

**Aditya Birla Sun Life Insurance Company Limited**  
**Report of Corporate Action where ABSLI Abstained from Voting**  
**For the period - 01-05-2024 to 15-05-2024**

Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 3rd June 2024 (No. Of Shares)	Action	Resolution
HDFC BANK LIMITED FACE VALUE INR 1	PBL	Video Conferencing	03-May-2024	9397496	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. To approve the eligibility for re-appointment, re-appointment and remuneration of Mr. Atanu Chakraborty (DIN: 01469375) as a Part-time Chairman and Independent Director of the Bank to hold office for a period of three (3) years from May 5, 2024 to May 4, 2027 (both days inclusive), not liable to retire by rotation, at a remuneration of Rs. 50,00,000 per annum. *
DABUR INDIA LIMITED	PBL	Video Conferencing	04-May-2024	2569213	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. To approve the eligibility for re-appointment, re-appointment and remuneration of Mr. Atanu Chakraborty (DIN: 01469375) as a Part-time Chairman and Independent Director of the Bank to hold office for a period of three (3) years from May 5, 2024 to May 4, 2027 (both days inclusive), not liable to retire by rotation, at a remuneration of Rs. 50,00,000 per annum. *
TATA CONSUMER PRODUCTS LIMITED	PBL	Video Conferencing	04-May-2024	138880	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. 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. 2. 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. 3. 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. 4. 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. 5. 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, 2024.
MAX HEALTHCARE INSTITUTE LIMITED	PBL	Video Conferencing	05-May-2024	1013344	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Re-appointment of Mr. Michael Thomas Neeb (DIN: 08522685) as an Independent Director of the Company, not liable to retire by rotation, for a second term effective from June 21, 2024 to June 20, 2029 (both days inclusive). * 2. Re-appointment of Mr. Mahendra Gumanmalji Lodha (DIN: 00012920) as an Independent Director of the Company, not liable to retire by rotation, for a second term effective from June 21, 2024 to June 20, 2029 (both days inclusive). *
VIP INDUSTRIES LIMITED FV INR 2	PBL	Video Conferencing	05-May-2024	1158900	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Re-appointment of Mr. Tushar Jani (DIN 00192621) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from May 7, 2024 upto May 6, 2029 (both days inclusive). * 2. Re-appointment of Mr. Ramesh S. Damani (DIN 00304347) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from May 7, 2024 upto May 6, 2029 (both days inclusive). * 3. Re-appointment of Ms. Radhika Piramal (DIN 02105221) as Executive Vice Chairperson of the Company for a period of 5 (Five) years w.e.f April 7, 2024 to April 6, 2029 liable to retire by rotation, and including remuneration. *
BASF INDIA LIMITED	PBL	Video Conferencing	07-May-2024	16134	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Mr. Marcelo Rocha Lu (DIN: 10462274) as Non-Executive Director of the Company, effective February 12, 2024, liable to retire by rotation. 2. Appointment of Mr. Pradip P. Shah (DIN: 00066242) as the Non- Executive Non- Independent Director of the Company and the period of his office shall be liable to retire by rotation. * 3. Appointment of Mr. Bahram Vakil (DIN: 00283980) as an Independent Director of the Company for a term of 5 (five) consecutive years from April 1, 2024 till March 31, 2029, and he shall not be liable to retire by rotation. * 4. Appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company for a term of 5 (five) consecutive years from April 1, 2024 till March 31, 2029, and she shall not be liable to retire by rotation. * 5. Increase in the aggregate limits of Inter-Corporate Deposits placed by BASF India Ltd with BASF Group Companies in India from Rs. 750 crore to Rs. 1,450 crore. *
ASIAN PAINTS LIMITED FV INR 1	PBL	Video Conferencing	08-May-2024	201868	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 1st April 2024 to 31st March 2029. * 2. Ratification of the remuneration of Rs. 9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No 000240), as a Cost Auditors of the Company for the financial year ending 31st March 2024.
MPHASIS LIMITED	PBL	Video Conferencing	08-May-2024	160959	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Mr. Sunil Gulati (DIN: 10473127) as an Independent Director of the Company, not subject to retirement by rotation, to hold office for a period of five consecutive years with effect from 1 April 2024. *
GPT HEALTHCARE LIMITED	PBL	Video Conferencing	09-May-2024	2743665	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Continuation of Mr. Dwarika Prasad Tantia (DIN:00001341) as Chairman and Whole Time Director of the Company upon attaining the age of Seventy years on May 27, 2024. *
Devendra Singhvi	Shailendra Kothavale				Date	* <b>Special Resolution</b>
Devendra Singhvi Chief Investment Officer	Shailendra Kothavale Chief Compliance & Risk Officer				Date	04-Jun-24