

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE
Name of the Insurer: Universal Somp General Insurance Company Limited
For the Quarter ending: 30th September 2024
Date: 30th September 2024

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
03-Jul-24	HCL Technologies Limited	PB	Management	Appointment of Ms. Lee Fang Chew (DIN 02112309) as a Non - Executive Independent Director of the Company for a term of five consecutive years commencing from April 25, 2024 to April 24, 2029 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
03-Jul-24	HCL Technologies Limited	PB	Management	Approval of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and Grant of Restricted Stock Units to the Eligible Employees of the Company.	FOR	FOR	Compliant with law. No concern identified.
03-Jul-24	HCL Technologies Limited	PB	Management	Grant of Restricted Stock Units to the Eligible Employees of Subsidiaries and/ or Associate Companies of the Company under the HCL Technologies Limited Restricted Stock Units Plan 2024.	FOR	FOR	Compliant with law. No concern identified.
03-Jul-24	HCL Technologies Limited	PB	Management	Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and providing financial assistance in this regard.	FOR	FOR	Compliant with law. No concern identified.
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To declare a Final Dividend of Rs. 28/- per share of face value of Rs. 2/- each for FY 2023 - 24.	FOR	FOR	Compliant with law. No concern identified.
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
04-Jul-24	Larsen & Toubro Limited	AGM	Management	Appointment of M/s. MSKA and Associates Chartered Accountants (Firm Registration No. 105047W issued by the Institute of Chartered Accountants of India), as Statutory Auditors of the Company, for a period of 5 consecutive years, to hold office from conclusion of 79th Annual General Meeting till conclusion of 84th Annual General Meeting and fix their remuneration.	FOR	FOR	Compliant with law. No concern identified.
04-Jul-24	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) (representing equity interest of Life Insurance Corporation of India), as Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
04-Jul-24	Larsen & Toubro Limited	AGM	Management	Amendment to Articles of Association of the Company by deleting Article 107 pertaining to qualification shares.	FOR	FOR	Compliant with law. No concern identified.
04-Jul-24	Larsen & Toubro Limited	AGM	Management	The Company for entering into and/ or continuing to enter into transactions with Larsen Toubro Arabia LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, for providing Parent Company Guarantees on behalf of the said subsidiary, aggregating upto an amount not exceeding Rs. 12,500 crore or USD 1,500 Mn whichever is higher.	FOR	FOR	Compliant with law. No concern identified.

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04-Jul-24	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Metro Rail (Hyderabad) Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) Providing inter-corporate deposits e) providing parent company guarantees (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,800 crore.	FOR	FOR	Compliant with law. No concern identified.
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,300 crore.	FOR	FOR	Compliant with law. No concern identified.
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Special Steels and Heavy Forgings Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,500 crore.	FOR	FOR	Compliant with law. No concern identified.
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T - MHI Power Boilers Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) availing inter corporate borrowings (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1.200 crore.	FOR	FOR	Compliant with law. No concern identified.
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with LTIMindtree Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,000 crore.	FOR	FOR	Compliant with law. No concern identified.

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04-Jul-24	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ arrangements/ transactions with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. L and T Special Steels and Heavy Forgings Private Limited within the meaning of Section 2 (76) of the Act, in the nature of a) sale, purchase, lease or supply of goods or assets or property or equipment b) rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,800 crore.	FOR	FOR	Compliant with law. No concern identified.
04-Jul-24	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs. 18 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging for the financial year ending March 31, 2025 to M/s R. Nanabhoy and Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
05-Jul-24	Aeroflex Industries Limited	AGM	Management	To receive, consider and adopt	FOR	FOR	Compliant with law. No concern identified.
				(a) the Standalone Audited Financial Statement of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon and			
				(b) the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2024 together with the Auditors Report thereon.			
05-Jul-24	Aeroflex Industries Limited	AGM	Management	To declare final dividend at the rate of Rs. 0.25/- i. e., 12.5% per equity share of Rs. 2/- each fully paid - up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2024 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with law. No concern identified.
05-Jul-24	Aeroflex Industries Limited	AGM	Management	To appoint a director in place of Mr. Mustafa Abid Kachwala (DIN: 03124453), who retires by rotation and being eligible, offered himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No concern identified.
05-Jul-24	Aeroflex Industries Limited	AGM	Management	To re-appoint Mr. Ramesh Chandra Soni (DIN: 00049497) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from October 15, 2024 upto October 14, 2029 (both days inclusive). not liable to retire by rotation.	FOR	ABSTAIN	We abstain from voting for this item.
05-Jul-24	Aeroflex Industries Limited	AGM	Management	Approval of Aeroflex Industries Limited Employee Stock Options Plan 2024 (ESOP 2024) for employees of the Company.	FOR	ABSTAIN	We abstain from voting for this item.
05-Jul-24	Aeroflex Industries Limited	AGM	Management	Aeroflex Industries Limited Employee Stock Options Plan 2024 (ESOP 2024) for the Employees of existing and future Subsidiary Company/ies.	FOR	ABSTAIN	We abstain from voting for this item.
15-Jul-24	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, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
15-Jul-24	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, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.

