

Annexure A

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

**Name of Insurer: Universal Sompo General Insurance Company Limited**

Period of Reporting: The voting for the period October 1<sup>st</sup>, 2024 to December 31<sup>st</sup>, 2024

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Reco <sup>N</sup>	Vote (For /Against /Abstain)	Reason supporting the vote decision
15-Oct-24	Reliance Industries Limited	PB	Management	To capitalize of a sum not exceeding Rs. 6,767 Crore out of securities premium received in cash and / or general reserve and / or retained earnings of the Company, as may be considered appropriate for the purpose of issue and allotment of bonus equity shares of Rs. 10/- each credited as fully paid-up to eligible members of the Company holding equity shares of Rs. 10/- (Rupees Ten only) each whose names appear in the Register of Members / Register of Beneficial Owners on a Record Date to be determined by the Board for this purpose, in the proportion of 1:1 i.e., 1 (One) new fully paid-up equity share of Rs. 10/- each for every 1 (One) existing fully paid-up equity share of Rs. 10/- each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
15-Oct-24	Reliance Industries Limited	PB	Management	To increase the Authorised Share Capital of the Company from Rs. 15000,00,00,000/- divided into 1400,00,00,000 equity shares of Rs. 10/- each and 100,00,00,000 preference shares of Rs.	FOR	FOR	Compliant with law. No governance concern has

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				10/- each to Rs. 50000,00,00,000/- by creation of additional 3500,00,00,000 equity shares of Rs. 10/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.			been identified.
16-Oct-24	Asian Paints Limited	PB	Management	Appointment of Mr. Varun Berry (DIN: 05208062) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 23rd October 2024 to 22nd October 2029.	FOR	FOR	Compliant with law. No governance concern Identified In the proposed appointment.
26-Oct-24	UltraTech Cement Limited	PB	Management	Appointment of Dr. Vikas Balia (DIN: 00424524) 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 10th October, 2024 till 9th October, 2029 (both days inclusive).	FOR	ABSTAIN	We abstain from voting.
26-Nov-24	Infosys Limited	PB	Management	To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater N.V. a majority- owned subsidiary of the Company which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services, grant of loans, merger and dividend on such material terms and conditions as detailed in the explanatory statement to this resolution and	FOR	FOR	Compliant with Law. No major concern Identified.

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				as may be agreed by the Company and specific subsidiary with Stater N.V. such that during the financial year ending on March 31, 2025, the maximum value of the transactions of the Company and each specific subsidiary of the Company with Stater N.V. does not exceed the value as specified in the explanatory statement and the aggregate value of all such transactions with Stater N.V. does not exceed Rs. 2,085 crore or 1.36% of annual consolidated turnover, provided that the said transactions shall be at arms length basis and in the ordinary course of business.			
26-Nov-24	Infosys Limited	PB	Management	To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater Nederland B.V. a majority- owned subsidiary of the Company which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services and providing of parental guarantee on such material terms and conditions as detailed in the explanatory statement to this resolution and as may be agreed by the Company and specific subsidiary with Stater Nederland B.V. such that during the financial year ending on March 31, 2025, the maximum value the transactions of the Company and each specific	FOR	FOR	Compliant with Law. No major concern Identified.

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				subsidiary of the Company with Stater Nederland B.V. does not exceed the value as specified in the explanatory statement and the aggregate value of all such transactions of the Company and its subsidiaries with Stater Nederland B.V. does not exceed Rs. 1,925 crore or 1.25% of annual consolidated turnover, provided that the said transactions shall be at arms length basis and in the ordinary course of business.			
26-Nov-24	Fedbank Financial Services Ltd	PB	Management	Appointment of Mrs. Sonal Dave (DIN: 00017710) as an Independent Director of the Company for a period of 5 (five) years from September 24, 2024 to September 23, 2029 and that she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
26-Nov-24	Fedbank Financial Services Ltd	PB	Management	Alteration of existing Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
26-Nov-24	Fedbank Financial Services Ltd	PB	Management	Payment of Rs. 18 lakhs per year for 2 years to each Independent Director (Present or Future) by way of Profit- linked Commission and Rs. 22.50 lakhs per year for 2 years to each Non- Executive Director (Present or Future) by way of Profit-linked Commission commencing from the Financial year 2024 - 25 till the end of the Financial year 2025 - 26 as the Board of Directors (hereinafter referred as Board which term shall include Nomination and Remuneration Committee) may determine from time to time based on the performance and quantum, proportion and manner determined by the Board for this purpose, provided that the total	FOR	FOR	Compliant with law. No concern identified.

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				commission payable to all the Independent Directors (present or future) including the Non-executive Director in any financial year shall not exceed 1% of the net profits of the Company for the relevant financial year in terms of Section 197 of the Act and computed in the manner prescribed under Section 198 of the Act.			
27-Nov-24	Dreamfolks Services Ltd	PB	Management	Appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years, commencing from the date of her appointment i.e. September 6, 2024 through September 5, 2027 (both days inclusive).	FOR	ABSTAIN	We abstain from voting.
27-Nov-24	Epack Durable Ltd	PB	Management	Appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (Three) consecutive years w.e.f. September 10, 2024 till September 09, 2027.	FOR	FOR	Appointment compliant with law. No concern identified.
27-Nov-24	Epack Durable Ltd	PB	Management	Appointment of Mr. Laxmi Pat Bothra (DIN: 00130593) as a Non- Executive Director of the Company, liable to retire by rotation w. e. f. September 10, 2024.	FOR	FOR	Appointment compliant with law. No concern identified.
29-Nov-24	ICICI Bank Limited	PB	Management	Appointment of Mr. Punit Sood (DIN: 00033799) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from October 1, 2024.	FOR	FOR	Appointment compliant with law. No governance concern identified.
06-Dec-24	Yatharth Hospital and	EGM	Management	Issuance of Securities of the Company through permissible modes of fund raising for an	FOR	ABSTAIN	We abstain from voting.

