

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Name of the Insurer: Bajaj Allianz General Insurance Company Ltd For the Quarter ending: Q3 FY2025					Date: 31st Dec 2024			
Ref.No	Meeting Date	Company Name	Type of Meeting (AGM/EGM)	Proposal's Description	Investee Company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Proposal by Management or Shareholder
1	17-10-2024	Jana Small Finance Bank	PB	Appointment of Mr. Dinesh C Patwari (DIN: 10060352) as an Independent Director who shall not be liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the Board of the Bank with effect from 22nd July 2024 up to 21st July, 2029 (both days inclusive).	In favour of the Proposal	For	Nothing objectionable	Management
2	15-10-2024	Reliance Inds.	PB	1. To capitalize a sum not exceeding Rs. 6,767 Crore out of securities premium received in cash and / or general reserve and / or retained earnings of the Company, as may be considered appropriate for the purpose of issue and allotment of bonus equity shares of Rs. 10/- each credited as fully paid-up to eligible members of the Company holding equity shares of Rs. 10/- (Rupees Ten only) each whose names appear in the Register of Members / Register of Beneficial Owners on a Record Date to be determined by the Board for this purpose, in the proportion of 1:1 i.e., 1 (One) new fully paid-up equity share of Rs. 10/- each for every 1 (One) existing fully paid-up equity share of Rs. 10/- each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member. 2. To increase the Authorized Share Capital of the Company from Rs. 15,000,00,00,000/- divided into 1400,00,00,000 equity shares of Rs. 10/- each and 100,00,00,000 preference shares of Rs. 10/- each to Rs. 50,000,00,00,000/- by creation of additional 3500,00,00,000 equity shares of Rs. 10/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	In favour of the Proposal	For	Nothing objectionable	Management
3	13-10-2024	Cipla	PB	1. To appoint Ms Sharmila Paranjee (DIN: 02328770) as an Independent Director of the Company for a period of 5 (five) years commencing from 1st September 2024 to 31st August 2029 (both days inclusive). 2. To appoint Ms Mayra Hari (DIN: 01122669) as an Independent Director of the Company for a period of 5 (five) years commencing from 1st November 2024 to 31st October 2029 (both days inclusive). 3. To appoint Mr Adil Zainulbhai (DIN: 06646490) as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 3rd September 2024. 4. To appoint Mr Abhijit Joshi (DIN: 07115673) as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 3rd September 2024. 5. To appoint Mr Kamal Hamied (DIN: 00024292) as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 1st November 2024.	In favour of the Proposal	For	Nothing objectionable	Management
4	17-10-2024	Cummins India	PB	To appoint Ms. Shweta Arya (DIN: 02540723) as the Managing Director of the Company, for a period of three (3) years starting from September 01, 2024 to August 31, 2027, not liable to retire by rotation, along- with remuneration.	In favour of the Proposal	For	Nothing objectionable	Management
5	06-11-2024	Hindalco Inds.	PB	1. Appointment of Ms. Ananyashree Birla (DIN: 06625036) as a Non-Executive Director of the Company, with effect from September 1, 2024, whose office shall be liable to retire by rotation. 2. Appointment of Mr. Aryanam Vikram Birla (DIN: 08456879) as a Non-Executive Director of the Company, with effect from September 1, 2024, whose office shall be liable to retire by rotation. 3. Appointment of Mr. Arjan Kumar Agrawal (DIN: 08579812) as an Independent Director of the Company, for a term of 5 (Five) consecutive years commencing from September 1, 2024 until August 31, 2029 (both days inclusive) and shall not be liable to retire by rotation. 4. Appointment of Ms. Sukanya Kripalu (DIN: 06994202) as an Independent Director of the Company, for a term of 5 (Five) consecutive years commencing from September 1, 2024 until August 31, 2029 (both days inclusive) and shall not be liable to retire by rotation.	In favour of the Proposal	For	Nothing objectionable	Management
6	08-11-2024	Bharat Forge	PB	To create, issue, offer and allot (including with provisions for reservations on firm and / or competitive basis or such part of issue and for such categories of persons as may be permitted under the applicable laws) such number of Securities (as defined hereinafter), for cash at such price that may be decided by the Board in terms of the applicable regulations and as permitted under the applicable laws, in one or more tranches, with or without a Green Shoe Option for an aggregate amount of up to Rs. 2,000 Crore.	In favour of the Proposal	For	Nothing objectionable	Management
7	21-11-2024	Voltas	PB	1. Appointment of Mr. Aditya Sehgal (DIN: 09693332) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three years commencing from 30th August, 2024 to 29th August, 2027. 2. Appointment of Mr. Pheroz Nawwanjee Pudumjee (DIN: 00019602) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three years commencing from 30th August, 2024 to 29th August, 2027.	In favour of the Proposal	For	Nothing objectionable	Management
8	22-11-2024	Zomato	PB	1. To create, offer, issue and allot such number of Equity Shares (Equity Shares), in accordance with applicable law, in one or more tranches, whether Rupee denominated or denominated in one or more foreign currencies, in the course of domestic and/ or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the lead managers/ book running lead manager(s) and/ or other advisor(s) or otherwise, for an aggregate amount not exceeding INR 8,500 crore. 2. Approval for implementation of Zomato Employee Stock Option Plan 2018, Zomato Employee Stock Option Plan 2021, Zomato Employee Stock Option Plan 2022 and Zomato Employee Stock Option Plan 2024 through Trust Route and Amendments thereto. 3. Authorization for providing interest free loan to Foodie Bay Employees ESOP Trust for implementation of Zomato Employee Stock Option Plan 2018, Zomato Employee Stock Option Plan 2021, Zomato Employee Stock Option Plan 2022 and Zomato Employee Stock Option Plan 2024 through trust route and amendments thereto.	In favour of the Proposal	For	Nothing objectionable	Management
