

Aditya Birla Sun Life Insurance Company Limited
Report of Corporate Action where ABSLI Abstained from Voting
For the period - 01-06-2024 to 15-06-2024

Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 1st July 2024 (No. Of Shares)	Action	Resolution
HONASA CONSUMER LIMITED	PBL	Video Conferencing	02-Jun-2024	1377370	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Ratification of Honasa Consumer Limited Employees Stock Option Plan - 2018. * 2. Ratification of Honasa Consumer Limited Employees Stock Option Plan - 2018 to the Employees of Subsidiary Companies, Group Companies and Associate Companies of the Company. * 3. Ratification of Honasa Consumer Limited Employees Stock Option Plan - 2021. * 4. Ratification of Honasa Consumer Limited Employees Stock Option Plan - 2021 to the Employees of Subsidiary Companies, Group Companies and Associate Companies of the Company. *
DLF LIMITED	PBL	Video Conferencing	04-Jun-2024	645614	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Lt. Gen. Ajai Singh (Retd.) (DIN: 10540436) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e. up to 31 March 2029. * 2. Re-appointment of Mr. Rajiv Singh (DIN: 00003214) as a Whole-time Director designated as Chairman of the Company, for a period of 5 (five) years with effect from 9 April 2024 and including remuneration.
ITC LIMITED FACE VALUE INR 1	CCM	Video Conferencing	06-Jun-2024	12099147	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Scheme of Arrangement amongst ITC Limited (Demerged Company) and ITC Hotels Limited (Resulting Company) and their respective shareholders and creditors (Scheme).
EQUITAS SMALL FINANCE BANK LIMITED	PBL	Video Conferencing	06-Jun-2024	153285	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Dr. Gulshan Rai (DIN: 01594321) as an Independent Director of the Bank not liable to retire by rotation, with effect from March 28, 2024 until April 08, 2028 (both days inclusive). * 2. Appointment of Mr. Anil Kumar Sharma (DIN: 08537123) as Independent Director of the Bank not liable to retire by rotation, for a period of five (5) years, with effect from April 25, 2024 until April 24, 2029 (both days inclusive). * 3. Appointment of Mr. Anil Kumar Sharma (DIN: 08537123) as Part-time Chairman of the Bank for a period of three (3) years, effective from April 25, 2024 until April 24, 2027.
CEAT LIMITED NEW SHARES FV INR 10	PBL	Video Conferencing	06-Jun-2024	1400	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years from March 14, 2024 up to March 13, 2029 (both days inclusive). * 2. Appointment of Ms. Sukanya Kripalu (DIN: 06994202) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years from March 14, 2024 up to March 13, 2029 (both days inclusive). * 3. Appointment of Ms. Daisy Chittilapilly (DIN:09577569) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years from May 2, 2024 up to May 1, 2029 (both days inclusive). * 4. To keep and maintain the Registers of members and index thereof and other registers as prescribed under Section 88 of the Act and copies of all Annual Returns as required under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents, registers and records as may be required, at the Registered Office of the Company and / or at the office of NSDL Database Management Limited (NDML), the Registrar and Share Transfer Agent (RTA) of the Company at 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013, Maharashtra, India and/ or at such other place where the RTA may shift its office from time to time. * 5. Amendment to the Object clause of Memorandum of Association of the Company. *
JINDAL STEEL AND POWER LIMITED FV INR 1	PBL	Video Conferencing	08-Jun-2024	232745	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. To approve the Related Party Transaction(s) with Nalwa Steel and Power Limited, for an aggregate amount upto Rs. 2,281.00 crores to be entered during FY 2024 - 25 provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company. 2. To approve the Related Party Transaction(s) with Vulcan Commodities DMCC, for an aggregate amount upto Rs. 1,315.73 crores to be entered during FY 2024 - 25, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company. 3. To approve the Related Party Transaction(s) with Jindal Saw Limited, for an aggregate amount upto Rs. 2,571.60 crores to be entered during FY 2024 - 25, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company. 4. To approve the Related Party Transaction(s) with Respect to Corporate Guarantee to be issued on behalf of Jindal Paradip Port Limited, upto an amount not exceeding Rs. 2,854.43 crores, during FY 2024 - 25, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company. 5. To approve the Related Party Transaction(s) Between Jindal Steel Odisha Limited and Jindal Saw Limited, for an aggregate amount upto Rs. 1,331.00 crores to be entered during FY 2024 - 25, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of JSOL. 6. To approve the Related Party Transaction(s) Between Jindal Steel Odisha Limited and Nalwa Special Steel Limited, for an aggregate amount upto Rs. 1,840.80 crores to be entered during FY 2024 - 25, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of JSOL.
BHARAT PETROLEUM CORPORATION LIMITED	PBL	Video Conferencing	10-Jun-2024	1240716	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. To capitalize a sum of Rs.2169,25,27,440 (Rupees Two Thousand One Hundred and Sixty Nine Crore Twenty Five Lakh Twenty Seven Thousand Four Hundred and Forty only) out of the Company's Securities Premium Account to be utilized for the purpose, as per the audited accounts of the Company for the financial year ended March 31, 2024 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 216,92,52,744 equity shares of Rs.10 each as bonus equity shares credited as fully paid up, to the eligible members of the Company holding equity shares of Rs.10 each whose names appear in the Register of Members / Beneficial Owners' position of the Company on the Record Date, in the proportion of one new equity bonus share of Rs.10 for every one existing paid up equity share of Rs.10 and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase of the nominal amount of the equity share capital of the Company held by each such members and not as income.
BSE LIMITED FV 2	PBL	Video Conferencing	11-Jun-2024	146298	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Revision in remuneration of Shri Sundararaman Ramamurthy (DIN: 05297538), Managing Director and CEO of the Company w.e.f. January 4, 2024.

