

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Name of the Insurer: Bajaj Allianz General Insurance Cor For the Quarter ending: Q1 FY2025

Date: 30th June 2024

Ref.No	Meeting Date	Company Name	Type of Meetings (AGM/EGM)	Proposals Description	Investee Company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision	Proposal by Management or Shareholder
1	4/27/2024	Tata Steel	Postal Ballot	1. Material Related Party Transaction(s) with Neelchal Ispat Nigam Ltd - Operational Transaction for an aggregate value up to Rs. 10,850 crore for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and NINL. 2. One time Material Related Party Transaction(s) with Neelchal Ispat Nigam Ltd - Financial Transaction upto a maximum aggregate value of Rs. 6,600 crore, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and NINL. 3. Material Related Party Transaction(s) with the Indian Steel and Wire Products Ltd - Operational Transaction for an aggregate value up to Rs. 1,640 crore for purchase and sale of goods, receiving and rendering of services, and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and ISWP. 4. One time Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd - Financial Transaction upto a maximum aggregate value of Rs. 670 crore (up to Rs. 640 crore towards infusion of equity and up to Rs. 30 crore towards infusion in the form of inter-corporate deposit of revolving nature), in The Indian Steel & Wire Products Ltd (ISWP), an unlimited subsidiary of the Company, and accordingly a related party under Regulation 2(11)(b) of the SEBI Listing Regulations, within 1 year from the date of shareholders' approval or completion of amalgamation of ISWP into and with the Company, whichever is earlier, as may be agreed between the Company and ISWP and for the purpose(s) as mentioned in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and ISWP. 5. Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs. 7,710 crore for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TBSPL. 6. Material Related Party Transaction(s) with Jamshedpur Continuous Annealing and Processing Company Private Limited for an aggregate value up to Rs. 5,640 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and JCAPCL. 7. Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs. 3,912 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TMILL. 8. Material Related Party Transaction(s) with Tata Capital Limited for an aggregate value up to Rs. 12,000 crore, for availing financial services, rendering of services, purchase / sale / leasing of assets and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TCL. 9. Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs. 4,210 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TIL. 10. Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value up to Rs. 2,805 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TPL. 11. Material Related Party Transaction(s) with Tata International Singapore Pte. Limited for an aggregate value up to Rs. 5,656 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and TISPL. 12. Material Related Party Transaction(s) with The Tata Power Company Limited and its ancillary entities, third parties for an aggregate value up to Rs. 3,820 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Power and ancillary entities of Tata Power. 13. Material Related Party Transaction(s) with Tata Motors Limited and Posh Metal Industries Private Limited/ ancillary entities of Tata Motors Limited, third-party entities for an aggregate value up to Rs. 5,595 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Motors and Posh/ancillary entities of Tata Motors. 14. Material Related Party Transaction(s) between Neelchal Ispat Nigam Ltd and T's Global Procurement Company Pte. Ltd., both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 3,400 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and NINL. 15. Material Related Party Transaction(s) between T's Global Holdings Pte. Ltd. and Tata Steel Minerals Canada Limited, both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 1,150 crore, for infusion of funds by way of loan or any other form and interest receivables, during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGH and TSMC.	In favour of the Proposal	For	Nothing objectionable	Management
2	4/30/2024	Tata Motors	TCM	Scheme of Arrangement of Tata Motors Limited and its shareholders and creditors under Sections 230 to 232 of the Act (Scheme).	In favour of the Proposal	For	Nothing objectionable	Management
3	5/7/2024	Yatra Online	Postal Ballot	Appointment of Dr. Anup Wadhawan (DIN: 03565167) as an Independent Director of the Company, not liable to retire by rotation, for a term of three (3) consecutive years, from the date of his appointment i.e. April 01, 2024 till March 31, 2027.	In favour of the Proposal	For	Nothing objectionable	Management
