

Name of the Insurer: **HDFC ERGO GENERAL INSURANCE COMPANY LIMITED**
Registration No. 146 and Date of Registration with the IRDAI: July 09, 2010

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

For the Quarter ending: December 31,2021

Disclosure of voting activities in general meetings of investee companies in which insurers have actively participated and voted for quarter ended December 31, 2021									
Sr. No.	Meeting Date	Investee Company Name	Type of Meeting (AGM/ EGM)	Proposal of Management / Shareholders	Description of the proposal	Investee Company Management Recommendation	Recommendation of Proxy Advisory Firm (PAF)	Vote (For / Against / Abstain)	Reason for the Vote Decision
1	19-Oct-21	Reliance Industries Limited	Postal Ballot	Management	Appoint His Excellency Yasir Othman H. Al Rumayyan (DIN: 09245977) as an Independent Director for three years from July 19, 2021 to July 18, 2024	Yes	AGAINST	For	As a prospective investor in RIL, Saudi Aramco's representative on RIL's Board would probably help in closure of the long pending deal, and thus resulting in potential value unlocking in RIL. As per Proxy Advisory Firm, he should have been appointed as an non-independent non-executive Director.
2	28-Nov-21	HCL Technologies Limited	Postal Ballot	Management	I. 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. 2.0 per share	Yes	For	For	Restricted Stock Unit Plan 2021 (RSU Plan) is in line with SEBI Regulations and guidelines
					II. Extend HCL Technologies Restricted Stock Unit Plan 2021 (RSU Plan) to employees of subsidiaries and associate companies	Yes	For	For	Restricted Stock Unit Plan 2021 (RSU Plan) is in line with SEBI Regulations and guidelines
					Authorize HCL Technologies Stock Options Trust to implement HCL Technologies Limited Restricted Stock Unit Plan 2021 by acquiring equity shares through secondary acquisition	Yes	For	For	Restricted Stock Unit Plan 2021 (RSU Plan) is in line with SEBI Regulations and guidelines
3	28-Nov-21	Equitas Small Finance Bank Limited	Postal Ballot	Management	Issue of equity shares to Qualified Institutional Buyers upto Rs 10.0 bn to achieve minimum public shareholding	Yes	For	For	The proposed raising of funds are in line with SEBI (Issue and Listing of Debt Securities) Regulations, 2008, SEBI Listing regulations, circulars issued by Reserve Bank of India and Memorandum of Association and Articles of Association of the company
4	23-Dec-21	Astral Limited	Postal Ballot	Management	Approve alteration in the Objects Clause of the Memorandum of Association (MoA) and align it to the Companies Act 2013	Yes	For	For	Alteration of Objects clause enabling diversification of business.
5	29-Dec-21	Hero Motocorp Limited	Postal Ballot	Management	I. Appoint Ms. Camille Miki Tang (DIN:09404649) as an Independent Director for three years from November 19, 2021	Yes	For	For	Appointment is in line with the statutory requirement
					II. Appoint Rajnish Kumar (DIN:05328267) as an Independent Director for three years from November 25, 2021	Yes	For	For	Appointment is in line with the statutory requirement
					III. Appoint Ms. Vasudha Dinodia (DIN:00327151) as Non-Executive Non-Independent Director from November 25, 2021, liable to retire by rotation	Yes	For	For	Appointment is in line with the statutory requirement
6	12-Jan-22	Hindustan Unilever Ltd	Postal Ballot	Management	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021	Yes	For	For	Appointment is in line with the statutory requirement