

Report on Voting Decisions in respect of Corporate Actions in compliance to IRDAI Guidelines on Stewardship Code for the period 1<sup>st</sup> April 2024 to 31<sup>st</sup> March 2025.

<b>SR. NO.</b>	<b>AGENDA ITEMS</b>	<b>TOTAL</b>	<b>FOR</b>	<b>ABSTAIN</b>	<b>AGAINST</b>
1	Resolutions regarding adoption of standalone and consolidated financial statements and accounts for the financial year 2023-24	331	299	27	5
2	Resolutions regarding the Appointment and Reappointment of Directors/Approval of remuneration.	1136	1042	68	26
3	Resolutions regarding declaration of dividend to shareholders	218	218	0	0
4	Resolutions regarding the Appointment and Ratification of remuneration of statutory/cost auditors	246	241	5	0
5	Resolutions regarding Approval of alteration in the Objects Clause of the Memorandum of Association (MoA) and Articles of Association of Companies	41	37	4	0
6	Resolutions to approve divestment / Pledge / dilution / disposal of the company's investment(s) / asset(s) / undertaking (s)	6	4	2	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	6	3	2	1
8	Resolutions regarding Raising of Capital by issue of securities.	73	69	4	0
9	Resolutions regarding the Material Related Party Transactions	370	333	33	4

10	<p>Other Agenda Items in the normal course of business which includes:</p> <p>a) Shifting of registered office/Change of name.</p> <p>b) Appropriation of accumulated losses.</p> <p>c) Approval of Employee Any Other Options Scheme.</p> <p>d) Conversion of Debt into Equity.</p> <p>e) Buyback of Equity Shares etc.</p> <p>f) Reclassification of Promoters into Public Category</p> <p>g) Consolidation of the Equity Shares of the Company</p> <p>h) Appropriation from share premium account towards offsetting carry forward loss.</p> <p>i) Cancellation of Equity Shares forfeited by the Company.</p> <p>j) Approval for Scheme of Reduction of Share Capital.</p> <p>k) Approve creation of charges on the company's assets up to the borrowing limit.</p> <p>l) Approve lease of factory</p> <p>m) Increase in borrowing limits.</p> <p>n) Issue of bonus shares.</p> <p>o) Approval of additional investment</p> <p>p) Others</p>	92	66	16	10
11	Resolution regarding Scheme of Arrangement, Merger/Demerger of companies.	13	12	1	0
	<b>Grand Total</b>	<b>2532</b>	<b>2324</b>	<b>162</b>	<b>46</b>