

Aditya Birla Sun Life Insurance Company Limited
Report of Corporate Action where ABSLI Abstained from Voting
For the period - 16-08-2022 to 31-08-2022

Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
HCL TECHNOLOGIES LIMITED	AGM	Video Conferencing	16-Aug-2022	1201062	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) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and of the Auditors thereon. 2. Re-appointment of Ms. Roshni Nadar Malhotra (DIN - 02346621) as a Director liable to retire by rotation.
AVENUE SUPERMARTS LIMITED	AGM	Video Conferencing	17-Aug-2022	29610	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. "To receive, consider and adopt: a) The standalone audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon. b) The consolidated audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of Auditors thereon." 2. To appoint a Director in place of Mrs. Manjri Chandak (DIN: 03503615), who retires by rotation and being eligible, offers herself for re-appointment. 3. Re-appointment of S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) as the Statutory Auditors of the Company for a period of five consecutive years to hold office from conclusion of this meeting till the conclusion of 27th Annual General Meeting on such remuneration. 4. Re-appointment of Ms. Kalpana Unadkat (DIN: 02490816) as an Independent Director for a second consecutive term of 5 (Five) years with effect from 30th July, 2023 upto 29th July, 2028 and shall not be liable to retire by rotation.* 5. To approve material related party transaction for sale/ purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited for a period from date of this meeting till the date of next Annual General Meeting and upto a maximum aggregate value of ₹29,000,000,000 in the ordinary course of business of the Company. 6. To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited for a period from date of this meeting till the date of next Annual General Meeting and upto a maximum aggregate value of ₹3,500,000,000 in the ordinary course of business of the Company. 7. To approve material related party transaction for Management & Business Support Services including deputation of personnel with Avenue E-Commerce Limited for a period of 5 (five) years commencing from financial year 2022-23 to financial year 2026-27, upto a maximum aggregate value of ₹130,000,000 in the ordinary course of business of the Company. 8. To approve material related party transaction for sharing of turnover generated from premises of the Company by Avenue E-Commerce Limited for a period of 3 (three) years commencing from financial year 2022-23 to financial year 2024-25 upto a maximum aggregate value of ₹200,000,000 in the ordinary course
ULTRATECH CEMENT LIMITED	AGM	Video Conferencing	17-Aug-2022	326999	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 for the financial year ended 31st March, 2022 and the Reports of Directors' and Auditors' thereon. - the Audited Consolidated Financial Statements for the financial year ended 31st March, 2022 and the Reports of Auditors' thereon. 2. To declare dividend on equity shares for the year ended 31st March, 2022. 3. To appoint a Director in place of Mr. Krishna Kishore Maheshwari (DIN: 00017572), who retires by rotation and being eligible, offers himself for re-appointment. 4. Ratification of remuneration of Rs. 17,50,000/- and Rs. 19,00,000/- payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2023. 5. Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559), Managing Director of the Company including remuneration. 6. Adoption of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022. 7. To approve extending the benefits of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies of the Company.* 8. To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("the Scheme 2022"); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.*

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HONEYWELL AUTOMATION INDIA LIMITED	AGM	Video Conferencing	17-Aug-2022	27659	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To approve material related party transaction for leasing premises to Avenue E-Commerce Limited for a period of 3 (three) years commencing from financial year 2022-23 to financial year 2024-25 upto a maximum aggregate value of ₹600,000,000 in the ordinary course of business of the Company. 2. To declare final dividend of INR 90/- per equity share for the financial year 2021-22. 3. To consider appointing a Director in place of Mr. Atul Pai (DIN: 02704506) who retires by rotation and being eligible offers himself for re-appointment. 4. To approve appointment of Mr. Rajesh Rege (DIN: 06563934) as an Additional (Non-Executive) Director of the Company with effect from June 15, 2022 liable to retire by rotation. 5. Ratification of remuneration of INR 7,00,000/- (Rupees Seven Lakhs only) plus GST and reimbursement of out-of-pocket expenses payable to C S Adawadkar & Co., Cost Accountants (Firm Registration No. 100401) as Cost Auditor of the Company to conduct audit of cost records made and maintained by the Company pertaining to various products covered under cost audit for financial year ending March 31, 2023. 6. Payment of commission to Directors of the Company or some or any of them (other than the Managing Director/Executive Director(s)) for a sum not exceeding one percent per annum of the net profits of the Company for each year of the period of five years commencing with the financials for the year commencing from April 1, 2022.
JK LAKSHMI CEMENT LIMITED FACE VALUE 5	AGM	Video Conferencing	17-Aug-2022	775978	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 (including audited consolidated financial statements) for the Financial Year ended 31 March 2022 and the Reports of the Board of Directors and Auditors thereon. 2. To declare Dividend. 3. To appoint a Director in place of Dr. Raghupati Singhania (DIN: 00036129) who retires by rotation and being eligible, has offered himself for re-appointment. 4. "Ratification of remuneration of ₹1.75 Lakh per annum, excluding GST, as applicable and reimbursement of travelling and other out-of-pocket expenses payable to M/s R.J. Goel & Co., the Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors, to conduct the audit of the cost records of the Company for the Financial Year 2022-23 commencing 1st April 2022." 5. Appointment of Shri Sadhu Ram Bansal (DIN:06471984) as an Independent Director of the Company, for a term of three consecutive years with effect from 1st July 2022, not liable to retire by rotation.* 6. Appointment of Shri Arun Kumar Shukla (DIN: 09604989) as an Additional Director w.e.f. 1st August 2022 of the Company, liable to retire by rotation. 7. Appointment of Shri Arun Kumar Shukla (DIN: 09604989) as President & Director of the Company for a period of three years with effect from 1st August 2022, paid to him as minimum remuneration in for a period not exceeding three years in the aggregate.* 8. To borrow for the purposes of the Company, moneys in excess of paid-up share capital of the Company, securities premium and its free reserves upto an amount not exceeding ₹4,000 Crore.* 9. To create mortgage and/or charge on the immovable and movable properties of the

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INDUSIND BANK LTD	AGM	Video Conferencing	19-Aug-2022	275010	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors' and Auditors' thereon. To declare Dividend at the rate of ₹ 8.50 per Equity Share of ₹ 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2022. To appoint a Director in place of Mr. Sumant Kathpalia (DIN: 01054434), who retires by rotation and, being eligible, offers himself for re-appointment. To appoint M/s. MSKA & Associates (Firm Registration Number 105047W) and M/s. M P Chitale & Co. (Firm Registration Number 101851W) as one of the Joint Statutory Auditors of the Bank for a period of 3 (Three) years, and to hold office as such from the conclusion of the Twenty-Eighth Annual General Meeting of the Bank until the conclusion of the Thirty-First Annual General Meeting of the Bank, subject to the approval of the RBI to be obtained by the Bank, on an annual basis from the conclusion of the Twenty-Ninth Annual General Meeting of the Bank and at a remuneration of ₹ 2,70,00,000 per annum. To re-appoint Mrs. Akila Krishnakumar (DIN: 06629992) as the Non-Executive Independent Director of the Bank for her second term of four consecutive years, from August 10, 2022 up to August 9, 2026 shall not be liable to retire by rotation and including remuneration.* To appoint Mr. Pradeep Udhas (DIN : 02207112) as the Non-Executive Independent Director of the Bank for a period of four consecutive years, with effect from June 9, 2022 up to June 8, 2026 shall not be liable to retire by rotation and including remuneration.* Issue of Long-Term Bonds / Debt Securities on Private Placement Basis for an aggregate amount not exceeding ₹ 20,000 crores.*
MAHINDRA AND MAHINDRA LIMITED	CCM	Video Conferencing	19-Aug-2022	1183696	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	Scheme of Merger by Absorption of Mahindra Electric Mobility Limited ('MEML' or 'Transferor Company') with Mahindra & Mahindra Limited ('M&M' or 'Transferee Company' or 'the Company') and their respective shareholders ('Scheme').
DIVIS LABORATORIES LIMITED	AGM	Video Conferencing	22-Aug-2022	119107	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2022, and the reports of the Board of Directors' and Auditors' thereon. 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. To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. To appoint a director in place of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) as Statutory Auditors of the Company, for the second term of five years, who shall hold office from the conclusion this 32nd Annual General Meeting ("AGM") till the conclusion of the 37th AGM of the Company to be held in the year 2027, at such remuneration.

