

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

Name of Insurer: Universal Sampo General Insurance Company Limited

Period of Reporting: The voting for the period April 1st, 2024 to June 30th, 2024

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
21-Apr-24	Uniparts India Limited	PB	Management	Appointment of Mr. Parmeet Singh Kalra (DIN: 06928230) as a Non-Executive Independent Director of the Company for a period of five years till February 07, 2029, and that he shall not be liable to retire by rotation.	FOR	ABSTAIN	We abstain from voting.
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd - Operational Transaction for an aggregate value up to Rs. 10,850 crore for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024-25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and NINL.	FOR	FOR	Compliant with law. No governance concern identified.
27-Apr-24	Tata Steel Limited	PB	Management	One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd - Financial Transaction upto a maximum aggregate value of Rs. 6,600 crore, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and NINL.	FOR	FOR	Compliant with law. No governance concern identified.
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd - Operational Transaction for an aggregate value up to Rs. 1,640 crore for purchase and sale of goods, receiving and rendering of services, and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and ISWP.	FOR	FOR	Compliant with law. No governance concern identified.

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Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
27-Apr-24	Tata Steel Limited	PB	Management	One time Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd - Financial Transaction upto a maximum aggregate value of Rs. 670 crore (up to Rs. 640 crore towards infusion of equity and up to Rs. 30 crore towards infusion in the form of inter-corporate deposit of revolving nature), in The Indian Steel & Wire Products Ltd (ISWP), an unlisted subsidiary of the Company, and accordingly a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, within 1 year from the date of shareholders' approval or completion of amalgamation of ISWP into and with the Company, whichever is earlier, as may be agreed between the Company and ISWP and for the purpose(s) as mentioned in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and ISWP.	FOR	FOR	Compliant with law. No governance concern identified.
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs. 7,710 crore for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TBSPL.	FOR	FOR	Compliant with law. No governance concern identified.
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing and Processing Company Private Limited for an aggregate value up to Rs. 5,640 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
				Company and JCPCPL.			
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs. 3,912 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TMILL.	FOR	FOR	Compliant with law. No governance concern identified.
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata Capital Limited for an aggregate value up to Rs. 12,000 crore, for availing financial services, rendering of services, purchase / sale / leasing of assets and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TCL.	FOR	FOR	Compliant with law. No governance concern identified.
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs. 4,210 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TIL.	FOR	FOR	Compliant with law. No governance concern identified.
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value up to Rs. 2,805 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TPL.	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata International Singapore Pte. Limited for an aggregate value up to Rs. 5,656 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TISPL.	FOR	FOR	Compliant with law. No governance concern identified.
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with The Tata Power Company Limited and its ancillary entities, third parties for an aggregate value up to Rs. 3,820 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Power and ancillary entities of Tata Power.	FOR	FOR	Compliant with law. No governance concern identified.
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third-party entities for an aggregate value up to Rs.5,595 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Motors and Poshs/ancillary entities of Tata Motors.	FOR	FOR	Compliant with law. No governance concern identified.
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between Neelachal Ispat Nigam Ltd and T S Global Procurement Company Pte. Ltd., both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 3,400 crore, for purchase and sale of goods, receiving and rendering of services and	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
				other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and NINL.			
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between T S Global Holdings Pte. Ltd. and Tata Steel Minerals Canada Limited, both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 1,150 crore, for infusion of funds by way of loan or any other form and interest receivables, during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGH and TSMC.	FOR	FOR	Compliant with law. No governance concern identified.
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, joint venture company of Tata Steel Limited for an aggregate value up to Rs. 1,300 crore, for receiving and rendering of services, and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and TNYK.	FOR	FOR	Compliant with law. No governance concern identified.
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between Tata Steel IJmuiden BV, wholly owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland B.V., an associate company of Tata Steel Limited for an aggregate value up to Rs. 1,600 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
				business of TSII and WSN.			
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Capital Limited, a subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 1,201 crore, for availing financial services, rendering of services, purchase / sale / leasing of assets and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL and TCL.	FOR	FOR	Compliant with law. No governance concern identified.
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited and ancillary entities of Tata Motors Limited for an aggregate value up to Rs. 4,055 crore, for purchase and sale of goods, availing and rendering of services, entering into lease agreements and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL, Tata Motors and/or ancillary entities of Tata Motors.	FOR	FOR	Compliant with law. No governance concern identified.
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 5,000 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being	FOR	FOR	Compliant with law. No governance concern identified.

