

To
The Board of Directors
Nippon Life India Trustee Limited
4th Floor, Tower A, Peninsula Business Park
Ganpatrao Kadam Marg, Lower Parel (W)
Mumbai – 400 013

The Board of Directors
Nippon Life India Asset Management Limited
4th Floor, Tower A, Peninsula Business Park
Ganpatrao Kadam Marg, Lower Parel (W)
Mumbai – 400 013

Walker Chandiook & Co LLP

16th Floor, Tower III,
One International Center,
S B Marg, Prabhadevi (W),
Mumbai - 400013
Maharashtra, India

T +91 22 6626 2699
F +91 22 6626 2601

Independent auditors' certificate on Statement of votes casted by Nippon India Mutual Fund during the year ended 31 March 2024

1. This certificate is issued in accordance with the terms of our engagement letter dated 14 March 2024 with **Nippon Life India Trustee Limited** ('Trustee') and **Nippon Life India Asset Management Limited** ('AMC').
2. The accompanying Statement containing the details of votes casted by **Nippon India Mutual Fund** ('the Fund') during the year ended 31 March 2024 (the 'Statement') has been prepared by the management of the AMC and the Trustee ('the Management'), in accordance with Securities and Exchange Board of India ('SEBI'), Circular No. SEBI/IMD/CIR/ No 18/198647/2010 dated 15 March 2010 read with Circular No. CIR/IMD/DF/05/2014 dated 24 March 2014, SEBI/HO/IMD/DF2/CIR/P/2016/68 dated 10 August 2016, CIR/CFD/CMD1/168/2019 dated 24 December 2019 and Circular No. SEBI/HO/IMD/DF4/CIR/P/2021/29 dated 05 March 2021 (the 'Circulars'). We have attached the Statement to this certificate.

Management's Responsibility for the Statement

3. The preparation of the accompanying Statement and the preparation and maintenance of all accounting and other relevant supporting records and documents, are the sole responsibilities of the Management. Such responsibilities include the design, implementation and maintenance of internal controls relevant to the preparation and presentation of the accompanying Statement and applying an appropriate basis of preparation and making estimates that are reasonable in the circumstances.
4. The AMC is also responsible for ensuring compliance with the requirements of the aforesaid Circulars for the purpose of furnishing this Statement and for providing all relevant information to the Trustee.

Auditor's Responsibility

5. Pursuant to the requirements of the Circulars, it is our responsibility to express reasonable assurance on whether:
 - a) The accompanying Statement, as prepared by the Management, is in accordance with the format prescribed in the Circulars;
 - b) The details in the accompanying Statement are in agreement with the records and other documents maintained by the Management for the year ended 31 March 2024;

Nippon Life India Trustee Limited/Nippon Life India Asset Management Limited
Independent auditors' certificate on Statement of votes casted by Nippon India Mutual Fund during the year ended 31 March 2024

- c) the information given under the columns, 'Proposal by Management or Shareholder', 'Vote (For/Against/Abstain)' and 'Reason Supporting the Vote Decision', as stated in Annexure 1 to the Statement are in agreement with the information, explanation and representations provided to us by the Management; and
 - d) The quarterly 'Total number of resolutions' and 'Break up of vote decision' as mentioned in the Statement, are in agreement with the quarterly voting reports of respective quarters, as disclosed on the website of the Fund (<https://mf.nipponindiaim.com/about-us/voting-policy>) (the 'website') as on the date of our certificate.
6. The records and other documents mentioned in paragraph 5(b) above, which have been furnished to us by the Management are as follows:
 - a) Voting information, Notices, Agenda and other supporting documents maintained by the Management with respect to the voting reports disclosed; and
 - b) The email communication from the Management on voting decisions taken by the Management as disclosed in the voting report.
7. We conducted our examination of the accompanying Statement, on a test check basis, in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) (the 'Guidance Note'), issued by the Institute of Chartered Accountants of India (the 'ICAI'). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.
8. We have complied with the relevant applicable requirements of Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagement issued by the ICAI.
9. A reasonable assurance engagement involves performing procedures to obtain sufficient and appropriate evidence on the reporting criteria mentioned in paragraph 5 above. The procedures selected depend on the auditor's judgment, including the assessment of the risk associated with the matters mentioned in paragraph 5 above. We have performed the following procedures:
 - a) Obtained the notices/agenda received by the Fund during the year ended 31 March 2024 from the Investee Company, requesting decision from the Fund as maintained on behalf of the Fund by Deutsche Bank AG (Custodian of the Fund);
 - b) On a test check basis, traced the information given under the columns 'Meeting Date', 'Company Name', 'Type of Meeting (AGM / EGM)', 'Proposal's Description' and 'Investee Company's Management Recommendation' in the accompanying Statement to the respective notices/agenda;
 - c) On a test check basis, traced the information provided to us by the management to the information given under the columns 'Proposal by Management or Shareholder', 'Vote (For/Against/Abstain)' and 'Reason Supporting the Vote Decision'. As such information given under respective columns in the Voting reports are technical in nature, we have only traced such information to the information provided to us by the Management;

Nippon Life India Trustee Limited/Nippon Life India Asset Management Limited
Independent auditors' certificate on Statement of votes casted by Nippon India Mutual Fund during the year ended 31 March 2024

- d) Traced quarter wise total number of resolutions and the number of votes (For/Against/Abstain) mentioned in the accompanying Statement to the Voting Reports of the respective quarter, as disclosed on the Website as on the date of our certificate; and
- e) Obtained relevant Management representation with respect to accuracy of the particulars mentioned in the accompanying Statement.

Opinion

- 10. Based on the procedures performed as above, evidences obtained and the information and explanations provided to us, along with representations provided to us by the Management, in our opinion:
 - a) The accompanying Statement, as prepared by the Management, is in accordance with the format prescribed in the Circulars;
 - b) The details in the accompanying Statement are in agreement with the records and other documents maintained by the Management for the year ended 31 March 2024;
 - c) The information given under the columns, 'Proposal by Management or Shareholder', 'Vote (For/Against/Abstain)' and reason Supporting the Vote Decision, are in agreement with the information and representations provided to us by the Management; and
 - d) The quarterly 'Total number of resolutions' and 'Break up of vote decision', as mentioned in the Statement are in agreement with the quarterly Voting Reports, as disclosed on the Website as on the date of our certificate.

Restriction on use

- 11. Our work was performed solely to assist you in meeting your responsibilities in relation to your compliance with the Circulars. Our obligations in respect of this certificate are entirely separate from, and our responsibility and liability is in no way changed by, any other role we may have as statutory auditors of the Fund or otherwise. Nothing in this certificate, nor anything said or done in the course of or in connection with the services that are the subject of this certificate, will extend any duty of care we may have in our capacity as statutory auditors of the Fund.
- 12. The certificate is provided to the AMC and the Trustee, solely for the purpose of enabling it to comply with the requirements of the Circulars, which inter alia, requires it to disclose this certificate in the annual report of the Fund as well as the website of the Fund and should not be used or referred for any other purpose without our prior written consent. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose, without our prior consent in writing.

For **Walker Chandiook & Co LLP**
Chartered Accountants
Firm Registration No:001076N/N500013

Khushroo B. Panthaky
Partner
Membership No:042423

UDIN:24042423BKCM MB5564

Place: Mumbai
Date: 18 April 2024

Statement of details of votes casted by Nippon India Mutual Fund during the year ended 31 March 2024

1) Summary of votes cast during the year ended 31 March 2024:

We declare that the following summary of quarterly voting for the quarter ended 30 June 2023, 30 September 2023, 31 December 2023 and 31 March 2024 for **Nippon India Mutual Fund** ('the Fund') has been prepared as per the voting report uploaded on <https://mf.nipponindiaim.com/about-us/voting-policy> ('the website') and is available on the website as on the date of signing the report:

Summary of votes cast during the year ended 31 March 2024

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2023-2024	01 April 2023 to 30 June 2023	695	577	118	-
2023-2024	01 July 2023 to 30 September 2023	3,785	3,184	580	21*
2023-2024	01 October 2023 to 31 December 2023	324	258	66	-
2023-2024	01 January 2024 to 31 March 2024	537	425	112	-
	Total	5,341	4,444	876	21*

* Voting missed for 21 resolutions. SEBI, Board of Directors of the AMC and the Trustee were appropriately notified.

2) Information in the voting report – Annexure 1 has been prepared based on following source documents:

- Information in the voting report (uploaded on the website) under columns "meeting date", "Company name", "type of meeting (AGM/EGM)", "proposal's description", "investee company's management recommendation" are obtained from respective notices / agenda from investee companies requesting for decisions from mutual funds as maintained by custodian Deutsche Bank AG of the Fund.
- Information under columns "proposal by management or shareholder", "vote (For/Against/Abstain)" and "reason supporting the vote decision" are as per the approval of decision makers of Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited).

For and on behalf of
Nippon Life India Asset Management Limited

Rishi Garg

Signed by Rishi Garg
Date: 2024.04.18 17:43:14

Rishi Garg
Chief Risk Officer

Date: 18 April 2024
Place: Mumbai

KINCENTRIC
Best Employer

2016 | 2018 | 2019 | 2021



Nippon Life India Asset Management Limited

4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg,
Lower Parel (W), Mumbai - 400013 | CIN: L65910MH1995PLC220793

Tel: 022 6808 7000 | Fax: 022 6808 7097 | <https://mf.nipponindiaim.com>

Annexure 1: Disclosure of Voting by Nippon India Mutual Fund during financial year ended 31 March 2024

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	01-Apr-2023	Indus Towers Ltd	PBL	Management	Appointment of Mr. Prachur Sah (DIN: 07871676) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	01-Apr-2023	Indus Towers Ltd	PBL	Management	Appointment of Mr. Prachur Sah (DIN: 07871676) as the Managing Director & Chief Executive Officer of the Company for a period of 5 (five) consecutive years with effect from January 3, 2023, liable to retire by rotation including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	01-Apr-2023	Indus Towers Ltd	PBL	Management	Appointment of Mr. Ramesh Abhishek (DIN: 07452293) as an Independent Director of the Company, not liable to retire by rotation, and shall hold office for a period of 5 (five) consecutive years from the date of appointment i.e. January 3, 2023 till January 3, 2028.	For	For	Experience of the candidate
April 2023 to June 2023	01-Apr-2023	Just Dial Limited	PBL	Management	Appointment of Mr. Anshuman Thakur (DIN: 03279460) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	01-Apr-2023	Just Dial Limited	PBL	Management	Appointment of Mr. Dinesh Taluja (DIN: 08144541) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	03-Apr-2023	Ashoka Buildcon Limited	PBL	Management	Approval for divestment of entire stake held by the Company through its subsidiaries, in Jaora-Nayagaon Toll Road Company Private Limited, (JTCL) a material subsidiary.	For	Against	Inadequate disclosure
April 2023 to June 2023	04-Apr-2023	Shoppers Stop Limited	PBL	Management	Appointment of Mr. Mahesh Chhabria (DIN No: 00166049) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	04-Apr-2023	Shoppers Stop Limited	PBL	Management	Appointment of Ms. Smita Jatia (DIN No: 03165703) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	06-Apr-2023	Indusind Bank Limited	PBL	Management	Appointment of Mr. Sunil Mehta (DIN: 00065343) as Non-Executive Independent Director and Part-time Chairman of the Bank, not liable to retire by rotation, for a period of three years with effect from January 31, 2023 up to January 30, 2026 (both days inclusive) including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	06-Apr-2023	The Federal Bank Limited	PBL	Management	Re-appointment and payment of remuneration including variable pay to Ms. Shalini Warriar (DIN: 08257526), Executive Director of the Bank.	For	For	Experience of the candidate
April 2023 to June 2023	06-Apr-2023	The Federal Bank Limited	PBL	Management	Payment of Performance Linked Incentive and grant of Stock Options to Ms. Shalini Warriar (DIN: 08257526), Executive Director of the Bank for the FY 2021222.	For	For	Experience of the candidate
April 2023 to June 2023	06-Apr-2023	The Federal Bank Limited	PBL	Management	Payment of Performance Linked Incentive and grant of Stock Options to Mr. Ashutosh Khajuria (DIN: 05154975), Executive Director of the Bank for the FY 2021222.	For	For	Experience of the candidate
April 2023 to June 2023	06-Apr-2023	Adani Total Gas Ltd	PBL	Management	Approve alteration of Article of Association of the Company.	For	Against	Insufficient information
April 2023 to June 2023	06-Apr-2023	Adani Total Gas Ltd	PBL	Management	Approve the appointment of Mr. Suresh P Manglani (DIN: 00165062) as a Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	06-Apr-2023	Adani Total Gas Ltd	PBL	Management	Approve the appointment of Mr. Suresh P Manglani (DIN: 00165062) as Whole time Director designated as Executive Director of the Company liable to retire by rotation, for a period of three years w.e.f. 9th February 2023 at a remuneration of INR 6.25 crores per annum including salary, perks and other benefits (including variable pay of INR 2.50 crores).	For	For	Experience of the candidate
April 2023 to June 2023	06-Apr-2023	NLC India Limited	PBL	Management	Appointment of Shri Prasanna Kumar Motupalli (DIN 08456692) as Chairman and Managing Director of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	08-Apr-2023	Hindustan Zinc Limited	PBL	Management	Appointment of Mrs. Priya Agarwal (DIN 05162177) as a Non-executive Director of the company liable to retire by rotation.	For	For	Profile of the candidate
April 2023 to June 2023	08-Apr-2023	Petronet LNG Limited	PBL	Management	To consider and approve extension of the tenure of Shri Vinod Kumar Mishra (DIN: 08125144) as Director (Finance) of the Company for a period of two years w.e.f. April 18, 2023.	For	For	Experience of the candidate
April 2023 to June 2023	08-Apr-2023	Aster DM Healthcare Limited	PBL	Management	Appointment of Ms. Purana Housdurgamvijaya Deepti (DIN: 08125456) as an Independent Director of the Company with effect from March 27, 2023 till the conclusion of 18th Annual General Meeting of the Company and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	08-Apr-2023	Aster DM Healthcare Limited	PBL	Management	Re-appointment of Mr. Chenayappillil John George (DIN: 00003132) as an Independent Director of the Company for a second term with effect from April 11, 2023 till the conclusion of 18th Annual General Meeting of the Company and whose office shall not be liable to retire by rotation	For	For	Experience of the candidate
April 2023 to June 2023	08-Apr-2023	Aster DM Healthcare Limited	PBL	Management	Re-appointment of Dr. James Mathew (DIN: 07572909) as an Independent Director of the Company for a second term with effect from June 23, 2023 till the conclusion of 19th Annual General Meeting of the Company and whose office shall not be liable to retire by rotation	For	For	Experience of the candidate
April 2023 to June 2023	09-Apr-2023	Shree Cements Limited	PBL	Management	Alteration to the Objects Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
April 2023 to June 2023	09-Apr-2023	General Insurance Corporation of India	PBL	Management	Appointment of Dr. M. P. Tangirala (DIN 03609968) as Government Nominee Director of the Corporation	For	For	Experience of the candidate
April 2023 to June 2023	09-Apr-2023	General Insurance Corporation of India	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Agriculture Insurance Company of India Ltd and Value of the proposed transaction Premium – Rs. 2,263.02 Crore, Claims – Rs. 5,934 Crore and Commission – Rs. 81 Crore for the Financial Year 2023-24	For	Against	Inadequate justification
April 2023 to June 2023	09-Apr-2023	General Insurance Corporation of India	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with India International Pte. Ltd and Value of the proposed transaction Premium – Rs. 120 Crore, Claims – Rs. 20,000 Crore and Commission – Rs. 5.50 Crore for the Financial Year 2023-24	For	Against	Inadequate justification
April 2023 to June 2023	09-Apr-2023	General Insurance Corporation of India	PBL	Management	Alteration in Articles of Association by adoption of new set of Articles of Association of the Corporation	For	Against	Enabling Clause relating to Appointment of Managing Director as Chairman of the Board
April 2023 to June 2023	12-Apr-2023	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the financial year 2022 including Balance Sheet as at 31st December 2022, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
April 2023 to June 2023	12-Apr-2023	Nestle India Limited	AGM	Management	To confirm payment of two Interim Dividends aggregating to 145/- per equity share for the financial year 2022 and to declare final dividend on equity shares for the financial year ended 31st December 2022	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	12-Apr-2023	Nestle India Limited	AGM	Management	To appoint a Director in place of Mr. Matthias Christoph Lohner (DIN: 08934420), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
April 2023 to June 2023	12-Apr-2023	Nestle India Limited	AGM	Management	Ratification of remuneration of Rs.2,22,000/- paid to M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 00019) as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year ending 2022	For	For	Experience of the firm
April 2023 to June 2023	12-Apr-2023	Nestle India Limited	AGM	Management	Approval to the appointment of Ms. Svetlana Leonidovna Boldina (DIN: 10044338), as the Whole-time Director, designated as Executive Director-Finance & Control and Chief Financial Officer for a term of five consecutive years effective from 1st March 2023 until 29th February 2028 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	12-Apr-2023	Nestle India Limited	AGM	Management	Remuneration payable to non-executive directors with the industry standards, it is proposed that the Directors other than Managing Director and the Whole-time Directors, be paid for each of the financial years during their tenure commencing from 1st January, 2023, remuneration not exceeding one percent per annum of the net profits of the Company computed in accordance with Section 198 of the Act. The remuneration referred above will be distributed amongst non-executive directors in accordance with the directions given by the Board of Directors and subject to any other applicable requirements under the Act. None of the non-executive directors shall receive individually a sum exceeding Rs 1,00,00,000/- in a financial year.	For	For	Experience of the candidate
April 2023 to June 2023	12-Apr-2023	Amara Raja Batteries Limited	CCM	Management	Scheme of arrangement amongst the Company and Mangal Industries Limited (MIL) and their respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Act (the Scheme)	For	Against	Insufficient information
April 2023 to June 2023	12-Apr-2023	Jubilant Pharmova Ltd	PBL	Management	Appointment of Mr. Shirish G. Belapur [DIN:02219458], as an Independent Director of the Company for a term of five consecutive years commencing from March 07, 2023 up to March 06, 2028, not liable to retire by rotation	For	Against	Association may adversely impact independence

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	14-Apr-2023	Sobha Limited	PBL	Management	Approval for payment of remuneration/commission to Non-executive Directors (i.e. who are not Managing or Whole-time Directors) of the Company for a period of 5 (five) years, applicable from/during the financial year 2023-2024 and thereafter, a sum of not exceeding 5% (five percent) of the net profits of the Company.	For	Against	No absolute cap on remuneration
April 2023 to June 2023	14-Apr-2023	Sobha Limited	PBL	Management	Payment of remuneration, in excess of fifty percent of the total annual commission/ remuneration payable to all the Non-executive Directors, within the overall limit approved by the shareholders, as detailed in the explanatory statement annexed to this Postal Ballot Notice for/during the financial year 2023-2024, to Mr. Ravi PNC Menon, Non-executive Director and Chairman of the Company.	For	Against	No absolute cap on remuneration
April 2023 to June 2023	14-Apr-2023	Schneider Electric Infrastructure Limited	PBL	Management	The Company to provide interest-free loan/financial assistance to its employees (repayable/recoverable from employees through a monthly payroll deduction starting June 2023), and grant employer matching shares based on a determined ratio depending on the number of shares subscribed by the employees as set out in the 2023 WESOP rules, cumulatively not exceeding five per cent (5%) of the aggregate of the paid-up share capital and free reserves of the Company, to enable the employees to indirectly purchase/subscribe to Schneider Electric SE shares through participation in 2023 WESOP of Schneider Electric SE (the Company's ultimate parent company incorporated in France).	For	For	Tool for employee retention and hence approved
April 2023 to June 2023	14-Apr-2023	Glenmark Pharmaceuticals Limited	PBL	Management	To approve appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN-05242960) as Non-Executive - Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from 10th February, 2023 up to 9th February, 2028 (both days inclusive).	For	For	Experience of the candidate
April 2023 to June 2023	Voting End Date: 14/04/2023	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	1 RESOLVED THAT CoC hereby approves filing of exclusion application with the Adjudicating Authority for a period of 90 days from the CIR Process of the Corporate Debtor on, inter alia account of the ongoing negotiations amongst the prospective resolution applicants and the committee of creditors, pending litigations before various judicial forums. The Administrator is hereby authorized to file application for exclusion with the NCLT, and take such actions as may be required in this regard.	For	For	Due to multiple court cases significant time has been lost and hence the Administrator plans to approach NCLT for additional exclusion of 90 days from the CIR process. Routine and procedural request which shall be approved.
April 2023 to June 2023	15-Apr-2023	Gujarat Narmada Valley Fertilizers and Chemicals Limited	PBL	Management	To the appointment of Shri Vipul Mittra, IAS (DIN: 03108280) as a Director and Chairman of the Company for a tenure as may be deemed appropriate by the Government of Gujarat	For	For	Experience of the candidate
April 2023 to June 2023	15-Apr-2023	CARE Ratings Limited	PBL	Management	Appointment of Mr. Sobhag Mal Jain (DIN-08770020) as a Non-Executive Non-Independent Director of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	16-Apr-2023	Tube Investments of India Limited	PBL	Management	To alter the Main Objects Clause of the Memorandum of Association.	For	For	Procedural and hence approved
April 2023 to June 2023	17-Apr-2023	UFLEX Limited	PBL	Management	Appointment of Shri Sujit Kumar Varma (Din: 09075212) as an Independent Director of the Company for a term of 3 years i.e. up to 13th February, 2026 and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	17-Apr-2023	UFLEX Limited	PBL	Management	Appointment of Shri Ghyanendra Nath Bajpai (Din: 00946138) as a Director (Independent) of the Company, not liable to retire by rotation, for a term of 3 years from the date of passing of this resolution.	For	For	Experience of the candidate
April 2023 to June 2023	18-Apr-2023	CRISIL Limited	AGM	Management	Adoption of Financial Statements: a. The Audited Financial Statements of the Company for the year ended December 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the year ended December 31, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	18-Apr-2023	CRISIL Limited	AGM	Management	To declare final dividend on equity shares of Rs 23, per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs 25 per equity share for the year ended December 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	18-Apr-2023	CRISIL Limited	AGM	Management	To appoint a Director in place of Mr John Berisford (DIN 07554902), Non-Executive Director of the Company who retires by rotation at the conclusion of this meeting and does not seek re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	18-Apr-2023	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2022 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	18-Apr-2023	Schaeffler India Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended December 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	18-Apr-2023	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Ms. Corinna Schittenhelm (DIN: 09257159), who retires by rotation and being eligible offers herself for re-appointment	For	For	Experience of the candidate
April 2023 to June 2023	18-Apr-2023	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Mr. Andreas Schick (DIN: 09257160), who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
April 2023 to June 2023	18-Apr-2023	Schaeffler India Limited	AGM	Management	To Material Related Party Transactions with Schaeffler Technologies AG & Co. KG, Germany for the projected amount of 2023 i.e. Rs.26,050 million for the year 2023.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	18-Apr-2023	Schaeffler India Limited	AGM	Management	Ratification of remuneration of Rs.2,50,000/- excluding all taxes and reimbursement of out of pocket expenses paid to M/s. Y. S. Thakar & Co., Cost Accountants having Firm Registration No. 000318 as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending December 31, 2023.	For	For	Experience of the firm
April 2023 to June 2023	18-Apr-2023	Stove Kraft Ltd	PBL	Management	Appointment of Mrs. Sunita Rajendra Gandhi (holding DIN 01676100) as a Director (Non-Executive & Non Independent) of the Company liable to retire by rotation.	For	Against	Third promoter director on board size of six. Fifty percent promoters on board
April 2023 to June 2023	18-Apr-2023	Paradeep Phosphates Ltd	PBL	Management	Re-appointment and payment of remuneration to Mr. N. Suresh Krishnan (DIN: 00021965), as Managing Director of the Company for a period of 3 (Three) years with effect from 16th February 2023 to 15th February 2026, not liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	18-Apr-2023	Paradeep Phosphates Ltd	PBL	Management	Continuation of Directorship of Mr. Dipankar Chatterji (DIN: 00031256) as a Non-Executive Independent Director of the Company from the day he attains the age of 75 years i.e., August 23, 2023 till the expiry of his current term till August 02, 2024 on the same terms and conditions as already approved by the Members.	For	For	Experience of the candidate
April 2023 to June 2023	18-Apr-2023	Paradeep Phosphates Ltd	PBL	Management	To create, grant, offer, issue/reissue stock options and allot equity shares of face value of Rs.10/- each on exercise of stock options to the eligible employees and such other persons as allowed, under ESOP 2021, from time to time, in one or more tranches.	For	Against	Inadequate disclosure
April 2023 to June 2023	18-Apr-2023	Paradeep Phosphates Ltd	PBL	Management	Approval to extend the benefits of PPL- Employees Stock Option Plan 2021 (ESOP – 2021) to eligible employees of the group Company(ies) including a subsidiary or associate or of a holding Company of the Company.	For	Against	Inadequate disclosure
April 2023 to June 2023	19-Apr-2023	Kirloskar Oil Engines Limited	PBL	Management	Appointment of Mr. Atul Kirloskar (DIN 00007387) as the Chairman and Non-Executive Director of the Company with effect from 1st April 2023 for a term of 1 (one) year.	For	Against	Perpetual approval, hence not approved
April 2023 to June 2023	20-Apr-2023	Jindal Stainless Limited	EGM	Management	Appointment of Mr. Anurag Mantri (DIN: 05326463), as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	20-Apr-2023	Jindal Stainless Limited	EGM	Management	Appointment of Mr. Anurag Mantri (DIN: 05326463) as an Executive Director of the Company (Designated as Executive Director & Group CFO), for a period of five consecutive years with effect from 23rd January, 2023 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	20-Apr-2023	Jindal Stainless Limited	EGM	Management	Appointment of Mrs. Shruti Shrivastava (DIN: 08697973), as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a period of three (3) consecutive years w.e.f. 23rd January, 2023 till 22nd January, 2026.	For	For	Experience of the candidate
April 2023 to June 2023	20-Apr-2023	Kotak Mahindra Bank Limited	PBL	Management	Issuance of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more tranches or series, on a private placement basis, for the financial year 2023-24, for an amount not exceeding Rs.7,000 crore for its general corporate purposes and / or for financing infrastructure and affordable housing sector, within the overall borrowing limit of the Bank.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	20-Apr-2023	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Uday Suresh Kotak (DIN: 00007467), Managing Director & CEO of the Bank, shall become a Non-Executive Non-Independent Director of the Bank, designated and appointed as a Non-Executive Director of the Bank, for a term of five years not liable to retire by rotation, upon his ceasing to be the Managing Director of the Bank.	For	For	Experience of the candidate
April 2023 to June 2023	20-Apr-2023	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak (DIN: 00007467) for FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	20-Apr-2023	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Infina Finance Private Limited for FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	20-Apr-2023	Escorts Kubota Ltd	PBL	Management	To appoint Mr. Bharat Madan (DIN: 00944660) as a Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	20-Apr-2023	Escorts Kubota Ltd	PBL	Management	To approve the appointment and remuneration of Mr. Bharat Madan (DIN: 00944660) as Whole-time Director and designated as Whole-time Director and Chief Financial Officer of the Company for a period of 5 (five) years, commencing from February 8, 2023 to February 7, 2028.	For	For	Experience of the candidate
April 2023 to June 2023	20-Apr-2023	United Spirits Limited	PBL	Management	Appointment of Ms. Mamta Sundara (DIN: 05356182) as a Director (Non-Executive, Non-Independent) of the Company and whose office shall be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	20-Apr-2023	United Spirits Limited	PBL	Management	Appointment of Mr. Pradeep Jain (DIN: 02110401) as a Director (Executive) of the Company and whose office shall be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	20-Apr-2023	United Spirits Limited	PBL	Management	Appointment of Mr. Pradeep Jain (DIN: 02110401) as a Whole-time Director designated as Executive Director and Chief Financial Officer of the Company for a period of five years with effect from 1st February 2023 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	21-Apr-2023	Greenlam Industries Ltd	CCM	Management	Scheme of Amalgamation for the amalgamation of the Transferor Company, the Transferee Company and their respective shareholders and creditors, under Sections 230 to 232 and other applicable provisions of the Act.	For	For	Approved, considering the scheme may enhance operational, organizational and financial efficiencies, and achieve economies of scale by pooling of resources and ultimately enhancing overall shareholders value
April 2023 to June 2023	21-Apr-2023	Sonata Software Limited	PBL	Management	Re-designation / Appointment of Mr. Samir Dhir (DIN: 03021413), the Whole-Time Director & CEO as Managing Director & Chief Executive Officer of the Company with the benefit of continuity of service, with effect from February 14, 2023 up to May 8, 2026.	For	For	Experience of the candidate
April 2023 to June 2023	21-Apr-2023	Sonata Software Limited	PBL	Management	Appointment of Mr. P Srikar Reddy (DIN: 00001401) as Executive Vice Chairman and Whole-Time Director of the Company with the benefit of continuity of service, for a period commencing from February 14, 2023 up to April 03, 2026 including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	22-Apr-2023	Supriya Lifescience Ltd	PBL	Management	Appointment of Mr. Manoj Dorlikar (DIN No.: 09844876) as Whole Time Director and Key Managerial Personal of the Company for the period of (3) Three years starting from 23rd January, 2023 to 22nd January, 2026, liable to retire by rotation, on payment of remuneration not exceeding Rs.20,00,000/- per month including Basic Salary, House Rent, Allowance and other Perquisites and allowances, Bonus, performance incentives, Commission and other additional perquisites as approved by Board from time to time as per the rules of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	23-Apr-2023	Balrampur Chini Mills Limited	PBL	Management	Approval of BCML Employees Stock Appreciation Rights Plan 2023 (ESAR 2023 / Plan).	For	For	ESOPs are an important tool for employee retention and hence approved
April 2023 to June 2023	23-Apr-2023	Welspun Corp Limited	PBL	Management	Approval for appointment of Mr. Manish Chokhani (DIN: 00204011) as a non-executive independent director.	For	For	Experience of the candidate
April 2023 to June 2023	23-Apr-2023	Welspun Corp Limited	PBL	Management	Approval for appointment of Mr. Anjani K. Agrawal (DIN : 08579812) as a non-executive, independent director.	For	For	Experience of the candidate
April 2023 to June 2023	23-Apr-2023	Syngene International Limited	PBL	Management	To approve the syngene long term incentive performance share plan 2023 and grant of performance share units to eligible employees of the company not exceeding 22,00,000 PSUs being 0.55% (approximate) of the paid-up capital of the Company as on March 15, 2023 (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time), which are exercisable into not more than 22,00,000 equity shares of face value of Rs.10/- each at any point of time.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2023 to June 2023	23-Apr-2023	Syngene International Limited	PBL	Management	To approve the syngene long term incentive outperformance share plan 2023 and grant of performance share units to eligible employees of the company not exceeding 14,00,000 PSUs being 0.35% (approximate) of the paid-up capital of the Company as on March 15, 2023 (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time), which are exercisable into not more than 14,00,000 equity shares of face value of Rs.10/- each at any point of time.	For	For	ESOPs are an important tool for employee retention and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	23-Apr-2023	Syngene International Limited	PBL	Management	To extend the benefits of the Syngene Long Term Incentive Performance Share Plan 2023 (the Plan) including the grant of Performance Share Units (PSUs) to such person(s) who are in employment, whether working in India or outside India and directors whether a whole-time director or not (other than promoters or member of the promoter group of the Company, an employee who is a promoter or a person belonging to the promoter group, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company) of the holding company or subsidiary company (ies) or employees of any future subsidiary company (ies).	For	For	ESOPs are an important tool for employee retention and hence approved
April 2023 to June 2023	23-Apr-2023	Syngene International Limited	PBL	Management	To extend the benefits of the Syngene Long Term Incentive Outperformance Share Plan 2023 (the Plan) including the grant of Performance Share Units (PSUs) to such person(s) who are in employment, whether working in India or outside India and directors whether a whole-time director or not (other than promoters or member of the promoter group of the Company, an employee who is a promoter or a person belonging to the promoter group, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the	For	For	ESOPs are an important tool for employee retention and hence approved
April 2023 to June 2023	23-Apr-2023	Syngene International Limited	PBL	Management	To grant loan, to provide guarantee or security in connection with a loan granted or to be granted to Syngene Employees Welfare Trust (hereinafter referred to as Trust) in one or more tranches not exceeding 0.90% of the aggregate of the paid-up share capital at any point of time for the purpose of subscription and/or purchase of equity shares of the Company by the trust, in one or more tranches, subject to the ceiling of equity shares as may be collectively prescribed under Syngene Long Term Incentive Performance Share Plan 2023 and Syngene Long Term Incentive Outperformance Share Plan-2023 (the Plans).	For	For	Approved as the transactions are essential business transactions for the company
April 2023 to June 2023	23-Apr-2023	Syngene International Limited	PBL	Management	To approve the termination of syngene employee stock option plan 2011 (the ESOP plan) with immediate effect.	For	For	Procedural and hence approved
April 2023 to June 2023	Voting End Date 24/04/2023	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	1. RESOLVED THAT, in view of the persistent request of the resolution applicants and in exercise of its right of negotiation, COC shall undertake negotiations only with the resolution applicant that has participated in the Extended Challenge Mechanism and has the highest NPV pursuant to the conclusion of the said extended challenge mechanism. Provided that (i) in the event no RAs participate in the said challenge mechanism, then CoC reserves its right to negotiate in such manner as it deems fit; (ii) the resolution is subject to no adverse change in (x) the financial proposals submitted till date by the Resolution Applicants and (y) financial proposal submitted in the ECM (including NPV and its break up) as part of negotiation; (iii) this resolution and clarification pursuant thereto shall be read as part of ECM Note shared on March 27, 2023, as clarified from time to time, and shall be subject to terms and conditions laid out therein; and (iv) the CoC may seek modifications to the resolution plans of other resolution applicants without change in financial proposal.	For	For	The condition of not negotiating with any bidders outside those that have not participated in the challenge mechanism may result in overall lower realisation for the creditors. However, given that the bidders who had participated in the first challenge mechanism are insisting for this condition for the second challenge mechanism, the administrator/coc has proposed inclusion of this condition post prolonged negotiations with the prospective resolution applicants. Hence, the resolution is approved.
April 2023 to June 2023	25-Apr-2023	Linde India Limited	PBL	Management	Appointment of Mr Michael James Devine (DIN: 10042702) as a Non-executive Director of the Company, liable to retire by rotation.	For	Against	Lack of transparency and addressing minority concerns over an extended period of time
April 2023 to June 2023	25-Apr-2023	CreditAccess Grameen Ltd	PBL	Management	Extension of appointment of Mr. Udaya Kumar Hebbar (DIN: 07235226) as Managing Director & CEO of the Company, for a further period of 2 (two) years with effect from June 26, 2023 up to June 25, 2025.	For	For	Experience of the candidate
April 2023 to June 2023	26-Apr-2023	LIC Housing Finance Limited	PBL	Management	Approval for the change in the designation of Director, Shri Sanjay Kumar Khemani, (DIN 00072812) from Non-Executive Director to Independent Director of the company not liable to retire by rotation until June 30, 2024 with effect from February 6, 2023.	For	Against	Association may adversely impact independence
April 2023 to June 2023	26-Apr-2023	Thomas Cook (India) Limited	PBL	Management	Approval of payment of remuneration to Mr. Madhavan Menon (DIN:00008542), Chairman and Managing Director of the Company and minimum remuneration in case of inadequacy of profits for the period commencing from March 1, 2023 to February 28, 2025	For	Against	Remuneration is high

