

Aditya Birla Sun Life Insurance Company Limited
Report of Corporate Action where ABSLI Abstained from Voting
For the period - 01-08-2022 to 15-08-2022

Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
GOODYEAR INDIA LTD	AGM	Video Conferencing	01-Aug-2022	18116	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss Account and the Cash Flow Statement for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To declare a Final Dividend of Rs. 20/- per equity share of Rs 10/- each and Special Dividend of Rs. 80/- per equity share of Rs 10/- each for the Financial Year ended March 31, 2022. To appoint a Director in place of Ms. Nicole Amanda Nuttall (DIN: 08164858), Non-Executive Director, who retires by rotation and being eligible, offers herself for reappointment. Re-appointment of Deloitte Haskins and Sells LLP, Chartered Accountants [ICAI Firm Registration No. 117366W / W-100018] as the Statutory Auditors of the Company, to hold office for a term of five consecutive years, commencing from the Financial Year 2022-23, from the conclusion of the 61st Annual General Meeting of the Company, till the conclusion of the 66th Annual General Meeting to be held in year 2027, on such remuneration. Ratification of remuneration of Rs. 6,00,000 (Rupees Six Lakh only) plus applicable taxes and reimbursement of out of pocket expenses payable to , M/s Vijender Sharma & Co, Cost Accountants (Firm Registration No. 000180), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of Cost Accounting records and submit the Cost Audit Report of the Company for the Financial Year ending on March 31, 2023.
AUROBINDO PHARMA LIMITED FACE VALUE 1	AGM	Video Conferencing	02-Aug-2022	369730	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and reports of Directors and Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and report of Auditors thereon. To confirm the first interim dividend of ₹1.50, second interim dividend of ₹1.50, third interim dividend of ₹1.50 and fourth interim dividend of ₹4.50 in aggregate ₹9.00 per equity share of ₹1 each, as dividend paid for the financial year 2021-22. To appoint a Director in place of Mr. K. Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment. To appoint a Director in place of Mr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment. To appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm's Registration No. 008072S) as the Statutory Auditors of the Company in place of M/s. B S R & Associates LLP, Chartered Accountants, (Firm Registration No. 116231W/W-100024), the retiring auditors, to hold office from the conclusion of this 35th Annual General Meeting until the conclusion of 40th Annual General Meeting of the Company, at such remuneration. To re-appointment of Mr. P. Sarath Chandra Reddy (DIN: 01628013) as Whole-time Director of the Company for a further period of three years with effect from June 1, 2022 whose term of office shall be liable to determination by retirement of directors by rotation at a remuneration. To re-appointment of Mr. P. V. Ramprasad Reddy (DIN: 01284132), Director of the Company, as Executive Chairman of Aurobindo Pharma USA Inc., a Wholly Owned Subsidiary of the Company with effect from December 1, 2022 for a period of five years at such remuneration. Ratification of remuneration of ₹ 650,000 (Rupees six hundred fifty thousand only) excluding applicable taxes payable to M/s. EVS & Associates, Cost Accountants, Hyderabad, for conducting audit of the cost records of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013.
GODREJ PROPERTIES LIMITED FV INR 5	AGM	Video Conferencing	02-Aug-2022	391680	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2022 and Report of the Board of Directors and Auditors' Report thereon. To appoint a Director in place of Mr. Jamsheed Godrej (DIN: 00076250), who retires by rotation, and being eligible, offers himself for re-appointment as per the provisions of Companies Act, 2013. "To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for re-appointment as per the provisions of Companies Act, 2013." To re-appoint M/s. BSR & Co. LLP Chartered Accountants, having registration No. 101248W/W-100022 as the Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting to be held in the year 2027. Ratification of remuneration of ₹6,39,000/- per annum plus applicable taxes and out-of-pocket expenses payable M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012) as Cost Auditors of the Company for the fiscal year 2022-23. Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director designated as "Executive Chairperson" for a period of five years from October 1, 2022, to September 30, 2027 and a remuneration of ₹4.00 Crore per annum and not more than ₹13 crore per annum to be paid.

