

**Annexure A**

Disclosure of voting activities in general meetings of investee companies in which the insurers

Name of Insurer: **Edelweiss Tokio Life Insurance Company LTD**

Period of Reporting: **01st July 2023 To 30th Sep 2023**

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/P B/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Jul-23	Tata Elxsi Limited	AGM	Management	To declare a final dividend on equity shares for the Financial Year 2022-23.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
05-Jul-23	Tata Steel Limited	AGM	Management	To declare dividend of Rs 3.60/- per Ordinary (equity) Share of face value Rs 1/- each for the Financial Year 2022-23.	FOR	FOR	Sufficient Liquid funds for the payment of dividend. No concern identified.
06-Jul-23	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend of Rs.4.50 per equity share of the Company for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available. No concern identified.
06-Jul-23	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare final dividend of Rs.5.50 per equity share of the Company for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available. No concern identified.
06-Jul-23	Coforge Ltd	AGM	Management	To confirm Interim Dividend aggregating to INR 64 per equity share of the face value of INR 10 each for the Financial Year 2022-23.	FOR	FOR	Sufficient Funds. No Concern identified.
07-Jul-23	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2022-23.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
12-Jul-23	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs.1 per equity share declared by the Board on January 13, 2023, as the final dividend for the financial year 2022-23.	FOR	FOR	No concern identified.

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21-Jul-23	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available. No concern has been identified.
21-Jul-23	Ashok Leyland Limited	AGM	Management	To declare a dividend for the financial year ended March 31, 2023.	FOR	FOR	Sufficient liquid funds. No governance concern identified.
22-Jul-23	Balkrishna Industries Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 per Equity Share (200%) on Equity Shares of Rs.2/- each (face value),for the financial year 2022-23.	FOR	FOR	Sufficient funds available. No concern identified.
22-Jul-23	Crompton Greaves Consumer Electrical Limited	AGM	Management	To declare a dividend of Rs.3.00 per equity share of the face value of Rs.2.00 each for the Financial Year ended March 31, 2023.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
24-Jul-23	Maharashtra Scooters Limited	AGM	Management	To declare a dividend of Rs.60 per equity share of face value of Rs.10, for the financial year ended 31 March 2023.	FOR	FOR	Sufficient funds available. No concern identified.
25-Jul-23	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	Sufficient liquid funds for the payment of dividend. No concern identified.
25-Jul-23	Poonawalla Fincorp Ltd	AGM	Management	To declare dividend a dividend at the rate of Rs.2/- (100%) per equity share of face value of Rs.2/- each as recommended by the Board of Directors, be and is hereby declared for the financial year 2022-23.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
26-Jul-23	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs.30 per equity share of face value of Rs.2 for the financial year ended 31 March 2023.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified.
26-Jul-23	Praj Industries Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient fund available to pay dividend. No concern identified.
26-Jul-23	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2023.	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.

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26-Jul-23	Shree Cement Ltd.	AGM	Management	To confirm payment of two Interim Dividends (Rs.45 per equity share and Rs.55 per equity share) aggregating to Rs. 100/- per equity share for the financial year ended 31st March, 2023.	FOR	FOR	Company has sufficient funds. No concern identified.
26-Jul-23	Syngene International Limited	AGM	Management	To declare a final dividend of Rs.1.25 per equity share (Re. 0.50 regular dividend and Re. 0.75 as an additional special dividend to mark the 30th anniversary of the founding of the Company in November 1993) for the Financial Year ended March 31, 2023	FOR	FOR	Sufficient Funds. No concern identified.
27-Jul-23	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs.0.8 per equity share of face value of Rs.1 for the financial year ended 31 March 2023.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
27-Jul-23	Tech Mahindra Limited	AGM	Management	To confirm the Interim (Special) Dividend paid on Equity Shares and to declare a Final Dividend (Including Special Dividend) on Equity Shares for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient Funds. No concern identified
27-Jul-23	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs.40 per equity share for the financial year ended March 31, 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.

