Aditya Birla Sun Life Insurance Company Limited

Report of Corporate Action where ABSLI Abstained from Voting

For the period - 01-04-2025 to 15-04-2025

Scrip Name	Type Of Meeting	Location	Event Date	Holding as on 3rd June 2025 (No. Of Shares)	Action	Resolution
VEDANTA LIMITED	PBL	Video Conferencing	02-Apr-2025	1508057	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. To consider and approve the appointment of Mr. Rajarangamani Gopalan (DIN: 01624555) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, for a first term of 2 (two) years effective from February 05, 2025 to February 04, 2027. *
BAYER CROPSCIENCE LTD FACE VALUE INR 10	PBL	Video Conferencing	02-Apr-2025	16106	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Mr. Vinit Rajesh Jindal (Mr. Vinit Jindal) (DIN: 10849465) as the Director of the Company not liable to retire by rotation, with effect from March 01, 2025. 2. Appointment of Mr. Vinit Rajesh Jindal (Mr. Vinit Jindal) (DIN: 10849465) as the Whole-time Director designated as Executive Director and Chief Financial Officer of the Company for a period of five (5) years commencing from March 01, 2025, till February 28, 2030, not liable to retire by rotation and including remuneration. 3. To appoint Ms. Jana Marlen Ackermann (DIN: 10849470) as Non-Executive Non-Independent Director of the Company for five (5) years commencing from March 01, 2025, till February 28, 2030, liable to retire by rotation.
VARUN BEVERAGES LTD FV 2	AGM	Video Conferencing	03-Apr-2025	2034540	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 together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company together with Auditors Report thereon for the Financial Year ended December 31, 2024. 2. To declare final dividend of Rs. 0.50 per equity share of face value of Rs. 2/- each for the Financial Year ended December 31, 2024. 3. To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment as a Director. 4. To appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479), who retires by rotation and being eligible, offers himself for re-appointment as a Director. 5. To appoint M/s. Sanjay Grover and Associates Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from the
AFFLE INDIA LTD FV 2	EGM	Video Conferencing	05-Apr-2025	31358	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Approval of the change of name of the Company from Affle (India) Limited to Affle 3i Limited, and consequent alteration in the Memorandum of Association and Articles of Association of the Company. * 2. Appointment of Ms. Reshma Prasad Virmani (DIN: 10819204) as an Independent Director of the Company to hold office for a term of two (2) years, with effect from February 08, 2025 to February 07, 2027, not liable to retire by rotation. * 3. Appointment of Dr. Hanny Kusnadi (DIN: 10996871) as an Independent Director of the Company to hold office for a term of two (2) years, with effect from April 8, 2025 to April 7, 2027, not liable to retire by rotation. *
ORACLE FINANCIAL SERVICES SOFTWARE LTD	PBL	Video Conferencing	06-Apr-2025	14174	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Ms. Kavita Venugopal (DIN: 07551521) as a Non-Executive, Independent Director of the Company for a term of five consecutive years from March 3, 2025 up to March 2, 2030, not liable to retire by rotation. *
REDINGTON LIMITED	PBL	Video Conferencing	09-Apr-2025	54990	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Appointment of Mr. V.S. Hariharan (DIN: 05352003) as the Managing Director of the Company and Group Chief Executive Officer (MD and Group CEO) for a period of five years commencing from February 5, 2025 to February 4, 2030, (both days inclusive) and including remuneration.
I T C LIMITED FACE VALUE INR 1	PBL	Video Conferencing	10-Apr-2025	14749099	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. To grant, offer and issue Equity Settled Stock Appreciation Rights under a Scheme viz. ITC Employee Stock Appreciation Rights Scheme 2025 (ITC ESAR Scheme). * 2. To extend the benefits of the ITC Employee Stock Appreciation Rights Scheme 2025 to such permanent employees, including Managing /Wholetime Directors, of such subsidiary companies of the Company. *
AU SMALL FINANCE BANK LTD	PBL	Video Conferencing	10-Apr-2025	1109886	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Re-appointment of Mr. Kamlesh Shivji Vikamsey (DIN: 00059620) as an Independent Director of the Bank for second term of 5 (Five) years commencing from April 25, 2025 to April 24, 2030, (both days inclusive) and who shall not be liable to retire by rotation during the said period. *
TVS MOTOR COMPANY LTD FV 1	CCM	Video Conferencing	12-Apr-2025	35550	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. Scheme of Arrangement between TVS Motor Company Limited (Company) and its shareholders (Scheme). *

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PB FINTECH LIMITED FV 2	PBL	Video Conferencing	13-Apr-2025	302940	We Abstain from voting as agenda does not have negative effect on minority shareholder's interest.	1. To enter into and/ or carrying out, arrangements and transactions with PB Healthcare Services Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for subscribing or purchasing its Equity Shares, Compulsory Convertible Preference Shares and other Convertible securities for amount not exceeding INR 696,00,00,000/-, whether by way of entering into contract(s)/arrangement(s)/ transaction(s) or otherwise, in one or more tranches, from time to time during the financial year 2025- 26. 2. To enter into and/ or carrying out, arrangements and transactions with PB Healthcare Services Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for subscribing or purchasing its Equity Shares, Compulsory Convertible Preference Shares (CCPS) and other Convertible securities for an amount not exceeding INR 87,00,00,000/-, whether by way of entering into contract(s)/arrangement(s)/ transaction(s) or otherwise, in one or more tranches, from time to time during the financial year 2025- 26. 3. To Mr. Alok Bansal, Executive Vice Chairman and Whole-time Director of the Company, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for entering into and/ or carrying out, arrangements and transactions with PB Healthcare Services Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for subscribing or purchasing its Equity Shares, Compulsory Convertible Preference Shares (CCPS) and other Convertible securities for an amount not exceeding INR 43,50,00,000/-, whether by way of entering into contract(s)/arrangement(s)/ transaction(s) or otherwise, in one or more tranches, from time to time during the financial year 2025-26. 4. To enter into and/ or carrying out, arrangements and transactions with PB Healthcare Services Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for subscribing or purchasing its Equity Shares, Compulsory Convertible Preference Shares (CCPS) and other Convertible securities for an amount not exceeding INR 2,25,00,000/-, whether by way of entering into contract(s)/arrangement(s)/ transaction(s) or otherwise, in one or more tranches, from time to time during the financial year 2025- 26.

Devendra Singhvi	Shailendra Kothavale SHAILENDRA KOTHAVALE	Date *** Special Resolution**
Devendra Singhvi Chief Investment Officer	Shailendra Kothavale Chief Compliance & Risk Officer	Date 04-Jun-25