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KARUR VYSYA BANK LIMITED FV2	AGM	Video Conferencing	03-Aug-2022	1395724	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2022 and Reports of the Board of Directors and Auditors thereon. Dividend at the rate of ₹ 1.60 (One rupee Sixty paise) per equity share having face value of ₹ 2 (two) each fully paid-up (i.e. 80%), as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2022 and the same be paid out of the profits of the Bank for the financial year ended March 31, 2022. To appoint a director in the place of Shri R Ramkumar (DIN: 00275622), Non- Executive Non-Independent director who retires by rotation at this meeting. To re-appoint M/s R G N Price & Co., Chartered Accountants, Chennai (Firm Registration No. 0027855) together with M/s Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) as Joint Statutory Central Auditors of the Bank including an overall annual remuneration/fees of ₹ 1,10,00,000 (Rupees One Crore Ten Lakh only) plus out of pocket expenses not exceeding 10% of the fees and applicable taxes. To appoint the Branch Auditors for the FY 2022-23, who are qualified to act as Auditors including Joint Statutory Central Auditors and to fix their remuneration and out of pocket expenses. To appoint Dr Meena Hemchandra (DIN: 05337181) as Non-Executive Independent Director of the Bank for a period of three (3) years with effect from May 26, 2022, not liable to retire by rotation.* To take on record the recommendation of Board on Dr Meena Hemchandra's (DIN: 05337181) candidature as a Non-Executive Independent (Part-time) Chairperson of the Bank to Reserve Bank of India and to approve her remuneration. To approve for the variable pay of ₹ 67 lakhs (Rupees Sixty Seven Lakhs only) in the ratio of ₹ 33 lakhs of cash and ₹ 34 lakhs of non-cash component to Shri B Ramesh Babu (DIN: 006900325), Managing Director & CEO of the Bank for the FY 2020-21. Payment of profit related compensation to all Non-Executive Directors (excluding the Non-Executive (Part-time) Chairperson) of the Bank, by way of fixed remuneration of 0.1% of the profit available for distribution subject to a maximum of ₹ 10,00,000/- (Rupees ten lakhs only) to each director per annum with effect from the Financial Year 2022-2023, for a period of three (3) years, in addition to the Sitting Fees payable. To appoint Shri Murali Ramaswami (DIN: 08659944) as Non-Executive Independent Director of the Bank for a period of three years with effect from June, 14, 2022, not liable to retire by rotation.*
GODREJ CONSUMER PRODUCTS LTD FV INR 1	AGM	Video Conferencing	03-Aug-2022	110894	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2022 and Report of the Board of Directors and Auditors' Report thereon. To appoint a Director in place of Mr. Jamsheed Godrej (DIN: 00076250), who retires by rotation, and being eligible, offers himself for re-appointment as per the provisions of Companies Act, 2013. "To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for re-appointment as per the provisions of Companies Act, 2013." To re-appoint M/s. BSR & Co. LLP Chartered Accountants, having registration No. 101248W/W-100022 as the Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting to be held in the year 2027. Ratification of remuneration of ₹ 6,39,000/- per annum plus applicable taxes and out-of-pocket expenses payable M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012) as Cost Auditors of the Company for the fiscal year 2022-23. Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director designated as "Executive Chairperson" for a period of five years from October 1, 2022, to September 30, 2027 and a remuneration of ₹ 74.00 Crore per annum and not more than ₹ 13 crore per annum to be paid.
BOSCH LIMITED	AGM	Video Conferencing	03-Aug-2022	3880	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon. Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Auditors thereon. Declaration a Dividend of Rs.210/- (Rupees Two Hundred and Ten Only) per equity share of ₹ 10 (Rupees Ten) each for the year ended March 31, 2022 on 29,493,640 Equity shares of the Company aggregating to ₹ 6193.66, as recommended by the Board of Directors, be and is hereby declared and the same be paid out of the profits of the Company for the financial year ended March 31, 2022. Re-appointment of Mr. Sandeep N. (DIN: 08264554) as a Director liable to retire by rotation. Appointment of Messrs. S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company for a term of five (5) years commencing from the conclusion of the 70th Annual General Meeting until the conclusion of the 75th Annual General Meeting of the Company on such remuneration. Re-appointment of Ms. Hema Ravichandrar (DIN:00032929) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) years commencing from September 02, 2022 till September 01, 2027.* Appointment of Ms. Padmini Khare (DIN:00296388) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) years commencing from May 19, 2022 till May 18, 2027.* Appointment of Ms. Filiz Albrecht (DIN: 0009607767) as a Non-Executive Director of the company with effect from July 01, 2022 and liable to retire by rotation. Appointment of Mr. Karsten Mueller (DIN: 08998443) as a Whole-time Director of the company with effect from July 01, 2022 and liable to retire by rotation. Ratification of remuneration of Rs. 7,00,000 (Rupees Seven Lakh Only) plus applicable taxes and out of pocket expenses payable to Messrs. Rao, Murthy & Associates, Cost Accountants having Firm Registration No. 000065 appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year 2022-23.