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				carried out at arm's length and in the ordinary course of business of TSGP and TISPL.			
27-Apr-24	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, a subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel UK Limited, a wholly owned subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Ltd., a wholly owned subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,300 crore, for purchase and sale of raw materials and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSMC, TSGP, TSUK and IOC Sales.	FOR	FOR	Compliant with law. No governance concern identified.
03-May-24	HDFC Bank Limited	PB	Management	To approve the eligibility for re-appointment, re-appointment and remuneration of Mr. Atanu Chakraborty (DIN: 01469375) as a Part-time Chairman and Independent Director of the Bank to hold office for a period of three (3) years from May 5, 2024 to May 4, 2027 (both days inclusive), not liable to retire by rotation, at a remuneration of Rs. 50,00,000 per annum.	FOR	FOR	Compliant with law. No governance concern identified.
08-May-24	Asian Paints Limited	PB	Management	Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 1st April 2024 to 31st March 2029.	FOR	FOR	Compliant with law. No governance concern identified.
08-May-24	Asian Paints Limited	PB	Management	Ratification of the remuneration of Rs. 9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No 000240), as a Cost Auditors of the Company for the financial year ending 31st March 2024.	FOR	FOR	Compliant with law. No governance concern identified.
10-May-24	Axis Bank	PB	Management	Appointment of Pranam Wahi (DIN: 00031914) as an	FOR	FOR	Compliant

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	Limited			Independent Director of the Bank, for a period of 4 (four) years, with effect from February 15, 2024 up to February 14, 2028 (both days inclusive), not liable to retire by rotation.			with law. No governance concern identified.
10-May-24	Axis Bank Limited	PB	Management	Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding the Non-Executive (Part-time) Chairperson.	FOR	FOR	Compliant with law. No governance concern identified.
14-May-24	ICICI Bank Limited	PB	Management	Appointment of Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five consecutive years with effect from February 17, 2024.	FOR	FOR	Compliant with law. No governance concern identified.
14-May-24	ICICI Bank Limited	PB	Management	Compensation payable to Mr. Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairman with effect from July 1, 2024 or the date of approval from Reserve Bank of India, whichever is later.	FOR	FOR	Compliant with law. No governance concern identified.
14-May-24	ICICI Bank Limited	PB	Management	Revision in compensation in the form of fixed remuneration from Rs. 2,000,000/- per annum to Rs. 3,000,000/- per annum to each Non-Executive Director (other than Part-Time Chairman and the Director nominated by the Government of India), effective from February 10, 2024.	FOR	FOR	Compliant with law. No governance concern identified.
14-May-24	ICICI Bank Limited	PB	Management	Revision in fixed remuneration of Mr. Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairman from Rs. 3,500,000/- per annum to Rs. 5,000,000/- per annum, on pro rata basis with effect from April 1, 2024 till June 30, 2024.	FOR	FOR	Compliant with law. No governance concern identified.
14-May-24	ICICI Bank Limited	PB	Management	Appointment of Mr. Ajay Kumar Gupta (DIN: 07580795) as a Director and whole-time Director (designated as Executive Director) of the Bank with effect from March 15, 2024 to November 26, 2026 and payment of remuneration to him.	FOR	FOR	Compliant with law. No governance concern