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BAYER CROPSCIENCE LTD FACE VALUE INR 10	AGM	Video Conferencing	22-Aug-2022	11081	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, approve and adopt the audited standalone financial statements for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon. To confirm the payment of Interim Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the financial year ended March 31, 2022. To appoint a Director in place of Dr. Thomas Hoffmann (DIN: 06485949), who retires by rotation and being eligible offers his candidature for re-appointment. Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration Number 117366W/W-100018) as the Statutory Auditors for a term of 5 (five) years commencing from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 69th AGM to be held in the year 2027, at such remuneration plus taxes as applicable, reimbursement of out of pocket expenses. Change in place of keeping and inspection of the Registers and Returns of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India.* Ratification of Remuneration of Rs. 0.59 Million plus taxes as applicable and out of pocket expenses payable to M/s. D. C. Dave & Co., Cost Accountants, having Firm Registration No. 000611, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company relating to Insecticides for the financial year ending March 31, 2023. To enter into approval for Material Related Party Transactions with Bayer AG for Sale of Goods ,Recoveries from Group Companies, Purchase of Goods, Professional and Support Charges up to an amount not exceeding Rs. 30,000 Million for a period of 5 (five) financial
HINDALCO INDUSTRIES LIMITED FV INR 1	AGM	Video Conferencing	23-Aug-2022	1367920	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2022 together with Report of the Directors and the Auditors thereon. To declare Dividend on equity shares of the Company for the year ended 31st March, 2022. To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires by rotation and being eligible, offers himself for re-appointment. Appointment M/s. Price Waterhouse & Co. Chartered Accountants LLP (Registration No. 304026E/E-300009) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Sixty Eighth AGM to be held in the year 2027 at such remuneration. "Ratification of remuneration of ₹18,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s R. Nanabhoy & Co., Cost Accountants, appointed by the Board of Directors of the Company to conduct audit of the cost records of the Company for the financial year ending 31st March, 2023." Adoption of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 exercisable into not more than 1,68,28,000 equity shares of ₹1/- each ("Equity Shares") being 0.75% of the paid-up equity share capital of the Company as on 31st March, 2022.* To approve extending the benefits of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies including holding, Subsidiary and associate Companies of Company.* To approve (a) the use of the trust route for the implementation of the Hindalco Industries

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INDUS TOWERS LIMITED	AGM	Video Conferencing	23-Aug-2022	239000	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022. 2. "To appoint Mr. Bimal Dayal (DIN: 08927887), who retires by rotation and being eligible offers himself for re-appointment." 3. To appoint Mr. Gopal Vittal (DIN: 02291778), who retires by rotation and being eligible offers himself for re-appointment. 4. "To appoint Mr. Thomas Reisten (DIN: 06900067), who retires by rotation and being eligible offers himself for re-appointment." 5. To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration no. 117366W/ W-100018) as the Statutory Auditors of the Company for a period of five years i.e. from the conclusion of this 16th AGM till the conclusion of 21st AGM of the Company, to be held in the year 2027 and fix the remuneration. 6. Appointment of Mr. Sunil Sood (DIN: 03132202) as an Additional Director of the Company by the Board of Directors w.e.f. June 30, 2022 and who holds office till the date of this Annual General Meeting and liable to retire by rotation. 7. Re-appointment of Ms. Anita Kapur (DIN: 07902012) as an Independent Director of the Company for a second term of five consecutive years with effect from January 17, 2023 to January 16, 2028."
TIMKEN INDIA LTD	AGM	Video Conferencing	23-Aug-2022	18758	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 for the year ended 31 March, 2022 and the reports of the Board of Directors and the Statutory Auditors. 2. To declare dividend of Rs.1.5/- per equity share of Rs.10/- each fully paid up for the year ended 31 March, 2022. 3. To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and being eligible, offers himself for re-appointment. 4. To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W/ W-100018) as Statutory Auditors of the Company to hold office for a period of 5 years from conclusion of 35th Annual General Meeting up to conclusion of 40th Annual General Meeting on such remuneration. 5. Re-appointment of Mr. Sanjay Koul (DIN: 05159352) as Managing Director of the Company for a period of 5 years with effect from 26 October, 2022 on the terms and conditions including remuneration. 6. Appointment of Mr. George J Ollapally (DIN: 09607523) as an Independent Director of the Company for a period of 2 years with effect from 1 June, 2022 to 31 May, 2024." 7. Appointment of Mr. Veerappan V (DIN: 01593254) as an Independent Director of the Company for a period of 2 years with effect from 1 June, 2022 to 31 May, 2024." 8. Appointment of Mr. Hansal Patel (DIN: 09607506) as an additional Director of the Company liable to retire by rotation. 9. Ratification of remuneration of Rs. 6,00,000/- payable to M/s. Shome & Banerjee (Firm Registration No. 000001), Cost Auditors, to conduct the Cost Audit for the financial year 2022-23. 10. Related party transactions with The Timken Company for Actual transactions 2,603.81 and Estimated transaction 3,762 for the FY 2022-23. 11. Related party transactions with The Timken Corporation for Actual transactions 4,601.57 and Estimated transactions 6,500 for the FY 2022-23.

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FINE ORGANIC INDUSTRIES LIMITED	AGM	Video Conferencing	23-Aug-2022	13951	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 Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with the Report of the Board of Directors and the Auditors thereon.</p> <p>2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 along with the Report of Auditors thereon.</p> <p>3. To declare a Final Dividend of ₹9 per equity share of face value of ₹5 each for the financial year 2021-22.</p> <p>4. To appoint a Director in place of Mr. Mukesh Shah (DIN: 00106799), who retires by rotation and being eligible, offers himself for Re-appointment.</p> <p>5. Re-appointment of M/s. B Y & Associates, Chartered Accountants, Mumbai (Firm Registration No. 123423W) as the Statutory Auditors of the Company, to hold office for a term of three (3) consecutive years commencing from the financial year 2022-23 and to fix their remuneration.</p> <p>6. Ratification of remuneration of ₹3,00,000 plus Goods and Service Tax as applicable and reimbursement of actual out of pocket expense payable to M/s Y. R. Doshi & Associates, Cost Accountants, having Firm Registration Number 000286 as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on March 31, 2023.</p> <p>7. Appointment of Mr. Nikhil Kamat (DIN: 00107233), as an Additional Director of the Company with effect from June 27, 2022 liable to retire by rotation.</p> <p>8. Appointment of Mr. Nikhil Kamat (DIN:00107233) as a Whole Time Director of the Company liable to retire by rotation, for a period of five (5) years with effect from June 27, 2022 and including remuneration.*</p>
						<p>11. Re-appointment of Mr. Tushar Shah (DIN: 00107144) as a Whole Time Director and Chief Financial Officer of the Company, liable to retire by rotation, for a period of five (5) years with effect from November 6, 2022 and including remuneration.*</p> <p>12. Re-appointment of Mr. Bimal Shah (DIN: 03424880) as a Whole Time Director of the Company, liable to retire by rotation, for a period of five (5) years with effect from November 6, 2022 and including remuneration.*</p> <p>13. Re-appointment of Mr. Prakash Apte (DIN: 00196106), as an Independent Non-Executive Director of the Company, not liable to retire by rotation for the second term of five (5) consecutive years commencing from November 13, 2022.*</p> <p>14. Re-appointment of Mr. Thiruvengadam Parthasarathi (DIN: 00016375) as an Independent Non-Executive Director of the Company, not liable to retire by rotation for the second term of five (5) consecutive years commencing from November 13, 2022.*</p> <p>15. Re-appointment of Mr. Mahesh Sarda (DIN: 00023776), as an Independent Non-Executive Director of the Company not liable to retire by rotation for the second term of five (5) consecutive years commencing from November 13, 2022.*</p> <p>16. Re-appointment of Ms. Pratima Umarji (DIN: 05294496) as an Independent Non-Executive Director of the Company, not liable to retire by rotation for the second term of five (5) consecutive years commencing from November 13, 2022.*</p> <p>17. Re-appointment of Mr. Kaushik Shah (DIN: 00124756), as an Independent Non-Executive Director of the Company not liable to retire by rotation for the second term of five (5) consecutive years commencing from January 24, 2023.*</p> <p>18. Commission to Non-Executive Directors of the Company (other than Managing Director and Whole Time Directors) which shall not exceed ₹ 1 Crore during any financial year.*</p>