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BASF INDIA LIMITED	AGM	Video Conferencing	03-Aug-2022	19994	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon. To declare a final Dividend of Rs. 6/- (Rupees Six) per equity share i.e.,60% for the financial year ended 31st March, 2022. To appoint a Director in place of Dr. Ramkumar Dhruva (DIN: 00223237), who retires by rotation and being eligible, offers himself for re-appointment. Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016) as the Statutory Auditors of the Company for a further period of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2027. Remuneration of Rs. 16.45 lakhs (Rupees Sixteen Lakhs Forty Five Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration No: 000010) for conducting the audit of the cost accounting records of the Company for the financial year ending 31st March 2023. Entering into and/or carrying out and/or continuing with contracts, arrangements and transactions with BASF SE (Germany), BASF Petronas Chemicals Sdn Bhd, (Malaysia), BASF Hong Kong Limited (Hong Kong), BASF South East Asia Pte. Ltd (Singapore), BASF Company Ltd,(Korea) for the financial year 2022-23 and for the next financial year 2023-2024 i.e., until the date of the Annual General Meeting of the Company to be held during the calendar year 2023 exceed(s) Rs. 1,000 crore, or 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity and as may be mutually agreed between the Company and the said Related Parties on arm's length basis.
ORACLE FINANCIAL SERVICES SOFTWARE LTD	AGM	Video Conferencing	03-Aug-2022	51394	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon. To appoint a Director in place of Mr. Yong Meng Kau (DIN: 08234739) who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Makarand Padalkar (DIN: 02115514) who retires by rotation and being eligible, offers himself for re-appointment. To confirm the payment of interim dividend of ? 190 per equity share already paid, as the final dividend for the financial year ended March 31, 2022. To appoint M/s. S R Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W) as the Statutory Auditors of the Company to hold office for a term of five consecutive years. Adopted and substituted in place of the existing Articles of Association of the Company and that the Board of Directors of the Company be and is hereby authorized to perform and execute all such acts, deeds, matters and things, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto.*
LARSEN AND TOUBRO LIMITED - FV 2	AGM	Video Conferencing	04-Aug-2022	2178170	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To consider and adopt the audited financial statements of the Company for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2022. To declare a dividend on equity shares. To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment. To appoint a Director in place of Mr. S. V. Desai (DIN: 07648203), who retires by rotation and is eligible for re-appointment. To appoint a Director in place of Mr. T. Madhava Das (DIN: 08586766), who retires by rotation and is eligible for re-appointment. Re-appointment of Mr. S.N. Subrahmanyam as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto and including June 30, 2027 including salary of Rs.27,00,000 (Rupees Twenty Seven Lakh only) per month in the scale of Rs.27,00,000 - Rs.3,00,000 - Rs.42,00,000 with the annual increment due on April 1 every year, commission, perquisites of 20 lakh per annum excluding free furnished accommodation or house rent and other benefits. To enter into transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC, Larsen & Toubro Kuwait General Contracting Co WLL, subsidiaries of the Company and Related Parties for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs.6,000 crore. To enter into contract(s)/transaction(s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives / requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs. 6,500 crore. To enter into contract(s)/transaction(s) with L&T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/ requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs.2,600 crore.

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						<p>10. To enter into contract(s)/transaction(s) with L&T Special Steels and Heavy Forgings Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/ requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs. 2,000 crore.</p> <p>11. To enter into contract(s)/transaction(s) with L&T Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs. 2,300 crore.</p> <p>12. To offer, issue and allot in one or more tranches, to Investors whether Indian or Foreign, including Foreign Institutions, Foreign Institutional Investors, Foreign Portfolio Investors, Foreign Venture Capital Fund Investors, Venture Capital Funds, Non-resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pension Funds, Individuals or otherwise, whether shareholders of the Company or not, through an issue of convertible bonds and/or equity share, so that the total amount raised through the issue of the Securities shall not exceed Rs. 4,500 Crore.*</p> <p>13. Ratification of remuneration Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/lodging to M/s R. Nanabhoy & Co., Cost Accountants (Regn. No. 000010), as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2022-23.</p>
EPL LIMITED	AGM	Video Conferencing	04-Aug-2022	4056125	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<p>1. "To consider and adopt : (a)The audited financial statement of the Company for the financial year ended 31 March 2022 and the reports of the Board of Directors and Auditors thereon (b)The audited consolidated financial statement of the Company for the financial year ended 31 March 2022 and the report of Auditors thereon." 2. To declare Final Dividend of Rs. 2.15 per equity share of face value of Rs. 2 each. on the paid-up equity share capital of the Company, for the financial year ended 31 March 2022. 3. To appoint a director in place of Mr. Animesh Agrawal (DIN 08538625),who retires from office by rotation and being eligible, offers himself for reappointment, as a Director. 4. Ratification to remuneration of Rs.133000/- payable to M/s. Jitendra kumar and Associates, Cost and Management Accountants (Firm Registration Number 101561) of the cost records of the Company for the financial year ending 31 March 2023. 5. To create, offer, issue and allot secured / unsecured redeemable nonconvertible debentures (NCDs) and/or subordinated debenture, bonds, instruments and other debt securities (Debt Securities), provided that outstanding principle amount of Debt Securities shall not exceed Rs. 300 Crores, in one or more series, tranches, substitute/swap and currencies, on a private placement basis, to one or more persons including bodies corporate, banks, financial institutions, mutual funds, other funds, NBFCs, agencies, trustees and other eligible persons in India and abroad, upon terms and conditions as the Board may consider proper and determine from time to time, in its discretion, and if necessary to convert or treat any borrowing, advance, facilities etc in to or subscription to such NCDs / Debt Securities.*</p>
MAHINDRA AND MAHINDRA LIMITED	AGM	Video Conferencing	05-Aug-2022	1183696	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<p>1. Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon. 2. Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon. 3. Dividend of Rs.11.55 (231%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2022 on 124,31,92,544 Ordinary (Equity) Shares of the Company aggregating Rs.1,435.89 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2022. 4. "Re-appointment of Dr. Anish Shah (DIN: 02719429) ,who retires by rotation and being eligible for as a Director of the Company." 5. Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for as a Director of the Company. 6. Re-appointment of Messrs B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/100022) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years. 7. Ratification of remuneration Rs. 9,00,000 (Rupees Nine Lakhs only) Payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as a Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023. 8. Payment of remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as the Non-Executive Chairman of the Company, for the Financial Year 2022-23, as approved by the Members at the Seventy-Fifth Annual General Meeting held on 6th August, 2021, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the Financial Year 2022-23.* 9. To approve Material Related Party Transactions between the Company and its Subsidiaries/ Associates within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs. 1,000 crores (Rupees one thousand crores) being the lower of Rs. 1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company. 10. To approve Material Related Party Transactions pertaining to a Subsidiary of the Company within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs.1,000 crores (Rupees one thousand crores) being the lower of Rs. 1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.</p>