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27-Jul-23	Coromandel International Limited	AGM	Management	To declare a final dividend of Rs.6 per equity share, representing 600% of face value of equity share of Re. 1/- each, be declared for the financial year ended March 31,2023.	FOR	FOR	Compliant with law. Sufficient Liquid funds for payment of final dividend. No concern identified.
27-Jul-23	CG Power and Industrial Solutions Limited	AGM	Management	To confirm the payment of the interim dividend of Rs.1.50/- per Equity Share i.e. 75% on face value of Rs.2/- per share, declared by the Board of Directors on 2 March 2023 and paid by the Company on 29 March 2023 for the Financial Year 2022-23.	FOR	FOR	No concern has been identified with the dividend already paid as interim dividend.
27-Jul-23	TTK Prestige Limited	AGM	Management	To declare a dividend of Rs.6/- per equity share of Face Value of Rs.1/- each for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
27-Jul-23	Century Textiles & Industries Limited	AGM	Management	To declare dividend on equity shares of the Company for the year ended 31st March, 2023.	FOR	FOR	Sufficient funds available. No governance concern identified.
27-Jul-23	Bajaj Holdings & Investment Limited	AGM	Management	To declare a dividend of Rs 13 per equity share of face value of Rs 10, for the financial year ended 31 March 2023.	FOR	FOR	Sufficient Liquid funds for the payment of dividend. No concern identified.
27-Jul-23	MRF Limited	AGM	Management	To declare a final dividend on equity shares the board has recommended a final dividend of Rs.169/- (1690%) per equity share of Rs.10 each.	FOR	FOR	Sufficient Liquid funds. No concern identified.
27-Jul-23	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To declare a dividend of Rs.13/- per share on 1,89,67,584 equity shares of Rs.5/- each fully paid up, which make up the entire paid-up equity capital of the Company, absorbing a sum of Rs.2,465.79 lakhs for the financial year ended 31st March 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/P B/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Jul-23	Mahindra & Mahindra Financial Services Limited	AGM	Management	Declaration of dividend of Rs.6/- (i.e. 300%) per equity share of the face value of Rs.2/- each, for the financial year ended 31st March 2023 on 123,55,29,920 equity shares of the Company aggregating to Rs.741.32 crores, as recommended by the Board of Directors of the Company be declared and that the said dividend be distributed out of the profits of the Company for the financial year ended 31st March 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.
28-Jul-23	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient Funds. No Concern identified.
28-Jul-23	K.P.R. Mill Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient funds. No concern identified
28-Jul-23	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2023.	FOR	FOR	Sufficient funds. No concern identified.
28-Jul-23	Sumitomo Chemical India Ltd	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
28-Jul-23	Atul Limited	AGM	Management	To confirm the special interim dividend of Rs 7.50 per equity share paid during 2022-23.	FOR	FOR	Company has sufficient funds for payment of final dividend. No concern identified.
28-Jul-23	Atul Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Company has sufficient funds for payment of final dividend. No concern identified.
28-Jul-23	JSW Steel Limited	AGM	Management	To declare dividend at the rate of Rs.3.40 per equity share of Rs.1 each of the Company for the financial year 2022-23 and that the said dividend be paid out of the profits of the Company to eligible equity shareholders.	FOR	FOR	Sufficient funds. No concern identified.

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31-Jul-23	Redington Ltd	AGM	Management	To declare final dividend of Rs.7.20 (360%) per equity share of Rs.2/- each for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds. No concern identified.
31-Jul-23	Navin Fluorine International Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.5/- on equity shares of the Company for the financial year 2022-2023 and to declare final dividend of Rs.7/- on equity shares for the financial year 2022-2023.	FOR	FOR	Sufficient funds. No concern identified.
01-Aug-23	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2023.	FOR	FOR	Sufficient funds. No concern identified.
01-Aug-23	Thermax Limited	AGM	Management	To declare dividend of Rs.10/- per equity share of face value of Rs.2/- each for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds. No concern identified.
01-Aug-23	Bosch Limited	AGM	Management	Confirmation of payment of Interim Dividend aggregating to Rs.200/- per equity share for the financial year 2022-23 and to declare Final Dividend of Rs.280/- per equity share of Rs.10/- each for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds. No concern identified.