4	5/4/2024	Tata Consumer	Postal Ballot	1. Approval of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024 for grant of performance share units to the Eligible Employees of the Company. 2. Approval for extension of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024 for grant of performance share units to the Eligible Employees of subsidiaries of the Company. 3. Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as a Non-Executive, Independent Director of the Company, for the second term of five years commencing from May 7, 2024, up to May 6, 2029. 4. Re-appointment of Mr. Bharat Par (DIN: 02173566) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the second term of five years commencing from May 7, 2024, up to May 6, 2029.	In favour of the Proposal	For	Nothing objectionable	Management
5	5/10/2024	Axis Bank	Postal Ballot	1. Appointment of Praveen Vohra (DIN: 00032141) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from February 15, 2024 up to February 14, 2028 (both days inclusive), not liable to retire by rotation. 2. Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding the Non-Executive (Part-time) Chairperson.	In favour of the Proposal	For	Nothing objectionable	Management
6	5/10/2024	TVS Motor Co.	Postal Ballot	1. Appointment of Mr. Vijay Sankar (DIN: 00007875) as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 20th March 2024, and whose office shall not be liable to retire by rotation during his tenure as NE-ID. 2. Appointment of Mr. Shalish Harihakar (DIN: 00007347) as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 1st April 2024, and whose office shall not be liable to retire by rotation during his tenure as NE-ID. 3. Approval of TVS Motor Company Employee Stock Option Plan (TVMSE ESO Plan or Plan) to the eligible employees of the Company. 4. Authorization for secondary acquisition of equity shares of TVS Motor Company Limited by TVMSE Employees Stock Option Trust for implementation of TVS Motor Company Employee Stock Option Plan (Plan) and providing financial assistance in this regard.	In favour of the Proposal	For	Nothing objectionable	Management
7	5/16/2024	Cipla	Postal Ballot	1. To appoint Dr. Balram Bhargava (DIN: 10479707) as an Independent Director of the Company for a period of 5 (five) years commencing from 1st April 2024 to 31st March 2029 (both days inclusive). 2. To approve the payment of one-time long-term incentive of INR 2,00,00,000/- to Mr. Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, to be paid at the end of his current tenure, i.e., on 31st March 2026.	In favour of the Proposal	For	Nothing objectionable	Management
8	5/10/2024	Sun Pharma.Inds.	Postal Ballot	Approval for Material Related Party Transaction to be entered into between Alkaloida Chemical Company ZRT (Alkaloida) and Libra Merger Limited (Libra), subsidiaries of the Company, involving infusion of capital of an amount not exceeding USD 348 million (equivalent to INR 2,894.2 Crore approx.) by Alkaloida into Libra during the financial year 2024 - 25.	In favour of the Proposal	For	Nothing objectionable	Management
9	5/14/2024	ICICI Bank	Postal Ballot	1. Appointment of Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five consecutive years with effect from February 17, 2024. 2. Compensation payable to Mr. Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairman with effect from July 1, 2024 or the date of approval from Reserve Bank of India, whichever is later. 3. Revision in compensation in the form of fixed remuneration from Rs. 2,000,000/- per annum to each Non-Executive Director (other than Part-Time Chairman and the Director nominated by the Government of India), effective from February 10, 2024. 4. Revision in fixed remuneration of Mr. Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairman from Rs. 3,500,000/- per annum to Rs. 5,000,000/- per annum, on pro rata basis with effect from April 1, 2024 till June 30, 2024. 5. Appointment of Mr. Ajay Kumar Gupta (DIN: 07580795) as a Director and whole-time Director (designated as Executive Director) of the Bank with effect from March 15, 2024 to November 26, 2024 and payment of remuneration to him.	In favour of the Proposal	For	Nothing objectionable	Management
