

Name of the Insurer - Royal Sundaram General Insurance Co. Ltd

Period of Reporting - October 2022 to December 2022

Total no. of resolutions	Break-up of Vote decision		
	For	Against	Abstained
30	30	0	0



S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
1	13-Oct-2022	Larsen & Toubro Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Anil V. Parab (DIN: 06913351) as Whole-time Director for five years from 5 August 2022 till 4 August 2027 and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
2	13-Oct-2022	Larsen & Toubro Ltd.	POSTAL BALLOT	MANAGEMENT	X	FOR	FOR	Procedural and hence approved
3	20-Oct-2022	Dr. Reddy'S Laboratories Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Arun Madhavan Kumar (DIN: 09665138) as Independent Director for five years from 1 August 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
4	03-Nov-2022	Power Grid Corpn. Of India Ltd.	EGM	MANAGEMENT	Appoint G. Ravisankar (DIN: 08816101) as Director (Finance) from 21 September 2022, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
5	03-Nov-2022	Power Grid Corpn. Of India Ltd.	EGM	MANAGEMENT	Appoint Mohammad Afzal (DIN:09762315) as Government Nominee Director from 11 October 2022, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
6	03-Nov-2022	Power Grid Corpn. Of India Ltd.	EGM	MANAGEMENT	Appoint Ravindra Kumar Tyagi (DIN: 09632316) as Director (Operations) from 29 August 2022, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
7	12-Nov-2022	Tata Consumer Products Ltd.	NCM	MANAGEMENT	Approve scheme of arrangement between the company, Tata Coffee Limited (TCL) and TCPL Beverages & Foods Limited (TBFL)	FOR	FOR	Procedural and hence approved
8	12-Nov-2022	AU Small Finance Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Raj Vikash Verma (DIN: 03546341) as Part-Time Chairperson (Independent Director) (Non-Executive) subject to RBI approval, from 8 April 2023 till 29 January 2024 and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
9	12-Nov-2022	GAIL (India) Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ayush Gupta (DIN: 09681775) as Director (HR) from 27 August 2022 for five years or till his superannuation, whichever is earlier, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
10	12-Nov-2022	GAIL (India) Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Sandeep Kumar Gupta (DIN: 07570165) as Chairperson and Managing Director from 3 October 2022, not liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
11	20-Nov-2022	Bajaj Auto Ltd.	POSTAL BALLOT	MANAGEMENT	Approve related party transactions with KTM Sportmotorcycle GmbH for five years from FY23	FOR	FOR	Procedural and hence approved
12	22-Nov-2022	Wipro Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms Päivi Elina Rekonen Fleischer (DIN: 09669696) as an Independent Director for five years from 1 October 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
13	25-Nov-2022	Housing Development Finance Corpn. Ltd.	NCM	MANAGEMENT	Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd.	FOR	FOR	Procedural and hence approved

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14	25-Nov-2022	HDFC Bank Ltd.	NCM	MANAGEMENT	Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd.	FOR	FOR	Procedural and hence approved
15	25-Nov-2022	UPL Ltd.	EGM	MANAGEMENT	Appoint Carlos Pellicer (DIN: 09775747) as a Non-Executive Non-Independent Director from 1 November 2022, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
16	25-Nov-2022	UPL Ltd.	EGM	MANAGEMENT	Appoint Raj Tiwari (DIN: 09772257) as Director from 1 November 2022, liable to retire by rotation	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
17	25-Nov-2022	UPL Ltd.	EGM	MANAGEMENT	Appoint Raj Tiwari (DIN:09772257) as Whole Time Director for five years from 1 November 2022 and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
18	25-Nov-2022	UPL Ltd.	EGM	MANAGEMENT	Appoint Suresh Kumar (DIN:00512630) as Independent Director for five years from 20 October 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
19	25-Nov-2022	UPL Ltd.	EGM	MANAGEMENT	Approve related party transaction involving the slump sale of the Indian crop protection business and Adarsh Farm Services to UPL Sustainable Agri Solutions Limited (UPL SAS) and subsequent capital infusion in UPL SAS	FOR	FOR	Procedural and hence approved
20	25-Nov-2022	UPL Ltd.	EGM	MANAGEMENT	Approve related party transaction involving the transfer of the India Advanta Seed Business to Advanta Enterprises Limited (AEL), a wholly owned subsidiary and subsequent equity investment in AEL	FOR	FOR	Procedural and hence approved
21	25-Nov-2022	UPL Ltd.	EGM	MANAGEMENT	Approve related party transaction involving the transfer of the International Advanta Seeds business to Advanta Mauritius Limited (AML), a wholly owned subsidiary of AEL	FOR	FOR	Procedural and hence approved
22	25-Nov-2022	UPL Ltd.	EGM	MANAGEMENT	Approve related party transactions for supply of products to UPL SAS and sharing of costs and expenses with AEL and UPL SAS for five years after the completion of the restructuring	FOR	FOR	Procedural and hence approved
23	02-Dec-2022	Infosys Ltd.	POSTAL BALLOT	MANAGEMENT	Approve buyback of equity shares at a price not exceeding Rs. 1,850 per share (face value Rs. 5.0) through the open market route, aggregate consideration not to exceed Rs. 93.0 bn	FOR	FOR	The buyback will enable the company to distribute surplus cash to its shareholders.
24	07-Dec-2022	Kotak Mahindra Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint C S Rajan (DIN: 00126063) as Independent Director for five years from 22 October 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
25	15-Dec-2022	ITC Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Nakul Anand (DIN: 00022279) as Whole-time Director from 3 January 2023 for one year or such earlier date as determined by regulation, and fix his remuneration	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
26	18-Dec-2022	JSW Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Marcel Fasswald (DIN 00140134), as Independent Director for five years from 21 October 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
27	18-Dec-2022	JSW Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve amendments to the Articles of Association	FOR	FOR	Routine Business Matters.
28	30-Dec-2022	AU Small Finance Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Malini Thadani (DIN: 01516555) as Independent Director for three years from 25 November 2022	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.
29	30-Dec-2022	Reliance Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Alter the Objects Clause of the Memorandum of Association (MoA)	FOR	FOR	Routine Business Matters.
30	30-Dec-2022	Reliance Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint K. V. Kamath (DIN: 00043501) as an Independent Director for five years from date of assuming office after passing of the resolution and approve his continuation on the board	FOR	FOR	Based on profile , experience and value brought by the candidate to the organisation.

Place Chennai

Date 17th January 2023

Signature of Compliance Officer

Name S R Balachander  
Company Secretary & Chief Compliance Officer