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01-Aug-23	Cholamandalam Investment and Finance Company Limited	AGM	Management	To confirm an interim dividend of 65% (Rs.1.30/- per equity share) approved by the board of directors on 31 January, 2023 on the outstanding equity shares of Rs.2/- each of the company for the year ended 31 March, 2023 and declare a final dividend of 35% (Rs.0.70/- per equity share), as recommended by the board of directors on the outstanding equity shares of Rs.2/- each for the financial year ended 31 March, 2023.	FOR	FOR	Sufficient funds. No concern identified.
02-Aug-23	Carborundum Universal Limited	AGM	Management	Declaration of a final dividend of Rs.2.00/- per equity share of Rs.1/- each and the interim dividend of Rs 1.50/- per equity share of Rs 1/- each be declared for the financial year ended 31st March 2023.	FOR	FOR	Sufficient funds. No concern identified.
02-Aug-23	Apollo Tyres Limited	AGM	Management	To declare the final dividend of Rs.4.00 per equity share and a special dividend of Rs.0.50 per equity share on occasion of 50th AGM of the Company, aggregating to Rs.4.50 (i.e. 450%) per equity share, for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds. No concern identified.
02-Aug-23	SKF India Limited	AGM	Management	To approve and declare final dividend of INR 40.00/- per equity share having face value of Rs.10 each fully paid up for the financial year ended 31st March 2023.	FOR	FOR	Sufficient funds. No concern identified.

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03-Aug-23	Blue Star Limited	AGM	Management	To declare a final dividend of Rs.6 per equity share of Rs.2 each of the Company for the financial year ended March 31, 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.
03-Aug-23	Ratnamani Metals & Tubes Limited	AGM	Management	To declare a dividend of Rs.12.00 per Equity Share on 7,00,92,000 Equity Shares of Rs.2.00 each fully paid-up of the Company as recommended by the Board of Directors, be and is hereby declared out of the profits of the Company for the financial year ended on March 31, 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.
03-Aug-23	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2023 and to confirm the payment of interim dividend for the Financial Year 2022-23.	FOR	FOR	Sufficient liquid funds. No concern identified.
03-Aug-23	Zydus Wellness Limited	AGM	Management	To declare dividend of Rs.5/- (50.0%) per equity share of Rs.10/- each for the Financial Year ended on March 31, 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.
03-Aug-23	Tube Investments of India Limited	AGM	Management	To declare a final dividend at the rate of Rs.1.50 and interim dividend of Rs.2/- per share thus making a total dividend of Rs.3.50 per equity share of Rs.1/- each for the financial year 2022-23.	FOR	FOR	Sufficient funds. No concern identified.



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04-Aug-23	Mahindra & Mahindra Limited	AGM	Management	Dividend of Rs.16.25 (325%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2023 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs.2,020.73 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, 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.
04-Aug-23	DLF Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.
04-Aug-23	Narayana Hrudayalaya Limited	AGM	Management	To declare dividend of Rs.2.50 per Equity Share of Rs.10 each aggregating to Rs.51,09,02,010 as recommended by the Board of Directors of the Company for the year ended 31st March 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.
07-Aug-23	Voltamp Transformers Limited	AGM	Management	To declare a final dividend of Rs.60 per equity share for the year ended 31st March, 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.
07-Aug-23	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of Rs.14.00 per equity share of fully paid up face value of Rs.5.00 each and to declare final dividend of Rs.8 per equity share of fully paid up face value of Rs.5.00 each for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.
08-Aug-23	Exide Industries Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.

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08-Aug-23	Tata Motors Limited	AGM	Management	To declare dividend on Ordinary Shares and A Ordinary Shares of the Company for the financial year ended March 31, 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.
08-Aug-23	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Preference Shares for the financial year 2022-23.	FOR	FOR	Sufficient liquid funds. No concern identified.
08-Aug-23	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year 2022-23.	FOR	FOR	Sufficient liquid funds. No concern identified.
09-Aug-23	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs.65/- per equity share and to declare a final dividend of Rs.35/-per equity share for the financial year 2022-23.	FOR	FOR	Sufficient funds. No concern identified.
09-Aug-23	Abbott India Limited	AGM	Management	To declare a final dividend of Rs.180/- and special dividend of Rs.145/- per Equity Share for the financial year ended March 31, 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.
09-Aug-23	Larsen & Toubro Limited	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Sufficient liquid funds. No concern identified.
10-Aug-23	Clean Science and Technology Limited	AGM	Management	To confirm payment of interim dividend of Rs.2/- (200%) per equity share and to declare final dividend of Rs.3/- (300%) per Equity Share of Rs.1/- each fully paid up for the Financial Year ended 31st March, 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.
10-Aug-23	Esab India Limited	AGM	Management	To declare a final dividend of Rs.20 per equity share of Rs.10 each i.e., 200%.	FOR	FOR	Sufficient liquid funds. No concern identified.
10-Aug-23	United Breweries Limited	AGM	Management	To declare a Dividend on Equity Shares for the financial year ended March 31, 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.