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MARICO LIMITED	AGM	Video Conferencing	05-Aug-2022	136420	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Statutory Auditors thereon. To confirm the Interim Dividends aggregating to ? 9.25 per equity share of Rs.1 each, paid during the financial year ended March 31, 2022. To appoint a Director in place of Mr. Harsh Mariwala (DIN: 00210342), who retires by rotation and being eligible, offers himself for re-appointment. Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time. Ratification of remuneration of ?10,00,000/- (Rupees Ten Lakhs only), plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors for conducting audit of the cost records of the Company for the financial year ending March 31, 2023. To approve revision in remuneration payable to Mr. Saugata Gupta (DIN: 05251806), Managing Director & Chief Executive Officer.
ICICI LOMBARD GEN INSURANCE CO LTD	AGM	Video Conferencing	05-Aug-2022	90805	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon. To confirm payment of interim dividend of ?4.0 per equity shares of the Company for the financial year ended March 31, 2022. To declare a final dividend of ?5.0 per equity share of the Company for the financial year ended March 31, 2022. To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for re-appointment. Payment of remuneration of ?13.5 million each i.e. ?27.0 million plus reimbursement of out of pocket expenses payable to M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants (Firm Registration No. 003990S/S200018) and M/s. Chaturvedi & Co., Chartered Accountants (Firm Registration No. 302137E), Joint Statutory Auditors of the Company in connection with the statutory audit of the financial statements of the Company for FY2023 including fees for reviewing the internal financial controls of the Company. Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Non-executive, Non-independent Director of the Company with effect from May 28, 2022, and who holds office upto the date of this Annual General Meeting ("AGM"), liable to retire by rotation. Revision in remuneration of Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company, for FY2023. Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company, for FY2023. Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company, for FY2023. To entering into and/or carrying out and/ or continuing with contracts /arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for current bank account balances by the Company whether by way of fresh deposit(s) or extension(s) or any modification(s) of earlier contracts /arrangements/transactions with the Related Party for FY2024 may exceed ?1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2023, whichever is lower, on arm's length basis. contd..
						<p>contd</p> <ol style="list-style-type: none"> To entering into and/or carrying out and/or continuing with contracts / arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for subscription of securities issued by the Related Parties and purchase of securities from Related Parties and aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed ?1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2023, whichever is lower, on arm's length basis. To entering into and/or carrying out and/ or continuing with contracts /arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for sale of securities (issued by related or unrelated parties) to the Related Parties in secondary market aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed ?1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2023, whichever is lower, on arm's length basis. To entering into and/or carrying out and/or continuing with contracts/ arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Company and aggregate value of all these transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed ?1,000 crore or 10% of the annual consolidated turnover of the Company on arm's length basis. To entering into and/or carrying out and/or continuing with contracts arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions, by the Company and aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed ?1,000 crore or 10% of the annual consolidated turnover of the Company on arm's length basis.
CLEAN SCIENCE AND TECHNOLOGY LIMITED FV INR 1	AGM	Video Conferencing	08-Aug-2022	379780	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> "To receive, consider and adopt:- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Auditors thereon." To declare Final Dividend of ? 3.25 (325%) per Equity Share of ?1 each fully paid up for the Financial year ended 31st March, 2022. To appoint a director in place of Mr. Sanjay Kothari (DIN: 00258316), Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment. Ratification of remuneration of ? 3,15,000/- (Rupees Three Lakh Fifteen Thousand only) plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune, (Firm Registration No. 000030) 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, 2023.

