

Annexure A

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

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

Period of Reporting: **01st July 2022 To 30th September 2022**

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
01-Jul-22	Dalmia Bharat Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 4.00 per equity share, already paid and declare final dividend of Rs. 5.00 (250%) per equity share for the financial year ended March 31, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
06-Jul-22	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
07-Jul-22	Tata Power Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
07-Jul-22	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 on Equity Shares, if any, for the financial year 2021-22.	FOR	FOR	Sufficient Funds. No concern identified.
08-Jul-22	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 3.00 per equity share of Re.1/- each already paid during the year as Interim Dividend for the financial year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
08-Jul-22	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs. 4.50 per equity share of Re.1/- each, for the financial year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
13-Jul-22	MindTree Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 10/- per equity share, and to declare a Final dividend of Rs. 27/- per equity share of Rs. 10/- each for the Financial Year 2021-22.	FOR	FOR	Sufficient Funds. No concern identified.
14-Jul-22	Sona BLW Precision Forgings Ltd	AGM	Management	To declare final dividend of INR 0.77/- per equity share of the Company having face value of INR 10/- each, for the Financial Year ended on 31st March, 2022.	FOR	FOR	Compliant with law. No concern identified.
14-Jul-22	Larsen Toubro Infotech Ltd	AGM	Management	To declare final dividend on equity shares for the Financial Year 2021-2022.	FOR	FOR	Sufficient Funds. No concern identified.
15-Jul-22	L&T Technology Services Limited	AGM	Management	To declare Final Dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
15-Jul-22	Oberoi Realty Limited	AGM	Management	To declare dividend of Rs.3 per equity share for the year ended March 31, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
16-Jul-22	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
18-Jul-22	Century Textiles & Industries Limited	AGM	Management	To declare dividend on Equity Shares for the year ended 31st March, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
19-Jul-22	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs.1/- per equity share declared by the Board on January 12, 2022, and Rs.5/- per equity share declared by the Board on March 25, 2022, as the final dividend for the financial year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
19-Jul-22	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim dividend of Rs. 20 per equity share of Rs. 10 each and to approve the payment of a final dividend of Rs. 11 per equity share of Rs. 10 each recommended for the financial Year 2021-22.	FOR	FOR	Sufficient Funds. No concern identified.
20-Jul-22	JSW Steel Limited	AGM	Management	To declare dividend on the equity shares at the rate of Rs.17.35 per equity share of Rs.1 each of the Company for the financial year 2021-22 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.
20-Jul-22	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 5.25 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 6.25 per Ordinary Share of Rs. 1/- each for the financial year ended 31st March, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
21-Jul-22	Mphasis Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	Sufficient Funds. No concern identified.
22-Jul-22	Crompton Greaves Consumer Electrical Limited	AGM	Management	To declare a dividend of Rs.2.50/- per Equity Share of the face value of Rs. 2/- each for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
23-Jul-22	Trident Limited	AGM	Management	To ratify and confirm the interim dividend of Rs. 0.36 per Equity Share having face value of Rs.1/- each, already paid during the financial year 2021-22.	FOR	FOR	Compliant with law. No concern identified.
25-Jul-22	Maharashtra Scooters Limited	AGM	Management	To declare a dividend of Rs. 80 per equity share of face value of Rs. 10 each for the financial year ended 31 March 2022.	FOR	FOR	Sufficient Funds. No concern identified.
25-Jul-22	Orient Electric Ltd	AGM	Management	To declare final dividend of Rs.1.25 (125%) per equity share of face value of Rs.1 each for the financial year ended March 31, 2022 and to confirm the interim dividend of Rs.0.75 (75%) per equity share, already paid during the financial year 2021-22.	FOR	FOR	Sufficient Funds. No concern identified.
26-Jul-22	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	No concern identified
26-Jul-22	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2022.	FOR	FOR	Sufficient Funds. No concern identified.
26-Jul-22	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, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
26-Jul-22	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2022.	FOR	FOR	Sufficient Funds. No concern identified.
26-Jul-22	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2022.	FOR	FOR	Sufficient Funds. No concern identified.
26-Jul-22	Adani Total Gas Ltd	AGM	Management	To declare dividend on Equity Shares for the financial year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified