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DIXON TECHNOLOGIES INDIA LIMITED FV 2	AGM	Video Conferencing	23-Aug-2022	58938	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 31st March, 2022, the reports of the Auditors and Board of Directors thereon; and (b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of Auditors thereon." 2. To declare a final dividend of Rs. 2/- per equity share of face value of Rs. 2/- each for the Financial Year 2021-22. 3. To appoint a Director in place of Mr. Atul B. Lall, Vice Chairman & Managing Director (DIN: 00781436), who retires by rotation and being eligible, offers himself for re-appointment. 4. Ratification of Remuneration of Rs. 4,40,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Satija & Co., Cost Accountants, Cost Auditors (Firm Registration No. 004907) to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023. 5. Continuation of Office of Dr. Manuji Zarabi (DIN:00648928) as a 'Non-Executive Independent Director' of the Company beyond the age of 75 years, till the completion of his ongoing second term i.e. until 22nd February, 2025.* 6. To making of Loan(s) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by the Group Companies of an aggregate outstanding amount not exceeding Rs. 400 Crores.* 7. Payment of remuneration, in excess of Rupees 5 crores or 2.5 per cent of the profits of the Company (whichever is higher), to Mr. Sunil Vachani (DIN: 00025431) Whole time Director, being the Promoter of the Company, until the expiry of his current term which is upto 4th May, 2027.*</p>
AU SMALL FINANCE BANK LTD	AGM	Video Conferencing	23-Aug-2022	2170038	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<p>1. To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2022 and the reports of the Board of Directors and the Auditors thereon. 2. To declare dividend of ₹0.50 per equity share of ₹10 each for the Financial Year 2021-22. 3. To appoint a director in place of Mr. Sanjay Agarwal (DIN: 00009526) who retires by rotation and being eligible, has offered himself for re-appointment. 4. To re-appoint Mr. Mankal Shankar Sriram (DIN: 00588922) as an Independent Director of the Bank is expiring on 20th October, 2022 and as an Independent Director of the Bank for second term of 3 (three) years commencing from 21st October, 2022 upto 20th October, 2025 (both days inclusive) and who shall not be liable to retire by rotation.* 5. To re-appoint Mr. Pushpinder Singh (DIN: 08496066) as an Independent Director of the Bank for second term of 3 (three) years commencing from 21st October, 2022 upto 20th October, 2025 (both days inclusive) and who shall not be liable to retire by rotation.* 6. To re-appoint Mr. Kannan Gopalaram Vellur (DIN: 03443982) as an Independent Director of the Bank for second term of 3 (Three) years effective from 22nd January, 2023 upto 21st January, 2026 (both days inclusive), for the approval of the Members and he shall not be liable to retire by rotation.* 7. To approve the remuneration of Mr. Sanjay Agarwal (DIN: 00009526) Managing Director & CEO of the Bank for the Financial Year 2022-23. 8. To approve the remuneration of Mr. Uttam Tibrewal (DIN: 01024940), Whole Time Director of the Bank for the Financial Year 2022-23. 9. To issue Non convertible debt securities/bonds/ other permissible instruments, in one or more tranches.* 10. To raise funds through issue of equity shares and/or any other instruments or securities</p>

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EICHER MOTORS LTD FV INR 1	AGM	Video Conferencing	24-Aug-2022	304211	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 Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.</p> <p>2. 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.</p> <p>3. To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director.</p> <p>4. To re-appoint M/s. S.R. Batliboi & Co., LLP, Chartered Accountants (Firm Registration Number: FRN 301003E/ E300005) as the Statutory Auditors of the Company for second term of five consecutive years, who shall hold office from the conclusion of this 40th Annual General Meeting (AGM) till the conclusion of the 45th AGM of the Company to be held in the year 2027, on such remuneration plus applicable tax, out-of-pocket expenses, travelling and living expenses.</p> <p>5. Ratification of remuneration of Rs. 4,50,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish & Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors as Cost Auditor to conduct audit of the relevant cost records of the Company for the financial year 2021- 22.</p> <p>6. To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company, for a period of 5 (five) years with effect from August 18, 2021 liable to retire by rotation.</p> <p>7. To consider and approve Payment of Remuneration to Mr. Govindarajan Balakrishnan as Whole Time Director of the Company, for a term of 5 (five) years with effect from August 18, 2021.</p>
COFORGE LIMITED	AGM	Video Conferencing	24-Aug-2022	87640	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 Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and</p> <p>(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon."</p> <p>2. 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.</p> <p>3. To appoint a Director in place of Mr. Hari Gopalakrishnan (DIN: 03289463) who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To appoint a Director in place of Mr. Kirtiram Hariharan (DIN: 01785506) who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5. To re-appoint M/s S R Batliboi & Associates, LLP Chartered Accountants (Firm Registration No. 101049W/E300004), as Statutory Auditors of the Company for a second term of five consecutive years, who shall hold office from the conclusion of this 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company, at such remuneration.</p> <p>6. To approve the profit related commission payable to Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board."</p>

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Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
YES BANK LIMITED FV 2 NEW ISIN POST RECONSTRUCTION SCHEME 2020	EGM	Video Conferencing	24-Aug-2022	21186304	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<p>1. To increase the authorized share capital of the Bank from Rupees 6,200 crore divided into 3,000 crore equity shares of Rupees 2/- each aggregating to Rupees 6,000 crore and 2 crore preference shares of Rupees 100/- each aggregating to Rupees 200 crore to Rupees 8,200 crore divided into 4,000 crore equity shares of Rupees 2/- each aggregating to Rupees 8,000 crore and 2 crore preference shares of Rupees 100/- each aggregating to Rupees 200 crore and to alter and replace Clause V of the Memorandum of Association of the Bank relating to "Capital" by substituting it with the authorized capital of the Company shall be Rs. 82,00,00,00,000/- with rights, privileges and conditions, as are provided under the Articles of Association of the Company.</p> <p>2. Approval for amendment to the Articles of Association of the Bank.*</p> <p>3. Issue of investor equity shares and investor warrants, on a preferential basis.*</p> <p>4. To appoint of Mr. R. Gandhi (DIN - 03341633) as an Independent Director of the Bank for a period of five (5) consecutive years from 23 July, 2022 to 22 July, 2027 and who shall not be liable to retire by rotation.*</p> <p>5. "To approve the appointment and remuneration of Mr. Prashant Kumar (DIN - 07562475) as interim Managing Director & Chief Executive Officer of the Bank w.e.f. 15 July, 2022 for a period of three months or until appointment of regular MD & CEO, whichever is earlier.*"</p>
MAX FINANCIAL SERVICES LTD	AGM	Video Conferencing	25-Aug-2022	526840	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 standalone financial statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.</p> <p>2. To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiary for the year ended March 31, 2022, and the Report of the Auditors thereon.</p> <p>3. To appoint Mr. Hideaki Nomura (DIN: 05304525), who retires by rotation and being eligible offers himself for re-appointment, as a Director.</p> <p>4. Appointment of Mrs. Gauri Padmanabhan (DIN: 01550668) as an independent director of the Company and to hold office for a term of 5 (five) consecutive years with effect from August 25, 2022 up to August 24, 2027 and that she shall not be liable to retire by rotation.*</p> <p>5. The material related party transactions by Max Life Insurance Company Limited, a material subsidiary of the Company with its related party, viz., Axis Bank Limited for payment of fees/commission for distribution of life insurance products, display of publicity materials, procuring banking services, and other related business for an amount exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company.</p> <p>6. Payment of commission to Non Executive Chairman and Independent Directors of the Company for an amount aggregating of Rs.2,20,00,000/-.*</p> <p>7. Payment of annual gross compensation of Rs.3,50,00,000/- (excluding commission, sitting fees and reimbursement of expenses payable for attending meetings of the Company) to Mr. Analjit Singh (DIN: 00029641), Non-Executive Chairman of the Company for the Financial Year commencing from April 1, 2022 to March 31, 2023.*</p>