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10-Aug-23	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs.2.50 per equity share of Re.1/- each (@250%) already paid and declare final dividend of Rs.2.70 per equity share of Re.1/- each (@270%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.
10-Aug-23	The Ramco Cements Limited	AGM	Management	To declare dividend of Rs. 2/- per Share for the Financial year ended 31st March 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.
10-Aug-23	Honeywell Automation India Limited	AGM	Management	To declare a final dividend of Rs.95/- per equity share for the financial year 2022-23.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
10-Aug-23	AU Small Finance Bank Limited	AGM	Management	To declare Dividend of Rs.1.00 per equity share of Rs.10 each for the Financial Year 2022-23.	FOR	FOR	Sufficient liquid funds. No concern identified.
10-Aug-23	Cipla Limited	AGM	Management	To declare final dividend Rs.8.50/- per share of the company, as recommended by the Board of Directors for the financial year ended 31st March 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.
11-Aug-23	JK Cement Limited	AGM	Management	To confirm dividend of Rs.15 (150%) on Equity Shares of the Company for the Financial year 2022-23.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
11-Aug-23	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs.6/- per Ordinary Share of Rs.1/- each, and declare Final Dividend of Rs.6.75 and Special Dividend of Rs.2.75 per Ordinary Share for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient liquid funds. No concern identified.

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11-Aug-23	Berger Paints (I) Limited	AGM	Management	Declared a dividend of Rs.3.20 (320%) per share on the paid up equity shares of Rs.1/- each of the Company for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient liquid funds for payment of dividend. No concern identified.
11-Aug-23	Marico Limited	AGM	Management	To confirm the Interim Dividend aggregating to Rs.4.50 per equity share of Rs.1 each, paid during the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds. No governance concern identified.
11-Aug-23	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs.6.00/- (600%) per equity share of Re.1/- each for the Financial Year ended on March 31, 2023.	FOR	FOR	Sufficient funds available for the payment of Dividend. No concern identified.
11-Aug-23	Apar Industries Limited	AGM	Management	To declare dividend at the rate of Rs.40/- (400%) per Equity Share of face Value of Rs.10/- each, fully paid up, for the financial year 2022-23.	FOR	FOR	Sufficient liquid funds. No concern identified.
11-Aug-23	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient Funds. No concern identified.
11-Aug-23	Astral Ltd	AGM	Management	To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2023.	FOR	FOR	Sufficient funds. No concern identified.
11-Aug-23	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	Sufficient fund. No concern identified.
11-Aug-23	Biocon Limited	AGM	Management	The declare a final dividend at the rate of 30% i.e. Rs1.50/- per equity share of face value of Rs. 5/- each fully-paid up of the Company, as recommended by the Board of Directors for the Financial Year ended March 31, 2023	FOR	FOR	Sufficient Funds. No concern identified.

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17-Aug-23	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.5/- per equity share of face value of Re. 1/- each and to declare Final Dividend on equity shares for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
17-Aug-23	Linde India Limited	AGM	Management	To declare dividend of 120% (i.e., Rs.12/- per equity share) inclusive of a special dividend of 75% (i.e., Rs.7.50 per equity share) on the Equity Shares of Rs.10/- each of the Company, for the 15 months period ended 31 March 2023 (from 1 January 2022 to 31 March 2023).	FOR	FOR	Sufficient funds. No concern identified.
18-Aug-23	Bandhan Bank Limited	AGM	Management	Declaration a dividend at the rate of Rs.1.50 per equity share having face value of Rs.10 each fully paid-up (i.e. 15%), as recommended by the Board of Directors for the financial year ended March 31, 2023.	FOR	FOR	Sufficient cash with bank. No concern identified
18-Aug-23	The Federal Bank Limited	AGM	Management	To declare a final dividend of Rs.1.00 per equity share of Rs.2/- each for the Financial Year ended March 31, 2023.	FOR	FOR	Sufficient Funds. No concern identified
18-Aug-23	Pfizer Limited	AGM	Management	Declaration of Final Dividend of Rs.40/- (400%) per equity share for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available. No governance concern identified.
19-Aug-23	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs.1.50 per equity share of Rs.5/- as recommended by the Board of Directors for the financial year 2022-23 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2023.	FOR	FOR	Bank has sufficient funds for the payment of dividend. No concern identified.

