

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE



Name of the Insurer: Royal Sundaram General Insurance Co. Limited For the Quarter ending: 31.12.2021
 Registration No.102 and Date of Registration with the IRDAI:23.1

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	06-Oct-2021	S R F Ltd.	POSTAL BALLOT	MANAGEMENT	Approve alteration to the authorized share capital of the company and consequently amend the Memorandum of Association (MoA)	FOR	FOR	This is being done to accommodate the proposed bonus issue in the ratio of 4:1. The MoA is being altered to reflect the change in authorized share capital of the company.
2	06-Oct-2021	S R F Ltd.	POSTAL BALLOT	MANAGEMENT	Approve issue of bonus shares in the ratio of four bonus shares for every one held (ratio of 4:1)	FOR	FOR	We are in favor of decision to reward shareholders.
3	19-Oct-2021	Reliance Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint His Excellency Yasir Othman H. Al Rumayyan (DIN: 09245977) as an Independent Director for three years from 19 July 2021 to 18 July 2024	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
4	24-Oct-2021	Eicher Motors Ltd.	POSTAL BALLOT	MANAGEMENT	Approve payment of remuneration to Siddhartha Lal (DIN: 00037645) as Managing Director for five years from 1 May 2021 not exceeding 1.5% of profits annually.	FOR	FOR	We expect the company and management to be prudent in their payouts.
5	24-Oct-2021	Eicher Motors Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
6	30-Oct-2021	Coromandel International Ltd.	NCM	MANAGEMENT	Approve scheme of amalgamation of wholly owned subsidiaries, Liberty Pesticides and Fertilizers Limited (LPFL) and Coromandel SQM (India) Private Limited (CSPL) with Coromandel International Limited	FOR	FOR	The proposed merger will consolidate operations, simplify the group structure and may result in optimal utilization of resources.
7	10-Nov-2021	Housing Development Finance Corp. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint G. M. Kapadia & Co. as joint statutory auditors from 10 November 2021 till the 2024 AGM and fix their remuneration for FY22	FOR	FOR	Procedural and hence approved
8	10-Nov-2021	Housing Development Finance Corp. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint P. R. Ramesh (DIN:01915274) as a Non-Executive Non-Independent Director from 2 August 2021, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
9	10-Nov-2021	Housing Development Finance Corp. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Rajesh Narain Gupta (DIN: 00229040) as an Independent Director for five years from 2 August 2021	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
10	10-Nov-2021	Housing Development Finance Corp. Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint S. R. Batliboi & Co. LLP as joint statutory auditors from 10 November 2021 till the 2024 AGM and fix their remuneration for FY22	FOR	FOR	Procedural and hence approved
11	17-Nov-2021	Bajaj Finserv Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Khimji Kunverji & Co LLP as statutory auditors till the 2022 AGM to fill the casual vacancy caused by resignation of current statutory auditors S R B & Co. LLP and fix their remuneration for FY22	FOR	FOR	Procedural and hence approved
12	26-Nov-2021	Home First Finance Company India Ltd	POSTAL BALLOT	MANAGEMENT	Appoint Anuj Srivastava (DIN: 09369927) as an Independent Director for five years from 1 November 2021 to 31 October 2026	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
13	26-Nov-2021	Home First Finance Company India Ltd	POSTAL BALLOT	MANAGEMENT	Appoint Geeta Dutta Goel (DIN: 02277155) as an Independent Director for five years from 1 November 2021 to 31 October 2026	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
14	26-Nov-2021	Home First Finance Company India Ltd	POSTAL BALLOT	MANAGEMENT	Approve Home First Finance Company India Limited Employee Stock Option Scheme, 2021 (Home First ESOP Scheme 2021) under which up to 1.97 mn stock options will be granted	FOR	FOR	Procedural hence approved, We are in favor of ESOPs offered at market price.
15	28-Nov-2021	H C L Technologies Ltd.	POSTAL BALLOT	MANAGEMENT	Approve HCL Technologies Limited Restricted Stock Unit Plan 2021 (RSU Plan) under which upto 11.1 mn RSUs will be issued at face value of Rs. 20 per share	FOR	FOR	Procedural hence approved, We are in favor of ESOPs offered at market price.
16	28-Nov-2021	H C L Technologies Ltd.	POSTAL BALLOT	MANAGEMENT	Authorize HCL Technologies Stock Options Trust to implement HCL Technologies Limited Restricted Stock Unit Plan 2021 by acquiring equity shares through secondary acquisition	FOR	FOR	Procedural hence approved, We are in favor of ESOPs offered at market price.
17	28-Nov-2021	H C L Technologies Ltd.	POSTAL BALLOT	MANAGEMENT	Extend HCL Technologies Restricted Stock Unit Plan 2021 (RSU Plan) to employees of subsidiaries and associate companies	FOR	FOR	Procedural hence approved, We are in favor of ESOPs offered at market price.
18	15-Dec-2021	I T C Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Hemant Bhargava (DIN:01922717) as Independent Director for five years from 20 December 2021	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
19	15-Dec-2021	I T C Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Mukesh Gupta (DIN: 06638754) as Non-Executive Non-Independent Director for three years from 20 December 2021 or till LIC withdraws his nomination, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
20	15-Dec-2021	I T C Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Navneet Doda (DIN: 09033035) as Non-Executive Non-Independent Director for three years from 20 December 2021 or till GIPSA withdraws his nomination, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
21	15-Dec-2021	I T C Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Sunil Panray (DIN: 09251023) as Non-Executive Non-Independent Director for three years from 20 December 2021 or till TMIL withdraws his nomination, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
22	20-Dec-2021	Apollo Hospitals Enterprise Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Rama Bijapurkar (DIN: 00001835) as Independent Director for five years from 12 November 2021	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
23	22-Dec-2021	Max Financial Services Ltd	POSTAL BALLOT	MANAGEMENT	Approve usage of Max Trademarks, without any consideration by a wholly owned subsidiary company proposed to be incorporated by Max Life Insurance Co Ltd., subsidiary, for management of pension assets under National Pension System	FOR	FOR	We support the usage of the Max Trademarks as it helps meet the objective of enhancing MFSL's shareholder value and allows it a foray into the NPS business.
24	22-Dec-2021	Max Financial Services Ltd	POSTAL BALLOT	MANAGEMENT	Reappoint Mohit Talwar (DIN: 02394694) as Managing Director for 1 year from 15 January 2022 till 14 January 2023 and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
25	23-Dec-2021	Astral Ltd	POSTAL BALLOT	MANAGEMENT	Approve alteration in the Objects Clause of the Memorandum of Association (MoA) and align it to the Companies Act 2013	FOR	FOR	The company has decided to enter into the business of sanitaryware and faucets. Accordingly, the company seeks approval to amend the MoA to cover manufacturing and supply of other building material products. Further, the company proposes to make alterations in the MoA to align it with the provisions of the Companies Act 2013.
26	29-Dec-2021	Hero Motocorp Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Camille Miki Tang (DIN:09404649) as an Independent Director for three years from 19 November 2021	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
27	29-Dec-2021	Hero Motocorp Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Vasudha Dinodia (DIN:00327151) as Non-Executive Non-Independent Director from 25 November 2021, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
28	29-Dec-2021	Hero Motocorp Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Rajnish Kumar (DIN:05328267) as an Independent Director for three years from 25 November 2021	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.