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	26-Apr-2023	Thomas Cook (India) Limited	PBL	Management	Approval for re-appointment of Mr. Mahesh Iyer (DIN: 07560302), as Executive Director and Chief executive officer of the Company for a term of 5 years from May 29, 2023 to May 28, 2028 and fixation of remuneration and minimum remuneration in case of inadequacy of profits for the period commencing from May 29, 2023 to May 28, 2026.	For	For	Experience of the candidate
April 2023 to June 2023	27-Apr-2023	Sundaram Clayton Limited	PBL	Management	Appointment of Mr C R Dua (DIN: 00036080) as a Non-Executive Independent Director (NE-ID) of the company for a term of five consecutive years, effective 13th March 2023, and whose office shall not be liable to retire by rotation during his tenure.	For	Against	Prolonged Association with the Group
April 2023 to June 2023	27-Apr-2023	CEAT Limited	PBL	Management	Approval for payment of remuneration to Mr. Anant Goenka (DIN: 02089850), Managing Director and Chief Executive Officer for the Financial Year 2022-23.	For	For	Experience of the candidate
April 2023 to June 2023	27-Apr-2023	CEAT Limited	PBL	Management	Approval of appointment of Mr. Anant Goenka (DIN: 02089850) as a Non-Executive Director designated as Vice-Chairman of the Company effective April 1, 2023.	For	For	Experience of the candidate
April 2023 to June 2023	27-Apr-2023	CEAT Limited	PBL	Management	Approval of appointment and remuneration of Mr. Arnab Banerjee (DIN: 06559516) as Managing Director and Chief Executive Officer of the Company effective April 1, 2023.	For	For	Experience of the candidate
April 2023 to June 2023	27-Apr-2023	RBL Bank Limited	PBL	Management	Re-appointment of Mr. Rajeev Ahuja (DIN: 00003545) as an Executive Director of the Bank for a period of three years effective February 21, 2023, up to February 20, 2026.	For	For	Experience of the candidate
April 2023 to June 2023	27-Apr-2023	RBL Bank Limited	PBL	Management	To approve Variable Pay for the financial year 2021-2022 and revision in remuneration for the period from February 21, 2022 payable to Mr. Rajeev Ahuja (DIN: 00003545), Executive Director of the Bank.	For	For	Experience of the candidate
April 2023 to June 2023	27-Apr-2023	Electronics Mart India Ltd	PBL	Management	Approved the Initial Public Offering (IPO/Issue) of the equity shares the net proceeds from the IPO were Rs.4,686.02 million. Accordingly, the Company has made the IPO through a 100% book building route and raised Rs.5,000 million (Gross Proceeds) by issuing 8,47,45,762 Equity Shares of Rs.10/- each of the Company for cash, at a price of Rs.59/- per equity share (including securities premium of Rs.49/- per equity share).	For	For	Approved to enable the company to use funds as per its requirements
April 2023 to June 2023	27-Apr-2023	Electronics Mart India Ltd	PBL	Management	To increase the Company's borrowing limit from the existing Rs. 1,200 Crores to Rs.2,000 Crores. Section 180(1)(c) of the Companies Act, 2013.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	27-Apr-2023	Electronics Mart India Ltd	PBL	Management	To pledge, mortgage, hypothecate and/or create charge on all or any part of the moveable or immovable properties of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/or creating a fixed/floating charge in all or any movable or immovable properties of the Company and the whole of the undertaking of the Company to or in favour of banks, financial institutions, investors and any other lenders or debenture trustees to secure the amount borrowed by the Company from time to time.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	28-Apr-2023	Housing Development Finance Corporation Limited	PBL	Management	To borrow, from time to time, such sums of money as they may deem necessary for the purpose of the business of the Corporation, provided that the amount outstanding consequent to such monies borrowed by the Board of Directors on behalf of the Corporation does not exceed Rs.6,00,000 crore, at any point of time.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	28-Apr-2023	Suzlon Energy Limited	PBL	Management	Appointment of Mr. Gautam Doshi (DIN: 00004612), as an Independent Director for a second term of 3 (three) years with effect from 4th May 2023 till 3rd May 2026, and whose period of office shall not be liable to determination by retirement of directors by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	28-Apr-2023	Vedanta Limited	PBL	Management	Re-appointment of Ms. Padmini Sekhsaria (DIN: 00046486) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of two (2) years effective from February 05, 2023 to February 04, 2025.	For	Against	Shareholder's approval not obtained on time for appointment of director
April 2023 to June 2023	28-Apr-2023	Vedanta Limited	PBL	Management	Re-appointment of Mr. Dindayal Jalan (DIN: 00006882) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of three (3) years effective from April 01, 2023 to March 31, 2026.	For	Against	Shareholder's approval not obtained on time for appointment of director
April 2023 to June 2023	28-Apr-2023	Axis Bank Limited	PBL	Management	Appointment of Chamarty Seshabhadrasrinivasa Mallikarjunarao (CH S. S. Mallikarjunarao) (DIN: 07667641) as an independent director of the Bank, for a period of 4 (four) years, with effect from February 1, 2023 up to January 31, 2027 (both days inclusive), not liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	28-Apr-2023	Axis Bank Limited	PBL	Management	Alteration of articles of association - Cancellation of nomination rights of the Administrator of the Specified Undertaking of the Unit Trust of India (SUIUTI)	For	For	Procedural and hence approved
April 2023 to June 2023	28-Apr-2023	Mastek Limited	PBL	Management	To approve amendments to the Articles of Association of the Company with respect to the appointment of Promoter Director.	For	Against	Disproportionate Nomination Rights
April 2023 to June 2023	28-Apr-2023	Mastek Limited	PBL	Management	To approve amendments to the Articles of Association of the Company as a consequence of the amendment of the Shareholders Agreement	For	Against	Insufficient information
April 2023 to June 2023	29-Apr-2023	Avanti Feeds Limited	EGM	Management	To approve the appointment of Mr. Gurrula Sudarsan Babu (DIN: 09402807) as a Non-Executive Nominee Director of the Company and shall not be liable to retire by rotation	For	Against	Perpetual approval, hence not approved
April 2023 to June 2023	29-Apr-2023	Avanti Feeds Limited	EGM	Management	To approve the appointment of Mr. Peerarak Boonmechote (DIN: 10047883) as a Non- Executive Director of the Company and shall be liable to retire by rotation	For	For	Experience of the candidate
April 2023 to June 2023	29-Apr-2023	Deepak Fertilizers and Petrochemicals Corporation Limited	PBL	Management	Re-appointment of Mr. Bhuvan Chandra Tripathi (DIN: 01657366) as an Independent Director of the Company not liable to retire by rotation and to hold office for second term of 5 consecutive years commencing from 13th February, 2023.	For	Against	Shareholder's approval not obtained on time for appointment of director
April 2023 to June 2023	29-Apr-2023	Deepak Fertilizers and Petrochemicals Corporation Limited	PBL	Management	Appointment of Mr. Sanjay Gupta (DIN: 05281731) as an Independent Director of the Company not liable to retire by rotation and to hold office for first term of 3 consecutive years commencing from 2nd February, 2023	For	For	Experience of the candidate
April 2023 to June 2023	29-Apr-2023	Deepak Fertilizers and Petrochemicals Corporation Limited	PBL	Management	Appointment of Mr. Sitaram Janardan Kunte (DIN: 02670899) as an Independent Director of the Company not liable to retire by rotation and to hold office for first term of 3 consecutive years commencing from 2nd February, 2023	For	For	Experience of the candidate
April 2023 to June 2023	29-Apr-2023	Deepak Fertilizers and Petrochemicals Corporation Limited	PBL	Management	Appointment of Mr. Terje Bakken (DIN: 10044096) as an Independent Director of the Company not liable to retire by rotation and to hold office for first term of 3 consecutive years commencing from 20th February 2023	For	For	Experience of the candidate
April 2023 to June 2023	29-Apr-2023	Deepak Fertilizers and Petrochemicals Corporation Limited	PBL	Management	Re-appointment of Mr. Suresh C. Mehta (DIN:00128204) as the Chairman and Managing Director of the Company for a further period of five years with effect from 1st April 2023 and including remuneration	For	Against	Perpetual approval, hence not approved
April 2023 to June 2023	30-Apr-2023	AU Small Finance Bank Limited	PBL	Management	Appointment of Ms. Kavita Venugopal (DIN: 07551521), as an Independent Director of the Bank to hold office for a term of three (3) years i.e. up to 28th March, 2026 and who shall not be liable to retire by rotation	For	For	Experience of the candidate
April 2023 to June 2023	30-Apr-2023	AU Small Finance Bank Limited	PBL	Management	To adopt the Share Based Employee Benefit Scheme of the Bank under the name and style of AU Employees Stock Option Plan 2023 (AU ESOP 2023) or AU Employees Stock Option Scheme 2023 (AU ESOS 2023)	For	For	ESOPs are an important tool for employee retention and hence approved
April 2023 to June 2023	01-May-2023	Narayana Hrudayalaya Limited	PBL	Management	Appointment of Mr. Shankar Arunachalam (DIN:00203948) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years from 8th February 2023 to 7th February 2028, not liable to retire by rotation	For	For	Experience of the candidate
April 2023 to June 2023	01-May-2023	Narayana Hrudayalaya Limited	PBL	Management	Appointment of Dr. Nachiket Madhusudan Mor (DIN:00043646) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years from 8th February 2023 to 7th February 2028, not liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	01-May-2023	Narayana Hrudayalaya Limited	PBL	Management	Appointment of Mr. Naveen Tewari (DIN: 00677638) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years from 29th March, 2023 to 28th March, 2028, not liable to retire by rotation	For	For	Experience of the candidate
April 2023 to June 2023	02-May-2023	RELIANCE INDUSTRIES 6.95PCT NCD 150323 SERIES PPD M3 UNSECURED	DEBT MEETING	Management	Scheme of Arrangement between Reliance Industries Limited and its shareholders and creditors & Reliance Strategic Investments Limited and its shareholders and creditors	For	For	The transfer of assets to the resultant entity is unlikely to make a meaningful impact on the RIL balance sheet. Further, our NCD exposure is not being transferred to the resultant entity and will continue to be serviced by RIL
April 2023 to June 2023	02-May-2023	RELIANCE INDUSTRIES NCD 210923 SR PPD N MIBOR LINKED PLUS 2.90 DUMMY IM	DEBT MEETING	Management	Scheme of Arrangement between Reliance Industries Limited and its shareholders and creditors & Reliance Strategic Investments Limited and its shareholders and creditors	For	For	The transfer of assets to the resultant entity is unlikely to make a meaningful impact on the RIL balance sheet. Further, our NCD exposure is not being transferred to the resultant entity and will continue to be serviced by RIL
April 2023 to June 2023	02-May-2023	Reliance Industries Limited	CCM	Management	Scheme of Arrangement between Reliance Industries Limited and its shareholders and creditors & Reliance Strategic Investments Limited and its shareholders and creditors	For	For	The proposed demerger may help RIL unlock the value of its financial services business, which carries a separate risk profile
April 2023 to June 2023	02-May-2023	Rain Industries Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2022 and reports of Board and Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	02-May-2023	Rain Industries Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2022 and Report of Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	02-May-2023	Rain Industries Limited	AGM	Management	To approve and ratify interim dividend of Rs 1 per equity share for the financial year ended December 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	02-May-2023	Rain Industries Limited	AGM	Management	To appoint a Director in place of Mr. N Sujith Kumar Reddy (DIN: 00022383) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	02-May-2023	Rain Industries Limited	AGM	Management	Appointment of S. R. Batliboi & Associates LLP, Chartered Accountants, (FRN: 101049W/E300004) as the Statutory Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 48th Annual General Meeting till the conclusion of the 53rd Annual General Meeting of the Company to be held in Financial year 2028. (for the Financial Year January 1, 2023 - December 31, 2023 to January 1, 2027 - December 31, 2027), in place of BSR & Associates LLP, Chartered Accountants, (FRN: 116231W/W-100024) whose tenure expires at this Annual General Meeting.	For	For	Experience of the firm
April 2023 to June 2023	02-May-2023	Rain Industries Limited	AGM	Management	Appointment of Ms. B. Shanti Sree (DIN: 07092258), as an Independent Director of the Company for a period of 5 years i.e., from February 28, 2023 to February 27, 2028 and she shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	03-May-2023	Paras Defence and Space Technologies Ltd	PBL	Management	To vary the terms of objects of the issue referred to in the prospectus dated September 25, 2021 (the 'Prospectus') and Special Resolution dated May 04, 2022 in relation to the terms of utilization of the proceeds received from the initial public offering of equity shares (the 'IPO') made in pursuance of the Prospectus and utilize such proceeds for the objects.	For	For	Approved to enable the company to utilize funds as per its requirements
April 2023 to June 2023	03-May-2023	Paras Defence and Space Technologies Ltd	PBL	Management	To advance any loan(s) and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any Financial Assistance/Loan taken/to be taken/availed/to be availed by any entity which is a Subsidiary/ Associate/Joint Venture or such other entity/person as specified under Section 185 of the Companies Act, 2013 and more specifically to such other entity/person as the Board of the Directors in its absolute discretion deems fit and beneficial and in the best interest of the Company (hereinafter commonly known as the Entities); all together with in whom or in which any of the Director of the Company from time to time is interested or deemed to be interested; provided that the aggregate limit of advancing loan and/or giving guarantee and/or providing any security to the Entities shall not at any time exceed the aggregate limit of Rs.25,00,00,000/-.	For	Against	Inadequate disclosure
April 2023 to June 2023	03-May-2023	Suprajit Engineering Limited	PBL	Management	Appointment of Mr. Bhagya Chandra Rao (DIN: 00211127) as an Non-Executive Independent Director of the Company to hold office for the first term of 5 consecutive years up to March 31, 2028 with effect from April 1, 2023 and that his office shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	03-May-2023	Vesuvius India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on December 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	03-May-2023	Vesuvius India Limited	AGM	Management	To declare dividend at the rate of Rs.8.25 per equity Shares of Rs.10/- each fully paid-up of the Company and declared out of the profits of the Company for the financial year ended on December 31, 2022 on 2,02,96,080 Equity Shares of the Company.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	03-May-2023	Vesuvius India Limited	AGM	Management	To reappoint Mr Nitin Jain (DIN: 07934566) (Managing Director of the Company), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
April 2023 to June 2023	03-May-2023	Vesuvius India Limited	AGM	Management	To ratify the remuneration of Rs.1,10,000/- plus GST, if applicable, and reimbursement of out of pocket expenses to be paid M/s Jithendra Kumar & Co., Cost Accountants, (Firm Registration No. 103347) as the Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending on December 31, 2022.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	03-May-2023	UNO Minda Ltd	CCM	Management	Scheme of Amalgamation of Minda I Connect Private Limited (Transferor Company) with Uno Minda Limited (Transferee Company) and their respective shareholders and creditors (Scheme) has inter alia directed for convening a virtual meeting of the Equity Shareholders of Uno Minda Limited (formerly known as Minda Industries Limited) (NCLT convened meeting).	For	For	Approved as the dilution to existing shareholders of Uno Minda Limited is low.
April 2023 to June 2023	04-May-2023	ABB India Limited	AGM	Management	Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended December 31, 2022 and Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	04-May-2023	ABB India Limited	AGM	Management	Declaration of Dividend of Rs 5.50 i.e. (275%) per Equity Share of the face value of Rs 2 each for the financial year ended December 31, 2022	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	04-May-2023	ABB India Limited	AGM	Management	Re-appointment of Ms. Carolina Yvonne Granat (DIN:09477744) as a Director of the company liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	04-May-2023	ABB India Limited	AGM	Management	Ratification of remuneration of Rs 25,00,000 plus applicable taxes and out of pocket expenses paid to Ashwin Solanki & Associates, Cost Accountants, having Firm Registration Number 100392, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company for the financial year ending December 31, 2023.	For	For	Experience of the firm
April 2023 to June 2023	04-May-2023	H.G. Infra Engineering Limited	EGM	Management	To consider and approve the appointment of Ms. Sharada Sunder (DIN: 07599164) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years effective from February 08, 2023 till February 07, 2028	For	For	Experience of the candidate
April 2023 to June 2023	04-May-2023	H.G. Infra Engineering Limited	EGM	Management	To consider and approve the appointment of Ms. Monica Widhani (DIN:07674403) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years effective from February 08, 2023 till February 07, 2028	For	For	Experience of the candidate
April 2023 to June 2023	04-May-2023	H.G. Infra Engineering Limited	EGM	Management	To consider and approve the amendment in Articles of Association (AoA) of the Company.	For	For	Procedural and hence approved
April 2023 to June 2023	04-May-2023	PVR Limited	PBL	Management	To approve the appointment of Mr. Haigreve Khaitan (Din 00005290) as an independent director on the board of the company not liable to retire by rotation, for a term of five consecutive years w.e.f 10th February, 2023.	For	Against	Association may adversely impact independence
April 2023 to June 2023	04-May-2023	PVR Limited	PBL	Management	To approve the appointment of Mr. Vishesh Chander Chandiook (Din 00016112) as an independent director of the Company, not liable to retire by rotation, for a term of five consecutive years w.e.f 10th February, 2023.	For	Against	Association may adversely impact independence
April 2023 to June 2023	04-May-2023	PVR Limited	PBL	Management	To approve the appointment of Mr. Amit Jatia (Din 00016871) as an independent director not liable to retire by rotation, for a term of five consecutive years w.e.f 10th February, 2023.	For	Against	Association may adversely impact independence
April 2023 to June 2023	04-May-2023	PVR Limited	PBL	Management	To mortgage and/or charge all or any immovable and/ or movable properties of the Company where-so-ever situate, present and future for securing the borrowings of the Company availed or to be availed, for a sum not exceeding Rs. 3,000 Crores	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	05-May-2023	Shyam Metals and Energy Ltd	PBL	Management	Appointment of Mr. Nand Gopal Khaitan (DIN: 00020588) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from February 14, 2023 to February 13, 2028	For	Against	Association may adversely impact independence
April 2023 to June 2023	06-May-2023	Gujarat Alkalies and Chemicals Limited	PBL	Management	Appointment of Shri Raj Kumar, IAS (DIN: 00294527) as Chairman & Director of the Company w.e.f. 21st February, 2023, not liable to retire by rotation.	For	Against	Proposed appointment of director may not be liable to retire by rotation
April 2023 to June 2023	06-May-2023	Rainbow Childrens Medicare Ltd	PBL	Management	Approval of Rainbow Children's Medicare Limited-Employees Stock Unit Plan 2023 not more than 4,00,000 equity shares of face value of Rs. 10/- each fully paid-up.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2023 to June 2023	07-May-2023	EID Parry India Limited	PBL	Management	Re-appointment of Mr. Ajay B Baliga (DIN: 00030743) as an Independent Director of the Company not liable to retire by rotation for a second term of five consecutive years from May 9, 2023 upto May 8, 2028 (both days inclusive).	For	For	Experience of the candidate
April 2023 to June 2023	07-May-2023	JK Cement Limited	PBL	Management	To appoint Mr. Ashok Kumar Sharma (Din 00057771) as Non-Executive Independent Director of the Company for a period of 5 (five) years commencing from 1 April, 2023 till 31 March, 2028 and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	08-May-2023	AAVAS Financiers Limited	PBL	Management	To reprice the exercise price of 3,00,000 stock options granted under ESOP-2020 (whether vested or not) from existing exercise price of Rs. 2887.05 per option to Rs. 1690.40 per option i.e. the closing market price prevailing on the National Stock Exchange of India Limited (NSE), being the Stock Exchange that recorded the highest trading volumes in the Equity Shares of the Company on March 21, 2023 i.e. the day immediately preceding the date on which the proposal for repricing is considered by the Nomination and Remuneration Committee.	For	Against	Not in the interest of existing shareholder
April 2023 to June 2023	08-May-2023	AAVAS Financiers Limited	PBL	Management	To reprice the exercise price of 3,00,000 stock options granted under ESOP-2021 (whether vested or not) from existing exercise price of Rs. 2477.15 per option to Rs.1690.40 per option i.e. the closing market price prevailing on the National Stock Exchange of India Limited (NSE), being the Stock Exchange that recorded the highest trading volumes in the Equity Shares of the Company on March 21, 2023 i.e. the day immediately preceding the date on which the proposal for repricing is considered by the Nomination and Remuneration Committee.	For	Against	Not in the interest of existing shareholder
April 2023 to June 2023	08-May-2023	AAVAS Financiers Limited	PBL	Management	To reprice the exercise price of 8,50,000 stock options granted under ESOP-2022 (whether vested or not) from existing exercise price of Rs. 2241.25 per option to Rs. 1690.40 per option i.e. the closing market price prevailing on the National Stock Exchange of India Limited (NSE), being the Stock Exchange that recorded the highest trading volumes in the Equity Shares of the Company on March 21, 2023 i.e. the day immediately preceding the date on which the proposal for repricing is considered by the Nomination and Remuneration Committee.	For	Against	Not in the interest of existing shareholder
April 2023 to June 2023	Voting End Date 09/05/2023	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	Voting Agenda a) sale of equity shares of Reliance Home Finance Limited held by the Corporate Debtor in accordance with regulation 29 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (subject to release of charge from secured lenders of the Corporate Debtor b) sale to be made at not less than INR 1 per shares respectively at the time of selling the shares c) The mandate for selling the shares is given to the Reliance Securities Limited (related party) and brokerage and private placement charges to be paid on actual basis and the said cost will form part of the insolvency resolution process cost. d) Executing trades for the holding in Reliance Home Finance Limited will be subject to obtaining requisite approvals under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insolvency and Bankruptcy Code, 2016	For	For	The assets of RHFL have been transferred to Authum as part of the ICA led resolution process. CoC is planning to transfer the shares to a separate trust which will hold the shares for the benefit of CoC. Simultaneously, the Administrator has also sought approval of sale of these shares at Rs 1 per share. We may approve the request.
April 2023 to June 2023	09-May-2023	Elantas Beck India Limited	AGM	Management	To consider and adopt the Audited Financial Statements for the year ended December 31, 2022 along with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	09-May-2023	Elantas Beck India Limited	AGM	Management	To declare a dividend on Equity Shares for the year 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	09-May-2023	Elantas Beck India Limited	AGM	Management	To appoint a Director in place of Mr. Martin Babilas (DIN: 00428631) who retires by rotation and being eligible, offers himself for re-appointment	For	Against	Low Attendance
April 2023 to June 2023	09-May-2023	Elantas Beck India Limited	AGM	Management	Ratification of remuneration of Rs.1,75,000/- as Audit fees plus out of pocket expenses at actuals plus applicable taxes, payable to Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm Registration No. 000030) as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending on December 31, 2022	For	For	Experience of the firm
April 2023 to June 2023	09-May-2023	The India Cements Limited	PBL	Management	Appointment of Sri. Siddhartha Mohanty (DIN: 08058830) as a Director, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	09-May-2023	The India Cements Limited	PBL	Management	Reappointment of Smt. Lakshmi Aparna Sreekumar (DIN: 08196552) as an Independent Director of the Company to hold office for a second and final term of 5 (five) consecutive years from 11.08.2023 to 10.08.2028 and that she shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	09-May-2023	The India Cements Limited	PBL	Management	Reappointment of Smt. Sandhya Rajan (DIN: 08195886) as an Independent Director of the Company to hold office for a second and final term of 5 (five) consecutive years from 11.08.2023 to 10.08.2028 and that she shall not be liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	10-May-2023	Procter & Gamble Health Ltd	PBL	Management	Appointment of Mr. Lokesh Chandak (DIN 10083315) as an Executive Director of the Company for a period of five years with effect from April 01, 2023 liable to retire by rotation including remuneration	For	For	Experience of the candidate
April 2023 to June 2023	10-May-2023	Procter & Gamble Health Ltd	PBL	Management	Appointment of Ms. Seema Sambasivan (DIN 10085866) as a Non-Executive Director of the Company, effective April 1, 2023, liable to retire by rotation	For	For	Experience of the candidate
April 2023 to June 2023	10-May-2023	Fortis Healthcare Limited	PBL	Management	To consider appointment of Mr. Tomo Nagahiro (DIN: 10074111) as a Non-Executive Director of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	10-May-2023	Fortis Healthcare Limited	PBL	Management	To consider appointment of Mr. Mehmet Ali Aydinlar (DIN: 10073483) as a Non-Executive Director of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	11-May-2023	Castrol India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2022 and the reports of the Board of Directors and the Statutory Auditors thereon	For	For	Procedural and hence approved
April 2023 to June 2023	11-May-2023	Castrol India Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31 December 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	11-May-2023	Castrol India Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Sangwan (DIN 08617717), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
April 2023 to June 2023	11-May-2023	Castrol India Limited	AGM	Management	To appoint a Director in place of Mr. Mayank Pandey (DIN 09274832), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
April 2023 to June 2023	11-May-2023	Castrol India Limited	AGM	Management	To ratify the remuneration of Rs. 4,10,000/- plus applicable tax and reimbursement of related business expenses, at actuals, to M/s. Kishore Bhatia & Associates, Cost Accountants (Registration No. 00294) as Cost Auditors, to conduct audit of the cost records maintained by the Company, for the financial year ending 31 December 2022.	For	For	Experience of the firm
April 2023 to June 2023	11-May-2023	Castrol India Limited	AGM	Management	To approve the remuneration payable to Non-Executive Independent Directors of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	11-May-2023	Sanofi India Limited	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended December 31, 2022 including the Balance Sheet as on December 31, 2022, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	11-May-2023	Sanofi India Limited	AGM	Management	a. To confirm the payment of Interim Dividend for the Financial Year ended December 31, 2022. b. To declare a final dividend of Rs 194 per equity share and a second special dividend of C 183 per equity share for the Financial Year ended December 31, 2022	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	11-May-2023	Sanofi India Limited	AGM	Management	To re-appoint Mr. Marc-Antoine Lucchini (DIN 08812302), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	11-May-2023	Sanofi India Limited	AGM	Management	Ratification of remuneration of Rs 460,000, plus applicable Goods and Services Tax and out of pocket expenses, in performance of their duties payable to M/s. Kirit Mehta & Co., Cost Accountants, to conduct the audit of the cost accounting records maintained by the Company for the financial year ending December 31, 2023.	For	For	Experience of the firm
April 2023 to June 2023	11-May-2023	Sanofi India Limited	AGM	Management	Authorised to pay its Non-Executive Directors, other than the Managing Director or Whole-time Director(s) or Director(s) who are employees of Sanofi or companies of the Sanofi group, in addition to sitting fees paid to them for attending the meetings of the Board of Directors or its Committees, such sum by way of commission, every year for a period of five financial years commencing from January 1, 2024, as the Board may determine from time to time, but not exceeding 1% (one percent) or such other percentage of the Net Profits of the Company in any financial year as may be specified under the Act and computed in the manner provided under Section 198 of the Act.	For	For	Experience of the candidate
April 2023 to June 2023	11-May-2023	KSB Limited	AGM	Management	To receive, consider and adopt :(a) the audited Standalone financial statements of the Company for the financial year ended 31st December, 2022, together with the Reports of the Board and the Auditors thereon; and (b) the audited Consolidated financial statements of the Company for the financial year ended 31st December, 2022, together with the Reports of the Board and the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	11-May-2023	KSB Limited	AGM	Management	To declare dividend on equity shares for the Financial Year 2021.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	11-May-2023	KSB Limited	AGM	Management	To appoint a Director in place of Mr. Gaurav Swarup (DIN: 00374298), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	11-May-2023	KSB Limited	AGM	Management	Ratification of Remuneration Rs.4,85,000 as also the payment of GST as applicable and reimbursement of out of pocket expenses payable to M/s Dhananjay V. Joshi & Associates, Cost Accountants, Pune, (Firm Registration No. 000030) of the Cost Records of the Company for the financial year ending 31st December, 2023.	For	For	Experience of the firm
April 2023 to June 2023	11-May-2023	KSB Limited	AGM	Management	Re-appointment of Ms. Sharmila Barua Roychowdhury (DIN: 008242998) as an Independent Director of the Company for a period of five consecutive years effective from 30th September, 2018 upto 29th September, 2023	For	For	Experience of the candidate
April 2023 to June 2023	11-May-2023	GMM Pfaudler Limited	PBL	Management	To re-appoint Mr. Nakul Toshniwal (DIN: 00350112) as an Independent Director of the Company for a second term of five consecutive years w.e.f. May 16, 2023 up to and including May 15, 2028, and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	13-May-2023	Gujarat State Fertilizers & Chemicals Limited	PBL	Management	Appointment of Shri Raj Kumar, IAS (DIN 00294527) as Chairman and Director of the Company w.e.f. 21st February, 2023, not liable to retire by rotation for a tenure as may be deemed appropriate by the Government of Gujarat.	For	Against	Proposed appointment of director may not be liable to retire by rotation
April 2023 to June 2023	14-May-2023	Kalpataru Power Transmission Limited	PBL	Management	Approval for change of name of the Company from Kalpataru Power Transmission Limited to Kalpataru Projects International Limited and consequential alteration of the Memorandum of Association and Articles of Association of the Company.	For	For	Procedural and hence approved
April 2023 to June 2023	14-May-2023	Honda India Power Products Ltd	PBL	Management	Appointment of Mr. Shigeki lwama (DIN 10075458) as an additional Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	14-May-2023	Honda India Power Products Ltd	PBL	Management	Appointment and payment of remuneration to Mr. Shigeki lwama (DIN 10075458) as CMD and President & CEO of the Company	For	For	Experience of the candidate
April 2023 to June 2023	14-May-2023	Honda India Power Products Ltd	PBL	Management	Appointment of Ms. Kaori Osakada (DIN 10077646) as Non-executive (Non-independent) Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	14-May-2023	Honda India Power Products Ltd	PBL	Management	Appointment of Ms. Anuradha Dutt (DIN 00145124) as an Independent Director of the Company for a period of five years till March 31, 2028, and that she shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	14-May-2023	Honda India Power Products Ltd	PBL	Management	Revision in remuneration of Mr. Vinay Mittal, Whole Time Director (DIN 05242535) of the Company for the period from 01.04.2023 to 31.03.2024 (both days inclusive).	For	For	Experience of the candidate
April 2023 to June 2023	16-May-2023	United Breweries Limited	PBL	Management	Approval for appointment of Mr. Anand Kripalu (DIN: 00118324), as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from February 22, 2023 to February 21, 2028.	For	For	Experience of the candidate
April 2023 to June 2023	17-May-2023	Aegis Logistics Limited	PBL	Management	Re-appointment of Mr. Raj K. Chandaria (DIN - 00037518) as Managing Director of the Company on continuation basis for a further term of 5 years w.e.f. 1st April, 2023 to 31st March, 2028.	For	Against	No absolute cap on variable pay
April 2023 to June 2023	Voting End Date: 07/05/2023	RELIANCE CAP LTD & 85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	RESOLVED THAT the fees charged by Datasite Singapore Pte. Ltd as the Virtual Data Room service provider for the period from May 17, 2023 to Nov 17, 2023 are hereby approved by the members of the Committee of Creditors and shall form part of the insolvency resolution process cost in terms of the Insolvency and Bankruptcy Code, 2016 and the allied regulations made thereunder."	For	For	Given that the expenditure is in regular course of business and is used by lenders outside the CoC to keep abreast with the regular updates in the resolution process we may approve the same.
April 2023 to June 2023	18-May-2023	Indiabulls Real Estate Limited	PBL	Management	Approval to the appointment of Mr. Sachin Shah (DIN: 00387166), as an Executive Director & Key Managerial Personnel of the Company, for a period of five years, with effect from February 27, 2023 and including remuneration.	For	Against	Inadequate disclosure
April 2023 to June 2023	18-May-2023	Indiabulls Real Estate Limited	PBL	Management	Approval to the appointment of Mr. Javed Faizullah Tapia (Din: 00056420), as an Independent Director of the Company, with effect from February 27, 2023, for a term of 3 years i.e. from February 27, 2023 up to February 26, 2026 he shall not be liable to retire by rotation.	For	Against	Association may adversely impact independence

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	18-May-2023	Indiabulls Real Estate Limited	PBL	Management	Approval to the appointment of Mr. Shyamm Mariwala (DIN: 00350235), as an Independent Director of the Company, with effect from March 01, 2023, for a term of 3 years i.e. from March 1, 2023 up to February 28, 2026 he shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	18-May-2023	Indiabulls Real Estate Limited	PBL	Management	Approval to the appointment of Ms. Tarana Suresh Lalwani (DIN: 01940572), as an Independent Director of the Company, with effect from March 01, 2023, for a term of 3 (three) years i.e. from March 1, 2023 up to February 28, 2026 she shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	19-May-2023	Subros Limited	PBL	Management	Approval for appointment of Mr. Naohisa Kuriyama (DIN: 10047865) as Nominee Director of M/s DENSO Corporation, Japan with effect from 29th March 2023.	For	Against	Appointment of Alternate Director
April 2023 to June 2023	19-May-2023	Subros Limited	PBL	Management	Approval for appointment of Dr. Yasuhiro Iida (DIN: 07144682) as an Alternate Director to Nominee Director of DENSO Corporation, Japan.	For	Against	Appointment of Alternate Director
April 2023 to June 2023	20-May-2023	Jtekt India Limited	CCM	Management	Scheme of Amalgamation between JTEKT Fuji Kiko Automotive India Limited (Amalgamating Company) and JTEKT India Limited (Amalgamated Company) and their respective shareholders and creditors.	For	For	The proposed amalgamation may create synergies between their businesses
April 2023 to June 2023	20-May-2023	Mahindra Lifespace Developers Limited	PBL	Management	Appointment of Mr. Amit Kumar Sinha (DIN: 09127387) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	20-May-2023	Mahindra Lifespace Developers Limited	PBL	Management	Appointment of Mr. Amit Kumar Sinha (DIN: 09127387) as the Managing Director of the Company designated as Managing Director and Chief Executive Officer with effect from 23rd May, 2023 to 22nd May, 2028 (both days inclusive), on a basic salary of Rs.10,28,316 per month, in the scale of Rs 10,00,000 per month to Rs 25,00,000 per month.	For	For	Experience of the candidate
April 2023 to June 2023	21-May-2023	Greenlam Industries Ltd	PBL	Management	Appointment of Mr. Rahul Chhabra (DIN: 10041630) as an Independent Director of the Company, not liable to retire by rotation, who is eligible for appointment, for a term of 5 (five) consecutive years commencing from the date of approval by the Members of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	21-May-2023	Greenlam Industries Ltd	PBL	Management	Granted to the Greenlam Employees Stock Option Scheme, 2023 (ESOS 2023) of the Company to be implemented directly by the Company for the benefit of the Employees of the Company as decided by Nomination and Remuneration Committee which is designated as Nomination, Remuneration and Compensation Committee (hereinafter referred as NRC) as well as to create, offer, issue and grant Employee Stock Options (ESOPs or Options) from me to me in one or more tranches and on such terms and conditions, as may be in accordance with the Applicable Laws, to the eligible employees, present and future, under ESOS 2023, not exceeding an overall limit of 0.5% the paid-up equity capital of the Company as on January 1, 2023.	For	Against	Inadequate disclosure
April 2023 to June 2023	21-May-2023	Greenlam Industries Ltd	PBL	Management	Granted to Greenlam Employees Stock Option Scheme, 2023 ("ESOS 2023) of the Company for the benefit of the Employees of the Subsidiary Company(ies) as decided by Nomination and Remuneration Committee which is designated as Nomination, Remuneration and Compensation Committee (hereinafter referred as NRC) as well as to create, offer, issue and grant Employee Stock Options (ESOPs or Options) from me to me in one or more tranches and on such terms and conditions, as may be in accordance with the Act, the SEBI SBEB Regulations and Applicable Laws, to the eligible employees of Subsidiary company(ies), present and future, under ESOS 2023, not exceeding an overall limit of 0.5% the paid-up equity capital of the Company as on January 1, 2023.	For	Against	Inadequate disclosure
April 2023 to June 2023	Voting End Date 22/05/2023	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	Pursuant to the discussions, it was agreed that subject to the fulfilment of each of the following conditions: (i) Handover of custody of the RGIC shares as per the NCLT order of May 4, 2023 to the Administrator; (ii) Admission of claim filed by IDBI Trustee for amount of [INR 660 crores] as per its Form F; (ii) Approval of this resolution by the IDBI Trustee consortium as well as the Vistra ITCL consortium of debenture holders; (iii) Withdrawal of the application before NCLT by IDBI Trustee for admission of claims as financial creditor; and (iv) Withdrawal of proceedings by Vistra ITCL initiated before the Bombay High Court in relation to the creation of pledge over RGIC shares in favour of IDBI Trustee	For	For	The release of RGIC shares by lenders having specific pledge will help in speeding up the implementation of the resolution plan and reducing the litigation. The additional liability of Rs 660 crore of certain lenders is being admitted as part of the arrangement. However, on overall basis it is likely to be likely to be more beneficial to the Reliance Capital lenders and hence we may approve the resolution. Further, the distribution mechanism being proposed has been vetted by retired Supreme Court judge (Justice S J Mukhopadhyaya) and same may be approved as well.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	23-May-2023	Ingersoll Rand (India) Limited	PBL	Management	Appointment of Mr. Inder Arora (DIN No. 10041497) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	23-May-2023	Ingersoll Rand (India) Limited	PBL	Management	Appointment of Mr. Inder Arora (DIN No. 10041497) as a Whole-time Director of the Company, designated as Executive Director for a period of five years with effect from March 7, 2023 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	23-May-2023	Ingersoll Rand (India) Limited	PBL	Management	Appointment of Mr. P. R. Shubhakar (DIN No. 06688703) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	23-May-2023	Ingersoll Rand (India) Limited	PBL	Management	Appointment of Mr. P. R. Shubhakar (DIN No. 06688703) as a Whole-time Director of the Company, designated as Chief Financial Officer for a period of three years with effect from March 7, 2023 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	23-May-2023	Macrotech Developers Ltd	PBL	Management	Issue and allotment of bonus equity shares of Rs 10/- each, to be credited as fully paid up to the existing Members of the Company holding fully paid up equity shares of Rs 10/- each of the Company whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the 'Record Date' to be determined by the Board for this purpose, in the proportion of 1 new fully paid-up bonus equity shares of Rs 10/- each for every 1 existing fully paid-up equity shares of Rs 10/- each held by the Members and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	24-May-2023	Ion Exchange (India) Ltd	PBL	Management	Sub-dividing the Equity Shares of the Company, such that Equity Shares having nominal value of Rs.10/- be sub-divided into 10 Equity Shares having nominal value of Re.1/- each fully paid-up.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	24-May-2023	Ion Exchange (India) Ltd	PBL	Management	Alteration of the Capital Clause in the Memorandum of Association.	For	For	Procedural and hence approved
April 2023 to June 2023	24-May-2023	Ion Exchange (India) Ltd	PBL	Management	Alteration of the Capital Clause of the Articles of Association.	For	For	Procedural and hence approved
April 2023 to June 2023	25-May-2023	Tata Steel Long Products Ltd	PBL	Management	Omnibus Material Related Party Transaction(s) with Tata Steel Limited for an aggregate value of up to Rs. 7,942 crore the purchase and sale of goods, rendering and receiving of services and other transactions for business, to be entered during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	25-May-2023	Tata Steel Long Products Ltd	PBL	Management	Omnibus Material Related Party Transaction(s) with T S Global Procurement Company pte.Ltd,for an aggregate value of upto Rs 3,500 crore for the purchase of raw materials, receipt of procurement related services and other transactions for business to be entered during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	25-May-2023	Tata Steel Long Products Ltd	PBL	Management	Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited for an aggregate value of upto Rs 1,959 crore for purchase and sale of goods, rendering and receiving of services, infusion of funds in NINL through subscription in equity shares and other transactions for business to be entered during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	25-May-2023	Tata Steel Long Products Ltd	PBL	Management	Material Related Party Transaction(s) between Tata Steel Limited, the promoter holding company of Tata Steel Long Products Limited and Neelachal Ispat Nigam Limited, a subsidiary of Tata Steel Long Products Limited, for an aggregate value up to Rs 11,800 crore for purchase and sale of goods, rendering and receiving of services, infusion of funds in NINL through subscription in equity shares and other transactions for business, to be entered during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	25-May-2023	Tata Steel Long Products Ltd	PBL	Management	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd. (TSGPL), a fellow subsidiary of Tata Steel Long Products Limited and Neelachal Ispat Nigam Limited, a subsidiary of Tata Steel Long Products Limited for an aggregate value up to Rs 3,300 crore for purchase of raw materials and receiving of support services by NINL from TSGPL and other transactions, if any for the business to be entered during FY 2023-	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	27-May-2023	Pfizer Limited	PBL	Management	Appointment of Ms. Meenakshi Nevatia (DIN: 08235844) as Managing Director of the Company for a period of five (5) years with effect from April 3, 2023 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	27-May-2023	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. B. N. Kalyani (DIN: 00089380), as the Managing Director of the Company and to be designated as Chairman and Managing Director of the Company, for a period of (5) years with effect from March 30, 2023 upto March 29, 2028 not liable to retire by rotation and including remuneration.	For	Against	Shareholder's approval not obtained on time for appointment of director

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	27-May-2023	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. G.K. Agarwal (DIN: 00037678) as the Deputy Managing Director of the Company, for a period of (1) year with effect from April 01, 2023 upto March 31, 2024, liable to retire by rotation and including remuneration	For	Against	Shareholder's approval not obtained on time for appointment of director
April 2023 to June 2023	28-May-2023	Honeywell Automation India Limited	PBL	Management	Appointment of Ms. Nisha Gupta (DIN: 02331771) as a Non-Executive Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	29-May-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd for an aggregate value up to Rs 11,800 crore for purchase and sale of goods, rendering and receiving of services, infusion of funds in NINL through subscription in equity shares and other transactions for business, to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	29-May-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Steel Long Products Limited for an aggregate value up to Rs 7,942 crore for purchase and sale of goods, rendering and receiving of services and other transactions for business, to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	29-May-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited for an aggregate value up to Rs 6,730 for purchase and sale of goods, receiving and rendering of services, infusion of funds in JCAPCL through inter-corporate loans and other transactions for business to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	29-May-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs 6,382 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds in TBSPL through inter-corporate loan and other transactions for business to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	29-May-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Tinplate Company of India Ltd for an aggregate value up to Rs 5,468 crore for purchase and sale of goods, receiving and rendering of services and other transactions for business to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	29-May-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs 3,308 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds through inter corporate deposit in TMILL and other transactions of business to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	29-May-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Metaliks Ltd for an aggregate value up to Rs 2,230 crore for purchase and sale of goods, receiving and rendering of services and other transactions of business to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	29-May-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Tata Power Company Limited for an aggregate value up to Rs 2,788 crore for purchase and sale of goods, receiving and rendering of services and other transactions of business to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	29-May-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd for an aggregate value up to Rs.2,508 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds in ISWP through subscription in equity shares of ISWP and/or inter corporate loan, and other transactions of business to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	29-May-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs.1,770 crore for purchase and sale of goods, receiving and rendering of services, and other transactions of business to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	29-May-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Ltd, subsidiary company of Tata Steel Limited for an aggregate value up to Rs.3,300 crore, to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	29-May-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, indirect subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs.1,800 crore, to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	29-May-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, Joint Venture Company of Tata Steel Limited for an aggregate value up to Rs.1,250 crore, to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	29-May-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an Associate Company of Tata Steel Limited for an aggregate value up to Rs.1,400 crore, to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	31-May-2023	Tata Coffee Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	31-May-2023	Tata Coffee Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	31-May-2023	Tata Coffee Limited	AGM	Management	To declare a Dividend of Rs.3 per Equity Share of the face value of Rs.1 each (300%) of the Company, for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	31-May-2023	Tata Coffee Limited	AGM	Management	To appoint a Director in place of Mr. R. Harish Bhat (DIN: 00478198), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	31-May-2023	Rossari Biotech Ltd	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	31-May-2023	Rossari Biotech Ltd	AGM	Management	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2023 and the report of Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	31-May-2023	Rossari Biotech Ltd	AGM	Management	Declaration of dividend at the rate of Rs.0.50 (25%) per equity share of face value of Rs.2 each fully paid-up, be and is hereby declared for the Financial Year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	31-May-2023	Rossari Biotech Ltd	AGM	Management	Appointment of Mr. Sunil Chari (DIN: 00149083) as a Director liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	31-May-2023	Rossari Biotech Ltd	AGM	Management	Appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company, in place of the retiring Statutory Auditors, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), to hold office for a term of five (5) consecutive years, from the conclusion of this fourteenth (14th) Annual General Meeting till the conclusion of nineteenth (19th) Annual General Meeting of the Company, at such remuneration.	For	For	Experience of the firm
April 2023 to June 2023	31-May-2023	Rossari Biotech Ltd	AGM	Management	Appointment of Ms. Aparna Sharma (DIN: 07132341) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of Three (3) consecutive years commencing from 29th April, 2023 up to 28th April, 2026 (both days inclusive).	For	For	Experience of the candidate
April 2023 to June 2023	31-May-2023	Rossari Biotech Ltd	AGM	Management	Payment of commission, to the Non-Executive Directors, of the Company (i.e., Directors other than the Managing Director and/or Whole Time Directors) to be determined by the Board of Directors for each of such Non-Executive Director for each financial year and distributed between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 1% of the net profits of the Company in any financial year.	For	For	Experience of the candidate
April 2023 to June 2023	31-May-2023	Rossari Biotech Ltd	AGM	Management	Material related party transaction(s) with unitop chemicals private limited for an aggregate value of up to Rs.2,090 million to be entered during Financial Year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	31-May-2023	Rossari Biotech Ltd	AGM	Management	Amendment to the Rossari Biotech Limited Employee Stock Option Plan 2019 (ESOP 2019/ the Scheme) adopted by the Company, to increase the Exercise Period from 2 (two) years to 5 (five) years.	For	For	ESOPs are an important tool for employee retention and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	31-May-2023	Rossari Biotech Ltd	AGM	Management	Ratification of remuneration of Rs.100,000/- plus taxes and reimbursement of out of pocket expenses at actual payable to M/s. R. Shetty & Associates, Cost Accountants (Firm Registration No.:101455), to conduct cost audit relating to cost records of the Company under the Companies (Cost Records and Audit) Rules, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for the Financial Year ending	For	For	Experience of the firm
April 2023 to June 2023	01-Jun-2023	Wipro Limited	PBL	Management	The buyback by the Company of up to 26,96,62,921 fully paid-up equity shares of Rs.2/-each of the Company (Equity Shares) representing up to 4.91% of the total number of the Equity Shares in the paid-up Equity Share Capital of the Company at a price of Rs.445/- per Equity Share (Buyback Price) payable in cash for an aggregate amount of up to Rs.120,00,00,00,000 (Buyback Size), which is 20.95% and 17.86% of the fully paid-up Equity Share capital and free reserves as per the latest audited standalone and consolidated financial statements, of the Company as at March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	01-Jun-2023	Rhi Magnesita India Ltd	PBL	Management	To create, issue, offer and allot up to 27,90,061 Equity Shares at a price of Rs.716.83 per Equity Share including a premium of Rs. 715.83 per Equity Share, aggregating to Rs. 1,99,99,99,426.63 crores to Dutch US Holding B.V., a promoter of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	02-Jun-2023	Varun Beverages Ltd	PBL	Management	Subdivision/split of the existing equity shares of the Company, such that 1 equity share having face value of Rs.10/-each fully paid up, be sub-divided/split into 2 equity shares having face value of Rs.5/- each fully paid-up, ranking pari-passu with each other in all respects with effect from the Record Date(Record Date) to be determined by the Board for this purpose.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	02-Jun-2023	Varun Beverages Ltd	PBL	Management	To approve alteration of Capital Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
April 2023 to June 2023	02-Jun-2023	Varun Beverages Ltd	PBL	Management	Appointment of Mr. Abhiram Seth (DIN:00176144) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of upto 5 (Five) consecutive years with effect from May 2, 2023.	For	For	Experience of the candidate
April 2023 to June 2023	02-Jun-2023	Varun Beverages Ltd	PBL	Management	Appointment of Mr. Anil Kumar Sondhi (DIN:00696535) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of upto 5 (Five) consecutive years with effect from May 2, 2023.	For	For	Experience of the candidate
April 2023 to June 2023	04-Jun-2023	Trident Limited	PBL	Management	To approve alteration in Articles of Association of the Company.	For	Against	Inadequate disclosure
April 2023 to June 2023	04-Jun-2023	GE T&D India Limited	PBL	Management	Appointment of Mr. Sandeep Zanzaria (holding DIN: 08905291) as a Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	04-Jun-2023	GE T&D India Limited	PBL	Management	Appointment Mr. Sandeep Zanzaria (holding DIN: 08905291), as Managing Director and Chief Executive Officer of the Company for a period of 3 years with effect from April 17, 2023 to April 16, 2026 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	04-Jun-2023	Can Fin Homes Limited	PBL	Management	Appointment of Shri Suresh Srinivasan Iyer (DIN-10054487) as the Managing Director & Chief Executive Officer of the Company by the Board of Directors of the Company with effect from March 18, 2023, for a tenure of 3 years initially, which is extendable for further 2 years, and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	04-Jun-2023	Can Fin Homes Limited	PBL	Management	To borrow amounts not exceeding Rs.42,500 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	04-Jun-2023	DCM Shriram Limited	PBL	Management	Approval of amendment to DCM Shriram Employee Stock Purchase Scheme.	For	Against	Inadequate disclosure
April 2023 to June 2023	04-Jun-2023	DCM Shriram Limited	PBL	Management	Approval of extension of DCM Shriram Employee Stock Purchase Scheme to the employees / whole time directors of subsidiaries of the Company.	For	Against	Inadequate disclosure
April 2023 to June 2023	04-Jun-2023	DCM Shriram Limited	PBL	Management	Approval for further acquisition of equity shares of the Company from secondary market by DCM Shriram Employees Benefits Trust (the Trust), for implementation of DCM Shriram Employee Stock Purchase Scheme and granting of loan to the Trust.	For	Against	Inadequate disclosure
April 2023 to June 2023	05-Jun-2023	Chalet Hotels Ltd	PBL	Management	Re-appointment of Mr. Hetal Gandhi (DIN: 00106895) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of Five years from June 12, 2023 to June 11, 2028.	For	Against	Association may adversely impact independence

