

Aditya Birla Sun Life Insurance Company Limited
Report of Corporate Action where ABSLI Abstained from Voting
For the period - 16-06-2024 to 30-06-2024

| Scrip Name | Type Of Meeting | Location | Event Date | Holding as on 2nd July 2024 (No. Of Shares) | Action | Resolution |
|------------------------------|-----------------|--------------------|-------------|---|--|---|
| STATE BANK OF INDIA FV INR 1 | AGM | Video Conferencing | 19-Jun-2024 | 4770482 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2024, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts. |
| KENNAMETAL INDIA LIMITED | PBL | Video Conferencing | 19-Jun-2024 | 7018 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Appointment of Mr. Narumanchi Venkata Sivakumar (DIN: 03534101) as an Independent Director of the Company, not liable to retire by rotation, with effect from May 9, 2024 to hold the office for a term of 5 consecutive years from May 9, 2024 up to May 8, 2029 (both dates inclusive). * 2. Approval of material related party transactions with Kennametal Inc., USA. 3. Approval of material related party transactions with Kennametal Europe GmbH, Switzerland. |
| RELIANCE INDUSTRIES LIMITED | PBL | Video Conferencing | 20-Jun-2024 | 3665819 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Appointment of Shri Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company. * 2. Re-appointment of Yasir Othman H. Al Rumayyan (DIN: 09245977) as an Independent Director of the Company. * 3. Re-appointment of Shri P.M.S. Prasad (DIN: 00012144) as a Whole-time Director designated as an Executive Director. * 4. Approval of Material Related Party Transactions with Reliance International Leasing IFSC Limited. 5. Approval of Material Related Party Transactions between Reliance Retail Limited and Sanmina-SCI India Private Limited. |
| HINDUSTAN UNILEVER LIMITED | AGM | Video Conferencing | 21-Jun-2024 | 3159940 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon. 2. To confirm the payment of Interim Dividend of Rs. 18 per equity share of Rs. 1/- each and to declare Final Dividend of Rs. 24 per equity share of Rs. 1/- each for the Financial Year ended 31st March, 2024. 3. To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment. 4. To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment. 5. To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment. 6. Appointment of M/s. Walker Chandok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N / N500013) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 91st Annual General Meeting (AGM) until the conclusion of the 96th AGM of the Company, on such remuneration. 7. Approval for Material Related Party Transaction with PT. Unilever Oleochemical Indonesia (UOI), a Related Party within the meaning of Section 2(76) of the Act, and Regulation 2(1)(zb) of the Listing Regulations for purchase of raw material/ semi - finished goods, for a period of three years commencing from FY 2024 - 25 to FY 2026 - 27, individually and/ or in the aggregate upto an amount not exceeding Rs. 3,000 crores in a financial year, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Company. 8. Appointment of Mr. Biddappa Bittianda Ponnappa (DIN: 06586886) as a Whole - time Director of the Company, to hold office from 1st June, 2024 to 31st May, 2029, liable to retire by rotation and including remuneration. 9. Revision in remuneration payable to Non - Executive Directors by way of Commission. 10. Ratification of remuneration of Rs. 14 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses, payable to M/s. R Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010) appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ended 31st March, 2024. 11. Ratification of remuneration of Rs. 15 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses, payable to M/s. R Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025. |
| TATA TECHNOLOGIES LIMITED | AGM | Video Conferencing | 21-Jun-2024 | 1780 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, together with Report of the Board of Directors and Auditors thereon. 2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, together with Report of the Auditors thereon. 3. To declare a Final Dividend (including a Special Dividend) on Equity Shares for the financial year ended March 31, 2024. 4. To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905), who retires by rotation and, being eligible, offers himself for re-appointment. 5. To re-appoint Mr. Ajoyendra Mukherjee (DIN: 00350269) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from March 29, 2024 to March 28, 2029 (both days inclusive). * 6. To re-appoint Mr. Warren Kevin Harris (DIN: 02098548) as Chief Executive Officer and Managing director of the Company for a period of three years and six months with effect from September 9, 2024 (the date of reappointment) till March 8, 2028 and including remuneration. 7. Material Related Party Transaction(s) between the Company and Tata Motors Limited for an aggregate value not exceeding Rs. 2,140.50 crore, (inclusive of funding transactions (ICDs) not exceeding Rs. 1,200 crore at any point of time and operational transactions not exceeding Rs. 940.50 crore), during the financial year 2024 - 25, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business. 8. Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited, for an aggregate value not exceeding Rs. 535 crore, during the financial year 2024 - 25, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business. 9. Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited, for an aggregate value not exceeding Rs. 1,345.50 crore, during the financial year 2024 - 25, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business. |