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For the period - 01-08-2022 to 15-08-2022

Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
HINDUSTAN ZINC LTD INR 2	AGM	Video Conferencing	08-Aug-2022	491460	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon. 2. To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the financial year ended March 31, 2022, reports of the Auditors thereon. 3. To confirm the payment of interim dividend @ 900 % i.e. ?18 per share of ?2/- each on fully paid up shares of the Company for the financial year 2021-22. 4. To appoint a Director in place of Mrs. Kiran Agarwal (DIN: 02227122), who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company. 5. Appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting. 6. Ratification of remuneration of ?2.25 lakhs excluding applicable taxes and out of pocket expenses payable to M/s K.G. Goyal & Company, Cost Accountants (Firm Registration No. 000017) reappointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2022-23. 7. Payment of remuneration, in addition to the sitting fee for attending the meetings of the Board of Directors or Committees thereof, by way of commission to the Non-executive Directors of the Company, excluding the Officiating Government Directors, if any, an amount not exceeding in the aggregate 1 per cent per annum of the net profits of the Company, for a period of five financial years commencing from April 01, 2022. 8. Appointment of Mrs. Nirupama Kotru (DIN: 09204338), Nominee director of Government as Non-Executive director of the Company liable to retire by rotation, with effect from July 26, 2021. 9. Appointment of Dr. Veena Kumari D (DIN: 08890469), Nominee director as Non-Executive director of the Company liable to retire by rotation, with effect from July 29, 2021.
TORRENT POWER LIMITED	AGM	Video Conferencing	08-Aug-2022	307000	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the Auditor's Report and the Board's Report thereon. 2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Auditor's Report thereon. 3. To confirm payment of interim dividend of ?9 per equity share as final dividend for the Financial Year ended March 31, 2022. 4. To appoint a Director in place of Samir Mehta (DIN: 00061903), who retires by rotation and being eligible, offers himself for reappointment. 5. To re-appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (FRN: 012754N/N500016) as Statutory Auditor of the Company, to hold office for a period of 5 years from conclusion of this 18th Annual General Meeting (AGM) of the Company till conclusion of 23rd AGM at such remuneration. 6. Appointment of Mamta Verma, IAS (DIN: 01854315) as a Director of the Company, liable to retire by rotation. 7. Re-appointment of Samir Mehta (DIN: 00061903) as Chairman of the Board of Directors and the Company, liable to retire by rotation, for a period of 5 years w.e.f. April 01, 2023 including remuneration. 8. Re-appointment of Jinal Mehta (DIN: 02685284) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years w.e.f. April 01, 2023 including remuneration. 9. Ratification of remuneration of ?12,40,000/- plus applicable taxes and out of pocket expenses payable to M/s. Kirit Mehta & Co., Cost Accountants, Mumbai, the Cost Auditors appointed by the Board of Directors of the Company to conduct audit of cost records of the Company for FY23. 10. Appointment of Radhika Haribhakti (DIN: 02409519) as an Independent Director of the Company for a term of 5 consecutive years commencing from August 07, 2021 till August 06, 2026 (both days inclusive) and shall not be liable to retire by rotation.* 11. Appointment of Ketan Dalal (DIN: 00003236) as an Independent Director of the Company for a term of 5 consecutive years commencing from May 11, 2022 till May 10, 2027 (both days inclusive) and shall not be liable to retire by rotation.* 12. Issuance of Non-Convertible Debentures on a Private Placement Basis upto an aggregate amount of ?2,000 Crore.*
HERO MOTOCORP LIMITED	AGM	Video Conferencing	09-Aug-2022	3510	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2022. 2. To confirm payment of interim dividend of Rs. 60/- per equity share and to declare a final dividend of Rs. 35/-per equity share for the financial year 2021-22. 3. To appoint a Director in place of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) who retires by rotation and being eligible, offers himself for re-appointment. 4. Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W / W-100018) as Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of 39th Annual General Meeting until the conclusion of 44th Annual General Meeting of the Company at such remuneration. 5. Ratification of remuneration of Rs. 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s R.J Goel & Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2022-23. 6. Re-appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole-time Director, designated as Executive Director – Operations (Plants), for a term of two (2) years from the expiry of his present term of office, viz. with effect from August 8, 2022 till August 7, 2024 on the existing remuneration.