10	5/17/2024	Nestle India	Postal Ballot	1. Appointment of Ms. Suneeta Reddy (DIN: 00001873) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, with effect from 5th April 2024, to hold office for a term of five consecutive years i.e. upto 4th April 2029. 2. Payment of general licence fees (royalty) by Nestle India Limited (the Company) to Societe des Produits Nestle S.A. (the Licensor), being a related party as per Regulation 2(11)(b) of the Listing Regulations, at the rate not exceeding 5.25% net of taxes, of the net sales of the products sold by the Company as per the terms and conditions of the existing General Licence Agreements (GLAs), payable in a staggered manner over the period of five years by making an increase of 0.15% per annum over the current general licence fees (royalty) of 4.5% per annum effective from 1st July 2024, notwithstanding that the transaction(s) involving payments to the Licensor with respect to general licence fees (royalty), during any financial year including any part thereof, is considered material related party transaction(s) being in excess of the limits specified under Regulation 23(1A) and other applicable provisions of the Listing Regulations at any time.	In favour of the Proposal	For	Nothing objectionable	Management
11	5/18/2024	Federal Bank	Postal Ballot	1. Re-appointment of Mr. Siddhartha Sengupta (DIN: 0846748) as an Independent Director of the Bank, for a second term of 3 (three) years, with effect from June 13, 2024, to June 12, 2027, (both days inclusive), not liable to retire by rotation. 2. Re-appointment of Mr. Manoj Fadnis (DIN: 01087055) as an Independent Director of the Bank, for a second term of 3 (three) years, with effect from June 13, 2024, to June 12, 2027, (both days inclusive), not liable to retire by rotation.	In favour of the Proposal	For	Nothing objectionable	Management
12	5/17/2024	IDFC First Bank	CCM	Scheme of Amalgamation of: (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders, and reduction of securities premium account of the Bank, under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	In favour of the Proposal	For	Nothing objectionable	Management
13	6/13/2024	Tata Consumer	AGM	1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with 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, 2024, together with the Reports of Auditors thereon. 3. To declare a dividend of Rs. 7.75 per Equity Share of the face value of Rs. 1 each (175%), of the Company for the financial year ended March 31, 2024. 4. To appoint a Director in place of Mr. P. B. Bajaj (DIN: 02762883) who retires in terms of Section 152(b) of the Companies Act, 2013 and being eligible, seeks re-appointment. 5. Ratification of remuneration of Rs. 6 Lakh plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/S. Shome and Banerjee, Cost Accountants (Firm Registration Number 000001), who are re-appointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2025.	In favour of the Proposal	For	Nothing objectionable	Management
14	6/12/2024	IndusInd Bank	PB	1. Appointment of Mr. Lingam Venkata Prabhakar (DIN: 08110715) as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from March 30, 2024 up to March 29, 2028 (both days inclusive). 2. Appointment of Mr. Rakesh Bhatnagar (DIN: 06547321) as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from March 30, 2024 up to March 29, 2028 (both days inclusive). 3. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	In favour of the Proposal	For	Nothing objectionable	Management
15	6/21/2024	Hind. Unilever	AGM	1. To confirm the payment of Interim Dividend of Rs. 18 per equity share of Rs. 1/- each and to declare Final Dividend of Rs. 24 per equity share of Rs. 1/- each for the Financial Year ended 31st March, 2024. 2. To appoint a Director in place of Mr. Nalin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment. 3. To appoint a Director in place of Mr. Dev Bajaj (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment. 4. To appoint a Director in place of Mr. Bishesh Tiwari (DIN: 03369594), who retires by rotation and being eligible, offers his candidature for re-appointment. 5. To appoint a Director in place of Mr. Walker Chandik and Co. LLP, Chartered Accountants (Firm Registration No. 001076N / NS00013) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 91st Annual General Meeting (AGM) until the conclusion of the 96th AGM of the Company, on such remuneration. 7. Approval for Material Related Party Transaction with PT. Uniever Okeochemical Indonesia (UOI), a related Party within the meaning of Section 2(76) of the Act, and Regulation 2(1)(b) of the Listing Regulations for purchase of raw material/ semi-finished goods, for a period of three years commencing from FY 2024 - 25 to FY 2026 - 27, individually and/ or in the aggregate upto an amount not exceeding Rs. 3,000 crores in a financial year, provided however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company. 8. Appointment of Mr. Siddappa Bittanasa Ponnappa (DIN: 05036886) as a Whole-time Director of the Company, to hold office from 1st June, 2024 to 31st May, 2029, liable to retire by rotation and including remuneration. 9. Revision in remuneration payable to Non-Executive Directors by way of Commission. 10. Ratification of remuneration of Rs. 14 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/S. R Nanabhow and Co., Cost Accountants (Firm Registration No. 000010) appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ended 31st March, 2024. 11. Ratification of remuneration of Rs. 15 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/S. R Nanabhow and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.	In favour of the Proposal	For	Nothing objectionable	Management