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TRENT LIMITED FV INR 1	AGM	Video Conferencing	12-Jun-2024	127415	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and Auditors thereon. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, together with the Report of the Auditors thereon. To declare a dividend of Rs. 3.20/- per Equity Share of face value of Rs. 1/- each for the financial year ended 31st March 2024. To appoint a Director in place of Mr. Venkatesalu Palaniswamy (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment. Appointment of Ms. Kiran Mazumdar Shaw (DIN: 00347229) as Independent Director of the Company for a term commencing from 1st April 2024 to 23rd March 2028 (both days inclusive), not liable to retire by rotation. * Approval for continuation of Mr. Noel N. Tata (DIN: 00024713) (Nominee Director of Tata Sons Private Limited, Promoter of the Company) as the Non - Independent Non - Executive Director of the Company, whose office shall not be liable to retire by rotation. Re-appointment of Mr. Venkatesalu Palaniswamy (DIN: 02190892) currently Executive Director and CEO, as the Managing Director of the Company for a period of five years commencing from 6th October 2024 to 5th October 2029 and including remuneration. Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company, for an aggregate value not exceeding Rs. 2,000 Crore during the financial year 2024 - 25.
BANK OF MAHARASHTRA	AGM1	Video Conferencing	12-Jun-2024	3823843	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> To elect ONE Director from amongst the Shareholders of the Bank, other than the Central Government.
INDUSIND BANK LTD	PBL	Video Conferencing	12-Jun-2024	481934	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 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). * Appointment of Mr. Rakesh Bhatia (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). *
TATA CONSUMER PRODUCTS LIMITED	AGM	Video Conferencing	13-Jun-2024	138880	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 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. 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. To declare a dividend of Rs. 7.75 per Equity Share of the face value of Rs. 1 each (775%), of the Company for the financial year ended March 31, 2024. To appoint a Director in place of Mr. P. B. Balaji (DIN 02762983) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment. 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.
INDIAN BANK	AGM	Video Conferencing	15-Jun-2024	1194773	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> "To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2024, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts." To declare dividend on Equity Shares of the Bank. To approve appointment of Shri Brajesh Kumar Singh as Executive Director of the Bank for a period of three (03) years with effect from 10.03.2024. To approve appointment of Dr. Alok Pande, Non-Executive Director (GOI Nominee Director) of the Bank with effect from 13.05.2024. To raise equity capital aggregating upto Rs.5000 Crore (including premium) through QIP/ FPO/ Rights Issue or in combination thereof. *
BRITANNIA INDUSTRIES LTD FV INR 1	PBL	Video Conferencing	15-Jun-2024	74662	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 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). *
FINOLEX CABLES LIMITED FV INR 2	PBL	Video Conferencing	15-Jun-2024	1043473	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> Appointment of Mr. Shane Pedder (DIN- 03595409) as Non- Executive- Non- Independent Director of the Company and that he shall be liable to retire by rotation.
TITAN COMPANY LIMITED	PBL	Video Conferencing	15-Jun-2024	260017	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	<ol style="list-style-type: none"> 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. * 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. *
Devendra Singhvi	Shailendra Kothavale				Date	* Special Resolution
Devendra Singhvi Chief Investment Officer	Shailendra Kothavale Chief Compliance & Risk Officer				Date	02-Jul-24