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15-Jul-24	Tata Steel Limited	AGM	Management	Declaration of Dividend of Rs. 3.60 per Ordinary (equity) Share of face value Rs. 1/- each for FY 2023- 24.	FOR	FOR	Compliant with law. No concern identified.
15-Jul-24	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. Saurabh Agrawal (DIN: 02144558), 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.
15-Jul-24	Tata Steel Limited	AGM	Management	Ratification of remuneration of Rs. 35 lakh plus applicable taxes and reimbursement of out- of- pocket expenses payable to Messrs Shome and Banerjee, Cost Accountants (Firm Registration Number - 000001), who, based on the recommendation of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31. 2025.	FOR	FOR	Compliant with law. No concern identified.
15-Jul-24	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata International West Asia DMCC for an aggregate value up to Rs. 3,855 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.	FOR	FOR	Compliant with law. No concern identified.
15-Jul-24	Tata Steel Limited	AGM	Management	Material modification in the approved related party transaction(s) with Tata International Singapore Pte. Limited for aggregating to Rs. 7,356 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.	FOR	FOR	Compliant with law. No concern identified.
15-Jul-24	Tata Steel Limited	AGM	Management	Material modification in the approved related party transaction(s) with Tata International Limited for aggregating to Rs. 6,210 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.	FOR	FOR	Compliant with law. No concern identified.
15-Jul-24	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between Tata Steel UK Limited, a wholly owned subsidiary of Tata Steel Limited, and Tata International West Asia DMCC, a subsidiary company of the Promoter Company of Tata Steel Limited for an aggregate value up to Rs. 10,500 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY 2024- 25.	FOR	FOR	Compliant with law. No concern identified.
23-Jul-24	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors and Auditors Reports thereon.	FOR	FOR	Compliant with law. No concern identified.
23-Jul-24	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs. 36 per equity share of face value of Rs. 2 for the financial year ended 31 March 2024.	FOR	FOR	Compliant with law. No concern identified.
23-Jul-24	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Rajeev Jain (DIN: 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.

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23-Jul-24	Bajaj Finance Limited	AGM	Management	Appointment of Price Waterhouse LLP, Chartered Accountants, (Firm Registration No. 301112E) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	FOR	Compliant with law. No concern identified.
23-Jul-24	Bajaj Finance Limited	AGM	Management	Appointment of Kirtane and Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	FOR	Compliant with law. No concern identified.
23-Jul-24	Bajaj Finance Limited	AGM	Management	Continuation of Sanjiv Bajaj (DIN: 00014615) as a Non - Executive Director on the Board of the Company, not liable to retire by rotation, for a period of five (5) years with effect from 1 April 2024.	FOR	ABSTAIN	We abstain from voting for this item.
23-Jul-24	Bajaj Finance Limited	AGM	Management	Appointment of Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 August 2024 up to 31 July 2029.	FOR	FOR	Compliant with law. No concern identified.
23-Jul-24	Bajaj Finance Limited	AGM	Management	Issue of non -convertible debentures through private placement within the overall borrowing limit of Rs. 375,000 crore approved by the members of the Company under section 180(1)(c) of the Act.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	To receive, consider and adopt the:	FOR	FOR	Compliant with law. No concern identified.
				a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2024 and the reports of the Board of Directors and the Auditors thereon and			
				b) audited consolidated financial statements, for the fiscal year ended 31 March, 2024 together with the report of Auditors thereon.			
26-Jul-24	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2024.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	To re-appoint Rajiv Anand (DIN: 02541753) as a director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	Appointment of M/s. M M Nissim and Co. LLP, Chartered Accountants having (Firm Registration No. 107122W / W100672), issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	Compliant with law. No concern identified.

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26-Jul-24	Axis Bank Limited	AGM	Management	Appointment of M/s. KKC and Associates LLP, Chartered Accountants, having (Firm Registration No. 105146W / W100621), issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	Re-appointment of Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank for a further period of four years from 1 August, 2024 upto 31 July, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	Re-appointment of G. Padmanabhan (DIN: 07130908) as an Independent Director of the Bank for a further period of four years from 28 October, 2024 upto 27 October, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	Re-appointment of Amitabh Chaudhry (DIN: 00531120) as the Managing Director and CEO of the Bank, for a period of three years, with effect from 1 January, 2025 upto 31 December, 2027 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), as a Managing Director and CEO of the Bank, with effect from 1 April, 2024.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), as Deputy Managing Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of upto Rs. 35,000 crores.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of upto Rs. 20,000 crores.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	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 may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.

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26-Jul-24	Axis Bank Limited	AGM	Management	Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.

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26-Jul-24	Axis Bank Limited	AGM	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	Axis Bank Limited	AGM	Management	Material related party transactions pertaining to forex and derivative contracts may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2024, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 6.25 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 7.50 per Ordinary Share for the financial year ended 31st March, 2024.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Panray (DIN: 09251023) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Supratim Dutta (DIN: 01804345) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	ITC Limited	AGM	Management	Re-appointment of Messrs. S R B C and CO LLP, Chartered Accountants (Registration No. 324982E/E300003) as the Auditors of the Company from the conclusion of this Meeting to hold such office for a period of five years till the conclusion of the Hundred and Eighteenth Annual General Meeting at a remuneration not exceeding Rs. 3,85,00,000/- with authority to the Board of Directors of the Company to decide on such remuneration, for conduct of audit for the financial year 2024 - 25, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	ITC Limited	AGM	Management	Appointment of Dr. Alok Pande (DIN: 10631871) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	ITC Limited	AGM	Management	Re-appointment of Mr. Sunil Panray (DIN: 09251023) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	ITC Limited	AGM	Management	Variation in the terms of remuneration payable to Mr. Sumant Bhargavan (DIN: 01732482), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i. e. up to 11th July, 2025.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Somp General Insurance Company Limited
For the Quarter ending: 30th September 2024
Date: 30th September 2024