27-Jul-22	Navin Fluorine International Limited	AGM	Management	To confirm the payment of Interim Dividend on the equity shares of the Company for the financial year 2021-2022 and to declare final dividend on equity shares for the financial year 2021-2022.	FOR	FOR	Sufficient Funds. No concern identified.
27-Jul-22	Redington Ltd	AGM	Management	To declare final dividend of Rs. 6.60 (330%) per equity share of Rs.2/- each for the financial year ended March 31, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
27-Jul-22	Coromandel International Limited	AGM	Management	To declare final dividend of Rs. 6/- per equity share of face value of Re. 1/- each be declared for the financial year ended March 31, 2022 and confirm the interim dividend paid during the year.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
27-Jul-22	SKF India Limited	AGM	Management	To approve and declare final dividend of Rs.14.50 per equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
27-Jul-22	The Federal Bank Limited	AGM	Management	To declare a final dividend of Rs.1.80 per equity share of Rs.2/- each for the Financial Year ended March 31, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
27-Jul-22	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs. 20 per equity share of face value of Rs. 2 for the financial year ended 31 March 2022.	FOR	FOR	Sufficient Funds. No concern identified.
28-Jul-22	V-Guard Industries Limited	AGM	Management	To declare dividend of Rs.1.30 per equity share for the Financial Year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
28-Jul-22	Biocon Limited	AGM	Management	The final dividend at the rate of 10% i.e. Rs. 0.50/- 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, 2022, be and is hereby declared.	FOR	FOR	Sufficient Funds. No concern identified.
28-Jul-22	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs. 4 per equity share of face value of Rs. 5 for the financial year ended 31 March 2022.	FOR	FOR	Sufficient Funds. No concern identified.
28-Jul-22	Shree Cements Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 45/- per Equity Share for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
28-Jul-22	Shree Cements Limited	AGM	Management	To declare dividend of Rs. 45/- per Equity Shares as final dividend, for the financial year ended 31st March 2022.	FOR	FOR	Sufficient Funds. No concern identified.
28-Jul-22	Bajaj Holdings & Investment Limited	AGM	Management	To declare a final dividend of Rs. 25 per equity share of face value of Rs. 10 for the financial year ended 31 March 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
28-Jul-22	Mahindra & Mahindra Financial Services Limited	AGM	Management	Dividend of Rs. 3.60/- (180%) per equity share of the face value of Rs. 2/- each, for the financial year ended 31st March, 2022 on 123,55,29,920 equity shares of the Company aggregating Rs. 444.79 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 year ended 31st March, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
29-Jul-22	Cholamandam Investment and Finance Company Limited	AGM	Management	To confirm interim dividend of 65% approved by the board of directors on 1 February, 2022 on the outstanding equity shares of Rs. 2/- each of the company for the year ended 31 March, 2022 and Declared final dividend of 35% as recommended by the board of directors on the outstanding equity shares of Rs. 2/- each of the company for the year ended 31 March, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
29-Jul-22	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs.30 per equity share for the financial year ended March 31, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
29-Jul-22	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares for the financial year ended 31 March, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
29-Jul-22	Atul Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient Funds. No concern identified.
29-Jul-22	Ashok Leyland Limited	AGM	Management	To declare a dividend for the financial year ended March 31, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
29-Jul-22	Poonawalla FinCorp Ltd	AGM	Management	To declare Dividend on Equity Shares at the rate of Rs. 0.40/- (Forty Paise Only) per Equity Share of face value of INR 2/- (Rupees Two each) for the financial year ended 31 March, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
01-Aug-22	Carborundum Universal Limited	AGM	Management	Declaration of final dividend of Rs.2.00/- per equity share of Rs.1/- each be declared for the financial year ended 31st March 2022 and that the same be paid out of the profits of the Company to those shareholders whose names appear in the Register of Members as on 25th July 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