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Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
INDIAN OIL CORPORATION LIMITED	AGM	Video Conferencing	25-Aug-2022	11259695	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the Directors and the Auditors thereon. 2. To declare the Final Dividend of Rs. 2.40 per equity share for the year 2021-2022. 3. To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN - 07570165) who retires by rotation and is eligible for re-appointment. 4. To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN - 07626484), who retires by rotation and is eligible for reappointment. 5. Approval for material Related Party Transactions with Lanka IOC PLC a subsidiary company of IndianOil, for a Expected value of Rs.1500 crore for the year 2022-23 & 2023-24. 6. Approval for material Related Party Transactions with Hindustan Unvarak Rasayan Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs.1500 crore for the year 2022-23 & 2023-24. 7. Approval for material Related Party Transactions with Falcon Oil & Gas B.V. Joint Venture Company of IndOil Global B.V., a WOS of Indian Oil for a Expected value Rs.4000 crore for the year 2023-24. 8. Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value Rs.3500 crore for the year 2023-24. 9. Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for a Expected value Rs.26000 crore for the year 2023-24. 10. Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value Rs.2100 crore for the year 2023-24. 11. Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd., a Joint Venture Company of IndianOil, Rs.2200 crore for the year 2023-24. 12. Approval for material Related Party Transactions with Indian Synthetic Rubber Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value Rs.1100 crore for the year 2023-24. 13. Ratification of aggregate remuneration of ₹22.70 lakh plus applicable taxes and out-of-pocket expenses payable to the Cost Auditors for the financial year ending March 31, 2023.
APOLLO HOSPITAL ENTERPRISE LIMITED	AGM	Video Conferencing	25-Aug-2022	113349	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:- (i) The audited standalone financial statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon (ii) The audited consolidated financial statements of the Company for the year ended March 31, 2022, together with the Report of the Auditors thereon." 2. To declare a Dividend of ₹11.75 per equity share (235%) of face value of ₹5/- each fully paid-up of the Company for the financial year ended March 31, 2022. 3. To appoint a Director in place of Smt. Shobana Kamineni (DIN 00003836), who retires by rotation and, being eligible, offers herself for re- appointment. 4. Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants having registration No. 117366W/ W100018 as the Statutory Auditors of the Company for the second and final term of five consecutive years, who shall hold office from the conclusion of this 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting to be held in the year 2027 on such remuneration. 5. Appointment of Dr. Prathap C Reddy as whole time director designated as Executive Chairman of the Company for a period of two (2) years from 25th June 2022 to 24th June 2024.* 6. Consent for payment of remuneration to Dr. Prathap C Reddy (DIN: 00003654), Executive Chairman, Smt. Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt. Sangita Reddy (DIN: 00006285), Joint Managing Director and Smt. Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson as prescribed by SEBI Listing Regulations.* 7. Offer or Invitation to subscribe to Non-Convertible Debentures in one or more series/

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Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
3M INDIA LIMITED	AGM	Video Conferencing	25-Aug-2022	3274	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<p>1. Adoption of Standalone Financial Statements for the financial year ended March 31, 2022 together with the Auditors' Report thereon.</p> <p>2. Adoption of Consolidated Financial Statements for the financial year ended March 31, 2022 together with the Auditors' Report thereon.</p> <p>3. Re-appointment of Mr. Amit Laroya (holding DIN: 00098933) Director, who retires by rotation at this Annual General Meeting, and being eligible for re-appointment.</p> <p>4. Appointment of Ms. Vidya Sarathy (holding DIN: 01689378) as a Additional Director of the Company with effect from June 1, 2022.</p> <p>5. Appointment and remuneration of Ms. Vidya Sarathy (holding DIN: 01689378) as a Whole-time Director of the Company for the period from June 1, 2022 to February 21, 2026</p> <p>6. Ratification of remuneration for Rs.475,000/- excluding applicable taxes and re-imbursment of out of pocket expenses payable to Messrs. Rao, Murthy & Associates, Bengaluru (Firm Registration No. 000065) to conduct the audit of the cost records of the Company for the financial year 2022-23.</p>
ALKEM LABORATORIES LIMITED	AGM	Video Conferencing	25-Aug-2022	185703	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 Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon; and</p> <p>(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of Auditors thereon.</p> <p>2. To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2022.</p> <p>3. To appoint a Director in place of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. Re-appointment of Mr. Sandeep Singh (DIN 01277984) as Managing Director of the Company, liable to retire by rotation for a term of 5 consecutive years with effect from 17th October, 2022 up to 16th October, 2027, at a remuneration of Rs.71,62,635/- (Rupees Seventy One Lakhs Sixty Two Thousand Six Hundred and Thirty Five only).</p> <p>5. Ratification of remuneration of Rs.12,00,000/- (Rupees Twelve Lakhs Only) plus applicable taxes and re-imbursment towards the out of pocket expenses at actuals upto Rs.10,000/- (Rupees Ten Thousand Only) payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318) as Cost Auditor to conduct audit of cost records maintained by the Company for the financial year ended 31st March, 2022.</p>

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Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
SBI CARDS AND PAYMENT SERVICES LIMITED	AGM	Video Conferencing	26-Aug-2022	194240	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the report of the Board of Directors and Auditors thereon. 2. To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2022-23. 3. To confirm the payment of Interim Dividend of ₹2.50 (i.e. 25%) per equity share of ₹10 each, for the Financial Year ended March 31, 2022, as declared by the Board of Directors. 4. Re-appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years with effect from November 14, 2022 to November 13, 2025.* 5. Re-appointment of Ms. Anuradha Nadkarni (DIN: 05338647) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years with effect from November 14, 2022 to November 13, 2025.* 6. To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be ₹21,000 Crore in the financial year 2022-23. 7. To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be ₹2,050 Crores in the financial year 2022-23. 8. Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director on the Board of the Company w.e.f. July 22, 2022.
CIPLA LIMITED FACE VALUE INR 2	AGM	Video Conferencing	26-Aug-2022	678844	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditor thereon. 2. "To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditor thereon." 3. To declare final dividend of ₹5/- per equity share of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2022. 4. To re-appoint Ms Samina Hamied (DIN: 00027923) Executive Vice-Chairperson and director of the Company liable to retire by rotation. 5. Appointment of Dr Mandar Purushottam Vaidya (DIN: 09690327) as an Independent Director of the Company for a period of five (5) years i.e. from 29th July, 2022 to 28th July, 2027.* 6. Grant of employee stock appreciation rights (ESAR) / share-based benefits (herein after referred to as Share Incentives) to Mr Umang Vohra (DIN: 02296740) Managing Director and Global Chief Executive Officer, over and above his current approved compensation, from one or more subsidiary of the Company. 7. Ratification of remuneration of ₹11,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Mr D.H. Zaveri, the cost auditor of the company for the financial year ending 31st March, 2023.