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
26-Jul-24	ITC Limited	AGM	Management	Variation in the terms of remuneration payable to Mr. Supratim Dutta (DIN: 01804345), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i. e. up to 21st July, 2025.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	ITC Limited	AGM	Management	Variation in the terms of remuneration payable to Mr. Hemant Malik (DIN: 06435812), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i.e. up to 11th August, 2026.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	ITC Limited	AGM	Management	Re-appointment of Mr. Sumant Bhargavan (DIN: 01732482) as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company with effect from 12th July, 2025 for a period of two years.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	ITC Limited	AGM	Management	Re-appointment of Mr. Supratim Dutta (DIN: 01804345) as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company with effect from 22nd July, 2025 for a period of three years.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP) such that the maximum value of the contracts / arrangements / transactions with BAT GLP in the aggregate, does not exceed Rs. 2,350 Crores during the financial year 2025 - 26.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses payable to Messrs. ABK and Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of Wood Pulp and Paper and Paperboard products for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
26-Jul-24	ITC Limited	AGM	Management	Ratification of remuneration Rs. 6,50,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan and Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and Paper and Paperboard products, for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statement of the Bank for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statement of the Bank for the financial year ended 31st March, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of dividend at the rate of Rs. 0.405 per annum per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share (PNCPS) of Rs. 5/- as declared by the Board of Directors for the period commencing from 1st April, 2023 to 13th March, 2024.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Somp General Insurance Company Limited
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Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2/- per Equity Share of Rs. 5/- as recommended by the Board of Directors for FY 2023 - 24 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2024.	FOR	FOR	Compliant with law. No concern identified.
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Amit Desai (DIN: 00310510) who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Deloitte Haskins and Sells Chartered Accountants (Firm Registration Number: 117365W), as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Thirty-Ninth Annual General Meeting until the conclusion of the Forty-Second Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements for the FY 2024 - 25 to FY 2026 - 27.	FOR	FOR	Compliant with law. No concern identified.
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall fee not exceeding Rs. 41,000,000/- to the Joint Statutory Auditors of the Bank for the time being in office, for the audit/ review of financials, as the case may be, in respect of FY 2024 - 25, in addition to any out of pocket expenses, outlays and taxes, as applicable.	FOR	FOR	Compliant with law. No concern identified.
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Ms. Ketaki Bhagwati (DIN: 07367868) as an Independent Director of the Bank, for a period of four years with effect from 18th May, 2024 to 17th May, 2028 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified.
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	Alteration of the Articles of Association of the Bank.	FOR	FOR	Compliant with law. No concern identified.
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	Increase in the remuneration of Mr. C S Rajan (DIN: 00126063), Non-Executive Independent Part-time Chairman, from up to Rs. 3,600,000/- per annum to up to Rs. 5,000,000/- per annum and for providing car with driver as per the applicable policy of the Bank from 1st July, 2024 till the end of his tenure as Non-Executive Independent Part-time Chairman of the Bank on 31st December, 2025.	FOR	FOR	Compliant with law. No concern identified.
08-Aug-24	Ideaforge Technology Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the year ended March 31, 2024, together with the Report of the Board of Directors and the Auditor's thereon.	FOR	ABSTAIN	We abstain from voting for this item.
08-Aug-24	Ideaforge Technology Ltd	AGM	Management	To appoint a director in place of Mr. Ashish Bhat, Whole-time Director (DIN: 02480920), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
08-Aug-24	Ideaforge Technology Ltd	AGM	Management	To approve rectification in revision in the term of M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No: 101248W/W-100022), as the Statutory Auditors of the Company for a period of 4 years till FY 2026- 27 instead of 5 years till FY 2027- 28.	FOR	ABSTAIN	We abstain from voting for this item.
08-Aug-24	Ideaforge Technology Ltd	AGM	Management	Re-appointment of Mr. Ankit Mehta (DIN: 02108289) as a Whole-time Director of the Company from November 15, 2024 to November 14, 2029 for a period of 5 (five) years and including remuneration.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Somp General Insurance Company Limited
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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-Aug-24	Ideaforge Technology Ltd	AGM	Management	Re-appointment of Mr. Rahul Singh (DIN: 02106568) as a Whole-time Director of the Company from November 15, 2024 to November 14, 2029 for a period of 5 (five) years and including remuneration.	FOR	FOR	Compliant with law. No concern identified.
08-Aug-24	Ideaforge Technology Ltd	AGM	Management	Re-appointment of Mr. Ashish Bhat (DIN: 02480920) as a Whole-time Director of the Company from November 15, 2024 to November 14, 2029 for a period of 5 (five) years and including remuneration.	FOR	FOR	Compliant with law. No concern identified.
08-Aug-24	Ideaforge Technology Ltd	AGM	Management	Continuation of term of appointment of Mr. Ganapathy Subramaniam (DIN: 00019891) as Non - Executive Director and Non - Independent Director of the Company on November 28, 2017 for a further period of five years with effect from April 1, 2024 not liable to retirement by rotation.	FOR	FOR	Compliant with law. No concern identified.
09-Aug-24	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
09-Aug-24	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2024 along with the Report of Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
09-Aug-24	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	Compliant with law. No concern identified.
09-Aug-24	HDFC Bank Limited	AGM	Management	To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
09-Aug-24	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
09-Aug-24	HDFC Bank Limited	AGM	Management	Appointment of M/s. Batliboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration.	FOR	FOR	Compliant with law. No concern identified.
09-Aug-24	HDFC Bank Limited	AGM	Management	To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR	FOR	Compliant with law. No concern identified.
09-Aug-24	HDFC Bank Limited	AGM	Management	To grant equity stock options under Employees Stock Option Master Scheme - 2024.	FOR	FOR	Compliant with law. No concern identified.
10-Aug-24	Cello World Ltd	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Auditors and Board of Directors thereon.	FOR	FOR	Compliant with law. No concern identified.
10-Aug-24	Cello World Ltd	AGM	Management	To declare a dividend of @ 30% i.e. Rs. 1.50/- each on Equity Shares of the Company of face value of Rs. 5/- each for the financial year 2023 - 24.	FOR	FOR	Compliant with law. No concern identified.

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**Name of the Insurer: Universal Sompo General Insurance Company Limited****For the Quarter ending: 30th September 2024****Date: 30th September 2024**

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
10-Aug-24	Cello World Ltd	AGM	Management	To consider and approve appointment of Mr Gaurav Pradeep Rathod (DIN: 06800983) as a Joint Managing Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	FOR	ABSTAIN	We abstain from voting for this item.