02-Aug-22	Thermax Limited	AGM	Management	To declare dividend of Rs. 9/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
02-Aug-22	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 2021-22.	FOR	FOR	Sufficient Funds. No concern identified.
02-Aug-22	Aurobindo Pharma Limited	AGM	Management	To confirm the first interim dividend of Rs.1.50, second interim dividend of Rs.1.50, third interim dividend of Rs.1.50 and fourth interim dividend of Rs.4.50 in aggregate Rs.9.00 per equity share of Rs.1 each, as dividend paid for the financial year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
03-Aug-22	Deepak Nitrite Limited	AGM	Management	To declare dividend of Rs. 7.00 (Rupees Seven only), being 350%, per equity share of face value of Rs. 2.00 (Rupees Two only) each for the Financial Year ended March 31, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
03-Aug-22	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 190 per equity share already paid, as the final dividend for the financial year ended March 31, 2022.	FOR	FOR	Compliant with law. No concern identified.
04-Aug-22	MRF Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
04-Aug-22	Ajanta Pharma Limited	AGM	Management	To confirm the interim dividend of Rs. 9.50/- per share, as final dividend for the year ended 31 March 2022.	FOR	FOR	No concern identified
04-Aug-22	Larsen & Toubro Limited	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
04-Aug-22	Blue Star Limited	AGM	Management	To declare a final dividend of Rs.10 per equity share of Rs.2 each of the Company for the financial year ended March 31, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
05-Aug-22	Marico Limited	AGM	Management	To confirm the Interim Dividends aggregating to Rs. 9.25 per equity share of Rs.1 each, paid during the financial year ended March 31, 2022.	FOR	FOR	No governance concern identified.
05-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Dividend of Rs.11.55 (231%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2022 on 124,31,92,544 Ordinary (Equity) Shares of the Company aggregating Rs.1,435.89 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
05-Aug-22	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend of Rs.4.0 per equity shares of the Company for the financial year ended March 31, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
05-Aug-22	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare a final dividend of Rs.5.0 per equity share of the Company for the financial year ended March 31, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
08-Aug-22	Hindustan Zinc Limited	AGM	Management	To confirm the payment of interim dividend @ 900 % i.e. Rs.18 per share of Rs.2/- each on fully paid up shares of the Company for the financial year 2021-22.	FOR	FOR	No concern identified
08-Aug-22	Torrent Power Limited	AGM	Management	To confirm payment of interim dividend of Rs.9 per equity share as final dividend for the Financial Year ended March 31, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
09-Aug-22	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs. 60/- per equity share and to declare a final dividend of Rs. 35/-per equity share for the financial year 2021-22.	FOR	FOR	Sufficient Funds. No concern identified.
09-Aug-22	EID Parry India Limited	AGM	Management	Confirmation of first and second interim dividends of Rs.5.50/- each declared by the Board of Directors on November 8, 2021 and February 28, 2022 respectively during the financial year 2021-22, on the outstanding equity shares of Rs.1/- each.	FOR	FOR	No concern identified
10-Aug-22	DLF Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2022.	FOR	FOR	Sufficient Funds. No concern identified.
10-Aug-22	The Ramco Cements Limited	AGM	Management	Dividend of Rs. 3/- per Share be and is hereby declared for the year ended 31st March 2022 and the same be paid to those shareholders whose names appear in the Register of Members maintained by the Company and the Register of Beneficial Owners maintained by the Depositories as on 3rd August 2022.	FOR	FOR	Compliant with law. No concern identified.
10-Aug-22	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs.2.50/- (250%) per equity share of Re. 1/- each for the Financial Year ended on March 31, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
10-Aug-22	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2022 and to confirm the payment of interim dividend for the Financial Year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified