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	05-Jun-2023	Chalet Hotels Ltd	PBL	Management	Re-appointment of Mr. Joseph Conrad D'Souza (DIN: 00010576) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of Four years from June 12, 2023 to June 11, 2027	For	Against	Association may adversely impact independence
April 2023 to June 2023	05-Jun-2023	Chalet Hotels Ltd	PBL	Management	Re-appointment of Mr. Arthur William DeHaast (DIN: 07893738) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of Four years from June 12, 2023 to June 11, 2027	For	Against	Pecuniary relationship
April 2023 to June 2023	05-Jun-2023	Chalet Hotels Ltd	PBL	Management	Re-appointment of Ms. Radhika Piramal (DIN: 02105221) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of Five years from June 12, 2023 to June 11, 2028	For	For	Experience of the candidate
April 2023 to June 2023	06-Jun-2023	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
April 2023 to June 2023	06-Jun-2023	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2023, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
April 2023 to June 2023	06-Jun-2023	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs.8.45 per Equity Shares of the face value of Rs.1 each (845%), of the Company for the financial year ended March 31, 2023	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	06-Jun-2023	Tata Consumer Products Ltd	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	06-Jun-2023	Tata Consumer Products Ltd	AGM	Management	Ratification of remuneration of Rs 5,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration Number 000001), who are reappointed 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.	For	For	Experience of the firm
April 2023 to June 2023	06-Jun-2023	Tata Consumer Products Ltd	AGM	Management	Re-appointment and remuneration of Mr. L. Krishnakumar (DIN:00423616) as a Whole-time Director, designated as Executive Director and Group Chief Financial Officer of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	06-Jun-2023	Indusind Bank Limited	PBL	Management	Re-appointment of Mr. Sumant Kathpalia (DIN: 01054434) as Managing Director & Chief Executive Officer (MD&CEO) and Key Managerial Personnel of the Bank, for a period of two years with effect from March 24, 2023 up to March 23, 2025.	For	For	Experience of the candidate
April 2023 to June 2023	06-Jun-2023	Laxmi Organic Industries Ltd	PBL	Management	Appointment of Dr. Rajan Venkatesh (DIN: 10057058) as Managing Director and Chief Executive Officer (Managing Director & CEO) for a period of five (5) years with effect from April 03, 2023 to March 31, 2028 of the Company liable to retire by rotation including resignation	For	Against	Insufficient information
April 2023 to June 2023	06-Jun-2023	Laxmi Organic Industries Ltd	PBL	Management	To approve change in the designation of Mr. Ravi Goenka (DIN 00059267) from Chairman and Managing Director to Whole-time Director, liable to be retire by rotation designated as Executive Chairman	For	Against	Skewed remuneration
April 2023 to June 2023	06-Jun-2023	Laxmi Organic Industries Ltd	PBL	Management	To consider and approve the Raising of Funds through Issuance of Equity Shares or Debt through any mode for an amount aggregating up to Rs.8,000 million [out of which the raising of funds through issuance of fresh equity shares shall not exceed Rs. 5,500 million].	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	06-Jun-2023	Laxmi Organic Industries Ltd	PBL	Management	To authorise the company to Borrow in Excess of limit specified u/s 180(1)(C) shall not exceed the sum of Rs.20,000.00 million.	For	Against	Generic justification
April 2023 to June 2023	06-Jun-2023	Laxmi Organic Industries Ltd	PBL	Management	To authorise the Company to create charge/mortgage on the movable and immovable assets of the company, both present and future u/s 180(1)(A) shall not exceed the sum of Rs.20,000.00 million	For	Against	Generic justification
April 2023 to June 2023	08-Jun-2023	Home First Finance Company India Ltd	AGM	Management	To receive, consider and adopt The Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2023	For	For	Procedural and hence approved
April 2023 to June 2023	08-Jun-2023	Home First Finance Company India Ltd	AGM	Management	To appoint a director in place of Mr. Maninder Singh Juneja (DIN:02680016), who retires by rotation and being eligible, has offered himself for re-appointment	For	For	Experience of the candidate
April 2023 to June 2023	08-Jun-2023	Home First Finance Company India Ltd	AGM	Management	To declare final dividend of Rs.2.60 per equity share for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	08-Jun-2023	Home First Finance Company India Ltd	AGM	Management	The continuation of directorship of Mr. Deepak Satwalekar as a Chairman and Independent Non- Executive Director (DIN:00009627) from the day he attains the age of 75 years i.e. November 14, 2023 till the expiry of his current term on the same terms and conditions as already approved by the Board.	For	For	Experience of the candidate
April 2023 to June 2023	08-Jun-2023	Home First Finance Company India Ltd	AGM	Management	Re-appointment of Mr. Manoj Viswanathan (DIN: 01741612) as Managing Director & Chief Executive Officer (MD & CEO) of the Company for a further period of five years with effect from August 1, 2023, whose office shall not be liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	08-Jun-2023	Home First Finance Company India Ltd	AGM	Management	To approve the increase in borrowing powers in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	08-Jun-2023	Home First Finance Company India Ltd	AGM	Management	To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	08-Jun-2023	Home First Finance Company India Ltd	AGM	Management	To approve the alteration of Articles of Association.	For	For	Procedural and hence approved
April 2023 to June 2023	08-Jun-2023	CRISIL Limited	PBL	Management	Appointment of Mr. Girish Ganesan (DIN 10104741) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	08-Jun-2023	Blue Star Limited	PBL	Management	Issue of bonus equity shares in the proportion of 1:1 i.e. 1 new fully paid-up equity share of Rs 2/- each for every 1 existing fully paid-up equity share of Rs 2/- each to the eligible Members of the Company.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	08-Jun-2023	Blue Star Limited	PBL	Management	Amendment of the Articles of Association of the Company.	For	For	Procedural and hence approved
April 2023 to June 2023	08-Jun-2023	Aditya Birla Fashion & Retail Limited	PBL	Management	To give any loan to any person or other body corporate or provide any security in connection with a loan to any other person or body corporate and acquire from time to time, by way of subscription, purchase or otherwise, the securities of any other body corporate in one or more tranches, in future, as the Board may, in its absolute discretion, deem beneficial and in the interest of the Company, such that the aggregate of loans and investments so far made, the amounts for which guarantee or security so far provided in connection with a loan to any other body corporate or person, together with the investments, loans, guarantee or security proposed to be made or given by the Company in future, shall be up to a maximum amount of Rs. 1,500 Crore in addition to the limit of 60 % of the paid-up share capital, free reserves and securities premium account of the Company or 100% of the free reserves and securities premium account of the Company.	For	For	Approved as the transactions are essential business transactions for the company
April 2023 to June 2023	09-Jun-2023	Mahindra CIE Automotive Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2022 along-with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	09-Jun-2023	Mahindra CIE Automotive Limited	AGM	Management	Declaration of Dividend of Rs. 2.50/- per ordinary Equity Share of face value of Rs.10 each for the financial year ended 31st December, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	09-Jun-2023	Mahindra CIE Automotive Limited	AGM	Management	To re-appointment of Mr. Jesus Maria Herrera Barandiaran (DIN: 06705854) who retires by rotation and being eligible offers himself.	For	For	Experience of the candidate
April 2023 to June 2023	09-Jun-2023	Mahindra CIE Automotive Limited	AGM	Management	To re-appointment of Mr. Manoj Mullassery Menon (DIN:07642469), who retires by rotation and being eligible offers himself.	For	For	Experience of the candidate
April 2023 to June 2023	09-Jun-2023	Mahindra CIE Automotive Limited	AGM	Management	Ratification of remuneration of Rs.13,20,000/- plus taxes as may be applicable and reimbursement of such other out of pocket expenses payable to Messrs. Dhananjay V. Joshi & Associates, Cost Accountant (Firm Registration Number 000030) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st December, 2023.	For	For	Experience of the firm
April 2023 to June 2023	09-Jun-2023	Mahindra CIE Automotive Limited	AGM	Management	Approval of material related party transactions of the Company with Mahindra and Mahindra Limited shall not exceed Rs. 22,000,000,000.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	09-Jun-2023	Mahindra CIE Automotive Limited	AGM	Management	Approval of material related party transactions of CIE Galfor SA with CIE Automotive SA.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	09-Jun-2023	Bank of Maharashtra	AGM	Management	To discuss, approve and adopt the Balance Sheet together with Profit and Loss Account and Cash Flow Statement of the Bank for the Financial Year ended on 31.03.2023, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Profit and Loss Account and Cash Flow Statement.	For	For	Procedural and hence approved
April 2023 to June 2023	09-Jun-2023	Bank of Maharashtra	AGM	Management	To declare dividend on Equity Shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	09-Jun-2023	Bank of Maharashtra	AGM	Management	Appointment of Shri Parshant Kumar Goyal as the Non-Executive Director of the Bank with effect from 15.12.2022.	For	Against	Proposed appointment of director may not be liable to retire by rotation
April 2023 to June 2023	09-Jun-2023	Bank of Maharashtra	AGM	Management	To raise Capital through FPO/Rights issue/QIP issue/ etc.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	09-Jun-2023	PVR Inox Ltd	PBL	Management	To approve the remuneration and other terms of appointment of Mr. Ajay Bijli as the Managing Director of the Company, for a period of three (3) years w.e.f 6th February, 2023.	For	For	Experience of the candidate
April 2023 to June 2023	09-Jun-2023	PVR Inox Ltd	PBL	Management	To approve the remuneration and other terms of appointment of Mr. Sanjeev Kumar as the Executive Director of the Company, for a period of three (3) years w.e.f 6th February, 2023.	For	For	Experience of the candidate
April 2023 to June 2023	09-Jun-2023	RattanIndia Enterprises Ltd	PBL	Management	To consider and approve raising funds through qualified institutional placement (QIP) and other permissible modes.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	10-Jun-2023	Petronet LNG Limited	PBL	Management	To appoint Shri G. Krishnakumar (DIN: 09375274) as Nominee Director (BPCL) of the Company liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	10-Jun-2023	Petronet LNG Limited	PBL	Management	To appoint Shri Milind Torawane, IAS (DIN: 03632394) as Nominee Director (GMB/ GoG) of the Company liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	11-Jun-2023	HDFC Bank Limited	PBL	Management	Appointment and Remuneration of Mr. Kaizad Bhurucha (DIN: 02490648) as a Deputy Managing Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, as approved by the RBI.	For	For	Experience of the candidate
April 2023 to June 2023	11-Jun-2023	HDFC Bank Limited	PBL	Management	Appointment and Remuneration of Mr. Bhavesh Zaveri (DIN: 01550468) as an Executive Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, as approved by the RBI.	For	For	Experience of the candidate
April 2023 to June 2023	11-Jun-2023	Star Health and Allied Insurance Company Ltd	PBL	Management	Change in designation of Mr. Venkatasamy Jagannathan (DIN: 01196055) from Chairman, Whole Time Director & Chief Executive Officer to Non-Executive Director and Non-Executive Chairman of the Board with effect from May 5, 2023 till his existing tenure i.e. June 16, 2025.	For	Against	Insufficient information
April 2023 to June 2023	11-Jun-2023	Star Health and Allied Insurance Company Ltd	PBL	Management	Appointment of Mr. Shankar Roy Anand Managing Director (DIN: 08602245), as Managing Director & CEO of the Company with effect from May 5, 2023 till his existing tenure i.e. December 15, 2024 and approval of remuneration payable to him.	For	For	Experience of the candidate
April 2023 to June 2023	11-Jun-2023	Star Health and Allied Insurance Company Ltd	PBL	Management	Payment of existing remuneration that was approved by members for the Financial Year 2022-2023, with effect from April 1, 2023 till his existing tenure i.e. December 15, 2024, for the services rendered by Dr. Subbrayan Prakash, (DIN No.08602227) Managing Director of the company.	For	For	Experience of the candidate
April 2023 to June 2023	12-Jun-2023	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and the Auditor thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	12-Jun-2023	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with the Report of the Auditor thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	12-Jun-2023	Trent Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	12-Jun-2023	Trent Limited	AGM	Management	To appoint a director in place of Mr. Bhaskar Bhat (DIN:00148778), who retires by rotation, and being eligible, offers himself.	For	For	Experience of the candidate
April 2023 to June 2023	12-Jun-2023	Trent Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company for an aggregate value not exceeding Rs 1,500 Crores during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	13-Jun-2023	Indiamart Intermesh Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	13-Jun-2023	Indiamart Intermesh Ltd	AGM	Management	To declare dividend of Rs.20/- per equity share for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	13-Jun-2023	Indiamart Intermesh Ltd	AGM	Management	To appointment a Director in place of Mr. Dhruv Prakash (DIN: 05124958), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	13-Jun-2023	Indiamart Intermesh Ltd	AGM	Management	To issue bonus equity shares, by capitalising a sum not exceeding Rs.30,61,45,740/- (comprising of Rs.16,00,000/- from and out of the Capital Redemption Reserves and balance of Rs.304,545,740/- from Securities Premium Account of the Company) as per the Audited Financial Statements of the Company for the financial year ended March 31, 2023 for the issue and allotment of Rs.3,06,14,574 bonus equity shares of Rs.10/- each credited as fully paid-up equity shares to the equity shareholders of the Company.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	13-Jun-2023	Lemon Tree Hotels Limited	PBL	Management	Re-appointment of Mr. Patanjali Govind Keswani (DIN:0002974), Chairman and Managing Director, for a period of 3 years commencing from April 1, 2023 to March 31, 2026 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	13-Jun-2023	Lemon Tree Hotels Limited	PBL	Management	To enter into Material Related Party Transaction(s) being furnishing of Corporate Guarantee to Banks/Financials institutions for the Credit Facilities availed/to be availed by Iora Hotels Private Limited (Iora), a material subsidiary of the Company, for an amount not exceeding in the aggregate Rs. 500,00,00,000/-.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	13-Jun-2023	Lemon Tree Hotels Limited	PBL	Management	To enter into Material Related Party Transaction(s) being furnishing of Corporate Guarantee to Banks/Financials institutions for the refinancing of Credit Facilities availed by Fleur Hotels Private Limited (Fleur) a material subsidiary of the Company for an amount not exceeding in the aggregate Rs. 853,00,00,000.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	14-Jun-2023	BLS International Services Limited	PBL	Management	Appointment of Mr. Atul Seksaria (DIN: 00028099), as an Independent Director of the Company, who was appointed as an Additional Director (Non-Executive Independent Director) to hold office for the period of 5 consecutive years with effect from May 11, 2023 up to May 10, 2028 (both days inclusive).	For	For	Experience of the candidate
April 2023 to June 2023	15-Jun-2023	Rallis India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	15-Jun-2023	Rallis India Limited	AGM	Management	To declare dividend on the Equity Shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	15-Jun-2023	Rallis India Limited	AGM	Management	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation and being eligible, offers himself for re-appointment up to and inclusive of August 29, 2024.	For	For	Experience of the candidate
April 2023 to June 2023	15-Jun-2023	Rallis India Limited	AGM	Management	Ratification of remuneration of Rs.5,00,000 plus applicable taxes, travelling and out-of-pocket expenses incurred in connection with the cost audit payable to D.C. Dave & Co., Cost Accountants (Firm Registration No. 000611), who are appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year ending March 31, 2024.	For	For	Experience of the firm
April 2023 to June 2023	15-Jun-2023	Bajaj Finance Limited	PBL	Management	Appointment of Dr. Arindam Bhattacharya (DIN 01570746) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 April 2023 up to 31 March 2028.	For	For	Experience of the candidate
April 2023 to June 2023	15-Jun-2023	Bajaj Finance Limited	PBL	Management	Appointment of Anup Kumar Saha (DIN 07640220) as an Executive Director of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (both days inclusive) and fixation of remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	15-Jun-2023	Bajaj Finance Limited	PBL	Management	Appointment of Rakesh Induprasad Bhatt (DIN 02531541) as an Executive Director of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (both days inclusive) and fixation of remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	15-Jun-2023	Kansai Nerolac Paints Limited	PBL	Management	Increase in the Authorised Share Capital of Rs. 66,50,00,000 divided into 66,50,00,000 Equity Shares of Re. 1 each be increased to Rs. 85,00,00,000 divided into 85,00,00,000 Equity Shares of Re. 1 each.	For	For	Procedural and hence approved
April 2023 to June 2023	15-Jun-2023	Kansai Nerolac Paints Limited	PBL	Management	Alteration of the Memorandum of Association of the Company.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	15-Jun-2023	Kansai Nerolac Paints Limited	PBL	Management	Alteration of the Articles of Association of the Company.	For	For	Procedural and hence approved
April 2023 to June 2023	15-Jun-2023	Kansai Nerolac Paints Limited	PBL	Management	Issue of Bonus Shares.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	15-Jun-2023	Whirlpool of India Limited	PBL	Management	Appointment of Mr. Narasimhan Eswar (DIN:08065594) as Director, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	15-Jun-2023	Whirlpool of India Limited	PBL	Management	Appointment of Mr. Narasimhan Eswar (DIN:08065594) as the Managing Director of the Company, to hold office for a period of five years commencing from 04th April, 2023 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	16-Jun-2023	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	16-Jun-2023	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	16-Jun-2023	The Indian Hotels Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	16-Jun-2023	The Indian Hotels Company Limited	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	16-Jun-2023	The Indian Hotels Company Limited	AGM	Management	To keep and maintain the 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, as may be required, at the Registered Office of the Company and/ or at the office of Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083 and/ or at such other place where the RTA may shift its office from time to time.	For	For	Procedural and hence approved
April 2023 to June 2023	16-Jun-2023	Aether Industries Ltd	AGM	Management	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Report of the Board and the Auditors thereon.	For	Against	Auditors lack of requisite scale to audit a listed company
April 2023 to June 2023	16-Jun-2023	Aether Industries Ltd	AGM	Management	To appoint a Director in place of Ms. Purnima Ashwin Desai (DIN: 00038399), who retires by rotation and being eligible, offers herself for re-appointment as Whole-time Director.	For	For	Experience of the candidate
April 2023 to June 2023	16-Jun-2023	Aether Industries Ltd	AGM	Management	To appoint a Director in place of Dr. Aman Ashwinbhai Desai (DIN: 00043633), who retires by rotation and being eligible, offers himself for re-appointment as Whole-time Director.	For	For	Experience of the candidate
April 2023 to June 2023	16-Jun-2023	Aether Industries Ltd	AGM	Management	Ratification of remuneration of Rs.90,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Ashwin Ambaliya & Associates, Cost and Accountants, (Firm Registration No.: 002176) as a cost auditor of the company for the Financial Year 2022-23.	For	For	Experience of the firm
April 2023 to June 2023	16-Jun-2023	Aether Industries Ltd	AGM	Management	Continue the tenure of Ms. Purnima Ashwin Desai (DIN: 00038399) as the Whole-time Director of the Company upon attaining the age of 70 (seventy) years in the current financial year.	For	Against	Insufficient information
April 2023 to June 2023	16-Jun-2023	Aether Industries Ltd	AGM	Management	Increase the Authorised Equity Share Capital of the Company from Rs.1,40,00,00,000 (140.00 Million Equity Shares) to Rs.1,47,50,00,000 (147.50 Million Equity Shares) of Rs.10 each ranking pari-passu with the existing Equity Shares of the Company.	For	For	Procedural and hence approved
April 2023 to June 2023	16-Jun-2023	Aether Industries Ltd	AGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), by way of an offer document/ prospectus or such other document, in India or abroad, such number of Equity Shares of the face value of Rs.10 each and aggregating up to Rs.7,500 Million (inclusive of premium amount, if any), whether at a discount (subject to Section 53 of the Companies Act, 2013) or premium to the market price, from time to time in one or more tranches, including but not limited to one or more of the existing shareholders/members, employees of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	16-Jun-2023	Adani Enterprises Limited	PBL	Management	To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities for an aggregate amount not exceeding Rs 12,500 crore.	For	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	16-Jun-2023	Kennametal India Limited	PBL	Management	Approval of Material Related Party Transactions with Kennametal Inc., USA.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	16-Jun-2023	Kennametal India Limited	PBL	Management	Approval of Material Related Party Transactions with Kennametal Europe GmbH, Switzerland.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	16-Jun-2023	Adani Transmission Ltd	PBL	Management	To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities, for an aggregate amount not exceeding Rs.8,500 crore.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	16-Jun-2023	Cube Highways Trust	PBL	Management	To consider and approve the aggregate consolidated borrowings and deferred payments of Cube Highways Trust (InvIT) upto 49% of the value of InvIT Assets and matters related thereto.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	17-Jun-2023	UCO Bank	AGM	Management	To discuss, approve and adopt the Balance Sheet together with statement of Profit & Loss and cash flow of the Bank made up to 31.03.2023, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31.03.2023 and Auditors report on Balance sheet and statement of Profit & Loss and Cash flow.	For	Against	Audit committee is not compliant
April 2023 to June 2023	17-Jun-2023	UCO Bank	AGM	Management	To approve raising of equity capital through issue of up to 200,00,00,000 equity shares of Rs.10/- each at an appropriate premium through various capital raising options during the financial year 2023-24.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	17-Jun-2023	UCO Bank	AGM	Management	To approve the appointment of Shri Rajendra Kumar Saboo as Executive Director on the Board of UCO Bank w.e.f 21.11.2022.	For	Against	Delay in seeking reappointment
April 2023 to June 2023	17-Jun-2023	UCO Bank	AGM	Management	To approve the appointment of Shri Subhash Shankar Malik as Par time Non-Official Director on the Board of UCO Bank w.e.f 08.05.2023.	For	Against	Term of appointment is ambiguous
April 2023 to June 2023	17-Jun-2023	Shree Renuka Sugars Limited	PBL	Management	Change of terms of External Commercial Borrowings (ECB) availed from Wilmar Sugar Holdings Pte. Ltd.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	17-Jun-2023	Shree Renuka Sugars Limited	PBL	Management	Re-appointment of Mr. Madhu Rao (DIN: 02683483) as an Independent Director of the Company, for a second consecutive term of 5 (five) years on the Board of the Company w.e.f. 27th June 2023.	For	For	Experience of the candidate
April 2023 to June 2023	18-Jun-2023	Medplus Health Services Ltd	PBL	Management	Approval for extending benefits of Employees Stock Option Plan 2021 (ESOP Scheme 2021) to the employees of Subsidiary Company (ies) which shall not exceed 11.17.612.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2023 to June 2023	18-Jun-2023	Medplus Health Services Ltd	PBL	Management	Alteration of Articles of Association of the Company- insertion of a new Article 102A.	For	Against	Undermining role of NRC
April 2023 to June 2023	18-Jun-2023	Medplus Health Services Ltd	PBL	Management	Alteration in Articles of Association of the Company- insertion of a new Article 102B.	For	For	Procedural and hence approved
April 2023 to June 2023	18-Jun-2023	Medplus Health Services Ltd	PBL	Management	Alteration in Articles of Association of the Company- insertion of a new Article 102C.	For	For	Procedural and hence approved
April 2023 to June 2023	18-Jun-2023	Medplus Health Services Ltd	PBL	Management	Alteration in Articles of Association of the Company- insertion of a new Article 102d.	For	Against	Undermining role of NRC
April 2023 to June 2023	19-Jun-2023	Raymond Limited	PBL	Management	Appointment of Mr. K. Narasimha Murthy (Din: 00023046) as an independent director of the Company for a period of five years till April 20, 2028, not liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	19-Jun-2023	Raymond Limited	PBL	Management	Material Related Party Transactions With Raymond Consumer Care Limited up to an aggregate amount of Rs.2,450 Crores.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	19-Jun-2023	Raymond Limited	PBL	Management	To borrow from time-to-time by making an offer(s) or invitation(s) to subscribe or issuance of Unsecured, Redeemable Non-Convertible Debentures (NCDs) on private placement basis to Raymond Consumer Care Limited in two or more tranches, up to Rs.1,600 Crore during a period of one year from the date of passing of this resolution, on such terms and conditions as the Board may from time to time determine and consider proper and that the said borrowing outstanding at any point of time shall be within the overall borrowing limits of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	19-Jun-2023	Tata Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	19-Jun-2023	Tata Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	19-Jun-2023	Tata Power Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	19-Jun-2023	Tata Power Company Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Bhargava (DIN:01922717), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	19-Jun-2023	Tata Power Company Limited	AGM	Management	Re-appointment of Dr. Praveer Sinha (DIN: 01785164) as the CEO and Managing Director of the Company for the period of four years commencing from May 1, 2023 to April 30, 2027 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	19-Jun-2023	Tata Power Company Limited	AGM	Management	Ratification of remuneration of Rs.6,50,000 plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to Sanjay Gupta and Associates (Firm Registration No.000212) who have been appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2023-24.	For	For	Experience of the firm
April 2023 to June 2023	19-Jun-2023	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2023, 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 Assets.	For	For	Procedural and hence approved
April 2023 to June 2023	19-Jun-2023	Indian Bank	AGM	Management	To declare dividend on Equity Shares of the Bank.	For	For	Is in the best interest of shareholders and hence approved.
April 2023 to June 2023	19-Jun-2023	Indian Bank	AGM	Management	Appointment of Shri Mahesh Kumar Bajaj, (DIN: 08080244) as Executive Director of the company.	For	Against	Shareholder's approval not obtained on time for appointment of director
April 2023 to June 2023	19-Jun-2023	Indian Bank	AGM	Management	To approve appointment of Dr. Maruthi Prasad Tangirala, (DIN: 03609968) as a Non-Executive Director (Government of India's Nominee Director) of the company.	For	Against	Shareholder's approval not obtained on time for appointment of director
April 2023 to June 2023	19-Jun-2023	Indian Bank	AGM	Management	To raise equity capital aggregating up to Rs.4000 Crore (including premium) through QIP/ FPO/ Rights Issue or in combination thereof.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	20-Jun-2023	Tejas Networks Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	20-Jun-2023	Tejas Networks Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	20-Jun-2023	Tejas Networks Limited	AGM	Management	To appoint a Director in place of N. Ganapathy Subramaniam (DIN: 07006215) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	20-Jun-2023	Tejas Networks Limited	AGM	Management	Appointment of Alice G Vaidyan (DIN: 07394437) as a Non-Executive, Independent Director of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	20-Jun-2023	Tejas Networks Limited	AGM	Management	Appointment of Anand S Athreya (DIN:10118880) as a Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	20-Jun-2023	Tejas Networks Limited	AGM	Management	Appointment of Anand S Athreya (DIN:10118880) as Executive Director (Managing Director and CEO Designate) from April 21, 2023 to June 20, 2023 and as Managing Director and CEO from June 21, 2023 till April 20, 2028 including the remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	20-Jun-2023	Tejas Networks Limited	AGM	Management	Material Related Party Transaction(s) with Tata Communications Limited, a related party of the Company subject to a maximum of Rs.500 crore being carried out at arm's length and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	20-Jun-2023	Tejas Networks Limited	AGM	Management	Material Related Party Transaction(s) with Tata Consultancy Services Limited, a related party of the Company subject to a maximum of Rs.15,000 crore being carried out at arm's length and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	20-Jun-2023	Tejas Networks Limited	AGM	Management	Ratification of the remuneration of Rs.1,50,000/- with reimbursement of conveyance expenses at actual and GST as applicable, as approved by the Board of Directors, payable to GNV & Associates, Cost & Management Accountants, Bangalore (Firm Registration Number 000150), who are appointed by Board of Directors to carry out audit of Company's cost records for the Financial Year 2023-2024.	For	For	Experience of the firm
April 2023 to June 2023	20-Jun-2023	Tejas Networks Limited	AGM	Management	Authorized to appoint Branch Auditor(s) for any branch office of the Company, whether existing or which may be opened in India or outside India, in consultation with the Company's Statutory Auditors, any person(s) qualified to act as a Branch Auditor(s) within the provisions of Section 143(8) of the Act and to fix their remuneration.	For	For	Experience of the firm
April 2023 to June 2023	20-Jun-2023	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Ramakrishnan Narayanswamy (DIN: 10092117) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	20-Jun-2023	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with GAIL (India) Limited, for the Financial Year 2023-24 for a value of Rs.10,910 Crores	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	20-Jun-2023	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited, for the Financial Year 2023-24 for a value of Rs. 2,011 Crores	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	20-Jun-2023	Nazara Technologies Ltd	PBL	Management	To approve the Nazara Technologies Employee Stock Option Scheme 2023	For	Against	Inadequate disclosure
April 2023 to June 2023	20-Jun-2023	Gabriel India Limited	PBL	Management	Appointment of Ms. Mahua Acharya (DIN:03030535) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years commencing from March 31, 2023 to March 30, 2028 (both days inclusive)	For	For	Experience of the candidate
April 2023 to June 2023	21-Jun-2023	Solar Industries India Limited	AGM	Management	To receive, consider and adopt (a) audited standalone financial statements of the Company for the financial year ended on March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended on March 31, 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	21-Jun-2023	Solar Industries India Limited	AGM	Management	To declare a Final Dividend at the rate of Rs 8/- per equity share of Rs 2/- each fully paid up of the Company for the financial year ended March 31, 2023	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	21-Jun-2023	Solar Industries India Limited	AGM	Management	To appoint a Director in place of Shri Milind Deshmukh (DIN: 09256690), who retires by rotation and being eligible offers himself for Re-appointment	For	For	Experience of the candidate
April 2023 to June 2023	21-Jun-2023	Solar Industries India Limited	AGM	Management	Re-appointment of Shri Suresh Menon (DIN: 07104090), as a Whole Time Director designated as an Executive Director of the Company, liable to retire by rotation for the period of 2 (two) years from the end of his present term of office, i.e., with effect from May 11, 2023 till May 10, 2025 including the remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	21-Jun-2023	Solar Industries India Limited	AGM	Management	Re-appointment of Smt. Sujitha Karnad (DIN: 07787485) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for second term of 3 consecutive years commencing from June 21, 2023 upto the conclusion of 31st Annual General Meeting of the Company to be held in the financial year 2026	For	For	Experience of the candidate
April 2023 to June 2023	21-Jun-2023	Solar Industries India Limited	AGM	Management	Alteration of Articles of Association (AOA) of the Company.	For	For	Procedural and hence approved
April 2023 to June 2023	21-Jun-2023	Solar Industries India Limited	AGM	Management	Increase in Limits of Borrowings shall not exceed and may limit to Rs 3000 Crores.	For	Against	Insufficient information
April 2023 to June 2023	21-Jun-2023	Solar Industries India Limited	AGM	Management	Increase in limits of providing security u/s 180 (1) (a) of the Companies Act, 2013 in connection with the borrowing of the Company	For	Against	Insufficient information
April 2023 to June 2023	21-Jun-2023	Solar Industries India Limited	AGM	Management	Ratification of remuneration of Rs 2,25,000/- to be paid to M/s. Khanuja Patra & Associates, Nagpur, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024	For	For	Experience of the firm
April 2023 to June 2023	21-Jun-2023	Cyient Limited	AGM	Management	To receive, consider and adopt: a. the audited financial statements of the company for the financial year ended 31 March 2023 together with the reports of the board of directors and the auditors thereon. b. the audited consolidated financial statements of the company for the financial year ended 31 March 2023, together with the report of the auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	21-Jun-2023	Cyient Limited	AGM	Management	To confirm the payment of interim dividend on the equity shares and to declare a final dividend on the equity shares for the financial year 2022-23	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	21-Jun-2023	Cyient Limited	AGM	Management	To appoint a director in place of Mr. Krishna Bodanapu (DIN: 00605187), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	21-Jun-2023	Cyient Limited	AGM	Management	To appoint a director in place of Mr. Karthikeyan Natarajan (DIN 03099771), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	21-Jun-2023	Cyient Limited	AGM	Management	Re-appointment of Mr. Ramesh Abhishek (Din: 07452293) as an independent director, not liable to retire by rotation, for a second term of five years with effect from 12 August 2023 till 11 August 2028	For	For	Experience of the candidate
April 2023 to June 2023	21-Jun-2023	Cyient Limited	AGM	Management	Appointment and Re-Designation of Mr. Krishna Bodanapu (Din: 00605187) as the Executive Vice Chairman and Managing Director for a period of 3 years with effect from 3 April 2023.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	21-Jun-2023	Cyient Limited	AGM	Management	Approval for Payment of Remuneration to Mr. Krishna Bodanapu (DIN: 00605187), Executive Vice Chairman and Managing Director for a period of 3 years with effect from 3 April 2023.	For	For	Experience of the candidate
April 2023 to June 2023	21-Jun-2023	Cyient Limited	AGM	Management	Appointment and Re-designation of Mr. Karthikeyan Natarajan (DIN: 03099771) as an Executive Director and Chief Executive Officer for a period of 3 years with effect from 3 April 2023 or the attainment of the age of 60 years.	For	For	Experience of the candidate
April 2023 to June 2023	21-Jun-2023	Cyient Limited	AGM	Management	Approval for payment of remuneration to Mr. Karthikeyan Natarajan (DIN 03099771), Executive Director and Chief Executive Officer for a period of 3 years with effect from 3 April 2023 or the attainment of the age of 60 years.	For	For	Experience of the candidate
April 2023 to June 2023	21-Jun-2023	Cyient Limited	AGM	Management	To create, issue and grant not exceeding Rs.12,00,000 employee stock options (Options), in one or more tranches, from time to time, to such employees as defined under the SEBI SBEB & SE Regulations, subject to their eligibility as may be determined under ASOP 2023 (of which Rs.8,00,000 options be issued to the associates of the company and Rs.4,00,000 options be issued to the associates of its subsidiaries and associate companies in India and abroad), which upon exercise shall not exceed in aggregate Rs.12,00,000 fully paid-up equity shares (Equity Shares) of face value of Rs. 5/- each, where one Option upon exercise shall convert in to one Equity Share subject to payment/ recovery of requisite exercise price and applicable taxes.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2023 to June 2023	21-Jun-2023	Cyient Limited	AGM	Management	To create, issue and grant of employee stock options not exceeding Rs. 4,00,000 employee stock options (Options), in one or more tranches, from time to time, to such employees as defined under the SEBI SBEB & SE Regulations of the Subsidiaries and Associate Companies (both present and future), subject to their eligibility as may be determined under ASOP 2023, which upon exercise shall result in issue of fully paid-up equity shares (Equity Shares) of face value of Rs.5/- each, where one Option upon exercise shall convert in to one Equity Share subject to payment/ recovery of requisite exercise price and applicable taxes.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2023 to June 2023	21-Jun-2023	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Jyoti Sagar (DIN: 0060455) as an Independent Director, not liable to retire by rotation, with effect from May 10, 2023 upto March 18, 2028.	For	For	Experience of the candidate
April 2023 to June 2023	21-Jun-2023	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from May 10, 2023 to May 9, 2028.	For	For	Experience of the candidate
April 2023 to June 2023	21-Jun-2023	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transaction(s) with Larsen Toubro Arabia LLC. with a validity period not exceeding September 30, 2027 for an amount not exceeding Rs.2,050 crore or USD 250 MM.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	21-Jun-2023	Orient Electric Ltd	PBL	Management	Appointment of Mr. Rajan Gupta (DIN 07603128) as an Additional Director of the Company with effect from April 4, 2023 and designated as Managing Director and Chief Executive Officer and a Key Managerial Personnel and who holds office as Additional Director upto the date of ensuing Annual General Meeting (AGM) of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	21-Jun-2023	Orient Electric Ltd	PBL	Management	Appointment of Mr. Rajan Gupta (DIN 07603128) as the Managing Director, designated as Managing Director & Chief Executive Officer, a Key Managerial Personnel of the Company, for a period of 5 (five) years with effect from April 4, 2023 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	21-Jun-2023	Orient Electric Ltd	PBL	Management	Approval of the remuneration of Mr. Rajan Gupta (DIN 07603128) Managing Director & Chief Executive Officer of the Company.	For	Against	Proposed appointment of director may not be liable to retire by rotation
April 2023 to June 2023	21-Jun-2023	Orient Electric Ltd	PBL	Management	Ratification of payment of Rs.36,15,589/- as remuneration which is inclusive of fixed salary, allowances and perquisites, as applicable, to Mr. Rakesh Khanna (DIN: 00266132) for a period from April 01, 2023 till April 03, 2023, while he was in the employment of the Company as Managing Director & Chief Executive Officer, as he resigned from the position of Managing Director & Chief Executive Officer of the Company which became effective from the close of business hours on April 03, 2023.	For	For	Experience of the candidate
April 2023 to June 2023	22-Jun-2023	Volta Limited	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	22-Jun-2023	Volta Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	22-Jun-2023	Volta Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	22-Jun-2023	Volta Limited	AGM	Management	To appoint a Director in place of Mr. Noel Tata (DIN: 00024713), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Procedural and hence approved
April 2023 to June 2023	22-Jun-2023	Volta Limited	AGM	Management	To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Procedural and hence approved
April 2023 to June 2023	22-Jun-2023	Volta Limited	AGM	Management	Ratification of remuneration of Rs.7.00 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sagar & Associates, the Cost Accountants (Firm Registration Number 000118), cost auditor of the company for the financial year ending 31st March, 2024.	For	For	Experience of the firm
April 2023 to June 2023	22-Jun-2023	Bandhan Bank Limited	PBL	Management	Appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) as a Director of the Bank, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	22-Jun-2023	Bandhan Bank Limited	PBL	Management	Appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) as a Whole-time Director, designated as Executive Director and Key Managerial Personnel of the Bank, including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	23-Jun-2023	Shriram Finance Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	23-Jun-2023	Shriram Finance Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	23-Jun-2023	Shriram Finance Limited	AGM	Management	To declare a Final Dividend of Rs.20/- per Equity Share of Rs.10/- each and to confirm the payment of Interim Dividend of Rs.15/- per Equity Share of Rs.10/- each declared by the Board of Directors in its meeting held on December 24, 2022, for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	23-Jun-2023	Shriram Finance Limited	AGM	Management	To appoint a director in place of Mr. D. V. Ravi (DIN 00171603), who retires by rotation at this meeting, and being eligible, offers himself for re-appointment as a Director of the Company	For	For	Experience of the candidate
April 2023 to June 2023	23-Jun-2023	Shriram Finance Limited	AGM	Management	To consider and approve insertion of Article 24.d. after the existing Article 24.c. of Articles of Association of the Company.	For	For	Procedural and hence approved
April 2023 to June 2023	23-Jun-2023	Shriram Finance Limited	AGM	Management	To consider and approve deletion and substitution of Article 3 of Articles of Association of the Company	For	For	Procedural and hence approved
April 2023 to June 2023	23-Jun-2023	Angel One Ltd	AGM	Management	To receive, consider and adopt the audited Standalone Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 March, 2023 and the Balance Sheet as at 31 March, 2023 and the Reports of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	23-Jun-2023	Angel One Ltd	AGM	Management	To receive, consider and adopt the audited Consolidated Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 March, 2023 and the Balance Sheet as at 31 March, 2023 and the Reports of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	23-Jun-2023	Angel One Ltd	AGM	Management	To confirm the payment of 4 Interim Dividends aggregating to Rs.35.85 per equity share for the financial year ended 31 March, 2023 and to declare a final dividend of Rs.4.00 per equity share for the financial year ended on 31 March, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	23-Jun-2023	Angel One Ltd	AGM	Management	To appoint a Director in place of Mr. Ketan Shah (DIN: 01765743), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	23-Jun-2023	Angel One Ltd	AGM	Management	To appoint Mr. Amit Majumdar (DIN: 01633369) as a Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	23-Jun-2023	Angel One Ltd	AGM	Management	To appoint Mr. Amit Majumdar (DIN: 01633369) as a Whole Time Director of the Company for the period of 5 (five) consecutive years w.e.f. 17 April, 2023 to 16 April, 2028 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	23-Jun-2023	Pidlite Industries Limited	PBL	Management	Approval for re-appointment of Shri Piyush Pandey (DIN 00114673) as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years commencing from 11th April, 2023 upto 10th April, 2028 and he shall not be liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	23-Jun-2023	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) with Nalwa Steel and Power Limited for an aggregate amount up to Rs.2,502.09 crores to be entered during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	23-Jun-2023	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) with Vulcan Commodities DMCC for an aggregate amount up to Rs.2,200 crores to be entered during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	23-Jun-2023	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) with JSW International Tradecorp PTE LTD for an aggregate amount up to Rs.1,525 crores to be entered during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	23-Jun-2023	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) with Jindal Saw Limited for an aggregate amount up to Rs.1296.46 crores to be entered during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	23-Jun-2023	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) between Jindal Steel Odisha Limited and Jindal Saw Limited for an aggregate amount up to Rs.1215 crores to be entered during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	23-Jun-2023	Jindal Steel & Power Limited	PBL	Management	Appointment of Mr. Damodar Mittal (DIN: 00171650), as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	23-Jun-2023	Jindal Steel & Power Limited	PBL	Management	Appointment of Mr. Damodar Mittal (DIN: 00171650), as Whole time Director, for a period of 3 (three) years from March 28, 2023 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	23-Jun-2023	Jindal Steel & Power Limited	PBL	Management	Appointment of Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	23-Jun-2023	Jindal Steel & Power Limited	PBL	Management	Appointment of Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), as Whole time Director, for a period of 3 (three) years from March 28, 2023 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	23-Jun-2023	Jindal Steel & Power Limited	PBL	Management	Re-appointment of Dr. Bhaskar Chatterjee (DIN: 05169883) as a non-executive Director in the category of Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 2 (two) consecutive years w.e.f. July 29, 2023 till July 28, 2026.	For	For	Experience of the candidate
April 2023 to June 2023	23-Jun-2023	Jindal Steel & Power Limited	PBL	Management	Re-appointment of Mrs. Shivani Wazir Pasrich (DIN: 00602863), as a Non-Executive Director in the category of Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 3 (three) consecutive years w.e.f. July 29, 2023 till July 28, 2026.	For	For	Experience of the candidate
April 2023 to June 2023	23-Jun-2023	Jindal Steel & Power Limited	PBL	Management	Re-appointment of Ms. Kanika Agnihotri (DIN: 09259913), as a Non-Executive Director in the category of Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 3 (three) consecutive years w.e.f. July 29, 2023 till July 28, 2026.	For	For	Experience of the candidate
April 2023 to June 2023	24-Jun-2023	Aditya Birla Capital Limited	EGM	Management	Issuance of equity shares on a preferential basis for an aggregate consideration not exceeding Rs. 1,250 crore.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	24-Jun-2023	Aditya Birla Capital Limited	EGM	Management	Issuance of securities for an aggregate consideration not exceeding Rs. 1,750 crore.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	25-Jun-2023	HealthCare Global Enterprises Limited	PBL	Management	To pay remuneration of Rs.20 Lakh per annum, to each of the Independent Directors of the Company, effective from Financial Year 2023 – 2024, payable on a quarterly or yearly basis, as decided by the Board of Directors of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	25-Jun-2023	HealthCare Global Enterprises Limited	PBL	Management	Re-appointment of Ms. Anjali Ajai Kumar Rossi (DIN: 08057112) as Executive Director of the Company, effective from April 01, 2023, for a period up to: (a) June 30, 2026, or (b) occurrence of the events set out under Article 14.6 of Part B of the Articles of Association of the Company including remuneration.	For	Against	Insufficient information
April 2023 to June 2023	25-Jun-2023	HealthCare Global Enterprises Limited	PBL	Management	To revise the remuneration of Mr. Meghraj Arvindrao Gore (Raj Gore) (DIN:07505123) as Whole-time Director and Chief Executive Officer of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	25-Jun-2023	HealthCare Global Enterprises Limited	PBL	Management	Reappointment of Dr. B. S. Ajaikumar (DIN: 00713779), as a Whole-time Director, designated as Executive Chairman of the Company, effective from July 01, 2023 for a period up to: (a) June 30, 2025, or (b) occurrence of the events set out under Article 14.6 of Part B of the Articles of Association of the Company including Remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	25-Jun-2023	HealthCare Global Enterprises Limited	PBL	Management	Appointment of Mr. Rajiv Malival, (DIN: 00869035) as an Independent Director of the Company for a period of 3 years with effect from May 25, 2023; and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	25-Jun-2023	Welspun India Limited	PBL	Management	Appointment of Mr. Rajesh Mandawewala (DIN 00007179) as Executive Vice Chairman of the Company for a period of five years with effect from April 1, 2023 on the remuneration including remuneration.	For	Against	No absolute cap on commission

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	25-Jun-2023	Welspun India Limited	PBL	Management	Appointment of Ms. Dipali Goenka (DIN 00007199) as Managing Director & CEO of the Company for a period of five years with effect from April 1, 2023 including remuneration.	For	Against	No absolute cap on commission
April 2023 to June 2023	25-Jun-2023	Welspun India Limited	PBL	Management	Appointment of Mr. Altaf Jiwani (holding DIN 05166241), who is the Chief Operating Officer (COO) of the Company as a director, liable to retire by rotation; and as whole-time director and a key management personnel for the period of five years with effect from April 1, 2023 including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	25-Jun-2023	UNO Minda Ltd	PBL	Management	Appointment of Mr. Vivek Jindal (DIN:01074542) as Non-Executive and Non-Independent Director of the Company, with effect from April 01, 2023 and who shall be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	25-Jun-2023	UNO Minda Ltd	PBL	Management	To approve for increase in borrowing powers of the board under section 180(1)(c) of the companies act, 2013 which shall not, at any time exceed Rs.3,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	25-Jun-2023	UNO Minda Ltd	PBL	Management	Creation of charge on the movable, immovable and other assets of the company under section 180(1) (a) of the companies act, 2013 which shall not exceed Rs.3,000 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	25-Jun-2023	Indoco Remedies Limited	PBL	Management	Re-appointment of Mr. Suresh G. Kare as Chairman of the Company in the capacity of Non-Executive and Non-Independent Director w.e.f. 01st July, 2023.	For	Against	Proposed appointment of director may not be liable to retire by rotation
April 2023 to June 2023	25-Jun-2023	Indoco Remedies Limited	PBL	Management	To advancing loan and / or giving of guarantee(s), and / or providing of security(ies) in connection with any loan taken / to be taken from financial institutions / banks / insurance companies / other investing agencies or any other person(s) / bodies corporate by any entity (said entity(ies) covered under the category of a person in whom any of the director of the Company is interested as specified in the explanation to Sub-section (b) of Section 2 of the said section, of an aggregate outstanding amount not exceeding at any time Rs.75 Crores.	For	Against	Inadequate disclosure
April 2023 to June 2023	26-Jun-2023	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	26-Jun-2023	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.17 per equity share of Rs.1/- each and to declare Final Dividend of Rs. 22 per equity share of Rs.1/- each for the Financial Year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	26-Jun-2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204) who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	26-Jun-2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	26-Jun-2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	26-Jun-2023	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Ranjay Gulati (DIN: 10053369) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st April, 2023 upto 31st March, 2028.	For	For	Experience of the candidate
April 2023 to June 2023	26-Jun-2023	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Rohit Jawa (DIN: 10063590) as a Whole-time Director of the Company, not liable to retire by rotation, to hold office from 1st April, 2023 to 26th June, 2023.	For	For	Experience of the candidate
April 2023 to June 2023	26-Jun-2023	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Rohit Jawa (DIN: 10063590) as Managing Director & Chief Executive Officer (MD & CEO) of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years i.e., from 27th June, 2023 to 26th June, 2028 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	26-Jun-2023	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction upto an amount not exceeding Rs. 2,000 crores.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	26-Jun-2023	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs.14 lakhs payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), plus applicable taxes and reimbursement of out of pocket expenses incurred as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	26-Jun-2023	Craftsman Automation Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 including Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the financial year ended on that date and the reports of the Board of Directors (the Board) and Statutory Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	26-Jun-2023	Craftsman Automation Ltd	AGM	Management	To declare a final dividend of Rs.11.25/- per equity share of Rs.5/- each (225%) for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	26-Jun-2023	Craftsman Automation Ltd	AGM	Management	To appoint a Director in place of Mr. Ravi Gauthamram (DIN: 06789004), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	26-Jun-2023	Craftsman Automation Ltd	AGM	Management	To approve the amendment of Articles of Association of the Company.	For	For	Procedural and hence approved
April 2023 to June 2023	26-Jun-2023	Craftsman Automation Ltd	AGM	Management	Ratification of remuneration of Rs.600,000 plus applicable Goods and Service tax (GST) and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to Cost Auditors M/s. S. Mahadevan & Co., Cost Accountants, Coimbatore (Registration Number: 000007) as Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the Financial Year ending 31st March, 2024.	For	For	Experience of the firm
April 2023 to June 2023	26-Jun-2023	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	26-Jun-2023	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	26-Jun-2023	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	26-Jun-2023	Tata Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	26-Jun-2023	Tata Chemicals Limited	AGM	Management	Re-appointment of Mr. R. Mukundan (DIN: 00778253) as the Managing Director & CEO of the Company for a period of 5 years commencing from November 26, 2023 upto November 25, 2028, liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	26-Jun-2023	Tata Chemicals Limited	AGM	Management	Ratification of the remuneration of Rs.8,50,000 plus applicable taxes and out-of-pocket expenses incurred in connection with the cost audit payable to D. C. Dave & Co., Cost Accountants (Firm Registration No.000611) appointed by the Board of Directors of the Company as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
April 2023 to June 2023	26-Jun-2023	Kansai Nerolac Paints Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	26-Jun-2023	Kansai Nerolac Paints Limited	AGM	Management	To declare a dividend of Rs.2.70 (270%) per Equity Share of the nominal value of Rs.1 each for the year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	26-Jun-2023	Kansai Nerolac Paints Limited	AGM	Management	To appoint a Director in place of Mr. Hitoshi Nishibayashi, Non-Executive Director (holding Director Identification Number 03169150), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	26-Jun-2023	Kansai Nerolac Paints Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000 plus GST and reimbursement of pocket expenses payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024.	For	For	Experience of the firm
April 2023 to June 2023	26-Jun-2023	Kansai Nerolac Paints Limited	AGM	Management	Appointment of Mr. Pravin Digambar Chaudhari (holding Director Identification Number 02171823), as a Non-Executive Director with effect from 26th June, 2023, liable to retire by rotation, in the casual vacancy that is being caused by the resignation of Mr. Shigeki Takahara (holding Director Identification Number 08736626).	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	26-Jun-2023	HDFC Asset Management Company Limited	AGM	Management	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2023 together with the Reports of Board of Directors and Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the	For	For	Procedural and hence approved
April 2023 to June 2023	26-Jun-2023	HDFC Asset Management Company Limited	AGM	Management	To declare a dividend of Rs. 48/- per equity share for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	26-Jun-2023	HDFC Asset Management Company Limited	AGM	Management	To not fill up the vacancy caused by retirement of Mr. Keki Mistry (DIN: 00008886) Non-Executive Director, retires by rotation at the conclusion of this 24th Annual General Meeting.	For	For	Experience of the candidate
April 2023 to June 2023	26-Jun-2023	HDFC Asset Management Company Limited	AGM	Management	Approval for the re-appointment of Mr. Dhruv Kaji (DIN: 00192559) as an Independent Director of the Company for a second term of 5 consecutive years commencing from October 31, 2023 up to October 30, 2028, and who shall continue to hold office after attaining the age of seventy-five years during the aforesaid term, and he shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	26-Jun-2023	HDFC Asset Management Company Limited	AGM	Management	Approval for the re-appointment of Mr. Jairaj Purandare (DIN: 00159886) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5 consecutive years commencing from October 31, 2023 up to October 30, 2028.	For	For	Experience of the candidate
April 2023 to June 2023	26-Jun-2023	HDFC Asset Management Company Limited	AGM	Management	Approval for the re-appointment of Mr. Sanjay Bhandarkar (DIN: 01260274) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5 consecutive years commencing from October 31, 2023 up to October 30, 2028.	For	For	Experience of the candidate
April 2023 to June 2023	26-Jun-2023	HDFC Asset Management Company Limited	AGM	Management	Approval for the re-appointment of Mr. Parag Shah (DIN: 00374944) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5 consecutive years commencing from January 22, 2024 up to January 21, 2029.	For	For	Experience of the candidate
April 2023 to June 2023	26-Jun-2023	HDFC Asset Management Company Limited	AGM	Management	Approval for the re-appointment of Ms. Roshni Nadar Malhotra (DIN: 02346621) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5 consecutive years commencing from April 27, 2024 up to April 26, 2029.	For	For	Experience of the candidate
April 2023 to June 2023	27-Jun-2023	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2023, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and	For	For	Procedural and hence approved
April 2023 to June 2023	27-Jun-2023	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	27-Jun-2023	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.3.00 per equity share of Rs.1/- each already paid during the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	27-Jun-2023	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs.4.50 per equity share of Rs.1/- each, for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	27-Jun-2023	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Rajesh Kumar Gupta (DIN: 00002842), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	27-Jun-2023	Havells India Limited	AGM	Management	To appoint a Director in place of Shri T.V. Mohandas Pai (DIN: 00042167), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	27-Jun-2023	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Puneet Bhatia (DIN:00143973), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	27-Jun-2023	Havells India Limited	AGM	Management	Ratification of Remuneration of Rs.10.00 Lakhs subject to TDS, GST etc., as applicable apart from out of pocket expenses payable to M/s Chandra Wadhwa & Co., Cost Accountants, (Registration No. 00212) Cost Auditors to conduct the audit of cost records records of the Company for the Financial Year ending 31st March, 2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	27-Jun-2023	Havells India Limited	AGM	Management	Re-appointment of Shri Anil Rai Gupta (DIN: 00011892) as the Chairman and Managing Director and the CEO of the Company, for a further period of 5 years from 1st April, 2024 to 31st March, 2029 and including remuneration.	For	Against	No absolute cap on remuneration
April 2023 to June 2023	27-Jun-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/ the Company) and Tata Steel Long Products Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	For	For	Considering the proposed merger may result in simplification of group structure and synergy benefits
April 2023 to June 2023	27-Jun-2023	Asian Paints Limited	AGM	Management	To receive, consider and adopt the: A. audited financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of Board of Directors and Auditors thereon. B. audited consolidated financial statements for the financial year ended 31st March, 2023 together with the report of Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	27-Jun-2023	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	27-Jun-2023	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	27-Jun-2023	Asian Paints Limited	AGM	Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	27-Jun-2023	Asian Paints Limited	AGM	Management	Continuation of directorship by Mr. Ashwin Dani (DIN: 00009126) as a Non-Executive Director of the Company beyond 75 (seventy-five) years of age, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	27-Jun-2023	Asian Paints Limited	AGM	Management	Ratification of Remuneration of Rs.9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to RA & Co., Cost Accountants (Firm Registration No. 000242), who were appointed by the Board of Directors as Cost Auditors, to audit the cost records of the Company for the financial year ending 31st March, 2024.	For	For	Experience of the firm
April 2023 to June 2023	27-Jun-2023	Meghmani Finechem Ltd	AGM	Management	To receive, consider, and adopt: (i) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2023 together with report of the Board of Directors & Auditors thereon; and (ii) the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March, 2023 together with report of the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	27-Jun-2023	Meghmani Finechem Ltd	AGM	Management	To confirm interim dividend paid @ 25% i.e. Rs.2.50/- per share on 4,15,50,158 Equity Shares of Rs.10/- each fully paid-up, to the shareholders for Financial Year 2022- 2023, and to declare Final Equity Dividend for the Financial Year 2022-2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	27-Jun-2023	Meghmani Finechem Ltd	AGM	Management	To appoint a Director in place of Mr. Maulik Patel (DIN . 02006947), who retires by rotation, and being eligible, offers himself for re-appointment.	For	Against	Holding dual positions of Managing Director and chairperson
April 2023 to June 2023	27-Jun-2023	Meghmani Finechem Ltd	AGM	Management	To appoint a Director in place of Mr. Kaushal Soparkar (DIN. 01998162), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	27-Jun-2023	Meghmani Finechem Ltd	AGM	Management	Re-appointment of M/s S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No. 324982E / E300003) as the Statutory Auditors of the Company for a Second term of five years from the conclusion of 15th Annual General Meeting held in 2022 to the conclusion of 20th Annual General Meeting of the Company to be held in 2027 as Statutory Auditors of the Company	For	For	Experience of the firm
April 2023 to June 2023	27-Jun-2023	Meghmani Finechem Ltd	AGM	Management	Ratification of remuneration Rs.2,00,000/- excluding service tax, travelling and other out-of-pocket expenses payable to M/s K V Melwani & Associates, Cost Accountants (Registration No. 100497) who have been appointed as the Cost Auditors of the Company by the Board of Directors to conduct the audit of the cost records of the Company for the Financial Year 2023-2024.	For	For	Experience of the firm
April 2023 to June 2023	27-Jun-2023	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2023, Profit and Loss Account of the Bank for the year ended 31st March 2023, Report of the Board of Directors on the working and activities of the Bank for the above period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For	Against	Audit committee is not compliant
April 2023 to June 2023	27-Jun-2023	Bank of India	AGM	Management	To declare dividend for the year 2022-23 @ Rs.2.00 (20%) per equity share.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	27-Jun-2023	Bank of India	AGM	Management	Appointment of Shri Bhushan Kumar Sinha as Non-Executive Nominee Director of the Bank.	For	Against	Shareholder's approval not obtained on time for appointment of director
April 2023 to June 2023	27-Jun-2023	Bank of India	AGM	Management	Appointed Shri Subrat Kumar as Executive Director on the Board of the Bank, w.e.f from November 21, 2022 to November 20, 2025.	For	Against	Shareholder's approval not obtained on time for appointment of director
April 2023 to June 2023	27-Jun-2023	Bank of India	AGM	Management	Appointment of Shri Rajneesh Karnatak as Managing Director & Chief Executive Officer on the Board of the Bank, w.e.f from April 29, 2023 to April 28, 2026.	For	Against	Half of the board of directors are not Independent
April 2023 to June 2023	27-Jun-2023	Bank of India	AGM	Management	Appointed Shri Munish Kumar Rathan as part-time Non-Official Director on the Board of the Bank, w.e.f from March 21, 2022 to March 20, 2025.	For	Against	Shareholder's approval not obtained on time for appointment of director
April 2023 to June 2023	27-Jun-2023	Bank of India	AGM	Management	Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	27-Jun-2023	Greenpanel Industries Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the company for the financial year ended March 31, 2023, the audited consolidated financial statements of the company for the said financial year, and the reports of the board of directors and auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	27-Jun-2023	Greenpanel Industries Ltd	AGM	Management	To confirm payment of interim dividend of Rs.1.50/- per share i.e.,150% on face value of equity shares of Rs.1/- on 12,26,27,395 equity shares of the company, paid to the shareholders for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	27-Jun-2023	Greenpanel Industries Ltd	AGM	Management	To appoint a director in place of Mr. Shiv Prakash Mittal (DIN: 00237242), who retires by rotation at the ensuing annual general meeting and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	27-Jun-2023	Greenpanel Industries Ltd	AGM	Management	Re-appointment of M/s. S. S. Kothari Mehta & Company, Chartered Accountants (Firm Registration No.- 000756N) be and are hereby re-appointed as statutory auditors of the company to hold office for a further term of five consecutive years from the conclusion of the 6th annual general meeting till the conclusion of 11th annual general meeting of the company at such remuneration.	For	Against	Inadequate disclosure
April 2023 to June 2023	27-Jun-2023	Greenpanel Industries Ltd	AGM	Management	Re-appointment of Mr. Salil Kumar Bhandari (DIN: 00017566) as an independent director of the company to hold office for a second term of five consecutive years with effect from August 6, 2023 till August 5, 2028 whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	27-Jun-2023	Greenpanel Industries Ltd	AGM	Management	Re-appointment of Mr. Mahesh Kumar Jiwarajka (DIN: 07657748) as an independent director of the company to hold office for a second term of five consecutive years with effect from August 6, 2023 till August 5, 2028 whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	27-Jun-2023	Tata Teleservices (Maharashtra) Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	27-Jun-2023	Tata Teleservices (Maharashtra) Limited	AGM	Management	To appoint a director in place of Ankur Verma (DIN:07972892), who retires by rotation and, being eligible, offers himself for re- appointment.	For	For	Experience of the candidate
April 2023 to June 2023	27-Jun-2023	Tata Teleservices (Maharashtra) Limited	AGM	Management	Re-appointment of Dr. Narendra Damodar Jadhav (DIN:02435444) as a Non-Executive Independent Director of the Company for a further term with effect from April 1, 2024 upto May 27, 2028.	For	Against	Proposed term will lead to prolonged association
April 2023 to June 2023	27-Jun-2023	Tata Teleservices (Maharashtra) Limited	AGM	Management	Appointment of Amur Swaminathan Lakshminarayanan (DIN:08616830) as Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	27-Jun-2023	Tata Teleservices (Maharashtra) Limited	AGM	Management	Appointment of Harjit Singh (DIN:09416905) as Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	27-Jun-2023	Tata Teleservices (Maharashtra) Limited	AGM	Management	Appointment of Harjit Singh (DIN:09416905) (who is also the Managing Director of Tata Teleservices Limited for a period of three years with effect from April 25, 2023), as the Managing Director of the Company for a period of three (3) years commencing from April 24, 2023 to April 23, 2026.	For	For	Experience of the candidate
April 2023 to June 2023	27-Jun-2023	Tata Teleservices (Maharashtra) Limited	AGM	Management	Ratification of remuneration Rs.1,80,000/- plus applicable taxes and actual out of pocket expenses not exceeding 5% of the remuneration incurred in connection with the audit, payable to M/s. Sanjay Gupta & Associates, Cost Accountants, having Firm Registration Number 000212, who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2023-2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	27-Jun-2023	Tata Teleservices (Maharashtra) Limited	AGM	Management	Material related party transactions/proposed transactions to be entered into between the Company and Tata Teleservices Limited, a related party, relating to rendering or availing of services, sharing of infrastructure, purchase/sale of Assets and Inventory and sharing of costs for an aggregate value up to Rs.200 Crores per annum for the financial year 2024-2025, financial year 2025-2026 and financial year 2026-2027.	For	Against	Omnibus approval for more than one year
April 2023 to June 2023	27-Jun-2023	Tata Teleservices (Maharashtra) Limited	AGM	Management	Material related party transactions/proposed transactions to be entered into between the Company and Tata Communications Limited, a related party, relating to rendering or availing of services, sharing of infrastructure, and sharing of costs for an aggregate value upto Rs.235 Crores per annum for the financial year 2024-2025, financial year 2025-2026 and financial year 2026-2027.	For	Against	Omnibus approval for more than one year
April 2023 to June 2023	27-Jun-2023	Tata Investment Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	27-Jun-2023	Tata Investment Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	27-Jun-2023	Tata Investment Corporation Limited	AGM	Management	To declare Dividend on Ordinary Shares for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	27-Jun-2023	Tata Investment Corporation Limited	AGM	Management	To re-appoint Mr. F. N. Subedar (DIN 00028428) as a Director of the Company, who is liable to retire by rotation at the forthcoming Annual General Meeting and being eligible, offers himself for re-appointment up to and inclusive of 24th September, 2025.	For	For	Experience of the candidate
April 2023 to June 2023	27-Jun-2023	Tata Investment Corporation Limited	AGM	Management	Re-appointment of M/s Gokhale & Sathe, Chartered Accountants, (Firm Registration No. 103264W) as the Joint Statutory Auditors of the Company, to hold office with effect from conclusion of the 86th Annual General Meeting of the Company till conclusion of 88th Annual General Meeting, to conduct audit of accounts of the Company, subject to their continuity of fulfilment of the applicable eligibility norms, at such remuneration.	For	Against	Insufficient information
April 2023 to June 2023	28-Jun-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/ the Company) and The Tinplate Company of India Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	For	For	Considering the proposed merger may result in simplification of group structure and synergy benefits
April 2023 to June 2023	28-Jun-2023	Supreme Industries Limited	AGM	Management	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company	For	For	Procedural and hence approved
April 2023 to June 2023	28-Jun-2023	Supreme Industries Limited	AGM	Management	To appoint a Director in place of Shri V. K. Taparia (Director Identification No. 00112567), who retires by rotation and being eligible offers himself for reappointment.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	Supreme Industries Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2023 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	28-Jun-2023	Supreme Industries Limited	AGM	Management	Appointment of Branch Auditors of the Company for the period of two years and authorised to fix the remuneration.	For	For	Experience of the firm
April 2023 to June 2023	28-Jun-2023	Supreme Industries Limited	AGM	Management	Re-appointment of Shri Sarthak Behuria (DIN: 03290288) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a further period of five years from 7th May, 2024 to 6th May, 2029.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	Supreme Industries Limited	AGM	Management	Re-appointment of Ms. Ameeta Parpia (DIN: 02654277) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a further period of five years from 7th May, 2024 to 6th May, 2029.	For	Against	Association may adversely impact independence
April 2023 to June 2023	28-Jun-2023	Supreme Industries Limited	AGM	Management	Appointment of Shri Vipul Shah (DIN: 00174680) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 28th April, 2023 to 27th April, 2028.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	Supreme Industries Limited	AGM	Management	To appoint Shri Pulak Prasad (DIN: 00003557) as a Director (Non-Executive and Non-Independent), liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	28-Jun-2023	Supreme Industries Limited	AGM	Management	To approve re-appointment and remuneration of Shri M.P. Taparai (Director Identification No. 00112461) as Managing Director of the Company, for a further period with effect from 7th January, 2024 to 30th September 2027.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	Supreme Industries Limited	AGM	Management	To approve re-appointment and remuneration of Shri S.J. Taparai (Director Identification No. 00112513) as Executive Director of the Company, for a further period with effect from 7th January, 2024 to 30th September 2027.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	Supreme Industries Limited	AGM	Management	To approve re-appointment and remuneration of Shri V.K. Taparai (Director Identification No. 00112567) as Executive Director of the Company, for a period with effect from 7th January, 2024 to 30th September 2027.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	Supreme Industries Limited	AGM	Management	To the payment of commission to the Non Executive Directors (other than Managing Director & Executive Directors) of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	Supreme Industries Limited	AGM	Management	To ratify the remuneration Rs.725000/- payable to M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No. 00294) per annum plus reimbursement of all out of pocket expenses as Cost Auditors by the Board of Directors of the Company to conduct the Audit of the Cost records of the Company for the financial year ending on 31st March, 2024.	For	For	Experience of the firm
April 2023 to June 2023	28-Jun-2023	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors (the Board) and auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	28-Jun-2023	Infosys Limited	AGM	Management	To declare a final dividend of Rs.17.5 per equity share for the year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	28-Jun-2023	Infosys Limited	AGM	Management	To appoint a director in place of Salll Parekh (DIN: 01876159), who retires by rotation and being eligible, seeks re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	Infosys Limited	AGM	Management	Appointment of Helene Auriol Potier (DIN: 10166891) as an Independent Director of the Company for a period of 3 years till May 25, 2026, and that she shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	Infosys Limited	AGM	Management	Re-appointment of Bobby Parikh (DIN: 00019437) as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from July 15, 2023 up to July 14, 2028.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2023, Profit & Loss account for the year ended 31st March 2023, 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.	For	For	Procedural and hence approved
April 2023 to June 2023	28-Jun-2023	Canara Bank	AGM	Management	To declare dividend for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	28-Jun-2023	Canara Bank	AGM	Management	To consider and approve the Material Related Party Transactions with the Associates / Subsidiaries.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	28-Jun-2023	Canara Bank	AGM	Management	Appointment of Shri Dibakar Prasad Harichandan as Part-time Non-Official Director of the bank for a term of three years, from the date of notification, i.e., from March 21, 2022 to March 20, 2025.	For	Against	Shareholder's approval not obtained on time for appointment of director
April 2023 to June 2023	28-Jun-2023	Canara Bank	AGM	Management	Appointment of Shri. Vijay Srirangan as Part-time Non-Official Director as well as Non-Executive Chairman of the Bank for a term of three years, from the date of notification, i.e., from November 7, 2022 to November 6, 2025.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	Canara Bank	AGM	Management	Appointment of Shri. Ashok Chandra as Executive Director of the Bank for a period of three years with effect from the date of assumption of office, i.e., from November 21, 2022 to November 20, 2025.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	Canara Bank	AGM	Management	Appointment of Shri. K. Satyanarayana Raju as Managing Director & CEO of the Bank.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	Canara Bank	AGM	Management	Appointment of Shri. Hardeep Singh Ahluwalia as Executive Director of the Bank for a period of three years with effect from the date of assumption of office, i.e., from February 7, 2023 to February 6, 2026.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	Oberoi Realty Limited	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	28-Jun-2023	Oberoi Realty Limited	AGM	Management	To declare dividend of Rs.4 per equity share for the year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	28-Jun-2023	Obero Realty Limited	AGM	Management	To appoint a director in place of Mr. Vikas Oberoi (DIN: 00011701), who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	Obero Realty Limited	AGM	Management	Ratification of remuneration of Rs.4,10,000 plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
April 2023 to June 2023	28-Jun-2023	Obero Realty Limited	AGM	Management	To issue Securities of the Company for an aggregate amount not exceeding Rs.2000,00,00,000 or its equivalent in any foreign currency.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	28-Jun-2023	LIC Housing Finance Limited	PBL	Management	Appointment of Shri Siddhartha Mohanty (DIN 08058830) as Director (Non-Executive) of the Company for the period as may be decided by LIC of India and Board of LIC Housing Finance Limited pursuant to the service rules of LIC of India and/or the relevant Government Order subject to the limit as per the Companies Act, 2013, not liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	LIC Housing Finance Limited	PBL	Management	Appointment of Shri Jagannath Mukkavilli (DIN 10090437) as Director (Non-Executive) of the Company for the period as may be decided by LIC of India and Board of LIC Housing Finance Limited and as per pursuant to the service rules of LIC of India and/or the relevant Government Order, subject to the limit as per the Companies Act, 2013, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	28-Jun-2023	LIC Housing Finance Limited	PBL	Management	Amendment in clause 143 (a) of the Articles of association.	For	For	Procedural and hence approved
April 2023 to June 2023	28-Jun-2023	LIC Housing Finance Limited	PBL	Management	Authorising the Board for Issuance of redeemable Non-convertible debentures/ or any other instruments on a private placement basis to the tune up to an aggregate amount not exceeding Rs.53,000/- crore.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	28-Jun-2023	Texmaco Rail & Engineering Limited	PBL	Management	To transfer, assign, restructure or convey the whole or substantially the whole of Rail EPC Business comprising of Kalindee Rail and Bright Power units, i.e., two business undertakings of the Company (along with its employees, customers, suppliers and other partner relationships, including verbal agreements and formal contracts, causes of actions and any or all tangible and intangible assets, properties, liabilities, licenses, permits, consents, approvals) by way of slump sale.	For	For	Considering the proposed transfer may help achieve operational efficiency in the EPC
April 2023 to June 2023	28-Jun-2023	Texmaco Rail & Engineering Limited	PBL	Management	Re-appointment of Mr. Utsav Parekh (DIN: 00027642) as an Independent Director of the Company for a period of 5 (five) years with effect from 4th September, 2023.	For	Against	Association may adversely impact independence
April 2023 to June 2023	29-Jun-2023	Rolex Rings Ltd	PBL	Management	To approve the Related party Transaction for payment of Remuneration (including all allowances, perquisites and benefits entitled in accordance with Company's rules and regulations in force) to Mr. Rupesh Madeka, Mr. Pinakin Madeka, Mr. Jiten Madeka, and Mr. Ashok Madeka, Brothers of Mr. Manesh D Madeka, Chairman & Managing Director and Mr. Bhautik D Madeka, Whole time Director of the company.	For	Against	Insufficient information
April 2023 to June 2023	29-Jun-2023	Tata Steel Long Products Ltd	CCM	Management	Scheme of Amalgamation amongst Tata Steel Long Products Limited (Transferor Company/ the Company) and Tata Steel Limited (Transferee Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme)	For	For	Considering the proposed merger may result in simplification of group structure and synergy benefits
April 2023 to June 2023	29-Jun-2023	eMudhra Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors	For	Against	Inadequate disclosure
April 2023 to June 2023	29-Jun-2023	eMudhra Ltd	AGM	Management	To Declare Dividend on Preference Shares and Equity Shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	29-Jun-2023	eMudhra Ltd	AGM	Management	To appoint a director in place of Mr. Venu Madhava (DIN: 05748204), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	29-Jun-2023	eMudhra Ltd	AGM	Management	Re-appointment of Dr Nandlal Laxminarayan Sarda (DIN: 00147782) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years with effect from June 19, 2023 to June 18, 2028.	For	Against	Shareholder's approval not obtained on time for appointment of director