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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-Aug-24	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
13-Aug-24	HCL Technologies Limited	AGM	Management	To re-appoint Mr. C. Vijayakumar (DIN - 09244485) as Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
13-Aug-24	HCL Technologies Limited	AGM	Management	To re-appoint M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 37th Annual General Meeting of the Company and to fix their remuneration.	FOR	FOR	Compliant with law. No concern identified.
13-Aug-24	HCL Technologies Limited	AGM	Management	Payment of commission to Non-Executive Directors of the Company for each financial year commencing from April 1, 2024, and the amount, proportion and manner of the said commission be decided by the Board of Directors (or any Committee thereof) of the Company.	FOR	ABSTAIN	We abstain from voting for this item.
13-Aug-24	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Simon John England (DIN- 08664595) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from January 16, 2025 to January 15, 2030 (both days inclusive), and he will not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
14-Aug-24	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt:	FOR	FOR	Compliant with law. No concern identified.
				a. the Audited Standalone Financial Statements for the financial year ended 31st March, 2024 and the Reports of Directors' and Auditors' thereon			
				b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2024 and the Reports of Auditors' thereon.			
14-Aug-24	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2024.	FOR	FOR	Compliant with law. No concern identified.
14-Aug-24	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
14-Aug-24	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs. 24,00,000/- payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai and of Rs. 24,00,000/- M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad appointed by the Board of Directors 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 concern identified.
14-Aug-24	UltraTech Cement Limited	AGM	Management	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 17th July, 2024 till 16th July, 2029 (both days inclusive).	FOR	ABSTAIN	We abstain from voting for this item.

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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
14-Aug-24	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 17th July, 2024 till 16th July, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified.
14-Aug-24	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
14-Aug-24	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as Whole - time Director and Chief Marketing Officer of the Company and including remuneration.	FOR	FOR	Compliant with law. No concern identified.
14-Aug-24	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director of the Company and including remuneration.	FOR	FOR	Compliant with law. No concern identified.
27-Aug-24	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company 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 concern identified.
27-Aug-24	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
27-Aug-24	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 125 per equity share and declared to be paid to the members of the Company.	FOR	FOR	Compliant with law. No concern identified.
27-Aug-24	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Toshihiro Suzuki (DIN: 06709846), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
27-Aug-24	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
27-Aug-24	Maruti Suzuki India Limited	AGM	Management	To continue the appointment of Mr. Ravindra Chandra Bhargava (DIN: 00007620) as a Non-Executive Director of the Company not to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
27-Aug-24	Maruti Suzuki India Limited	AGM	Management	To continue the appointment of Mr. Osamu Suzuki (DIN: 00680073) as a Non-Executive Director of the Company not to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
27-Aug-24	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 3.05 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
27-Aug-24	Maruti Suzuki India Limited	AGM	Management	To appoint Ms. Anjali Bansal (DIN: 00207746), as an Independent Director of the Company, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	Compliant with law. No concern identified.
27-Aug-24	Maruti Suzuki India Limited	AGM	Management	To appoint Ms. Ireena Vittal (DIN: 05195656), as an Independent Director of the Company, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	Compliant with law. No 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 Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
27-Aug-24	Maruti Suzuki India Limited	AGM	Management	To re-appoint Ms. Lira Goswami (DIN: 00114636), as an Independent Director, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	Compliant with law. No concern identified.
27-Aug-24	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Suzuki Motor Corporation, Japan (SMC) for an aggregate value not exceeding INR 2,100 crores for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
27-Aug-24	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Krishna Maruti Limited (KML) for an aggregate value not exceeding INR 2,500 crores for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
28-Aug-24	Entero Healthcare Solutions Ltd	AGM	Management	To receive, consider and adopt:	FOR	ABSTAIN	Remained abstained since there was no report from the Proxy Advisory.
				a. the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of Board of Directors and the Auditors thereon and			
				b. the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 together with the report of the Auditors thereon.			
28-Aug-24	Entero Healthcare Solutions Ltd	AGM	Management	To appoint a Director in place of Ms. Sumona Chakraborty (DIN: 09597426), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	ABSTAIN	Remained abstained since there was no report from the Proxy Advisory.
28-Aug-24	Entero Healthcare Solutions Ltd	AGM	Management	Appointment of M/s. M S K A and Associates, Chartered Accountants (Firm Registration No. 105047W) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 6th Annual General Meeting (AGM) to be held in the year 2024 until the conclusion of the 11th AGM of the Company to be held in the year 2029, on such remuneration as may be mutually agreed upon between the Board of Directors and the statutory auditors.	FOR	ABSTAIN	Remained abstained since there was no report from the Proxy Advisory.
28-Aug-24	Entero Healthcare Solutions Ltd	AGM	Management	Appointment of Mr. Kevin Rohitbhai Daftary (DIN: 10637792) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	ABSTAIN	Remained abstained since there was no report from the Proxy Advisory.
28-Aug-24	Entero Healthcare Solutions Ltd	AGM	Management	To: (a) give loans, from time-to-time as it may deem expedient to any person or other bodies corporate (b) give guarantee or provide security in connection with a loan taken by subsidiaries / associates or any person or other body corporate and (c) acquire by way of subscription, purchase or otherwise securities of any body corporate from time-to-time, in one or more tranches, (excluding any guarantees given or securities provided for loans taken by any wholly owned subsidiaries, or securities acquired in one or more wholly owned subsidiaries) upto an aggregate amount of Sixty percent of the total paid up share capital and free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, (whichever is higher).	FOR	ABSTAIN	Remained abstained since there was no report from the Proxy Advisory.
28-Aug-24	Entero Healthcare Solutions Ltd	AGM	Management	Ratification of Approval of the Entero Employee Stock Option Plan, 2023 (ESOP 2023/ Plan).	FOR	ABSTAIN	Remained abstained since there was no report from the Proxy Advisory.