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GAIL INDIA LIMITED	AGM	Video Conferencing	26-Aug-2022	999137	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 Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2022, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.</p> <p>2. To declare final dividend for the Financial Year 2021-22 @ 10.00 % (?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% (?4.00/- and ?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.</p> <p>3. To appoint a Director in place of Shri M V Iyer, Director (Business Development), who retires by rotation, and being eligible, offers himself for re-appointment.</p> <p>4. To appoint a Director in place of Dr. Navneet Mohan Kothari, Government Nominee Director, who retires by rotation, and being eligible, offers himself for re-appointment.</p> <p>5. To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the FY 2022-23 in terms of the provisions of section 142 of the Companies Act, 2013.</p> <p>6. Ratification of remuneration ?25,20,000/- plus applicable taxes and out of pocket expenses etc. payable to the Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2021-22.</p> <p>7. Material Related Party Transactions with Petronet LNG Limited for a expected value of ?30,745 crore during FY 2023-24.</p> <p>8. Material Related Party Transactions with Indraprastha Gas Limited for a expected value of ?10,000 crore during FY 2023-24.</p>
						<p>13. Material Related Party Transactions with Central U.P. Gas Limited for a expected value of ?1,040 crore during FY 2023-24.</p> <p>14. Material Related Party Transactions with Green Gas Limited for a expected value of ? 1,180 crore during FY 2023-24.</p> <p>15. Increase in the authorized share capital from ?5,000 crore to ?10,000 crore ranking pari passu with the existing equity shares of the Company.</p> <p>16. Amendment in Main Objects Clause of the Memorandum of Association of the Company.*</p> <p>17. To capitalize a sum of ?2191,69,98,810 out of the Free Reserves Account or such other account for distribution among the holders of existing fully paid equity shares of ?10/- each of the Company as an increase of the nominal amount of the equity share capital of the Company held by each such shareholder held by each such shareholder (including "GDR" holder), and not as income or in lieu of dividend, credited as 219,16,99,881 new fully paid equity shares of ?10/- each as bonus shares in the proportion of 1 new equity bonus share of Rs.10/- each for every 2 existing fully paid equity share(s) of Rs.10/- each held.</p>
PFIZER LIMITED	AGM	Video Conferencing	26-Aug-2022	8429	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 Statement of the Company for the financial year ended March 31, 2022, including the Reports of the Board of Directors and Auditors thereon.</p> <p>2. To declare a dividend of ? 35/- (350%) per equity share for the financial year ended March 31, 2022.</p> <p>3. To consider appointment of a Director in place of Mr. Milind Patil (DIN: 02546815), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. Appointment of Messrs. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company to hold office for a term of 5 (Five) years from the conclusion of this Annual General Meeting till the conclusion of the 76th Annual General Meeting, at such remuneration.</p> <p>5. Ratification of remuneration of ? 14,00,000/- plus applicable taxes and out-of-pocket expenses payable to Messrs. RA & Co., Cost Accountants, having Firm's Registration No. 000242 for conducting Cost Audit of the cost records maintained by the Company for manufacturing of pharmaceutical formulations for the financial year ending March 31, 2023.</p>

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INFO EDGE INDIA LIMITED	AGM	Video Conferencing	26-Aug-2022	17330	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 Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon</p> <p>b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 and the Report of the Auditors thereon."</p> <p>2. To declare a final dividend of ₹5/- per equity share of ₹10/- each and to confirm the interim dividend of ₹8/- per equity share of ₹10/- each, already paid, for the Financial Year 2021-22.</p> <p>3. To appoint a Director in place of Mr. Kapil Kapoor (DIN: 00178966), who retires by rotation, and being eligible, offers himself for re-appointment.</p> <p>4. To re-appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.: 101049W/E300004) as Statutory Auditors of the Company, to hold office for the second term of 5 (five) consecutive years from the conclusion of this 27th Annual General Meeting, till the conclusion of the 32nd Annual General Meeting of the Company, and fix their remuneration.</p> <p>5. To appoint Branch Auditors and to fix their remuneration.</p>
ADITYA BIRLA CAPITAL LIMITED FORMERLY KNOWN AS ADITYA BIRLA FINANCIAL SER LTD	AGM	Video Conferencing	26-Aug-2022	660477	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 for the financial year ended 31st March 2022 and the Reports of the Board of Directors' and Auditors, thereon.</p> <p>2. To appoint Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires by rotation and being eligible offers himself for re-appointment</p>
KRSNAA DIAGNOSTICS LIMITED	PBL	Video Conferencing	26-Aug-2022	1251199	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	Appointment of Mr. Adesh Kumar Gupta, (DIN: 00020403) as an independent director of the company to hold office for the first term of 5 (Five) consecutive years i.e. from May 28, 2022 to May 27, 2027.*
KOTAK MAHINDRA BANK LIMITED	AGM	Video Conferencing	27-Aug-2022	1508847	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<p>1. To receive, consider and adopt the standalone audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.</p> <p>2. To receive, consider and adopt the consolidated audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.</p> <p>3. To confirm payment of interim dividend at the rate of ₹0.405 per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share of ₹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.</p> <p>4. To declare dividend at the rate of ₹1.10 per equity share of ₹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.</p> <p>5. To re-appoint Mr. KVS Manian (DIN: 00031794) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013, be and is hereby appointed as a Director of the Bank.</p> <p>6. To re-appoint Mr. Gaurang Shah (DIN: 00016660) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013 as a Director of the Bank, to hold office up to the end of his current term as Whole-time Director of the Bank i.e. 31st October, 2022.</p> <p>7. Payment of additional fees / remuneration of ₹2,000,000 for general increase in efforts, for the financial year 2021-22, to be allocated by the Bank between Walker Chandiook & Co LLP, Chartered Accountants and Price Waterhouse LLP, Chartered Accountants.</p> <p>8. Appointment of KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Thirty-Seventh Annual General Meeting until the conclusion of the Fortieth Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements for the financial</p>

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Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
						<p>9. Payment of an overall audit fee not exceeding ₹35,000,000, to Price Waterhouse LLP, Chartered Accountants (Firm Registration Number 301112E / E300264) and KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621), the Joint Statutory Auditors of the Bank, for the financial year 2022-23.</p> <p>10. Re-appointment of Mr. KVS Manian (DIN: 00031794) as Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.</p> <p>11. Appointment of Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.</p> <p>12. To approve Material Related Party Transaction with Infina Finance Private Limited from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed ₹1,000 crore in the ordinary course of business of the Bank.</p> <p>13. To approve Material Related Party Transaction with Mr. Uday Kotak (DIN: 00007467), Managing Director & CEO and a Key Managerial Personnel of the Bank from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed ₹1,000 crore in the ordinary course of business of the Bank.</p>
RELIANCE INDUSTRIES LIMITED	AGM	Video Conferencing	29-Aug-2022	4069904	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<p>1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and</p> <p>2. The audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.</p> <p>3. To declare a dividend at the rate of 78/- per equity share of ₹10/- each fully paid-up of the Company for the financial year ended March 31, 2022.</p> <p>4. To appoint Smt. Nita M. Ambani (DIN: 03115198), who retires by rotation at this meeting, as a Director of the Company.</p> <p>5. To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation at this meeting as a Director of the Company.</p> <p>6. To appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W / W – 100018) and Chaturvedi & Shah LLP, Chartered Accountants (Registration No. 101720W / W100355) as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.</p> <p>7. To re-appoint Shri Nikhil R. Meswani (DIN: 00001620) as a Whole-time Director, designated as an Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from July 1, 2023 and including remuneration.</p> <p>8. To appoint Shri K. V. Chowdary (DIN: 08485334) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term up to July 20, 2027.*</p> <p>9. Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending</p>

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ASTRAL LIMITED	AGM	Video Conferencing	29-Aug-2022	134617	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 Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of Board of Directors and Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon."</p> <p>2. 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, 2022.</p> <p>3. To consider re-appointment of Mr. Girish Joshi (DIN: 09222943), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. Re-appointment of M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E/ E300003) as Statutory Auditors of the Company for a second tenure of five consecutive years, from the conclusion of the 26th Annual General Meeting (AGM) of the Company till the conclusion of the 31st AGM of the Company to be held in the year 2027, on such remuneration.</p> <p>5. Ratification of remuneration of ? 2.25 Lacs plus applicable GST and out of pocket expenses payable to M/s. V. H. Savaliya & Associates, Cost Accountants (FRN: 100346), appointed as the Cost Auditors 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, 2023.</p>
BHARAT PETROLEUM CORPORATION LIMITED	AGM	Video Conferencing	29-Aug-2022	300192	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 Financial Statements of the Company for the Financial Year ended March 31, 2022 (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.</p> <p>2. 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.</p> <p>3. To appoint a Director in place of Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2022-23.</p> <p>5. Ratification for the remuneration payable to M/s. R. Nanabhoy & Co., Mumbai (Lead Auditor) ? 2,75,000/- and M/s. G.R. Kulkarni & Associates, Mumbai ? 1,25,000/- plus applicable taxes and reimbursement of out-of pocket expenses of the Cost Auditors for the Financial Year 2022-23.</p>