Aditya Birla Sun Life Insurance Company Limited
Report of Corporate Action where ABSLI Abstained from Voting
For the period - 16-06-2024 to 30-06-2024

| Scrip Name | Type Of Meeting | Location | Event Date | Holding as on 2nd July 2024 (No. Of Shares) | Action | Resolution |
|---|-----------------|--------------------|-------------|---|--|---|
| VEDANTA LIMITED | PBL | Video Conferencing | 21-Jun-2024 | 329740 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted under the applicable laws) such number of Securities (as defined hereinafter), for cash at such price that may be decided by the Board in terms of the applicable regulations and as permitted under the applicable laws, in one or more tranches, with or without a green shoe option for an aggregate amount of up to Rs. 8,500 Crore. * |
| SKF INDIA LTD | PBL | Video Conferencing | 21-Jun-2024 | 9470 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as Director of the Company and who shall not be liable to retire by rotation. 2. Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as a Managing Director of the Company, not liable to retire by rotation for a consecutive period of five (5) years with effect from 8th April 2024 and including remuneration. 3. Appointment of Mr. Manish Bhatnagar (DIN: 08148320) as Non - Executive Director from Executive Director of the Company w.e.f. 1st April 2024 and who shall be liable to retire by rotation. 4. Re-appointment of Mr. Gopal Subramanyam (DIN: 06684319) as an Independent Director of the Company, to hold office with effect from 16th May 2024 for a term of 5 (five) consecutive years, i.e. up to 15th May 2029 and whose office shall not be liable to retire by rotation. * 5. Re-appointment of Ms. Anu Wakhlu (DIN 00122052) as an Independent Director of the Company, to hold the office with effect from 16th May 2024 for a term of 5 (five) consecutive years, i.e. up to 15th May 2029 and whose office shall not be liable to retire by rotation. * |
| MEDI ASSIST HEALTHCARE SERVICES LTD FV 5 | PBL | Video Conferencing | 22-Jun-2024 | 1860227 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Ratification of Employee Stock Option Scheme 2013 of Medi Assist Healthcare Services Limited. * 2. Ratification of extension of benefits under the Employee Stock Option Scheme 2013 of Medi Assist Healthcare Services Limited to the employees of Subsidiary Companies of the Company. * 3. To grant Employee Stock Options equal to or more than 1% of the issued capital of the Company to the identified employees under Employee Stock Option Scheme 2013 (ESOP 2013) of the Company and Subsidiary Companies. * |
| JIO FINANCIAL SERVICES LIMITED | PBL | Video Conferencing | 22-Jun-2024 | 60718 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Alteration of the Objects Clause of the Memorandum of Association of the Company. * 2. Approval of Material Related Party Transactions with Jio Payment Solutions Limited is a wholly owned subsidiary of the Company and RRL is a step-down subsidiary of Reliance Industries Limited (RIL). 3. Approve foreign investments (including foreign portfolio investments) in the equity share capital of the Company upto 49% of the paid-up equity share capital of the Company (post conversion as Core Investment Company). * 4. Appointment of Ms. Rama Vedashree (DIN: 10412547) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e., up to March 29, 2029. * |
| STERLING AND WILSON RENEWABLE ENERGY LIMITED | PBL | Video Conferencing | 23-Jun-2024 | 2309361 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Appointment of Mr. Rahul Dutt (DIN: 08872616) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years from March 26, 2024 till March 25, 2029. * 2. Continuation of directorship of Mr. Balanadu Narayan (DIN: 00007129) as a Non - Executive Director on the Board of the Company, on attaining the age of 75 years. * |
| NATIONAL STOCK EXCHANGE OF INDIA LTD FV INR 1 | PBL | Video Conferencing | 23-Jun-2024 | 115000 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Increase in the Authorised Share Capital of the Company from the existing Rs. 50,00,00,000 divided into 50,00,00,000 Equity Shares of Re. 1/- each to Rs. 500,00,00,000 divided into 500,00,00,000 Equity Shares of Re. 1/- each. 2. Issue of Bonus Shares by way of capitalization of reserves. |
| TATA MOTORS LIMITED FACE VALUE 2 | AGM | Video Conferencing | 24-Jun-2024 | 1150386 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon. 2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon. 3. To declare a dividend on Ordinary Shares and A Ordinary Shares for the financial year ended March 31, 2024 including a special dividend on Ordinary Shares and A Ordinary Shares for the financial year ended March 31, 2024. 4. To appoint a Director in place of Mr. Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment. 5. Appointment of Mr. Bharat Puri (DIN: 02173566) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2024 to May 14, 2029 (both days inclusive). * 6. Re-appointment of Ms. Vedika Bhandarkar (DIN: 00033808) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from June 26, 2024 to June 25, 2029 (both days inclusive). * 7. Revised terms of remuneration of Mr. Girish Wagh (DIN: 03119361), [presently designated as Executive Director (ED) of the Company], with effect from April 1, 2024 for remainder of the tenure of his present term of appointment, i.e., up to June 30, 2026. 8. Tata Motors Limited Share-based Long Term Incentive Scheme 2024 and grant of Performance Share Units to the Eligible Employees under the Scheme. * 9. Extending the Tata Motors Share-based Long Term Incentive Scheme 2024 to Eligible Employees of Subsidiary companies and Associate companies of the Company. * 10. To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Company's Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration. |

