

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Name of the Insurer: Universal Sampo General Insurance Company Limite For the Quarter ending: 30 June 2022

Date: 30th June 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
08-Apr-22	Axis Bank Limited	PB	Management	Material related party transactions for acceptance of deposits in current/savings account or any other similar accounts permitted to be opened under applicable laws.	FOR	FOR	Complaint with law. No governance concern identified
08-Apr-22	Axis Bank Limited	PB	Management	Material related party transactions for subscribing to securities issued by the related parties and purchase of securities (of related or other unrelated parties) from related parties.	FOR	FOR	Complaint with law. No governance concern identified
08-Apr-22	Axis Bank Limited	PB	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties.	FOR	FOR	Complaint with law. No governance concern identified
08-Apr-22	Axis Bank Limited	PB	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof.	FOR	FOR	Complaint with law. No governance concern identified
08-Apr-22	Axis Bank Limited	PB	Management	Material related party transactions for receipt of fees/commission for distribution of insurance products and other related business.	FOR	FOR	Complaint with law. No governance concern identified
08-Apr-22	Axis Bank Limited	PB	Management	Material related party transactions for fund based or non-fund based credit facilities.	FOR	FOR	Complaint with law. No governance concern identified
08-Apr-22	Axis Bank Limited	PB	Management	Material related party transactions for money market instruments/term borrowing/term lending (including repo/reverse repo).	FOR	FOR	Complaint with law. No governance concern identified
08-Apr-22	Axis Bank Limited	PB	Management	Material related party transactions pertaining to forex and derivative contracts.	FOR	FOR	Complaint with law. No governance concern identified
13-Apr-22	Coal India Limited	PB	Management	Appointment of Mr. Shri B. Veera Reddy [DIN: 08679590] as Director(Technical) of the Company.	FOR	FOR	No concern identified regarding the profile and time commitments of the proposed appointee
13-Apr-22	Coal India Limited	PB	Management	Appointment of Mr. Shri Denesh Singh, [DIN: 08038875] as an Additional Director in the capacity of an Independent Director of the Company	FOR	ABSTAIN	As advised by the proxy advisor, although no concern on the merit of proposed appointee, however, the appointment is technically non-complaint. Term of appointment is ambiguous and against letter and spirit of the law. Hence, we abstain from this item.
13-Apr-22	Coal India Limited	PB	Management	Appointment Of Mr. Shri Nageswara Rao Gollapalli [DIN: 08461461] as an Additional Director in the capacity of an Independent Director of the Company	FOR	ABSTAIN	-Do-
13-Apr-22	Coal India Limited	PB	Management	Appointment Of Mr. Shri Bhojarajan Rajesh Chander [DIN: 02065422] as an Additional Director in the capacity of an Independent Director of the Company	FOR	ABSTAIN	-Do-
13-Apr-22	Coal India Limited	PB	Management	Appointment Mr. Shri Punambhai Kalabhai Makwana, [DIN: 09385881] as an Additional Director in the capacity of an Independent Director of the Company	FOR	ABSTAIN	-Do-
13-Apr-22	Coal India Limited	PB	Management	Appointment of Mr. Shri Kamesh Kant Acharya [DIN: 09386642] as an Additional Director in the capacity of an Independent Director of the Company	FOR	ABSTAIN	-Do-
13-Apr-22	Coal India Limited	PB	Management	Appointment of Mr. Dr. Arun Kumar Oraon, [DIN: 09388744] as an Additional Director in the capacity of an Independent Director of the Company	FOR	ABSTAIN	-Do-
16-Apr-22	Hindustan Unilever Limited	PB	Management	Appointment of Mr. Nitin Paranjpe (DIN : 00045204) as a Non-Executive Director of the Company.	FOR	FOR	Compliant with the law, no governance concern w.r.t. profile and time commitment of appointee.
16-Apr-22	Hindustan Unilever Limited	PB	Management	Re-Appointment of Mr. Dev Bajpai (DIN: 00050516) as a Whole-time Director of the Company.	FOR	FOR	Complaint with law, no major governance concern w.r.t. profile, time commitments, attendance and remuneration proposed.