16	6/15/2024	Titan Company	Postal Ballot	<p>1. Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 20th March 2024 up to 19th March 2029.</p> <p>2. Re-appointment of Dr. Mohanasankar Sivaprakasam (DIN: 08497296) as an Independent Director of the Company, not liable to retire by rotation, for a second term with effect from 3rd July 2024 to 2nd July 2029.</p> <p>3. To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2024, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts.</p>	In favour of the Proposal	For	Nothing objectionable	Management
17	6/19/2024	State Bank of India	AGM	<p>1. To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2024, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts.</p>	In favour of the Proposal	For	Nothing objectionable	Management
18	6/19/2024	Britannia Inds.	Postal Ballot	<p>Appointment of Mr. Pradip M Kanakia (DIN: 00770347) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f 26 March 2024 upto 25 March 2029 (both days inclusive).</p>	In favour of the Proposal	For	Nothing objectionable	Management
19	6/20/2024	Reliance Inds.	Postal Ballot	<p>1. Appointment of Shri Hagevree Khaitan (DIN: 00005290) as an Independent Director of the Company.</p> <p>2. Re-appointment of Yasir Othman H Al Rumayyan (DIN: 09245977) as an Independent Director of the Company.</p> <p>3. Re-appointment of Shri P.M.S. Prasad (DIN: 00012144) as a Whole-time Director designated as an Executive Director.</p> <p>4. Approval of Material Related Party Transactions with Reliance International Leasing (RIL) Limited.</p> <p>5. Approval of Material Related Party Transactions between Reliance Retail Limited and Samruha-SCJ India Private Limited.</p>	In favour of the Proposal	For	Nothing objectionable	Management
20	6/19/2024	Jana Small Finance Bank	AGM	<p>1. To receive, consider and adopt the Standalone Audited Financial Statements of the Bank for the financial year ended 31st March 2024.</p> <p>2. To re-appoint Mr. Ramesh Ramanathan (DIN: 00163276), the director, who retires by rotation, and being eligible, offered himself for re-appointment.</p> <p>3. To appoint M/s. S R Batbhai and Associates LLP, Chartered Accountants (FRN: 101049W/E300004) and M/s. Batbhai and Purohit, Chartered Accountants (FRN: 101048W), as Joint Statutory Auditors of the Bank and fixing of remuneration of Joint Statutory Auditors.</p> <p>4. To amend/reclassify/diminish the Authorized Share Capital of the Bank from Rs. 5,85,00,00,000 divided into 13,50,00,00,000 Equity Shares of Rs. 10/- each and 45,00,00,00,000 Preference Shares of Rs. 10/- each to Rs. 200,00,00,00,000 divided into 20,00,00,00,000 equity shares of Rs. 10/- each.</p> <p>5. Amendment to object clause of Memorandum of Association.</p> <p>6. Ratification of Jana Small Finance Bank Employee stock option plan 2017 and 2018 (ESOP 2017 and ESOP 2018).</p> <p>7. Approval for revision of maximum Exercise Period for ESOPs granted to employees pursuant to the ESOP Plan 2017, RSU 2017, ESOP Plan 2018, and RSU 2018.</p> <p>8. To approve the remuneration of Mr. Ajay Kanwal (DIN: 07868484) Managing Director and CEO of the Bank for the financial year 2024 - 25.</p> <p>9. To approve the remuneration of Mr. K.S Raman (DIN: 10380292), Executive Director of the Bank for the financial year 2024 - 25.</p> <p>10. Continuing with the existing contracts / arrangements / transactions with Jana Urban Foundation, a related party of the Bank, with respect to payment of Trademark License Fee for usage of name JANA and trademarks, at the rate of 0.4% (excluding GST) of the total revenue from operations as recorded in the audited financial statements of the respective financial year, subject to an overall cap of Rs. 25 crores per annum.</p> <p>11. To pay fees or compensation to Non-Executive Directors.</p> <p>12. To pay fees or compensation, if any to Dr. Subhash Chandra Khuntia (DIN: 03544972) Non-Executive Director, exceeding fifty percent (50%) of the total annual remuneration / fees payable to all the Non-Executive Directors during the Financial Year 2024-25 subject to approval of Reserve Bank of India.</p> <p>13. Re-appointment of Mrs. Chitra Talwar (DIN: 07156181) as an Independent Director of the Bank for a period of three years with effect from 01st February 2025 and she shall not be liable to retire by rotation.