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Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
UNITED SPIRITS LIMITED FV 2	AGM	Video Conferencing	09-Aug-2022	86240	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Directors' and Auditors thereon. To appoint a Director in place of Mr. Randall Ingber (DIN: 07529943), who retires by rotation and being eligible, offers himself for re-appointment. Payment of Commission to Independent Directors and Non-Executive Directors to the aggregate remuneration not exceeding 1% of the net profits of the Company in any financial year ,not exceeding 74,00,00,000 for a period three financial years commencing from April 1, 2022 (for the financial years 2022-23, 2023-24 and 2024-25).* Approval under Section 180(1)(a) of the Companies Act, 2013 for: (i) slump sale of the entire business undertaking associated with 32 brands of the Company in the 'Popular' segment to Inbrev Beverages Private Limited ("Inbrev"); and (ii) grant of franchise in relation to 11 other brands of the Company in the 'Popular' segment to Inbrev for a period of five years, with an option for Inbrev, subject to certain specified conditions, (a) to convert the fixed term franchise arrangement into a franchise arrangement with perpetual right to use, and / or (b) to acquire such brands.*
REC LIMITED	PBL	Video Conferencing	09-Aug-2022	2025786	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> Appointment of Shri Vivek Kumar Dewangan (DIN: 01377212) as Chairman & Managing Director and shall not be liable to retire by rotation. To capitalize a sum not exceeding Rs.658,30,60,000/-out of the sum standing to the credit of 'Securities Premium Account' of the Company, as per the audited financial statements of the Company for the financial year ended March 31, 2022 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 65,83,06,000 equity shares of Rs.10/- each as fully paid up bonus shares, to the eligible members of the Company holding equity shares of Rs.10/- each, whose names appear in the Register of Members/Beneficial Owners' position of the Company on such date ("Record Date") fixed by the Company.
DLF LIMITED	AGM	Video Conferencing	10-Aug-2022	1249880	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> (a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2022 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022 together with the Report of the Auditors thereon. To declare dividend on equity shares for the financial year ended 31 March 2022. To appoint a Director in place of Mr. Gurvirendra Singh Taiwar (DIN: 00559460), who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Devinder Singh (DIN: 02569464), who retires by rotation and being eligible, offers himself for re-appointment. Re-appointment of S.R. Batliboi & Co. LLP, Chartered Accountants (FRN: 301003E/ E300005) as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years from the conclusion of 57th Annual General Meeting (AGM) till the conclusion of 62nd AGM, at such remuneration. Ratification of remuneration of Rs. 3.75 lakh payable to M/s R.J. Goel & Co., Cost Accountants (FRN: 000026) to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2022. To enter into/ carry out following contracts/ arrangements/ transactions during the financial year 2022-23 with (i) DLF Cyber City Developers Limited (DCCDL) and/ or (ii) DLF Assets Limited (DAL), for the purposes of the Act and the SEBI Listing Regulations, for an amount which may exceed the threshold for material RPTs, by an amount not exceeding an aggregate value of Rs.3,000 crore. Continuation of Lt. Gen. Aditya Singh (Retd.) (DIN: 06949999) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, who will attain 75 years of age on 20 September 2022.*
CUMMINS INDIA LIMITED	AGM	Video Conferencing	10-Aug-2022	226930	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon. To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon. To declare final dividend on equity shares for the Financial Year ended March 31, 2022 and to confirm the payment of interim dividend for the Financial Year 2021-22. To appoint a Director in place of Mr. Norbert Nusterer (DIN: 07640359), who retires by rotation and being eligible, offers himself for re-appointment. To approve re-appointment of Mr. Ashwath Ram (DIN: 00149501) as the Managing Director of the Company on the remuneration of ₹10,702,502/- per annum and consolidated salary not exceeding Rs.8 Crores per annum till the tenure of this appointment for 3 years effective from August 17, 2022 upto August 16, 2025. Ratification of remuneration not exceeding ₹9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar & Co, Cost Accountants for the year ending March 31, 2023. To approve material related party transaction(s) with Cummins Limited, UK upto maximum aggregate value of ₹ 81,100 Lacs for Financial Year 2022-23. To approve material related party transaction(s) with Tata Cummins Private Limited upto maximum aggregate value of ₹ 200,700 Lacs for Financial Year 2022-23. To approve material related party transaction(s) with Cummins Technologies India Private Limited upto maximum aggregate value of ₹155,800 Lacs for Financial Year 2022-23. To approve material related party transaction(s) with Cummins Inc., USA upto maximum aggregate value of ₹67,300 Lacs for Financial Year 2022-23.