16-Apr-22	Tata Consultancy Services Limited	PB	Management	Re-Appointment Of Mr. Rajesh Gopinathan As The Chief Executive Officer And Managing Director Of The Company.	FOR	FOR	Compliant with law. No concern identified regarding profile, time commitments, attendance and remuneration
16-Apr-22	Tata Consultancy Services Limited	PB	Management	Re-Appointment Of Mr. N. Ganapathy Subramaniam As The Chief Operating Officer And Executive Director Of The Company.	FOR	FOR	Compliant with law. No concern identified regarding profile, time commitments, attendance and remuneration.
20-Apr-22	Asian Paints Limited	PB	Management	Appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company to hold office for 5 (five) consecutive years from 21st October, 2021 to 20th October, 2026.	FOR	FOR	Compliant with Law. No concern identified
20-Apr-22	Asian Paints Limited	PB	Management	Appointment of Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company.	FOR	FOR	Compliant with Law. No concern identified.
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited (OTPC).	FOR	FOR	Compliant with law. Adequate disclosures. No concern identified
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL).	FOR	FOR	Compliant with law. Adequate disclosures. No concern identified
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited (PLL).	FOR	FOR	Compliant with law. Adequate disclosures. No concern identified
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust.	FOR	FOR	Compliant with law. Adequate disclosures. No concern identified
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	To Appoint Shri Syamchand Ghosh (DIN: 09396486) as an Independent Director of the Company	FOR	ABSTAIN	As advised by the proxy advisor, appointment compliant with the law. There is a governance concern viz. term of appointment is ambiguous. We abstain from voting in this item.
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	To Appoint Shri Vysyaraju Ajit Kumar Raju (DIN: 09396500) as an Independent Director of the Company.	FOR	ABSTAIN	-Do-
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	To Appoint Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company.	FOR	ABSTAIN	-Do-
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	To Appoint Ms. Reena Jaithy (DIN: 06853063) as an Independent Director of the Company.	FOR	ABSTAIN	-Do-
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	To Appoint Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company.	FOR	ABSTAIN	-Do-
27-Apr-22	Oil & Natural Gas Corporation Limited	PB	Management	To Appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company.	FOR	ABSTAIN	-Do-
14-May-22	Maruti Suzuki India Limited	PB	Management	Appointment of Mr. Kenichi Ayukawa as a Whole-time Director designated as Executive Vice-Chairman	FOR	FOR	Compliant with law. No major governance concern identified.
14-May-22	Maruti Suzuki India Limited	PB	Management	Appointment and re-designation of Mr. Hisashi Takeuchi as Managing Director and Chief Executive Officer.	FOR	FOR	Compliant with law. No major governance concern identified.
14-May-22	HDFC Bank Limited	PB	Management	Approval and adoption of Employee Stock Incentive Plan 2022.	FOR	FOR	Compliant with Law. Adequate disclosures. No governance concern identified.
	Larsen & Toubro Limited	PB	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified with respect to altered objects.

17-May-22	Larsen & Toubro Limited	PB	Management	Approval for Related Party Transaction with L&T Finance Limited.	FOR	FOR	Compliant with law. No concern identified on the disclosures provided by the Company.
17-May-22	Larsen & Toubro Limited	PB	Management	Appointment of Mr. Pramit Jhaveri (DIN:00186137) as an Independent Director.	FOR	FOR	Compliant with law. No major concern identified.
20-May-22	Kotak Mahindra Bank Limited	PB	Management	Appointment of Mr. Amit Desai (DIN: 00310510) as a Director of the Bank.	FOR	FOR	Compliant with the law. No governance concern w.r.t. profile and time commitments of Mr. Desai.
09-Jun-22	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, 2022, 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, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.
09-Jun-22	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2021-22.	FOR	FOR	Sufficient funds available. No concern identified.
09-Jun-22	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law, no major governance concern identified in the proposed appointment.
09-Jun-22	Tata Consultancy Services Limited	AGM	Management	Appointment of B S R & Co. LLP ("BSR"), Chartered Accountants (Firm Registration No.: 101248W/W-100022), as Statutory Auditors of the Company.	FOR	ABSTAIN	Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee not disclosed. We abstain from voting in this item.
09-Jun-22	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and the subsidiaries of the Company (other than wholly owned subsidiaries).	FOR	FOR	No Major governance Concern has been observed.