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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
28-Aug-24	Entero Healthcare Solutions Ltd	AGM	Management	Ratification of the extension of the benefits under the Entero Employee Stock Option Plan, 2023 (ESOP 2023/ Plan) to the employees of subsidiary companies of the Company.	FOR	ABSTAIN	Remained abstained since there was no report from the Proxy Advisory.
28-Aug-24	Entero Healthcare Solutions Ltd	AGM	Management	Alteration of the Articles of Association of the Company and insertion of clauses pursuant to Regulation 31B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	ABSTAIN	Remained abstained since there was no report from the Proxy Advisory.
29-Aug-24	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Rakesh Jha (DIN: 00042075), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Appointment of M/s. B S R and Co. LLP, Chartered Accountants (Registration No. 101248W/W100022) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty- First Annual General Meeting of the Bank on such terms including remuneration.	FOR	ABSTAIN	We abstain from voting for this item.
29-Aug-24	ICICI Bank Limited	AGM	Management	Appointment of M/s. C N K and Associates LLP, Chartered Accountants (Registration No. 101961W/W100036) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty- First Annual General Meeting of the Bank on such terms including remuneration.	FOR	ABSTAIN	We abstain from voting for this item.
29-Aug-24	ICICI Bank Limited	AGM	Management	Payment of remuneration to M/s. M S K A and Associates, Chartered Accountants (Registration No. 105047W) (hereinafter referred to as M S K A and Associates) and M/s. KKC and Associates LLP, Chartered Accountants (formerly M/s. Khimji Kunverji and Co LLP) (Registration No. 105146W/W100621) (hereinafter referred to as KKC and Associates), Joint Statutory Auditors of the Bank, approval of the Members of the Bank.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Appointment of Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from July 26, 2024.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795) as Executive Director of the Bank.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Sampo General Insurance Company Limited

For the Quarter ending: 30th September 2024

Date: 30th September 2024

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
29-Aug-24	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for subscription of securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for sale of securities to the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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 ICICI Prudential Life Insurance Company Limited.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Sampo General Insurance Company Limited

For the Quarter ending: 30th September 2024

Date: 30th September 2024

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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 ICICI Prudential Asset Management Company Limited.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by the Related Parties and purchase of securities from the Related Parties (issued by related or unrelated parties) by the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Somp General Insurance Company Limited

For the Quarter ending: 30th September 2024

Date: 30th September 2024

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities to the Related Parties (issued by related or unrelated parties) by the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for granting of fund based and/ or non- fund based credit facilities by the Bank to the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for purchase/ sale of loans by the Bank from/ to the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**Name of the Insurer: Universal Sompo General Insurance Company Limited****For the Quarter ending: 30th September 2024****Date: 30th September 2024**

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Somp General Insurance Company Limited

For the Quarter ending: 30th September 2024

Date: 30th September 2024

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services by the Bank from the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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 Bank.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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 ICICI Prudential Life Insurance Company Limited.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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 ICICI Prudential Asset Management Company Limited.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	Reliance Industries Limited	AGM	Management	To consider and adopt	FOR	FOR	Compliant with law. No concern identified.
				(a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.			
29-Aug-24	Reliance Industries Limited	AGM	Management	To consider and adopt	FOR	FOR	Compliant with law. No concern identified.

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For the Quarter ending: 30th September 2024
Date: 30th September 2024

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
				(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.			
29-Aug-24	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 10/- per equity share of Rs. 10/- each fully paid- up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2024 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	Reliance Industries Limited	AGM	Management	To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	Reliance Industries Limited	AGM	Management	To appoint Shri P. M .S. Prasad (DIN: 00012144), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	Reliance Industries Limited	AGM	Management	Ratification of remuneration, a) to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2025 and b) to be paid to Shome and Banerjee, Cost Accountants (FRN: 000001), the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. No concern identified.
29-Aug-24	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions with Star India Private Limited (SIPL) by investing in equity shares for an amount not exceeding Rs. 11,500 crore, for licensing of content by Jio Studios a division of the Company, transactions to be upto Rs.300 crore and brand integration services, transactions to be upto Rs. 30 crore during the FY 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
30-Aug-24	UltraTech Cement Limited	TCM (Equity Share)	Management	Scheme of Arrangement between Kesoram Industries Limited (Demerged Company) and UltraTech Cement Limited (Resulting Company or Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No concern identified.
06-Sep-24	Epac Durable Ltd	AGM	Management	To receive, consider and adopt:	FOR	FOR	Compliant with law. No concern identified.
				(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 Auditors thereon and			
				(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report of the Auditors thereon.			
06-Sep-24	Epac Durable Ltd	AGM	Management	To appoint Director in place of Mr. Bajrang Bothra, Whole Time Director (DIN: 00129286) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	We abstain from voting for this item.
06-Sep-24	Epac Durable Ltd	AGM	Management	Ratification of remuneration Rs. 1,00,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Cheena and Associates, Cost Accountants (Firm Registration No. 000397), who are re-appointed by the Board of Directors of the Company to conduct the audit of cost records maintained by the Company for the Financial Year ending March 31, 2025.	FOR	FOR	Compliant with law. No concern identified.
06-Sep-24	Epac Durable Ltd	AGM	Management	Authorisation to advance any loan, give any guarantee or to provide any security under section 185 of the Companies Act, 2013 upto aggregate limit of Rs. 50 Crores.	FOR	ABSTAIN	We abstain from voting for this item.