10-Aug-22	Abbott India Limited	AGM	Management	To declare a final dividend of Rs.145/- and special dividend of Rs.130/- per Equity Share for the financial year ended March 31, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
10-Aug-22	Pidilite Industries Limited	AGM	Management	To declare Dividend on equity shares.	FOR	FOR	Sufficient Funds. No concern identified.
10-Aug-22	IPCA Laboratories Limited	AGM	Management	To confirm payment of interim dividend of Rs.8/- per equity share as final dividend for the financial year ended 31st March, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
10-Aug-22	United Breweries Limited	AGM	Management	To declare a Dividend.	FOR	FOR	Sufficient Funds. No concern identified.
11-Aug-22	Esab India Limited	AGM	Management	To declare a dividend.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
12-Aug-22	Dabur India Limited	AGM	Management	To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Compliant with Law. No governance concern identified.
12-Aug-22	UPL Limited	AGM	Management	To declare dividend at the rate of Rs. 10/- per equity share of face value of Rs. 2/- each fully paid-up for the financial year ended March 31, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
12-Aug-22	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs.3/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.0.75/-per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share) as recommended by the Board of Directors for the financial year ended March 31, 2022.	FOR	FOR	Compliant with Law. No governance concern identified.
12-Aug-22	Bata India Limited	AGM	Management	To declare a Dividend for the financial year ended March 31, 2022. The Board of Directors has recommended a Dividend of Rs.54.5 per Equity Share of Rs.5/- each, fully paid-up.	FOR	FOR	Sufficient Funds. No concern identified.
13-Aug-22	JK Cement Limited	AGM	Management	To Confirm dividend of Rs.15 (150%) on Equity Shares of the Company for the Financial Year 2021-22.	FOR	FOR	Sufficient Funds. No concern identified.
17-Aug-22	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
18-Aug-22	Suven Pharmaceuticals Ltd	AGM	Management	To approve and ratify the already paid 1st Interim Dividend on Equity Shares @ Rs.3.00 per equity share for the financial year 2021-22.	FOR	FOR	Compliant with law. No concern identified.
18-Aug-22	Suven Pharmaceuticals Ltd	AGM	Management	To approve and ratify the 2nd Interim Dividend on Equity Shares @ Rs.2.00 per equity share for the financial year 2021-22.	FOR	FOR	Compliant with law. No concern identified.
19-Aug-22	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs. 8.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
22-Aug-22	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, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
23-Aug-22	AU Small Finance Bank Limited	AGM	Management	To declare dividend of Rs.0.50 per equity share of Rs.10 each for the Financial Year 2021-22.	FOR	FOR	Sufficient Funds. No concern identified.
23-Aug-22	K.P.R. Mill Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient Funds. No concern identified for proposed resolution. However, the dividend proposed is not in accordance with the policy.
23-Aug-22	Triveni Turbine Limited	AGM	Management	To confirm the payment of Interim dividend of Re 0.40 and a Special dividend of Re 0.60 (aggregating to Re 1.00 per share) and to declare the final Dividend of Re 0.85 and a Special dividend of Re 0.70 (aggregating to Re 1.55 per share) for the financial year 2021-22.	FOR	FOR	Sufficient Funds. No concern identified.
23-Aug-22	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 2021-22.	FOR	FOR	The Company has sufficient funds available, no governance concern identified.
23-Aug-22	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, 2022.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
23-Aug-22	Hindalco Industries Limited	AGM	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
23-Aug-22	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs. 2/- per equity share of face value of Rs. 2/- each for the Financial Year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