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Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
SUN PHARMACEUTICALS INDUSTRIES LIMITED	AGM	Video Conferencing	29-Aug-2022	2028775	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon. 2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon. 3. To confirm payment of Interim Dividend of ₹7/- per Equity Share and to declare Final Dividend of ₹3/- per Equity Share for the financial year 2021-22. 4. To appoint Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible, has offered himself for re-appointment, as a Director. 5. To consider and re-appoint M/s. S R B C & Co LLP Chartered Accountants (Firm's Registration No. 324982E/ E300003) as the Statutory Auditors of the Company for a further term of 5 (Five) consecutive years to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company, at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses). 6. Mr. Israel Makov (DIN: 05299764), Non-executive & Non-Independent Director, retires by rotation with effect from the conclusion of 30th Annual General Meeting and the vacancy caused as such not be filled up 7. Ratification of remuneration of ₹27,82,500/- per annum plus reimbursement of out of pocket expenses, applicable taxes payable to M/s. K D & Co, Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2022-23. 8. Payment of commission of ₹40,00,000/- each to Dr. Pawan Goenka, Mr. Gautam Doshi and
HINDUSTAN AERONAUTICS LIMITED	AGM	Video Conferencing	29-Aug-2022	148030	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 (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon. 2. To confirm payment of Interim Dividend of ₹40/- per equity share and to declare a Final Dividend on Equity Shares for the financial year 2021-22. 3. To appoint a Director in place of Shri Alok Verma, (DIN 08652280) who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint a Director in place of Shri Chandraker Bharti (DIN 02599261) who retires by rotation and being eligible, offers himself for re-appointment. 5. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2022-23. 6. Ratification of remuneration of ₹2,50,000/- excluding applicable Tax payable to M/s GNV & Associates, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2022-23. 7. Appointment of Dr. Divya Gupta (DIN 00236773), as Part-Time Non-Official (Independent) Woman Director of the Company not liable to retire by rotation.* 8. Appointment of Shri Deepak Abasaheb Shinde, (DIN 00288460) as a Part-Time Non-Official (Independent) Director of the Company with effect from 28th April, 2022 not liable to retire by rotation.* 9. Appointment of Shri Jayadeva E.P. (DIN 06761333) as an Additional Director and designated as Director (Operations) of the Company with effect from 10th June, 2022.

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SBI LIFE INSURANCE COMPANY LIMITED	AGM	Video Conferencing	29-Aug-2022	537373	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 (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon. 2. To confirm payment of Interim Dividend of ₹40/- per equity share and to declare a Final Dividend on Equity Shares for the financial year 2021-22. 3. To appoint a Director in place of Shri Alok Verma, (DIN 08652280) who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint a Director in place of Shri Chandraker Bharti (DIN 02599261) who retires by rotation and being eligible, offers himself for re-appointment. 5. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2022-23. 6. Ratification of remuneration of ₹ 2,50,000/- excluding applicable Tax payable to M/s GNV & Associates, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2022-23. 7. Appointment of Dr. Divya Gupta (DIN 00236773), as Part– Time Non-Official (Independent) Woman Director of the Company not liable to retire by rotation.* 8. Appointment of Shri Deepak Abasaheb Shinde, (DIN 00288460) as a Part–Time Non-Official (Independent) Director of the Company with effect from 28th April, 2022 not liable to retire by rotation.* 9. Appointment of Shri Jayadeva E.P. (DIN 06761333) as an Additional Director and designated as Director (Operations) of the Company with effect from 10th June, 2022.
OIL AND NATURAL GAS CORPORATION LIMITED INR5	AGM	Video Conferencing	29-Aug-2022	4397864	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India and the reply of the management thereto. 2. To declare the Final Dividend of ₹3.25 per equity share for the financial year 2021-22. 3. To appoint a Director in place of Mr. Rajesh Kumar Srivastava (DIN: 08513272), who retires by rotation and being eligible, offers himself for re- appointment. 4. To authorise the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2022-23. 5. To consider and approve appointment of Mr. Gudey Srinivas Nominee Director of the Company w.e.f 14 June 2022 liable to retire by rotation. 6. Ratification of remuneration of payable to ₹6 lakh per Cost Audit Firm, plus applicable GST and out of pocket expenses, to conduct audit of cost records of all the units of the Company to six firms of Cost Auditors as appointed by the Board of Directors for the financial year ended 2021-22. 7. To consider and approve Material Related Party Transaction(s) for FY'24 with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust of ₹13,500 million for the Financial Year 2023-24. 8. To consider and approve Material Related Party Transaction(s) for FY'24 with Petronet LNG Limited (PLL) for ₹23,100 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis. 9. To consider and approve Material Related Party Transaction(s) for FY'24 with ONGC Tripura Power Company Limited (OTPC) for ₹10,698 Million for the Financial Year 2023-24 in

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Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
NMDC LIMITED	AGM	Video Conferencing	29-Aug-2022	287250	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 31st March 2022 together with the reports of the Board of Directors', Statutory Auditor and Comptroller and Auditor General of India thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 together with the reports of Statutory Auditor and Comptroller and Auditor General of India thereon"</p> <p>2. To approve and ratify the payment of interim Dividend of ? 9.01ps. and second interim Dividend of ? 5.73ps. per equity share of ? 1.00 each already paid for the financial year 2021-22.</p> <p>3. To appoint a Director in place of Shri Sumit Deb (DIN: 08547819), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2022-23.</p> <p>5. To appoint Shri Dilip Kumar Mohanty (DIN: 09296720) as Director (Production) of the Company</p> <p>6. To appoint Shri Sanjay Tandon (DIN: 00484699) as an Independent Director of the Company.*</p> <p>7. To appoint Dr. Anil Sadashivrao Kamble (DIN: 07528586) as an Independent Director of the Company*</p> <p>8. To appoint Shri Vishal Babber (DIN: 09344150) as an Independent Director of the Company*</p> <p>9. To appoint Shri Sanjay Singh (DIN: 09347257) as an Independent Director of the</p>
VODAFONE IDEA LIMITED	AGM	Video Conferencing	29-Aug-2022	13765000	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, 2022, 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 March 31, 2022, together with the Report of the Auditors thereon.</p> <p>2. To appoint a Director in place of Mr. Sunil Sood (DIN: 03132202), who retires by rotation, and being eligible, offers himself for re-appointment.</p> <p>3. "To appoint a Director in place of Mr. Diego Massidda (DIN: 09067108), who retires by rotation, and being eligible, offers himself for re-appointment."</p> <p>4. Re-appointment of M/s. S. R. Battiboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company, to hold office for a second term of 5 (five) consecutive years from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 32nd Annual General Meeting, on such remuneration.</p> <p>5. Ratification of remuneration of ?12,00,000/ plus applicable taxes and reimbursement of travel and out of pocket expenses, to be paid to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212) as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2023.</p> <p>6. Approval of Material Related Party Transactions with Indus Towers Limited.</p> <p>7. Appointment of Mr. Ravinder Takkar (DIN: 01719511) as an Additional Director (Non-Executive and Non- Independent) of the Company with effect from August 19, 2022, whose office shall be liable to retirement by rotation.</p>