Aditya Birla Sun Life Insurance Company Limited
Report of Corporate Action where ABSLI Abstained from Voting
For the period - 16-06-2024 to 30-06-2024

| Scrp Name | Type Of Meeting | Location | Event Date | Holding as on 2nd July 2024 (No. Of Shares) | Action | Resolution |
|---------------------------|-----------------|--------------------|-------------|---|--|---|
| | | | | | | <p>11. Ratification of remuneration of Rs. 6,00,000/- plus applicable taxes, travel and out-of-pocket and other expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani and Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2025.</p> <p>12. Material Related Party Transactions of the Company with Tata Technologies Limited, a subsidiary of the Company for an aggregate value not exceeding Rs. 1,920 crore, (with funding transactions not exceeding Rs.1,250 crore outstanding at any point of time and operational transactions not exceeding Rs. 670 crore), during the financial year 2024 - 25.</p> <p>13. Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs. 7,550 crore (with funding transactions not exceeding Rs. 50 crore outstanding at any point of time and operational transactions not exceeding Rs. 7,500 crore) during the financial year 2024 - 25.</p> <p>14. Material Related Party Transaction(s) of the Company with Tata Advanced Systems Limited, a wholly owned subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs. 1,300 crore during the financial year 2024 - 25.</p> <p>15. Material Related Party Transaction(s) of the Company with Automobile Corporation of Goa Limited, an associate of the Company for an aggregate value not exceeding Rs. 1,225 crore (with funding transactions not exceeding Rs.300 crore outstanding at any point of time and operational transactions not exceeding Rs.925 crore) during the financial year 2024 - 25.</p> <p>16. Material Related Party Transaction(s) of the Company and it's identified wholly owned subsidiaries, viz., Tata Motors Passenger Vehicles Limited and Tata Passenger Electric Mobility Limited with Tata Capital Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs. 3,300 crore, Rs. 3,235 crore and Rs. 1,800 crore,</p> |
| | | | | | | <p>17. Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs. 1,800 crore (with funding transactions not exceeding Rs. 100 crore outstanding at any point of time and operational transactions not exceeding Rs. 1,700 crore), Rs. 28,445 crore and Rs. 8,585 crore, respectively during the financial year 2024 - 25.</p> <p>18. Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata AutoComp Systems Limited and its subsidiaries and joint ventures (TACSL Group), related parties of the Company for an aggregate value not exceeding Rs. 13,950 crore during the financial year 2024 - 25.</p> <p>19. Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a Joint Venture of JLR Group for an aggregate value not exceeding Rs. 4,600 crore, during the financial year 2024 - 25.</p> <p>20. Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Sertec Group of companies, an associate of JLR Group for an aggregate value not exceeding Rs. 2,000 crore, during the financial year 2024 - 25.</p> <p>21. Material Related Party Transaction(s) of the Company and /or its identified subsidiaries including Jaguar Land Rover Group of Companies with Tata Consultancy Services Limited and its subsidiaries for an aggregate value of not exceeding Rs. 4,500 crore, during the financial year 2024 - 25.</p> <p>22. Material Related Party Transaction(s) of the Company with Tata Steel Limited, identified subsidiaries affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL for an aggregate value of not exceeding Rs. 9,650 crore during</p> |
| ADANI ENTERPRISES LIMITED | AGM | Video Conferencing | 24-Jun-2024 | 5666 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | <p>1. "To receive, consider and adopt the - a. audited financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon."</p> <p>2. To declare dividend on equity shares for the financial year 2023- 24.</p> <p>3. To appoint a Director in place of Mr. Pranav V. Adani (DIN: 00008457), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. Re-appointment of Mr Rajesh S. Adani (DIN: 00006322) as Managing Director of the Company for a period of 5 (five) years w.e.f. June 10, 2025 and including remuneration.</p> <p>5. Re-appointment of Mr Pranav V. Adani (DIN: 00008457), as an Executive Director designated as Director of the Company for a period of 5 (five) years w.e.f. April 1, 2025 and including remuneration.</p> <p>6. Ratification of remuneration of Rs. 60,000 plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. K V M and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of mining activities of the Company for the financial year ending March 31, 2025.</p> <p>7. To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with AdaniConnex Private Limited, a joint venture of the Company, Value of the proposed transaction (not to exceed) Rs. 2,700 crore during the financial year 2024 - 25.</p> |

Aditya Birla Sun Life Insurance Company Limited
Report of Corporate Action where ABSLI Abstained from Voting
For the period - 16-06-2024 to 30-06-2024

| Scrip Name | Type Of Meeting | Location | Event Date | Holding as on 2nd July 2024 (No. Of Shares) | Action | Resolution |
|------------|-----------------|----------|------------|---|--------|--|
| | | | | | | <p>8. To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Electricity Mumbai Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 3,100 crore during the financial year 2024 - 25.</p> <p>9. To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Infra (India) Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 7,200 crore during the financial year 2024 - 25.</p> <p>10. To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Power Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 10,293 crore during the financial year 2024 - 25.</p> <p>11. To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mahan Energen Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 2,220 crore during the financial year 2024 - 25.</p> <p>12. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mundra Solar Energy Limited, a step down subsidiary of the Company, Value of the proposed transaction (not to exceed) Rs. 4,800 crore during the financial year 2024 - 25.</p> |
| | | | | | | <p>13. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mundra Solar PV Limited, a step down subsidiary of the Company, Value of the proposed transaction (not to exceed) Rs. 5,500 crore during the financial year 2024 - 25.</p> <p>14. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Parsa Kente Collieries Limited, a subsidiary of the Company, Value of the proposed transaction (not to exceed) Rs. 5,000 crore during the financial year 2024 - 25.</p> <p>15. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Infra Management Services Limited, related party of the Company, Value of the proposed transaction (not to exceed) Rs. 6,700 crore during the financial year 2024 - 25</p> <p>16. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Moxie Power Generation Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 1,450 crore during the financial year 2024 - 25.</p> <p>17. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with DC Development Hyderabad Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 5,000 crore during the financial year 2024 - 25.</p> |
| | | | | | | <p>18. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Pune Data Centre Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 5,000 crore during the financial year 2024 - 25.</p> <p>19. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Pune Data Centre Two Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 5,000 crore during the financial year 2024 - 25.</p> <p>20. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Airport Holding Limited, a wholly owned subsidiary of the Company with Adani Properties Private Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 7,500 crore during the financial year 2024 - 25.</p> <p>21. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Airport Holding Limited, a wholly owned subsidiary of the Company with Mumbai International Airport Limited, a step down subsidiary of the Company, Value of the proposed transaction (not to exceed) Rs. 3,300 crore during the financial year 2024 - 25.</p> <p>22. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Infrastructure Pty Limited, a step down subsidiary of the Company with Carmichael Rail Pty Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 1,800 crore during the financial year 2024 - 25.</p> |

