

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

Period of Reporting - October 2023 to December 2023

Total no. of resolutions	Break-up of Vote decision		
	For	Against	Abstained
32	29	3	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	26-Oct-2023	Axis Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Mini Ipe (DIN: 07991184) as Non-Executive Non-Independent Director from 29 July 2023, liable to retire by rotation	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
2	26-Oct-2023	Reliance Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Akash Ambani (DIN: 06984194) as Non-Executive Non-Independent Director, liable to retire by rotation, from date of assuming office after passing of the resolution	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
3	26-Oct-2023	Reliance Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Anant Ambani (DIN: 07945702) as Non-Executive Non-Independent Director, liable to retire by rotation, from date of assuming office after passing of the resolution	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
4	26-Oct-2023	Reliance Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Isha Ambani (DIN: 06984175) as Non-Executive Non-Independent Director, liable to retire by rotation, from date of assuming office after passing of the resolution	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
5	30-Oct-2023	Kotak Mahindra Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve appointment of Dipak Gupta (DIN: 00004771) as Managing Director & CEO from 2 September 2023 until 31 December 2023 or the time period as approved by the RBI whichever is earlier without any change in his remuneration	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
6	31-Oct-2023	Bajaj Finance Ltd.	EGM	MANAGEMENT	Approve alteration to the Memorandum of Association (MoA)	FOR	FOR	Procedural and hence approved
7	31-Oct-2023	Bajaj Finance Ltd.	EGM	MANAGEMENT	Approve preferential issue of 1.55 mn warrants to promoters at a floor price of Rs 7,669.42 to raise upto Rs 12.0 bn	FOR	AGAINST	We encourage promoters to participate in a preferential issue of equity, where the equity is brought in upfront, rather than through the warrants route. Therefore, we are unable to support the resolution.
8	31-Oct-2023	Bajaj Finance Ltd.	EGM	MANAGEMENT	Approve preferential issue of equity shares to QIBs to raise upto Rs 88.0 bn	FOR	FOR	Procedural and hence approved
9	05-Nov-2023	Eicher Motors Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Subramanian Madhavan (DIN: 06451889) as an Independent Director for five years from 29 September 2023	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
10	05-Nov-2023	Eicher Motors Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Tejpreet Chopra (DIN: 00317683) as an Independent Director for five years from 29 September 2023	FOR	AGAINST	His high number of directorships on listed companies is not in keeping with the spirit of the regulation.
11	05-Nov-2023	Eicher Motors Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Inder Mohan Singh (DIN: 07114750) as an Independent Director for five years from 12 November 2023	FOR	AGAINST	Given the business linkage between Eicher Motors Limited and Shardul Amarchand Mangaldas & Co, we consider Inder Mohan Singh to be non-independent. Thus, we do not support his reappointment as an Independent Director.
12	15-Nov-2023	Dr. Reddy'S Laboratories Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Dr. Alpana Hansraj Seth (DIN: 01183914) as Independent Director for five years from 19 September 2023	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
13	15-Nov-2023	Tata Consultancy Services Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Al-Noor Ramji (DIN: 00230865) as Independent Director for five years from 12 October 2023	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
14	15-Nov-2023	Tata Consultancy Services Ltd.	POSTAL BALLOT	MANAGEMENT	Approve buyback of upto 40,963,855 equity shares at a buy back price of Rs. 4,150.0 per share (face value Rs. 1.0) through tender offer, aggregate consideration not to exceed Rs. 170.0 bn	FOR	FOR	We are in favor of decision to reward shareholders.
15	15-Nov-2023	Tata Consultancy Services Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Keki Mistry (DIN: 00008886) as Independent Director for five years from 18 December 2023	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
16	15-Nov-2023	Tata Consultancy Services Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Ms. Hanne Birgitte Breinbjerg Sorensen (DIN: 08035439) as Independent Director for five years from 18 December 2023	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
17	16-Nov-2023	Maruti Suzuki India Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 128.4 bn	FOR	FOR	The proposed transactions are in the ordinary course of business, hence approved.
18	16-Nov-2023	Maruti Suzuki India Ltd.	POSTAL BALLOT	MANAGEMENT	Approve preferential issue of upto 12.3 mn equity shares at Rs. 10,420.85 per share to Suzuki Motor Corporation (Promoter) aggregating Rs. 128.41 bn, as consideration for acquisition of Suzuki Motor Gujarat Private Limited (SMG)	FOR	FOR	The proposed transactions are in the ordinary course of business, hence approved.
19	27-Nov-2023	AU Small Finance Bank Ltd.	EGM	MANAGEMENT	Approve scheme of amalgamation of Fincare Small Finance Bank Limited into and with the bank	FOR	FOR	The proposed transactions are in the ordinary course of business, hence approved.
20	29-Nov-2023	SBI Life Insurance Company Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Amit Jhingran (DIN: 10255903) as Managing Director and CEO, not liable to retire by rotation, for two years from 1 October 2023 and fix his remuneration	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
21	30-Nov-2023	LTIMindtree Ltd.	POSTAL BALLOT	MANAGEMENT	Approve modification to LTIMindtree Employee Stock Option Scheme 2015 (LTIM ESOP 2015)	FOR	FOR	We expect the company and management to be prudent in their payouts.
22	30-Nov-2023	LTIMindtree Ltd.	POSTAL BALLOT	MANAGEMENT	Approve provision of money to LTIMindtree Employee Welfare Trust for purchase of shares under the LTIMindtree Employee Stock Option Scheme 2015 (LTIM ESOP 2015)	FOR	FOR	We expect the company and management to be prudent in their payouts.
23	01-Dec-2023	Axis Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
24	01-Dec-2023	Axis Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve amendment in Articles of Association (AoA) to allow reduction in board size to 15 Directors from 18 Directors	FOR	FOR	Procedural and hence approved