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19-Aug-23	Balrampur Chini Mills Limited	AGM	Management	To approve and confirm the Interim Dividend of Rs.2.50 per Equity Share of the Company paid during the year as Final Dividend for the Financial Year ended 31st March, 2023.	FOR	FOR	Sufficient Funds. No concern identified.
21-Aug-23	Timken India Limited	AGM	Management	To declare dividend of Rs.1.5/- per equity share of Rs.10/- each fully paid up for the year ended 31 March, 2023.	FOR	FOR	Sufficient Cash. No concern identified.
21-Aug-23	Motherson Sumi Wiring India Ltd	AGM	Management	To declare dividend of Rs.0.65 per share on equity shares for the financial year ended March 31, 2023 as recommended by the Board of Directors of the company.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
23-Aug-23	Thomas Cook (India) Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2023.	FOR	FOR	Sufficient Cash. No concern identified.
23-Aug-23	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs.37/- per equity share of face value of Re.1/- each for the financial year ended March 31, 2023.	FOR	FOR	Sufficient Cash. No concern identified.
23-Aug-23	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid Rs.15/- per share (150%) and Rs.5.25/- per share(52.50%) respectively on equity shares for the financial year 2022-23 and to declare final dividend Rs.4/- per share (40%) on equity shares for the financial year 2022-23.	FOR	FOR	Sufficient Cash. No concern identified.

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23-Aug-23	Endurance Technologies Limited	AGM	Management	To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs.7 per equity share of face value Rs.10 each (70%) fully paid up, for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient funds. No concern identified
23-Aug-23	The Karur Vysya Bank Limited	AGM	Management	To declare dividend of Rs.2.00/- per equity share of the Bank for the FY 2022-23.	FOR	FOR	Sufficient Liquid funds for payment of dividend. No concern identified.
24-Aug-23	Fine Organic Industries Ltd	AGM	Management	To declare a Final Dividend of Rs.9/- per equity share of face value of Rs.5/- each for the financial year ended March 31, 2023.	FOR	FOR	Sufficient Cash. No concern identified.
24-Aug-23	V-Guard Industries Limited	AGM	Management	To declare dividend of Rs.1.30/- per equity share for the Financial Year 2022-23.	FOR	FOR	Sufficient Cash. No concern identified.
24-Aug-23	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs.14 per Equity Share of Rs.10 each of the Bank, fully paid, for the Financial Year ended March 31, 2023.	FOR	FOR	Sufficient Cash. No concern identified.
24-Aug-23	Vedant Fashions Ltd	AGM	Management	To declare a Dividend for the financial year ended March 31, 2023. The Board of Directors has recommended a Dividend of Rs.9/- per fully paid up equity share of Rs.1/- each.	FOR	FOR	Sufficient Cash. No concern identified.
24-Aug-23	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs.4/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.1/- 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, 2023.	FOR	FOR	Sufficient Cash. No concern identified.

