

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 Sampo General Insurance Company Limited

Period of Reporting: The voting for the period January 1st, 2025 to March 31st, 2025

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendations	Vote (For /Against /Abstain)	Reason supporting the vote decision
11-Jan-25	HDFC Bank Limited	PB	Management	Appointment of Mr. Santhosh Iyengar Keshavan (DIN: 08466631) as an Independent Director of the Bank and to hold office for a period of three (3) years with effect from November 18, 2024 to November 17, 2027 (both days inclusive) not liable to retire by rotation.	FOR	FOR	Appointment Compliant with law. No concern on merit of appointee.
15-Jan-25	Aeroflex Industries Limited	EGM	Management	To approve raising of funds by way of issuance of equity shares and/ or equity linked securities by way of Qualified Institutions Placement (QIP), for an aggregate amount of up to Rs. 4,000 million.	FOR	ABSTAIN	We abstain from voting.
22-Jan-25	Hyundai Motor India Ltd	PB	Management	Approval of the re-appointment of Mr. Unsoo Kim (DIN: 09470874) as Managing Director (Non- Independent, Executive Director) of the Company for a period of 3 (Three) years effective from 25th January, 2025, liable to retire by rotation and including remuneration.	FOR	FOR	Reappointment is compliant with law. No concern identified.
26-Jan-25	Bharti Airtel Limited	PB	Management	Appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as a Non- Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment Compliant with law.
10-Mar-25	Larsen & Toubro Limited	PB	Management	Entering into material related party transactions with L and T- MHI Power Boilers Private Limited aggregating upto an amount not exceeding Rs. 6,800 crores.	FOR	FOR	Compliant with Law. No concern identified.

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10-Mar-25	Larsen & Toubro Limited	PB	Management	Entering into material related party transactions with L and T- MHI Power Turbine Generators Private Limited aggregating upto an amount not exceeding Rs. 2,600 crores.	FOR	FOR	Compliant with Law. No concern identified.
13-Mar-25	Hyundai Motor India Ltd	PB	Management	Approval of material related party transactions between Hyundai Motor India Limited (Company) and Mobis India Limited (Mobis), for an aggregate value not exceeding INR 12,525 crores for availing/ rendering of services, Purchase/ sale of goods, purchase of fixed assets, Other Operating Revenue/ Other Income/ Recovery of Expenses/ Services received/ other expenses to be entered during FY 2025- 26 subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	ABSTAIN	We abstain from voting.
13-Mar-25	Hyundai Motor India Ltd	PB	Management	Approval of material related party transactions between Hyundai Motor India Limited (Company) and Hyundai Motor Company (HMC), for an aggregate value not exceeding INR 4,607 crores for availing/rendering of services, Purchase/sale of goods, purchase of fixed assets, Other Operating Revenue/Other Income/Recovery of Expenses/ Services received/ other expenses, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with Law. No concern identified.

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13-Mar-25	Hyundai Motor India Ltd	PB	Management	Approval of material related party transactions between Hyundai Motor India Limited (Company) and Hyundai Transys Lear Automotive India Private Limited (HTLA IPL), for an aggregate value not exceeding INR 2,556 crores for availing/ rendering of services, Purchase/ sale of goods, purchase of fixed assets, Other Operating Revenue/ Other Income/ Recovery of Expenses/ Services received/other expenses, to be entered during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	ABSTAIN	We abstain from voting.
13-Mar-25	Hyundai Motor India Ltd	PB	Management	Approval of material related party transactions between Hyundai Motor India Limited (Company) and Kia India Private Limited (Kia), for an aggregate value not exceeding INR 5,824 crores for availing/rendering of services, Purchase/sale of goods, Other Operating Revenue/Other Income/Recovery of Expenses/ Services received/other expenses, to be entered during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	ABSTAIN	We abstain from voting.
13-Mar-25	Hyundai Motor India Ltd	PB	Management	Approval of material related party transactions between Hyundai Motor India Limited (Company) and HEC India LLP (HEC), for an aggregate value not exceeding INR 3,000 crores for transactions that are capital in nature (Construction related contracts) during FY 2025- 26, subject to such contract(s)/ arrangement(s)/	FOR	ABSTAIN	We abstain from voting.