Aditya Birla Sun Life Insurance Company Limited
 Report of Corporate Action where ABSLI Abstained from Voting
 For the period - 16-06-2024 to 30-06-2024

| Scrip Name | Type Of Meeting | Location | Event Date | Holding as on 2nd July 2024 (No. Of Shares) | Action | Resolution |
|------------|-----------------|----------|------------|---|--------|---|
| | | | | | | <p>23. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Network Trust, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 5,000 crore during the financial year 2024 - 25.</p> <p>24. To entering into and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Ops Trust, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 3,000 crore during the financial year 2024 - 25.</p> <p>25. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Bowen Rail Company Pty Limited, a step down subsidiary of the Company with Abbot Port Point Holdings Pte Ltd, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2024 - 25.</p> <p>26. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Mumbai International Airport Limited, a step down subsidiary of the Company with Airports Authority of India, a related party of the MIAL, Value of the proposed transaction (not to exceed) Rs. 1,800 crore during the financial year 2023 - 24.</p> <p>27. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of</p> |
| | | | | | | <p>28. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Parsa Kente Collieries Limited, a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of PKCL, Value of the proposed transaction (not to exceed) Rs. 2,300 crore during the financial year 2024 - 25.</p> <p>29. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Queensland RIPA Trust, a step down subsidiary of the Company, with Carmichael Rail Network Trust, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 1,100 crore during the financial year 2024 - 25.</p> <p>30. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Global Pte Limited, a wholly owned subsidiary of the Company, with Adani Rail Pte Ltd., a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 7,500 crore during the financial year 2024 - 25.</p> <p>31. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Global Pte Limited, a subsidiary of the Company with Adani Global Resources Pte Ltd, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2024 - 25.</p> |
| | | | | | | <p>33. To entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Mundra Solar Technology Limited, a step down subsidiary of the Company with Mundra Solar PV Limited, a step down subsidiary of the Company, Value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2024 - 25.</p> <p>34. Payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company who is/are neither in the whole time employment nor Managing Director, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, a sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, for a period of 5 years from the financial year commencing from April 1, 2025. *</p> <p>35. To giving any loan to any person or other body corporate, giving any guarantee or providing security in connection with a loan to any other body corporate or persons and / or acquiring whether by way of subscription, purchase or otherwise, the securities of any other body corporate, whether in India or outside, which may or may not be subsidiary(ies) of the Company from time to time in one or more tranches as the Board may think fit to the extent of Rs. 70,000 crore. *</p> <p>36. To approve raising capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities for an aggregate amount not exceeding Rs. 16,600 crore. *</p> |

Aditya Birla Sun Life Insurance Company Limited
Report of Corporate Action where ABSLI Abstained from Voting
For the period - 16-06-2024 to 30-06-2024