</p> <p>14. Ratification of the appointment of Mr. Rahul Khosla (DIN: 03597562) as a Director of the Bank.</p> <p>15. Borrowing or raising funds in Indian or any other permitted Foreign currency by issue of non-convertible debt securities including but not limited to, long term bonds, sustainable / ESG bonds (including green bonds), non-convertible debentures, perpetual debt instruments, AT-1 Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, in one or more tranches and / or series and / or under one or more placement memorandum and / or one or more letters of offer for each series / tranches, until the conclusion of the Nineteenth Annual General Meeting, on a private placement basis, for an amount not exceeding in aggregate Rs. 250,00,00,000/- within the overall borrowing limits of the Bank.</p>	In favour of the Proposal	For	Nothing objectionable	Management
21	6/24/2024	Tata Motors	AGM	<p>1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.</p> <p>2. To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.</p> <p>3. To declare a dividend on Ordinary Shares and A Ordinary Shares for the financial year ended March 31, 2024 including a special dividend on Ordinary Shares and A Ordinary Shares for the financial year ended March 31, 2024.</p> <p>4. To appoint a Director in place of Mr. Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5. Appointment of Mr. Bharat Puri (DIN: 02173560) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2024 to May 14, 2029 (both days inclusive).</p> <p>6. Re-appointment of Mr. Vedika Bhaskar (DIN: 00338098) as an Independent Director, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from June 26, 2024 to June 25, 2029 (both days inclusive).</p> <p>7. Revised terms of remuneration of Mr. Girish Wagh (DIN: 03119361), presently designated as Executive Director (ED) of the Company, with effect from April 1, 2024 for a remainder of the tenure of his present term of appointment, i.e., up to June 30, 2026.</p> <p>8. Tata Motors Limited Share-based Long Term Incentive Scheme 2024 and grant of Performance Share Units to the Eligible Employees under the Scheme.</p> <p>9. Extending the Tata Motors Share-based Long Term Incentive Scheme 2024 to Eligible Employees of Subsidiary companies and Associate companies of the Company.</p> <p>10. To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/expanded hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Company's Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(B) of the Act and to fix their remuneration.</p> <p>11. Ratification of remuneration of Rs. 6,00,000/- plus applicable taxes, travel and out-of-pocket and other expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s. Mani and Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2025.</p> <p>12. Material Related Party Transaction(s) of the Company with Tata Technologies Limited, a subsidiary of the Company for an aggregate value not exceeding Rs. 1,920 crore, (with funding transactions not exceeding Rs. 1,250 crore outstanding at any point of time and operational transactions not exceeding Rs. 670 crore), during the financial year 2024 - 25.</p> <p>13. Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company, for an aggregate value not exceeding Rs. 7,550 crore (with funding transactions not exceeding Rs. 50 crore outstanding at any point of time and operational transactions not exceeding Rs. 7,500 crore) during the financial year 2024 - 25.</p> <p>14. Material Related Party Transaction(s) of the Company with Tata Advanced Systems Limited, a wholly owned subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs. 1,300 crore during the financial year 2024 - 25.</p> <p>15. Material Related Party Transaction(s) of the Company with Automobile Corporation of Goa Limited, an associate of the Company for an aggregate value not exceeding Rs. 1,225 crore (with funding transactions not exceeding Rs. 300 crore outstanding at any point of time and operational transactions not exceeding Rs. 925 crore) during the financial year 2024 - 25.</p> <p>16. Material Related Party Transaction(s) of the Company and it's identified wholly owned subsidiaries, viz., Tata Motors Passenger Vehicles Limited and Tata Passenger Electric Mobility Limited with Tata Capital Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs. 3,300 crore, Rs. 3,235 crore and Rs. 1,800 crore, respectively during the financial year 2024 - 25.</p> <p>17. Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs. 1,800 crore (with funding transactions not exceeding Rs. 100 crore outstanding at any point of time and operational transactions not exceeding Rs. 1,700 crore), Rs. 28,445 crore and Rs. 8,585 crore, respectively during the financial year 2024 - 25.</p> <p>18. Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TPMVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata AutoComp Systems Limited and joint ventures (TACSL Group), related parties of the Company for an aggregate value not exceeding Rs. 1,950 crore during the financial year 2024 - 25.</p> <p>19. Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chevy Jaguar Land Rover Automotive Company Limited, a Joint Venture of the Company for an aggregate value not exceeding Rs. 4,600 crore, during the financial year 2024 - 25.</p> <p>20. Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Serter Group of Companies, an associate of JLR Group for an aggregate value not exceeding Rs. 2,000 crore, during the financial year 2024 - 25.</p> <p>21. Material Related Party Transaction(s) of the Company and /or its identified subsidiaries including Jaguar Land Rover Group of Companies with Tata Consultancy Services Limited and its subsidiaries for an aggregate value of not exceeding Rs. 4,500 crore, during the financial year 2024 - 25.</p> <p>22. Material Related Party Transaction(s) of the Company with Tata Steel Limited, identified subsidiaries/affiliates of TSL and Poshta Metals Industries Private Limited (a third party) through dealers of TSL for an aggregate value of not exceeding Rs. 9,650 crore during the financial year 2024 - 25.</p>	In favour of the Proposal	For	Nothing objectionable	Management
22	6/26/2024	Infosys	AGM	<p>1. To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors (the Board) and auditors thereon.</p> <p>2. To declare a final dividend of Rs. 20/- per equity share for the financial year ended March 31, 2024 and additionally a special dividend of Rs. 8/- per equity share.</p> <p>3. To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and being eligible, seeks re-appointment.</p>	In favour of the Proposal	For	Nothing objectionable	Management
23	6/26/2024	LTIMindtree	AGM	<p>1. To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024 and the reports of the Board of Directors and Auditor thereon.</p> <p>2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024 and the report of the Auditor thereon.</p> <p>3. To declare a final dividend of Rs. 45/- per equity share of face value of Rs. 1/- each for the financial year 2023 - 24.</p> <p>4. To appoint a Director in place of Mr. S.N. Subrahmanyam (DIN: 02255382), who retires by rotation, and being eligible, has offered himself for re-appointment.</p> <p>5. To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, has offered himself for re-appointment.</p> <p>6. Re-appointment of Mr. Nishiketh Deshpande (DIN: 08360226) as a Whole-time Director of the Company, liable to retire by rotation, for a period of five years commencing from May 2, 2024 until May 1, 2029 and including remuneration.</p> <p>7. To enter into and/or continue to enter into contract(s) transaction(s) with Larsen and Toubro Limited (Holding Company), a related Party within the meaning of Section 176) of the Act and Regulation 2(1)(b) of the SEBI Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing and/or rendering of services including the use of Trademark, and calendar corporate guarantee to provide to LTIMindtree customers, etc. and c) transfer of any resources, services or obligations to meet business objectives/requirements (Related Party Transactions), upto an amount of Rs. 2,000 crore, valid from the date of the 28th Annual General Meeting until the conclusion of 29th Annual General Meeting to be held in calendar year 2025.</p>	In favour of the Proposal	For	Nothing objectionable	Management
24	7/4/2024	Larsen & Toubro	AGM	<p>1. To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.</p> <p>2. To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2024 and the report of the Auditors thereon.</p> <p>3. To declare a Final Dividend of Rs. 28/- per share of face value of Rs. 2/- each for FY 2023 - 24.</p> <p>4. To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment.</p> <p>5. To appoint a Director in place of Mr. Subramanian Sarna (DIN: 00554221), who retires by rotation and is eligible for re-appointment.</p> <p>6. Appointment of M/s. MSA and Associates Chartered Accountants (Firm Registration No. 105047W issued by the Institute of Chartered Accountants of India), as Statutory Auditors of the Company, for a period of 5 consecutive years, to hold office from conclusion of 79th Annual General Meeting till conclusion of 84th Annual General Meeting and fix their remuneration.</p> <p>7. Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) (representing equity interest of Life Insurance Corporation of India), as Director of the Company liable to retire by rotation.</p> <p>8. Amendment to Articles of Association of the Company by deleting Article 107 pertaining to qualification shares.