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							identified.
16-May-24	Cipla Limited	PB	Management	To appoint Dr. Balram Bhargava (DIN: 10479707) as an Independent Director of the Company for a period of 5 (five) years commencing from 1st April 2024 to 31st March 2029 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
16-May-24	Cipla Limited	PB	Management	To approve the payment of one - time long - term incentive of INR 25,00,00,000/- to Mr. Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, to be paid at the end of his current tenure, i.e., on 31st March 2026.	FOR	FOR	Compliant with law. No governance concern identified.
31-May-24	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Compliant with law. No governance concern identified.
31-May-24	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2023 -24.	FOR	FOR	Compliant with law. No governance concern identified.
31-May-24	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Chandrasekaran (DIN 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
31-May-24	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with identified subsidiaries of Promoter Company and/ or their subsidiaries.	FOR	FOR	Compliant with law. No governance concern

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							identified.
31-May-24	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tejas Networks Limited.	FOR	FOR	Compliant with law. No governance concern identified.
31-May-24	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Motors Limited, Jaguar Land Rover Limited and/or their identified subsidiaries.	FOR	FOR	Compliant with law. No governance concern identified.
31-May-24	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Consultancy Services Japan, Ltd., subsidiary of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
06-Jun-24	ITC Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement amongst ITC Limited (Demerged Company) and ITC Hotels Limited (Resulting Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No governance concern identified.
06-Jun-24	Fedbank Financial Services Ltd	PB	Management	Appointment of Mr. Sunil Satyapal Gulati (DIN: 00016990) as an Independent Director of the Company for a period of 5 (five) years till March 14, 2029 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
06-Jun-24	Fedbank Financial Services Ltd	PB	Management	Appointment of Mr. Ramesh Sundararajan (DIN: 10500779) as an Independent Director of the Company for a period of 5 (five) years till March 14, 2029 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
06-Jun-24	Fedbank Financial	PB	Management	Continuation of Mr. Maninder Singh Juneja (DIN: 02680016) as a Nominee Director effective from December 20, 2023	FOR	ABSTAIN	We abstain.

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	Services Ltd			who has completed a term of five years as Nominee Director on December 19, 2023 as envisaged under the said regulation 17(1D), and that he shall not be liable to retire by rotation.			
06-Jun-24	Fedbank Financial Services Ltd	PB	Management	Appointment of Mr. Harsh Dugar (DIN: 00832748) as a Nominee Director with effect from May 1, 2024 as envisaged under the said regulation 17(1C) and that he shall not be liable to retire by rotation.	FOR	ABSTAIN	We abstain.
19-Jun-24	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2024, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Compliant with law. No governance concern identified.
20-Jun-24	Reliance Industries Limited	PB	Management	Appointment of Shri Haigreave Khaitan (DIN: 00005290) as an Independent Director of the Company.	FOR	ABSTAIN	Appointment is compliant with law. Governance Concern: Excessive time commitments. Transparency Concern: Details of pecuniary relationship between firm and Company not provided in the notice.
20-Jun-24	Reliance Industries Limited	PB	Management	Re-appointment of Yasir Othman H. Al Rumayyan (DIN: 09245977) as an Independent Director of the Company.	FOR	ABSTAIN	Compliant with law. No concerns on

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							merit, qualifications, experience and suitability of appointee. Governance Concern: De-Facto nominee of Investor Companies cannot be ID.
20-Jun-24	Reliance Industries Limited	PB	Management	Re-appointment of Shri P.M.S. Prasad (DIN: 00012144) as a Whole-time Director designated as an Executive Director.	FOR	FOR	Compliant with law. No governance concern identified.
20-Jun-24	Reliance Industries Limited	PB	Management	Approval of Material Related Party Transactions with Reliance International Leasing IFSC Limited.	FOR	FOR	Compliant with law. No governance concern identified.
20-Jun-24	Reliance Industries Limited	PB	Management	Approval of Material Related Party Transactions between Reliance Retail Limited and Sanmina-SCI India Private Limited.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-24	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-24	Hindustan	AGM	Management	To confirm the payment of Interim Dividend of Rs. 18 per	FOR	FOR	Compliant