| Scrip Name | Type Of Meeting | Location | Event Date | Holding as on 2nd July 2024 (No. Of Shares) | Action | Resolution |
|--|-----------------|--------------------|-------------|---|--|--|
| ADANI PORT AND SPECIAL ECONOMIC ZONE LIMITED | AGM | Video Conferencing | 24-Jun-2024 | 369536 | 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 - a. audited standalone financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon." 2. To declare Dividend on Preference Shares for the FY 2023 - 24. 3. To declare Dividend on Equity Shares for the FY 2023 - 24. 4. To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment. 5. To appoint M/s. M S K A and Associates, Chartered Accountants, (Firm Registration No. 105047W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of 30th AGM of the Company to be held in the calendar year 2029 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company. 6. To borrow by way of loan/ debentures (whether secured or unsecured) / bonds / deposits / fund based / non - fund based limits/ guarantee for the purpose of the business of the Company any sum or sums of money either in Indian or Foreign Currency from time to time from any Bank(s) or any Financial Institution(s) or any other Institution(s), firm(s), body corporate(s), or other person(s) or from any other source in India or outside India whomsoever in addition to the temporary loans obtained from the Company's Banker(s) in the ordinary course of business provided that the sum or sums so borrowed under this resolution and remaining outstanding at any time shall not exceed in the aggregate Rs. 65,000 crore. " 7. To appoint Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, provided such person(s)/ firm(s) are qualified to act as a Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration. |
| ASIAN PAINTS LIMITED FV INR 1 | AGM | Video Conferencing | 25-Jun-2024 | 195339 | 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 (A) Audited standalone financial statements of the Company for the financial year ended 31st March 2024 together with the reports of the Board of Directors and Auditors thereon and (B) Audited consolidated financial statements of the Company for the financial year ended 31st March 2024 together with the report of Auditors thereon." 2. To declaration and payment of final dividend of Rs. 28.15 per equity share of the face value of Rs. 1 each fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31st March 2024. 3. To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company with effect from 25th June 2024, liable to retire by rotation and including remuneration. 5. Ratification of remuneration of Rs. 9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No.: 000240), who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year ending 31st March 2025. |
| ICICI LOMBARD GEN INSURANCE CO LTD | AGM | Video Conferencing | 25-Jun-2024 | 54988 | 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, 2024, together with the Reports of the Board of Directors and Auditors thereon. 2. To confirm payment of interim dividend of Rs. 5.0 per equity share i.e. at the rate of 50.0% of the face value of Rs. 10/- each, for the financial year ended March 31, 2024. 3. To declare final dividend of Rs. 6.0 per equity share i.e. at the rate of 60% of the face value of Rs. 10/- each, for the financial year ended March 31, 2024. 4. To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 03434304), who retires by rotation and, being eligible, offers himself for re-appointment. 5. To approve audit remuneration of Rs. 15.5 million each i.e. total remuneration of Rs. 31.0 million, plus reimbursement of out of pocket expenses, if any incurred by the Joint Statutory Auditors, and applicable taxes to be paid to PKF Sridhar and Santhanam LLP, Chartered Accountants (Firm Registration No. 003990S/ S200018) and Walker Chandok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), Joint Statutory Auditors of the Company, in connection with the audit of the financial statements and financial results of the Company for FY 2025. 6. Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Managing Director and CEO of the Company, for FY 2025, effective April 1, 2024. 7. Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Executive Director of the Company, for FY 2025, effective April 1, 2024. 8. Material Related Party Transactions for current bank account balances. 9. Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties). 10. Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties). 11. Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short - term borrowing transactions. 12. Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short - term lending transactions. 13. To increase the remuneration payable to each Non - executive, Independent Directors (other than Chairperson - Non - executive, Independent Director) of the Company from Rs. 1,000,000 per annum to Rs. 2,000,000 per annum (exclusive of applicable taxes) for a period of consecutive five (5) years effective from FY 2025. 14. Appointment of Ms. Preeti Reddy (DIN: 07248280) as a Non-executive, Independent Director of the Company for a term of five (5) consecutive years, with effect from April 17, 2024 to April 16, 2029, not liable to retire by rotation and that she shall be eligible for sitting fees and remuneration. " |
| | | | | | | |

Aditya Birla Sun Life Insurance Company Limited
Report of Corporate Action where ABSLI Abstained from Voting
For the period - 16-06-2024 to 30-06-2024

| Scrip Name | Type Of Meeting | Location | Event Date | Holding as on 2nd July 2024 (No. Of Shares) | Action | Resolution |
|-------------------------------|-----------------|--------------------|-------------|---|--|---|
| SUN TV NETWORK LIMITED | PBL | Video Conferencing | 25-Jun-2024 | 443350 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. To approve the Re-appointment of Mr. Sridhar Venkatesh (DIN: 01662866) as a Non-Executive Independent Director of the Company for a further period of 5 (five) years, with effect from April 01, 2024 and whose office shall not be liable to retire by rotation. * 2. To approve the Re-appointment of Mr. Desmond Hemanth Theodore (DIN: 06925291) as a Non-Executive Independent Director of the Company for a further period of 5 (five) years, with effect from April 01, 2024 and whose office shall not be liable to retire by rotation. * 3. To approve the Re-appointment of Mrs. Mathipoorana Ramakrishnan, (DIN: 08362613) as a Non-Executive Independent Director of the Company for a further period of 5 (five) years, with effect from June 21, 2024 and whose office shall not be liable to retire by rotation. * |
| INFOSYS LIMITED | AGM | Video Conferencing | 26-Jun-2024 | 6289566 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors (the Board) and auditors thereon. 2. To declare a final dividend of Rs. 20/- per equity share for the financial year ended March 31, 2024 and additionally a special dividend of Rs. 8/- per equity share. 3. To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and being eligible, seeks re-appointment. |
| AMBUJA CEMENTS LIMITED | AGM | Video Conferencing | 26-Jun-2024 | 153650 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. "To receive, consider and adopt- a. The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon." 2. To declare dividend on equity shares for the financial year ended March 31, 2024. 3. To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers, himself for re-appointment. 4. Ratification of remuneration of Rs. 10,00,000 per annum plus reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the financial year 2024 - 2025. 5. Payment of commission to the non-executive director(s) including Independent Director(s) of the Company who is/are either in the whole time employment nor Managing Director, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, a sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, for a period of 5 years from April 01, 2024. |
| SULA VINEYARDS LIMITED | AGM | Video Conferencing | 26-Jun-2024 | 1984230 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. "To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2024 including balance sheet as at March 31, 2024 the statement of profit and loss and cash flow statement for the financial year ended on that date together with the reports of the board of directors and the statutory auditors thereon and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 including balance sheet as at March 31, 2024 the statement of profit and loss and cash flow statement for the financial year ended on that date together with the report of the statutory auditors thereon." 2. To consider and declare final dividend at the rate of Rs. 4.50/- per equity share for financial year 2023 - 24. 3. To re-appoint Nicholas Cator (DIN 07068629), who retires by rotation and being eligible offers himself for re-appointment. 4. Appointment of Mr. Deepak Shahdadpuri (DIN 00444270) as a Non-Executive Director of the Company with effect from April 04, 2024 whose office shall be liable to retire by rotation. |
| LTIMINDTREE LIMITED | AGM | Video Conferencing | 26-Jun-2024 | 55957 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024 and the reports of the Board of Directors and Auditor thereon. 2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024 and the report of the Auditor thereon. 3. To declare a final dividend of Rs. 45/- per equity share of face value of Rs. 1/- each for the Financial Year 2023 - 24. 4. To appoint a Director in place of Mr. S.N. Subrahmanyam (DIN: 02255382), who retires by rotation, and being eligible, has offered himself for re-appointment. 5. To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, has offered himself for re-appointment. 6. Re-appointment of Mr. Nachiket Deshpande (DIN: 08385028) as a Whole - time Director of the Company, liable to retire by rotation, for a period of five years commencing from May 2, 2024 until May 1, 2029 and including remuneration. 7. To enter into and/ or continue to enter into contract(s)/ transaction(s) with Larsen and Toubro Limited (Holding Company), a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services including the use of Trademark, and availing Corporate guarantee to provide to LTIMindtree customers, etc and c) transfer of any resources, services or obligations to meet business objectives/requirements (Related Party Transactions), upto an amount of Rs. 2,000 crore, valid from the date of the 28th Annual General Meeting until the conclusion of 29th Annual General Meeting to be held in calendar year 2025. |
| CANFIN HOMES LIMITED FV INR 2 | PBL | Video Conferencing | 26-Jun-2024 | 1386596 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | 1. Appointment of Shri Vikram Saha (DIN - 10597814) as the Whole - time Director (designated as Deputy Managing Director) of the Company, for a period of 3 (Three) years from the date of his appointment i.e. 29/ 04/ 2024 or date of his attaining superannuation, whichever is earlier and including remuneration. |