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For the Quarter ending: 30th September 2024
Date: 30th September 2024

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
06-Sep-24	Epac Durable Ltd	AGM	Management	Ratification of Pre- IPO EPACK Employee Stock Option Scheme 2023 (ESOP SCHEME) as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	ABSTAIN	We abstain from voting for this item.
06-Sep-24	Epac Durable Ltd	AGM	Management	Ratification of the extension of benefits under the EPACK Durable Limited - EPACK Employee Stock Option Scheme 2023 (ESOP SCHEME) to the employees of Subsidiary Companies and Associate Companies, including Joint venture companies.	FOR	ABSTAIN	We abstain from voting for this item.
06-Sep-24	Epac Durable Ltd	AGM	Management	Approval of nomination rights available to Promoter shareholders of the Company to appoint Directors on the Board of the Company.	FOR	ABSTAIN	We abstain from voting for this item.
06-Sep-24	Epac Durable Ltd	AGM	Management	Approval of nomination right available to Private Equity Investor shareholder of the Company - India Advantage Fund S4 I and Dynamic India Fund S4 US I to appoint Director on the Board of the Company.	FOR	ABSTAIN	We abstain from voting for this item.
06-Sep-24	Epac Durable Ltd	AGM	Management	Approval of nomination right available to Private Equity Investor shareholder of the Company Augusta Investments Zero Pte. Ltd. to appoint Director on the Board of the Company.	FOR	ABSTAIN	We abstain from voting for this item.
10-Sep-24	ITC Limited	PB	Management	Appointment of Mr. Chandra Kishore Mishra (DIN: 02553126) as a Director and also as an Independent Director of the Company with effect from 14th September, 2024 for a period of five years or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	Compliant with law. No concern identified.
14-Sep-24	Aadhar Housing Finance Ltd	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Compliant with law. No concern identified.
14-Sep-24	Aadhar Housing Finance Ltd	AGM	Management	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) as Non - Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
14-Sep-24	Aadhar Housing Finance Ltd	AGM	Management	Appointment of M/s. S. R. Batliboi and Associates LLP (Firm Registration No 101049W/E300004), as the Joint Statutory Auditors of the Company, upon expiration of term of M/s. Walker Chandio and Co LLP, Chartered Accountants (Firm Registration Number 001076N/N500013) at the conclusion of this AGM, to hold office for a period of three consecutive years from the F.Y. 2024 - 25 till the conclusion of the Annual General Meeting of the Company to be held for F.Y. 2026 - 27 along with the existing Statutory Auditor M/s. Kirtane and Pandit LLP, Chartered Accountants (Firm Registration Number 105215W/W100057) till their term expires, on such remuneration, taxes and out of pocket expenses.	FOR	FOR	Compliant with law. No concern identified.
14-Sep-24	Aadhar Housing Finance Ltd	AGM	Management	To consider and revalidate the Borrowing powers/ limits for the Company and Issuance of Debentures and approval to create charge by way of mortgages and/ or hypothecation on the assets of the Company.	FOR	FOR	Compliant with law. No concern identified.

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For the Quarter ending: 30th September 2024
Date: 30th September 2024

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
14-Sep-24	Aadhar Housing Finance Ltd	AGM	Management	Payment of Commission to all Independent Directors of the Company for their services rendered during the financial year 2023 - 2024, up to an aggregate amount of Rs. 135 Lakhs, consolidated to be paid to all Independent Directors which will be within the overall limit of 1% of the net profit of the Company for the said financial year computed in accordance with the provisions of section 198 of the act, to be distributed to the directors in the proportion, on the basis of their performance in the Company and services rendered by them, as may be determined by the Board of Directors (including Nomination and Remuneration Committee) as per the limit prescribed under the Companies Act. 2013.	FOR	ABSTAIN	We abstain from voting for this item.
14-Sep-24	Aadhar Housing Finance Ltd	AGM	Management	To approve the appointment of Dr. Punita Kumar Sinha (DIN: 05229262) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 7th August, 2024 to 6th August, 2029.	FOR	FOR	Compliant with law. No concern identified.
14-Sep-24	Aadhar Housing Finance Ltd	AGM	Management	Ratification of Aadhar Housing Finance Limited - Employee Stock Option Plan 2020 of the Company.	FOR	FOR	Compliant with law. No concern identified.
19-Sep-24	Fedbank Financial Services Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
19-Sep-24	Fedbank Financial Services Ltd	AGM	Management	To appoint a Director in place of Mr. Anil Kothuri (DIN: 00177945), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
19-Sep-24	Fedbank Financial Services Ltd	AGM	Management	Appointment of M/s. KKC and Associates, LLP, Chartered Accountants (Firm Registration No. 105146W / W100621), Mumbai as Statutory Auditors of the Company, to hold office for a period of three (3) years from the conclusion of the 29th Annual General Meeting till the conclusion of 32nd Annual General Meeting on such remuneration.	FOR	FOR	Compliant with law. No concern identified.
19-Sep-24	Fedbank Financial Services Ltd	AGM	Management	To offer, issue, create and/or invitation(s) to eligible persons to subscribe for all the kinds and types of Non - Convertible Debentures (NCDs) including but not limited to secured or unsecured, redeemable, listed or unlisted, cumulative or non-cumulative, fixed rate or market linked and/or hybrid instruments(not in nature of equity shares) including but not limited to non - convertible debentures/ bonds qualifying as subordinated Tier II debts, Perpetual debt instruments which may or may not be classified as being additional Tier I or Tier II capital under the provisions of the RBI Master direction- Non Banking Financial Company- Systemically important Non-Deposit taking Company (Reserve Bank), Directions 2016(as amended from time to time) on a private placement basis, in one or more tranches and/or series, not exceeding Rs. 2500 Crores, during a period of one year from the date of approval of the shareholders in their general meeting to banks, financial institutions, non-banking financial companies, corporates, Foreign Institutional Investors (FIIs), Qualified Foreign Investors (QFIs), Foreign Portfolio Investors (FPIs), Insurance Companies and any other investor authorised to invest in the securities.	FOR	FOR	Compliant with law. No concern identified.