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/P B/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
25-Aug-23	Grasim Industries Limited	AGM	Management	To declare a final dividend of Rs.10 per equity share of the Company for the financial year ended 31st March 2023.	FOR	FOR	Sufficient Cash. No concern identified.
25-Aug-23	Aurobindo Pharma Limited	AGM	Management	To confirm the interim dividend of Rs.3.00 per equity share of Rs.1 each, as dividend paid for the financial year 2022-23.	FOR	FOR	Sufficient Cash. No concern identified.
28-Aug-23	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per equity share of face value Rs. 2/- each (i.e. @ 1500%) for the financial year ended March 31, 2023.	FOR	FOR	Sufficient Cash. No concern identified.
28-Aug-23	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs.4/- per Equity Share of Rs.1/- each for the financial year 2022-23	FOR	FOR	Sufficient Cash. No concern identified.
28-Aug-23	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re.0.65 on equity shares for financial year ended March 31, 2023.	FOR	FOR	Sufficient Cash. No concern identified.
28-Aug-23	Bharat Petroleum Corporation Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended March 31, 2023.	FOR	FOR	Sufficient Cash. No concern identified.
28-Aug-23	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs 9/- per equity share of Rs 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2023 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient Cash. No concern identified.
28-Aug-23	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs.1.20 (120%) per equity share and to declare final dividend of Rs.0.60 (60%) per equity share of Rs.1 each fully paid up for the financial year 2022-23.	FOR	FOR	Sufficient Cash. No concern identified.



Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/P B/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Aug-23	Jindal Steel & Power Limited	AGM	Management	To declare final dividend @ 200% i.e. Rs.2/- per fully paid-up equity share of face value of Rs.1/- each on 102,00,88,097 fully paid-up equity shares of the Company for the financial year 2022-23.	FOR	FOR	Sufficient Cash. No concern identified.
28-Aug-23	Finolex Industries Limited	AGM	Management	To declare a final dividend of Rs.1.50 per equity share for the financial year ended March 31, 2023.	FOR	FOR	Sufficient Cash. No concern identified.
28-Aug-23	The Tinsplate Company of India Limited	AGM	Management	To declare dividend of Rs.3/- per Equity Share of face value of Rs.10/- each for the Financial Year 2022-23.	FOR	FOR	Sufficient fund, no concern.
29-Aug-23	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on March 08, 2023 as final dividend for the year ended March 31, 2023.	FOR	FOR	Sufficient Cash. No concern identified.
29-Aug-23	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 90 per equity share.	FOR	FOR	Sufficient Cash. No concern identified.
29-Aug-23	ICICI Securities Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend on equity shares for the financial year ended March 31, 2023.	FOR	FOR	Sufficient Cash. No concern identified.
29-Aug-23	KPIT Technologies Ltd	AGM	Management	To declare final dividend at Rs.2.65/- per equity share of Rs.10/- each (at 26.5%) in addition to Interim Dividend paid at Rs.1.45/- per equity share of Rs.10/- each (at 14.5%) for the financial year ended March 31, 2023.	FOR	FOR	Sufficient Cash. No concern identified.
29-Aug-23	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.0.50 per equity share for the Financial Year 2022-23 (FY 23).	FOR	FOR	Sufficient Cash. No concern identified.

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/P B/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Aug-23	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.6/- per equity share (120%) of face value of Rs.5/- each and to declare final dividend at the rate of Rs.9/- per equity share (180%) of face value of Rs.5/- each for the financial year ended March 31, 2023.	FOR	FOR	
30-Aug-23	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient Cash. No concern identified.
30-Aug-23	NTPC Limited	AGM	Management	To confirm payment of an interim dividend @ 42.50% (Rs.4.25 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 per equity share of Rs.10/-) as recommended by the Board of Directors of the company for the financial year 2022-23.	FOR	FOR	Sufficient Cash. No concern identified.
30-Aug-23	Tata Metaliks Limited	AGM	Management	To declare a dividend of Rs.5/- per Equity Share of face value of Rs.10/- each for the Financial Year ended March 31, 2023.	FOR	FOR	Sufficient fund. No concern identified.
30-Aug-23	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2022-23.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
31-Aug-23	NHPC Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend for the financial year 2022-23.	FOR	FOR	Sufficient Cash. No concern identified.