</p> <p>9. The Company for entering into and/or continuing to enter into transactions with Larsen Toubro Arabia LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (b) of the Listing Regulations, for providing Parent Company Guarantees on behalf of the said subsidiary, aggregating upto an amount not exceeding Rs. 12,500 crore or USD 1,500 Mn whichever is higher.</p> <p>10. To enter into contracts/ transactions with Land 1 Metro Rail (Hyderabad) Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (b) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) providing inter-corporate deposits e) providing parent company guarantees (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,800 crore.</p> <p>11. To enter into contracts/ transactions with Land T Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (b) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,300 crore.</p> <p>12. To enter into contracts/ transactions with Land T Special Steels and Heavy Forgings Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (b) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,800 crore.</p> <p>13. To enter into contracts/ transactions with Land T - MHI Power Bolters Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (b) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) availing inter-corporate borrowings (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,200 crore.</p> <p>14. To enter into contracts/ transactions with LTIMindtree Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (b) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,000 crore.</p> <p>15. To enter into contracts/ arrangements/ transactions with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. Land T Special Steels and Heavy Forgings Private Limited within the meaning of Section 2 (76) of the Act, in the nature of a) sale, purchase, lease or supply of goods or assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,800 crore.</p> <p>16. Ratification of remuneration of Rs. 18 lakhs plus applicable taxes and out of pocket expenses as actuals for travelling and boarding/ lodging for the financial year ending March 31, 2025 to M/s R. Narabothu and Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for</p>	In favour of the Proposal	For	Nothing objectionable	Management
25	7/4/2024	Indus Bank	Postal Ballot	<p>1. Appointment of Mr. Sudip Basu (DIN: 09743980) as a Non-Executive Director of the Bank for a period of four consecutive years from May 30, 2024 up to May 29, 2028 (both days inclusive) and including remuneration.</p> <p>2. To create, offer, issue and allot 39,68,74,000 equity shares of face value of Rs. 10/- each fully paid up, on a preferential basis, at a price of Rs. 80.63 per equity share (including premium of Rs. 70.63 per equity share), determined in accordance with the relevant regulations under Chapter V of SEBI ICDR Regulations, Proposed Allottees, for cash consideration on a preferential basis ("Preferential Issue").</p>	In favour of the Proposal	For	Nothing objectionable	Management
26	6/29/2024	IDFC First Bank	Postal Ballot	<p>1. To create, offer, issue and allot 39,68,74,000 equity shares of face value of Rs. 10/- each fully paid up, on a preferential basis, at a price of Rs. 80.63 per equity share (including premium of Rs. 70.63 per equity share), determined in accordance with the relevant regulations under Chapter V of SEBI ICDR Regulations, Proposed Allottees, for cash consideration on a preferential basis ("Preferential Issue").</p>	In favour of the Proposal	For	Nothing objectionable	Management
27	6/29/2024	Zomato	Postal Ballot	<p>1. Approval for formulation, adoption and implementation of Zomato Employee Stock Option Plan 2024 for grant of employee stock options to the employees of the Company under this plan.</p> <p>2. Approval for formulation, adoption and implementation of Zomato Employee Stock Option Plan 2024 for grant of employee stock options to the employees of subsidiaries of the Company under this plan.</p>	In favour of the Proposal	For	Nothing objectionable	Management
28	7/3/2024	HCL Technologies	Postal Ballot	<p>1. Appointment of Ms. Lee Fang Chew (DIN: 02112059) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from April 25, 2024 to April 24, 2029 (both days inclusive), and she will not be liable to retire by rotation.</p> <p>2. Approval of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and Grant of Restricted Stock Units to the Eligible Employees of the Company.</p> <p>3. Grant of Restricted Stock Units to the Eligible Employees of Subsidiaries and/ or Associate Companies of the Company under the HCL Technologies Limited Restricted Stock Units Plan 2024.</p> <p>4. Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and providing financial assistance in this regard.</p>	In favour of the Proposal	For	Nothing objectionable	Management