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	Unilever Limited			equity share of Rs. 1/- each and to declare Final Dividend of Rs. 24 per equity share of Rs. 1/- each for the Financial Year ended 31st March, 2024.			with law. No governance concern identified.
21-Jun-24	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-24	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-24	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-24	Hindustan Unilever Limited	AGM	Management	Appointment of M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N / N500013) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 91st Annual General Meeting (AGM) until the conclusion of the 96th AGM of the Company, on such remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-24	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction with PT. Unilever Oleochemical Indonesia (UOI), a Related Party within the meaning of Section 2(76) of the Act, and Regulation 2(1)(zb) of the Listing Regulations for purchase of raw material/ semi - finished goods, for a period of three years commencing from FY 2024 - 25 to FY 2026 - 27, individually and/ or in the aggregate upto an amount not	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
				exceeding Rs. 3,000 crores in a financial year, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Company.			
21-Jun-24	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Biddappa Bittianda Ponnappa (DIN: 06586886) as a Whole - time Director of the Company, to hold office from 1st June, 2024 to 31st May, 2029, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-24	Hindustan Unilever Limited	AGM	Management	Revision in remuneration payable to Non - Executive Directors by way of Commission.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-24	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs. 14 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses, payable to M/s. R Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010) appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-24	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs. 15 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses, payable to M/s. R Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-24	Tata Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, together with Report of the Board of	FOR	FOR	Compliant with law. No governance

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				Directors and Auditors thereon.			concern identified.
21-Jun-24	Tata Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, together with Report of the Auditors thereon.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-24	Tata Technologies Ltd	AGM	Management	To declare a Final Dividend (including a Special Dividend) on Equity Shares for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-24	Tata Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-24	Tata Technologies Ltd	AGM	Management	To re-appoint Mr. Ajoyendra Mukherjee (DIN: 00350269) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from March 29, 2024 to March 28, 2029 (both days inclusive).	FOR	ABSTAIN	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, no prior shareholders' approval obtained for re-

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
							appointment as an ID. Governance concern: Prolonged association, Ex-employee in the Group.
21-Jun-24	Tata Technologies Ltd	AGM	Management	To re-appoint Mr. Warren Kevin Harris (DIN: 02098548) as Chief Executive Officer and Managing director of the Company for a period of three years and six months with effect from September 9, 2024 (the date of reappointment) till March 8, 2028 and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-24	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Limited for an aggregate value not exceeding Rs. 2,140.50 crore, (inclusive of funding transactions (ICDs) not exceeding Rs. 1,200 crore at any point of time and operational transactions not exceeding Rs. 940.50 crore), during the financial year 2024 - 25, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-24	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited, for an aggregate value not exceeding Rs. 535 crore, during the financial year 2024 - 25, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No governance concern identified.
21-Jun-24	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited, for an aggregate value not exceeding Rs. 1,345.50 crore, during the financial year 2024 - 25, provided that such	FOR	FOR	Compliant with law. No governance concern