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For the Quarter ending: 30th September 2024
Date: 30th September 2024

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
19-Sep-24	Fedbank Financial Services Ltd	AGM	Management	To sell / assign / securitise substantial assets of present and /or future receivables / book debts of the Company akin-to-Direct Assignment transactions of both Priority-sector and non-Priority sector loans of the company upto an outstanding Principal value of Rs. 10,000 crs at any point of time to banks / financial institutions, other investing agencies, Asset Reconstruction Companies and trustees for the holders of Debentures /Bonds and other instruments in such form and manner as the Board may deem fit from time to time for the said purpose.	FOR	FOR	Compliant with law. No concern identified.
19-Sep-24	Fedbank Financial Services Ltd	AGM	Management	To approve adoption of The Fedbank Financial Services Limited-Employees Stock Option Scheme, 2024.	FOR	FOR	Compliant with law. No concern identified.
23-Sep-24	Protean eGov Technologies Ltd	AGM	Management	To receive, consider and adopt:	FOR	FOR	Compliant with law. No concern identified.
				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 Auditors' thereon, and			
				b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Auditors' thereon.			
23-Sep-24	Protean eGov Technologies Ltd	AGM	Management	To declare a dividend of Rs. 10/- per equity share on face value of Rs. 10/- each (@ 100%), of the Company for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. No concern identified.
23-Sep-24	Protean eGov Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Shailesh Haribhakti (DIN: 00007347) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	We abstain from voting for this item.
23-Sep-24	Protean eGov Technologies Ltd	AGM	Management	To re-appoint Mr. Shailesh Kekre (DIN: 07679583) as an Independent Director (Non - Executive) of the Company to hold office for second term of five (5) consecutive years from May 31, 2025 to May 30, 2030 (both days inclusive) and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
23-Sep-24	Protean eGov Technologies Ltd	AGM	Management	To re-appoint Mr. Lloyd Mathias (DIN: 02879668) as an Independent Director (Non - Executive) of the Company to hold office for second term of five (5) consecutive years from June 28, 2025 to June 27, 2030 (both days inclusive) and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
23-Sep-24	Protean eGov Technologies Ltd	AGM	Management	To appoint Mr. Sriram Krishnan (DIN: 07816879) as a Non - Executive Non - Independent Director of the Company from August, 05 2024 and whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
24-Sep-24	Dreamfolks Services Ltd	AGM	Management	To consider and adopt 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 Auditors' thereon.	FOR	FOR	Compliant with law. No concern identified.
24-Sep-24	Dreamfolks Services Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together Auditors' thereon.	FOR	FOR	Compliant with law. No concern identified.
24-Sep-24	Dreamfolks Services Ltd	AGM	Management	To declare Final Dividend for the Financial Year 2023 - 24 @ INR 1.50 per Equity Share of the face value of INR 2/- each.	FOR	FOR	Compliant with law. No 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 Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
24-Sep-24	Dreamfolks Services Ltd	AGM	Management	To consider the re-appoint Mr. Balaji Srinivasan (DIN: 03512187) and Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No 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 Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
27-Sep-24	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
27-Sep-24	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To re-appoint Mr. Karan Paul (DIN: 00007240), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
27-Sep-24	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To re-appoint Mr. Vijay Dewan (DIN: 00051164) as a Managing Director for a further period of three (3) years with effect from December 01, 2024, not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
27-Sep-24	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To approve payment of remuneration to Mr. Vijay Dewan (DIN: 00051164) as Managing Director of the Company during the period commencing from April 01, 2024 till March 31, 2027.	FOR	FOR	Compliant with law. No concern identified.
27-Sep-24	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To approve payment of remuneration to Ms. Priya Paul (DIN: 00051215) as Chairperson and Whole Time Director of the Company during the period commencing from April 01, 2024 till the remaining period of her current tenure i.e. upto May 31, 2025.	FOR	ABSTAIN	We abstain from voting for this item.
27-Sep-24	Apeejay Surrendra Park Hotels Ltd	AGM	Management	Payment of remuneration by way of commission or otherwise to Non - Executive Directors including Independent Directors (IDs) for an aggregate amount of not exceeding Rs. 5 Crore per annum in aggregate for the financial years 2024 - 25, 2025 - 26 and 2026 - 27.	FOR	ABSTAIN	We abstain from voting for this item.
27-Sep-24	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To approve pay remuneration by way of consultancy fees to Mr. Karan Paul (DIN: 00007240), Non - Executive Director of the Company, for a period of one year commencing from April 01, 2024 to March 31, 2025, amounting to Rs. 17.5 Million plus performance incentive subject to a maximum amount of Rs. 40 Million per annum in addition to the annual commission and fees for attending the meetings of the Board and Committees thereof or for any other purpose whatsoever as may be decided by the Board and reimbursement of expenses for participation in the Board and other meetings paid/ payable to him as a Non - executive Director of the Company, notwithstanding that such remuneration to Mr. Karan Paul (in aggregate) exceed 50% of the total annual remuneration paid/ payable to all Non - Executive Directors during the Financial Year 2024 - 25.	FOR	ABSTAIN	We abstain from voting for this item.
27-Sep-24	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To approve ratification of Apeejay Surrendra Park Hotels Limited - Employees Stock Option Plan 2023.	FOR	ABSTAIN	We abstain from voting for this item.
27-Sep-24	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To approve/ ratify grant of stock options to the employees of the subsidiary companies under Apeejay Surrendra Park Hotels Limited - Employees Stock Option Plan 2023.	FOR	ABSTAIN	We abstain from voting for this item.
28-Sep-24	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	To consider and adopt:	FOR	ABSTAIN	We abstain from voting for this item.
				(a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and 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 and the report of Auditors thereon.			