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	Trauma Care Services Limited			aggregate consideration amounting up to Rs. 700 crore.			
06-Dec-24	Yatharth Hospital and Trauma Care Services Limited	EGM	Management	To (a) give any loan to any person or other body corporate, (b) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate (collectively referred to as Loans/ Investments), as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the Loans/ Investments along with the Loans/ Investments, proposed to be given or made by the Company, from time to time, shall not exceed, at any time, Rs. 1,000,00,00,000/- over and above the limits prescribed under the Act.	FOR	ABSTAIN	We abstain from voting.
13-Dec-24	Tata Technologies Ltd	PB	Management	Appointment of Mr. Balaje Rajan (DIN 10749831) as the Non- Executive Non- Independent Director, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
15-Dec-24	Akums Drugs & Pharmaceuticals Ltd	PB	Management	Payment of a sum of INR 50.50 Cr. by Ruby QC Investment Holdings Pte. Ltd. to Mr. Sanjeev Jain, Mr. Sandeep Jain, Promoters cum managing director(s) of the Company as a reward for the Company's successful initial public offering and overall performance.	FOR	ABSTAIN	We abstain from voting.
16-Dec-24	Cyient DLM Ltd	PB	Management	Approval for grant of stock options under Cyient DLM Associate Stock Option Plan 2023 to the	FOR	FOR	Compliant with Law. No

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				employees of the subsidiary company(ies) of the company.			Governance concern identified.
16-Dec-24	Cyient DLM Ltd	PB	Management	Approval for grant of stock units under Cyient DLM Restricted Stock Units Plan 2023 to the employees of the subsidiary company(ies) of the company.	FOR	FOR	Compliant with Law. No Governance concern identified.
17-Dec-24	ITC Limited	PB	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as a Director of the Company, liable to retire by rotation, with effect from 1st January, 2025 for a period of three years or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	Appointment compliant with law. No concern identified.
21-Dec-24	Bajaj Finance Limited	PB	Management	Approval of Material Related Party Transactions between the Company and Bajaj Housing Finance Limited (BHFL) which may individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	FOR	ABSTAIN	We abstain from voting.

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25-Dec-24	Tata Steel Limited	PB	Management	Appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing November 6, 2024 through November 5, 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern identified.
27-Dec-24	Hyundai Motor India Ltd	PB	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and Mobis India Limited (Mobis) for an aggregate value not exceeding INR 10,622 crores for availing/ rendering of services, Purchase/ sale of goods, purchase of fixed assets, Other Operating Revenue/ Other Income/ Recovery of Expenses, during FY 2024- 25.	FOR	ABSTAIN	We abstain from voting.
27-Dec-24	Hyundai Motor India Ltd	PB	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and Hyundai Motor Company (HMC) for an aggregate value not exceeding INR 5,750 crores for availing/ rendering of services, Purchase/ sale of goods, purchase of fixed assets, Other Operating Revenue/ Other Income/ Recovery of Expenses, during FY 2024- 25.	FOR	ABSTAIN	We abstain from voting.
27-Dec-24	Hyundai Motor India Ltd	PB	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and Hyundai Transys Lear Automotive India Private Limited (HTLAIPL) for an aggregate value not exceeding INR 2,460 crores for availing/ rendering of services, Purchase/ sale of goods, purchase of fixed assets, Other Operating Revenue/ Other Income/ Recovery of Expenses, during FY 2024- 25.	FOR	ABSTAIN	We abstain from voting.

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27-Dec-24	Hyundai Motor India Ltd	PB	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and Kia India Private Limited (Kia) for an aggregate value not exceeding INR 5,510 crores for availing/ rendering of services, Purchase/ sale of goods, Other Operating Revenue/ Other Income/ Recovery of Expenses, during FY 2024- 25.	FOR	ABSTAIN	We abstain from voting.
27-Dec-24	Hyundai Motor India Ltd	PB	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and HEC India LLP (HEC) for an aggregate value not exceeding INR 3,170 crores for purchase of capital goods, during FY 2024- 25.	FOR	ABSTAIN	We abstain from voting.
27-Dec-24	Hyundai Motor India Ltd	PB	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and Hyundai Motor De Mexico S DE RL DE CV for an aggregate value not exceeding INR 1,910 crores for availing/ rendering of services, sale of goods, during FY 2024- 25.	FOR	ABSTAIN	We abstain from voting.
27-Dec-24	Hyundai Motor India Ltd	PB	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and PT Hyundai Motor Manufacturing Indonesia for an aggregate value not exceeding INR 1,180 crores for availing/ rendering of services, Purchase/ sale of goods, Other Operating Revenue/ Other Income/ Recovery of Expenses during FY 2024- 25.	FOR	ABSTAIN	We abstain from voting.

Date:

  
Signature of Compliance Officer

Place: Mumbai

Name : Sameer Patwardhan

→ Sameer