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
				transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.			identified.
25-Jun-24	Asian Paints Limited	AGM	Management	To receive, consider and adopt the (A) Audited standalone financial statements of the Company for the financial year ended 31st March 2024 together with the reports of the Board of Directors and Auditors thereon and (B) Audited consolidated financial statements of the Company for the financial year ended 31st March 2024 together with the report of Auditors thereon.	FOR	FOR	Compliant with law. No governance concern identified.
25-Jun-24	Asian Paints Limited	AGM	Management	To declaration and payment of final dividend of Rs. 28.15 per equity share of the face value of Rs. 1 each fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	Compliant with law. No governance concern identified.
25-Jun-24	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
25-Jun-24	Asian Paints Limited	AGM	Management	To appoint Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company with effect from 25th June 2024, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
25-Jun-24	Asian Paints Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No.: 000240), who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year ending	FOR	FOR	Compliant with law. No governance concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
				31st March 2025.			
26-Jun-24	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	FOR	Compliant with law. No governance concern identified.
26-Jun-24	Infosys Limited	AGM	Management	To declare a final dividend of Rs. 20/- per equity share for the financial year ended March 31, 2024 and additionally a special dividend of Rs. 8/- per equity share.	FOR	FOR	Compliant with law. No governance concern identified.
26-Jun-24	Infosys Limited	AGM	Management	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
26-Jun-24	Cello World Ltd	EGM	Management	To increase the authorised share capital of the Company from the existing Rs. 125,00,00,000/- divided into 22,00,00,000 Equity Shares of face value Rs. 5 each and 75,00,000 preference shares of face value Rs. 20 each to Rs. 126,00,00,000/- divided into 22,20,00,000 Equity Shares of face value Rs. 5 each and 75,00,000 preference shares of face value Rs. 20 each by creation and addition of 20,00,000 equity shares of face value of Rs. 5 each in the manner below each ranking pari passu in all respect with the existing Equity Shares of the Company as per the memorandum and articles of association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
26-Jun-24	Cello World Ltd	EGM	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/ or competitive basis, or such part of issue and for such categories of persons as may be permitted) an aggregate number of equity shares up to 86,54,000 equity shares of face value of Rs. 5 each, for cash, in one or more tranches, with or without green shoe option,	FOR	FOR	Compliant with law. No governance concern identified.

