

Report on Voting Decisions in respect of Corporate Actions in compliance to IRDAI Guidelines on Stewardship Code for the period 1st April 2023 to 31st March 2024.

SR. NO.	AGENDA ITEMS	TOTAL	FOR	ABSTAIN	AGAINST
1	Resolutions regarding adoption of standalone and consolidated financial statements and accounts for the financial year 2022-23	307	270	34	3
2	Resolutions regarding the Appointment and Reappointment of Directors/Approval of remuneration.	993	904	61	28
3	Resolutions regarding declaration of dividend to shareholders	205	205	0	0
4	Resolutions regarding the Appointment and Ratification of remuneration of statutory/cost auditors	212	203	7	2
5	Resolutions regarding Approval of alteration in the Objects Clause of the Memorandum of Association (MoA) and Articles of Association of Companies	66	66	0	0
6	Resolutions to approve divestment / Pledge / dilution / disposal of the company's investment(s) / asset(s) / undertaking (s)	10	6	4	0
7	Resolutions regarding Approval to give Loan to any person or other body corporate or give any Guarantee or provide Security in connection with a Loan to any other body corporate or person etc	7	3	2	2
8	Resolutions regarding Raising of Capital by issue of securities.	75	68	6	1
9	Resolutions regarding the Material Related Party Transactions	237	215	21	1
10	Other Routine Agenda Items in the normal course of business which includes: a) Shifting of registered office. b) Appropriation of accumulated losses. c) Approval of Employee Stock Options Scheme. d) Conversion of Debt into Equity. e) Buyback of Equity Shares etc. f) Reclassification of Promoters into Public Category g) Consolidation of the Equity Shares of the Company h) Appropriation from share premium account towards offsetting carry forward loss. i) Cancellation of Equity Shares forfeited by the Company. j) Approval for Scheme of Reduction of Share Capital.	74	53	16	5

	k) Approve creation of charges on the company's assets up to the borrowing limit. l) Approve lease of factory m) Increase in borrowing limits. n) Issue of bonus shares. o) Approval of additional investment				
11	Resolution regarding Scheme of Arrangement, Merger/Demerger of companies.	21	21	0	0
	Total Agenda Items	2207	2014	151	42