09-Jun-22	Tata Consultancy Services Limited	AGM	Management	Place of keeping and inspection of the Registers and Annual Returns of the Company.	FOR	FOR	Compliant with the law, no governance concern identified.
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Operational Transaction(s).	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions.
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Financial Transaction(s).	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions.
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata Steel Long Products Limited.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions.
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions.
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Jamshehpur Continuous Annealing & Processing Company Private Ltd.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions.
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with TM International Logistics Limited.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions.
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata Metaliks Limited.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions.
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata Steel Long Products Limited, subsidiary company of Tata Steel Limited.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions.
10-Jun-22	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV Company of Tata Steel Limited.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions.
10-Jun-22	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 BV, an associate company of Tata Steel Limited.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed transactions. Company has made adequate disclosures regarding all the proposed transactions.
10-Jun-22	Tata Steel Limited	PB	Management	Appointment of Mr. Noel Naval Tata as a Director.	FOR	FOR	Complaint with the law. No major governance concern identified in the proposed appointment.
10-Jun-22	Tata Steel Limited	PB	Management	Appointment of Mr. Vijay Kumar Sharma as an Independent Director.	FOR	FOR	Compliant with the law. No major governance concern in the proposed appointment.
15-Jun-22	General Insurance Corporation of India	PB	Management	Appointment of Shri T. Sivakumar (DIN 09450908) as Director of the Corporation.	FOR	ABSTAIN	As advised by the proxy advisor, the appointment is compliant with law. There is governance concern viz. term of appointment is ambiguous and against spirit of the law. We abstain from the item.
15-Jun-22	General Insurance Corporation of India	PB	Management	Appointment of Shri Priya Bhushan Sharma (DIN 01081362) as Director of the Corporation.	FOR	ABSTAIN	As advised by the proxy advisor, the appointment is compliant with law. There is governance concern viz. term of appointment is ambiguous and against spirit of the law. We abstain from the item.
22-Jun-22	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 2022, 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	Unqualified Financial Statements. Compliant with Accounting Standards.
23-Jun-22	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, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
23-Jun-22	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient funds available, no concern identified.
23-Jun-22	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 in the proposed appointment.
23-Jun-22	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 in the proposed appointment.

23-Jun-22	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Complaint with law, no governance concern identified in the proposed appointment.
23-Jun-22	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	Complaint with law, no governance concern identified in the proposed appointment.
23-Jun-22	Hindustan Unilever Limited	AGM	Management	Tenure extension - Overall limits of remuneration payable to Non-Executive Director(s).	FOR	FOR	Compliant with Law. No Governance concern identified.
23-Jun-22	Hindustan Unilever Limited	AGM	Management	Ratification of Remuneration to Cost Auditors.	FOR	ABSTAIN	As advised by the proxy advisor, the item is compliant with Law. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Company has not disclosed portion of the turnover that is subject to Cost Audit. We abstain from voting in this item.
23-Jun-22	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction.	FOR	FOR	Compliant with Law. No Governance concern has been identified.
25-Jun-22	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, 2022 and the reports of the Board of Directors ("the Board") and auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
25-Jun-22	Infosys Limited	AGM	Management	To declare a final dividend of ₹16 per equity share for the year ended March 31, 2022.	FOR	FOR	Sufficient funds available, no concern identified.
25-Jun-22	Infosys Limited	AGM	Management	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	Complaint with law, no governance concern identified in the proposed appointment.
25-Jun-22	Infosys Limited	AGM	Management	Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors of the Company.	FOR	FOR	Compliant with law. No governance Concern has been identified.
25-Jun-22	Infosys Limited	AGM	Management	Reappointment of D. Sundaram as an independent director.	FOR	FOR	Re- appointment compliant with law. No concern identified.
25-Jun-22	Infosys Limited	AGM	Management	Reappointment of Sali S. Parekh, Chief Executive Officer and Managing Director of the Company, and approval of the revised remuneration payable to him.	FOR	FOR	Re- appointment compliant with law. No concern identified.