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25	07-Dec-2023	Home First Finance Company India Ltd.	POSTAL BALLOT	MANAGEMENT	Approve alteration to Objects Clause in the Memorandum of Association (MoA)	FOR	FOR	Procedural and hence approved
26	12-Dec-2023	Tata Motors Ltd.	POSTAL BALLOT	MANAGEMENT	Revise limits of related party transactions of the company with Tata Steel Limited (TSL), identified subsidiaries of TSL and Poshs Metals Industries Pvt Ltd (a third party) through dealers of TSL during FY24	FOR	FOR	The proposed transactions are in the ordinary course of business, hence approved.
27	21-Dec-2023	ITC Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Rahul Jain (DIN: 07442202) as Non-Executive Non-Independent Director, liable to retire by rotation, for three years from 1 January 2024 or till Specified Undertaking of the Unit Trust of India (SUUTI) withdraws its nomination, whichever is earlier	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
28	21-Dec-2023	Navin Fluorine Intl. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Sudhir R. Deo (DIN: 01122338) as Non-Executive Non-Independent Director from 28 September 2023, liable to retire by rotation	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
29	22-Dec-2023	Asian Paints Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Soumitra Bhattacharya (DIN: 02783243) as Independent Director for five years from 26 October 2023	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
30	23-Dec-2023	Rainbow Childrens Medicare Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
31	28-Dec-2023	Titan Company Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Arun Roy (DIN: 01726117), as Non-Executive Non-Independent Director (nominee of TIDCO), liable to retire by rotation, from 17 October 2023	FOR	FOR	Based on profile and value brought by the candidate to the organisation.
32	28-Dec-2023	Titan Company Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Sandeep Nanduri (DIN: 07511216), as Non-Executive Non-Independent Director (nominee of TIDCO), liable to retire by rotation, from 3 November 2023	FOR	FOR	Based on profile and value brought by the candidate to the organisation.

Place Chennai

Signature of Compliance Officer

Date 22nd January 2024

Name S R Balachander
Company Secretary & Chief Compliance Officer