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POWER GRID CORPORATION OF INDIA LIMITED	AGM	Video Conferencing	29-Aug-2022	4081563	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 including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Board's Report, the Auditors' Report thereon. 2. To take note of payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2021-22. 3. To appoint a Director in place of Shri Abhay Choudhary (DIN:07388432), who retires by rotation and being eligible, offers himself for re-appointment. 4. To appoint a Director in place of Dr. Vinod Kumar Singh (DIN: 08679313), who retires by rotation and being eligible, offers himself for re-appointment. 5. To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2022-23. 6. To approve the appointment of Shri Chetan Bansilal Kankariya (DIN:09402860) as an Independent Director of the Company, not liable to retire by rotation.* 7. To approve the appointment of Shri Onkarappa K N (DIN:09403906) as an Independent Director of the Company, not liable to retire by rotation.* 8. To approve the appointment of Shri Ram Naresh Tiwari (DIN: 09405377) as an Independent Director of the Company, not liable to retire by rotation.* 9. To approve appointment of Shri Dilip Nigam (DIN: 02990661) as a Government Nominee Director of the Company and he shall be liable to retire by rotation. 10. To approve appointment of Shri Raghuraj Madhav Rajendran (DIN: 07772370) as a Government Nominee Director of the Company and he shall be liable to retire by rotation. 11. *Ratification remuneration of M/s. Dhananjay V. Joshi & Associates, Cost Accountants and M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission and Telecom business) as appointed by the Board of Directors for the Financial Year 2022-23 at a remuneration of 22,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of 212,500
GUJARAT GAS LIMITED FV INR 2	AGM	Video Conferencing	29-Aug-2022	343470	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 (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller & Auditor General of India. 2. To declare Dividend on equity shares for the Financial Year 2021-22. 3. To re-appoint Shri. Milind Torawane, IAS, (DIN: 03632394), who retires by rotation and being eligible offers himself for re-appointment. 4. To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2022 -23, in terms of the provisions of Section 142 of Companies Act, 2013. 5. Appointment of Shri. Raj Kumar, IAS, (DIN: 00294527) as a Director of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation. 6. Ratification of remuneration of Rs. 1,30,000/- GST and out of pocket expenses payable to M/s. Ashish Bhavsar & Associates, Cost Accountants, (firm registration No. 000387) as the Cost Auditors of the Company, for the Financial Year 2022-23.
HDFC LIFE INSURANCE COMPANY LIMITED	PBL	Video Conferencing	29-Aug-2022	378371	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To create, offer, issue and allot 3,57,94,824 fully paid-up equity shares of face value of Rs. 10/ one or more tranches, at a price of Rs. 558.74 per equity share ("Equity Shares") aggregating to an amount not exceeding Rs. 2,000 crore.* 2. Approval of Employee Stock Option Scheme – 2022 shall not exceed in aggregate ₹1,50,29,359* 3. Approval of Employee Stock Option Scheme – 2022 for the eligible employees of the Subsidiary Company(ies) of the Company.*

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ICICI BANK LIMITED FV INR 2	AGM	Video Conferencing	30-Aug-2022	8671068	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<p>1. To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2022 together with the Reports of the Directors and the Auditors thereon.</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. Re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of ₹ 53.0 million, plus out-of-pocket expenses upto a maximum of ₹ 3.0 million.</p> <p>5. Re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of ₹ 53.0 million, plus out-of-pocket expenses up to a maximum of ₹ 3.0 million.</p> <p>6. Re-appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from January 12, 2023 to January 11, 2026.*</p> <p>7. Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Bank, not liable to retire by rotation, for a second term commencing from January 17, 2023 to October 19, 2024.*</p> <p>8. Re-appointment of Mr. Radhakrishnan Nair (DIN: 07225354) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from May 2, 2023 to May 1, 2026.*</p> <p>9. Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Director of the Bank, liable to retire by rotation.</p> <p>10. Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Wholetime Director (designated as Executive Director) of the Bank for a period of five years effective from May 1, 2022 including remuneration.</p> <p>11. Revised Remuneration for Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer (MD & CEO).</p> <p>14. Revised remuneration for Ms. Vishakha Mulye (DIN: 00203578), erstwhile Executive Director of the Bank.</p> <p>15. Material Related Party Transactions for Current account deposits</p> <p>16. Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties for an amount not exceeding ₹ 50.00 billion with each Related Party during FY2024.</p> <p>17. Material Related Party Transactions for sale of securities to Related Parties for an amount not exceeding ₹ 50.00 billion with each Related Party during FY2024.</p> <p>18. Material Related Party Transactions for fund based and non-fund based credit facilities for an amount not exceeding ₹ 25.00 billion and ₹ 60.00 billion with each Related Party during FY2024.</p> <p>19. Material Related Party Transactions for repurchase (repo) transactions and other permitted short-term borrowing transactions for an amount not exceeding ₹ 40.00 billion with each Related Party during FY2024.</p> <p>20. Material Related Party Transactions of reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions for an amount not exceeding ₹ 40.00 billion with each Related Party during FY2024.</p> <p>21. Material Related Party Transactions for availing manpower services for certain activities of the Bank from Related Party for an amount not exceeding ₹ 15.00 billion with each Related Party during FY2024.</p> <p>22. Material Related Party Transactions for availing insurance services from Related Party as the value of transaction will vary as per the number of claims during the year.</p> <p>23. Approval and adoption of ICICI Bank Employees Stock Unit Scheme 2022 for not</p>

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Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
HINDUSTAN PETROLEUM CORPORATION LIMITED	AGM	Video Conferencing	30-Aug-2022	165940	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon. 2. To declare a Final Equity Dividend of ₹14 per Share for the Financial Year 2021-2022. 3. To appoint a Director in place of Shri Vinod S Shenoy (DIN:07632981) who retires by rotation and being eligible, offers himself for re-appointment. 4. Appointment of Smt. Vimla Pradhan (DIN: 09398793) as a Director of the Company and is not liable to retire by rotation.* 5. Appointment of Shri Bechan Lal (DIN: 09397116) as a Director of the Company and is not liable to retire by rotation.* 6. Appointment of Shri Vivekananda Biswal (DIN: 00977767) as a Director of the Company and is not liable to retire by rotation.* 7. Appointment of Shri Ramdarshan Singh Pal (DIN: 09400298) as a Director of the Company and is not liable to retire by rotation.* 8. Appointment of Dr. Nagaraja Bhalki (DIN: 09451587) as a Director of the Company and is not liable to retire by rotation.* 9. Appointment of Shri Pankaj Kumar (DIN: 09252235) as a Director of the Company and is liable to retire by rotation. 10. Ratification of remuneration Rs.7,00,000 (₹.3,50,000 each) plus reimbursement of out of pocket expenses at actuals plus applicable GST payable to M/s. R. Nanabhoy & Co and M/s. Rohit & Associates who were appointed as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2023. 11. Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited for a
BHARAT ELECTRONICS LTD FV 1	AGM	Video Conferencing	30-Aug-2022	15358918	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. "To consider and adopt: <ol style="list-style-type: none"> a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2022 and the reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2022 and the reports of Auditors thereon." 2. To confirm the payment of interim dividend of ₹ 3.00 (300%) per equity share and to declare final dividend of ₹ 1.50 (150%) per equity share of ₹ 1 each fully paid up for the financial year 2021-22. 3. To appoint a Director in place of Mr Rajasekhar M V (DIN:08850171), who retires by rotation and being eligible, offers himself for re-appointment. 4. Appointment of Dr Parthasarathi P V (DIN:06400408) as Non-official Independent Director of the Company, not liable to retire by rotation.* 5. Appointment of Mr Mansukhbhai S Khachariya (DIN:01423119) as Non-official Independent Director of the Company, not liable to retire by rotation.* 6. Appointment of Mr Prafulla Kumar Choudhury (DIN:00871919) as Non-official Independent Director of the Company, not liable to retire by rotation.* 7. Appointment of Dr Shivnath Yadav (DIN:09450917) as Non-official Independent Director of the Company, not liable to retire by rotation.* 8. Appointment of Dr Santhoshkumar N (DIN:09451052) as Non-official Independent Director of the Company, not liable to retire by rotation.*