24-Aug-22	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 21/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
24-Aug-22	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To confirm interim dividend of Rs. 8.50 per equity share paid during the financial year 2021-22.	FOR	FOR	Dividend Already paid. No concern identified.
24-Aug-22	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To declare final dividend of Rs. 8 per equity share for the financial year 2021-22.	FOR	FOR	Sufficient Funds. No concern identified.
24-Aug-22	Coforge Ltd	AGM	Management	To confirm Interim Dividend aggregating to INR 52 per equity share of the face value of INR 10 each for the Financial Year 2021-22.	FOR	FOR	Dividend Already paid. No concern identified.
25-Aug-22	Alkem Laboratories Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	To declare a Dividend of Rs.11.75 per equity share (235%) of face value of Rs.5/- each fully paid-up of the Company for the financial year ended March 31, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
26-Aug-22	Berger Paints (I) Limited	AGM	Management	Declared a dividend of Rs.3.10 (310%) per share on the paid up equity shares of Rs.1/- each of the Company for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
26-Aug-22	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, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
26-Aug-22	Info Edge (India) Limited	AGM	Management	To declare a final dividend of Rs.5/- per equity share of Rs.10/- each and to confirm the interim dividend of Rs.8/- per equity share of Rs.10/- each, already paid, for the Financial Year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
26-Aug-22	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 2.00/- per equity share [i.e. amounting to Rs.160 crore on 80,00,00,000 equity shares] and to declare a final dividend of Rs. 1.50/- per equity share [i.e. amounting to Rs. 120 crore on 80,00,00,000 equity shares] for the financial year 2021-22.	FOR	FOR	Sufficient Funds. No concern identified.
26-Aug-22	Cipla Limited	AGM	Management	To declare final dividend of Rs. 5/- per equity share of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
26-Aug-22	SBI Cards and Payment Services Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.50 (i.e. 25%) per equity share of Rs.10 each, for the Financial Year ended March 31, 2022, as declared by the Board of Directors.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
26-Aug-22	Pfizer Limited	AGM	Management	To declare a dividend of Rs. 35/- (350%) per equity share for the financial year ended March 31, 2022.	FOR	FOR	Sufficient Funds. No concern identified.
26-Aug-22	GAIL (India) Limited	AGM	Management	To declare final dividend for the Financial Year 2021-22 @ 10.00% (Rs.1.00/- per equity share) on the paid-up equity share capital of the Company (as on the record date) as recommended by the Board and to confirm the payment of 1st and 2nd Interim dividend @40% and 50% (Rs.4.00/- and Rs.5.00/- per equity share) on the paid-up equity share capital of the Company already paid in the month of January, 2022 and March, 2022 respectively.	FOR	FOR	Sufficient Funds. No concern identified.
27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend at the rate of Rs.0.405 per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share of Rs.5/- as declared by the Board of Directors for the financial year 2021-22 and paid to those Members whose names appeared in the list of Beneficial Owners as on the Record Date i.e. 18th March, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs.1.10 per equity share of Rs.5/-, as recommended by the Board of Directors, be and is hereby declared for the financial year 2021-22 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2022 to all those Members whose names appeared in the Register of Members / list of Beneficial Owners, as on the Record Date fixed for this purpose i.e. 12th August, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
29-Aug-22	Reliance Industries Limited	AGM	Management	To declare a dividend at the rate of Rs.8/- per equity share of Rs.10/- each fully paid-up of the Company for the financial year ended March 31, 2022.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.

