELECT ONE DIRECTOR FROM AMONGST THE SHAREHOLDERS OF THE BANK FROM THE CANDIDATES BELOW: 1. SHRI VISHWANATH VITTAL SHENOY 2. ADISH KUMAR JAIN 3. BHAVANJJI HARIBHAI PATEL	TO ELECT ONE DIRECTOR FROM AMONGST THE SHAREHOLDERS OF THE BANK FROM THE CANDIDATES BELOW: 1. SHRI VISHWANATH VITTAL SHENOY 2. ADISH KUMAR JAIN 3. BHAVANJJI HARIBHAI PATEL	Approved for E voting	For	Agreed for the resolution
29-Nov-22	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	POSTAL BALLOT	APPOINTMENT OF MR. BHUSHAN AKSHIKAR (DIN: 09112346) AS A DIRECTOR	APPOINTMENT OF MR. BHUSHAN AKSHIKAR (DIN: 09112346) AS A DIRECTOR	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF MR. BHUSHAN AKSHIKAR (DIN: 09112346) AS MANAGING DIRECTOR	APPOINTMENT OF MR. BHUSHAN AKSHIKAR (DIN: 09112346) AS MANAGING DIRECTOR	Approved for E voting	For	Agreed for the resolution
04-Dec-22	CRISIL LIMITED	POSTAL BALLOT	APPOINTMENT OF MR. YANN LE PALLEC AS A NON EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION	APPOINTMENT OF MR. YANN LE PALLEC AS A NON EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION	Approved for E voting	For	Agreed for the resolution
			TO ENTER INTO A CONTRACT / DEED OF PURCHASE / SALE FOR ACQUIRING THE IMMOVABLE PROPERTY BEING AN RURAL, INDUSTRIAL BUILDING PROPERTY COMPRISING OF COMPRISING OF LAND SITUATE AT PLOT NO. 4 AND 5, TEKIC TEA NAGAR, SIDCO, MUDALIPALAYAM, TIRUPUR ₹€" 641606, ADMEASURING 52.38 CENTS TOGETHER WITH BUILDINGS INCLUDING COMPOUND WALL THEREON FROM THE LAKSHMI MILLS COMPANY LIMITED, A RELATED PARTY WITHIN THE MEANING OF SECTION 2(76) OF THE COMPANIES ACT, 2014 AND REGULATION 2(1)(ZB) OF LISTING REGULATIONS ON SUCH TERMS AND CONDITIONS AS MAY BE DECIDED BY THE BOARD OF DIRECTORS IN THEIR ABSOLUTE DISCRETION SUBJECT TO A MAXIMUM AGGREGATE VALUE OF RS.265.50 LAKHS.	TO ENTER INTO A CONTRACT / DEED OF PURCHASE / SALE FOR ACQUIRING THE IMMOVABLE PROPERTY BEING AN RURAL, INDUSTRIAL BUILDING PROPERTY COMPRISING OF LAND SITUATE AT PLOT NO. 4 AND 5, TEKIC TEA NAGAR, SIDCO, MUDALIPALAYAM, TIRUPUR ₹€" 641606, ADMEASURING 52.38 CENTS TOGETHER WITH BUILDINGS INCLUDING COMPOUND WALL THEREON FROM THE LAKSHMI MILLS COMPANY LIMITED, A RELATED PARTY WITHIN THE MEANING OF SECTION 2(76) OF THE COMPANIES ACT, 2014 AND REGULATION 2(1)(ZB) OF LISTING REGULATIONS ON SUCH TERMS AND CONDITIONS AS MAY BE DECIDED BY THE BOARD OF DIRECTORS IN THEIR ABSOLUTE DISCRETION SUBJECT TO A MAXIMUM AGGREGATE VALUE OF RS.265.50 LAKHS.	Approved for E voting	For	Agreed for the resolution
12-Dec-22	LAKSHMI AUTOMATIC LOOM WORKS LTD.	POSTAL BALLOT	APPOINTMENT OF MR. RAJIV MEHRISHI (DIN: 00208189) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE RE-APPOINTMENT OF MR. NAKUL ANAND AS A DIRECTOR AND ALSO AS A WHOLETIME DIRECTOR OF THE COMPANY.	APPOINTMENT OF MR. RAJIV MEHRISHI (DIN: 00208189) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE RE-APPOINTMENT OF MR. NAKUL ANAND AS A DIRECTOR AND ALSO AS A WHOLETIME DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
13-Dec-22	THE TATA POWER COMPANY LIMITED	POSTAL BALLOT	APPOINTMENT OF MR. RAJIV MEHRISHI (DIN: 00208189) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE RE-APPOINTMENT OF MR. NAKUL ANAND AS A DIRECTOR AND ALSO AS A WHOLETIME DIRECTOR OF THE COMPANY.	APPOINTMENT OF MR. RAJIV MEHRISHI (DIN: 00208189) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE RE-APPOINTMENT OF MR. NAKUL ANAND AS A DIRECTOR AND ALSO AS A WHOLETIME DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution
15-Dec-22	ITC LIMITED	POSTAL BALLOT	APPOINTMENT OF MR. RAJIV MEHRISHI (DIN: 00208189) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE RE-APPOINTMENT OF MR. NAKUL ANAND AS A DIRECTOR AND ALSO AS A WHOLETIME DIRECTOR OF THE COMPANY.	APPOINTMENT OF MR. RAJIV MEHRISHI (DIN: 00208189) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE RE-APPOINTMENT OF MR. NAKUL ANAND AS A DIRECTOR AND ALSO AS A WHOLETIME DIRECTOR OF THE COMPANY.	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
20-Dec-22	SUNDRAM FASTENERS LTD.	POSTAL BALLOT	APPROVAL OF RE-APPOINTMENT OF MS ARUNDATHI KRISHNA (DIN: 00270935) AS JOINT MANAGING DIRECTOR OF THE COMPANY AND PAYMENT OF REMUNERATION, FOR A PERIOD OF 5 (FIVE) YEARS FROM SEPTEMBER 18, 2023 TO SEPTEMBER 17, 2028.	APPROVAL OF RE-APPOINTMENT OF MS ARUNDATHI KRISHNA (DIN: 00270935) AS JOINT MANAGING DIRECTOR OF THE COMPANY AND PAYMENT OF REMUNERATION, FOR A PERIOD OF 5 (FIVE) YEARS FROM SEPTEMBER 18, 2023 TO SEPTEMBER 17, 2028.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPROVAL OF THE RE-APPOINTMENT OF SRI S MAHALINGAM (DIN: 00121727) AS NON EXECUTIVE INDEPENDENT DIRECTOR FOR THE SECOND CONSECUTIVE TERM OF 5 (FIVE) YEARS FROM JANUARY 30, 2023 TO JANUARY 29, 2028 AND FOR HIS CONTINUATION AFTER ATTAINING 75 YEARS OF AGE DURING SUCH TENURE	APPROVAL OF THE RE-APPOINTMENT OF SRI S MAHALINGAM (DIN: 00121727) AS NON EXECUTIVE INDEPENDENT DIRECTOR FOR THE SECOND CONSECUTIVE TERM OF 5 (FIVE) YEARS FROM JANUARY 30, 2023 TO JANUARY 29, 2028 AND FOR HIS CONTINUATION AFTER ATTAINING 75 YEARS OF AGE DURING SUCH TENURE	Approved for E voting	For	Agreed for the resolution
22-Dec-22	GIC HOUSING FINANCE LTD	POSTAL BALLOT	APPOINTMENT OF SHRI DAMODHARAN NEELAM (DIN 07759291) AS AN INDEPENDENT DIRECTOR.	APPOINTMENT OF SHRI DAMODHARAN NEELAM (DIN 07759291) AS AN INDEPENDENT DIRECTOR.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF SMT. NEERJA KAPUR (DIN NO. 09733917) AS NON EXECUTIVE DIRECTOR.	APPOINTMENT OF SMT. NEERJA KAPUR (DIN NO. 09733917) AS NON EXECUTIVE DIRECTOR.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF SHRI PAUL LOBO (DIN 09787223) AS MANAGING DIRECTOR AND CEO.	APPOINTMENT OF SHRI PAUL LOBO (DIN 09787223) AS MANAGING DIRECTOR AND CEO.	Approved for E voting	For	Agreed for the resolution
24-Dec-22	NATIONAL FERTILIZERS LIMITED.	POSTAL BALLOT	TO APPOINT SHRI RAJAN KANWAR (DIN: 09772867), AS DIRECTOR (TECHNICAL) OF THE COMPANY	TO APPOINT SHRI RAJAN KANWAR (DIN: 09772867), AS DIRECTOR (TECHNICAL) OF THE COMPANY	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	APPOINTMENT OF MR. ALEXANDER GERDING (DIN: 0009797186) AS THE MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS FROM 1 JANUARY, 2023 TO 31 DECEMBER, 2027 AND TO FIX HIS REMUNERATION.	APPOINTMENT OF MR. ALEXANDER GERDING (DIN: 0009797186) AS THE MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS FROM 1 JANUARY, 2023 TO 31 DECEMBER, 2027 AND TO FIX HIS REMUNERATION.	Approved for E voting	For	Agreed for the resolution