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	29-Jun-2023	eMudhra Ltd	AGM	Management	Re-appointment of Mr. Venu Madhava (DIN: 06748204) as Whole-time Director for period of five years from April 01, 2023 with remuneration ranging from Rs. 60,00,000/- to 1,20,00,000/ per annum as may be decided by the Board of Directors from time to time and with all other perquisites as may be applicable to other Senior Management Employees of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	29-Jun-2023	Fortis Healthcare Limited	PBL	Management	To consider appointment of Mr. Lim Tsin Lin (DIN: 10118906) as a Non-Executive Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	29-Jun-2023	Fortis Healthcare Limited	PBL	Management	To consider and approve entering into a Composite Scheme of Arrangement between International Hospital Limited, Fortis Hospitals Limited and Fortis Hospotel Limited (collectively referred as wholly-owned subsidiaries) and their respective shareholders and creditors.	For	For	Considering the proposed demerger may simplify the group structure
April 2023 to June 2023	29-Jun-2023	Sundram Fasteners Limited	AGM	Management	To adopt the Audited Financial Statement for the year ended March 31, 2023 along with the Reports of the Board of Directors and Auditor's thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	29-Jun-2023	Sundram Fasteners Limited	AGM	Management	To appoint Ms Arundathi Krishna (DIN: 00270935), who retires by rotation and being eligible offers herself for re-appointment as a Director of the Company.	For	For	Experience of the candidate
April 2023 to June 2023	29-Jun-2023	Sundram Fasteners Limited	AGM	Management	To ratify the remuneration of Rs.5,00,000/- in addition to reimbursement of travel and out-of-pocket expenses, payable to Sri P Raju Iyer, Practising Cost Accountant, (Membership No. 6987) as Cost Auditor of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
April 2023 to June 2023	29-Jun-2023	Sundram Fasteners Limited	AGM	Management	To approve the re-appointment of Dr Nirmala Lakshman (DIN: 00141632) as a Non-Executive Independent Director of the Company for the second consecutive term of 5 (five) years commencing from September 20, 2023 to September 19, 2028.	For	For	Experience of the candidate
April 2023 to June 2023	29-Jun-2023	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	29-Jun-2023	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	29-Jun-2023	Tata Consultancy Services Limited	AGM	Management	To appoint a director in place of Aarthi Subramanian (DIN 07121802), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	29-Jun-2023	Tata Consultancy Services Limited	AGM	Management	Appointment of K Krithivasan (DIN 10106739) as a Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	29-Jun-2023	Tata Consultancy Services Limited	AGM	Management	Appointment of K Krithivasan (DIN 10106739) as the Chief Executive Officer and Managing Director of the Company for a period of five years with effect from June 1, 2023, including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	29-Jun-2023	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, (other than Tejas Networks Limited and/or its subsidiaries), Joint Ventures, Associate Companies of Tata Sons Private Limited and their subsidiaries and Joint Ventures & Associate Companies of subsidiaries of Tata Sons Private Limited (excluding Tata Motors Limited, Jaguar Land Rover Limited and/or their subsidiaries), Tejas Networks Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned subsidiaries).	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	29-Jun-2023	Rainbow Childrens Medicare Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial year ended March 31, 2023, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the Financial Year ended March 31, 2023 and the report of the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	29-Jun-2023	Rainbow Childrens Medicare Ltd	AGM	Management	To declare dividend of Rs.3/- per Equity Share for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	29-Jun-2023	Rainbow Childrens Medicare Ltd	AGM	Management	To appoint a Director in place of Dr. Dinesh Kumar Chirla (DIN: 01395841), who retires by rotation and being eligible offers herself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	29-Jun-2023	Rainbow Childrens Medicare Ltd	AGM	Management	Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/ E300004), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this 25th Annual General Meeting till the conclusion of 30th Annual General Meeting of the Company and to fix their remuneration.	For	For	Experience of the firm
April 2023 to June 2023	29-Jun-2023	Rainbow Childrens Medicare Ltd	AGM	Management	Re-appointment of Dr. Anil Dhawan (DIN: 08191702), as an Independent Director of the Company not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from August 30, 2023.	For	For	Experience of the candidate
April 2023 to June 2023	29-Jun-2023	Rainbow Childrens Medicare Ltd	AGM	Management	Ratification of remuneration of Rs.2,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. Lavanya & Associates, Sole Proprietorship Firm (Firm Reg. No: 101257), represented by K.V.N. Lavanya, Sole Proprietor (Membership No: 31069), Cost Accountants, appointed as the Cost Auditors of the Company for the Financial Year 2022-23.	For	For	Experience of the firm
April 2023 to June 2023	Voting End Date 29/06/2023	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	RESOLVED THAT the resolution plan submitted by Indusind International Holdings Ltd dated June 6, 2023 read along with the clarifications issued on June 8, 2023 is hereby approved in terms of Section 30 (4) of the Insolvency and Bankruptcy Code, 2016 (â€œCodeâ€œ) and rules and regulations made thereunder and the Administrator is hereby authorized to issue the letter of intent to the successful resolution applicant whose resolution plan is approved by the CoC as per the terms of the request for resolution plan dated April 26, 2022 (and any other clarification read with the RFRP) and file an application with the Reserve Bank of India for issuance of NoC in terms of the FSP Rules and with the Honâ€™ble NCLT under Section 31 of the Code. 66%	For	For	a)The final recovery amount of Rs 10,000 crs (resolution plan bid of Rs 9661 crs and a cash in books of Rs 346 crs), while lower than the average liquidation value as submitted by independent valuers of Rs 12800 crs, is superior to liquidation value. The failure of this resolution plan would lead to consequential delay in realisation of money as the lenders would have to go through the liquidation route to realise their money which will lead to much more delay and uncertainty. A 2 year further delay at an IRR of 20% (given that this is a default asset), in NPV terms, would make the liquidation value suggested by independent valuers much inferior to what we are likely to get now if we accept the current IHL plan. In fact this resolution offer itself has come after nearly 4 years of the default and more than 18 months of the IBC reference. Even this resolution value will get realised subject to and post the SC judgment on objections raised by one of the other bidders (Torrent Group). b)This resolution price is 44% of our admitted claim (which included accrued interest till the date of reference to IBC). But more important, this is 220% of the current post provision market value, and 60% of the face value. c)The current exposure is in segregated portfolio and the investor amount is blocked for almost 4 years now. It is to expedite the return of funds to the investors.
April 2023 to June 2023	Voting End Date 29/06/2023	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	Other matter RESOLVED THAT in amendment of the resolution passed by the CoC in its meeting dated January 5, 2022, an amount of INR 12 crores (exclusive of any taxes and out of pocket expenses) is approved as success fee of Deloitte India IPE and paid as insolvency resolution process cost at the time of implementation of the approved resolution plan in addition to the monthly fixed fee approved in the meeting of the CoC held on January 5, 2022. 51%	For	Against	CoC had approved fees of Rs 21 lacs per month (excluding out of pocket exp and taxes) plus 0.1% success fees capped at Rs 5 crore at the time of appointment. Given that the CoC has received only 1 valid bid and the same is significantly lower than the liquidation value of ~Rs 12800 crore we may vote against enhancing the success fees to Rs 12
April 2023 to June 2023	Voting End Date 29/06/2023	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	Other matter RESOLVED THAT an enhancement of INR 4 crores in the fees of Luthra & Luthra Law Offices (exclusive of any taxes and out of pocket expenses) is approved in addition to the fees already payable to Luthra & Luthra Law Offices (being INR. 2 crores (exclusive of any taxes and out of pocket expenses) for 20 months). 51%	For	Against	Given that the CoC has received only 1 valid bid and the same is significantly lower than the liquidation value of Rs 12800 crore we may vote against enhancing the fees for the legal advisor to the CoC.
April 2023 to June 2023	Voting End Date 29/06/2023	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	Other matter RESOLVED THAT an enhancement of INR 155.25 lakhs in the fees of KPMG India Services LLP (exclusive of any taxes and out of pocket expenses) is approved in addition to the fees already payable to them such that the total fees payable to KPMG India Services LLP shall be INR 3 crores (exclusive of any taxes and out of pocket expenses). 51%	For	Against	Given that the CoC has received only 1 valid bid and the same is significantly lower than the liquidation value of ~Rs 12800 crore we may vote against enhancing the fees for the process advisor to the CoC.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	30-Jun-2023	Dalmia Bharat Ltd	AGM	Management	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the year ended March 31, 2023 together with the Reports of the Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023 together with the Report of the	For	For	Procedural and hence approved
April 2023 to June 2023	30-Jun-2023	Dalmia Bharat Ltd	AGM	Management	To confirm the payment of interim dividend of Rs.4.00 per equity share, already paid and declare final dividend of Rs.5.00 (250%) per equity share for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	30-Jun-2023	Dalmia Bharat Ltd	AGM	Management	To consider and appoint a Director in place of Mr. Yadu Hari Dalmia (DIN: 00009800), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Ordinary resolution for director above 75 years age
April 2023 to June 2023	30-Jun-2023	Dalmia Bharat Ltd	AGM	Management	Re-appointment of Mr. Gautam Dalmia (DIN:00009758), as the Managing Director and Key Managerial Personnel of the Company for the period commencing from October 30, 2023 till October 29, 2028 and including remuneration.	For	Against	Insufficient information
April 2023 to June 2023	30-Jun-2023	Dalmia Bharat Ltd	AGM	Management	Re-appointment of Mr. Puneet Yadu Dalmia (DIN:00022633), as the Managing Director and Key Managerial Personnel of the Company for the period commencing from October 30, 2023 till October 29, 2028 and including remuneration.	For	Against	Insufficient information
April 2023 to June 2023	30-Jun-2023	Dalmia Bharat Ltd	AGM	Management	Re-appointment of Mr. Yadu Hari Dalmia as an Advisor, in Dalmia Cement (Bharat) Limited, a wholly owned subsidiary of the Company and including remuneration.	For	Against	Remuneration is high
April 2023 to June 2023	30-Jun-2023	Dalmia Bharat Ltd	AGM	Management	Appointment of Mr. Paul Heinz Hugentobler (DIN 00452691) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from July 1, 2023 upto June 30, 2028 and he shall not be liable to retire by rotation.	For	Against	Association may adversely impact independence
April 2023 to June 2023	30-Jun-2023	Dalmia Bharat Ltd	AGM	Management	Appointment of Mrs. Anuradha Mookerjee (DIN 10174271) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from July 1, 2023 upto June 30, 2028 and he shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	Dalmia Bharat Ltd	AGM	Management	Payment of remuneration/commission to the Non-executive Director of the Company.	For	Against	Perpetual approval, hence not approved
April 2023 to June 2023	30-Jun-2023	JSW Energy Limited	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Statutory Auditor thereon and the audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2023, together with the Report of the Statutory Auditor thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	30-Jun-2023	JSW Energy Limited	AGM	Management	To declare a dividend at the rate of Rs.2 (20%) per equity share of Rs.10 of the Company for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	30-Jun-2023	JSW Energy Limited	AGM	Management	To appoint a Director in place of Mr. Pritesh Vinay (DIN: 08868022) who retires by rotation and, being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	JSW Energy Limited	AGM	Management	Ratification of remuneration of Rs.1,65,000 plus applicable taxes and reimbursement of out of pocket expenses payable to Kishore Bhatia and Associates, Cost Accountants, Firm Registration No. 00294, for the conduct of the audit of the cost accounting records of the Company for the financial year 2023-24.	For	For	Experience of the firm
April 2023 to June 2023	30-Jun-2023	JSW Energy Limited	AGM	Management	Increase in the overall ceiling on remuneration payable to Mr. Sajjan Jindal, Managing Director of the Company (DIN: 00017762), with effect from 1st July, 2023 for the remainder of his tenure i.e. up to 31st December, 2023.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	JSW Energy Limited	AGM	Management	Re-appointment of Mr. Sajjan Jindal (DIN: 00017762) as the Managing Director of the Company for a period of 5 years with effect from 1st January, 2024 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	JSW Energy Limited	AGM	Management	Increase in the overall ceiling on remuneration payable to Mr. Prashant Jain, Whole-time Director of the Company (DIN: 01281621) designated as the Joint Managing Director & CEO, with effect from 1st April, 2024, for the remainder of his tenure i.e. up to 15th June, 2027.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the company and Ind-Barath Energy (Utkal) Limited for an aggregate amount of up to Rs.2,805 crores into during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	30-Jun-2023	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Energy (Barmer) Limited and Barmer Lignite Mining Company Limited for an aggregate amount of up to Rs.1,004 crores during the financial year 2023-24	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	30-Jun-2023	JSW Energy Limited	AGM	Management	Issue of Equity Shares, etc.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	30-Jun-2023	Piramal Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
April 2023 to June 2023	30-Jun-2023	Piramal Enterprises Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	30-Jun-2023	Piramal Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Vijay Shah (DIN: 00021276) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	Piramal Enterprises Limited	AGM	Management	To offer or invite subscriptions for secured/unsecured non-convertible debentures (Debentures), in one or more series/tranches, on private placement basis, on such terms and conditions as the Board may, from time to time, determine and consider proper and most beneficial to the Company, including as to when the Debentures be issued, the consideration for the issue, utilization of the issue proceeds and all matters connected therewith or incidental thereto PROVIDED THAT the total amount that may be so raised in the aggregate, by such offer or invitation for subscriptions of the Debentures and outstanding at any point of time, shall be within the overall borrowing limit as approved by the Members under Section 180(1)(c) of the Act.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	30-Jun-2023	Punjab National Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2023, Profit and Loss Account of the Bank for the year ended 31st March 2023, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts	For	Against	Inadequate disclosure
April 2023 to June 2023	30-Jun-2023	Punjab National Bank	AGM	Management	To declare dividend at the rate of Rs.0.65 per equity share of the face value of Rs.2/- each of the Bank for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	30-Jun-2023	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for outright securities transactions (sale/purchase of securities); Money Market transactions, Primary subscription of securities; Security Arranger services in PNBs NCD issuances through EBP and also such other transactions such as purchase/sale of Government Securities (G-Sec), Bonds/Debentures of PS Us, other bodies, as may be disclosed in the notes forming part of the Financial Statements for the relevant Financial Year with PNB Gilts Limited (Subsidiary PNB Housing Finance Limited (Associate), PNB Metlife India Insurance Company Limited (Associate) for an amount in excess of the materiality threshold of Rs.1000 Crore or 10% of the Annual Consolidated Turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under Applicable Laws, during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	30-Jun-2023	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for Loans and Advances with PNB Gilts Limited (Subsidiary) and PNB Housing Finance Limited (Associate) for an amount in excess of the materiality threshold of Rs.1000 Crore or 10% of the Annual Consolidated Turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under Applicable Laws, during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	30-Jun-2023	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for IBPC Transactions with Regional Rural Banks (Associates) for an amount in excess of the materiality threshold of Rs.1000 Crore or 10% of the Annual Consolidated Turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under Applicable Laws, during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	30-Jun-2023	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions in the Current Accounts of PNB Gilts Limited (Subsidiary) and PNB Housing Finance Limited (Associate) for an amount in excess of the materiality threshold of Rs.1000 Crore or 10% of the Annual Consolidated Turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under Applicable Laws, during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	30-Jun-2023	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions in the Nostro Account with Druk PNB Bank Limited (International Subsidiary) & Everest Bank Limited (International Joint Venture). for an amount in excess of the materiality threshold of Rs.1000 Crore or 10% of the Annual Consolidated Turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under Applicable Laws, during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
April 2023 to June 2023	30-Jun-2023	Punjab National Bank	AGM	Management	To consider and approve the appointment of Shri Atul Kumar Goel as Managing Director & Chief Executive Officer of the Bank.	For	Against	Shareholder's approval not obtained on time for appointment of director
April 2023 to June 2023	30-Jun-2023	Punjab National Bank	AGM	Management	To consider and approve the appointment of Shri Anil Kumar Misra as Director nominated by the Central Government on the recommendation of the Reserve Bank of India on the Board of the Bank.	For	Against	Shareholder's approval not obtained on time for appointment of director
April 2023 to June 2023	30-Jun-2023	Punjab National Bank	AGM	Management	To consider and approve the appointment of Shri Pankaj Sharma as Government of India Nominee Director on the Board of the Bank.	For	Against	Shareholder's approval not obtained on time for appointment of director
April 2023 to June 2023	30-Jun-2023	Punjab National Bank	AGM	Management	To consider and approve the appointment of Shri Binod Kumar as Executive Director of the Bank.	For	Against	Delay in seeking reappointment
April 2023 to June 2023	30-Jun-2023	Punjab National Bank	AGM	Management	To consider and approve the appointment of Shri M. Paramasivam as Executive Director of the Bank.	For	Against	Delay in seeking reappointment
April 2023 to June 2023	30-Jun-2023	Punjab National Bank	AGM	Management	To consider and approve the appointment of Shri K. G. Ananthkrishnan as Part-Time Non-Official Director and Non-Executive Chairman (Independent) on the Board of the Bank	For	Against	Delay in seeking reappointment
April 2023 to June 2023	30-Jun-2023	Punjab National Bank	AGM	Management	To offer, issue and allot up to 15,00,00,000 new equity shares of face value of Rs.2 each, ranking pari passu with the existing equity shares of the Bank for all purpose and in all respects, including payment of dividend, under an Employee Stock Purchase Scheme in one or more tranches, at such price or prices, and on such terms and conditions as may be decided by the Board/Committee.	For	Against	Inadequate disclosure
April 2023 to June 2023	30-Jun-2023	SIS Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company (including the audited consolidated financial statements) for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	30-Jun-2023	SIS Ltd	AGM	Management	To appoint a Director in place of Mr. Rituraj Kishore Sinha (DIN: 00477256), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	SIS Ltd	AGM	Management	To appoint a Director in place of Mr. Arvind Kumar Prasad (DIN: 02865273), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2023, together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	30-Jun-2023	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31 March 2023, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	30-Jun-2023	Polycab India Ltd	AGM	Management	To declare a Dividend of Rs.20/- per equity share of face value of Rs.10/- each for the financial year ended 31 March 2023.	For	For	Is in the best interest of shareholders and hence approved
April 2023 to June 2023	30-Jun-2023	Polycab India Ltd	AGM	Management	Appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	Polycab India Ltd	AGM	Management	Ratification of remuneration of Rs.1,200,000/- plus applicable taxes and out of pocket expenses payable to R. Nanabhoy & Co., Cost Accountants (Firm Registration No.: 000010) as Cost Auditors of the Company for the financial year ending 31st March 2024.	For	For	Experience of the firm
April 2023 to June 2023	30-Jun-2023	Polycab India Ltd	AGM	Management	Re-appointment of Mr. T. P. Ostwal (DIN: 00821268) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from 20th September 2023 up to 19th September 2028 (both days inclusive) and shall not be liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	30-Jun-2023	Polycab India Ltd	AGM	Management	Re-appointment of Mr. R. S. Sharma (DIN: 00013208) as an Independent Director of the Company for a second term of 2 (Two) consecutive years commencing from 20th September 2023 up to 19th September 2025 (both days inclusive) and shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	Polycab India Ltd	AGM	Management	Appointment of Mr. Bhaskar Sharma (DIN:02871367) as a Non-Executive Independent Director of the Company, to hold office for a first term of 3 (Three) consecutive years with effect from 12th May 2023 to 11th May 2026 (both days inclusive) and shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	Central Bank of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2023, Standalone and Consolidated Profit and Loss Account of the Bank for the financial year ended 31st March 2023, 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.	For	For	Procedural and hence approved
April 2023 to June 2023	30-Jun-2023	Central Bank of India	AGM	Management	To approve the appointment of Shri Hardik Mukesh Sheth as Government Nominee Director on the Board of the Bank.	For	Against	Shareholder's approval not obtained on time for appointment of director
April 2023 to June 2023	30-Jun-2023	Central Bank of India	AGM	Management	To approve the appointment of Shri M.V. Murali Krishna as Executive Director on the Board of the Bank.	For	Against	Delay in seeking reappointment
April 2023 to June 2023	30-Jun-2023	Central Bank of India	AGM	Management	To approve the appointment of Shri Priavrat Sharma as Non-Official Director under CA category on the Board of the Bank.	For	Against	Term of appointment is ambiguous
April 2023 to June 2023	30-Jun-2023	Central Bank of India	AGM	Management	To create, offer, issue and allot (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document / prospectus or such other document, in India or abroad, such number of equity shares of face value of Rs.10 upto the value of Rs.2500 crore	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	30-Jun-2023	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Auditors and Board of Directors thereon.	For	For	Procedural and hence approved
April 2023 to June 2023	30-Jun-2023	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Gopaldas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election.	For	Against	Shareholder's approval not obtained on time for appointment of director
April 2023 to June 2023	30-Jun-2023	SRF Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants having registration No. 101248W/W-100022 as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 52nd Annual General Meeting till the conclusion of the 57th Annual General Meeting on such reappointment.	For	Against	Inadequate disclosure
April 2023 to June 2023	30-Jun-2023	SRF Limited	AGM	Management	Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as the Whole-Time Director, designated as Director (Safety & Environment) and Occupier including remuneration.	For	Against	Shareholder's approval not obtained on time for appointment of director
April 2023 to June 2023	30-Jun-2023	SRF Limited	AGM	Management	Re-appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Non-Executive Director of the Company to hold office for a period of 5 consecutive years from February 4, 2024 to February 3, 2029, and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	SRF Limited	AGM	Management	Re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as an Independent Non-Executive Director of the Company to hold office for a period of 5 consecutive years from April 1, 2024 to March 31, 2029, and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	SRF Limited	AGM	Management	Re-appointment of Mr. Yash Gupta (DIN: 00299621) as an Independent Non-Executive Director of the Company to hold office for a period of 5 consecutive years from April 1, 2024 to March 31, 2029, and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	SRF Limited	AGM	Management	To issue, offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating up to Rs.1500 crores on private placement basis, and on such terms and conditions as the Board of Directors may, from time to time, determine and consider proper and most beneficial to the Company including as to the timing of issue of such Debentures, the consideration for the issue, the utilisation of the issue proceeds and all other matters connected with or incidental thereto.	For	For	Approved to enable the company to raise funds as per its requirements
April 2023 to June 2023	30-Jun-2023	SRF Limited	AGM	Management	Alteration of the Article of Association of the Company.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2023 to June 2023	30-Jun-2023	SRF Limited	AGM	Management	Ratification of Remuneration of Rs.3.25 lakhs and Rs.5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses payable to H Tara & Co. (Membership No. 17321) and Sanjay Gupta & Associates (Membership No. 18672) as a Cost Auditor of the company for the financial year ending March 31, 2024.	For	For	Experience of the firm
April 2023 to June 2023	30-Jun-2023	The Karur Vysya Bank Limited	PBL	Management	Re-appointment of Shri B Ramesh Babu (DIN: 06900325) as the Managing Director & CEO of the Bank, for the second term of three (3) years with effect from July 29, 2023 to July 28, 2026 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	The Karur Vysya Bank Limited	PBL	Management	To approve the variable pay remuneration of Rs. 1,27,89,850/- with the mix of 50% (Rs. 63,94,925/-) in Cash component and remaining 50% (Rs. 63,94,925/-) in Non-Cash component to Shri B Ramesh Babu, Managing Director & CEO of the Bank for FY 2021-22.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	The Karur Vysya Bank Limited	PBL	Management	Re-appointment of Dr Harshavardhan R (DIN: 01675460) as Non-Executive Independent Director of the Bank to hold office for the second term of five (5) years with effect from July 30, 2023 to July 29, 2028, not liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	The Karur Vysya Bank Limited	PBL	Management	To approve the Alteration of Articles of Association of the Bank.	For	For	Procedural and hence approved
April 2023 to June 2023	30-Jun-2023	The Karur Vysya Bank Limited	PBL	Management	Appointment of CA Chinnasamy Ganesan (DIN: 07615862) as Non-Executive Independent director of the Bank, for a period of three (3) years, with effect from April 25, 2023 to April 24, 2026, not liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	Jindal Stainless Limited	PBL	Management	Re-appointment of Mr. Abhyuday Jindal (DIN: 07290474) as Managing Director of the Company, for a period of five years, with effect from 01st May, 2023 and including remuneration.	For	Against	Proposed under Ordinary Resolution
April 2023 to June 2023	30-Jun-2023	Jindal Stainless Limited	PBL	Management	Appointment of Mr. Jagmohan Sood (DIN:08121814) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	Jindal Stainless Limited	PBL	Management	Appointment of Mr. Jagmohan Sood (DIN: 08121814) as Whole-time Director of the Company, for a period of five years with effect from 17th May, 2023 till 16th May, 2028 and including remuneration.	For	For	Experience of the candidate
April 2023 to June 2023	30-Jun-2023	Jindal Stainless Limited	PBL	Management	Authority to enter into material related party contracts / arrangements / transactions for the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	01-Jul-2023	Bata India Limited	PBL	Management	Appointment of Mr. Anil Ramesh Somani (DIN: 10119789) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Jul-2023	Bata India Limited	PBL	Management	Appointment of Mr. Anil Ramesh Somani (DIN: 10119789) as a Whole-time Director of the Company, designated as Director Finance and Chief Financial Officer (with such other designation(s) as the Board may deem fit to confer upon him from time to time), liable to retire by rotation, for a period of 5 (five) consecutive years commencing from April 25, 2023 and fixing his remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Jul-2023	Bata India Limited	PBL	Management	Appointment of Mr. Ravindra Dhariwal (DIN: 00003922) as a Director (Non-Executive Non-Independent) of the Company, for a period of 2 consecutive years commencing from May 27, 2023 upto May 26, 2025.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Jul-2023	Bata India Limited	PBL	Management	Re-appointment of Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years commencing from December 17, 2023 upto December 16, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Jul-2023	Bata India Limited	PBL	Management	Payment of remuneration for the financial year 2022-23 to Non-Executive Directors (including Independent Directors) of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Jul-2023	Bata India Limited	PBL	Management	Place of keeping the Register of Members, etc. of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Jul-2023	Gokaldas Exports Limited	PBL	Management	Appointment of Ms. Pavitra Rajaram (DIN: 09322283) as an Independent Director of the Company, not liable to retire by rotation, for a period of five years with effect from April 26, 2023 till April 25, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Jul-2023	City Union Bank Limited	PBL	Management	Re-appointment of Dr. N. Kamakodi (DIN 02039618) as the Managing Director & CEO of the Bank for a period of three (3) years w.e.f. May 1, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Jul-2023	City Union Bank Limited	PBL	Management	Revision of fixed pay from Rs. 1.69.52 lakh p.a. plus perquisites to Rs. 178.13 lakh p.a. plus perquisites to Dr. N. Kamakodi (DIN 02039618) Managing Director & CEO of the Bank effective from May 1, 2021.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	03-Jul-2023	Devyani International Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the report of Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Jul-2023	Devyani International Ltd	AGM	Management	To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Jul-2023	Devyani International Ltd	AGM	Management	To appoint Mr. Virag Joshi (DIN: 01821240), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Jul-2023	Devyani International Ltd	AGM	Management	To approve re-appointment of Mr. Manish Dawar (DIN: 00319476) as a Whole-time Director of the Company, liable to retire by rotation, for a period of up to 3 years with effect from February 17, 2024 and including remuneration by way of salary, perquisites and other allowances & benefits to be paid to him.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Jul-2023	Devyani International Ltd	AGM	Management	To approve re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 consecutive years with effect from April 6, 2023.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	03-Jul-2023	Devyani International Ltd	AGM	Management	To approve re-appointment of Ms. Rashmi Dhariwal (DIN: 00337814) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 consecutive years with effect from April 6, 2023.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	04-Jul-2023	Tata Elxsi Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Jul-2023	Tata Elxsi Limited	AGM	Management	To declare a final dividend on equity shares for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	04-Jul-2023	Tata Elxsi Limited	AGM	Management	To appoint a Director in place of Mr. N Ganapathy Subramaniam (DIN: 07006215) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Jul-2023	Tata Elxsi Limited	AGM	Management	Approval of Material Related Party Transactions with Jaguar Land Rover Limited, UK for an aggregate value of up to Rs.600.00 crores to be entered during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	05-Jul-2023	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	05-Jul-2023	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	05-Jul-2023	Tata Steel Limited	AGM	Management	To declare dividend of Rs 3.60/- per Ordinary (equity) Share of face value Rs 1/- each for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	05-Jul-2023	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	05-Jul-2023	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Rs 30 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	05-Jul-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Metaliks Limited - Financial Transaction for an aggregate value of up to Rs 800 crore, to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	05-Jul-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between Tata Steel Minerals Canada Ltd., an indirect subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel UK Limited, a subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited for an aggregate transaction value of up to Rs 1,200 crore, for purchase and sale of raw materials and other transactions for business, to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	05-Jul-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party for an aggregate value of up to Rs 1,040 crore (directly with Tata Motors for an amount up to Rs 690 crore and through third party, viz. Poshs for an amount up to Rs 350 crore), for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	05-Jul-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between Tata Steel Downstream Products Ltd, a wholly-owned subsidiary of Tata Steel Limited and ancillary entities of Tata Motors Limited to benefit Tata Motors Limited, a related party of Tata Steel Limited for an aggregate value of up to Rs 3,200 crore, for purchase and sale of steel products and other transactions for business, to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	05-Jul-2023	Tata Steel Limited	AGM	Management	Appointment of Dr. Shekhar C. Mande (DIN: 10083454) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years commencing June 1, 2023 through May 31, 2028 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	05-Jul-2023	CEAT Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	05-Jul-2023	CEAT Limited	AGM	Management	To declare dividend of Rs. 12/- per equity share of face value of Rs.10/- each for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved.
July 2023 to Sept 2023	05-Jul-2023	CEAT Limited	AGM	Management	To appoint a Director in place of Mr. Pierre Cohade, Non-executive Non-independent Director (DIN: 00468035), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	05-Jul-2023	CEAT Limited	AGM	Management	Ratification of remuneration of Rs.3,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611) appointed by the Board of Directors of the Company at its meeting held May 4, 2023 on the recommendation of the Audit Committee, as Cost Auditors of the Company for conducting the audit of the cost records of the Company for the Financial Year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	05-Jul-2023	CEAT Limited	AGM	Management	Making offer(s) or invitation(s) to subscribe secured / unsecured, non-convertible debentures / bonds or such other securities ('debt securities') through private placement basis in one or more series / tranches, for an amount not exceeding Rs.5,00,00,00,000 at such price or on such terms and conditions.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	05-Jul-2023	Capacit'e Infraprojects Limited	EGM	Management	To create, offer, issue and allot 56,65,000 fully paid-up Equity Shares, at a price of Rs.170/- per Equity Share including a premium of Rs.160/- per Equity Share, for an aggregate cash consideration not exceeding Rs.96,30,50,000.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	05-Jul-2023	Capacit'e Infraprojects Limited	EGM	Management	Issuance of securities for an aggregate consideration not exceeding Rs.200 crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	05-Jul-2023	Capacit'e Infraprojects Limited	EGM	Management	Re-appointment of Mrs. Manjushree Nitin Ghodke (DIN:07147784) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from August 11, 2023 till August 10, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	05-Jul-2023	Nestle India Limited	PBL	Management	Appointment of Mr. Satish Srinivasan (DIN: 10173407), as a Whole-time Director, designated as Executive Director-Technical, for a term of five consecutive years commencing from 1st July 2023 upto 30th June 2028 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	06-Jul-2023	Cera Sanitaryware Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the year ended 31st March, 2023 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2023, Balance Sheet as at that date and the Directors' and Auditors Reports thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	06-Jul-2023	Cera Sanitaryware Limited	AGM	Management	To declare dividend on Equity Shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	06-Jul-2023	Cera Sanitaryware Limited	AGM	Management	To appoint a director in place of Shri Ayush Bagla (DIN 01211591), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	06-Jul-2023	Cera Sanitaryware Limited	AGM	Management	Ratification of remuneration of Rs.1,00,000/- plus out of pocket expenses and applicable taxes payable to K.G. Goyal & Co., Cost Accountants for conducting the Audit of the Cost records of the company for the financial year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	06-Jul-2023	Cera Sanitaryware Limited	AGM	Management	Re-appointment of Ms. Akriti Jain (DIN 08259413) 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 upto 31st March, 2029.	For	Against	Proposed re-appointment of Independent Director will exceed 10 years
July 2023 to Sept 2023	06-Jul-2023	Coforge Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors	For	Against	Inadequate disclosure
July 2023 to Sept 2023	06-Jul-2023	Coforge Ltd	AGM	Management	To confirm Interim Dividend aggregating to INR 64 per equity share of the face value of INR 10 each for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	06-Jul-2023	Coforge Ltd	AGM	Management	To appoint a Director in place of Mr. Sudhir Singh (DIN:07080613) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	06-Jul-2023	Coforge Ltd	AGM	Management	To appoint a Director in place of Mr. Kenneth Tuck Kuen Cheong (DIN: 08449253) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	06-Jul-2023	Coforge Ltd	AGM	Management	To approve commission payable to Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	06-Jul-2023	Coforge Ltd	AGM	Management	Payment of remuneration to Mr. Sudhir Singh (DIN: 07080613) as an Executive Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend of Rs.4.50 per equity share of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare final dividend of Rs.5.50 per equity share of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Sanjeev Mantri (DIN: 07192264), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint Walker Chandio & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/NS00013) as one of the Joint Statutory Auditors of the Company for a first term of five years to hold office from the conclusion of Twenty-Third (23rd) Annual General Meeting till the conclusion of the Twenty-Eighth (28th) Annual General Meeting of the Company.	For	For	Experience of the firm
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Payment of remuneration of Rs.14.1 million each i.e. Rs.28.2 million plus reimbursement of out of pocket expenses, if any, and applicable taxes thereon payable to PKF Sridhar & Santhanam LLP, Chartered Accountants (Firm Registration No. 003990S/S200018) and Walker Chandio & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/NS00013), Joint Statutory Auditors of the Company in connection with the audit of the financial statements and financial results of the Company for the financial year 2024 including fee for audit of financial statements of International Financial Services Centres Insurance Office (IIO) branch, fees for reviewing the internal financial controls of the Company.	For	For	Experience of the firm
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Bhargav Dasgupta (DIN: 00047728) Revision in remuneration of Mr. Bhargav Dasgupta Managing Director and CEO of the Company for FY2024.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304) Executive Director of the Company for FY2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264) Executive Director of the Company for FY2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for current bank account balances may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2024.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties) may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for the FY2024.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties) may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2024.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2024.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short-term lending transactions may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2024.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Alteration in Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Amendments to ICICI Lombard - Employees Stock Option Scheme - 2005 of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve and adopt ICICI Lombard - Employees Stock Unit Scheme - 2023 (Scheme 2023 / Scheme), the salient features of which are furnished in the Explanatory Statement to this Notice, and to grant, offer, issue and allot Units under the Scheme, not exceeding 50,00,000 Units, in 1 or more tranches as may be determined by the Board / any authorised Committee/ sub-committee of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	06-Jul-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Increase in remuneration in the form of profit related commission to Chairperson designated in the category of Non-executive, Independent Director of the Company from Rs.1,000,000 per annum to Rs.2,000,000 per annum effective from FY2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	Voting End Date: 07/07/2023 02:00 PM	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	1 RESOLVED that a sum of up to INR 200,00,00,000/- (Rupees Two Hundred Crores Only) shall be infused by Reliance Capital Limited ("RCL") into Reliance General Insurance Company Ltd. (RGIC) before August 31, 2023 and in accordance with the provision contained in the Resolution Plan submitted by IndusInd International Holding Limited ("IHL") ("RCL Infusion"). In exchange for the RCL Infusion, fresh equity shall be issued by RGIC to RCL in accordance with the terms as may be agreed amongst the relevant parties. RESOLVED FURTHER that Mr. Nageswara Rao Y., the Administrator of RCL is hereby authorised to do all such acts, deeds, matters and things as they may deem necessary, proper or desirable and to review, negotiate, sign and execute any and all documents, deeds, agreements, bonds, form and other documents as may be required for the purposes of giving effect to this resolution pertaining to infusion of funds into RGIC and the issuance of equity shares by RGIC.	For	For	The solvency ratio of the company has been perilously close to the IRDAI threshold of 150% for last couple of years. The solvency ratio is further expected to drop going forward with the drop in benefit of capital accrual for the sub debt raised by the company. Hence, the company has been requesting urgent equity capital infusion. IHL as part of its resolution plan that has been approved by the CoC, has agreed to re-imburse the equity infusion to the lenders. Further, a significant portion of the value of RCL under the resolution plan is derived from the RGIC business and hence it is in the interest of the lenders to ensure the business of RGIC continues so as to protect the value.
July 2023 to Sept 2023	07-Jul-2023	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2023, Profit and Loss Account for the year ended 31st March, 2023, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	07-Jul-2023	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	07-Jul-2023	Bank of Baroda	AGM	Management	To approve re-appointment of Shri Sanjiv Chadha (DIN: 08368448) as the Managing Director & CEO of the Bank	For	Against	Shareholder's approval not obtained on time for appointment of director