29-Aug-22	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend on Equity Shares for the financial year 2021-22.	FOR	FOR	Sufficient Funds. No concern identified.
29-Aug-22	Power Grid Corporation of India Limited	AGM	Management	To take note of payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2021-22.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
29-Aug-22	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2022.	FOR	FOR	Sufficient funds. No concern identified.
29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To confirm payment of Interim Dividend of Rs.7/- per Equity Share and to declare Final Dividend of Rs.3/- per Equity Share for the financial year 2021-22.	FOR	FOR	Sufficient funds. No concern identified.
29-Aug-22	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re. 0.65 on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Sufficient funds. No concern identified.
29-Aug-22	NMDC Limited	AGM	Management	To approve and ratify the payment of interim Dividend of Rs. 9.01ps. and second interim Dividend of Rs. 5.73ps. per equity share of Rs. 1.00 each already paid for the financial year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
29-Aug-22	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Board of Directors on March 22, 2022 as final dividend for the year ended March 31, 2022.	FOR	FOR	Sufficient funds. No concern identified.
29-Aug-22	Grasim Industries Limited	AGM	Management	To declare dividend on the equity shares of the Company for the financial year ended 31st March 2022.	FOR	FOR	Sufficient funds. No concern identified.
29-Aug-22	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.3.25 per equity share for the financial year 2021-22.	FOR	FOR	Sufficient funds. No concern identified.
30-Aug-22	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
30-Aug-22	Narayana Hrudayalaya Limited	AGM	Management	To declare final dividend of Rs.1.00 per share on the equity shares of Rs.10 each aggregating to Rs.20,43,60,804 as recommended by the Board of Directors of the Company for the year ended 31st March 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
30-Aug-22	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 3.00 (300%) per equity share and to declare final dividend of Rs. 1.50 (150%) per equity share of Rs. 1 each fully paid up for the financial year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
30-Aug-22	Jubilant Foodworks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Sufficient funds. No concern identified.
30-Aug-22	NTPC Limited	AGM	Management	To confirm payment of an interim dividend@ 40% (Rs.4.00 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 on per equity share of Rs.10/-) as recommended by the Board of Directors of the Company for the financial year 2021-22.	FOR	FOR	Sufficient funds. No concern identified.
30-Aug-22	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ Rs. 9/- per share and Rs. 5/- per share respectively on equity shares for the Financial Year 2021-22 and to declare final dividend @ Rs. 3/- per share (30%) on equity shares for the financial year 2021-22.	FOR	FOR	Sufficient funds. No concern identified.
30-Aug-22	Hindustan Petroleum Corporation Limited	AGM	Management	To declare a Final Equity Dividend of Rs.14 per Share for the Financial Year 2021-2022.	FOR	FOR	Sufficient funds. No concern identified.
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 60 per equity share	FOR	FOR	Sufficient funds. No concern identified.
03-Sep-22	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
07-Sep-22	KEI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.2.50 per equity share already paid during the year as the Final Dividend for the Financial Year 2021-22.	FOR	FOR	No governance concern identified.
07-Sep-22	Can Fin Homes Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.1.50 per equity share of face value of Rs.2/- each and to declare a Final Dividend of Rs.1.50 per equity share of face value of Rs.2 each for the Financial Year ended March 31, 2022.	FOR	FOR	Sufficient funds. No concern identified.
08-Sep-22	Vedant Fashions Ltd	AGM	Management	To declare a Dividend for the financial year ended March 31, 2022. The Board of Directors has recommended a Dividend of Rs.5/- (Indian Rupees Five only) per fully paid-up equity share of Re. 1/- each.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
09-Sep-22	Emami Limited	AGM	Management	To confirm the payment of two Interim Dividends aggregating to Rs. 8/- per equity share declared for the financial year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
12-Sep-22	AIA Engineering Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2022.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
12-Sep-22	APL Apollo Tubes Limited	AGM	Management	To declare final dividend on equity shares.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