28-Jun-22	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
28-Jun-22	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
28-Jun-22	Tata Steel Limited	AGM	Management	To declare dividend of (a) ₹51/- per fully paid-up Ordinary (equity) Share of face value ₹10/- each for the Financial Year 2021-22. (b) ₹12.75 per partly paid-up Ordinary (equity) Share of face value ₹10/- each (paid-up ₹2.504 per share) for the Financial Year 2021-22 on which call money remains unpaid.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
28-Jun-22	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. Koushik Chatterjee (DIN: 00004989), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments.
28-Jun-22	Tata Steel Limited	AGM	Management	Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants having Firm Registration No. 304026E/E300009 as a Statutory Auditor of the Company.	FOR	ABSTAIN	As advised by the proxy advisor, the association of the auditors with Independent Director of the Company, may vitiate the independence of the audit firm. Hence, we abstain from voting for this item.
28-Jun-22	Tata Steel Limited	AGM	Management	Ratification of remuneration payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), Cost Auditors of the Company.	FOR	FOR	Fees proposed is in accordance with fee suggested by ICAI. No concern identified.
28-Jun-22	Tata Steel Limited	AGM	Management	Sub-division of Ordinary (equity) Shares of the Company.	FOR	FOR	Compliant with law. No governance concern.
28-Jun-22	Tata Steel Limited	AGM	Management	Alteration of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern.
28-Jun-22	Tata Steel Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern.
28-Jun-22	Tata Steel Limited	AGM	Management	Change in place of keeping Registers and Records.	FOR	FOR	Compliant with the law, no governance concern identified.
28-Jun-22	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with The Tata Power Company Limited.	FOR	FOR	Adequate details provided, omnibus approval for 1 year, no concern identified.
28-Jun-22	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Limited.	FOR	FOR	Adequate details provided, omnibus approval for 1 year, no concern identified.
28-Jun-22	Tata Steel Limited	AGM	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. Ltd., subsidiary of Tata Sons Private Limited.	FOR	FOR	Adequate details provided, omnibus approval for 1 year, no concern identified.
29-Jun-22	Asian Paints Limited	AGM	Management	To receive, consider and adopt the: A. audited financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of Board of Directors and Auditors thereon; B. audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
29-Jun-22	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
29-Jun-22	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Malav Dani (DIN: 01184336), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of proposed appointees.
29-Jun-22	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Manish Choksi (DIN: 00026496), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of proposed appointees.
29-Jun-22	Asian Paints Limited	AGM	Management	Re-appointment of Mr. Amit Syngle (DIN: 07232566) as the Managing Director & Chief Executive Officer (CEO) of the Company.	FOR	FOR	Compliant with Law. No major concern identified regarding profile, time commitment and proposed remuneration of Mr. Amit Syngle.
29-Jun-22	Asian Paints Limited	AGM	Management	To ratify the remuneration payable to RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company, for the financial year ending 31st March, 2023	FOR	FOR	Compliant with Law. No concern identified.
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2022 together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Sufficient Funds. No concern identified.

30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	To appoint a Director in place of Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Mr. V Srinivasa Rangan.
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	To fix the annual remuneration of Messrs S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005 as Joint Statutory Auditors of the Corporation.	FOR	FOR	Compliant with Law. No concern identified.
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	To fix the annual remuneration of Messrs G. M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W) Joint Statutory Auditors of the Corporation.	FOR	FOR	Compliant with Law. No concern identified.
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Non-Executive Director of the Corporation.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Mr. Deepak S Parekh.
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Ms. Renu Sud Karnad (DIN:00008064) as the Managing Director of the Corporation.	FOR	FOR	Compliant with Law. No major concern identified regarding profile, time commitment and remuneration of Ms. Renu Sud Karnad.
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	Approval of Related Party Transactions with HDFC Bank Limited, an associate company.	FOR	FOR	Compliant with Law. Transactions are in ordinary course of business and at arm's length basis.
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited, an associate company.	FOR	FOR	Compliant with Law. Transactions are in ordinary course of business and at arm's length basis.
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis.	FOR	FOR	Compliant with Law. No concern identified.
30-Jun-22	Oil & Natural Gas Corporation Limited	PB	Management	Appointment of Smt. Pomila Jaspal (DIN: 08436633) as Director (Finance) of the Company.	FOR	FOR	Compliant with law; No governance concern has been identified regarding Profile & Time Commitment of Ms. Pomila Jaspal.