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/P B/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
31-Aug-23	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend of Rs.15/- per equity share for the financial year 2022-23.	FOR	FOR	Sufficient Cash. No concern identified.
01-Sep-23	KEI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.3.00 per equity share already paid during the year as the Final Dividend for the Financial Year 2022-23.	FOR	FOR	No concern identified.
01-Sep-23	Capri Global Capital Limited	AGM	Management	To declare Dividend on Equity Shares of the Company for the Financial Year 2022-23.	FOR	FOR	Sufficient funds for the payment of proposed dividend. No concern identified.
06-Sep-23	REC Ltd	AGM	Management	To take note of the payment of 1st and 2nd interim dividends and declare final dividend on equity shares of the Company for the financial year 2022-23.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
06-Sep-23	CMS Info Systems Ltd	AGM	Management	To declare Final Dividend of Rs.4.75 per fully paid equity share i.e, 47.50% for the financial year ended 31st March, 2023.	FOR	FOR	Company has sufficient funds. No concern identified.
08-Sep-23	Vinati Organics Limited	AGM	Management	To declare a final dividend of Rs.7/- per equity share of the face value of Rs.1/- each for the Financial Year ended March 31, 2023.	FOR	FOR	No concern. sufficient fund available.

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/P B/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
09-Sep-23	Oil India Limited	AGM	Management	To confirm the payment of Interim Dividend (Rs.4.50 per share i.e. 45% of the paid-up capital), Second Interim Dividend (Rs.10.00 per share i.e. 100 % of the paid up capital) and to declare Final Dividend (Rs.5.50 per share i.e. 55% of the paid-up capital) for the financial year 2022-23 on the equity shares of the Company.	FOR	FOR	No concern. sufficient fund available.
09-Sep-23	APL Apollo Tubes Limited	AGM	Management	To declare final dividend of Rs.5, per equity share (i.e. @ 250%) for the financial year ended March 31, 2023.	FOR	FOR	No concern. sufficient fund available.
12-Sep-23	Kajaria Ceramics Limited	AGM	Management	To declare a final dividend of Rs.3/- per equity share of Re.1/- each fully paid up for the financial year 2022-23.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
14-Sep-23	Gujarat State Petronet Limited	AGM	Management	To declare Dividend on Equity Shares.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
19-Sep-23	AIA Engineering Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2023.	FOR	FOR	Sufficient fund available for payment of dividend. No concern identified.
20-Sep-23	UNO Minda Ltd	AGM	Management	To declare final dividend of Rs.1.00/- per equity share and to approve an interim dividend of Rs.0.50 per equity share already paid for the financial year ended 31 March 2023.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
26-Sep-23	Container Corporation of India Limited	AGM	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient fund for payment of dividend. No concern identified.

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/P B/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Sep-23	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend @Rs.0.36 per equity share for the financial year 2022-23.	FOR	FOR	Sufficient funds available for the payment of final dividend. No concern has been identified.
27-Sep-23	Steel Authority of India Limited	AGM	Management	To confirm payment of Interim Dividend @ Rs1.00 per Equity Share of face value of Rs.10/- each for the Financial Year 2022- 23 and to declare Final Dividend for the Financial Year 2022- 23 @ Rs.0.50 per Equity Share of the face value of Rs.10/- each.	FOR	FOR	Sufficient Cash, No concern identified.
27-Sep-23	Mazagon Dock Shipbuilders Ltd	AGM	Management	To confirm payment of Interim Dividend of Rs.9.10 per equity share of Rs.10/- each (i.e. @ 91 %) paid in Nov 2022 and to declare final dividend of Rs.6.86 per equity share of Rs.10/- each (i.e. @ 68.60 %) for the financial year ended on March 31, 2023.	FOR	FOR	Sufficient fund for payment of final dividend. No concern identified.
29-Sep-23	Glenmark Pharmaceuticals Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient Fund, No concern identified.
29-Sep-23	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs.3/- per equity share of face value of Rs.2/- each for the Financial Year 2022-23.	FOR	FOR	Sufficient Liquid funds. No concern identified.

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/P B/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Sep-23	Natco Pharma Limited	AGM	Management	To confirm three interim dividends aggregating to Rs 5.50 per share paid on equity shares during the Financial Year 2022-23 as dividend for the FY 2022-23.	FOR	FOR	No governance concern identified.
29-Sep-23	Finolex Cables Limited	AGM	Management	To declare a dividend @ 350% (Rs.7/-) per equity share of Rs.2/- each for the Financial Year ended on 31st March, 2023.	FOR	FOR	Sufficient Fund, No concern identified.

Place: **Bengaluru**

Signature of Compliance Officer

Date:

Name: Ankur Chadha