30-Dec-22	BASF INDIA LTD.	POSTAL BALLOT	APPOINTMENT OF MR. ANIL KUMAR CHOUDHARY (DIN: 07733817) AS THE WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS FROM 1 JANUARY, 2023 TO 31 DECEMBER, 2027 AND TO FIX HIS REMUNERATION.	APPOINTMENT OF MR. ANIL KUMAR CHOUDHARY (DIN: 07733817) AS THE WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS FROM 1 JANUARY, 2023 TO 31 DECEMBER, 2027 AND TO FIX HIS REMUNERATION.	Approved for E voting	For	Agreed for the resolution
		POSTAL BALLOT	PAYMENT OF EX GRATIA TO MR. NARAYAN KRISHNAMOHAN (DIN: 08350849), MANAGING DIRECTOR OF THE COMPANY UNTIL 31 DECEMBER, 2022	PAYMENT OF EX GRATIA TO MR. NARAYAN KRISHNAMOHAN (DIN: 08350849), MANAGING DIRECTOR OF THE COMPANY UNTIL 31 DECEMBER, 2022	Approved for E voting	For	Agreed for the resolution

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Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM/Postal Ballot)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
30-Dec-22	VALECHA ENGINEERING LTD	AGM	TO CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF AUDITORS THEREON.	TO CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF AUDITORS THEREON.	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPOINT A DIRECTOR IN PLACE OF MS. LALNA TAKEKAR (DIN: 08111805), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR THE RE-APPOINTMENT	TO APPOINT A DIRECTOR IN PLACE OF MS. LALNA TAKEKAR (DIN: 08111805), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR THE RE-APPOINTMENT	Approved for E voting	For	Agreed for the resolution
		AGM	TO APPROVE THE REQUEST RECEIVED FROM MR. DINESH VALECHA, DINESH VALECHA KARTA FOR HARIRAM PYARELAL VALECHA (HUF) AND MRS. GEETA VALECHA FOR PROMOTER CATEGORY TO PUBLIC CATEGORY IN TERMS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.	TO APPROVE THE REQUEST RECEIVED FROM MR. DINESH VALECHA, DINESH VALECHA KARTA FOR HARIRAM PYARELAL VALECHA (HUF) AND MRS. GEETA VALECHA FOR RE CLASSIFICATION OF THEIR STATUS FROM PROMOTER CATEGORY TO PUBLIC CATEGORY IN TERMS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.	Approved for E voting	For	Agreed for the resolution
		AGM	REGULARIZATION OF ADDITIONAL DIRECTOR, MS. SWATI JAIN AS A NON EXECUTIVE AND INDEPENDENT DIRECTOR RENEWAL OF APPOINTMENT OF MS. CHETNA VERMA AS A NON EXECUTIVE AND INDEPENDENT DIRECTOR FOR A PERIOD OF 1 YEAR	REGULARIZATION OF ADDITIONAL DIRECTOR, MS. SWATI JAIN AS A NON EXECUTIVE AND INDEPENDENT DIRECTOR RENEWAL OF APPOINTMENT OF MS. CHETNA VERMA AS A NON EXECUTIVE AND INDEPENDENT DIRECTOR FOR A PERIOD OF 1 YEAR	Approved for E voting	For	Agreed for the resolution
		AGM	RENEWAL OF APPOINTMENT OF MS. BHARTI RANGA AS A NON EXECUTIVE AND INDEPENDENT DIRECTOR FOR A PERIOD OF 1 YEAR	RENEWAL OF APPOINTMENT OF MS. BHARTI RANGA AS A NON EXECUTIVE AND INDEPENDENT DIRECTOR FOR A PERIOD OF 1 YEAR	Approved for E voting	For	Agreed for the resolution
		AGM	RENEWAL OF APPOINTMENT OF MR. ACHAL KAPOOR AS A NON EXECUTIVE AND INDEPENDENT DIRECTOR FOR A PERIOD OF 1 YEAR	RENEWAL OF APPOINTMENT OF MR. ACHAL KAPOOR AS A NON EXECUTIVE AND INDEPENDENT DIRECTOR FOR A PERIOD OF 1 YEAR	Approved for E voting	For	Agreed for the resolution
		AGM	TO CONSIDER THE RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR M/S DARSHAN VORA AND CO. (MEMBERSHIP NO.36481).	TO CONSIDER THE RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR M/S DARSHAN VORA AND CO. (MEMBERSHIP NO.36481).	Approved for E voting	For	Agreed for the resolution

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B.S.