Aditya Birla Sun Life Insurance Company Limited
Report of Corporate Action where ABSLI Abstained from Voting
For the period - 16-06-2024 to 30-06-2024

| Scrip Name | Type Of Meeting | Location | Event Date | Holding as on 2nd July 2024 (No. Of Shares) | Action | Resolution |
|---|-----------------|--------------------|-------------|---|--|--|
| RAYMOND LIMITED | AGM | Video Conferencing | 27-Jun-2024 | 1590 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | <p>1. "To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of the Auditors thereon." 2. To declare a final dividend of Rs. 10/- per equity share for the Financial Year ended March 31, 2024. 3. To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment. 4. Ratification of remuneration of Rs. 6,70,000/- (plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the audit) to be paid to M/s R. Nanabhoy and Co., Cost Accountants, (Firm Registration Number: 000010) to conduct the audit of the cost records of the Company's Textile units and Real Estate division under the Companies (Cost Records and Audit) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] for the Financial Year 2024 - 25. 5. Re-appointment of Mr. Gautam Hari Singhania (DIN:00020088) as the Chairman and Managing Director of the Company for a period of 5 (five) years from July 1, 2024 to June 30, 2029 and to fix his remuneration. "</p> |
| DALMIA BHARAT LIMITED | AGM | Video Conferencing | 28-Jun-2024 | 6740 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | <p>1. "To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Directors' and Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors' thereon. 2. To confirm the payment of interim dividend of Rs. 4.00 per equity share, already paid and to declare final dividend of Rs. 5.00 (250%) per equity share for the financial year ended March 31, 2024. 3. To consider and appoint a Director in place of Dr. Niddodi Subrao Rajan (DIN: 07339365), who retires by rotation and being eligible, offers himself for re-appointment. 4. To consider and appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from April 1, 2024 and he shall not be liable to retire by rotation. " 5. Approval of Material Related Party Transaction(s) between Dalmia Cement (Bharat) Limited (DCBL), a wholly owned subsidiary on of the Company on one hand and Dalmia Cement (North - East) Limited (DCNEL), a subsidiary of DCBL for an aggregate value not exceeding Rs. 1700 crore, during financial year 2024 - 25, provided that such transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) is/ are carried out at an arm's length pricing basis and in the ordinary course of business. 6. Adoption of amended and restated Article of Association of the Company. "</p> |
| SONA BLW PRECISION FORGINGS LIMITED | AGM | Video Conferencing | 28-Jun-2024 | 1305594 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | <p>1. To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company each for the Financial Year ended on 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon. 2. To declare final dividend of INR 1.53/- per equity share of the Company having face value of INR 10/- each for the Financial Year ended on 31st March 2024. 3. To appoint Mr. Vivek Vikram Singh (DIN: 07698495) who is liable to retire by rotation and being eligible for re-appointment. 4. Continuation of Mr. Sunjay Kapur (DIN: 00145529), as Non-Executive Director and Chairman of the Company and including remuneration. 5. Ratification of remuneration of Rs. 275,000/- plus applicable taxes reimbursement of out- of- pocket expenses, payable to M/s. Jayaram and Associates, Cost Accountants (Firm Registration No. 101077), appointed by the Board of Directors as Cost Auditors of the Company, on the recommendations of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2024 - 25.</p> |
| ARCHEAN CHEMICAL INDUSTRIES | AGM | Video Conferencing | 28-Jun-2024 | 984768 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | <p>1. To consider and approve standalone and consolidated Financial Statements of the Company for the year ended 31st March 2024, including the audited Balance Sheet as on 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement of the Company, the reports of the Board of Directors and Auditors Report thereon. 2. To declare dividend of Re. 1/- (50%) on Equity Shares of the Company for the financial year ended 31st March 2024. 3. To appoint a director in place of Mr. P Ravi, (DIN - 02334379) who retires by rotation and being eligible, offers himself for re-appointment. 4. Ratification of remuneration of Rs. 1,10,000/- and re-imbursment of out -of- pocket expenses excluding applicable Tax payable to Mr. G Sundaresan, (Membership No. 11733) Cost Accountant, Chennai, for conducting cost audit of the Company for the financial year 2024 - 25. 5. Re-appointment of Mrs. Padma Chandrasekaran (DIN : 06609477) as an Independent Director of the Company, to hold office with effect from 13th November, 2024 up to 12th November 2029, and whose office shall not be liable to retire by rotation. " 6. To ratify the Archean Chemical - Employees Stock Option Plan, 2022 (ESOP 2022). " 7. Payment of Commission to Directors other than Managing Director or Whole - time Director.</p> |
| GLAXOSMITHKLINE PHARMACEUTICALS LIMITED | AGM | Video Conferencing | 28-Jun-2024 | 77879 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | <p>1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and Auditors thereon. 2. To declare Rs. 32 per share Dividend on Equity Shares for the financial year ended 31 March 2024. 3. To appoint a Director in place of Mr. Subesh Williams (DIN: 07786724), who retires by rotation and being eligible, offers himself for re-appointment. 4. Appointment of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Director (not liable to retire by rotation) of the Company as on 31 March 2024. 5. Ratification of remuneration of Rs. 7.35 lakhs plus payment of taxes as applicable and re-imbursment of out- of- pocket expenses payable to R. Nanabhoy and Company, Cost Accountants having Firm Registration No. 007464 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the year ending 31 March 2024.</p> |