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	07-Jul-2023	Bank of Baroda	AGM	Management	To approve appointment of Shri Lalit Tyagi,(DIN: 08220977) as Executive Director of the bank.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Jul-2023	Bank of Baroda	AGM	Management	To approve appointment of Shri Mukesh Kumar Bansal,(DIN: 03359724) as a Non-Executive Director of the Bank.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	07-Jul-2023	Bank of Baroda	AGM	Management	To approve appointment of Shri Debadatta Chand,(DIN: 07899346) as a Managing Director and Chief Executive Officer of the bank.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	07-Jul-2023	Indian Overseas Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2023, 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.	For	For	Procedural and hence approved
July 2023 to Sept 2023	07-Jul-2023	Indian Overseas Bank	AGM	Management	Appointment of Shri. Ajay Kumar Srivastava as Managing Director and Chief Executive Officer of the bank for a period of three years with effect from 01st January 2023.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	07-Jul-2023	Indian Overseas Bank	AGM	Management	Appointment of Shri.Sanjay Vinayak Mudaliar as Executive Director of the Bank with effect from the date of assumption of office on or after 01.01.2023.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	07-Jul-2023	Indian Overseas Bank	AGM	Management	To raise paid up equity capital of Rs.1000 Crore through various options available (QIP/FPO/Right Issues/ESPS etc.)	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	07-Jul-2023	Max Financial Services Limited	PBL	Management	Adoption of new set of Articles of Association having Article No.01 to 76 in substitution for and to the entire exclusion of the existing Articles of Association of the Company.	For	Against	Clause related to appointment of Alternate Director
July 2023 to Sept 2023	07-Jul-2023	Max Financial Services Limited	PBL	Management	Appointment of S.R. Batliboi & Co. LLP, Chartered Accountants (Having Firm Registration No. 301003E/E300005 with the Institute of Chartered Accountants of India (ICAI) and a Peer review Certificate No.013326 issued by the Peer Review Board of ICAI) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration No.117366W/W-1 00018) with effect from the closing of business hours of May 12, 2023, to hold office as the Statutory Auditors of the Company from May 13, 2023 till the conclusion of the ensuing 35th Annual General Meeting of the Company to be held in 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	07-Jul-2023	Max Financial Services Limited	PBL	Management	Appointment of Mr. V. Krishnan as the Manager of the Company with effect from July 1, 2023 for a period of 3 (three) years for a total remuneration not exceeding Rs. 2,00,00,000/- per annum (Fixed Compensation of upto Rs. 1.65 Crore and Variable Pay of upto Rs. 35 Lakhs).	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Jul-2023	Shyam Metals and Energy Ltd	PBL	Management	Approval of SMEL employee stock incentive plan-2023.	For	Against	Stock options could be granted at a significant discount
July 2023 to Sept 2023	07-Jul-2023	Shyam Metals and Energy Ltd	PBL	Management	Approval of SMEL employee stock incentive plan-2023 for the eligible employees of the subsidiary companies.	For	Against	Stock options could be granted at a significant discount
July 2023 to Sept 2023	07-Jul-2023	Shyam Metals and Energy Ltd	PBL	Management	Approval for implementation of the SMEL employees stock incentive plan-2023 through trust route	For	Against	Stock options could be granted at a significant discount
July 2023 to Sept 2023	07-Jul-2023	Shyam Metals and Energy Ltd	PBL	Management	Approval for acquisition of shares of the company by the trust for the purposes of SMEL-employees stock incentive plan 2023.	For	Against	Stock options could be granted at a significant discount
July 2023 to Sept 2023	07-Jul-2023	Shyam Metals and Energy Ltd	PBL	Management	Approval for granting loan and/ or providing guarantee or security for purchase of shares of the company by the trust/ trustees of the trust for the benefit of the employees under the SMEL-employees stock incentive plan 2023	For	Against	Stock options could be granted at a significant discount
July 2023 to Sept 2023	08-Jul-2023	Fusion Micro Finance Limited	PBL	Management	To consider and approve the amendments in articles of association (AOA) of the company.	For	Against	Clause related to appointment of Alternate Director
July 2023 to Sept 2023	08-Jul-2023	Fusion Micro Finance Limited	PBL	Management	Revision of remuneration to be paid to Mr. Devesh Sachdev, Managing Director & CEO of the Company, for his remaining tenure i.e. the period commencing from April 1, 2023 to December 04, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Jul-2023	Fusion Micro Finance Limited	PBL	Management	Re-appointment of Mr. Devesh Sachdev (DIN: 02547111) as Managing Director of the Company for the period of 5 (five) consecutive years commencing from December 05, 2023 to December 04, 2028 and fixation of remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Jul-2023	Fusion Micro Finance Limited	PBL	Management	To consider and approve the change in the terms of appointment of Mr. Kenneth Dan Vander Weele (DIN: 02545813), Nominee Director (nominee of Creation Investments Fusion, LLC & Creation Investments Fusion II, LLC), by making his office liable to retire by rotation.	For	Against	Appointment not in accordance with AoA of the company
July 2023 to Sept 2023	08-Jul-2023	Fusion Micro Finance Limited	PBL	Management	To consider and approve the change in the terms of appointment of Mr. Narendra Ostawal (DIN: 06530414) Nominee Director (nominee of Honey Rose Investment Ltd), by making his office liable to retire by rotation.	For	Against	Appointment not in accordance with AoA of the company

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	09-Jul-2023	Archean Chemical Industries Ltd	PBL	Management	Adoption of new set of Articles of Association of the Company	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Jul-2023	Balaji Amines Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements, including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Jul-2023	Balaji Amines Limited	AGM	Management	To declare dividend of Rs.10 per Equity Share for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Jul-2023	Balaji Amines Limited	AGM	Management	To appoint a Director in place of Mr. Ande Srinivas Reddy (DIN:03169721), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Four promoter executive directors on the board of the company
July 2023 to Sept 2023	10-Jul-2023	Balaji Amines Limited	AGM	Management	Ratification of remuneration of Rs.75,000/- (plus GST and reimbursement of out of pocket expenses) payable to Mr. Narayan D. Dontul, Cost Accountants, Solapur (Firm Registration Number: 100224), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial year ended 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Jul-2023	Balaji Amines Limited	AGM	Management	To consider the appointment of Dr. Suhasini Yatin Shah (DIN: 02168705) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years commencing from 20th May, 2023 upto 19th May, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Jul-2023	Balaji Amines Limited	AGM	Management	To consider the appointment of Dr. Uma Rajiv Pradhan (DIN: 10096017) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years commencing from 20th May, 2023 upto 19th May, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Jul-2023	Balaji Amines Limited	AGM	Management	To consider the appointment of Mr. Mohan Kumar Ramakrishna (DIN: 10168247) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years commencing from 20th May, 2023 upto 19th May, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Jul-2023	Balaji Amines Limited	AGM	Management	To consider the appointment of Mr. Adabala Seshagiri Rao (DIN: 09608973) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years commencing from 20th May, 2023 upto 19th May, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Jul-2023	Balaji Amines Limited	AGM	Management	Revision of terms of remuneration of Mr. Ande Prathap Reddy (DIN: 00003967), Executive Chairman of the Company with effect from 1st June, 2023 for the remaining term of his appointment i.e till 31st March, 2026 as Executive Chairman of the Company.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	10-Jul-2023	Balaji Amines Limited	AGM	Management	Revision of the terms of remuneration of Mr. Dundurapu Ram Reddy (DIN: 00003864), Managing Director of the Company with effect from 1st June, 2023 for the remaining term of his appointment i.e till 31st March, 2026 as Managing Director of the Company.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	10-Jul-2023	Balaji Amines Limited	AGM	Management	To revise the terms of remuneration of Mr. Rajeshwar Reddy Nomula (DIN: 00003854) with effect from 1st June, 2023 for the remaining term of his appointment i.e till 31st March, 2026 and re-designated as Whole-time Director of the Company.	For	Against	Unfair past remuneration practice
July 2023 to Sept 2023	10-Jul-2023	Balaji Amines Limited	AGM	Management	Revision of the terms of remuneration of Mr. Ande Srinivas Reddy (DIN: 03169721) with effect from 1st June, 2023 for the remaining term of his appointment i.e till 31st March, 2026 and be re-designated as Whole-time Director and CFO of the Company.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	11-Jul-2023	Alkyl Amines Chemicals Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	For	Against	Unpaid undisputed statutory dues
July 2023 to Sept 2023	11-Jul-2023	Alkyl Amines Chemicals Limited	AGM	Management	To declare dividend of Rs.10/- per share on the face value of Rs.2/- per share as recommended by the Board of Directors for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Jul-2023	Alkyl Amines Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. Kirat M. Patel (DIN 00019239) who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Jul-2023	Alkyl Amines Chemicals Limited	AGM	Management	Ratification of Remuneration of Rs.1,65,000/- (exclusive of GST) plus out-of-pocket expenses payable to o M/s. Manish Shukla & Associates, Cost Accountants, (Firm Registration No. 101891) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	11-Jul-2023	Alkyl Amines Chemicals Limited	AGM	Management	Re-appointment of Ms. Leja S. Hattiangadi (DIN 00198720) as an Independent Director of the Company, for a second term of five consecutive years with effect from November 1, 2023 upto October 31, 2028	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Jul-2023	Alkyl Amines Chemicals Limited	AGM	Management	Re-appointment of Mr. Chandrashekar R. Gupte (DIN:00009815) as an Independent Director of the Company, for a second term of five consecutive years with effect from May 21, 2024 upto May 20, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Jul-2023	Alkyl Amines Chemicals Limited	AGM	Management	Continuation of directorship of Mr. Premal N. Kapadia (DIN: 00042090) notwithstanding his attaining the age of seventy five (75) years in the year 2024, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Jul-2023	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Jul-2023	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Jul-2023	Motilal Oswal Financial Services Limited	AGM	Management	To declare a final dividend of Rs.3/- per equity share of face value of Rs.1/- each and to confirm the interim dividend paid of Rs. 7/- per equity share of face value of Rs.1/- each to its equity shareholders for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Jul-2023	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Motilal Oswal (DIN: 00024503), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Jul-2023	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Rajat Rajgarhia (DIN: 07682114), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Jul-2023	Motilal Oswal Financial Services Limited	AGM	Management	Re-appointment of Mr. Ajay Menon (DIN: 00024589) as Whole-time Director of the Company for a term of 5 (five) years i.e. from August 21, 2023 to August 20, 2028, being liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Jul-2023	Motilal Oswal Financial Services Limited	AGM	Management	Re-appointment of Mr. Chitradurga Narasimha Murthy (Mr. C. N. Murthy) (DIN: 00057222) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 3 (three) consecutive years with effect from July 01, 2023 up to June 30, 2026.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	11-Jul-2023	Motilal Oswal Financial Services Limited	AGM	Management	Re-appointment of Mr. Chandrashekar Karnik (DIN: 00003874) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 3 (three) consecutive years with effect from September 16, 2023 up to September 15, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Jul-2023	Motilal Oswal Financial Services Limited	AGM	Management	Re-appointment of Mr. Pankaj Bhansali (DIN: 03154793) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from July 01, 2023 up to June 30, 2028.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	11-Jul-2023	Motilal Oswal Financial Services Limited	AGM	Management	Re-appointment of Mrs. Divya Momaya (DIN: 00365757) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from July 01, 2023 up to June 30, 2028.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	11-Jul-2023	Motilal Oswal Financial Services Limited	AGM	Management	Re-appointment of Mrs. Swanubhuti Jain (DIN: 09006117) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from December 24, 2023 up to December 23, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Jul-2023	Motilal Oswal Financial Services Limited	AGM	Management	Alteration in Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Jul-2023	Motilal Oswal Financial Services Limited	AGM	Management	Material Related Party Transaction(s) with Motilal Oswal Home Finance Limited, a subsidiary of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	11-Jul-2023	Raymond Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of the Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	11-Jul-2023	Raymond Limited	AGM	Management	To declare a dividend of Rs.3/- per equity share for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	11-Jul-2023	Raymond Limited	AGM	Management	To appoint a Director in place of Mrs. Nawaz Gautam Singhania (DIN: 00863174), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Jul-2023	Raymond Limited	AGM	Management	Ratification of remuneration of Rs.6,61,000/- (plus applicable taxes and reimbursement of out of pocket expenses payable to M/s R. Nanabhoy & Co., Cost Accountants, (Firm Registration Number: 000010) to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Jul-2023	Raymond Limited	AGM	Management	To approve payment of Commission to Non-Executive Directors of a sum not exceeding 1% of the annual net profits of the Company for a period of three (3) years and such payment shall be made in respect of the profits of the Company for each of the financial years commencing from April 1, 2023 to March 31, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Jul-2023	Raymond Limited	AGM	Management	To approve requests received for reclassification from 'Promoter & Promoter Group' category to Public' category.	For	Against	Inadequate clarity on the rationale
July 2023 to Sept 2023	11-Jul-2023	Punjab & Sind Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2023, Profit and Loss Account of the Bank for the year ended 31st March 2023, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Jul-2023	Punjab & Sind Bank	AGM	Management	To declare dividend for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Jul-2023	Punjab & Sind Bank	AGM	Management	To create, offer, issue and allot Fresh Equity Shares of Face Value of Rs.10/- each up to an amount of Rs.250 crore (including premium) by way of Qualified Institutional Placement, ranking pari passu with the existing equity shares of the Bank for all purpose and in all respects, including payment of dividend, in one or more tranches.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	11-Jul-2023	Punjab & Sind Bank	AGM	Management	Appointment of Dr. Charan Singh as part-time Non-Official Director as well as Non-Executive Chairman on the Board of the Bank.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	11-Jul-2023	Punjab & Sind Bank	AGM	Management	Appointment of Ms. M G Jayasree, as part-time Non-Official Director of the Bank.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	11-Jul-2023	Punjab & Sind Bank	AGM	Management	Appointment of Ms.Rshmi Khetrapal as part-time Non-Official Director on the Board of the Bank.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	11-Jul-2023	Punjab & Sind Bank	AGM	Management	Appointment of Shri Swarup Kumar Saha as Managing Director and Chief Executive Officer of the Bank.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	11-Jul-2023	PCBL Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 March, 2023 including Consolidated Audited Financial Statements for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	11-Jul-2023	PCBL Ltd	AGM	Management	To take on record the payment of Interim Dividend @ 550%, (i.e. Rs 5.50/- per equity share of Re. 1/- each, for the financial year ended 31 March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Jul-2023	PCBL Ltd	AGM	Management	To appoint a Director in place of Dr. Sanjiv Goenka (holding DIN 00074796), who retires by rotation and, being eligible, offers himself for re-appointment.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	11-Jul-2023	PCBL Ltd	AGM	Management	Ratification of the remuneration Rs. 5,50,000/- plus applicable taxes payable to M/s. Shome & Banerjee, Cost Accountants, (Firm Registration No 000001), appointed as the Cost Auditors by the Board of Directors of the Company (the Board) for the financial year ending 31 March, 2024 to conduct cost audits relating to cost records of the Company.	For	For	Experience of the firm
July 2023 to Sept 2023	12-Jul-2023	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	12-Jul-2023	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs.1 per equity share declared by the Board on January 13, 2023, as the final dividend for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	12-Jul-2023	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Thierry Delaporte (DIN: 08107242) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Jul-2023	Vedanta Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2023, and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	12-Jul-2023	Vedanta Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2023, and the report of the Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	12-Jul-2023	Vedanta Limited	AGM	Management	To confirm the interim dividend of Rs.31.50 per equity share i.e., 3150%; second interim dividend of Rs.19.50 per equity share i.e., 1950%; third interim dividend of Rs.17.50 per equity share i.e., 1750%; fourth interim dividend of Rs.12.50 per equity share i.e., 1250%; and fifth interim dividend of Rs.20.50 per equity share i.e., 2050% aggregating to a sum of Rs.101.50/- per equity share on face value of Rs.1/- each fully paid up for the FY 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	12-Jul-2023	Vedanta Limited	AGM	Management	To re-appoint Mr. Sunil Duggal (DIN: 07291685), who retires by rotation and being eligible, offers himself for re-appointment, as a Director .	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Jul-2023	Vedanta Limited	AGM	Management	To consider and approve the re-appointment of Mr. Navin Agarwal (DIN: 00006303) as a Whole-Time Director of the Company for a period of five (05) years effective from 01 August 2023 to 31 July 2028 not liable to retire by rotation including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Jul-2023	Vedanta Limited	AGM	Management	To consider re-appointment of Ms. Priya Agarwal (DIN: 05162177) as a Non-Executive Director of the Company for a period of five (05) years effective from 17 May 2023 to 16 May 2028 liable to retire by rotation.	For	For	Profile of the candidate
July 2023 to Sept 2023	12-Jul-2023	Vedanta Limited	AGM	Management	To consider and approve the amendment in Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	12-Jul-2023	Vedanta Limited	AGM	Management	Ratification of remuneration of Rs.15,00,000 and Rs.5,50,000 payable to (M/s.Ramanath Iyer & Co.) & (M/s. Shome and Banerjee) the Cost Auditors appointed by the Board to conduct the audit of cost records of the Company for the financial year ended 31st March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	12-Jul-2023	Vedanta Limited	AGM	Management	To approve entering into a Material Related Party Transaction with Bharat Aluminium Company Limited (BALCO), a subsidiary of the Company for an aggregated value not exceeding Rs.3,940 crore per financial year for each financial year of the three year period that the Agreement subsists, subject to the BALCO Agreement being carried out at arm's-length basis and in the ordinary course of business of the Company.	For	Against	Omnibus approval for more than one year
July 2023 to Sept 2023	12-Jul-2023	Vedanta Limited	AGM	Management	To approve entering into a Material Related Party Transaction with ESL Steel Limited (ESL), a subsidiary of the Company for an aggregated value not exceeding Rs.2,003 crore per financial year for each financial year of the three year period that the Agreement subsists for operational transactions and an aggregated value not exceeding Rs.1,475 crore for financial transactions during the three year period that the Agreement subsists, subject to the ESL Agreement being carried out at arm's-length basis and in the ordinary course of business of the Company.	For	Against	Omnibus approval for more than one year
July 2023 to Sept 2023	12-Jul-2023	Vedanta Limited	AGM	Management	To approve the entering into of a Material Related Party Transaction with Ferro Alloys Corporation Limited (FACOR), a subsidiary of the Company for an aggregated value not exceeding Rs.334 crore per financial year for each financial year of the three year period that the Agreement subsists for operational transactions and an aggregated value not exceeding Rs.2,530 crore for financial transactions during the three year period that the Agreement subsists, subject to the FACOR Agreement being carried out at arm's-length basis and in the ordinary course of business of the Company.	For	Against	Omnibus approval for more than one year
July 2023 to Sept 2023	12-Jul-2023	Vedanta Limited	AGM	Management	To approve the entering into of a Material Related Party Transaction with Sterlite Power Transmission Limited (SPTL), a fellow subsidiary of the Company for an aggregated value not exceeding Rs.2,179 crore per financial year for each financial year of the three year period that the Agreement subsists, subject to the SPTL Agreement being carried out at arm's-length basis and in the ordinary course of business of the Company.	For	Against	Omnibus approval for more than one year
July 2023 to Sept 2023	13-Jul-2023	IDBI Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended March 31, 2023 and the Reports of the Board of Directors & Auditors thereon and the Audited Consolidated Financial Statements of the Bank and the report of the Auditors thereon for the year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	13-Jul-2023	IDBI Bank Limited	AGM	Management	To declare dividend of Rupee One per equity share having face value of Rupees Ten each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	13-Jul-2023	IDBI Bank Limited	AGM	Management	To re-appoint Shri Manoj Sahay (DIN: 08711612), GOI Nominee Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	13-Jul-2023	IDBI Bank Limited	AGM	Management	To re-appoint Shri Sushil Kumar Singh (DIN: 09584577), GOI Nominee Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment.	For	Against	Low Attendance
July 2023 to Sept 2023	13-Jul-2023	IDBI Bank Limited	AGM	Management	Appointment of Shri Jayakumar S. Pillai (DIN-10041362) as a Director liable to retire by rotation and Deputy Managing Director on the Board of IDBI Bank Limited for a period of 3 years w.e.f. June 17, 2023 including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	13-Jul-2023	IDBI Bank Limited	AGM	Management	Approval to the Board of Directors of the Bank (hereinafter referred to as the Board, which term shall be deemed to include any Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this resolution), for carrying out and /or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with Life Insurance Corporation of India (LIC), being a related party of the Bank, whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier arrangements/ transactions or as fresh and independent transaction(s).	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	13-Jul-2023	IDBI Bank Limited	AGM	Management	Approval to the Board of Directors of the Bank (hereinafter referred to as the Board, which term shall be deemed to include any Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this resolution), for carrying out and /or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with IDBI Capital Market & Securities Ltd. (ICMS), being a related party of the Bank, whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier arrangements/ transactions or as fresh and independent transaction(s).	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	13-Jul-2023	IDBI Bank Limited	AGM	Management	Alteration of Articles of Association of IDBI Bank.	For	For	Procedural and hence approved
July 2023 to Sept 2023	13-Jul-2023	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, and the reports of the Board and the Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	13-Jul-2023	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To approve appointment of Mr. Umesh Khanna (DIN:03634361) as a Non-Executive Director of the Company to fill up the vacancy of the retiring Director Mr. Pallon Mistry, who retires at this Annual General Meeting.	For	For	Experience of the candidate
July 2023 to Sept 2023	13-Jul-2023	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To appoint any person(s)/ firm(s) qualified to act as Branch Auditor as the Branch Auditor(s) of any branch office of the Company outside India, whether existing or which may be opened/ acquired hereafter, in terms of the provisions of Section 143(8) of the Act and to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.	For	For	Procedural and hence approved
July 2023 to Sept 2023	13-Jul-2023	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To approve the waiver of recovery of excess managerial remuneration of Rs.1,00,32,890 paid to Mr. Chandra Kishore Thakur, Manager of the Company during the Financial Year 2022-23, which was in excess of the maximum remuneration permissible under the Act due to absence of profits of the Company during the Financial Year 2022-23.	For	For	Experience of the candidate
July 2023 to Sept 2023	13-Jul-2023	Sterling and Wilson Renewable Energy Ltd	AGM	Management	Re-appointment of Mr. Chandra Kishore Thakur as the Manager of the Company under Section 2(53) of the Act for a period of 2 (Two) years effective from September 01, 2023 including remuneration.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	Voting End Date: 02/07/2023 02:00 PM	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	1 RESOLVED THAT the settlement proposal (as uploaded on VDR on July 06, 2023) ("Settlement Offer" received from IndusInd Bank Limited ("IndusInd Bank") vide its email dated July 05, 2023 to settle the ongoing arbitration dispute in relation to 2,04,97,423 shares of Reliance Nippon Life Asset Management Limited (now known as Nippon India Asset Management Company Limited ("RNAM Shares")) is hereby approved by the committee of creditors ("CoC") of Reliance Capital Limited ("RCL"). The terms of Settlement Offer, inter alia, provides: (a) The Parties (to the aforementioned arbitration) have mutually agreed that IndusInd Bank shall transfer an amount equivalent to [12.88 per cent (12.88%)] of the following sum (Settlement Amount) i. total value of the RNAM Shares i.e. 2,04,97,423 shares of RNAM calculated on the basis of the closing price per share on the NSE on the working day immediately preceding the date of award by the Arbitrator (Reference Date) plus ii. the total dividend accrued on the Subject Shares from the date of invocation of the pledge of the RNAM Shares i.e. 18 November 2019 up to the Reference Date. b) Accordingly, within 5 (five) working days of the passing of the award by the Arbitrator, IndusInd Bank shall transfer the Settlement Amount towards the full and final satisfaction of the RCL's claim by RTGS and share the payment advice evidencing the said payment to the RCL's advocates. The necessary documentation shall be entered into for the said settlement by the Administrator in discussions with the Advisors.	For	Against	IndusInd Bank Ltd (IBL) had invoked ~2.04 crore shares of RNAM in 2019 pursuant to default by RCL. However, invocation of shares was challenged by RCL which is currently under arbitration. Given that significant time has passed without resolution, IBL and Administrator have come to a settlement wherein 12.88% of the total amount would be paid to the Administrator in lieu of RCL relinquishing its claim on these shares. Since, IBL would receive substantially higher recovery (approx. 80%) vis-à-vis other secured financial creditors (approx. 44%) of RCL, we may vote against the resolution
July 2023 to Sept 2023	13-Jul-2023	Zee Entertainment Enterprises Limited	PBL	Management	Re-appointment of Ms. Alicia Yi (DIN: 08734283) as an Independent Director of the Company, to hold office for a term of 3 (three) consecutive years commencing from April 24, 2023 upto April 23, 2026 (both days inclusive), and whose office shall not be liable to determination by retirement by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	13-Jul-2023	Shriram Properties Ltd	PBL	Management	Approval for the proposed material related party transactions with SPVs for the financial year 2023-24 the Audit Committee has also noted that the said transactions with SPVs are on an arm's length basis and in the ordinary course of the Company's business.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	14-Jul-2023	Tarsons Products Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	14-Jul-2023	Tarsons Products Ltd	AGM	Management	To appoint a director in place of Mr. Rohan Sehgal (DIN: 06963013), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Profile of the candidate
July 2023 to Sept 2023	14-Jul-2023	Tarsons Products Ltd	AGM	Management	To appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (FRN 012754N/NS00016) as the Statutory Auditor of the Company, to hold office for a second term of five consecutive years commencing from the conclusion of this 40th Annual General Meeting (AGM) till the conclusion of the 45th Annual General Meeting of the Company to be held in Financial Year 2028-29 and fix their remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	14-Jul-2023	Tarsons Products Ltd	AGM	Management	To re-appoint Mr. Viresh Oberai (DIN: 00524892) as an Independent Director of the Company, for a second term of 5 (Five) consecutive years commencing from 20th November, 2023 to 19th November, 2028, and he shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Jul-2023	Tarsons Products Ltd	AGM	Management	To re-appoint Mr. Sanjive Sehgal (DIN: 00787232) as the Chairman and Managing Director of the Company, for a further period of 5 (Five) years, commencing from 26th July, 2023 to 25th July, 2028, liable to retire by rotation and including remuneration.	For	Against	Guaranteed bonus
July 2023 to Sept 2023	14-Jul-2023	Tarsons Products Ltd	AGM	Management	To re-appoint Mr. Rohan Sehgal (DIN: 06963013) as the Whole Time Director of the Company, for a further period of 5 (Five) years, commencing from 26th July, 2023 to 25th July, 2028, liable to retire by rotation and including remuneration.	For	Against	Guaranteed bonus

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	14-Jul-2023	Tarsons Products Ltd	AGM	Management	To create, and grant from time to time, in one or more tranches, not exceeding 5,32,063 employee stock options (Options) to or for the benefit of such eligible person(s) as designated by the Company, within the meaning of the Plan, exercisable into not more than 5,32,063 equity shares of face value of Rs.2/- each fully paid-up, where one employee stock option would convert in to one equity share upon exercise, on such terms and in such manner as the Board may decide in accordance with the provisions of the applicable laws and the provisions of the Plan.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	14-Jul-2023	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, the reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	14-Jul-2023	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	14-Jul-2023	Laurus Labs Ltd	AGM	Management	To approve and ratify the interim dividend on equity shares @ Rs.0.80 per share already paid for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	14-Jul-2023	Laurus Labs Ltd	AGM	Management	To approve and ratify the 2nd interim dividend on equity shares @ Rs.1.20 per share already paid for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	14-Jul-2023	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Dr. Satyanarayana Chava (DIN 00211921) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Jul-2023	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Dr. Chunduru Venkata Lakshmana Rao (DIN 06885453) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Jul-2023	Laurus Labs Ltd	AGM	Management	Ratification of remuneration Rs.5,50,000/- per annum and out of pocket & other expenses and GST at actuals payable to M/s. Sagar & Associates, appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	14-Jul-2023	Laurus Labs Ltd	AGM	Management	Appointment of Ms. Soumya Chava as Head-Commercial with effect from June 01, 2023 with a remuneration of Rs.1.20 Crores per annum.	For	Against	Remuneration is high
July 2023 to Sept 2023	14-Jul-2023	Escorts Kubota Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023, and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	14-Jul-2023	Escorts Kubota Ltd	AGM	Management	To declare a dividend at the rate of Rs.7/- per equity share of face value of Rs.10/- each fully paid-up of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	14-Jul-2023	Escorts Kubota Ltd	AGM	Management	To appoint Ms. Nitasha Nanda (DIN: 00032660), who retires by rotation as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Jul-2023	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Yuji Tomiyama (DIN: 08779472), who retires by rotation as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Jul-2023	Escorts Kubota Ltd	AGM	Management	Ratification of remuneration of Rs.8,50,000/- plus applicable tax and reimbursement of out of pocket expenses payable to M/s. Ramanath Iyer & Co., Cost Auditors (Firm Registration No. 000019), appointed by the Board of Directors as cost auditors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	14-Jul-2023	Escorts Kubota Ltd	AGM	Management	Appointment of Dr. Rupinder Singh Sodhi (DIN: 03179002) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from July 14, 2023 upto July 13, 2028 or upto the conclusion of the AGM to be held in the calendar year 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Jul-2023	Sundaram Finance Holdings Limited	AGM	Management	To consider and adopt the Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2023 and the Board's and Auditors' Reports thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	14-Jul-2023	Sundaram Finance Holdings Limited	AGM	Management	To approve the final dividend of Rs.1.50/- per share, together with the special dividend of Rs.1.00/- per share for the financial ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	14-Jul-2023	Sundaram Finance Holdings Limited	AGM	Management	Re-election of Sri Harsha Viji (holding DIN: 00602484) as Director of the Company, liable for retirement by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	14-Jul-2023	Sundaram Finance Holdings Limited	AGM	Management	Re-appointment of Sri S. Ravi, as Manager designated as Chief Executive Officer, for a period of one (1) year with effect from 19th May 2023 and for the payment of remuneration	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Jul-2023	Sundaram Finance Holdings Limited	AGM	Management	A. to enter into contracts or arrangements with Sundaram Finance Limited, subject to the limit of Rs.20 cr., in respect of services to be rendered and/or space to be let out, as well as services to be availed, if any, by the Company, from the conclusion of this meeting till the conclusion of the 30th Annual General Meeting to be held during the year 2024 B. To make investments from time to time in equity shares, preference shares, bonds, debentures or other permitted securities to be issued by subsidiaries, associates and other group companies and also acquisitions from one or more of the existing shareholders in those companies and dis-investments of shares held by our company to associates and other group companies, which may be deemed to be related parties, up to an overall aggregate amount not exceeding Rs.200 cr. and individual investment(s)/dis-investment(s) in any one such group company not exceeding Rs.100 cr., from the conclusion of this meeting till the conclusion of the 30th Annual General Meeting to be held during the year 2024.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	14-Jul-2023	JSW Steel Limited	PBL	Management	Re-appointment of Mrs. Nirupama Rao (DIN: 06954879) as an Independent Director of the Company, for a second term of five consecutive years i.e. upto July 24, 2028	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Jul-2023	JSW Steel Limited	PBL	Management	Appointment of Mr. Gajraj Singh Rathore (Din No. 01042232) as a Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Jul-2023	JSW Steel Limited	PBL	Management	Appointment of Mr. Gajraj Singh Rathore (Din No. 01042232) as a Whole-time Director of the Company, designated as Chief Operating Officer, for a period of five years with effect from May 19, 2023 including the remuneration which shall not exceed an overall ceiling of Rs. 95,00,000/- per month.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Jul-2023	JSW Steel Limited	PBL	Management	Approval for undertaking material related party transactions(s) with Jindal Saw Limited for the period beginning from April 1, 2023 till March 31, 2025, up to a maximum aggregate value of Rs.9,778 Crores subject to such contract(s)/ arrangement(s)/transaction(s), being carried out at arm's length and in the ordinary course of business of JSWS.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	14-Jul-2023	JSW Steel Limited	PBL	Management	Approval for undertaking material related party transactions(s) with Piombino Steel Limited for an aggregate value up to Rs.5,750 Crores during the financial years 2023-24 and 2024-25, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of JSWSL.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	14-Jul-2023	JSW Steel Limited	PBL	Management	Approval for Material Related Party Transaction(s) between JSW Steel Coated Products Limited, a wholly owned subsidiary of the Company and Bhushan Power and Steel Limited, an indirect subsidiary of the Company for an aggregate value up to Rs.7,166 Crores during financial years 2023-24 and 2024-25 subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of BPSL and JSW Coated.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	14-Jul-2023	FDC Limited	PBL	Management	Appointment Mr. Vijay N. Bhatt (DIN: 00751001) as an Independent Director of the company, not liable to retire by rotation, to hold office for a period of 5 (Five) Consecutive Years with effect from May 25, 2023 till May 24, 2028	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Jul-2023	Kalpataru Projects International Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	17-Jul-2023	Kalpataru Projects International Ltd	AGM	Management	To declare final dividend on equity shares at the rate of Rs.7/- per equity share for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	17-Jul-2023	Kalpataru Projects International Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjay Dalmia (DIN: 03469908), who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	17-Jul-2023	Kalpataru Projects International Ltd	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 47th Annual General Meeting to be held in the year 2028, at such remuneration as shall be fixed by the Board of Directors of the Company.	For	For	Experience of the firm
July 2023 to Sept 2023	17-Jul-2023	Kalpataru Projects International Ltd	AGM	Management	Ratifying remuneration of Rs. 1,50,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s K. G. Goyal & Associates, Cost Auditors (FRN: 000024) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	17-Jul-2023	LTIMindtree Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023 and the reports of the Board of Directors and Auditor thereon; and the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023 and the report of the Auditor thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	17-Jul-2023	LTIMindtree Ltd	AGM	Management	To declare a final dividend of Rs.40/- per equity share of face value of Rs.1/- each, for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	17-Jul-2023	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. Sudhir Chaturvedi (DIN:07180115), who retires by rotation, and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Jul-2023	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. Anilkumar Manibhai Naik (DIN:00001514), who retires by rotation, and being eligible, has offered himself for re-appointment until conclusion of the Annual General Meeting to be held in calendar year 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Jul-2023	LTIMindtree Ltd	AGM	Management	Re-appointment of Mr. Anilkumar Manibhai Naik (DIN:00001514), as Non-Executive Director to hold office until conclusion of the Annual General Meeting to be held in calendar year 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Jul-2023	LTIMindtree Ltd	AGM	Management	Revision of remuneration of Mr. Sudhir Chaturvedi (DIN:07180115), Whole-Time Director & President-Markets with effect from April 1, 2023, for the remaining period of his present tenure as Whole-time Director upto November 8, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Jul-2023	LTIMindtree Ltd	AGM	Management	To enter into and/or continue to enter into contract(s)/transaction(s) with Larsen & Toubro Limited (Holding Company), a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services including the use of Trademark, and availing Corporate bank guarantee to provide to LTIMindtree customers, etc.; and c) transfer of any resources, services or obligations to meet business objectives/requirements (Related Party Transactions), upto an amount of Rs.2,000 crore, valid from the date of the 27th Annual General Meeting until the 28th Annual General Meeting to be held in calendar year 2024.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	17-Jul-2023	Happiest Minds Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	17-Jul-2023	Happiest Minds Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	17-Jul-2023	Happiest Minds Technologies Ltd	AGM	Management	To declare a final dividend @Rs 3.40 /- per equity share (@170% on par value of Rs.2/- each), for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	17-Jul-2023	Happiest Minds Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Joseph Vinod Anantharaju (DIN 08859640) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	17-Jul-2023	Vodafone Idea Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	17-Jul-2023	Vodafone Idea Limited	AGM	Management	To appoint a Director in place of Mr. Himanshu Kapania (DIN: 03387441), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Jul-2023	Vodafone Idea Limited	AGM	Management	To appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Jul-2023	Vodafone Idea Limited	AGM	Management	Ratification of remuneration of Rs.12,00,000/-plus applicable taxes and reimbursement of travel and out of pocket expenses, to be paid to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212) who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	17-Jul-2023	Vodafone Idea Limited	AGM	Management	Approval of Material Related Party Transactions with Indus Towers Limited.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	17-Jul-2023	Vodafone Idea Limited	AGM	Management	Appointment of Mr. Kumar Mangalam Birla (DIN: 00012813) as a Non-Executive Director of the Company, whose office shall be liable to retirement by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Jul-2023	Vodafone Idea Limited	AGM	Management	Appointment of Mr. Sateesh Govinda Kamath (DIN : 10169581) as a Non-Executive Director of the Company, whose office shall be liable to retirement by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Jul-2023	Ajanta Pharma Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2023 together with the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial year ended 31 March 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Jul-2023	Ajanta Pharma Limited	AGM	Management	To confirm the interim dividend of Rs.7/- per share, as final dividend for the year ended 31 March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	18-Jul-2023	Ajanta Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Madhusudan B. Agrawal (DIN: 00073872), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Holding two full time positions
July 2023 to Sept 2023	18-Jul-2023	Ajanta Pharma Limited	AGM	Management	Pay a sum not exceeding 1% per annum of the net profits of the Company calculated in accordance with the provisions of section 198 of the Act and the same be distributed amongst the Directors of the Company or some or any of them (other than the Managing Director and Whole time Directors) in such amounts or proportions and in such manner and in all respects as may be directed by the Board of Directors and such payments shall be made in respect of the profits of the Company for each year, for a period of five years, effective from the Financial year 2023-2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Jul-2023	Ajanta Pharma Limited	AGM	Management	Amending Object clause of the Memorandum of Association.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Jul-2023	Ajanta Pharma Limited	AGM	Management	Ratification of remuneration of Rs.6.50 lakhs plus GST and reimbursement of actual travel and out-of-pocket expenses Payable to M/s. Sevekari, Khare & Associates, Cost Accountants for audit of cost records maintained by the Company for the financial year ending 31 March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	18-Jul-2023	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Jul-2023	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Jul-2023	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim Dividend of Rs.28 per equity share of Rs.10 each and to approve the payment of a Final Dividend of Rs.12 per equity share of Rs.10 each and a Special Dividend of Rs.10 per equity share of Rs.10 each, recommended for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	18-Jul-2023	Persistent Systems Limited	AGM	Management	To appoint a director in place of Dr. Anand Deshpande, India (DIN: 00005721), Chairman and Managing Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office if re-appointed.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Jul-2023	Persistent Systems Limited	AGM	Management	To appoint Dr. Ajit Ranade, India (DIN: 00918651) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the term of 5 (five) consecutive years i.e., from June 6, 2023, to June 5, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Jul-2023	Persistent Systems Limited	AGM	Management	To approve an amendment in the 'Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the number of stock options allocated to PESOS 2014 by 500,000 stock options from 1.4 Million stock options to 1.9 Million stock options	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	18-Jul-2023	Persistent Systems Limited	AGM	Management	To Grant employee stock options to the employees of subsidiary company(ies) of the Company under 'Persistent Employee Stock Option Scheme 2014	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	18-Jul-2023	Persistent Systems Limited	AGM	Management	To approve an amendment in the Persistent Systems Limited – Employee Stock Option Plan 2017 (ESOP 2017) to increase the number of stock options allocated to ESOP 2017 by 2,500,000 stock options from 5.5 Million stock options to 8.0 Million stock options.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	18-Jul-2023	Persistent Systems Limited	AGM	Management	To Grant employee stock options to the employees of subsidiary company(ies) of the Company under 'Persistent Systems Limited – Employee Stock Option Plan 2017.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	18-Jul-2023	Tata Communications Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Jul-2023	Tata Communications Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Jul-2023	Tata Communications Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	18-Jul-2023	Tata Communications Limited	AGM	Management	To appoint a Director in place of Mr. N. Ganapathy Subramaniam (DIN: 07006215), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Jul-2023	Tata Communications Limited	AGM	Management	Ratification of remuneration of Rs.6 lakhs plus applicable taxes and out-of-pocket expenses on actual basis incurred in connection with the audit capped at 3% of the remuneration, payable to Ms. Ketki D. Visariya, Cost Accountant (Membership No.: 16028), who has been appointed by the Board of Directors as the Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company for the financial year March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	18-Jul-2023	Tata Communications Limited	AGM	Management	Appointment of Mr. Ankur Verma (DIN: 07972892) as a Non-Executive and Non-Independent Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Jul-2023	Tata Communications Limited	AGM	Management	Approval of Tata Communications Limited - Employee Stock Unit Plan 2023.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	18-Jul-2023	Tata Communications Limited	AGM	Management	Approval for grant of employee stock units to the employees of Subsidiary Company(ies) of the Company under Tata Communications Limited - Employee Stock Unit Plan 2023.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	18-Jul-2023	L&T Technology Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Jul-2023	L&T Technology Services Limited	AGM	Management	To declare final dividend for the financial year ended March 31, 2023, amounting to Rs.30/- per equity share.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	18-Jul-2023	L&T Technology Services Limited	AGM	Management	To appoint a Director in place of Dr. Keshab Panda (DIN: 05296942), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Jul-2023	L&T Technology Services Limited	AGM	Management	Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as an Independent Director of the Company not liable to retire by rotation, for a period of five years commencing from April 26, 2023 to April 25, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Jul-2023	L&T Technology Services Limited	AGM	Management	Appointment of Mr. Alind Saxena (DIN: 10118258) as President Sales & Whole-Time Director of the Company for a period of three years commencing from April 26, 2023 up to and including April 25, 2026, liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	18-Jul-2023	Adani Total Gas Ltd	AGM	Management	To receive, consider and adopt: a. Audited financial statements of the Company for the financial year ended on 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; and b. Audited consolidated financial statements of the Company for the financial year ended on 31st March, 2023 together with the	For	Against	Qualified opinion on standalone and consolidated financial statements
July 2023 to Sept 2023	18-Jul-2023	Adani Total Gas Ltd	AGM	Management	To declare dividend on Equity Shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	18-Jul-2023	Adani Total Gas Ltd	AGM	Management	To appoint a director in place of Mr. Pranav V Adani (DIN: 00008457), who retires by rotation and being eligible offers, himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Jul-2023	Adani Total Gas Ltd	AGM	Management	Appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/NS00013) as Statutory auditors of the company to fill the casual vacancy caused by the resignation of M/s. Shah Dhandharia & Co. LLP., Chartered Accountants, (Firm Registration No: 118707W/W100724) and to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 23rd AGM of the Company to be held in the year 2028 on such remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	18-Jul-2023	Adani Total Gas Ltd	AGM	Management	Ratification of remuneration of Rs.1,35,000/- plus applicable Taxes and reimbursement of out of pocket expenses payable to M/s. N D Birla & Co., Practicing Cost Accountants as the Cost Auditors of the Company to conduct the audit of the cost records for maintaining Petroleum Product of the Company for the FY 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	To receive, consider and adopt the - a. Audited financial statements of the Company for the financial year ended on 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; and b. Audited consolidated financial statements of the Company for the financial year ended on 31st March, 2023 together with the report of Auditors thereon.	For	Against	Qualified opinion on standalone and consolidated financial statements
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	To declare dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Vinay Prakash (DIN: 03634648), who retires by rotation and being eligible offers, himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Re-appointment of Mr. Gautam S. Adani (DIN: 00006273) as Executive Chairman of the Company for a period of five years w.e.f. 1st December, 2023 and including remuneration	For	Against	Holding three full time positions
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Ratification of remuneration of Rs.55,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. K V Melwani & Associates, Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of mining activities of the Company for the financial year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) with AdaniConnex Private Limited, a joint venture of the Company, during the financial year 2023-24 may not to exceed Rs.5,000 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) with Adani Electricity Mumbai Limited a related party of the Company, during the financial year 2023-24 may not to exceed Rs.3,100 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) with Adani Infra (India) Limited, a related party of the Company, during the financial year 2023-24 may not exceed Rs.6,300 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) with Adani Power Limited, a related party of the Company, during the financial year 2023-24 may not exceed Rs.9,500 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) with Mahan Energen Limited, a related party of the Company, during the financial year 2023-24 may not exceed Rs.3,900 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) with Mumbai International Airport Limited, a step down subsidiary of the Company, during the financial year 2023-24 may not exceed Rs.10,300 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) with Mundra Solar Energy Limited, a step down subsidiary of the Company, during the financial year 2023-24 may not exceed Rs.4,000 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) with Mundra Solar PV Limited, a step down subsidiary of the Company, during the financial year 2023-24 may not exceed Rs.4,700 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) with Parsa Kente Collieries Limited, a subsidiary of the Company, during the financial year 2023-24 may not exceed Rs.6,000 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) by Adani Airport Holding Limited (AAHL), a wholly owned subsidiary of the Company with Adani Properties Private Limited a related party of the Company, during the financial year 2023-24 may not exceed Rs.10,500 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	Against	Inadequate disclosure

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) by Adani Airport Holding Limited (AAHL), a wholly owned subsidiary of the Company with Mumbai International Airport Limited, a step down subsidiary of the Company, during the financial year 2023-24 may not exceed Rs.1,900 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) by Adani Global Pte. Ltd., a step down subsidiary of the Company with Adani Power (Jharkhand) Limited, a related party of the Company, during the financial year 2023-24 may not exceed Rs.4,800 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) by Adani Infrastructure Pty Limited, a step down subsidiary of the Company with Carmichael Rail Pty Limited, a related party of the Company, during the financial year 2023-24 may not exceed Rs.4,500 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Network Trust, a related party of the Company, during the financial year 2023-24 may not exceed Rs.5,000 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Ops Trust, a related party of the Company, during the financial year 2023-24 may not exceed Rs.1,800 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) by Bowen Rail Company Pty Limited, a step down subsidiary of the Company with Abbot Port Point Holdings Pte Ltd, a related party of the Company, during the financial year 2023-24 may not exceed Rs.1,300 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) by Kutch Copper Limited, a wholly owned subsidiary of the Company with Adani Infra (India) Limited, a related party of the Company, during the financial year 2023-24 may not exceed Rs.1,350 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	Against	Inadequate disclosure

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) by Mumbai International Airport Limited (MIAL), a step down subsidiary of the Company with Airports Authority of India a related party of the MIAL, during the financial year 2023-24 may not exceed Rs.1,500 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) by Mumbai Windtech Limited, a wholly owned subsidiary of the Company with Adani Green Energy Limited, a related party of the Company, during the financial year 2023-24 may not exceed Rs.2,600 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) by Panagarh Palsit Road Private Limited, a step down subsidiary of the Company with Adani Road Transport Limited, a wholly owned subsidiary of the Company, during the financial year 2023-24 may not exceed Rs.1,850 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) by Parsa Kente Collieries Limited (PKCL), a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of PKCL, during the financial year 2023-24 may not exceed Rs.3,200 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) by Queensland RIPA Trust, a step down subsidiary of the Company, with Carmichael Rail Network Trust, a related party of the Company, during the financial year 2023-24 may not exceed Rs.1,010 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve the material related party transaction(s) by Vijayawada Bypass Project Private Limited, a step-down subsidiary of the Company, with Adani Road Transport Limited, a wholly owned subsidiary of the Company, during the financial year 2023-24 may not exceed Rs.1,200 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve continuation of Mr. Hemant Nerurkar (DIN: 00265887) as an Independent Director (Non-Executive) of the Company for the current term of his appointment notwithstanding that he will attain age of 75 years	For	Against	Holding Chairmanship Position of AC & NRC
July 2023 to Sept 2023	18-Jul-2023	Adani Enterprises Limited	AGM	Management	Approve continuation of Mr. V. Subramanian (DIN: 00357727) as an Independent Director (Non-Executive) of the Company for the current term of his appointment notwithstanding that he will attain age of 75 years	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	19-Jul-2023	Olectra Greentech Limited	EGM	Management	Re-appointment of Justice Mrs. Gyan Sudha Misra (Retd.) (DIN: 07577265) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 05 (Five) years commencing from May 23, 2023 upto May 22, 2028	For	Against	Shareholder's approval not obtained on time for appointment of director