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE
Name of the Insurer: Universal Somp General Insurance Company Limited
For the Quarter ending: 30th September 2024
Date: 30th September 2024

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
28-Sep-24	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	To appoint Dr. Ajay Kumar Tyagi (DIN: 01792886) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	We abstain from voting for this item.
28-Sep-24	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	Ratification of remuneration of Rs. 50000/- exclusive of out - of - pocket expenses and applicable taxes, payable to M/s Subodh Kumar and Co. Cost Accountant (Registration No. 104250), who have been 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 maintained by the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
28-Sep-24	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	Approval for Yatharth Hospital and Trauma Care Services Employee Stock Option Scheme - 2024.	FOR	ABSTAIN	We abstain from voting for this item.
28-Sep-24	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	Approval of Grant of Options to Employees of Subsidiary Company, In India of the Company under Yatharth Hospital and Trauma Care Services Employee Stock Option Scheme - 2024.	FOR	ABSTAIN	We abstain from voting for this item.
30-Sep-24	Bansal Wire Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
30-Sep-24	Bansal Wire Industries Ltd	AGM	Management	To appoint Shri Arun Gupta (DIN- 00255850), as a Whole Time Director who retires by rotation, and being eligible, offers himself for reappointment.	FOR	ABSTAIN	We abstain from voting for this item.
30-Sep-24	Bansal Wire Industries Ltd	AGM	Management	Appointment of Prateek Gupta and Company, Chartered Accountants, [Firm Registration No. 016512C] as Statutory Auditor of the Company to hold office for a period of 5(five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of 44th Annual General Meeting to be held in the calendar year 2029 at such remuneration.	FOR	ABSTAIN	We abstain from voting for this item.
30-Sep-24	Bansal Wire Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 0.10 Million (plus applicable taxes and reimbursement of out of pocket expenses) payable to Ashish and Associates, Cost Accountants, Delhi (Firm Registration No. 103521), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
30-Sep-24	Bansal Wire Industries Ltd	AGM	Management	To approve the Material Related Party Transaction between the Company and Bansal High Carbons Private Limited, for an aggregate value not exceeding Rs. 8000.00 Million and shall be valid from the date of this AGM upto the date of the next AGM (gap between two Annual General Meetings (AGMs) cannot be more than 15 months) provided that such transaction(s) /contract(s) / arrangement(s) / agreement(s) is being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	ABSTAIN	We abstain from voting for this item.

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE
Name of the Insurer: Universal Somp General Insurance Company Limited
For the Quarter ending: 30th September 2024
Date: 30th September 2024

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
30-Sep-24	Bansal Wire Industries Ltd	AGM	Management	To approve the Material Related Party Transaction between the Company and Balaji Wires Private Limited, for an aggregate value not exceeding Rs. 3000.00 Million and shall be valid from the date of this AGM upto the date of the next AGM (gap between two Annual General Meetings (AGMs) cannot be more than 15 months) provided that such transaction(s) /contract(s) / arrangement(s) / agreement(s) is being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	ABSTAIN	We abstain from voting for this item.
30-Sep-24	Bansal Wire Industries Ltd	AGM	Management	To approve the Material Related Party Transaction between the Company and Bansal Steel and Power Limited, for an aggregate value not exceeding Rs. 6000.00 Million and shall be valid from the date of this AGM upto the date of the next AGM (gap between two Annual General Meetings (AGMs) cannot be more than 15 months) provided that such transaction(s) /contract(s) / arrangement(s) / agreement(s) is being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	ABSTAIN	We abstain from voting for this item.
30-Sep-24	Bansal Wire Industries Ltd	AGM	Management	To approve the Material Related Party Transaction between the Company and Bansal Aradhya Steel Private Limited, for an aggregate value not exceeding Rs. 3000.00 Million and shall be valid from the date of this AGM upto the date of the next AGM (gap between two Annual General Meetings (AGMs) cannot be more than 15 months) provided that such transaction(s) /contract(s) / arrangement(s) / agreement(s) is being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	ABSTAIN	We abstain from voting for this item.
30-Sep-24	Ceigall India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024 together with the Report of Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
30-Sep-24	Ceigall India Ltd	AGM	Management	To declare a final dividend of Rs. 0.50/- per equity share of face value of Rs. 5/- each, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. No concern identified.
30-Sep-24	Ceigall India Ltd	AGM	Management	To appoint a director in place of Mr. Puneet Singh Narula, Director (DIN: 10234071) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concern identified.
30-Sep-24	Ceigall India Ltd	AGM	Management	To re-appoint M/s B. D Bansal and Co., Chartered Accountants (Firm Registration No. 000621N) as the Statutory Auditors of the Company to hold office for the second term of five (5) consecutive years from the conclusion of this 22nd Annual General Meeting (AGM) till the conclusion of the 27th AGM, to be held for the financial year 2028 - 29 at such remuneration as may be determined by the Board of Directors.	FOR	ABSTAIN	We abstain from voting for this item.
30-Sep-24	Ceigall India Ltd	AGM	Management	Ratification of remuneration Rs. 55,000/- per annum plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. Khushwinder Kumar and Associates, Cost Accountants (Firm Registration Number: 000102) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending 31st March 2025.	FOR	FOR	Compliant with law. No concern identified.

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**Name of the Insurer: Universal Sompo General Insurance Company Limited****For the Quarter ending: 30th September 2024****Date: 30th September 2024**

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
30-Sep-24	Ceigall India Ltd	AGM	Management	To variation in terms of appointment of Mr. Arun Goyal (DIN: 00009034), Independent Director of the Company by payment of a commission of Rs. 10,00,000/- to him on quarterly basis, with effect from August 26, 2024.	FOR	ABSTAIN	We abstain from voting for this item.