14-Sep-22	Vinati Organics Limited	AGM	Management	To declare a final dividend of Rs.6.50 per equity share of the face value of Rs.1/- each for the financial year 2021-22.	FOR	FOR	Sufficient funds. No concern identified.
15-Sep-22	Asahi India Glass Limited	AGM	Management	To declare final dividend for the financial year ended 31st March 2022 of Rs.2.00/- on each equity share of the Company.	FOR	FOR	Sufficient funds. No concern identified.
16-Sep-22	UNO Minda Ltd	AGM	Management	(i) To declare final dividend of Rs. 1/- per equity share and to approve an interim dividend of Rs. 0.50 per equity share (i.e. 25% on 28,56,20,441 equity shares of Rs. 2 each), already paid for the financial year ended 31 March, 2022. (ii) To declare final dividend of Rs. 0.01 per preference share of Rs.100 each for the financial year ended 31 March 2022.	FOR	FOR	Sufficient funds. No concern identified.
16-Sep-22	REC Ltd	AGM	Management	To take note of the payment of 1st, 2nd and 3rd interim dividends and declare final dividend on equity shares of the Company for the financial year 2021-22.	FOR	FOR	Sufficient funds. No concern identified.
20-Sep-22	Hatsun Agro Product Limited	AGM	Management	To ratify and confirm the payment of interim dividend made on the fully paid up Equity Shares of the Company for the financial year 2021-22.	FOR	FOR	No concern identified
21-Sep-22	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2021-22.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
21-Sep-22	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend on equity shares for the financial year 2021-22.	FOR	FOR	Sufficient funds. No concern identified.
22-Sep-22	National Aluminium Company Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient funds. No concern identified.
22-Sep-22	Gujarat State Petronet Limited	AGM	Management	To declare Dividend on Equity Shares.	FOR	FOR	Sufficient funds. No concern identified.
23-Sep-22	Indian Railway Finance Corporation Ltd	AGM	Management	Confirmation of payment of interim dividend @ 7.7% i.e., Rs 0.77/- per share on 1306,85,06,000 Equity Shares of Rs.10/- each fully paid up, and payment of final dividend @ 6.3% (i.e., Rs 0.63/- per share) on 1306,85,60,000 Equity Shares of Rs 10/- each fully paid up for the financial year ended 31st March 2022.	FOR	FOR	Sufficient funds. No concern identified.
23-Sep-22	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 2021-22.	FOR	FOR	Sufficient Liquid funds. No concern identified
24-Sep-22	Oil India Limited	AGM	Management	To confirm the payment of Interim Dividend [Rs.3.50 per share i.e. 35% of the paid-up capital], Second Interim Dividend [Rs.5.75 per share i.e. 57.5% of the paid-up capital] and to declare Final Dividend [Rs.5 per share i.e. 50% of the paid-up capital] for the financial year 2021-22 on the equity shares of the Company.	FOR	FOR	Sufficient funds. No concern identified.
26-Sep-22	Capri Global Capital Limited	AGM	Management	To declare Dividend on Equity Shares of the Company for the Financial Year 2021-22.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
26-Sep-22	Aarti Industries Limited	AGM	Management	To declare the final dividend @ 30% i.e. Rs.1.50 per Equity share for the financial year ended March 31, 2022.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
28-Sep-22	Container Corporation of India Limited	AGM	Management	To confirm the payment of interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient funds. No concern identified.
29-Sep-22	Gujarat Fluorochemicals Ltd	AGM	Management	Noting of the payment of First Interim Dividend and declaration of Final Dividend @ Rs.2.00 per Equity Share of Rs.1 each of the Company for the Financial Year ended 31st March, 2022	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
30-Sep-22	Zee Entertainment Enterprises Limited	AGM	Management	To confirm dividend paid on the preference shares by the Company during the financial year ended 31st March 2022.	FOR	FOR	Sufficient funds. No concern identified.

30-Sep-22	Zee Entertainment Enterprises Limited	AGM	Management	To declare dividend of Rs 3/- per equity share for the financial year ended 31st March 2022.	FOR	FOR	Sufficient funds. No concern identified.
30-Sep-22	Jindal Steel & Power Limited	AGM	Management	To declare the payment of final dividend for the financial year 2021-22 @ 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	FOR	Compliant with law. Sufficient Liquid funds. No concern identified
30-Sep-22	Jindal Steel & Power Limited	AGM	Management	To confirm the Payment of Interim Dividend @ 100 % i.e. Rs 1/- per fully paid equity share of face value of Rs 1/- each in respect of 102,00,88,097 fully paid equity shares, declared by the Board of Directors in its meeting held on March 10, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified

Place: Bengaluru

Signature of Compliance Officer

Date:

Name: Ankur Chadha