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	19-Jul-2023	Olectra Greentech Limited	EGM	Management	To approve awarding of Contract to Megha Engineering & Infrastructures Limited (MEIL) for Construction of the Greenfield EV Manufacturing Facility (Related Party Transaction) for an aggregate value not exceeding Rs. 395.12 Crores.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	19-Jul-2023	Can Fin Homes Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements, including Balance Sheet as at March 31, 2023 and the statement of the Profit and Loss of the Company for the year ended that date together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	19-Jul-2023	Can Fin Homes Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.1.50 per equity share of face value of Rs.2/- each and to declare a Final Dividend of Rs.2.00 per equity share of face value of Rs.2 each for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	19-Jul-2023	Can Fin Homes Limited	AGM	Management	To appoint a Director in place of Shri Debashish Mukherjee (DIN-08193978), Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Jul-2023	Can Fin Homes Limited	AGM	Management	Appointment of Shri K Satyanarayana Raju (DIN-08607009) as a Director of the Company liable to retire by rotation, for a tenure upto December 31, 2025.	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Jul-2023	Can Fin Homes Limited	AGM	Management	Appointment of Shri Ajay Kumar Singh (DIN: 10194447) as the Whole-time Director (designated as Deputy Managing Director) of the Company for a period of 2 (Two) years from the date of his deputation i.e., up to March 31, 2025 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Jul-2023	Can Fin Homes Limited	AGM	Management	To approve existing as well as new material related party transactions with Canara Bank, Canara HSBC Life Insurance Company Limited and Other Subsidiaries, Associates and Joint Venture Companies of Canara Bank. for aggregate amounts not exceeding Rs.4000 Crores.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	19-Jul-2023	Can Fin Homes Limited	AGM	Management	Re-appointment of Smt. Shubhalakshmi Aamod Panse (DIN: 02599310) as an Independent Director of the Company for a term of three years until the conclusion of the Annual General Meeting of the financial year 2025-26 and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Jul-2023	Can Fin Homes Limited	AGM	Management	Appointment of Shri Murali Ramaswami (DIN: 08659944) as an Independent Director of the Company, for a tenure upto the conclusion of the Annual General Meeting of the Company of the year 2025-26 and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Jul-2023	Can Fin Homes Limited	AGM	Management	Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature upto an amount not exceeding Rs.4000 Crore, on private placement.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	19-Jul-2023	Can Fin Homes Limited	AGM	Management	To create, offer, issue and allot, such number of fully paid Equity Shares of the Company of face value of Rs. 2/-each (the Securities), in one or more tranches, either in India or in the course of international offering(s) in one or more foreign markets, by way of follow on public issue, rights issue, private placement, Qualified Institutional Placement (QIP), preferential allotment or by any other mode of further issue of specified securities or any combination thereof for an amount not exceeding in aggregate of Rs.1000 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	19-Jul-2023	Can Fin Homes Limited	AGM	Management	To Alter the Articles of Association.	For	For	Procedural and hence approved
July 2023 to Sept 2023	19-Jul-2023	Sona BLW Precision Forgings Ltd	AGM	Management	To consider and adopt the audited Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2023 together with the Reports of the Auditors and Board of Directors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	19-Jul-2023	Sona BLW Precision Forgings Ltd	AGM	Management	To declare final dividend of INR 1.53 per equity share of the Company having face value of INR 10/- each, for the Financial Year ended on 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	19-Jul-2023	Sona BLW Precision Forgings Ltd	AGM	Management	To resolve not to fill the vacancy resulting due to retirement by rotation of Mr. Ganesh Mani (DIN: 08385423), as a Non-Executive Nominee Director of the Company.	For	For	No concern has been identified with respect to retirement
July 2023 to Sept 2023	19-Jul-2023	Sona BLW Precision Forgings Ltd	AGM	Management	To approve the Sona Employee Stock Option Plan 2023 (Plan or ESOP 2023) and grant of stock options to the Eligible Employees of the Company under the ESOP 2023.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	19-Jul-2023	Sona BLW Precision Forgings Ltd	AGM	Management	To approve the grant of stock options to the Eligible Employees of the Company's subsidiary or its associate Company, in India or outside India under the Sona Employee Stock Option Plan 2023.	For	For	ESOPs are an important tool for employee retention and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	19-Jul-2023	Sona BLW Precision Forgings Ltd	AGM	Management	Ratification of Remuneration of INR 225,000/- plus applicable taxes thereon, besides reimbursement of out-of-pocket expenses on actuals incurred in connection therewith, payable to M/s. Jayaram & Associates, Cost Accountants (Firm Registration No. 101077), appointed by the Board of Directors as Cost Auditors of the Company, based on recommendations of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	19-Jul-2023	AAVAS Financiers Limited	AGM	Management	To consider and adopt: (a) The audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon; and (b) The audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	19-Jul-2023	AAVAS Financiers Limited	AGM	Management	To appoint a Director in place of Mr. Vivek Vig, (DIN: 01117418), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Jul-2023	AAVAS Financiers Limited	AGM	Management	To appoint a Director in place of Mr. Kartikeya Dhruv Kaji, (DIN: 07641723), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Jul-2023	AAVAS Financiers Limited	AGM	Management	To consider and approve the remuneration of Rs.75,00,000/- for conducting statutory audit, limited review and consolidation of accounts for the Financial Year 2023-24 payable to M/s Walker Chandio & Co LLP, Chartered Accountants (Firm's Registration No.001076N/N500013), who were appointed as Statutory Auditor of the Company for a period of three consecutive years (until the conclusion of the 14th AGM of the Company to be held in the calendar year 2024).	For	For	Experience of the firm
July 2023 to Sept 2023	19-Jul-2023	AAVAS Financiers Limited	AGM	Management	To approve the appointment of Mr. Sachinderpalsingh Jitendrasingh Bhinder (DIN: 08697657) as Director of the Company, not liable to retire by rotation .	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Jul-2023	AAVAS Financiers Limited	AGM	Management	Appointment of Mr. Sachinderpalsingh Jitendrasingh Bhinder (DIN: 08697657) as Managing Director, not liable to retire by rotation to hold office for a period of 5 (five) years w.e.f May 03, 2023 till May 02, 2028 including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Jul-2023	AAVAS Financiers Limited	AGM	Management	To approve alteration in the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	19-Jul-2023	AAVAS Financiers Limited	AGM	Management	To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	19-Jul-2023	AAVAS Financiers Limited	AGM	Management	To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made / to be made under section 180(1)(c) of the Companies Act, 2013.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	19-Jul-2023	AAVAS Financiers Limited	AGM	Management	To approve issuance of Non-Convertible Debentures, in one or more tranches / issuances on Private Placement Basis for an amount not exceeding Rs 8 500/- crore .	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	19-Jul-2023	Wheels India Limited	AGM	Management	To adopt the Audited Financial Statements, including the Consolidated Financial Statements, of the Company for the financial year ended March 31, 2023 along with the Report of the Board of Directors and Auditors' reports thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	19-Jul-2023	Wheels India Limited	AGM	Management	To declare a final dividend of Rs.3.97 per share (39.70%) on the paid-up capital consisting of 2,40,64,558 equity shares, absorbing a sum of Rs.9,55,36,295.26 and confirm an Interim Dividend of Rs.3.00 (30%) per equity share having a face value of Rs.10/- each, fully paid on the paid-up capital of the Company amounting to Rs.7,21,93,674.00 for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	19-Jul-2023	Wheels India Limited	AGM	Management	To appoint Mr. S Viji (DIN: 00139043), Director retiring by rotation, being eligible for re-election .	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Jul-2023	Wheels India Limited	AGM	Management	Ratification of remuneration of Rs.7,50,000/- per annum (excluding applicable taxes and reimbursement of out-of-pocket expenses) payable to M/s. Geeyes & Co., Cost and Management Accountants (Firm Registration Number 00044), Cost Auditor, appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	19-Jul-2023	Wheels India Limited	AGM	Management	Payment of commission to Non-Executive Independent Directors for a period of five years commencing from the financial year ended March 31, 2023 till March 31, 2028.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	19-Jul-2023	Wheels India Limited	AGM	Management	Re-appointment of Mr. Srivats Ram (DIN:00063415) as Managing Director of the Company for a period of five years with effect from <u>May 01, 2023 and including remuneration.</u>	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Jul-2023	Wheels India Limited	AGM	Management	Re-appointment of Mr. R Raghuttama Rao (DIN:0014623) as an Independent Director of the Company not liable to retire by rotation for a further term of five consecutive years.	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Jul-2023	Wheels India Limited	AGM	Management	Payment of Commission to Mr. S Ram (DIN:00018309), Chairman & Non-Executive Director exceeding fifty percent of the total remuneration that may be payable to all Non-executive Directors of the Company during the financial year ending March 31, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	To receive, consider and adopt the – a. audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 together with the report of Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	To declare dividend on 4,15,86,207 0.01% Compulsorily Redeemable Preference Shares for the year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible offers himself for re-appointment.	For	Against	Holding two full time positions
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	Re-appointment of Mr. Anil Sardana (DIN: 00006867) as the Managing Director of the Company, for a period of 3 (three) years with effect from 11th July, 2023.	For	Against	Lack of clarity regarding remuneration structure
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with Adani Rail Infra Private Limited for an aggregate amount not to exceed Rs.5,500 crores during the financial year 2023-24.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with Adani Infra (India) Limited for an aggregate amount not to exceed Rs.5,800 crores during the financial year 2023-24.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with Adani Properties Private Limited for an aggregate amount not to exceed Rs.5,600 crores during the financial year 2023-24.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with Adani Infrastructure Management Services Limited for an aggregate amount not to exceed Rs.6,300 crores during the financial year 2023-24.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with MPSEZ Utilities Limited a related party of the Company for an aggregate amount not to exceed Rs.1,600 in any year.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with Adani Enterprises Limited for an aggregate amount not to exceed Rs.9,500 crores during the financial year 2023-24.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with Dirk Trade & Logistics LLP a related party of the Company for an aggregate amount not to exceed Rs.700 crores in FY 23-24.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with Adani Global PTE Limited a subsidiary of the Company for an aggregate amount not to exceed Rs.4,800 crores during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with Adani Enterprises Limited a subsidiary of the Company for an aggregate amount not to exceed Rs.3,900 crores during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	Ratification of remuneration of Rs.1,40,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Kiran J. Mehta & Co., Cost Accountants [Firm Reg. No. 000025], the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	To borrow any sum or sums of money from time to time at its discretion, for the purpose of the business of the Company, from banks, financial institutions, corporates and other body corporate, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose), subject to such aggregate borrowings not exceeding the amount which is Rs.75,000 Crore.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	Creation of charge / mortgage / pledge / hypothecation / security in addition to existing charge / mortgage / pledge / hypothecation / security, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the moveable and / or immovable properties, tangible or intangible assets of the Company, both present and future and / or the whole or any part of the undertaking(s) of the Company, as the case may be in favour of the banks, non-banking financial companies, financial institutions and other lender(s), Agent(s) and Trustee(s), for securing the borrowings of the company availed / to be availed by way of loan(s) (in foreign currency and / or rupee currency) and securities in the nature of debt securities issued/ to be issued by the company (comprising fully / partly convertible debentures and/or non-convertible debentures with or without detachable or nondetachable warrants and / or secured premium notes and / or floating rate notes / bonds or other debt instruments), issued / to be issued by the Company (hereinafter termed 'loans'), from time to time, provided that the total amount of loans shall not at any time exceed Rs.75,000 Crore in excess of the aggregate of the paid-up capital of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	19-Jul-2023	Adani Power Limited	AGM	Management	To approve the conversion of loan into equity under Section 62(3) of the Companies Act, 2013.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	19-Jul-2023	Adani Green Energy Ltd	AGM	Management	To receive, consider and adopt the –Audited financial statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon; and -Audited consolidated financial statements of the Company for the financial year ended on March 31, 2023 together with the report of Auditors thereon.	For	Against	Qualified opinion on standalone and consolidated financial statements
July 2023 to Sept 2023	19-Jul-2023	Adani Green Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Sagar R. Adani (DIN: 07626229), who retires by rotation and being eligible offers, himself for re-appointment	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	19-Jul-2023	Adani Green Energy Ltd	AGM	Management	Re-appointment of Mr. Sagar R. Adani (DIN: 07626229), as an Executive Director of the Company for a period of five years w.e.f October 31, 2023, subject to approval of the Members including remuneration	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	19-Jul-2023	Adani Green Energy Ltd	AGM	Management	To change the designation of Mr. Vneet S. Jaain (DIN: 00053906) from Managing Director & Chief Executive Officer of the Company to Managing Director effective from May 11, 2023 and that other terms of his appointment shall remain unaltered.	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Jul-2023	Adani Green Energy Ltd	AGM	Management	Approval of Material Related Party Transaction with Jash Energy Private Limited Up to Rs.3,000 Crore during the FY 2023-24 shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	19-Jul-2023	Adani Green Energy Ltd	AGM	Management	Approval of Material Related Party Transaction with Mundra Windtech Limited Up to Rs.2,600 Crore during the FY 2023-24 shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	19-Jul-2023	Adani Green Energy Ltd	AGM	Management	Approval of Material Related Party Transaction by Adani Hybrid Energy Jaisalmer Four Limited with Adani Electricity Mumbai Limited the monetary value for transaction of supply of power by AHEJa4L to AEML in each of the 25 (twenty five) financial years is estimated to be up to Rs.1,100 crores.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	19-Jul-2023	Adani Transmission Ltd	AGM	Management	To receive, consider and adopt the- a. Audited financial statements of the Company for the financial year ended on 31st March, 2023 together with the Reports of the Board of Directors (the Board) and Auditors thereon; and b. Audited consolidated financial statements of the Company for the financial year ended on 31st March, 2023 together with the report of Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	19-Jul-2023	Adani Transmission Ltd	AGM	Management	To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible offers himself for re-appointment	For	Against	Holding two full time positions
July 2023 to Sept 2023	19-Jul-2023	Adani Transmission Ltd	AGM	Management	Appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 15th AGM of the Company to be held in the year 2028 on such remuneration (including fees for certification) and reimbursement of out of pocket expenses	For	Against	Inadequate disclosure
July 2023 to Sept 2023	19-Jul-2023	Adani Transmission Ltd	AGM	Management	Approve reappointment of Mr. Anil Sardana (DIN: 00006867) as Managing Director of the Company for a period of 5 (five) years w.e.f. 10th May, 2023 including remuneration	For	Against	Insufficient information
July 2023 to Sept 2023	19-Jul-2023	Adani Transmission Ltd	AGM	Management	Approve the change of name of the Company from Adani Transmission Limited to Adani Energy Solutions Limited.	For	For	Procedural and hence approved
July 2023 to Sept 2023	19-Jul-2023	Adani Transmission Ltd	AGM	Management	Approve the payment of commission to the non-executive director(s) including Independent Director(s) of the Company who is/are neither in the whole time employment nor Managing Director, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, a sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, for a period of 3 years from the financial year commencing from 1st April, 2024	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Jul-2023	Adani Transmission Ltd	AGM	Management	Approve the material related party transaction(s) with Adani Enterprises Limited, a related party of the Company which may not to exceed Rs 3,100 crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	19-Jul-2023	Adani Transmission Ltd	AGM	Management	Approve the material related party transaction(s) with Adani Hybrid Energy Jaisalmer Four Limited, a related party of the Company which may not to exceed Rs 1,100 crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	19-Jul-2023	Adani Transmission Ltd	AGM	Management	Approve the material related party transaction(s) with Adani Power Limited, a related party of the Company which may not to exceed Rs 1,600 crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	19-Jul-2023	Adani Transmission Ltd	AGM	Management	Approve the material related party transaction(s) with Adani Electricity Mumbai Infra Ltd., a related party of the Company which may not to exceed Rs. 2,128 Crore the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	19-Jul-2023	Adani Transmission Ltd	AGM	Management	Ratification of remuneration of Rs 50,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. K V M & Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	20-Jul-2023	Mphasis Limited	AGM	Management	To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of audited balance sheet as at 31 March 2023, the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	20-Jul-2023	Mphasis Limited	AGM	Management	To declare a final dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved.
July 2023 to Sept 2023	20-Jul-2023	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Jul-2023	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Marshall Jan Lux (DIN: 08178748) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Jul-2023	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Kabir Mathur (DIN: 08635072) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Jul-2023	Mphasis Limited	AGM	Management	To re-appoint B S R & Co. LLP, Chartered Accountants (Registration No.101248W/W-100022), as the Statutory Auditors of the Company for a further consecutive term of five years, from the conclusion of this Annual General Meeting till the conclusion of thirty seventh Annual General Meeting at a remuneration to be fixed by the Audit Committee and/or Board of Directors of the Company in addition to reimbursement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively.	For	For	Experience of the firm
July 2023 to Sept 2023	20-Jul-2023	Adani Wilmar Ltd	AGM	Management	To receive, consider and adopt the a. audited standalone financial statements of the Company for the financial year ended on 31st March, 2023 together with the reports of the Board of Directors (the Board) and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2023 together with the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	20-Jul-2023	Adani Wilmar Ltd	AGM	Management	To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 00021957), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Jul-2023	Adani Wilmar Ltd	AGM	Management	To appoint a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Jul-2023	Adani Wilmar Ltd	AGM	Management	Entering into and / or carrying out and/or continuing with existing contracts / arrangements/ transactions (whether individual transaction or transaction(s) taken together or series of transaction(s) or otherwise), with Wilmar Trading Pte Ltd., being a related party of the Company the aggregate value of all these transaction(s), whether undertaken directly or along with its subsidiaries, may exceed Rs.1,000 Crores or 10% of the annual consolidated turnover as per the last audited financial statements of the Company during the financial year 2024-2025.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	20-Jul-2023	Adani Wilmar Ltd	AGM	Management	Continuation of directorship of Mr. Kuok Khoon Hong (DIN 00021957) as a Director (Non-Executive and Non -Independent) of the Company from the day he attains the age of 75 years viz. 30th April 2024 till the expiry of his current term.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Jul-2023	Adani Wilmar Ltd	AGM	Management	Re-appointment of Mr. Angshu Mallick (DIN: 02481358) as Managing Director and Chief Executive Officer (CEO) of the Company with effect from 1st April, 2024 till 31st March, 2027, liable to retire by rotation, and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Jul-2023	Adani Wilmar Ltd	AGM	Management	Ratification of remuneration of Rs.0.09 Crores plus taxes and reimbursement of out-of-pocket expenses payable to M/s. Dalwadi & Associates, Practicing Cost Accountants (Firm Regn. No. 000338) appointed as Cost Auditors by the Board of Directors, based on the recommendation of the Audit Committee, for the financial year 2022-23.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	20-Jul-2023	ACC Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended, March 31, 2023 together with the Report of the Auditors thereon.	For	Against	Qualified opinion on standalone and consolidated financial statements
July 2023 to Sept 2023	20-Jul-2023	ACC Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	20-Jul-2023	ACC Limited	AGM	Management	To appoint a Director in place of Mr. Vinay Prakash (DIN: 03634648) a Non-Executive and Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Jul-2023	ACC Limited	AGM	Management	Ratification of Remuneration of Rs.7,50,000 per annum plus applicable taxes and re-imbursment of out-of-pocket expenses payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611) appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year ending	For	For	Experience of the firm
July 2023 to Sept 2023	20-Jul-2023	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Directors and the Auditors there on; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of the Auditors there on.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	20-Jul-2023	Ambuja Cements Limited	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	20-Jul-2023	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Jul-2023	Ambuja Cements Limited	AGM	Management	Ratification of remuneration of Rs.9,50,000/- per annum plus reimbursement of the travelling and other out- of-pocket expenses payable to M/s. P.M. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000012) appointed as the Cost Auditors of the Company by the Board of Directors for the conduct of the audit of the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	20-Jul-2023	UPL Limited	EGM	Management	To approve business realignment consisting of slump sale of Specialty Chemical Business to a wholly-owned subsidiary viz. UPL Specialty Chemicals Limited for an aggregate consideration of Rs.3,572 crores.	For	For	Approved as the transactions are essential business transactions
July 2023 to Sept 2023	20-Jul-2023	Swan Energy Limited	EGM	Management	To create, offer, issue and allot, in one or more tranches, to the Non-Promoter as mentioned below (hereinafter referred to as the Proposed Allottee) on preferential basis upto 2,30,00,000 equity shares of face value of Rs. 1/- each at a price of Rs. 300/- each (including premium of Rs. 299/- each or at a price being not lower than the minimum price determined in accordance with the Regulations for Preferential Issue.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	20-Jul-2023	Swan Energy Limited	EGM	Management	Approval for Material Related Party Transaction with Hazel Infra Limited Subsidiary Company for an aggregate maximum value of Rs.1000 crores and Swan LNG Private Limited Subsidiary Company for an aggregate maximum value of Rs.400.00 for the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	20-Jul-2023	Kirloskar Pneumatic Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditors' and Board of Directors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	20-Jul-2023	Kirloskar Pneumatic Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended on 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	20-Jul-2023	Kirloskar Pneumatic Company Limited	AGM	Management	To appoint a Director in place of Mr Rahul C Kirloskar (holding DIN 00007319), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Jul-2023	Kirloskar Pneumatic Company Limited	AGM	Management	Ratification of Remuneration of Rs.6.5 Lakhs payable to M/s Sudhir Govind Jog, a proprietary firm of Cost Accountant, (Firm Registration No. 102117) appointed by the Board of Directors for auditing the cost records maintained by the Company for the financial year ending on 31st March, 2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	20-Jul-2023	Kirloskar Pneumatic Company Limited	AGM	Management	Re-appointment of Mr K Srinivasan (holding DIN 00088424) as Managing Director of the Company for a further period beginning from 26th October, 2023 upto 31st March, 2026 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Jul-2023	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Jul-2023	Ashok Leyland Limited	AGM	Management	To declare a dividend for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	21-Jul-2023	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Gopal Mahadevan (DIN:01746102) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Jul-2023	Ashok Leyland Limited	AGM	Management	Ratification of remuneration of Rs.7,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messers. Geeeyes & Co., Cost & Management Accountants, (Firm Registration No. 000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	21-Jul-2023	Ashok Leyland Limited	AGM	Management	Transactions (whether an individual transaction or transactions taken together or series of transactions or otherwise) with TVS Mobility Private Limited, a 'Related Party' of the Company's subsidiary as per Section 2(76) of the Companies Act, 2013, with respect to sale of vehicles/spares/reconditioned engines/services/ payment of incentives & commission, warranty, sales promotion, etc., for FY 2024-25, for an aggregate value which would be in excess of Rs.1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, on such terms and conditions as may be decided by the Board of Directors/Audit Committee from time to time, provided that the said contract(s)/arrangement(s)/ transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Jul-2023	Ashok Leyland Limited	AGM	Management	Transactions (whether an individual transaction or transactions taken together or series of transactions or otherwise) with the Company's step down subsidiary - Switch Mobility Automotive Limited, a 'Related Party' of the Company as per Section 2(76) of the Companies Act, 2013, with respect to sale & purchase of goods, availing or rendering of services, providing any security or guarantee in whatever form called, giving of loans, other expenses/income/ transactions etc. for the financial year 2023-24 for an aggregate value which would be in excess of Rs.1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, on such terms and conditions as may be decided by the Board of Directors/Audit Committee from time to time, provided that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Jul-2023	Ashok Leyland Limited	AGM	Management	To amend the Articles of Association of the Company by inserting the following Article 137A after the existing Article 137.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Jul-2023	Sundaram Finance Limited	AGM	Management	To consider the audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2023 and the Board's and Auditors' Reports thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	21-Jul-2023	Sundaram Finance Limited	AGM	Management	To consider final dividend of Rs.15/- per share (150% on the face value of Rs.10/-), as recommended by the Directors, be and is hereby declared for the financial year ended 31st March 2023 on the paid-up capital of Rs.111.10 cr. and the same be paid to the shareholders, whose names appear on the Register of Members of the Company on 5th July 2023, making with the interim dividend of Rs.12/- per share (120% on the face value of Rs.10/-), a total dividend of Rs.27/- per share (270% on the face value of Rs.10/-) for the year 2022-23 and that the total dividend amount of Rs.299.98 cr. representing the said total dividend of Rs.27/- per share (270% on the face value of Rs.10/-) be paid out of the profits for the year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	21-Jul-2023	Sundaram Finance Limited	AGM	Management	Re-appointment of Mr. Harsha Vijji (holding DIN:00602484) the retiring Director of the company liable for retirement by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Jul-2023	Sundaram Finance Limited	AGM	Management	Re-appointment of Mr. Rajiv C. Lochan (holding DIN:05309534) the retiring Director of the company liable for retirement by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Jul-2023	Sundaram Finance Limited	AGM	Management	Approval and consent to the change in the terms of remuneration relating to the limits for granting Long Term Incentives and ESOPs to Mr. Harsha Vijji, Executive Vice Chairman, Mr. Rajiv C. Lochan, Managing Director and Mr. A. N. Raju, Deputy Managing Director of the company.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Jul-2023	Sundaram Finance Limited	AGM	Management	To amend the Articles of Association of the Company by inserting Article 9.(k) after Article 9.(j), with the approval of the Shareholders.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Jul-2023	Sundaram Finance Limited	AGM	Management	To borrow moneys, including foreign currency loans, for the purposes of the Company, from time to time, notwithstanding that the moneys to be borrowed together with the moneys already borrowed, apart from temporary loans obtained from the Company's bankers in the ordinary course of business shall not exceed Rs. 50,000.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	21-Jul-2023	HDFC Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2023 and the balance sheet as at that date, together with the reports of the directors and auditors thereon; and (b) the audited consolidated revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2023 and the balance sheet as at that date, together with the report of the auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Jul-2023	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	21-Jul-2023	HDFC Life Insurance Company Ltd	AGM	Management	Approves payment of remuneration to M/s Price Waterhouse Chartered Accountants LLP (Firm registration no. 012754N/N500016) and M/s G.M. Kapadia & Co. Chartered Accountants, (Firm registration no. 104767W), Joint Statutory Auditors of the Company, of Rs 64,50,000 each i.e. total remuneration of Rs 1,29,00,000 plus applicable taxes and reimbursement of out of pocket expenses incurred by the Joint Statutory Auditors, on actuals, in connection with the audit of the financial statements of the Company for FY 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	21-Jul-2023	HDFC Life Insurance Company Ltd	AGM	Management	Ms. Renu Sud Karnad (DIN: 00008064), Non-Executive Director, who retires by rotation at this annual general meeting, does not seek re-appointment and the vacancy so caused in the Board be not filled up.	For	For	No concern has been identified with respect to retirement
July 2023 to Sept 2023	21-Jul-2023	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Dr. Bhaskar Ghosh (DIN: 06656458), as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from April 26, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Jul-2023	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Mr. Niraj Shah (DIN: 09516010), as Whole-time Director of the Company (designated as Executive Director and Chief Financial Officer) for a period of three (3) years with effect from April 26, 2023 and to fix his remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Jul-2023	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Ms. Vibha Padalkar (DIN: 01682810), Managing Director & Chief Executive Officer of the Company, with effect from April 1, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Jul-2023	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Mr. Suresh Badami (DIN: 08224871), Deputy Managing Director of the Company, with effect from April 1, 2023.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	21-Jul-2023	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with Housing Development Finance Corporation Limited upto Rs 4,550 crore for the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Jul-2023	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with HDFC Bank Limited Upto Rs 45,500 crore for the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Jul-2023	HDFC Life Insurance Company Ltd	AGM	Management	Alteration of Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Jul-2023	Biocon Limited	PBL	Management	To approve material related party transaction(s) between Biocon Biologics Limited and Biocon Biologics UK Limited, being direct and indirect subsidiaries of the Company for an amount not exceeding Rs.4,154 crores for 1 year (FY 2023-24).	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Jul-2023	Biocon Limited	PBL	Management	To approve material related party transaction(s) between Biosimilar Collaborations Ireland Limited and Biocon Biologics Inc USA, being indirect subsidiaries of the Company for an amount not exceeding Rs.1,184 crores for 1 year (FY 2023-24).	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Jul-2023	Biocon Limited	PBL	Management	To approve material related party transaction(s) between Biocon Biologics Inc. USA and Biosimilars Newco Limited, being indirect subsidiaries of the Company for an amount not exceeding Rs.3,097 crores for 1 year (FY 2023-24).	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Jul-2023	Biocon Limited	PBL	Management	To approve material related party transaction(s) between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company for an amount not exceeding Rs.2,509 crores for 1 year (FY 2023-24).	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Jul-2023	Biocon Limited	PBL	Management	To approve material related party transaction(s) between Biocon SDN BHD, Malaysia and Biosimilars Newco Limited, being indirect subsidiaries of the Company for an amount not exceeding Rs.1,970 crores for 1 year (FY 2023-24).	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Jul-2023	Biocon Limited	PBL	Management	To approve material related party transaction(s) between Biosimilar Collaborations Ireland Limited and Biocon Biologics Germany GmbH, being indirect subsidiaries of the Company for an amount not exceeding Rs.1,294 crores for 1 year (FY 2023-24).	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Jul-2023	Biocon Limited	PBL	Management	To approve material related party transaction(s) between Biosimilar Collaborations Ireland Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company for an amount not exceeding Rs.1,701 crores for 1 year (FY 2023-24).	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Jul-2023	Biocon Limited	PBL	Management	To approve material related party transaction(s) between Biosimilar Collaborations Ireland Limited and Mylan Inc. (Viatris) for an amount not exceeding Rs.1,402 crores for 1 year (FY 2023-24).	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Jul-2023	Biocon Limited	PBL	Management	To approve material related party transaction(s) between the Company and Biocon Biologics Limited (BBL) these are ongoing transactions and the Company estimates the total value of the transactions during FY 24 to be up to Rs.403 crores and in each of the subsequent fiscals up to FY30 to be aggregating up to Rs.1,690	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Jul-2023	Central Depository Services (India) Ltd	PBL	Management	Appointment of Sushri Kamala Kantharaj (DIN: 07917801) as Shareholder Director (Non-Executive) on the Governing Board of the Company and who shall be liable to retire by rotation, subject to the prior approval of the Securities and Exchange Board of India (SEBI).	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Jul-2023	Crompton Greaves Consumer Electric	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors (the Board) and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Jul-2023	Crompton Greaves Consumer Electric	AGM	Management	To declare a dividend of Rs.3.00 per equity share of the face value of Rs.2.00 each for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	22-Jul-2023	Crompton Greaves Consumer Electric	AGM	Management	To appoint a Director in place of Mr. Shantanu Khosla (DIN:00059877) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	22-Jul-2023	Crompton Greaves Consumer Electric	AGM	Management	Ratification of remuneration of Rs.6,00,000 (exclusive of applicable taxes and reimbursement of out of pocket expenses) payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration Number 100392), who have been appointed by the Board of Directors basis the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Jul-2023	Crompton Greaves Consumer Electric	AGM	Management	Re-appointment of Ms. Smita Anand (DIN:00059228) as an Independent Director of the Company for a second term of Five (5) consecutive years commencing from December 10, 2023 to December 9, 2028 (both days inclusive), not subject to retirement by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Jul-2023	Crompton Greaves Consumer Electric	AGM	Management	Appointment of Mr. Promeet Ghosh (DIN:05307658) as Managing Director & Chief Executive Officer of the Company for a period of Five (5) years commencing from May 1, 2023 up to April 30, 2028, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Jul-2023	Crompton Greaves Consumer Electric	AGM	Management	Payment of Remuneration to Mr. Promeet Ghosh (DIN:05307658) as Managing Director & Chief Executive Officer of the Company for a term of five (5) years with effect from May 1, 2023 to April 30, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Jul-2023	Crompton Greaves Consumer Electric	AGM	Management	Grant of 20,00,000 stock options to Mr. Promeet Ghosh (DIN:05307658), to the MD & CEO, under Crompton Employee Stock Option Plan 2019 of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	22-Jul-2023	Crompton Greaves Consumer Electric	AGM	Management	To approve the amendment in Crompton Employee Stock Option Plan, 2019 (ESOP 2019).	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	22-Jul-2023	Balkrishna Industries Limited	AGM	Management	To consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Report of the Auditors' thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Jul-2023	Balkrishna Industries Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 per Equity Share (200%) on Equity Shares of Rs.2/- each (face value),for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	22-Jul-2023	Balkrishna Industries Limited	AGM	Management	To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Jul-2023	Balkrishna Industries Limited	AGM	Management	To approve the alteration of the Article of Association (AOA) of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Jul-2023	SBI Cards and Payment Services Ltd	PBL	Management	To approve SBI Card Employee Stock Option Plan 2023 stock options (Restricted Share Unit and Performance Share Units) not exceeding 1,41,91,115 stock options exercisable into equity shares not exceeding 1,41,91,115 equity shares of the Company (or such adjusted numbers for corporate action of the Company as prescribed in the Plan), having face value of INR 10/- per equity share, (or such adjusted face value as may be resulted from the event of subdivision of the equity shares) (not exceeding 1.5% of the paid-up share capital of the Company as on March 31, 2023) at an exercise price of Rs. 10/- per option, in one or more tranches over a period of two years or such further period as the Board may decide, and on such terms and conditions as may be fixed or determined by the Board in accordance with the Act and provisions of SBI Card Employee Stock Option Plan 2023 (ESOP Plan 2023).	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	23-Jul-2023	V.S.T Tillers Tractors Limited	PBL	Management	Appointment of Mr. Rajen Krishnanand Padukone (DIN: 00262729) as an Independent Director of the Company, to hold office for a term of five (5) consecutive years up to May 03, 2028 and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Jul-2023	TVS Motor Company Limited	AGM	Management	To receive standalone and consolidated audited financial statements for the year ended 31st March 2023, together with the Board's Report and the Auditors Report thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Jul-2023	TVS Motor Company Limited	AGM	Management	Re-appointment of Prof. Sir Ralf Dieter Speth (holding DIN 03318908), Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Jul-2023	TVS Motor Company Limited	AGM	Management	Re-appointment of Mr Sudarshan Venu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Profile of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	24-Jul-2023	TVS Motor Company Limited	AGM	Management	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai, having Firm Registration No.0042075 in the place of M/s V. Sankar Aiyar & Co., Chartered Accountants, as Statutory Auditors who hold such office till the conclusion of the 31st Annual General Meeting, on such remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	24-Jul-2023	TVS Motor Company Limited	AGM	Management	Ratification of remuneration Rs.8,00,000/-plus applicable taxes and reimbursement of travelling and other out of pocket expenses payable to M/s C S Adawadkar & Co, Practising Cost Accountants, having Firm Registration No. 100401 as Cost Auditors of the Company for the financial year ending 31st March 2024 by the Board of Directors of the Company.	For	For	Experience of the firm
July 2023 to Sept 2023	24-Jul-2023	Shoppers Stop Limited	AGM	Management	To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Jul-2023	Shoppers Stop Limited	AGM	Management	To appoint a Director in place of Mr. Ravi C. Raheja (DIN: 00028044), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Jul-2023	Shoppers Stop Limited	AGM	Management	Re-appointment of Mr. Venugopal G. Nair (DIN: 00046163) as the Managing Director & CEO of the Company (being a director not liable to retire by rotation) for a period of 3 (three) years commencing from November 06, 2023 to November 05, 2026, and also as a director.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Jul-2023	Shoppers Stop Limited	AGM	Management	Payment of remuneration (including commission, but excluding sitting fee, other permissible reimbursements and services rendered of a professional nature as provided under Section 197(4) of the Act) to the Non-Executive Directors of the Company (i.e. Directors other than Managing Director/ Whole-time Directors) for a period of 3 years, commencing from Financial Year 2023- 24, as may be decided by the Board of Directors from time to time, provided that the total remuneration payable to the Non-Executive Directors, per annum shall not exceed one percent of the net profits of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Jul-2023	Mahindra Logistics Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2023 and the reports of the Board of Directors and the Statutory Auditor thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Jul-2023	Mahindra Logistics Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2023 and the report of the Statutory Auditor thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Jul-2023	Mahindra Logistics Limited	AGM	Management	To declare final dividend of Rs.2.50 per equity share of the face value of Rs.10/- each fully paid up (25% on face value) for the financial year ended 31 March 2023 and the same be paid and distributed out of the profits of the Company for the financial year ended 31 March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	24-Jul-2023	Mahindra Logistics Limited	AGM	Management	To re-appoint Mr. Naveen Raju Kollaickal, (DIN:707653394) as Non-Executive Director, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Jul-2023	Sundaram Clayton Limited	AGM	Management	To consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March 2023, together with the Board's Report and the Auditors' Report thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Jul-2023	Sundaram Clayton Limited	AGM	Management	Appointment of Mr. Venu Srinivasan (holding DIN 00051523), Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Lack of clarity with respect to his role definitions
July 2023 to Sept 2023	25-Jul-2023	Sundaram Clayton Limited	AGM	Management	Appointment of Mr Rajesh Narasimhan (holding DIN 07824276), Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Jul-2023	Sundaram Clayton Limited	AGM	Management	Ratification of remuneration of Rs.5,00,000/-plus applicable taxes and reimbursement of travelling and other out-of-pocket expenses, payable to M/s C S Adawadkar & Co, Practising Cost Accountant, having Firm Registration No. 100401 allotted by The Institute of Cost Accountants of India appointed as Cost Auditors of the Company for the financial year ending 31st March 2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	25-Jul-2023	DCM Shriram Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2023 and the report of the	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Jul-2023	DCM Shriram Limited	AGM	Management	To declare a final dividend of Rs.3.60 per equity share of face value of Rs.2 each and to note the payment of interim dividends aggregating to Rs.10.40 per equity share of face value of Rs.2 each already paid during financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Jul-2023	DCM Shriram Limited	AGM	Management	To appoint a Director in place of Mr. Ajit S. Shriram (DIN: 00027918), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Jul-2023	DCM Shriram Limited	AGM	Management	To appoint a Director in place of Mr. K. K. Sharma (DIN: 07951296), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Jul-2023	DCM Shriram Limited	AGM	Management	Ratification of remuneration of the total remuneration of Rs.4.35 lakh plus applicable taxes and out of pocket expenses, if any, payable/paid to M/s J.P. Sarda & Associates, Cost Accountants, Kota (FRN: 000289) and M/s Yogesh Gupta & Associates, Cost Accountants, New Delhi (FRN: 000373), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost accounting records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	25-Jul-2023	DCM Shriram Limited	AGM	Management	Re-appointment of Mr. Ajay S. Shriram (DIN: 00027137), Chairman and Senior Managing Director of the company and including remuneration	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Jul-2023	DCM Shriram Limited	AGM	Management	Re-appointment of Mr. Vikram S. Shriram (DIN: 00027187), Vice Chairman and Managing Director of the company and including remuneration	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Jul-2023	DCM Shriram Limited	AGM	Management	Appointment of Mr. Aditya A. Shriram (DIN: 10157483) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Jul-2023	DCM Shriram Limited	AGM	Management	Appointment of Mr. Aditya A. Shriram (DIN : 10157483) as Deputy Managing Director of the company and including remuneration	For	Against	Insufficient information
July 2023 to Sept 2023	25-Jul-2023	DCM Shriram Limited	AGM	Management	Revision in the maximum limit of remuneration of Mr. Aditya A. Shriram, a relative of Mr. Ajay S. Shriram, Chairman and Senior Managing Director of the Company	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Jul-2023	Jyothy Labs Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, comprising of the Audited Standalone Balance Sheet as at March 31, 2023, the Statement of Standalone Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2022 to March 31, 2023 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Board of Directors and the Statutory Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, comprising of the Audited Consolidated Balance Sheet as at March 31, 2023, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2022 to March 31, 2023 including its Schedules and the Notes attached thereto and forming part thereof along with the report of the Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Jul-2023	Jyothy Labs Ltd	AGM	Management	To declare dividend on equity shares of the Company for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Jul-2023	Jyothy Labs Ltd	AGM	Management	To appoint a Director in place of Ms. M. R. Jyothy (DIN: 00571828), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Jul-2023	Jyothy Labs Ltd	AGM	Management	Ratification of remuneration of Rs.4,63,000/-per annum (plus Taxes as applicable and out of pocket, travelling and other expenses payable to M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010) appointed as the Cost Auditors of the Company by the Board of Directors on recommendation of the Audit Committee of the Company for conducting audit of the cost accounting records of the Company for the financial year ending March 31, 2024	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	25-Jul-2023	Jyothy Labs Ltd	AGM	Management	Re-appointment of Ms. Bhumika Batra (DIN: 03502004) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from March 14, 2024 up to March 13, 2029 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Jul-2023	Jyothy Labs Ltd	AGM	Management	To create, offer, issue, grant and allot from time to time, in one or more tranches, not exceeding Rs. 14,00,000 Restricted Stock Units (RSUs) corresponding to 0.38% of the existing equity share capital of the Company to the eligible employees of the Company, as determined by the Board in terms of the Plan, working in or outside India, with the Company, exercisable into not more than 14,00,000 equity shares of face value of Rs1/- each fully paid-up, where one RSU would convert into one equity share upon exercise, on such terms and in such manner as the Board may decide in accordance with the provisions of the applicable laws and the provisions of the RSU 2023.	For	For	Important tool for employee retention and hence approved
July 2023 to Sept 2023	25-Jul-2023	UTI Asset Management Company Ltd	AGM	Management	To receive, consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the directors' report and auditor's report thereon (b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the auditor's	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Jul-2023	UTI Asset Management Company Ltd	AGM	Management	To declare final dividend of Rs.22 per equity share of the face value of Rs.10 each as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Jul-2023	UTI Asset Management Company Ltd	AGM	Management	To re-appoint Mr. Kiran Kumar Taranika (DIN: 09637366) as Non-Executive Nominee Director of the Company with effect from 26th July, 2023, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Jul-2023	UTI Asset Management Company Ltd	AGM	Management	To appoint Mr. Srivatsa Desikamani (DIN: 10193489) as a Non-Executive Nominee Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Jul-2023	Poonawalla Fincorp Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors' and Auditors' thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Jul-2023	Poonawalla Fincorp Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors' thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Jul-2023	Poonawalla Fincorp Ltd	AGM	Management	To declare dividend a dividend at the rate of Rs.2/- (100%) per equity share of face value of Rs.2/- each as recommended by the Board of Directors, be and is hereby declared for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Jul-2023	Poonawalla Fincorp Ltd	AGM	Management	To re-appoint Mr. Amar Deshpande (DIN: 07425556), who retires by rotation and, being eligible, has offered himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Jul-2023	Poonawalla Fincorp Ltd	AGM	Management	Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration Number 105215W/W100057) as Joint Statutory Auditors of the Company, and to hold office for a period of three (3) years from the conclusion of forty third (43rd) Annual General Meeting till the conclusion of the forty sixth (46th) Annual General Meeting including remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	25-Jul-2023	Bajaj Auto Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors and Auditors Reports thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Jul-2023	Bajaj Auto Limited	AGM	Management	To declare a dividend.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Jul-2023	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Niraj Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Jul-2023	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Sanjiv Bajaj (DIN 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Jul-2023	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	25-Jul-2023	Bajaj Auto Limited	AGM	Management	Re-appointment of Rakesh Sharma (DIN 08262670) as Whole-time Director with the designation as Executive Director (WTD) of the Company for another term of five years commencing from 1 January 2024 till 31 December 2028, liable to retire by rotation, and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Jul-2023	Mahindra Holidays & Resorts India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Jul-2023	Mahindra Holidays & Resorts India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Jul-2023	Mahindra Holidays & Resorts India Limited	AGM	Management	To note that Mr. Arun Nanda (DIN: 00010029), Non-Executive and Non-Independent Director, who is due to retire by rotation at this Annual General Meeting, has expressed his desire not to be re-appointed.	For	For	No concern has been identified with respect to retirement
July 2023 to Sept 2023	25-Jul-2023	Mahindra Holidays & Resorts India Limited	AGM	Management	Appointment of Mr. C.P Gurnani (DIN: 00018234) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Jul-2023	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Jul-2023	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Jul-2023	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Juby Chandy (DIN:09530618), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Jul-2023	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs.6.56 lakhs plus payment of taxes as applicable and re-imbursalment of out-of-pocket expenses payable to R. Nanabhoy & Company, Cost Accountants having Firm Registration No. 007464 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the year ending 31 March 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Jul-2023	IRB InvIT Fund	AGM	Management	To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statement as at and for the financial year ended March 31, 2023 together with the report of the auditors thereon and reports of the investment manager and management discussion and analysis.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Jul-2023	IRB InvIT Fund	AGM	Management	To approve and adopt the valuation report of the trust issued by Mr. S. Sundararaman along with the review opinion of DHC International private limited (formerly known as baker tilly DHC Business Private Limited), an Independent advisor for the year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Jul-2023	IRB InvIT Fund	AGM	Management	Appointment of Mr. S. Sundararaman (Registered Valuer), bearing IIBI registration number IIBI/ RV/06/2018/10238 as the valuer and appointment of DHC International Private Limited (Formerly known as Baker Tilly DHC Business Private Limited), to issue review opinion on the valuation report prepared by the Registered Valuer of the IRB InvIT Fund and all its Project SPVs for the financial year 2023-24 at a Remuneration of Rs.15,00,000 plus goods and services tax as applicable and other such terms and conditions, as decided by the Board of Directors of the Investment Manager, be and is hereby considered and approved.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Jul-2023	Shree Cement Ltd.	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Jul-2023	Shree Cement Ltd.	AGM	Management	To confirm payment of two Interim Dividends (Rs.45 per equity share and Rs.55 per equity share) aggregating to Rs. 100/- per equity share for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Jul-2023	Shree Cement Ltd.	AGM	Management	To appoint a Director in place of Mr. Hari Mohan Bangur (DIN: 00244329), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	26-Jul-2023	Shree Cement Ltd.	AGM	Management	Ratification of remuneration of Rs.6,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit, payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024) who have been appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending on 31st March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Jul-2023	Praj Industries Limited	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Jul-2023	Praj Industries Limited	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Jul-2023	Praj Industries Limited	AGM	Management	To declare dividend on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Jul-2023	Praj Industries Limited	AGM	Management	To appoint a Director in place of Ms. Parimal Chaudhari (DIN: 00724911) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Jul-2023	Praj Industries Limited	AGM	Management	Ratification of remuneration of Rs.3,25,000/- as Audit fees plus out of pocket expenses at actual on submission of supporting bills, plus applicable taxes, payable to Dhananjay V. Joshi & Associates, Cost Accountants, Pune who have been appointed by the Board of Directors as Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Jul-2023	Praj Industries Limited	AGM	Management	Re-appointment of Mr. Shishir Josphipura (DIN: 00574970) as Chief Executive Officer and Managing Director of the Company, for a period of 27 months with effect from 1st April, 2023 till 30th June, 2025 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Jul-2023	Praj Industries Limited	AGM	Management	Re-appointment of Dr Shridhar Shukla (DIN: 00007607) as an Independent Director of the Company to hold office for a further period of five (5) years with effect from 12th April, 2023 till 11th April, 2028.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	26-Jul-2023	Praj Industries Limited	AGM	Management	Approved and adopted in substitution and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Jul-2023	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Jul-2023	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs.30 per equity share of face value of Rs.2 for the financial year ended 31 March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Jul-2023	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Jul-2023	Bajaj Finance Limited	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and on such terms and conditions as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company from time to time.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	26-Jul-2023	Bajaj Finance Limited	AGM	Management	Alteration of Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Jul-2023	Mahindra Lifespace Developers Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Jul-2023	Mahindra Lifespace Developers Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on 31st March, 2023 and report of the Auditor's thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Jul-2023	Mahindra Lifespace Developers Limited	AGM	Management	To declare Dividend on equity shares for the financial year ended on 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	26-Jul-2023	Mahindra Lifespace Developers Limited	AGM	Management	To appoint a Director in place of Ms. Asha Kharga (DIN:08473580), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Jul-2023	Mahindra Lifespace Developers Limited	AGM	Management	Ratification of Remuneration of Rs.1,43,000/- plus reimbursement of out of pocket expenses and other actual expenses incurred during the course of audit and applicable statutory levies payable to CMA Vaibhav Prabhakar Joshi, Practicing Cost Accountant, Mumbai (Firm Registration No. 101329), appointed by the Board of Directors of the Company as Cost Auditor for conducting the audit of the cost records of the Company, for the financial year ended on 31st March, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Jul-2023	Nuvoco Vistas Corporation Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Jul-2023	Nuvoco Vistas Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Kaushikbhai Patel (DIN: 00145086), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Jul-2023	Nuvoco Vistas Corporation Ltd	AGM	Management	Approval for waiver of recovery of excess managerial remuneration paid to Mr. Jayakumar Krishnaswamy, Managing Director (DIN: 02099219) of the Company for the Financial Year 2022-23.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Jul-2023	Nuvoco Vistas Corporation Ltd	AGM	Management	Payment of remuneration upto Rs.4,50,00,000/- payable to Mr. Jayakumar Krishnaswamy, Managing Director (DIN: 02099219) of the Company, for the residual period of his tenure as Managing Director from April 1, 2023 to September 16, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Jul-2023	Nuvoco Vistas Corporation Ltd	AGM	Management	Payment of remuneration by way of commission to the Non-Executive Directors (including Independent Directors and excluding Non-Executive Chairman) of the Company for the Financial Year 2022-23 aggregating Rs.45,00,000/-.	For	Against	Commission akin to sitting fees
July 2023 to Sept 2023	26-Jul-2023	Nuvoco Vistas Corporation Ltd	AGM	Management	Approval for payment of remuneration by way of commission to the Non-Executive Directors of the Company effective April 1, 2023.	For	Against	Perpetual approval, hence not approved
July 2023 to Sept 2023	26-Jul-2023	Nuvoco Vistas Corporation Ltd	AGM	Management	Re-appointment of Mr. Jayakumar Krishnaswamy (DIN: 02099219) as Managing Director of the Company for a further period of 5 (five) years commencing from September 17, 2023 till September 16, 2028 including remuneration.	For	Against	Insufficient information
July 2023 to Sept 2023	26-Jul-2023	Nuvoco Vistas Corporation Ltd	AGM	Management	Alteration of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Jul-2023	Nuvoco Vistas Corporation Ltd	AGM	Management	Alteration of the Articles of Association of the Company.	For	Against	Article also includes provision to appoint directors nominated by financial institution in other cases which can be done without shareholders' approval and it can be on non-retiring basis
July 2023 to Sept 2023	26-Jul-2023	Nuvoco Vistas Corporation Ltd	AGM	Management	Ratification of remuneration of Rs.8,50,000/- plus applicable taxes and out-of-pocket expenses, payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai (Firm Registration No. 000611), the Cost Auditors appointed by the Board of Directors of the Company based on the recommendation of the Audit Committee of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Jul-2023	Archean Chemical Industries Ltd	AGM	Management	To consider and approve standalone and consolidated Financial Statements of the Company for the year ended 31st March 2023, including the audited Balance Sheet as at 31st March 2023, the Statement of Profit and Loss and Cash Flow Statement of the Company, the reports of the Board of Directors and Auditors Report thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Jul-2023	Archean Chemical Industries Ltd	AGM	Management	To declare a dividend of Rs.2.50 per share (125%) on the paid-up capital consisting of 12,30,52,989 equity shares for the year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Jul-2023	Archean Chemical Industries Ltd	AGM	Management	To appoint a Director in place of Mr. S Meenakshisundaram, (DIN - 01176085) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	26-Jul-2023	Archean Chemical Industries Ltd	AGM	Management	To ratify the remuneration of Rs.1,00,000/- and re-imbursment of out of pocket expenses excluding applicable Tax payable to Mr. G Sunderasan, (Membership No. 11733) Cost Accountant, Chennai, for conducting cost audit of the Company for the financial year 2023-24, as approved by the Board of Directors of the Company.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Jul-2023	Archean Chemical Industries Ltd	AGM	Management	Re-appointment of Mr. P Ranjit (DIN 01952929) as Managing Director of the Company for a further period of 5 Years and including remuneration.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	26-Jul-2023	Syngene International Limited	AGM	Management	To consider and adopt ; a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Jul-2023	Syngene International Limited	AGM	Management	To declare a final dividend of Rs.1.25 per equity share (Re. 0.50 regular dividend and Re. 0.75 as an additional special dividend to mark the 30th anniversary of the founding of the Company in November 1993) for the Financial Year ended March 31, 2023	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Jul-2023	Syngene International Limited	AGM	Management	To appoint a Director in place of Professor Catherine Rosenberg (DIN: 06422834), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	Tech Mahindra Limited	AGM	Management	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	Tech Mahindra Limited	AGM	Management	To confirm the Interim (Special) Dividend paid on Equity Shares and to declare a Final Dividend (Including Special Dividend) on Equity Shares for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Jul-2023	Tech Mahindra Limited	AGM	Management	To appoint a Director in place of Mr. Manoj Bhat (DIN: 05205447), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Mohit Joshi (DIN: 08339247) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Mohit Joshi (DIN: 08339247) as Whole-time Director of the Company designated as Managing Director (Designate) and Key Managerial Personnel with effect from 20th June, 2023 up to 19th December 2023 (both days inclusive) and as Managing Director and CEO of the Company (MD & CEO) and Key Managerial Personnel, for the period from 20th December, 2023 to 19th June, 2028 (both days inclusive) and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzhy (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Colgate Palmolive (India) Limited	AGM	Management	To re-appoint Ms. Sukanya Kripalu (DIN: 06994202) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from June 1, 2023 to May 31, 2028	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	27-Jul-2023	Oracle Financial Services Software Limited	AGM	Management	To receive consider and adopt the audited financial statements (including the consolidated financial statements) of the company for the financial year ended March 31, 2023 and the reports of the board of directors and auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	Oracle Financial Services Software Limited	AGM	Management	To appoint a director in place of Mr. Harinderjit Singh (DIN: 06628566) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Oracle Financial Services Software Limited	AGM	Management	To appoint a director in place of Mr. Chaitanya Kamat (DIN: 00969094) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of Rs.225 per equity share already paid, as the final for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	27-Jul-2023	Oracle Financial Services Software Limited	AGM	Management	To approve re-appointment of Ms. Jane Murphy (DIN: 08336710) as an independent director of the company not liable to retire by rotation to hold office for a further term of five years commencing with effect from January 1, 2024 up to December 31, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Century Textiles & Industries Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	Century Textiles & Industries Limited	AGM	Management	To declare dividend on equity shares of the Company for the year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Jul-2023	Century Textiles & Industries Limited	AGM	Management	To appoint a Director in place of Smt. Rajashree Birla (holding DIN: 00022995) who retires from office by rotation, but being eligible, offers herself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Century Textiles & Industries Limited	AGM	Management	Amendments in Article 73(i) of Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	Century Textiles & Industries Limited	AGM	Management	Ratification of remuneration of Rs.1.49 (in lacs) of actual travel and out-of-pocket expenses payable to M/s. R. Nanabhoy & Co., being the Cost Auditor appointed by the Board of Directors of the Company to conduct the cost audit for the financial year ending 31st March, 2024	For	For	Experience of the firm
July 2023 to Sept 2023	27-Jul-2023	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs.40 per equity share for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Jul-2023	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. G V Prasad (DIN: 00057433), as a Director, who retires by rotation, and being eligible offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Dr. Reddy's Laboratories Limited	AGM	Management	Appointment of Dr. Claudio Albrecht (DIN: 10109819) as an Independent Director of the Company, for a term of five consecutive years effective from May 10, 2023 till May 9, 2028, not liable to retire by rotation	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Dr. Reddy's Laboratories Limited	AGM	Management	Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company for a second term of five consecutive years, with effect from October 25, 2023, till October 24, 2028, not liable to retire by rotation	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Dr. Reddy's Laboratories Limited	AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company, for a second term of five consecutive years, with effect from January 31, 2024, till January 30, 2029, not liable to retire by rotation	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration of Rs.9,00,000 plus applicable taxes and out of pocket expenses payable to M/s. Sagar & Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Jul-2023	Blue Dart Express Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	Blue Dart Express Limited	AGM	Management	To declare Dividend of Rs. 30/-per Equity Share for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Jul-2023	Blue Dart Express Limited	AGM	Management	To appoint a Director in place of Mr. Florian Ulrich Bumberger, Director (DIN 09045904) who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Blue Dart Express Limited	AGM	Management	To revise remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period viz ; April 1, 2023 to March 31, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Astec LifeSciences Limited	AGM	Management	To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and the Statutory Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	27-Jul-2023	Astec LifeSciences Limited	AGM	Management	To declare Final Dividend on Equity Shares @ 15% [i.e., @ Rs.1.50 per Equity Share of Face Value of Rs.10/-for the Financial Year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Jul-2023	Astec LifeSciences Limited	AGM	Management	To appoint a Director in place of Mr. Balam Singh Yadav [Director Identification Number (DIN): 00294803], Non-Executive and Non-Independent Director, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Astec LifeSciences Limited	AGM	Management	Ratification of remuneration of Rs.80,000/-per annum inclusive of XBRL compilation and Goods and Service Tax (GST) as applicable plus reimbursement of out-of-pocket expenses payable to M/s. NNT & Co., Cost Accountants, Mumbai (Firm Registration Number: 100911), the Cost Auditors appointed by the Board of Directors of the Company, for conducting audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Jul-2023	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	MRF Limited	AGM	Management	To declare a final dividend on equity shares the board has recommended a final dividend of Rs.169/- (1690%) per equity share of Rs.10 each.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Jul-2023	MRF Limited	AGM	Management	To appoint a Director in place of Mr Varun Mammen (DIN: 07804025), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Excessive number of family members on the board
July 2023 to Sept 2023	27-Jul-2023	MRF Limited	AGM	Management	To appoint a Director in place of Mrs. Ambika Mammen (DIN: 00287074), who retires by rotation and being eligible, offers herself for re-appointment.	For	Against	Excessive number of family members on the board
July 2023 to Sept 2023	27-Jul-2023	MRF Limited	AGM	Management	Payment of remuneration as per terms and conditions approved by the shareholders to Mr. K M Mammen (DIN: 00020202), Mr Arun Mammen (DIN:00018558), Mr. Rahul Mammen Mappillai (DIN: 03325290), Mr Samir Thariyan Mappillai (DIN: 07803982) and Mr. Varun Mammen (DIN: 07804025), in their capacity as Managing Director(s) / Whole-time Director(s) of the Company, such that the aggregate remuneration payable to all of them, for the financial year ended 31st March, 2023, does not exceed 7.77% of the net profits.	For	Against	Skewed remuneration
July 2023 to Sept 2023	27-Jul-2023	MRF Limited	AGM	Management	Ratification of remuneration of Rs.8.40 Lakhs (excluding taxes, as applicable) in addition to reimbursement of out of pocket expenses and conveyance payable to Mr. C. Govindan Kutty, Cost Accountant (Membership No. 2881), appointed as Cost Auditor by the Board of Directors of the Company to conduct an audit of the Cost Records of the Company for the financial year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Jul-2023	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs.0.8 per equity share of face value of Rs.1 for the financial year ended 31 March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Jul-2023	Bajaj Finserv Limited	AGM	Management	To appoint a director in place of Rajivnayan Rahul Kumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration of Rs.70,000 plus applicable taxes, out-of-pocket, traveling, and living expenses incurred in connection with the audit payable to Dhananjay V Joshi & Associates, Cost Accountants (Firm Registration Number:000030), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year ended 31st March, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Jul-2023	CG Power and Industrial Solutions Limited	AGM	Management	To receive, and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2023, the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	CG Power and Industrial Solutions Limited	AGM	Management	To receive, and adopt the e Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	27-Jul-2023	CG Power and Industrial Solutions Limited	AGM	Management	To confirm the payment of the interim dividend of Rs.1.50/- per Equity Share i.e. 75% on face value of Rs.2/? per share, declared by the Board of Directors on 2 March 2023 and paid by the Company on 29 March 2023 for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Jul-2023	CG Power and Industrial Solutions Limited	AGM	Management	To re-appoint Mr. Kalyan Kumar Paul (DIN: 08935145), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) as Statutory Auditors of the Company, to hold office for a term of five years, from the conclusion of the ensuing 86th Annual General Meeting of the Company till the conclusion of the 91st Annual General Meeting of the Company, at such remuneration.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	27-Jul-2023	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of remuneration of 8,30,000/- plus taxes as applicable and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabhoj & Co., Cost Accountants (Firm Registration No.000010) as a cost auditors of the Company for the Financial Year ending 31 March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Jul-2023	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as the Managing Director of the Company with effect from 26 November 2023 up to 30 April 2025 (both days inclusive), not liable to retire by rotation including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Bajaj Holdings & Investment Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	Bajaj Holdings & Investment Limited	AGM	Management	To declare a dividend of Rs 13 per equity share of face value of Rs 10, for the financial year ended 31 March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Jul-2023	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Rajinayan Rahulkumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Shekhar Bajaj (DIN: 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	Against	Proposed under Ordinary Resolution
July 2023 to Sept 2023	27-Jul-2023	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended 31st March 2023 consisting of the Balance Sheet as on 31st March, 2023, the statement of profit and loss, the statement of cash flow and statement of changes in equity for the Financial Year ended 31st March 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To declare a dividend of Rs.13/- per share on 1,89,67,584 equity shares of Rs.5/- each fully paid up, which make up the entire paid-up equity capital of the Company, absorbing a sum of Rs.2,465.79 lakhs for the financial year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Jul-2023	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Re-appointment of Mr. Philippe Colpron (DIN: 08344534) as a Director who retires by rotation, being eligible for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Ratification of remuneration of Rs.6,00,000/- plus applicable taxes and out of pocket expenses at actuals, payable to M/s. A N Raman & Associates, Cost Accountants, having firm registration number 102111, as fixed by the Board of Directors at the time of his appointment as the Cost Auditor to audit the cost records of the Company for the financial year ending on 31st March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Jul-2023	TTK Prestige Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	27-Jul-2023	TTK Prestige Limited	AGM	Management	To declare a dividend of Rs.6/- per equity share of Face Value of Rs.1/- each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Jul-2023	TTK Prestige Limited	AGM	Management	Appointment of Dr. Mukund T.T (DIN: 07193370), who retires by rotation at this meeting and being eligible has offered himself for re-appointment.	For	Against	Role in NRC
July 2023 to Sept 2023	27-Jul-2023	TTK Prestige Limited	AGM	Management	Appointment of Mr. T. T. Jagannathan (DIN: 00191522) as a Director of the Company, liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	27-Jul-2023	TTK Prestige Limited	AGM	Management	Ratification of remuneration of Rs.4,50,000 (excluding all taxes and reimbursement of out of pocket expenses) payable to Ms. Jayanthi Hari, Cost Accountant, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Jul-2023	TTK Prestige Limited	AGM	Management	Re-appointment of Mr. Dhruv Moondhra (DIN: 00151532), as an Independent Director of the Company for a second term of 5 (five) years from April 01, 2024 up to March 31, 2029 not liable to retire by rotation	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	TTK Prestige Limited	AGM	Management	Payment of remuneration (excluding the fees payable to them for attending the meeting of the Board or Committee thereof) to the non-executive directors including Independent Directors of the Company, (i.e. who are not managing or whole-time directors) of a sum not exceeding in aggregate 2% of the net profits of the Company, computed in accordance with Section 198 of the Companies Act, 2013, subject to the total managerial remuneration payable to all directors of the Company in any financial year not exceeding the limits prescribed from time to time under Section 197 and other applicable provisions of the Companies Act, 2013 or any statutory amendments thereof and the said remuneration be paid in such amount, proportion and manner as may be decided by the Board of Directors of the Company from time to time.	For	Against	Perpetual approval, hence not approved
July 2023 to Sept 2023	27-Jul-2023	TTK Prestige Limited	AGM	Management	Payment of remuneration paid to Mr. T. T. Jagannathan, Non-Executive Chairman of the Company for the financial year ending March 31, 2023 notwithstanding that such remuneration may exceed 50% of the total annual remuneration payable to all Non-executive directors during the financial year.	For	Against	Skewed remuneration
July 2023 to Sept 2023	27-Jul-2023	Coromandel International Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2023, the Report of the Auditors' thereon and the Report of the Board of Directors	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	Coromandel International Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2023, the Report of the Auditors' thereon	For	Against	Inadequate disclosure
July 2023 to Sept 2023	27-Jul-2023	Coromandel International Limited	AGM	Management	To declare a final dividend of Rs.6 per equity share, representing 600% of face value of equity share of Re. 1/- each, be declared for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Jul-2023	Coromandel International Limited	AGM	Management	To appoint a Director in place of Mr. M. M. Venkatachalam (DIN: 00152619), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Coromandel International Limited	AGM	Management	Appointment of Mr. Aditya Himatsingka (DIN: 00138970) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from October 1, 2023 to September 30, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Coromandel International Limited	AGM	Management	Appointment of Mr. Adnan Wajhat Ahmad (DIN: 00046742) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from October 1, 2023 to September 30, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Coromandel International Limited	AGM	Management	Payment of commission to Mr. A. Vellayan (DIN: 00148891), as Non-Executive Director and Chairman of the Company be paid of Rs.200 Lakhs for the financial year 2022-23	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Coromandel International Limited	AGM	Management	Ratification of remuneration of Rs.9.10 Lakhs and Rs.6.00 Lakhs payable to M/s. Narasimha Murthy & Co. and Mrs. Jyothi Satish to conduct the audit of the cost record of the company for the financial year 2023-24	For	For	Experience of the firm
July 2023 to Sept 2023	27-Jul-2023	Coromandel International Limited	AGM	Management	To approve Coromandel International Limited - Employee Stock Option Plan 2023	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	27-Jul-2023	Coromandel International Limited	AGM	Management	To approve grant of employee stock options to the eligible employees of the Company's group company(ies) including Subsidiary Company(ies) or associate company(ies) or holding Company under Coromandel International Limited – Employee Stock Option Plan 2023	For	Against	Enabling approval
July 2023 to Sept 2023	27-Jul-2023	Coromandel International Limited	AGM	Management	To approve secondary acquisition of equity shares through Trust route for the implementation of Coromandel International Limited- Employee Stock Option Plan 2023	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	27-Jul-2023	Coromandel International Limited	AGM	Management	To approve provision of money by the Company to purchase of its own equity shares by the Trust under Coromandel International Limited- Employee Stock Option Plan 2023	For	For	ESOPs are an important tool for employee retention and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	27-Jul-2023	Birlasoft Ltd	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	Birlasoft Ltd	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	Birlasoft Ltd	AGM	Management	To confirm the payment of interim dividend of Rs.1.50/- (75%) per equity share of face value of Rs.2/- each and to declare a final dividend of Rs.2/- (100%) per equity share of face value of Rs.2/- each, for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Jul-2023	Birlasoft Ltd	AGM	Management	To re-appoint Chandrakant Birla (DIN: 00118473), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Birlasoft Ltd	AGM	Management	To appoint M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) as Statutory Auditors of the Company for the period of five years commencing from the conclusion of this Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company to be held in the year 2028 on such remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Jul-2023	Birlasoft Ltd	AGM	Management	Payment of commission for a period of five years from the financial year 2024-25, to any one or more or all of the existing Non-Executive Directors (NEDs) of the Company or NEDs to be appointed in future, of such an aggregate amount not exceeding 1% (one percent) of the net profits of the Company for the relevant financial year, computed in the manner laid down under Section 198 of the Act, as may be determined by the Board and distributed between the NEDs in such amounts or proportions and in such manner as the Board may, from time to time, decide.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Jul-2023	Meghmani Finechem Ltd	PBL	Management	Change of name of the Company from Meghmani Finechem Limited to Enigral Limited .	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Jul-2023	Meghmani Finechem Ltd	PBL	Management	Approval for the re-classification of 1. Adesh K Patel, 2. Dhiren Madhur Goyal, 3. Damini Narendra Patel, 4. Hansaben Amrutbhai Patel, 5. Amrutbhai Shivrambhai Patel, 6. Narendra Bhailalbhai Patel and 7. Jagrutiben Lalitbhai Patel status of those promoter group shareholders to public shareholders.	For	Against	Lack of clarity on the rationale for considering them as non-promoter
July 2023 to Sept 2023	28-Jul-2023	L&T Finance Holdings Limited	CCM	Management	Scheme of Amalgamation amongst L&T Finance Limited (LTFL), L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and the Company and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Approved, considering the proposed merger may simplify the corporate structure, resulting in greater transparency, operational efficiency, and better utilization of management bandwidth
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2023 and the reports of the Board of Directors and the auditors thereon; and b) audited consolidated financial statements, for the fiscal year ended 31 March, 2023 together with the report of auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	To re-appoint Ashish Kotecha (DIN: 02384614) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	Appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from 30 May, 2023 upto 29 May, 2027 (both days inclusive), not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	Appointment and remuneration of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as the Non-Executive (Part-time) Chairman of the Bank, subject to approval of RBI, for a period of 3 (three) years, effective from (i) 27 October 2023; or (ii) the date of approval of his appointment by RBI in case the approval is not received prior to 27 October, 2023.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	Appointment of Subrat Mohanty (DIN: 08679444) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration effective from (i) 1 May, 2023; or (ii) the date of approval of his appointment by Reserve Bank of India (RBI), whichever is later, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120) Managing Director and CEO of the Bank with effect from 1 April, 2023, subject to approval of the RBI.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Deputy Managing Director of the Bank with effect from 1 April, 2023, subject to approval of the RBI.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	Alteration to the Articles of Association of the Bank.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	Borrowing / raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, masala bonds, sustainable / ESG Bonds (including green bonds), optionally / compulsorily convertible debentures, non-convertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time and / or for making offers and / or invitations thereof, and / or issue(s)/issuances thereof, on a private placement basis for an amount of up to Rs.35,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Jul-2023	Axis Bank Limited	AGM	Management	Material related party transactions pertaining to forex and derivative contracts may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Jul-2023	K.P.R. Mill Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (Standalone & Consolidated) together with Directors Report and the Auditors Report thereon for the year ended 31st March, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	K.P.R. Mill Limited	AGM	Management	To declare dividend on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Jul-2023	K.P.R. Mill Limited	AGM	Management	To appoint a Director in the place of Mr. C.R. Anandakrishnan (DIN:00003748) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	K.P.R. Mill Limited	AGM	Management	Ratification of remuneration of Rs.50,000/- (plus GST and out of pocket expenses if any for the purpose of audit) payable to Mr. B. Venkateswar, Cost Accountant (M.No.27622), as authorised by the Board of Directors for conducting the audit of Cost Accounting Records of the Company for the financial year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Jul-2023	K.P.R. Mill Limited	AGM	Management	Appointment of Mrs. V. Bhuvaneshwari (DIN:01628512) as Woman Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from 3rd Mar. 2023 to 2nd Mar. 2028.	For	Against	High number of Directorships
July 2023 to Sept 2023	28-Jul-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and joint Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the reports of the joint Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Declaration of dividend of Rs.6/- (i.e. 300%) per equity share of the face value of Rs.2/- each, for the financial year ended 31st March 2023 on 123,55,29,920 equity shares of the Company aggregating to Rs.741.32 crores, as recommended by the Board of Directors of the Company be declared and that the said dividend be distributed out of the profits of the Company for the financial year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Jul-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	To resolve not to re-appoint Mr. Amit Kumar Sinha (DIN: 09127387), and not to fill the vacancy so created.	For	For	No concern has been identified with respect to retirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Jul-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Mr. Raul Rebello (DIN: 10052487), as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Mr. Raul Rebello (DIN: 10052487), as Whole-time Director (WTD) of the Company designated as Executive Director and MD & CEO – Designate of the Company w.e.f. 1st May 2023 to 29th April 2024 (both days inclusive), and as the Managing Director (MD) of the Company designated as Managing Director & CEO w.e.f. 30th April 2024 to 30th April 2028 (both days inclusive) on an initial basic salary of Rs.5,25,000 per month in the scale of Rs.5,00,000 to Rs.15,00,000 per month.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Non-Executive, Non-Independent Director of the Company, w.e.f. 28th July 2023, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Mr. Ashwani Ghai (DIN: 09733798), as a Non-Executive, Non-Independent Director of the Company, with effect from 23rd June 2023, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Mr. Milind Sarwate (DIN: 00109854), as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 1st April 2024 to 31st March 2029 (both days inclusive), not liable to retire by rotation including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Approval for introduction and implementation of Mahindra and Mahindra Financial Services Limited - Restricted Stock Units Plan 2023.	For	For	Important tool for employee retention and hence approved
July 2023 to Sept 2023	28-Jul-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Approval for provision of money by the Company to Mahindra & Mahindra Financial Services Limited Employees Stock Option Trust under the Mahindra and Mahindra Financial Services Limited - Restricted Stock Units Plan 2023' (MMFSL RSU Plan 2023) to fund the subscription of equity shares in terms of MMFSL RSU Plan 2023.	For	For	Important tool for employee retention and hence approved
July 2023 to Sept 2023	28-Jul-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	To approve Material Related Party Transactions between the Company and Mahindra & Mahindra Limited, Promoter and Holding Company of the Company, the aggregate value of the Related Party Transactions with M&M, will not breach the maximum limit for each of the financial years from 2023-24 to 2027-28 which is the higher of the monetary value of Rs.4,000 crores and an amount which is 30% of the annual consolidated turnover as per the last audited financial statements of the Company.	For	Against	Omnibus approval for more than one year
July 2023 to Sept 2023	28-Jul-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Alteration to the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	To borrow, from time to time, for the purpose of the business of the Company, the aggregate of the paid up share capital, free reserves and securities premium, provided that the total amount borrowed by the Company and outstanding at any point of time, shall not exceed Rs. 1,10,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	28-Jul-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in limits for creation of security in connection with borrowings).	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	28-Jul-2023	Sumitomo Chemical India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	Sumitomo Chemical India Ltd	AGM	Management	To declare a dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Jul-2023	Sumitomo Chemical India Ltd	AGM	Management	To appoint a director in place of Mr Masanori Uzawa (DIN: 08782828), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Sumitomo Chemical India Ltd	AGM	Management	Appointment of Dr Suresh Ramachandran (DIN: 03110244), as a Whole-time Director of the Company for a period of 5 (five) years with effect from 01 June 2023 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Sumitomo Chemical India Ltd	AGM	Management	Re-appointment of Mr Chetan Shah (DIN: 00488127) as a Managing Director of the Company for a period of 3 years with effect from 01 September 2023 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Sumitomo Chemical India Ltd	AGM	Management	Re-appointment of Mr Sushil Marfatia (DIN: 07618601), who has attained the age of 70 years, as Executive Director of the Company for a period of 3 years with effect from 01 September 2023 and including remuneration.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Jul-2023	Sumitomo Chemical India Ltd	AGM	Management	To approve transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2023- 24 the total amount of the transactions shall not exceed Rs.9,500 Million plus applicable taxes and duties.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Jul-2023	Sumitomo Chemical India Ltd	AGM	Management	Ratification of Remuneration of Rs.550,000 plus applicable taxes and duties and reimbursement of actual out-of-pocket expenses payable to M/s GMVP & Associates LLP, Cost Accountants (Registration Number: 000910) in respect of the cost audit for the financial year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Jul-2023	Aegis Logistics Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	Aegis Logistics Limited	AGM	Management	To declare Final dividend @125% i.e. Rs.1.25/- per equity share of the Company having face value of Re. 1 each and to confirm 3 (three) Interim Dividend @150% i.e. Rs.1.50/-per equity share, 2nd Interim Dividend @100% i.e. Rs.1/-per equity share and 3rd Interim dividend @200% i.e. Rs.2/- per equity share declared and paid on the face value of Re. 1 each during the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Jul-2023	Aegis Logistics Limited	AGM	Management	To appoint a Director in place of Mr. Amal Chandaria (DIN: 09366079), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Aegis Logistics Limited	AGM	Management	Appointment of Mr. Raj Kishore Singh (DIN: 00071024) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (Five) years up to May 31, 2028.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	28-Jul-2023	Intellect Design Arena Ltd	AGM	Management	To receive, consider and adopt: (i) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon. (ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	Intellect Design Arena Ltd	AGM	Management	To declare a final dividend of Rs.2.50/- per equity share of face value of Rs.5/- each, as recommended by the Audit Committee and Board of Directors of the Company, be and is hereby approved and declared for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Jul-2023	Intellect Design Arena Ltd	AGM	Management	To appoint a Director in the place of Mr. Anil Kumar Verma, (DIN: 01957168), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Intellect Design Arena Ltd	AGM	Management	Re-appointment of Mrs. Vijaya Sampath (DIN: 00641110) as an Independent Woman Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) years commencing from October 25, 2023 till October 24, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2023, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2023, the Balance Sheet as at that date, together with the Report of the Auditors.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Anup Bagchi (DIN: 00105962), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Remuneration of Rs 11.98 million each i.e. total remuneration of Rs 23.96 million plus applicable taxes and reimbursement of out of pocket expenses (subject to five percent of audit remuneration), if any, incurred by the Joint Statutory Auditors, be paid to Walker Chandiook & Co. LLP, bearing registration number 001076N/N500013 and B S R & Co. LLP, bearing registration number 101248W/W-100022, in connection with the audit of the accounts of the Company for FY2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Appointment of Mr. Anuj Bhargava (DIN: 02647635) as a non-executive Director of the Company and he shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Appointment of Mr. Anup Bagchi (DIN: 00105962) as Executive Director and Chief Operating Officer of the Company with effect from May 1, 2023 including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval of the remuneration of Mr. N. S. Kannan (DIN: 00066009) Managing Director and Chief Executive Officer, be and is hereby approved, as under with effect from April 1, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Increase in remuneration in the form of profit related commission to Chairperson designated in the category of Non- executive, Independent Director of the Company from Rs 1 million per annum to Rs 2 million per annum effective from FY2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval of related party transactions pertaining to the purchase and/or sale of securities issued by related/non-related entities in primary/secondary market.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with ICICI Bank Limited.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from January 1, 2024 till December 31, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Alteration of the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval of the ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme - 2023.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval for grant of employee stock units to the employees of unlisted wholly-owned Subsidiary of the Company under 'ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme-2023.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	28-Jul-2023	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Setting up and supporting the operations of International Financial Services Centre (IFSC) Insurance Office (IO) at Gujarat International Finance Tec-City (GIFT), IFSC, classified as foreign branch office.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	L&T Finance Holdings Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	L&T Finance Holdings Limited	AGM	Management	To declare dividend on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Jul-2023	L&T Finance Holdings Limited	AGM	Management	To appoint a director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	L&T Finance Holdings Limited	AGM	Management	Re-appointment of Dr. Rajani R. Gupte (DIN:03172965) as an Independent Director of the Company for another term of 5 consecutive years with effect from June 28, 2023 to June 27, 2028.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	28-Jul-2023	L&T Finance Holdings Limited	AGM	Management	Amendment to the object clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	L&T Finance Holdings Limited	AGM	Management	Alteration of Articles of Association of the Company	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	CARE Ratings Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including the Consolidated Financial Statement) for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	CARE Ratings Limited	AGM	Management	To confirm the payment of interim dividend of Rs.10/-per equity share of face value of Rs.10/- and to declare a final dividend of Rs.7/- per equity share and a special dividend of Rs.8/- per equity share of face value of Rs.10/-for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Jul-2023	CARE Ratings Limited	AGM	Management	To appoint a director in place of Mr. Mehul Pandya (DIN: 07610232), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Jul-2023	JSW Steel Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	JSW Steel Limited	AGM	Management	To declare dividend at the rate of Rs.3.40 per equity share of Rs.1 each of the Company for the financial year 2022-23 and that the said dividend be paid out of the profits of the Company to eligible equity shareholders.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Jul-2023	JSW Steel Limited	AGM	Management	To appoint Mr. Sajjan Jindal (DIN: 00017762), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	JSW Steel Limited	AGM	Management	Ratification of Remuneration of Rs.18,50,000 plus taxes as applicable and reimbursement of actual travel and out of pocket expenses, to be paid to M/s. Shome & Banerjee (ICWAI Registration No.000001), Cost Auditors of the Company, for the financial year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Jul-2023	JSW Steel Limited	AGM	Management	Consent for issue of specified securities to Qualified Institutional Buyers (QIBs): i. Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding Rs.7,000 Crores inclusive of such premium as may be decided by the Board; and / or ii. Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs.7,000 Crores inclusive of such premium as may be decided by the Board.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	28-Jul-2023	JSW Steel Limited	AGM	Management	Material Related Party Transaction(s) with JSW One Distribution Limited.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Jul-2023	Latent View Analytics Ltd	AGM	Management	To receive, consider and adopt :a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	Latent View Analytics Ltd	AGM	Management	To appoint a director in place of A.V. Venkatraman (DIN: 01240055), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Atul Limited	AGM	Management	To receive, consider and adopt: i) the audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023, and the Reports of the Directors and the Auditors thereon and ii) the audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023, and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Jul-2023	Atul Limited	AGM	Management	To confirm the special interim dividend of Rs 7.50 per equity share paid during 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Jul-2023	Atul Limited	AGM	Management	To declare dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Jul-2023	Atul Limited	AGM	Management	Mr Rajendra Shah (Director identification number: 00009851), who was appointed as a Director of the Company liable to retire by rotation, and who does not seek reappointment upon expiry of his term at this Annual General Meeting, be not reappointed a Director of the Company.	For	For	No concern has been identified with respect to retirement
July 2023 to Sept 2023	28-Jul-2023	Atul Limited	AGM	Management	Re-appointment of Mr Sunil Lalbhai (Director identification number: 00045590) as the Chairman and Managing Director of the Company, and his receiving of remuneration, including minimum remuneration for a period of five years effective July 01, 2024 to June 30, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Atul Limited	AGM	Management	Appointment of Mr Rangaswamy Iyer (Director identification number: 00474407) as an Independent Director of the Company to hold office for a term of five years from May 01, 2023 to April 30, 2028.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	28-Jul-2023	Atul Limited	AGM	Management	The Non-executive Directors of the Company be paid remuneration by way of commission, over and above the sitting fees, up to 1% of the net profit of the Company computed in the manner laid down in Section 198 of the Companies Act, 2013 for each of the five financial years commencing from April 01, 2023.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Jul-2023	Atul Limited	AGM	Management	Ratification of remuneration of Rs.3.57 lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses for the financial year ending March 31, 2024, as recommended by the Audit Committee and approved by the Board of Directors of the Company, to be paid to R Nanabhoy & Co, Cost Accountants, firm registration number: 000010 for conducting cost audit of the applicable products in the category of Bulk Drugs, Chemicals, Insecticides, Inorganic Chemicals, Organic Chemicals and their derivatives and Polymers.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Jul-2023	Siemens Limited	PBL	Management	Appointment of Dr. Juergen Wagner (DIN: 10101116) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Siemens Limited	PBL	Management	Appointment of Mr. Anami Roy (DIN: 01361110) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years from 1st May 2023 to 30th April 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Siemens Limited	PBL	Management	Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as the Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from 1st January 2024 to 31st December 2028, who shall not be liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Siemens Limited	PBL	Management	Re-appointment of Dr. Daniel Spindler (DIN: 08533833) as the Executive Director and Chief Financial Officer of the Company, for a period of one year with effect from 1st August, 2023 to 31st July, 2024, who shall be liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Jul-2023	Siemens Limited	PBL	Management	Approval of transactions with Siemens Large Drives India Private Limited.	For	Against	Omnibus approval for more than one year
July 2023 to Sept 2023	29-Jul-2023	SBI Life Insurance Company Limited	PBL	Management	To extend the tenure of Mr. Mahesh Kumar Sharma, (DIN: 08740737) as the Managing Director and Chief Executive Officer (CEO) of the Company, till September 30, 2023 wherein his term of appointment has ended on May 08, 2023 including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Jul-2023	Elantas Beck India Limited	PBL	Management	Appointment of Mr. Sujain Talwar (DIN: 01756539) as an Independent Director of the Company, not liable to retire by rotation, for a period of Five years from 22 June 2023 to 21 June 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	Supriya Lifescience Ltd	PBL	Management	Appointment of Mr. Balasaheb Sawant (DIN No.:07743507) as Whole Time Director and Key Managerial Personal of the Company for the period of (3) Three years starting from May 26, 2023 to May 25, 2026, liable to retire by rotation on payment of remuneration not exceeding Rs.8,00,000/- per month including Basic Salary, House Rent, Allowance and other Perquisites and allowances, Bonus, performance incentives, Commission and other additional perquisites as approved by Board from time to time as per the rules of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	Genus Power Infrastructures Limited	PBL	Management	Appointment of Ms. Sharmila Chavaly (DIN: 06411077) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a period of two years, commencing from May 01, 2023 up to April 30, 2025 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	Genus Power Infrastructures Limited	PBL	Management	To borrow from time to time, as it may consider fit, any sum or sums of money not exceeding Rs.3,000 crore on such terms and conditions as it may deem fit, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) will or may exceed the aggregate of the paid up share capital of the Company and its free reserves and securities premium.	For	Against	Insufficient information