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Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
ABBOTT INDIA LIMITED.	AGM	Video Conferencing	10-Aug-2022	20490	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of Directors and Auditors thereon. 2. To declare a final dividend of ₹145/- and special dividend of ₹130/- per Equity Share for the financial year ended March 31, 2022. 3. To appoint a Director in place of Mr Ambati Venu (DIN : 07614849), who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint a Director in place of Mr Munir Shaikh (DIN : 00096273) who has attained the age of seventy-five years and who retires by rotation and being eligible, offers himself for re-appointment.* 5. Ratification of remuneration ₹ 0.08 Crore plus taxes as applicable and reimbursement of reasonable out-of-pocket expenses payable to M/s Kishore Bhatia & Associates, Cost Accountants (Registration No. 00294) for conducting the Cost Audit of the Company for the financial year 2022-23.
IPCA LABORATORIES LIMITED FV INR 1	AGM	Video Conferencing	10-Aug-2022	205220	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. "To receive, consider and adopt: <ol style="list-style-type: none"> a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 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 on 31st March, 2022 together with the Report of the Auditors thereon." 2. To confirm payment of interim dividend of Rs.8/- per equity share as final dividend for the financial year ended 31st March, 2022. 3. To appoint a Director in place of Mr. Ajit Kumar Jain (DIN 00012857) who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint a Director in place of Mr. Pranay Godha (DIN 00016525) who retires by rotation and being eligible, offers himself for re-appointment. 5. Appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No. 106971W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 77th Annual General Meeting to be held in 2027, at such remuneration and reimbursement of out of pocket expenses. 6. Ratification of remuneration of ₹ 7,00,000/- (Rupees Seven Lacs Only) plus service tax and reimbursement of traveling and other out of pocket expenses payable to M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036) who have been appointed as the Cost Auditors of the Company to conduct the audit of the cost records for the financial year 2022-23.
LARSEN AND TOUBRO INFOTECH LIMITED	CCM	Video Conferencing	10-Aug-2022	59900	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	Scheme of Amalgamation and Arrangement amongst the Company and Mindtree Limited ("Mindtree"), and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Act ("the Scheme").*
PAGE INDUSTRIES LIMITED	AGM	Video Conferencing	11-Aug-2022	8574	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2022, the Reports of the Board of Directors and the Auditors thereon. 2. To appoint a Director in the place of Mr. Shamir Genomal [DIN: 00871383] who retires by rotation and being eligible, offers himself for re-appointment. 3. To appoint a Director in the place of Mr. Ramesh Genomal [DIN: 00931277] who retires by rotation and being eligible, offers himself for re-appointment. 4. Appointment of Mr. Arif Vazirally [DIN: 00256108] as an Independent Director of the Company to hold the office for five consecutive years from 26 May 2022 is not liable to retire by rotation.* 5. Re-appointment of Mr. Varun Berry [DIN: 05208062] as an Independent Director up to 24 May 2023, being eligible of the company to hold the office for a second term of five consecutive years from 25 May 2023 and who is not liable to retire by rotation.* 6. Payment of a sum not exceeding Rs.12 million (Rupees Twelve million only), (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) such payments shall be made for the financial year 2022-23.

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Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
DABUR INDIA LIMITED	AGM	Video Conferencing	12-Aug-2022	897785	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon. 2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon. 3. To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended March 31, 2022. 4. To appoint a Director in place of Mr. Saket Burman (DIN: 05208674) who retires by rotation and being eligible offers himself for re-appointment. 5. To appoint M/s. G. Basu & Co., (Firm Registration No. 301174E) Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this 47th Annual General Meeting until the conclusion of 52nd Annual General Meeting of the Company to be held in the calendar year 2027, on such remuneration.* 6. Ratification of remuneration of Rs. 5.68 lakhs plus applicable taxes and re-imbursement of out of pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019 as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2022-23. 7. Appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as a Non-Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a term of 5 (five) consecutive years with effect from September 01, 2021 to August 31, 2026.* 8. Re-appointment of Mr. Pritam Das Narang (DIN: 00021581) as a Whole time Director of the Company designated as Group Director – Corporate Affairs, for a period of 5 (five) years with effect from April 01, 2023 to March 31, 2028 and including remuneration.* 9. Revision in the remuneration of Mr. Mohit Malhotra, Whole Time Director and CEO of the Company for the period July 1, 2022 to January 30, 2024.
BATA INDIA LTD INR 5	AGM	Video Conferencing	12-Aug-2022	154682	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon. 2. To declare a Dividend for the financial year ended March 31, 2022. The Board of Directors has recommended a Dividend of Rs.54.5 per Equity Share of Rs.5/- each, fully paid-up. 3. To appoint a Director in place of Mr. Shaibal Sinha (DIN: 00082504), who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (ICAI Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company (in place of the retiring Statutory Auditors, M/s. B S R & Co. LLP) from the conclusion of the 89th Annual General Meeting of the Company (this Meeting) to hold such office for a period of 5 (five) consecutive years till the conclusion of the 94th Annual General Meeting of the Company, at such remuneration. 5. Appointment of Mr. Gunjan Shah (DIN: 08525366) as the Managing Director of the Company not liable to retire by rotation, for a period of 5 (five) consecutive years commencing from October 1, 2021, on such terms and conditions including existing remuneration.* 6. Appointment of Ms. Kanchan Chehal (DIN: 09263584) as an Additional Director of the Company w.e.f. August 16, 2021 period of office shall be liable to determination by retirement of directors by rotation. 7. Appointment of Ms. Kanchan Chehal (DIN: 09263584) as a Whole-time Director of the Company liable to retire by rotation, for a period of 5 (five) consecutive years commencing from August 16, 2021 on such terms and conditions including existing remuneration.*
BAJAJ ELECTRICALS LIMITED FV INR 2	AGM	Video Conferencing	12-Aug-2022	655113	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To receive, consider and adopt: <ol style="list-style-type: none"> A. Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Board of Directors and Auditors thereon; and B. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of Auditors thereon. 2. To declare a dividend of Rs.3.00 per equity share of face value Rs.2 each for the financial year ended March 31, 2022. 3. To appoint a director in place of Mr. Anuj Poddar (DIN: 01908009), who retires himself for re-appointment. 4. To appoint a director in place of Ms. Pooja Bajaj (DIN: 08254455), who retires by rotation and being eligible, offers herself for re-appointment. 5. Re-appointment of Messrs S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting, till the conclusion of the 88th Annual General Meeting, to be held in the year 2027 on such remuneration as shall be fixed. 6. Ratification of remuneration of Rs.1,65,000/- plus taxes and reimbursement of out of pocket expenses payable to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), as Cost Auditors of the Company for the financial year ending March 31, 2023. 7. To borrow from time to time, by way of issue of securities including but not limited to unsecured Commercial Papers (CPs) to be issued under private placement basis, in domestic market, in one or more series/tranches aggregating upto an amount not exceeding Rs.300 crore, during the period of one year from the date of this Annual General Meeting.*