9	29-11-2024	ICICI Bank	PB	Appointment of Mr. Punit Sood (DIN: 00033799) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from October 1, 2024.	In favour of the Proposal	For	Nothing objectionable	Management
10	26-11-2024	Infosys	PB	1. To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater N.V. a majority- owned subsidiary of the Company which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services, grant of loans, merger and dividend on such material terms and conditions as detailed in the explanatory statement to this resolution and as may be agreed by the Company and specific subsidiary with Stater N.V. such that during the financial year ending on March 31, 2025, the maximum value of the transactions of the Company and each specific subsidiary of the Company with Stater N.V. does not exceed the value as specified in the explanatory statement and the aggregate value of all such transactions with Stater N.V. does not exceed Rs. 2,085 crore or 1.36% of annual consolidated turnover, provided that the said transactions shall be at arms length basis and in the ordinary course of business. 2. To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater Nederland B.V. a majority- owned subsidiary of the Company which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services and providing of parental guarantee on such material terms and conditions as detailed in the explanatory statement to this resolution and as may be agreed by the Company and specific subsidiary with Stater Nederland B.V. such that during the financial year ending on March 31, 2025, the maximum value of the transactions of the Company and each specific subsidiary of the Company with Stater Nederland B.V. does not exceed the value as specified in the explanatory statement and the aggregate value of all such transactions of the Company and its subsidiaries with Stater Nederland B.V. does not exceed Rs. 1,925 crore or 1.25% of annual consolidated turnover, provided that the said transactions shall be at arms length basis and in the ordinary course of business.	In favour of the Proposal	For	Nothing objectionable	Management
11	04-12-2024	Avenue Supermarts	PB	1. To approve the appointment of Mr. Bhaskaran N (DIN: 10808853), as a Whole-time Director of the Company, to hold office for the period of 2 years from 17th October, 2024 till 16th October, 2026 and including remuneration.	In favour of the Proposal	For	Nothing objectionable	Management
12	17-12-2024	ITC	PB	Appointment of Mr. Siddhartha Mukhary (DIN: 08058830) as a Director of the Company, liable to retire by rotation, with effect from 1st January, 2025 for a period of three years or till such earlier date upon withdrawal by the recommending institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	In favour of the Proposal	For	Nothing objectionable	Management
13	17-12-2024	IDFC First Bank	PB	1. Re-appointment of Mr. V. Vaidyanathan (DIN: 00082596) as the Managing Director and Chief Executive Officer (MD and CEO) of the Bank, for a period of three (3) consecutive years, commencing from December 19, 2024 up to December 18, 2027 (both days inclusive) and including remuneration. 2. Appointment of Mrs. Pankajam Sridevi (DIN: 06783360) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for her first term of four (4) consecutive years, commencing from September 27, 2024 up to September 26, 2028 (both days inclusive). 3. Appointment of Mr. Uday Bhanani (DIN: 00363902) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for his first term of four (4) consecutive years, commencing from September 27, 2024 up to September 26, 2028 (both days inclusive). 4. Appointment of Mr. Sudhir Kapadia (DIN: 05307843) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for his first term of four (4) consecutive years, commencing from October 26, 2024 up to October 25, 2028 (both days inclusive).	In favour of the Proposal	For	Nothing objectionable	Management
14	25-12-2024	Titan Company	PB	Appointment of Mr. P B Balaji (DIN: 02762983) as an Additional Director (Non-Executive and Non-Independent) of the Company effective 28th October 2024, liable to retire by rotation.	In favour of the Proposal	For	Nothing objectionable	Management
15	22-12-2024	Britannia Inds.	PB	Appointment of Mr. Jehangir Nusli Wadia (DIN: 00088833) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, w.e.f. 11 November 2024.	In favour of the Proposal	For	Nothing objectionable	Management
16	27-12-2024	Hyundai Motor India	PB	1. Approval of the material related party transactions between Hyundai Motor India Limited (Company) and Mobis India Limited (Mobis) for an aggregate value not exceeding INR 10,622 crores for availing/ rendering of services, Purchase/ sale of goods, purchase of fixed assets, Other Operating Revenue/ Other Income/ Recovery of Expenses, during FY 2024 - 25.	In favour of the Proposal	For	Nothing objectionable	Management
17	30-12-2024	Siemens	PB	1. Approval of transactions with Siemens Aktiengesellschaft, Germany for an Estimated aggregate value of the transactions up to Rs. 70,000 million for FY 2024 - 25 (1st October 2024 to 30th September 2025). 2. Approval of transactions with Siemens Energy Global GmbH and Co. KG, Germany for an Estimated aggregate value of the transactions up to Rs. 15,000 million for FY 2024 - 25 (1st October 2024 to 30th September 2025).	In favour of the Proposal	For	Nothing objectionable	Management