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	31-Jul-2023	Genus Power Infrastructures Limited	PBL	Management	To mortgage, pledge, create charges or hypothecation and to provide securities as may be necessary on all movable and/or immovable properties wherever situated both present and future on such terms and conditions at such time(s) and in such form and manner, and with such ranking as to priority as the Board and/or any Committee thereof, in its absolute discretion thinks fit, in favour of any Bank(s) or Financial Institution(s) or any other Lender(s), Agent(s) and Trustee(s) whether shareholder of the Company or not, to secure borrowing availed or to be availed by the Company or subsidiary(ies) or associate(s) of the Company, whether by way of debentures, loans, credit facilities, debts, financial obligations or any other securities or otherwise, in foreign currency or in Indian rupees, within the overall limits of the borrowing powers of the Board as determined from time to time by members of the Company, pursuant to Section 180(1)(c) of the Companies Act, 2013.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	31-Jul-2023	Lakshmi Machine Works Limited	AGM	Management	To receive, consider and adopt standalone and consolidated Annual Financial Statements including Statement of Profit and Loss (including Other Comprehensive Income), along with the Statement of Cash Flows and the Statement of Changes in Equity for the financial year ended 31st March 2023, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Jul-2023	Lakshmi Machine Works Limited	AGM	Management	To declare a Dividend.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	31-Jul-2023	Lakshmi Machine Works Limited	AGM	Management	To note the retirement of Sri K Soundhar Rajhan (DIN: 07594186), who retires by rotation, though eligible, does not offer himself for reappointment and the vacancy so caused on the Board not to be filled up at this Annual General Meeting.	For	For	No concern has been identified with respect to retirement
July 2023 to Sept 2023	31-Jul-2023	Lakshmi Machine Works Limited	AGM	Management	Approve the material related party transactions to be entered with Lakshmi Electrical Control Systems Limited for an amount not exceeding Rs. 600 Crores.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	31-Jul-2023	Lakshmi Machine Works Limited	AGM	Management	Appointment of Sri Jaidev Jayavarthanavelu (DIN: 07654117), as Whole-time Director of the Company for a period of 5 (Five) years commencing from 7th August 2023 including remuneration.	For	Against	Lack of adequate experience
July 2023 to Sept 2023	31-Jul-2023	Lakshmi Machine Works Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- per annum exclusive of applicable taxes and reimbursement of out-of-pocket expenses payable to Sri A N Raman (Membership No: 5359) Cost Accountant, Chennai, who was appointed as Cost Auditor by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct the audit of the cost accounting records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	31-Jul-2023	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors' and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Jul-2023	United Spirits Limited	AGM	Management	To appoint a Director in place of Mr. Mark Dominic Sandys (DIN:09543864) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	United Spirits Limited	AGM	Management	Material Related Party Transactions/contracts/ arrangements/agreements by United Spirits Limited (USL or Company) with Diageo Brands B. V. Netherlands (DBBV), a Related Party within the meaning of Section 2(76) of the Act, and Regulation 2(1)(zb) of the Listing Regulations for the financial year 2023-24, individually and/or in the aggregate upto an amount of Rs 1500 crore provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	31-Jul-2023	Sonata Software Limited	AGM	Management	To receive, consider, approve, and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	31-Jul-2023	Sonata Software Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.7/- per equity share of par value of Rs.1/- each already paid, and to declare additional Final Dividend of Rs.8.75/-per equity share of par value of Rs.1/- each for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	31-Jul-2023	Sonata Software Limited	AGM	Management	To appoint a director in place of Mr. Viren Raheja (DIN: 00037592), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	Sonata Software Limited	AGM	Management	To authorize Sonata Software Limited Employees Welfare Trust (ESOP Trust / Trust) to purchase or acquire equity shares of the Company, in one or more tranches, from the secondary market, at such price and on such terms and conditions that ESOP Trust may deem fit, by utilizing the funds available in the Trust.	For	Against	Amendment may permit the ESOP Trust to acquire shares from any other persons as well
July 2023 to Sept 2023	31-Jul-2023	Sonata Software Limited	AGM	Management	To approve and authorise the payment of managerial remuneration to Mr. Samir Dhir, (DIN: 03021413) Managing Director & CEO of the Company in excess of the limits prescribed under Section 197 and Schedule V of the Companies Act, 2013.	For	Against	Approvals should be sought for a single year
July 2023 to Sept 2023	31-Jul-2023	Sonata Software Limited	AGM	Management	To approve and authorise the payment of managerial remuneration to Mr. P Srikar Reddy (DIN: 00001401) Executive Vice Chairman & Whole-Time Director of the Company in excess of the limits prescribed under Section 197 and Schedule V of the Companies Act, 2013.	For	Against	Approvals should be sought for a single year
July 2023 to Sept 2023	31-Jul-2023	Sonata Software Limited	AGM	Management	To approve and authorise the payment of managerial remuneration exceeding limits of overall maximum remuneration prescribed under Section 197 and Schedule V of the Companies Act, 2013.	For	Against	Approvals should be sought for a single year
July 2023 to Sept 2023	31-Jul-2023	IFB Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, including the Audited Balance Sheet as at March 31, 2023, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Jul-2023	IFB Industries Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Jul-2023	IFB Industries Limited	AGM	Management	To appoint a director in place of Mr. Amar Singh Negi (DIN: 08941850), who retires by rotation and being eligible, offers himself for re-appointment as a director.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	IFB Industries Limited	AGM	Management	To appoint a director in place of Mr. Prabir Chatterjee (DIN: 02662511), who retires by rotation and being eligible, offers himself for re-appointment as a director.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	IFB Industries Limited	AGM	Management	To waive recovery of excess managerial remuneration paid to Mr. Bzon Bhushan Nag (DIN: 00756995), Executive Chairman, of the Company, exceeding the stipulated limits prescribed in Section 197 read with Schedule V to the Companies Act, 2013 during the period April 1, 2022 to March 31, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	IFB Industries Limited	AGM	Management	To waive recovery of excess managerial remuneration paid to Mr. Rajshankar Ray (DIN: 03498696), Managing Director and CEO of Appliances Division of the Company, exceeding the stipulated limits prescribed in Section 197 read with Schedule V to the Companies Act, 2013 during the period April 1, 2022 to March 31, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	IFB Industries Limited	AGM	Management	To waive recovery of excess managerial remuneration paid to Mr. Amar Singh Negi (DIN: 08941850), Executive Director and Service Business Head of the Company, exceeding the stipulated limits prescribed in Section 197 read with Schedule V to the Companies Act, 2013 during the period April 1, 2022 to March 31, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	IFB Industries Limited	AGM	Management	Ratification of remuneration of Rs.9,00,000/- plus tax as applicable and reimbursement of conveyance expenses payable to M/s. Shome & Banerjee, Cost Accountants appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	31-Jul-2023	Redington Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Jul-2023	Redington Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	31-Jul-2023	Redington Ltd	AGM	Management	To declare final dividend of Rs.7.20 (360%) per equity share of Rs.2/- each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	31-Jul-2023	Redington Ltd	AGM	Management	To appoint a Director in place of Mr. Tu, Shu Chyuan (DIN:02336015), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	Redington Ltd	AGM	Management	Re-appointment of Deloitte & Touche LLP, Chartered Accountants as Auditor for the Branch Office of the Company at Singapore for the financial year 2023-24	For	For	Experience of the firm
July 2023 to Sept 2023	31-Jul-2023	Redington Ltd	AGM	Management	Change in designation of Mr. Tu, Shu Chyuan (DIN: 02336015) as Non-Executive Non-Independent Director of the Company with effect from July 31, 2023, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	Redington Ltd	AGM	Management	Change in designation of Ms. Chen, Yi-Ju (DIN:08031113) as Non-Executive Non-Independent Director of the Company with effect from July 31, 2023, liable to retire by rotation	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	Redington Ltd	AGM	Management	Re-appointment of Mr. B. Ramaratnam (DIN:07525213) as an Independent Director of the Company, not liable to retire by rotation, for second term of five (5) years with effect from May 21, 2023 to May 20, 2028.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	31-Jul-2023	Redington Ltd	AGM	Management	To create, and grant from time to time, in one or more tranches, not exceeding 96,12,940 Restricted Stock Units (RSUs), independent directors and director(s) holding directly or indirectly more than 10% of the outstanding equity shares of the Company), as may be decided under the Plan, exercisable into not more than 96,12,940 equity shares of face value of Rs.2/- each fully paid-up, where one restricted stock	For	Against	Inadequate disclosure
July 2023 to Sept 2023	31-Jul-2023	Redington Ltd	AGM	Management	To offer, create, and grant from time to time, in one or more tranches, such number of Restricted Stock Units under the Redington Limited Share Based Employee Benefit Scheme, 2023' (RSU 2023/ Plan) within the limit prescribed therein to or for the benefit of such eligible person(s) as designated within the meaning of the Plan (other than independent director(s) and director(s) holding directly or indirectly more than 10% of the outstanding equity shares of the Company), of any subsidiary company(ies) of the Company, whether in or outside India, as may be decided under the RSU 2023, exercisable into corresponding number of equity shares of face value of Rs.2/- each fully paid-up, where one restricted stock unit would convert in to one equity share upon exercise, on such terms and in such manner as the Board/ Committee may decide in accordance with the provisions of the applicable laws and the provisions of RSU 2023	For	Against	Inadequate disclosure
July 2023 to Sept 2023	31-Jul-2023	Redington Ltd	AGM	Management	To offer, create, and grant from time to time, in one or more tranches, such number of restricted stock units under the 'Redington Limited Share Based Employee Benefit Scheme, 2023' (RSU 2023/ Plan) within the limit prescribed therein to or for the benefit of such eligible person(s) as designated within the meaning of the Plan (other than promoter or person belonging to the promoter group of the Company, independent director(s) and director(s) holding directly or indirectly more than 10% of the outstanding equity shares of the Company), of any group company (ies) including associate company (if any) of the Company, whether in or outside India, as may be decided under the RSU 2023, exercisable into corresponding number of equity shares of face value of Rs.2/- each fully paid-up, where one restricted stock unit would convert in to one equity share upon exercise, on such terms and in such manner as the Board/ Committee may decide in accordance with the provisions of the applicable laws and the provisions of RSU 2023.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	31-Jul-2023	Jamna Auto Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2023, together with the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Jul-2023	Jamna Auto Industries Limited	AGM	Management	To confirm interim dividend of Rs.0.80 on each equity share of the Company paid to shareholders and to declare final dividend amounting of Rs.1.10 on each equity share of the Company for the financial year ended on March 31, 2023	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	31-Jul-2023	Jamna Auto Industries Limited	AGM	Management	To appoint a director in place of Mr. S.P.S. Kohli (DIN: 01643796) who retires by rotation and, being eligible, offers himself for reappointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	31-Jul-2023	Jamna Auto Industries Limited	AGM	Management	Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/NS00016) as Statutory Auditors of the Company for an initial term of 5 consecutive years commencing from the conclusion of 57th Annual General Meeting until the conclusion of 62nd Annual General Meeting of the Company, at such remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	31-Jul-2023	Jamna Auto Industries Limited	AGM	Management	Ratification of remuneration of Rs.2,00,000 excluding out of pocket expenses payable to M/s Jangira & Associates, Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	31-Jul-2023	Jamna Auto Industries Limited	AGM	Management	To approve the transactions with Jai Suspension Systems Private Limited not exceeding in aggregate Rs.400 Crores in a financial year.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	31-Jul-2023	Piramal Pharma Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Jul-2023	Piramal Pharma Ltd	AGM	Management	To appoint a Director in place of Mr. Neeraj Bharadwaj (DIN: 01314963), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Holding position in entities with same line of business
July 2023 to Sept 2023	31-Jul-2023	Piramal Pharma Ltd	AGM	Management	Re-appointment of Mr. Peter DeYoung (DIN:07152550) as Whole-Time Director, designated as Executive Director of the Company, liable to retire by rotation, for a term of 3 (three) years effective from October 6, 2023 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	Piramal Pharma Ltd	AGM	Management	Re-appointment of Ms. Nandini Piramal (DIN: 00286092), as Whole-Time Director, designated as Chairperson of the Company, liable to retire by rotation, for a term of 3 (three) years, effective from April 1, 2024, and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	Piramal Pharma Ltd	AGM	Management	Amendment of Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Jul-2023	Piramal Pharma Ltd	AGM	Management	To offer or invite subscriptions for secured/ unsecured non-convertible debentures (Debentures), in one or more series/ tranches, on private placement basis, on such terms and conditions as the Board may, from time to time, determine and consider proper and most beneficial to the Company, including as to when the Debentures be issued, the consideration for the issue, utilization of the issue proceeds and all matters connected therewith or incidental thereto PROVIDED THAT the total amount that may be so raised in the aggregate, by such offer or invitation for subscriptions of the Debentures, and outstanding at any point of time, shall be within the overall borrowing limit as approved by the Members under Section 180(1)(c) of the Act.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	31-Jul-2023	Piramal Pharma Ltd	AGM	Management	Ratification of remuneration of Rs.12,00,000/- plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s. G. R. Kulkarni & Associates, Cost Accountants, Mumbai (Registration No. 00168), appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on March 31, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	31-Jul-2023	NOCIL Limited	AGM	Management	To receive, consider and adopt the audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the Financial Year ended March 31, 2023 and the Balance Sheet as at March 31, 2023 and the Reports of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Jul-2023	NOCIL Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	31-Jul-2023	NOCIL Limited	AGM	Management	To appoint a Director in place of Mr. Priyavrata H. Hafatral (holding DIN: 02433237), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	NOCIL Limited	AGM	Management	Appointment of Mr. Anand V.S (DIN: 07918665) as the Managing Director for a period of five (5) years with effect from August 01, 2023 up to July 31, 2028 including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	NOCIL Limited	AGM	Management	Ratification of remuneration of Rs.8 Lakhs (apart from reimbursement of out-of-pocket expenses and applicable taxes) payable to M/s. Kishore Bhatia & Associates, Cost Auditors, Mumbai (Registration No. 00294), who were appointed by the Board of Directors in their meeting held on May 29, 2023 for carrying out Cost Audit of the Company for F.Y. 2023-24.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	31-Jul-2023	Graphite India Limited	AGM	Management	To consider and adopt: a. The Audited Financial Statement of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Jul-2023	Graphite India Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	31-Jul-2023	Graphite India Limited	AGM	Management	To appoint a Director in place of Mr. A V Lodha, (DIN: 00036158) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	Graphite India Limited	AGM	Management	Payment of remuneration by way of commission to one or more or all the Directors who are neither Managing directors nor Whole-time Directors of the Company, for a period of five financial years commencing from 1st April, 2023.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	31-Jul-2023	Graphite India Limited	AGM	Management	Appointment of Mr. Sridhar Srinivasan (DIN: 07240718) as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of 5 consecutive years from 30.05.2023 up to 29.05.2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	Graphite India Limited	AGM	Management	Ratification of remuneration payable to Shome & Banerjee Kolkata Reg. No. 000001 of Rs.3,05,000, Deodhar Joshi & Associates Reg. No. 002146 of Rs.2,00,000, B G Chowdhury & Co. Kolkata Reg. No. 000064 of Rs.57,500, N Radhakrishnan & Co. Kolkata Reg. No. 00056 of Rs.46,000 as a Cost Auditor of the company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	31-Jul-2023	Graphite India Limited	AGM	Management	To issue and allot secured/unsecured, redeemable, cumulative/non-cumulative, non-convertible debentures/ Bonds up to Rs.5,000 Crore or equivalent in one or more tranches/series, through private placement, in domestic and/ or in international markets i.e. in Indian rupees and/or in foreign currency for subscription for cash at par on terms and conditions based on evaluation by the Board of market conditions as may be prevalent from time to time as may be determined and considered proper and most beneficial to the Company including without limitation as to when the aforesaid securities are to be issued, consideration, mode of payment, coupon rate, redemption period, utilisation of the issue proceeds and all matters connected therewith or incidental thereto; provided that the said borrowing shall be within the overall borrowing limits of the Company.	For	Against	lack of specific plan or justification for such issue
July 2023 to Sept 2023	31-Jul-2023	IIFL Finance Ltd	AGM	Management	To consider and adopt: (a) The Audited Standalone Financial Statement(s) of the Company for the Financial Year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statement(s) of the Company for the Financial Year ended March 31, 2023, together with Auditors report thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Jul-2023	IIFL Finance Ltd	AGM	Management	To appoint a Director in place of Mr. R Venkataraman (DIN: 00011919), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	IIFL Finance Ltd	AGM	Management	Appointment of M/s. Sharp & Tannan Associates, Chartered Accountants (ICAI Firm Registration No. 109983W) as the Joint Statutory Auditor of the Company, from the conclusion of Twenty Eighth (28th) Annual General Meeting (AGM) till the conclusion of Thirty First (31st) AGM to conduct audit for a continuous period of three financial years beginning from April 01, 2023 and ending on March 31, 2026 on such remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	31-Jul-2023	IIFL Finance Ltd	AGM	Management	To offer or invite subscriptions for Non-Convertible Debentures (NCDs) including but not limited to Secured/ Unsecured/Listed/ Unlisted/ Rated/ Unrated/ Non-Convertible/ Market Linked/ Subordinate Debt/ Perpetual Debentures/ Fixed Maturity Debentures, in one or more series/tranches, up to Rs.10,000 Crores on a private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	31-Jul-2023	IIFL Finance Ltd	AGM	Management	To amend the Employee Stock Option Plan - 2008 (ESOP 2008 Scheme)	For	Against	Inadequate disclosure