Aditya Birla Sun Life Insurance Company Limited
Report of Corporate Action where ABSLI Abstained from Voting
For the period - 01-08-2022 to 15-08-2022

Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
BHARTI AIRTEL LIMITED	AGM	Video Conferencing	12-Aug-2022	2638233	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of Auditors thereon and Board of Directors. To declare dividend -at the rate of Rs.3/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs. 0.75/- per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share) as recommended by the Board of Directors for the financial year ended March 31, 2022. To re-appoint Ms. Chua Sock Koong (DIN 00047851) Director of the Company, liable to retire by rotation. Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting on such remuneration. Ratification of remuneration Rs.12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2022-23. To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.* To appoint Mr. Shyamal Mukherjee (DIN: 03024803), as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.* To re-appoint Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to retire by rotation. To approve payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on March 31, 2025.* To approve increase the total quantum of options to be granted under the Scheme by 27,460,136 options, which represent 0.47% of the paid-up equity capital of the Company as at March 31, 2022.* To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of Rs.5/- each, which represent 0.79% of the paid-up equity capital of the Company as at March 31, 2022.* To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005.*
BHARAT FORGE LIMITED FV INR 2	AGM	Video Conferencing	12-Aug-2022	738071	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To consider and adopt: <ol style="list-style-type: none"> the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the report of Auditors thereon. To declare final dividend on Equity Shares for the Financial Year ended March 31, 2022. To appoint a Director in the place of Mr. B. P. Kalyani (DIN: 00267202), who retires by rotation and being eligible, offers himself for re-appointment. To appoint M/s. B S R & Co. LLP, having Firm Registration No.:101248W/W-100022 as the Statutory Auditors of the Company, to hold the office for a period of five consecutive years commencing from the conclusion of this 61st Annual General Meeting till the conclusion of the 66th Annual General Meeting of the Company to be held in the year 2027 on such remuneration. Ratification of remuneration of Rs.13,00,000/- plus applicable tax(es) and reimbursement of out of pocket expenses payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune having Firm Registration No.:00030, appointed by the Board of Directors to conduct the audit of cost records of the Company for the financial year 2022-23. Appointment of Mr. K. B. S. Anand (DIN: 03518282) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years up to June 26, 2025.* Appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years up to June 26, 2025.*
UPL LIMITED	AGM	Video Conferencing	12-Aug-2022	465784	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditor thereon. To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of the Auditor thereon. To declare dividend at the rate of ? 10 /- per equity share of face value of ? 2/- each fully paid-up for the financial year ended March 31, 2022. To re-appoint Mr. Vikram Shroff (DIN: 00191472) as Director of the Company, liable to retire by rotation. To re-appoint B S R & Co. LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditor of the Company for the second term of 5 years commencing from the financial year 2022-23, to hold office from the conclusion of this 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting of the Company, at a remuneration. Ratification of remuneration of ? 10,75,000/- plus payment of taxes, as applicable and reimbursement of out-of-pocket expenses payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.
Devendra Singhvi	Shailendra Kothavale					Date * Special Resolution
Devendra Singhvi Chief Investment Officer	Shailendra Kothavale Chief Compliance & Risk Officer					Date 29-Sep-22

Aditya Birla Sun Life Insurance Company Limited
Report of Corporate Action where ABSLI Abstained from Voting
For the period - 01-08-2022 to 15-08-2022

Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
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