

Aditya Birla Sun Life Insurance Company Limited
Report of Corporate Action where ABSLI Abstained from Voting
For the period - 16-05-2024 to 31-05-2024

Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 3rd June 2024 (No. Of Shares)	Action	Resolution
CIPLA LIMITED FACE VALUE INR 2	PBL	Video Conferencing	16-May-2024	395934	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	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 25,00,00,000/- 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.
CERA SANITARYWARE LIMITED	PBL	Video Conferencing	16-May-2024	17920	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Approval of the Cera Sanitaryware - Employee Stock Option Scheme 2024 (ESOS 2024/ Scheme). * 2. Approval of secondary acquisition of shares through Trust route for the implementation of Cera Sanitaryware - Employee Stock Option Scheme 2024. * 3. Provision of money by the Company for subscription and purchase of its own Shares by the Trust under the Cera Sanitaryware - Employee Stock Option Scheme 2024. *
IDFC LIMITED	CCM	Video Conferencing	17-May-2024	41190	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Scheme of Amalgamation among IDFC Financial Holding Company Limited (Transferor Company) and IDFC Limited (Company / Transferee Company / Amalgamating Company) with IDFC FIRST Bank Limited (Amalgamated Company) and their respective Shareholders (Scheme).
IDFC FIRST BANK LIMITED	CCM	Video Conferencing	17-May-2024	9550677	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. 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.
KALPATARU PROJECTS INTERNATIONAL LIMITED	PBL	Video Conferencing	17-May-2024	604873	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. To appoint Mr. Dhananjay Mungale (DIN: 00007563) as an Independent Director of the Company for a term of 5 consecutive years commencing from 01st April, 2024 upto 31st March, 2029 and that he shall not be liable to retire by rotation. * 2. To appoint Mr. Bimal Tanna (DIN: 06767157) as an Independent Director of the Company for a term of 5 consecutive years commencing from 01st April, 2024 upto 31st March, 2029 and that he shall not be liable to retire by rotation. *
NESTLE INDIA LIMITED INR FV 1	PBL	Video Conferencing	17-May-2024	1780941	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	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(1)(zb) 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.
AMBUJA CEMENTS LIMITED	PBL	Video Conferencing	18-May-2024	153650	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Approval of Material Related Party Transactions with ACC Limited for Financial Years 2024- 25 and 2025- 26. 2. Approval of Material Related Party Transactions with Sanghi Industries Limited for Financial Year 2024- 25.
FEDERAL BANK LIMITED FACE VALUE INR 2	PBL	Video Conferencing	18-May-2024	5620468	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Re-appointment of Mr. Siddhartha Sengupta (DIN: 08467648) 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. *
SHEELA FOAM LIMITED	PBL	Video Conferencing	19-May-2024	223982	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Approval for the Related Party Transactions with Kurlon Enterprise Limited (subsidiary of Sheela Foam Limited) for an amount not exceeding in the aggregate Rs. 1250 crores for the financial year 2024- 25.
GOODYEAR INDIA LTD	PBL	Video Conferencing	28-May-2024	18116	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. To approve the Appointment of Ms. Uma Ratnam Krishnan (DIN: 00370425), as an Independent Non-Executive Director of the Company for a period of 5 consecutive years with effect from June 07, 2024 and shall not be liable to retire by rotation. *
WIPRO LTD	PBL	Video Conferencing	29-May-2024	1156768	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Mr. Srinivas Pallia (DIN: 10574442) as the Chief Executive Officer and Managing Director of the Company, to hold office for a period of five years with effect from April 7, 2024 to April 6, 2029 and including remuneration. 2. Approval for payment of cash compensation to Mr. Thierry Delaporte (DIN: 08107242), former Chief Executive Officer and Managing Director of the Company.
AU SMALL FINANCE BANK LTD	PBL	Video Conferencing	30-May-2024	441160	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Mr. Divya Sehgal (DIN: 01775308) as a Non - Executive and Non - Independent Director of the Bank to hold office for a term of three (3) years i.e. upto March 31, 2027 and who shall not be liable to retire by rotation.

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TATA CONSULTANCY SERVICES LIMITED	AGM	Video Conferencing	31-May-2024	1952414	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. "To receive, consider and adopt a. 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 and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon." 2. To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2023 -24. 3. To appoint a Director in place of N Chandrasekaran (DIN 00121863), who retires by rotation and being eligible, offers himself for re-appointment. 4. To approve existing as well as new material related party transactions with identified subsidiaries of Promoter Company and/ or their subsidiaries. 5. To approve existing as well as new material related party transactions with Tejas Networks Limited. 6. To approve existing as well as new material related party transactions with Tata Motors Limited, Jaguar Land Rover Limited and/or their identified subsidiaries. 7. To approve existing as well as new material related party transactions with Tata Consultancy Services Japan, Ltd., subsidiary of the Company.
TATA ELXSI LTD	PBL	Video Conferencing	31-May-2024	43240	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Ms. Ashu Suyash (DIN: 00494515) as a Non-Executive, Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from April 4, 2024, up to April 3, 2029 (both days inclusive). * 2. Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from April 4, 2024, up to April 3, 2029 (both days inclusive). *
Devendra Singhvi	Shailendra Kothavale					Date * Special Resolution
Devendra Singhvi Chief Investment Officer	Shailendra Kothavale Chief Compliance & Risk Officer					Date 04-Jun-24