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Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
						<p>9. Appointment of Mr Gokulan B (DIN:09473378) as Non-official Independent Director of the Company, not liable to retire by rotation.*</p> <p>10. Appointment of Mrs Shyama Singh (DIN:09495164) as Non-official Independent Director of the Company, not liable to retire by rotation.*</p> <p>11. Appointment of Mr Bhanu Prakash Srivastava (DIN:09578183) as a candidate for the office of Director of the Company liable to retire by rotation.</p> <p>12. Appointment of Dr Binoy Kumar Das (DIN: 09660260) as Part-time Official Director of the Company, not liable to retire by rotation.</p> <p>13. Ratification of Remuneration of ? 3,50,000 plus applicable taxes to M/s Murthy & Co. LLP, Cost Accountants, Bengaluru (LLPIN- AAB-1402 & Firm Registration No. 000648) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2023.</p> <p>14. Increase in Authorised Share Capital of the Company.</p> <p>15. Alteration of the Capital Clause in the Memorandum of Association.*</p> <p>16. Issuance of Bonus Equity Shares of ? 1 each to be issued/credited as fully paid-up Equity Shares to the holders of the existing Equity Shares of the Company.</p>
COAL INDIA LIMITED	AGM	Video Conferencing	30-Aug-2022	4755640	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 Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon.</p> <p>b. The Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon."</p> <p>2. To confirm 1st and 2nd Interim dividend paid @ ? 9/- per share and ? 5/- per share respectively on equity shares for the Financial Year 2021-22 and to declare final dividend @ ? 3/- per share (30%) on equity shares for the financial year 2021-22.</p> <p>3. To appoint a director in place of Smt. Nirupama Kotru [DIN- 09204338] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39 (j) of Articles of Association of the Company and being eligible, offers herself for re-appointment.</p> <p>4. Ratification of remuneration of ? 4,00,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2022.</p> <p>5. Approval of amendment in Articles of Association.*</p> <p>6. Appointment of Shri Debasish Nanda [DIN: 09015566], as an Additional Director with effect from '11th July' 2022 liable to retire by rotation.</p> <p>7. To amend the the main object clause and objects incidental or Ancillary to the attainment of ..</p>

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Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
NTPC LIMITED	AGM	Video Conferencing	30-Aug-2022	11909604	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, the reports of the Board of Directors and Auditors thereon. 2. To confirm payment of an interim dividend@ 40% (₹4.00 per equity share of ₹10/-) on the paid up equity share capital of the Company and final dividend @ 30% (₹3.00 on per equity share of ₹10/-) as recommended by the Board of Directors of the Company for the financial year 2021-22. 3. To appoint Shri Ramesh Babu V. (DIN:08736805) Director (Operations), who retires by rotation as a Director 4. Authorised to fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2022-23. 5. To appoint Shri Vivek Gupta (DIN:08794502) as an Independent Director of the Company.* 6. To appoint Shri Jitendra Jayantilal Tanna (DIN: 09403346), as an Independent Director of the Company.* 7. To appoint Shri Vidyadhar Vaishampayan (DIN:02667949), as an Independent Director of the Company.* 8. To appoint Ms. Sangitha Varier (DIN:09402812), as a Woman Independent Director of the Company. 9. To appoint Shri Piyush Surendrapal Singh (DIN: 07492389), as Government Nominee Director on the Board of the Company he shall be liable to retire by rotation. 10. To appoint Shri Jaikumar Srinivasan (DIN: 01220828), as Director (Finance) of the Company. 11. Ratification of remuneration of ₹46,99,000/- payable to Cost Auditors appointed by the
JUBILANT FOODWORKS LIMITED FV 2	AGM	Video Conferencing	30-Aug-2022	79820	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 1. "To receive, consider and adopt: <ol style="list-style-type: none"> a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon." 2. To declare dividend on equity shares for the financial year ended March 31, 2022. 3. To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment. 4. To re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN 117366W/W-100018) (Deloitte) as Statutory Auditors of the Company for a second term of five (5) consecutive years from the conclusion of 27th Annual General Meeting ('AGM') until the conclusion of the 32nd AGM of the Company, on such remuneration. 5. To re-appoint Mr. Abhay Prabhakar Havaladar (DIN: 00118280) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f. July 25, 2023 to July 24, 2028.* 6. To re-appoint Mr. Ashwani Windlass (DIN: 00042686) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f. July 25, 2023 to July 24, 2028.* 7. To appoint Mr. Sameer Khetarpal (DIN: 07402011) as a Director of the Company not liable to retire by rotation, with effect from September 5, 2022. 8. To appoint Mr. Sameer Khetarpal (DIN: 07402011) as the Chief Executive Officer and Managing Director of the Company with effect from September 5, 2022, for a period of five (5) consecutive years until September 4, 2027, not liable to retire by rotation and including

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Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
GE POWER INDIA LIMITED	AGM	Video Conferencing	30-Aug-2022	2361373	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 standalone and consolidated Financial Statements of the Company for the Financial year ended 31 March 2022, and the Reports of the Board of Directors and Auditors thereon.</p> <p>2. To appoint a Director in place of Mr. Yogesh Gupta, Whole-time Director (DIN 01393032), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>3. Ratification of remuneration of Rupees Three Lakhs only/- (? 300,000 only) plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001) as the Cost Auditors by the Board of Directors of GE Power India Limited (the Company) to conduct the audit of the cost records of the Company for the financial year ending 31 March 2023.</p> <p>4. To approve Related Party Transactions with GE India Industrial Private Limited relating to purchase/sale of materials, rendering/availing services etc. for an amount ?600 million beginning from 1 April 2022 till the conclusion of 31st Annual General Meeting of the Company.</p> <p>5. To approve Related Party Transactions with GE India Industrial Private Limited relating to cash pool arrangements for an amount ?1,500 million and ?6,000 million beginning from 1 April 2022 till the conclusion of 31st Annual General Meeting of the Company.</p>
MARUTI SUZUKI INDIA LIMITED	AGM	Video Conferencing	31-Aug-2022	221202	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<p>1. "To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditors thereon."</p> <p>2. To declare dividend at the rate of INR 60 per equity share</p> <p>3. To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To appoint a Director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5. To appoint Mr. Shigetoshi Torii (DIN:06437336) as a Director liable to retire by rotation.</p> <p>6. To re-appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as a Whole-time Director designated as Director (Corporate Planning) with effect from 5th December, 2022 for a period of three years including remuneration.</p> <p>7. Payment of commission to the non-executive directors of the Company (other than the Managing / Whole-time Directors) in addition to the sitting fee for attending the meetings of the board and committees thereof, not exceeding in aggregate one percent of the net profits of the Company.</p> <p>8. Ratification of remuneration of INR 2.65 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s R.J.Goel & Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2022-23.</p>

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Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 28th Sep 2022 (No. Of Shares)	Action	Resolution
						11. To approve the Material Related Party Transactions with FMI Automotive Components Private Limited for an aggregate value not exceeding INR 2,300 Crores for financial year 2022-23 to financial year 2024-25. 12. "To approve the Material Related Party Transactions with SKH Metals Limited for an aggregate value not exceeding INR 1100 Crores for financial year 2022-23 to financial year 2024-25." 13. "To approve the Material Related Party Transactions with Jay Bharat Maruti Limited for an aggregate value not exceeding INR 1,700 Crores for financial year 2022-23 to financial year 2024-25." 14. To approve the Material Related Party Transactions with Krishna Maruti Limited for an aggregate value not exceeding INR 2,500 Crores for financial year 2022-23 to 2024-25. 15. To approve the Material Related Party Transactions with Bharat Seats Limited for an aggregate value not exceeding INR 1,100 Crores for financial year 2022-23 to 2024-25. 16. To approve the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited for an aggregate value not exceeding INR 2,500 crores for financial year 2022-23 to 2024-25. 17. To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Limited for an aggregate value not exceeding INR 1,800 Crores financial year 2022-23 to 2024-25. 18. To approve the Material Related Party Transactions with Magyar Suzuki Corporation Limited for an aggregate value not exceeding INR 1,500 Crores for financial year 2022-23 to 2024-25.
						* Special Resolution
Devendra Singhvi Chief Investment Officer		Shailendra Kothavale Chief Compliance & Risk Officer		Date 29-Sep-22		