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				transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.			
13-Mar-25	Hyundai Motor India Ltd	PB	Management	Approval of 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 1,852 crores for availing/ rendering of services, sale of goods/ Services received/ other expenses, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	ABSTAIN	We abstain from voting.
13-Mar-25	Hyundai Motor India Ltd	PB	Management	Approval of material related party transactions between Hyundai Motor India Limited (Company) and PT Hyundai Motor Manufacturing Indonesia, for an aggregate value not exceeding INR 1,164 crores for availing/rendering of services, Purchase/ sale of goods, Other Operating Revenue/ Other Income/ Recovery of Expenses to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	ABSTAIN	We abstain from voting.
15-Mar-25	Hindalco Industries Limited	PB	Management	Re-appointment of Mr. Praveen Kumar Maheshwari [DIN : 00174361] as a Whole- time Director of the Company, for a term of 1 [One] year commencing from April 1, 2025 until March 31, 2026 [both days inclusive] and including remuneration.	FOR	FOR	Re-appointment compliant with Law. No major concern identified.

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16-Mar-25	Bharti Airtel Limited	PB	Management	To approve material related party transaction for sale/ transfer of Passive Infrastructure Business Undertaking comprising mobile/ wireless communication towers and related infrastructure, by the Company to Indus Towers Limited, a subsidiary company, upto INR 21,746 Mn. as determined on the basis of fair valuation conducted by an Independent Valuer namely, Grant Thornton Bharat LLP.	FOR	FOR	Compliant with Law. No major governance concern identified.
21-Mar-25	Maruti Suzuki India Limited	PB	Management	To re-appoint Mr. Hisashi Takeuchi (DIN: 07806180) as Managing Director and Chief Executive Officer, for a period of three years with effect from 1st April, 2025 till 31st March, 2028 and including remuneration.	FOR	FOR	Compliant with Law. No concern identified.
21-Mar-25	Maruti Suzuki India Limited	PB	Management	To re-appoint Mr. Maheswar Sahu (DIN: 00034051), as Independent Director, not to retire by rotation, for a period of five years with effect from 14th May, 2025 to 13th May, 2030.	FOR	FOR	Compliant with Law. No concern identified.
21-Mar-25	Maruti Suzuki India Limited	PB	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 7,700 Crores.	FOR	FOR	Compliant with Law. No concern identified.
21-Mar-25	Maruti Suzuki India Limited	PB	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 40,400 Crores.	FOR	FOR	Compliant with Law. No major concern identified.
21-Mar-25	Maruti Suzuki	PB	Management	To approve the Material Related Party Transactions with FMI Automotive Components Private Limited, for a	FOR	FOR	Compliant with Law. No major

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	India Limited			period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 2,100 Crores.			concern identified.
21-Mar-25	Maruti Suzuki India Limited	PB	Management	To approve the Material Related Party Transactions with SKH Metals Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 2,600 Crores.	FOR	FOR	Compliant with Law. No major concern identified.
21-Mar-25	Maruti Suzuki India Limited	PB	Management	To approve the Material Related Party Transactions with Jay Bharat Maruti Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 2,400 Crores.	FOR	FOR	Compliant with Law. No major concern identified.
21-Mar-25	Maruti Suzuki India Limited	PB	Management	To approve the Material Related Party Transactions with Krishna Maruti Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027-28 and for an aggregate value not exceeding INR 4,000 Crores.	FOR	FOR	No major concern identified.
21-Mar-25	Maruti Suzuki India Limited	PB	Management	To approve the Material Related Party Transactions with Bharat Seats Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 2,400 Crores.	FOR	FOR	No major concern identified.
21-Mar-25	Maruti Suzuki India Limited	PB	Management	To approve the Material Related Party Transactions with TDS Lithium- Ion Battery Gujarat Private Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 2,650 crores.	FOR	FOR	No major concern identified