Aditya Birla Sun Life Insurance Company Limited
Report of Corporate Action where ABSLI Abstained from Voting
For the period - 16-06-2024 to 30-06-2024

| Scrip Name | Type Of Meeting | Location | Event Date | Holding as on 2nd July 2024 (No. Of Shares) | Action | Resolution |
|--|-----------------|--------------------|-------------|---|--|---|
| HAVELLS INDIA LIMITED FV 1 | AGM | Video Conferencing | 28-Jun-2024 | 250 | 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, 2024, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of Auditors thereon. To confirm the payment of Interim Dividend of Rs. 3.00 per equity share of Rs. 1/- each already paid during the year as Interim Dividend for the Financial Year 2023 - 24. To declare a Final Dividend of Rs. 6.00 per equity share of Rs. 1/- each, for the Financial Year 2023 - 24. To appoint a Director in place of Shri Ameet Kumar Gupta (DIN: 00002838), who retires by rotation and being eligible, offers himself for re-appointment. Re-appointment of Shri Surjit Kumar Gupta (DIN: 00002810) as Director, who retires by rotation and being eligible, offers himself for re-appointment. * Ratification of remuneration of Rs. 9.00 Lakhs subject to TDS, GST etc., as applicable, apart from out of pocket expenses, payable to M/s Chandra Wadhwa and Co., Cost Accountants, (Registration No. 00212), as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2024 - 25. Re-appointment of Shri Ameet Kumar Gupta (DIN: 00002838) as a Whole - time Director of the Company for a further period of 5 (Five) years from 1st January, 2025 to 31st December, 2029 and including remuneration. Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842) as the Whole - time Director and Group CFO of the Company for a further period of 5 (Five) years from 1st April, 2025 to 31st March, 2030 and including remuneration. * Re-appointment of Shri Bontha Prasada Rao (DIN: 01705080) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term. * Re-appointment of Shri Subhash S Mundra (DIN: 00979731) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term. * Re-appointment of Shri Vivek Mehra (DIN: 00101328) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term. * |
| HAPPIEST MINDS TECHNOLOGIES LTD | AGM | Video Conferencing | 28-Jun-2024 | 5330 | 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, 2024, together with the Reports of Board of Directors and the Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon. To declare final dividend @ Rs 3.25/- per equity share (@ 162.5% on par value of Rs.2/- each), for the financial year ended March 31, 2024. To appoint a Director in place of Mr. Venkatraman Narayanan (DIN: 01856347) who retires by rotation and, being eligible, offers himself for re-appointment. Re-appointment of Mr. Ashok Soota (having DIN No. 00145962) as Whole-time Director, designated as Executive Chairman of the company for a further period of five (5) years from April 1, 2024 to March 31, 2029. * 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 (together 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. 2500,00,00,000/- over and above the limits prescribed under the Act. * |
| KANSAI NEROLAC PAINTS LIMITED FV INR 1 | AGM | Video Conferencing | 28-Jun-2024 | 78262 | 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 (including the consolidated financial statements) of the Company for the year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon. To declare a dividend of Rs. 3.75 (375%) which includes special dividend of Rs 1.25 (125%) per Equity Share of the nominal value of Rs. 1 each for the year ended 31st March, 2024. To appoint a Director in place of Mr. Takashi Tomioka, Non - Executive Director (holding Director Identification Number 08736654), who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Takashi Tomioka, Non - Executive Director (holding Director Identification Number 08736654), who retires by rotation and being eligible, offers himself for re-appointment. Re-appointment of S R B C and CO LLP, Chartered Accountants (Firm Registration No. 324982E/ E300003), as Statutory Auditors of the Company, to hold office for a second term of 5 (five) consecutive years from the conclusion of the 104th Annual General Meeting of the Company until the conclusion of the 109th Annual General Meeting of the Company, and including remuneration. Ratification of remuneration of Rs. 3,00,000 plus GST and reimbursement of out-of-pocket expenses payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025. |
| SRF LTD | AGM | Video Conferencing | 28-Jun-2024 | 140 | 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 standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Auditors' and Board of Directors' thereon. To appoint a Director in place of Mr. Vellayan Subbiah (DIN 01138759), who retires by rotation and being eligible, offers himself for re-election. Appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 years commencing from April 01, 2024 to March 31, 2029. * Appointment of Mr. Vineet Agarwal (DIN: 00380300) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 years commencing from April 01, 2024 to March 31, 2029. * To issue, offer or invite subscriptions for secured/ unsecured redeemable non- convertible debentures, in one or more series/ tranches, aggregating upto Rs. 1500 crores, on private placement basis. * Ratification of Remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses, payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672) as Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025. |