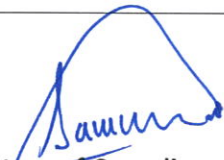
Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
				whether Rupee denominated or denominated in foreign currency by way of one or more private offerings and/or a qualified institutions placement (QIP).			
28-Jun-24	Archean Chemical Industries Ltd	AGM	Management	To consider and approve standalone and consolidated Financial Statements of the Company for the year ended 31st March 2024, including the audited Balance Sheet as on 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement of the Company, the reports of the Board of Directors and Auditors Report thereon.	FOR	FOR	Compliant with law. No governance concern identified.
28-Jun-24	Archean Chemical Industries Ltd	AGM	Management	To declare dividend of Re. 1/- (50%) on Equity Shares of the Company for the financial year ended 31st March 2024.	FOR	FOR	Compliant with law. No governance concern identified.
28-Jun-24	Archean Chemical Industries Ltd	AGM	Management	To appoint a director in place of Mr. P Ravi, (DIN - 02334379) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
28-Jun-24	Archean Chemical Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 1,10,000/- and reimbursement of out -of- pocket expenses excluding applicable Tax payable to Mr. G Sundaresan, (Membership No. 11733) Cost Accountant, Chennai, for conducting cost audit of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No governance concern identified.
28-Jun-24	Archean Chemical Industries Ltd	AGM	Management	Re-appointment of Mrs. Padma Chandrasekaran (DIN : 06609477) as an Independent Director of the Company, to hold office with effect from 13th November, 2024 up to 12th November 2029, and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
28-Jun-24	Archean Chemical Industries Ltd	AGM	Management	To ratify the Archean Chemical - Employees Stock Option Plan, 2022 (ESOP 2022).	FOR	ABSTAIN	We abstain from voting.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
28-Jun-24	Archean Chemical Industries Ltd	AGM	Management	Payment of Commission to Directors other than Managing Director or Whole - time Director.	FOR	FOR	Compliant with law. No governance concern identified.
28-Jun-24	Cyient DLM Ltd	AGM	Management	To receive, consider and adopt: a. the audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon; b. the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the report of the Auditors thereon.	FOR	FOR	Compliant with law. No governance concern identified.
28-Jun-24	Cyient DLM Ltd	AGM	Management	To appoint a director in place of Mr. Rajendra Velagapudi (DIN: 06507627), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
28-Jun-24	Cyient DLM Ltd	AGM	Management	To appoint a director in place of Mr. Venkat Rama Mohan Reddy Bodanapu (DIN: 00058215), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
28-Jun-24	Cyient DLM Ltd	AGM	Management	Re-appointment of M/s. S. R. Batliboi and Associates LLP, Chartered Accountants (Firm Registration No. FRN 101049W/E300004) as the Statutory Auditor of the Company commencing from the conclusion of this Annual General Meeting till the conclusion of 36th (Thirty-sixth) Annual General Meeting to be held in the year 2029 at such remuneration plus applicable taxes and actual out of pocket expenses incurred in connection with the audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.	FOR	ABSTAIN	We abstain from voting.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
28-Jun-24	Cyient DLM Ltd	AGM	Management	Ratification of remuneration of Rs. 70000/- plus applicable taxes and reimbursement of out -of- pocket expenses payable to M/s. GA and Associates, Cost Accountants (Firm Registration No. 000409), who were appointed on the recommendations of the Audit Committee by the Board of Directors as the Cost Auditors, to audit the cost records of the Company for the Financial Year 2024-25.	FOR	FOR	Compliant with law. No governance concern identified.
28-Jun-24	Cyient DLM Ltd	AGM	Management	To give loans to/ invest in shares, debentures and all other securities etc., to give corporate guarantees, on behalf of the Company, up to a sum not exceeding Rs.400,00,00,000 in aggregate in Joint Ventures, subsidiaries or any other associate companies/ body corporate/ SPVs/ JVs or other form of entity/ entities which the Company may be required to form or acquire or as may be approved by the Board, from time to time, and as they may deem fit, notwithstanding the fact that the said loans/ investments/ guarantees together with the loans/ investments/ guarantees already made/ provided may exceed 60% of its paid-up share capital free reserves and securities premium account or 100% of its free reserves and securities premium account whichever is more.	FOR	ABSTAIN	We abstain from voting.
29-Jun-24	Concord Biotech Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended on 31st March 2024 together with the Auditor and Directors Report thereon.	FOR	FOR	Compliant with law. No governance concern identified.
29-Jun-24	Concord Biotech Ltd	AGM	Management	To declare dividend for the financial year 2023-24.	FOR	FOR	Compliant with law. No governance concern identified.
29-Jun-24	Concord Biotech Ltd	AGM	Management	To appoint Mr. Ravi Kapoor (DIN: 00003847) who retires by rotation and being eligible offers himself for re-appointment as Director.	FOR	FOR	Compliant with law. No governance

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco ^N	Vote (For /Against /Abstain)	Reason supporting the vote decision
							concern identified.
29-Jun-24	Concord Biotech Ltd	AGM	Management	Appointment of M/s BSR and Co. LLP, Chartered Accountants, having Firm's Registration No. 101248/W/W-100022 as Statutory Auditors of the Company in place of existing retiring Auditors M/s. Deloitte Haskins and Sells, Chartered Accountants having Firm's Registration No. 117365W, for a term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting for the financial year 2028-29, at such remuneration as shall be fixed by the Board of Directors of the Company and Auditor.	FOR	ABSTAIN	Compliant with law. Governance concern: Inadequate justification for the material change in the Audit remuneration.
29-Jun-24	Concord Biotech Ltd	AGM	Management	Ratification of remuneration of INR 4,60,000 plus applicable Goods and Service Tax, p.a. and reimbursement of all reasonable out of pocket expenses incurred, payable to M/s. Dalwadi and Associates, Cost Accountants, who have been appointed by the Board of Directors on the recommendation of the Audit Committee as the Cost Auditors of the Company to carry out the cost audit for the financial year ending on 31st March 2025.	FOR	FOR	Compliant with law. No governance concern identified.

Date : 18/07/2024


Signature of Compliance Officer

Place : Mumbai

Name : Sameer Patwardhan