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21-Mar-25	Maruti Suzuki India Limited	PB	Management	To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Limited, for a period of 3 (three) years commencing from the financial year 2025-26 to financial year 2027- 28 and for an aggregate value not exceeding INR 3,000 Crores.	FOR	FOR	No major concern identified.
21-Mar-25	Maruti Suzuki India Limited	PB	Management	To approve the Material Related Party Transactions with Bellsonica Auto Component India Private Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 1,400 Crores.	FOR	FOR	No major concern identified.
21-Mar-25	Maruti Suzuki India Limited	PB	Management	To approve the Material Related Party Transactions with Mark Exhaust Systems Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 1,100 Crores.	FOR	FOR	No major concern identified.
21-Mar-25	Maruti Suzuki India Limited	PB	Management	To approve the Material Related Party Transactions with Marelli Powertrain India Private Limited, for a period of 3 (three) years commencing from the financial year 2025-26 to financial year 2027- 28 and for an aggregate value not exceeding INR 1,300 Crores.	FOR	FOR	No major concern identified.
21-Mar-25	Maruti Suzuki India Limited	PB	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and Suzuki Motor Corporation, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 29,500 Crores.	FOR	FOR	No major concern identified.
21-Mar-25	Maruti Suzuki	PB	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and	FOR	FOR	No major concern identified.

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	India Limited			Krishna Maruti Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 3,250 Crores.			
21-Mar-25	Maruti Suzuki India Limited	PB	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and Jay Bharat Maruti Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 1,250 Crores.	FOR	FOR	No major concern identified.
21-Mar-25	Maruti Suzuki India Limited	PB	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and TDS Lithium- Ion Battery Gujarat Private Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 1,200 Crores.	FOR	FOR	No major concern identified.
22-Mar-25	Bajaj Finance Limited	PB	Management	Appointment of Ajay Kumar Choudhary (DIN: 09498080) 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 February 2025 up to 31 January 2030.	FOR	FOR	Appointment compliant with law. No concern on the appointee.
26-Mar-25	HDFC Bank Limited	PB	Management	To approve Material Related Party Transactions with HDB Financial Services Limited during a financial year, exceed(s) Rs. 1,000 crores or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank, whichever is lower.	FOR	FOR	Compliant with Law. No major governance concern identified.
26-Mar-25	HDFC Bank Limited	PB	Management	To approve Material Related Party Transactions with HDFC Securities Limited during a financial year, exceed(s)	FOR	FOR	Compliant with Law. No major

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				Rs. 1,000 crores, or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank whichever is lower.			governance concern identified.
26-Mar-25	HDFC Bank Limited	PB	Management	To approve Material Related Party Transactions with HDFC Life Insurance Company Limited during a financial year, exceed(s) Rs. 1,000 crores, or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank whichever is lower.	FOR	FOR	Compliant with Law. No major governance concern identified.
26-Mar-25	HDFC Bank Limited	PB	Management	To approve Material Related Party Transactions with HDFC ERGO General Insurance Company Limited during a financial year, exceed(s) Rs. 1,000 crores, or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank whichever is lower.	FOR	FOR	Compliant with Law. No major governance concern identified.
26-Mar-25	HDFC Bank Limited	PB	Management	To approve Material Related Party Transactions with PayU Payments Private Limited during a financial year, exceed(s) Rs. 1,000 crores, or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank whichever is lower.	FOR	FOR	Compliant with Law. No major governance concern identified.
26-Mar-25	HDFC Bank Limited	PB	Management	To approve Material Related Party Transactions with HCL Technologies Limited during a financial year, exceed(s) Rs.1,000 crores, or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank whichever is lower.	FOR	FOR	Compliant with Law. No major governance concern identified.

Date:

Signature of Compliance Officer

Place: Mumbai

A handwritten signature in blue ink, appearing to be 'Sameer Patwardhan', written over a light blue circular stamp.

Name: Sameer Patwardhan

A small, handwritten mark or signature in blue ink, located in the bottom right corner of the page.