Aditya Birla Sun Life Insurance Company Limited
Report of Corporate Action where ABSLI Abstained from Voting
For the period - 16-06-2024 to 30-06-2024

| Scrip Name | Type Of Meeting | Location | Event Date | Holding as on 2nd July 2024 (No. Of Shares) | Action | Resolution |
|--|---|--------------------|-------------|---|--|--|
| ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD | AGM | Video Conferencing | 28-Jun-2024 | 1065 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | <p>1. *To receive, consider and adopt:</p> <p>a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2024, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors.</p> <p>b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2024, the Balance Sheet as at that date, together with the Report of the Auditors.*</p> <p>2. To declare dividend on equity shares.</p> <p>3. To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To approve appointment and remuneration of M. P. Chitale and Co. bearing ICAI registration number 101851W, as a Joint Statutory Auditor of the Company, to hold office from the conclusion of the 24th Annual General Meeting till the conclusion of the 28th Annual General Meeting.</p> <p>5. Payment of an audit remuneration of Rs. 11.98 million plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, to Walker ChandioK and Co. LLP, bearing ICAI registration number 001076N/N500013, in connection with the audit of the accounts of the Company for FY2025.</p> <p>6. Payment of an audit remuneration of Rs. 1 million plus applicable taxes to Walker ChandioK and Co., LLP, bearing ICAI registration number 001076N/N500013, Joint Statutory Auditor for the services rendered as Assurance Provider for the Business Responsibility and Sustainability Report for FY2024.</p> <p>7. To approve revised thresholds for material related party transactions pertaining to the purchase and/ or sale of securities issued by related/ non - related entities in primary /secondary market for FY2025.</p> <p>8. To approve material related party transactions pertaining to the purchase and/ or sale of securities issued by related/ nonrelated</p> |
| | | | | | | <p>9. To approve related party transactions with ICICI Bank Limited.</p> <p>10. To approve the remuneration of Mr. Anup Bagchi (DIN: 00105962), as a Managing Director and CEO with effect from April 1, 2024.</p> <p>11. Increase in remuneration in the form of profit related commission to each Non-Executive Independent Director of the Company</p> |
| RBL BANK LIMITED | PBL | Video Conferencing | 28-Jun-2024 | 18810 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | <p>1. To approve the appointment of Mr. Murali Ramakrishnan (DIN: 01028298) as Non-Executive Independent Director of the Bank for a period of 4 (four) years with effect from April 11, 2024 to April 10, 2028 and that he shall not be liable to retire by rotation during the said period. *</p> <p>2. Payment of fixed remuneration to each NED of the Bank (other than the Part Time Non-Executive Chairman) for an amount not exceeding Rs 30,00,000 per annum, with effect from February 10, 2024 and that the same shall be in addition to payment of sitting fees and reimbursement of expenses payable to them for attending the meetings of Board and/ or Committee.</p> |
| IDFC FIRST BANK LIMITED | PBL | Video Conferencing | 29-Jun-2024 | 294390 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | <p>1. To create, offer, issue and allot 39,68,74,600 equity shares of face value of Rs. 10 each fully paid up, on a preferential basis, at a price of Rs. 80.63 per equity share (including premium of Rs. 70.63) per equity share, determined in accordance with the relevant regulations under Chapter V of SEBI ICDR Regulations, Proposed Allottees, for cash consideration on a preferential basis ('Preferential Issue'). *</p> |
| ZOMATO LIMITED | PBL | Video Conferencing | 29-Jun-2024 | 558110 | We Abstain from voting as agenda does not have negative effect on minority shareholder's interest. | <p>1. Approval for formulation, adoption and implementation of Zomato Employee Stock Option Plan 2024 for grant of employee stock options to the employees of the Company under this plan. *</p> <p>2. Approval for formulation, adoption and implementation of Zomato Employee Stock Option Plan 2024 for grant of employee stock options to the employees of subsidiaries of the Company under this plan. *</p> |
| Devendra Singhvi | Shailendra Kothavale | | | | Date | |
| Devendra Singhvi Chief Investment Officer | Shailendra Kothavale Chief Compliance & Risk Officer | | | | Date | * Special Resolution 02-Jul-24 |