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	31-Jul-2023	IIFL Finance Ltd	AGM	Management	To enter into the ordinary course of business and on arm's length basis in arrangements/transactions/contracts with IIFL Home Finance Limited, subsidiary of the Company for an aggregate shall not exceed Rs.1,500 Crores during any one financial year and maximum outstanding during any particular day shall not exceed Rs.700 Crores.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	31-Jul-2023	IIFL Finance Ltd	AGM	Management	To enter into in the ordinary course of business and on arm's length basis in arrangements/transactions/contracts with IIFL Samasta Finance Limited (formerly known as Samasta Microfinance Limited), subsidiary of the Company for an aggregate shall not exceed Rs.1,500 Crores during any one financial year and maximum outstanding during any particular day shall not exceed Rs.700 Crores.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	31-Jul-2023	IIFL Finance Ltd	AGM	Management	To enter into in the ordinary course of business and on arm's length basis in arrangements/ transactions/ contracts with IIFL Facilities Services Limited for aggregate shall not exceed Rs.1,500 Crores during any one financial year and maximum outstanding during any particular day shall not exceed Rs.700 Crores.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	31-Jul-2023	IIFL Finance Ltd	AGM	Management	To enter into in the ordinary course of business and on arm's length basis in arrangements/transactions/contracts with IIFL Management Services Limited for aggregate shall not exceed Rs.1,500 Crores during any one financial year and maximum outstanding during any particular day shall not exceed Rs.700 Crores.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	31-Jul-2023	IIFL Finance Ltd	AGM	Management	To enter into in the ordinary course of business and on arm's length basis in arrangements/transactions/contracts with IIFL Securities Limited for an aggregate shall not exceed Rs.1,500 Crores during any one financial year and maximum outstanding during any particular day shall not exceed Rs.700 Crores.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	31-Jul-2023	IIFL Finance Ltd	AGM	Management	To enter into in the ordinary course of business and on arm's length basis in arrangements/transactions/contracts with 5Paisa Capital Limited for an aggregate shall not exceed Rs.1,500 Crores during any one financial year and maximum outstanding during any particular day shall not exceed Rs.700 Crores.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	31-Jul-2023	Transport Corporation of India Limited	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March 2023 together with the Reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Jul-2023	Transport Corporation of India Limited	AGM	Management	To declare a Final Dividend of Rs 2/- per Equity Share, if any for FY 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	31-Jul-2023	Transport Corporation of India Limited	AGM	Management	To appoint a Director in place of Mr. D P Agarwal (DIN: 00084105), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	Transport Corporation of India Limited	AGM	Management	To appoint a Director in place of Mr. S N Agarwal (DIN: 00111187), who retires by rotation and, being eligible, offers himself for re-appointment.	For	Against	Ordinary resolution for director above 75 years age
July 2023 to Sept 2023	31-Jul-2023	Transport Corporation of India Limited	AGM	Management	Approves re-appointment of Mr. D P Agarwal (DIN: 00084105) as Chairman & Managing Director for a period of 5 (five) years with effect from 1st August 2023, liable to retire by rotation including remuneration.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	31-Jul-2023	Transport Corporation of India Limited	AGM	Management	Approves re-appointment of Mr. Vineet Agarwal (DIN: 00380300) as Managing Director for a period of 5 (five) years with effect from 1st July 2023 and including remuneration.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	31-Jul-2023	Transport Corporation of India Limited	AGM	Management	To borrow from time to time by making offer(s) or invitation(s) to subscribe or issuance of redeemable Non-Convertible Debentures (NCD)/Bonds/Other similar instruments, whether secured or unsecured, on a private placement basis, in one or more tranches, upto an amount not exceeding Rs 200 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	31-Jul-2023	Genus Power Infrastructures Limited	EGM	Management	To create, offer, issue and allot on a preferential basis, up to 4,59,78,965 share warrants each convertible into one (1) equity share of face value of Re. 1/- each (Share Warrants), representing 15% of the paid-up capital of the Company on a fully diluted basis, at an issue price of Rs.112.88/- per share warrant (including a premium of Rs.111.88/- per share warrant) aggregating to INR 5,19,01,05,569.20 which is not less than the floor price determined in accordance with Chapter V of the ICDR Regulations by way of a preferential issue on a private placement basis (Preferential Issue).	For	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	31-Jul-2023	Genus Power Infrastructures Limited	EGM	Management	To give any loan to any person(s) or other body corporate(s) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s) acquire by way of subscription, purchase or otherwise the securities of any other body corporate, at any time in one or more tranches, as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company up to an aggregate sum of 200% of the	For	Against	Inadequate disclosure
July 2023 to Sept 2023	31-Jul-2023	Genus Power Infrastructures Limited	EGM	Management	Approval for the Related Party Transactions.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	31-Jul-2023	Navin Fluorine International Limited	AGM	Management	To receive, consider and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Jul-2023	Navin Fluorine International Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.5/- on equity shares of the Company for the financial year 2022-2023 and to declare final dividend of Rs.7/- on equity shares for the financial year 2022-2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	31-Jul-2023	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Vishad P. Mafatlal (DIN: 00011350) who retires by rotation and being eligible, offers himself for re-appointment as Director.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Radhesh R. Welling (DIN: 07279004) as Managing Director of the Company for a period of 5 (five) consecutive years commencing from December 11, 2023 to December 10, 2028, liable to retire by rotation, including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	Navin Fluorine International Limited	AGM	Management	To increase in the overall maximum managerial remuneration beyond the limit specified in Section 197 of the Act in respect of any financial years on or after December 11, 2023 so that the limit of (a) aggregate remuneration payable to all the Managing Directors, Whole Time Directors and Managers is increased from 10% to 12%; and (b) the aggregate remuneration payable to all the Directors is increased from 11% to 13%, of the net profits of the Company computed in the manner laid down in Section 198 of the Act, such that the limits of remuneration for individual Executive Directors other than Mr. Radhesh R. Welling and the aggregate remuneration of all the Non-Executive Directors (excluding the fees for attending meetings of the Independent Directors and the Board of Directors or Committees thereof) shall not exceed 5% and 1% respectively of the net profits of the Company.	For	Against	Perpetual approval, hence not approved
July 2023 to Sept 2023	31-Jul-2023	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Atul K. Srivastava (DIN: 00046776) as an Independent Director of the Company not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from June 21, 2024 and ending on June 20, 2029.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	31-Jul-2023	Navin Fluorine International Limited	AGM	Management	To (i) give any loan to any person or other bodies corporate, (ii) give any guarantee or provide any security in connection with a loan to any person or other bodies corporate and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other bodies corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, however that the aggregate of the loans and investments so far made and the amount for which guarantees given or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, shall not exceed Rs 1000,00,00,000/- in excess of the limits prescribed in the Act, at any point of time.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	31-Jul-2023	Navin Fluorine International Limited	AGM	Management	Ratification of remuneration of Rs.5,00,000/- and reimbursement of out-of-pocket expenses incurred for the purpose of Audit and applicable taxes, to B. Desai & Co. (Firm Registration No. 005431), Cost Auditors, for conducting the audit of Cost Records relating to the chemical products manufactured by the Company for the financial year from April 1, 2023 to March 31, 2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	31-Jul-2023	Navin Fluorine International Limited	AGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law) with or without green shoe option, such number of Equity Shares, Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Foreign Currency Convertible Bonds (FCCBs) and / or other securities convertible into Equity Shares (including warrants, or otherwise), fully convertible debentures, partly convertible debentures, non-convertible debentures with warrants and/ or convertible preference shares or any security convertible into Equity Shares (hereinafter referred to as Securities), or any combination thereof, in one or more tranches, whether Rupee denominated or denominated in foreign currency, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the book running lead manager(s) and/or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs 750 crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	31-Jul-2023	Divgi Torqtransfer Systems Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Jul-2023	Divgi Torqtransfer Systems Ltd	AGM	Management	To declare Final Dividend of Rs.3.35 per equity share of face value Rs.5 each, of the Company for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	31-Jul-2023	Divgi Torqtransfer Systems Ltd	AGM	Management	To appoint a director in place of Mr. Jitendra Bhaskar Divgi (DIN: 00471531), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	Divgi Torqtransfer Systems Ltd	AGM	Management	To appoint a director in place of Mr. Hirendra Bhaskar Divgi (DIN: 01634431), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Jul-2023	Divgi Torqtransfer Systems Ltd	AGM	Management	Continuation of Directorship of Mr. Pradip Vasant Dubhashi (DIN: 01445030), as a Non-Executive Independent Director of the Company from the day he attains the age of 75 years i.e., August 25, 2023 till the expiry of his current term i.e. till March 13, 2027.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	01-Aug-2023	Orient Cement Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2023, including the audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Aug-2023	Orient Cement Limited	AGM	Management	To declare a final dividend of Rs.1/- (100%) per equity share for the financial year ended March 31, 2023 and to confirm the interim dividend of Rs 0.50 (50%) per equity share paid during the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	01-Aug-2023	Orient Cement Limited	AGM	Management	To appoint a Director in place of Mr. Chandrakant Birla (DIN 00118473), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Orient Cement Limited	AGM	Management	Ratification of remuneration of Rs.1,00,000/- plus applicable taxes and out of pocket expenses payment to Mr. Somnath Mukherjee, Cost Accountant in Practice (M.NO.-F5343), the Cost Auditor of the Company to conduct the audit of the cost records of the cement activity for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	01-Aug-2023	Orient Cement Limited	AGM	Management	Payment of remuneration to Mr. Desh Deepak Khetrpal (DIN 02362633) as the Managing Director and Chief Executive Officer (MD & CEO) of the Company for the financial year 2023-24.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Orient Cement Limited	AGM	Management	To consider and approve the amendment in the Orient Cement Employees Stock Option Scheme 2015	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	01-Aug-2023	Orient Cement Limited	AGM	Management	To consider and approve the Orient Cement Employee Stock Option Scheme 2023	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	01-Aug-2023	Thermax Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	01-Aug-2023	Thermax Limited	AGM	Management	To declare dividend of Rs.10/- per equity share of face value of Rs.2/- each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	01-Aug-2023	Thermax Limited	AGM	Management	To appoint a Director in place of Mr. Pheroj N. Pudumjee (DIN: 00019602), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Thermax Limited	AGM	Management	Ratification of remuneration of Rs.6,75,000/- plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune, the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company.	For	For	Experience of the firm
July 2023 to Sept 2023	01-Aug-2023	Thermax Limited	AGM	Management	Re-appointment of Mrs. Rajani Kesari (DIN: 02384170), as Non-Executive, Independent Director of the Company for the second term of five consecutive years, with effect from November 14, 2023 till November 13, 2028 (both days inclusive) and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Kirloskar Brothers Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of Auditors and Board thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Aug-2023	Kirloskar Brothers Limited	AGM	Management	To declare Dividend on equity shares of the Company for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	01-Aug-2023	Kirloskar Brothers Limited	AGM	Management	To appoint a Director in place of Mr. Alok Kirloskar (DIN 05324745), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Kirloskar Brothers Limited	AGM	Management	Ratification of remuneration of Rs 825,000/- excluding GST and other taxes as may be applicable and out of pocket and travelling expenses, if any, payable to M/s. Parkhi Limaye & Co., Cost Accountants, Pune (Firm Registration No. 000191), appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	01-Aug-2023	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Aug-2023	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Aug-2023	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	01-Aug-2023	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation and being eligible, offers himself for re-appointment up to and inclusive of 28th August 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Titan Company Limited	AGM	Management	Re-appointment of Mr. B Santhanam (DIN: 00494806), as an Independent Director, not liable to retire by rotation, for a second term with effect from 3rd August 2023 to 9th May 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Titan Company Limited	AGM	Management	Material Related Party Transaction(s) between Titan Company Limited and Titan Global Retail LLC, Dubai, for an aggregate value of up to Rs.1,600 crore to be entered into during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	01-Aug-2023	Titan Company Limited	AGM	Management	Authorised to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Aug-2023	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Aug-2023	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	01-Aug-2023	Bosch Limited	AGM	Management	Confirmation of payment of Interim Dividend aggregating to Rs.200/- per equity share for the financial year 2022-23 and to declare Final Dividend of Rs.280/- per equity share of Rs.10/- each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	01-Aug-2023	Bosch Limited	AGM	Management	Mr. Markus Bamberger (DIN: 09200475) as a Director liable to retire by rotation, who does not seek re-election, be not re-appointed as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Bosch Limited	AGM	Management	Appointment of Mr. Guruprasad Mudlapur (DIN: 07598798) as a Managing Director of the Company for term up to 3 years from July 1, 2023 including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Bosch Limited	AGM	Management	Appointment of Mr. Sandeep Nelamangala (DIN: 08264554) as a Joint Managing Director of the Company from July 1, 2023 to June 30, 2026 including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Bosch Limited	AGM	Management	Appointment of Mr. Stefan Grosch (DIN: 10145827) as a Non-Executive Director of the company.	For	Against	Appointment of Alternate Director
July 2023 to Sept 2023	01-Aug-2023	Bosch Limited	AGM	Management	Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Non-Executive Director of the company.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Bosch Limited	AGM	Management	Ratification of remuneration of Rs.7,00,000 plus applicable taxes and out of pocket expenses payable to Messrs. Rao, Murthy & Associates, Cost Accountants having Firm Registration No. 000065 appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	01-Aug-2023	Bosch Limited	AGM	Management	Approval of Material Related Party Transactions with Robert Bosch GmbH (RB GmbH) Germany, for an estimated amount not exceeding in aggregate Rs.6,700 crores per financial year from 2023-24 to 2025-26.	For	Against	Omnibus approval for more than one year
July 2023 to Sept 2023	01-Aug-2023	Bosch Limited	AGM	Management	Approval of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited for an estimated amount not exceeding in aggregate Rs.3,200 crores per financial year from 2023-24 to 2025-26.	For	Against	Omnibus approval for more than one year
July 2023 to Sept 2023	01-Aug-2023	Bosch Limited	AGM	Management	Approval by ratification of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited which has exceeded the prescribed limits of Rs.1000 crores for the year ended March 31, 2023.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	01-Aug-2023	Bosch Limited	AGM	Management	Approval of Material Related Party Transactions with Bosch Global Software Technologies Private Limited for an estimated amount not exceeding in aggregate Rs.1,500 crores per financial year from 2023-24 to 2025-26.	For	Against	Omnibus approval for more than one year
July 2023 to Sept 2023	01-Aug-2023	Bosch Limited	AGM	Management	Re-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 second term of 5 (Five) years commencing from December 4, 2023 till December 3, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Fortis Healthcare Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors Report thereon for the financial year ended on March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Aug-2023	Fortis Healthcare Limited	AGM	Management	To declare dividend of Rs.1/-per equity share, for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	01-Aug-2023	Fortis Healthcare Limited	AGM	Management	To appoint Mr. Joerg Ayrie (DIN- 09128449), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Fortis Healthcare Limited	AGM	Management	To appoint Mr. Heng Joo Joe Sim (DIN- 08033111) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Fortis Healthcare Limited	AGM	Management	Ratification of Remuneration of Rs.350,000/-plus out of pocket expenses and taxes, being paid to M/s. Jitender, Navneet and Co., Cost Auditor appointed by the Board of Directors, to conduct the audit of the cost records of the Company, for the Financial Year ended March 31, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	01-Aug-2023	IRB Infrastructure Developers Limited	EGM	Management	To consider and approve material related party transactions with IRB Golconda Expressway Private Limited in relation to Hyderabad Outer Ring Road TOT Project for an Estimated aggregate value of Rs.21,032 crore.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	01-Aug-2023	IRB Infrastructure Developers Limited	EGM	Management	To consider and approve material related party transactions with Samakhiall Tollway Private Limited in relation to Samakhiall Santalpur BOT Project for an Estimated aggregate value of Rs.4,292 crore.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	01-Aug-2023	Godrej Agrovet Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and the Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Aug-2023	Godrej Agrovet Ltd	AGM	Management	To declare Final Dividend on Equity Shares at the rate of 95% (i.e., Rs.9.50 per Equity Share of Face Value of Rs.10/- for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	01-Aug-2023	Godrej Agrovet Ltd	AGM	Management	Re-appointment of Ms. Tanya A. Dubash [Director Identification Number (DIN): 00026028] as a Director of the Company, who shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Godrej Agrovet Ltd	AGM	Management	Re-appointment of Mr. Jamskyd N. Godrej (DIN: 00076250), as a Director, who shall be liable to retire by rotation.	For	Against	Low Attendance
July 2023 to Sept 2023	01-Aug-2023	Godrej Agrovet Ltd	AGM	Management	Ratification of Remuneration of Rs.1,38,000/- plus Goods and Service Tax and reimbursement of out-of-pocket expenses payable to M/s. P. M. Nanabhoy & Co., Cost Accountants, Mumbai (Firm Registration Number: 00012), the Cost Auditors appointed by the Board of Directors of the Company, for the Financial Year ending March 31, 2024 for conducting audit of the cost records of the Company.	For	For	Experience of the firm
July 2023 to Sept 2023	01-Aug-2023	Cholamandalam Investment and Finance Company Limited	AGM	Management	To consider the audited standalone financial statements of the company for the year ended 31 March, 2023, the board's report including the independent auditors' report thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Aug-2023	Cholamandalam Investment and Finance Company Limited	AGM	Management	To consider the audited consolidated financial statements of the company for the year ended 31 March, 2023, including the independent auditors' report thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Aug-2023	Cholamandalam Investment and Finance Company Limited	AGM	Management	To confirm an interim dividend of 65% (Rs.1.30/- per equity share) approved by the board of directors on 31 January, 2023 on the outstanding equity shares of Rs.2/- each of the company for the year ended 31 March, 2023 and declare a final dividend of 35% (Rs.0.70/-per equity share), as recommended by the board of directors on the outstanding equity shares of Rs.2/- each for the financial year ended 31 March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	01-Aug-2023	Cholamandalam Investment and Finance Company Limited	AGM	Management	Re-appointment of Mr. M.A.M. Arunachalam (holding DIN: 00202958) who retires by rotation and being eligible.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Cholamandalam Investment and Finance Company Limited	AGM	Management	To borrow in excess of the aggregate of the paid-up capital and free reserves up to a sum not exceeding Rs.2,00,000 crores and to create charge, mortgage, hypothecation, lien, pledge over the assets / properties of the company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	01-Aug-2023	Cholamandalam Investment and Finance Company Limited	AGM	Management	Granted for the remuneration payable to Mr. Vellayan Subbiah, non-executive chairman by way of commission, a sum of Rs.100 lakhs for the financial year ended 31 March, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Cholamandalam Investment and Finance Company Limited	AGM	Management	Re-appointment of Mr. N. Ramesh Rajan (holding DIN: 01628318) as an independent director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 30 October, 2023 till 29 October, 2028 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Cholamandalam Investment and Finance Company Limited	AGM	Management	Re-appointment of Mr. Rohan Verma (DIN 01797489) as an independent director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 25 March, 2024 till 24 March, 2029 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Aug-2023	Cholamandalam Investment and Finance Company Limited	AGM	Management	Amendment to the Articles of Association of the company.	For	Against	Enabling provision for appointment of nominee directors without shareholders' approval and on perpetual basis
July 2023 to Sept 2023	02-Aug-2023	Orient Electric Ltd	AGM	Management	Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	02-Aug-2023	Orient Electric Ltd	AGM	Management	Declare final dividend of Rs.0.75 (75%) per equity share of face value of Rs. 1 each for the financial year ended March 31, 2023 and to confirm the interim dividend of Rs. 0.75 (75%) per equity share, already paid during the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	02-Aug-2023	Orient Electric Ltd	AGM	Management	Appoint a Director, in place of Mr. Desh Deepak Khetrpal (DIN: 02362633), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	02-Aug-2023	Orient Electric Ltd	AGM	Management	Ratification of remuneration of Rs.85,000/-excluding tax and out of pocket expenses payable to Mr. Somnath Mukherjee, Cost Accountant in Practice (M. No. 5343) as Cost Auditor, for conducting the audit of cost records of the Company, as per the provisions of the Rules, for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	02-Aug-2023	Godrej Properties Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon and other reports.	For	For	Procedural and hence approved
July 2023 to Sept 2023	02-Aug-2023	Godrej Properties Limited	AGM	Management	To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	Godrej Properties Limited	AGM	Management	Ratification of remuneration amounting to Rs.1,27,600 exclusive of applicable taxes and out of pocket expenses, payable to M/s. R. Nanabhoy & Co., Cost Accountants, appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2023-24	For	For	Experience of the firm
July 2023 to Sept 2023	02-Aug-2023	Firstsource Solutions Limited	AGM	Management	To consider and adopt: a) The audited financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors and the Auditors thereon; and b) The audited consolidated financial statement of the Company and its subsidiaries for the financial year ended March 31, 2023	For	For	Procedural and hence approved
July 2023 to Sept 2023	02-Aug-2023	Firstsource Solutions Limited	AGM	Management	To confirm the payment of Interim Dividend @ 35% (i.e. Rs.3.50 per share) on Equity Shares already paid for the financial year ending March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	02-Aug-2023	Firstsource Solutions Limited	AGM	Management	To appoint a Director in place of Mr Pradip Kumar Khaitan (DIN 00004821), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	High number of Directorships
July 2023 to Sept 2023	02-Aug-2023	Firstsource Solutions Limited	AGM	Management	Granted to the Company for continuing the directorship of Mr Pradip Kumar Khaitan (DIN 00004821), in the capacity of a Non-Executive and Non-Independent Director, liable to retire by rotation.	For	Against	High number of Directorships
July 2023 to Sept 2023	02-Aug-2023	Carborundum Universal Limited	AGM	Management	Adoption of Audited Standalone Financial Statements for the year ended 31st March 2023 and the Reports of the Board and Independent Auditor thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	02-Aug-2023	Carborundum Universal Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements for the year ended 31st March 2023 and the Independent Auditors Report thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	02-Aug-2023	Carborundum Universal Limited	AGM	Management	Declaration of a final dividend of Rs.2.00/- per equity share of Rs.1/- each and the interim dividend of Rs 1.50/- per equity share of Rs 1/- each be declared for the financial year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	02-Aug-2023	Carborundum Universal Limited	AGM	Management	Re-appointment of Mr. M M Murugappan (DIN: 00170478) as a Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	Carborundum Universal Limited	AGM	Management	Remuneration by way of commission for a period of five financial years commencing from 1st April 2023, not exceeding 1% of the net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act, 2013 for each financial year.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	Carborundum Universal Limited	AGM	Management	Remuneration payable to Mr. M M Murugappan, Non-Executive Chairman for the FY 2023-24 including by way of commission for the financial year ended 31st March 2023 aggregating to a sum not exceeding Rs.1,00,00,000/- excluding the sitting fees payable in respect of the meetings of the Board/Committees in which he would be participating during the financial year 2023-24.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	Carborundum Universal Limited	AGM	Management	Appointment of Mr. Sridharan Rangarajan (DIN: 01814413) as the Managing Director of the Company for a tenure of office commencing from 3rd August 2023 till 2nd August 2028 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	Carborundum Universal Limited	AGM	Management	Ratification of remuneration Rs. 5,00,000 excluding applicable taxes and out of pocket expenses payable to M/s. S Mahadevan & Co. (Firm registration no. 000007) Cost Accountants, Chennai, appointed by the Board of Directors to conduct the audit of the cost accounting records of the Company for the financial year 2023-24.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	02-Aug-2023	Apollo Tyres Limited	AGM	Management	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and report of Auditors	For	For	Procedural and hence approved
July 2023 to Sept 2023	02-Aug-2023	Apollo Tyres Limited	AGM	Management	To declare the final dividend of Rs.4.00 per equity share and a special dividend of Rs.0.50 per equity share on occasion of 50th AGM of the Company, aggregating to Rs.4.50 (i.e. 450%) per equity share, for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	02-Aug-2023	Apollo Tyres Limited	AGM	Management	To appoint a Director in place of Mr. Francesco Gori (DIN: 07413105), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	Apollo Tyres Limited	AGM	Management	To appoint a Director in place of Mr. Vishal Mahadevia (DIN: 01035771), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	Apollo Tyres Limited	AGM	Management	Ratification of remuneration of Rs.3.60 lakhs per annum plus reimbursement of out of pocket expenses payable to M/s. N.P. Gopalakrishnan & Co., Cost Accountants appointed by the Board of Directors of the Company for carrying out Cost Audit of the Company's plants at Perambra (Kerala), Limda (Gujarat), Chennai (Tamil Nadu), Chinnapandur (Andhra Pradesh) and Company's leased operated plant at Kalamassery (Kerala) for the financial year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	02-Aug-2023	Apollo Tyres Limited	AGM	Management	Fixation of tenure of Mr. Onkar Kanwar (DIN: 00058921) as Non-Executive Director designated as Chairman for a period of 5 years with effect from February 1, 2023 to January 31, 2028 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	Apollo Tyres Limited	AGM	Management	Re-appointment of Mr. Neeraj Kanwar (DIN : 00058951) as Managing Director of the Company for a period of 5 years with effect from April 1, 2024 to March 31, 2029 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	Apollo Tyres Limited	AGM	Management	Payment of remuneration to Mr. Neeraj Kanwar (DIN : 00058951) as Managing Director of the Company for a period of 5 years with effect from April 1, 2024 to March 31, 2029 (both days inclusive).	For	Against	Skewed Remuneration
July 2023 to Sept 2023	02-Aug-2023	Apollo Tyres Limited	AGM	Management	Re-appointment of Mr. Satish Sharma (DIN : 07527148) as Whole-time Director of the Company for a period of 5 years with effect from April 1, 2024 to March 31, 2029 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	Apollo Tyres Limited	AGM	Management	Payment of remuneration to Mr. Satish Sharma (DIN : 07527148) as Whole-time Director of the Company for a period of 5 years with effect from April 1, 2024 to March 31, 2029 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	VIP Industries Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	02-Aug-2023	VIP Industries Limited	AGM	Management	To appoint a Director in place of Mr. Anindya Dutta (DIN: 08256456), who retires by rotation and being eligible, seeks re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	VIP Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.4.50/- per equity share of face value of Rs.2/- each as the final dividend for financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	02-Aug-2023	VIP Industries Limited	AGM	Management	Appointment of Ms. Neetu Kashiramka (DIN:01741624) as Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	VIP Industries Limited	AGM	Management	Appointment of Ms. Neetu Kashiramka (DIN:01741624) as Executive Director & Chief Financial Officer of the Company for a period of 5 (Five) years commencing from May 8, 2023 to May 7, 2028, liable to retire by rotation, including remuneration.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	02-Aug-2023	VIP Industries Limited	AGM	Management	To create and grant from time to time, in one or more tranches, Employee Stock Appreciation Rights (ESARs), to or for the benefit of such person(s) who are in permanent employment of the Company/Subsidiary Companies within the meaning of ESARP 2018, including any Director, whether whole time or otherwise (other than promoter of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of outstanding equity shares of the Company), as may be decided under ESARP 2018, exercisable into not more than 17,06,587 equity shares (including 7,06,587 equity shares, which were already approved by the Members) of face value of Rs.2/- each fully paid up.	For	Against	ESAR could be granted at a significant discount
July 2023 to Sept 2023	02-Aug-2023	VIP Industries Limited	AGM	Management	Payment of Commission to the Non-Executive Director(s) of the Company i.e. Directors other than Managing Director/ Whole-time Director of the Company, not exceeding 5 (five) percent of the profits of the Company in a financial year computed as per the provisions of the Act at the end of the financial year, in such manner and up to such extent as the Nomination and Remuneration Committee of the Board of Directors of the Company recommends and the Board of Directors determine from time to time	For	Against	Perpetual approval, hence not approved
July 2023 to Sept 2023	02-Aug-2023	VIP Industries Limited	AGM	Management	Payment of commission of Rs.6,81,96,089/- to Mr. Dilip G. Piramal, Chairman (Non-Executive, Non-Independent), being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company, within the overall limit of 3 (three) percent of the net profits of the Company for the financial year ended 31.03.23	For	Against	Commission is high
July 2023 to Sept 2023	02-Aug-2023	SKF India Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	02-Aug-2023	SKF India Limited	AGM	Management	To approve and declare final dividend of INR 40.00/- per equity share having face value of Rs.10 each fully paid up for the financial year ended 31st March 2023	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	02-Aug-2023	SKF India Limited	AGM	Management	To appoint a Director in place of Mr. David Leif Henning Johansson (DIN No. 09651955), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	SKF India Limited	AGM	Management	Re-appointment of Mr. Manish Bhatnagar (DIN:08148320) as Managing Director of the Company, not liable to retire by rotation, for a period of 5 years with effect from 16th August 2023 and including remuneration	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	SKF India Limited	AGM	Management	To enter into the Material Related Party Transaction(s)/ contracts / arrangement(s) / Agreement(s) with SKF GmbH, Schweinfurt, Germany (SKF Germany), in aggregate, does not exceed 6,247.83 of the Company to be held in FY 2023-24	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	02-Aug-2023	SKF India Limited	AGM	Management	To enter/ continue to enter into the Material Related Party Transaction(s)/contract(s) / arrangement(s) / Agreement(s) with M/s SKF Engineering and Lubrication India Private Limited (SELIPL), for an aggregate, does not exceed 5,502.62 MINR FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	02-Aug-2023	SKF India Limited	AGM	Management	Ratification of Remuneration of Rs. 430,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the cost audit, payable to M/s. R A & Co., (Membership No: 7628, Firm's Registration No.:000242) appointed as Cost Auditors by the Board of Directors of the Company, to conduct cost audit of the cost records of the Company for the FY 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	02-Aug-2023	SKF India Limited	AGM	Management	Ratification of Remuneration of INR 4,30,000/-plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the cost audit payable to M/s. R A & Co., (Membership No: 7628, Firm Registration No:000242) appointed as Cost Auditors by the Board of Directors of the Company, to conduct cost audit of the cost records of the Company for the FY 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	02-Aug-2023	Tata Steel Long Products Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	02-Aug-2023	Tata Steel Long Products Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	02-Aug-2023	Tata Steel Long Products Ltd	AGM	Management	To appoint a Director in place of Mr. Koushik Chatterjee (DIN:00004989) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	Tata Steel Long Products Ltd	AGM	Management	Ratification of Remuneration of Rs 6,60,000/-plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Messrs. Shome and Banerjee, Cost Accountants, (Firm Registration Number.:000001),appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	02-Aug-2023	Tata Steel Long Products Ltd	AGM	Management	Payment of remuneration, by way of commission to the Non-Executive Directors (NED) of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	Vaibhav Global Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	02-Aug-2023	Vaibhav Global Limited	AGM	Management	To declare a final dividend of Rs.1.50 per equity share (@75%) for the year ended 31 March 2023 and to confirm 1st interim dividend of Rs.1.50 per equity share (@75%), 2nd interim dividend of RS. 1.50 per equity share (@75%) and 3rd interim dividend of RS. 1.50 per equity share (@75%), already paid during the year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	02-Aug-2023	Vaibhav Global Limited	AGM	Management	Re-appointment of Mr. Pulak Chandan Prasad (DIN: 00003557) as a director, who is liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	Vaibhav Global Limited	AGM	Management	Re-appointment of Ms. Stephanie Renee Spong (DIN: 09295604), as a Non-Executive Independent Woman Director of the Company, for the second term, to hold office for a period of five years commencing from 6 September 2023 to 5 September 2028, whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	NIIT Limited	PBL	Management	Appointment and re-designation of Mr. Rajendra Singh Pawar (DIN: 00042516), Non-Executive Director as Executive Director and Chairman of the Company, for a period of five years commencing from May 24, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	NIIT Limited	PBL	Management	Appointment of Mr. Srikanth Velamakanni (DIN: 01722758), as (Non-executive and Independent) of the Company to hold office for a term of five consecutive years with effect from May 24, 2023 till May 23, 2028, not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	Aptus Value Housing Finance India Ltd	PBL	Management	Appointment of Mr. P. Balaji (DIN: 07904681) as a Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	Aptus Value Housing Finance India Ltd	PBL	Management	Appointment of Mr. P Balaji (DIN: 07904681), as the Managing Director of the Company for a period of 5 years with effect from May 04, 2023 to May 03, 2028 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Aug-2023	Aptus Value Housing Finance India Ltd	PBL	Management	To approve re-designation of Mr. M Anandan (DIN: 00033633) as Executive Chairman of the Company with effect from May 04, 2023 till the end of his tenure on December 24, 2024.	For	Against	Holding combined positions of Chairman and Executive director
July 2023 to Sept 2023	02-Aug-2023	NIIT Learning Systems Limited	PBL	Management	To appoint Mr. Rajendra Singh Pawar (DIN: 00042516) as Non-executive and Non-Independent Director and Chairman of the Company, with effect from May 24, 2023, liable to retire by rotation.	For	For	No major concern
July 2023 to Sept 2023	02-Aug-2023	NIIT Learning Systems Limited	PBL	Management	To appoint Mr. Vijay Kumar Thadani (DIN: 00042527) as Vice-Chairman and Managing Director of the Company, for a period of five years commencing from May 24, 2023 and including remuneration.	For	For	No major concern
July 2023 to Sept 2023	02-Aug-2023	NIIT Learning Systems Limited	PBL	Management	To appoint Mr. Sapnesh Kumar Lalla (DIN: 06808242), Non-Executive Director of the Company as Executive Director & Chief Executive Officer of the Company for a period of five (5) years with effect from May 24, 2023 and including remuneration.	For	For	No major concern
July 2023 to Sept 2023	02-Aug-2023	NIIT Learning Systems Limited	PBL	Management	To appoint Mr. Ravinder Singh (DIN: 08398231) as Non-executive & Independent Director of the Company to hold office for a term of five consecutive years with effect from May 20, 2023 till May 19, 2028, not liable to retire by rotation.	For	For	No major concern

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	02-Aug-2023	NIIT Learning Systems Limited	PBL	Management	To appoint Ms. Sangita Singh (DIN: 07694463) as Non-executive & Independent Director of the Company to hold office for a term of five consecutive years with effect from May 20, 2023 till May 19, 2028, not liable to retire by rotation.	For	For	No major concern
July 2023 to Sept 2023	02-Aug-2023	NIIT Learning Systems Limited	PBL	Management	To appoint Mr. Ravindra Babu Garikipati (DIN: 00984163) as Non-executive & Independent Director of the Company to hold office for a term of five consecutive years with effect from May 24, 2023 till May 23, 2028, not liable to retire by rotation.	For	For	No major concern
July 2023 to Sept 2023	02-Aug-2023	NIIT Learning Systems Limited	PBL	Management	To appoint Mr. Parthasarathy Vankipuram Srinivasa (DIN: 00125299) as Non-executive & Independent Director of the Company to hold office for a term of five consecutive years with effect from June 16, 2023 till June 15, 2028, not liable to retire by rotation.	For	For	No major concern
July 2023 to Sept 2023	02-Aug-2023	NIIT Learning Systems Limited	PBL	Management	To appoint Ms. Leher Vijay Thadani (DIN: 03477205) as Non-executive & Non-Independent Director of the Company, with effect from May 24, 2023, liable to retire by rotation.	For	For	No major concern
July 2023 to Sept 2023	02-Aug-2023	NIIT Learning Systems Limited	PBL	Management	To pay to the non-executive directors including independent directors of the Company, such commission (may be made pro-rata basis every month or on annual basis or partly monthly or partly on annual basis) to be divided amongst them in such proportion as may be determined by the Board from time to time, but however such commission shall not exceed 1% of the net profits of the Company in any financial year as provided under Section 197 of the Act (computed in the manner as provided in Section 198 the Act), for a period of five financial years commencing from April 1, 2023 till March 31, 2028.	For	For	No major concern
July 2023 to Sept 2023	03-Aug-2023	The Great Eastern Shipping Company Limited	AGM	Management	To receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	The Great Eastern Shipping Company Limited	AGM	Management	To appoint a Director in place of Mr. Berjis Desai (DIN: 00153675), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	High number of Directorships
July 2023 to Sept 2023	03-Aug-2023	The Great Eastern Shipping Company Limited	AGM	Management	Appointment of Mrs. Bhavna Doshi (DIN: 00400508) as an Independent Director of the Company for a term of three years with effect from May 12, 2023.	For	Against	High number of Directorships
July 2023 to Sept 2023	03-Aug-2023	The Great Eastern Shipping Company Limited	AGM	Management	The Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	The Great Eastern Shipping Company Limited	AGM	Management	To Mr. Rahul Sheth, son of Mr. Ravi K. Sheth, Non- Executive Director of the Company, to hold and continue to hold office or place of profit in the Company.	For	For	Profile of the candidate
July 2023 to Sept 2023	03-Aug-2023	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2023 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2023 and to confirm the payment of interim dividend for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	03-Aug-2023	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Steven Chapman (DIN: 00496000) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Cummins India Limited	AGM	Management	Ratification of remuneration of Rs.9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar & Co, Cost Accountants, (Firm Registration Number: 100401) for the year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	03-Aug-2023	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Cummins Technologies India Private Limited up to maximum aggregate value of Rs.2,555 Crores for Financial Year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	03-Aug-2023	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Tata Cummins Private Limited up to maximum aggregate value of Rs.2,004 Crores for Financial Year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	03-Aug-2023	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Cummins Limited, UK up to maximum aggregate value of Rs.1,870 Crores for Financial Year 2023-24.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	03-Aug-2023	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Cummins Inc., USA, up to maximum aggregate value of Rs.1,129 Crores for Financial Year 2023-24	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	03-Aug-2023	Cummins India Limited	AGM	Management	Appointment of Ms. Lira Goswami (DIN: 00114636) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from May 24, 2023 to May 23, 2028 and is not liable to retire by rotation	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Ratnamani Metals & Tubes Limited	AGM	Management	To receive, consider and adopt: i. The audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon ii. The audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	Ratnamani Metals & Tubes Limited	AGM	Management	To declare a dividend of Rs.12.00 per Equity Share on 7,00,92,000 Equity Shares of Rs.2.00 each fully paid-up of the Company as recommended by the Board of Directors, be and is hereby declared out of the profits of the Company for the financial year ended on March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	03-Aug-2023	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint a Director in place of Shri Jayanti M. Sanghvi (DIN: 00006178), whose period of office shall be liable to determination by retirement of directors by rotation	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Ratnamani Metals & Tubes Limited	AGM	Management	To re-appoint M/s. Kantilal Patel & Co., Chartered Accountants, Ahmedabad, having Firm Registration No. 104744W, as the Independent Auditors of the Company for the second term of five consecutive years, to hold office from the conclusion of the 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting to be held in the year 2028 at a remuneration plus applicable taxes, reimbursement of out-of-pocket expenses, travelling and other expenses.	For	Against	Low Audit Fees
July 2023 to Sept 2023	03-Aug-2023	Ratnamani Metals & Tubes Limited	AGM	Management	To ratify the Remuneration of Rs.1,20,000/- plus applicable taxes, travel and out-of-pocket expenses payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad, having Firm Registration No.000028 who are appointed as the Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending on March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	03-Aug-2023	Ratnamani Metals & Tubes Limited	AGM	Management	To re-appoint and fix the remuneration payable to Shri Prakash M. Sanghvi (DIN: 00006354) as Managing Director and Key Managerial Personnel of the Company for a period of 5 (Five) years with effect from November 1, 2023 through October 31, 2028.	For	Against	No absolute cap on remuneration
July 2023 to Sept 2023	03-Aug-2023	Ratnamani Metals & Tubes Limited	AGM	Management	To re-appoint and fix the remuneration payable to Shri Jayanti M. Sanghvi (DIN: 00006178) as Joint Managing Director and Key managerial Personnel of the Company for a period of 5 (Five) years with effect from November 1, 2023 through October 31, 2028.	For	Against	No absolute cap on remuneration
July 2023 to Sept 2023	03-Aug-2023	Ratnamani Metals & Tubes Limited	AGM	Management	Re-appointment of Shri Shanti M. Sanghvi (DIN: 00007955) as Whole Time Director and Key Managerial Personnel of the Company for a period of 5 (Five) years with effect from November 1, 2023 through October 31, 2028 including remuneration.	For	Against	No absolute cap on remuneration
July 2023 to Sept 2023	03-Aug-2023	Ratnamani Metals & Tubes Limited	AGM	Management	Re-appointment of Shri Manoj P. Sanghvi, Business Head (C.S. Pipes), son of Shri Prakash M. Sanghvi, Chairman and Managing Director of the Company to hold office or place of profit in the Company for a period of 5 (Five) years with effect from October 1, 2023 through September 30, 2028 on a maximum remuneration payable to him not exceeding Rs.16,00,000/- per month calculated on Cost to the Company (CTC) basis.	For	Against	Remuneration is high
July 2023 to Sept 2023	03-Aug-2023	Ratnamani Metals & Tubes Limited	AGM	Management	Re-appointment of Shri Prashant J. Sanghvi, Business Head (L-SAW Pipes), son of Shri Jayanti M. Sanghvi, Joint Managing Director of the Company to hold office or place of profit in the Company for a period of 5 (Five) years with effect from October 1, 2023 through September 30, 2028 on a maximum remuneration payable to him not exceeding Rs.16,00,000/- per month calculated on Cost to the Company (CTC) basis.	For	Against	Remuneration is high

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	03-Aug-2023	Ratnamani Metals & Tubes Limited	AGM	Management	Re-appointment of Shri Nilesh P. Sanghvi, Chief Executive (Strategic Business Development), son of Shri Prakash M. Sanghvi, Chairman and Managing Director of the Company to hold office or place of profit in the Company for a period of 5 (Five) years with effect from October 1, 2023 through September 30, 2028 on a maximum remuneration payable to him not exceeding Rs.12,00,000/- per month calculated on Cost to the	For	Against	Remuneration is high
July 2023 to Sept 2023	03-Aug-2023	Ratnamani Metals & Tubes Limited	AGM	Management	Re-appointment of Shri Jigar P. Sanghvi, Head Marketing (Seamless Products), son of Shri Prakash M. Sanghvi, Chairman and Managing Director of the Company to hold office or place of profit in the Company for a period of 5 (Five) years with effect from October 1, 2023 through September 30, 2028 on a maximum remuneration payable to him not exceeding Rs.10,00,000/- per month calculated on Cost to the Company (CTC) basis.	For	Against	Remuneration is high
July 2023 to Sept 2023	03-Aug-2023	Ratnamani Metals & Tubes Limited	AGM	Management	Appointment of Shri Yash S. Sanghvi, Head Marketing (Seamless Products), son of Shri Shanti M. Sanghvi, Whole Time Director of the Company to hold office or place of profit in the Company for a period of 5 (Five) years with effect from October 1, 2023 through September 30, 2028 on a maximum remuneration payable to him not exceeding up to Rs.8,00,000/- per month calculated on Cost to the Company (CTC) basis.	For	Against	Remuneration is high
July 2023 to Sept 2023	03-Aug-2023	Ratnamani Metals & Tubes Limited	AGM	Management	To approve issuance of Redeemable Non-Convertible Debentures/Bonds by way of private placement for an amount not exceeding Rs.500 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	03-Aug-2023	Ratnamani Metals & Tubes Limited	AGM	Management	To advancing loan including any loan represented by a book debt and/or giving of guarantee(s), and / or providing of security(ies) in connection with any loan taken / to be taken by any entity (including a Subsidiary Company) (entity(ies) covered under the category of 'a person in whom any of the director of the company is interested' as specified in the explanation to Sub-section 2(b) of Section 185 of the Companies Act, 2013, up to an aggregate outstanding amount not exceeding Rs.100 Crores.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	03-Aug-2023	Zydus Wellness Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended on March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	Zydus Wellness Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the year ended on March 31, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	Zydus Wellness Limited	AGM	Management	To declare dividend of Rs.5/- (50.0%) per equity share of Rs.10/- each for the Financial Year ended on March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	03-Aug-2023	Zydus Wellness Limited	AGM	Management	To consider re-appointment of Dr. Sharvil P. Patel (DIN: 00131995), as a Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Zydus Wellness Limited	AGM	Management	Re-appointment of Ms. Dharmishtaben N. Raval (DIN: 02792246) as an Independent Director of the Company for the second term of 5 (five) consecutive years with effect from March 11, 2024 upto March 10, 2029, not liable to retire by rotation.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	03-Aug-2023	Zydus Wellness Limited	AGM	Management	Re-appointment of Mr. Srivishnu R. Nandyala (DIN: 00025063) as an Independent Director of the Company for the second term of 5 (five) consecutive years with effect from March 11, 2024 upto March 10, 2029, not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Zydus Wellness Limited	AGM	Management	Appointment of Mr. Akhil A. Monappa (DIN: 09784366) as an Independent Director of the Company for the first term of 5 (five) consecutive years with effect from May 17, 2023 upto May 16, 2028, not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Zydus Wellness Limited	AGM	Management	Ratification of remuneration of Rs.3.21 Lakhs plus applicable Goods and Services Tax and out of pocket expenses payable to Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338) who have been appointed by the Board as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to product Nutralite to be manufactured by the Company for the Financial Year ending on March 31, 2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	03-Aug-2023	JM Financial Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company consisting of the balance sheet as at March 31, 2023, the statement of profit and loss, cash flow statement and statement of changes in equity for the year ended on that date and the explanatory notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	JM Financial Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company consisting of the balance sheet as at March 31, 2023, the statement of profit and loss, cash flow statement and statement of changes in equity for the year ended on that date and the explanatory notes annexed to, and forming part of, any of the said documents together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	JM Financial Limited	AGM	Management	To declare a final dividend for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	03-Aug-2023	JM Financial Limited	AGM	Management	To appoint a director in place of Mr. Vishal Kampani (DIN: 00009079), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers his candidature for reappointment	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	JM Financial Limited	AGM	Management	Approval for material related party transactions with JM Financial Credit Solutions Limited shall not, at any point of time, exceed Rs.500 Crore during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	03-Aug-2023	JM Financial Limited	AGM	Management	Approval for material related party transactions with JM Financial Asset Reconstruction Company Limited shall not, at any point of time, exceed Rs.750 Crore during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	03-Aug-2023	JM Financial Limited	AGM	Management	Approval for material related party transactions with JM Financial Products Limited shall not, at any point of time, exceed Rs.750 Crore during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	03-Aug-2023	JM Financial Limited	AGM	Management	To offer, issue and allot secured/unsecured, listed/ unlisted, rated/unrated redeemable Non-Convertible Debentures (the NCDs), in one or more series/tranches, aggregating up to Rs.1,000 Crore on private placement basis and/or through public offer on such terms and conditions as the Board may, from time for time, determine and consider proper and beneficial for the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	03-Aug-2023	Tube Investments of India Limited	AGM	Management	The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	Tube Investments of India Limited	AGM	Management	The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	Tube Investments of India Limited	AGM	Management	To declare a final dividend at the rate of Rs.1.50 and interim dividend of Rs.2/- per share thus making a total dividend of Rs.3.50 per equity share of Rs.1/- each for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	03-Aug-2023	Tube Investments of India Limited	AGM	Management	Re-appointment Mr. Vellayan Subbiah (holding DIN 01138759) Executive Vice Chairman director of the company who retires by rotation	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Tube Investments of India Limited	AGM	Management	Ratification of remuneration of Rs.3.5 Lakhs in addition to reimbursement of out-of-pocket expenses incurred in connection with the said audit but excluding taxes payable to M/s. S Mahadevan & Co., Cost Accountants (holding Registration No.000007) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	03-Aug-2023	Tube Investments of India Limited	AGM	Management	Appointment of Mr. V S Radhakrishnan (holding DIN 08064705) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 consecutive years from 5th July 2023 to 4th July 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Automotive Axles Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the year ended 31st March, 2023 and the Reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	Automotive Axles Limited	AGM	Management	To declare final dividend on equity shares at Rs.32/- per equity share of Rs.10/- each for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	03-Aug-2023	Automotive Axles Limited	AGM	Management	To appoint a director in place of Mr. Kenneth James Hogan, (DIN: 09161738) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	For	Against	Inadequate disclosure

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	03-Aug-2023	Automotive Axles Limited	AGM	Management	Related Party Transactions of the Company with Meritor HVS (India) Limited for an aggregate annual transaction value upto Rs.40,000 millions for purchase/sale of goods / services, lease, transfer, assign or otherwise etc., whether material or otherwise, for the period from 1st April 2023 to 31st March 2024.	For	Against	Omnibus approval for more than one year
July 2023 to Sept 2023	03-Aug-2023	Automotive Axles Limited	AGM	Management	Payment of commission, in addition to the sitting fees for attending the meetings of the Board of Directors or Committees thereof, not exceeding in aggregate one percent (1%) of the net profits of the Company for each Financial Year computed to the Independent Non-Executive Directors of the Company with effect from the Financial Year ending 31st March 2023.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	03-Aug-2023	Automotive Axles Limited	AGM	Management	Granted for continuation of directorship of Dr. Babasaheb Neelkanth Kalyani (DIN: 00089380) as Non-Executive Director on the Board of the Company, liable to retire by rotation after attaining age of seventy five (75) years, on January 7, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Prism Johnson Limited	AGM	Management	To consider and adopt : a. the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditor thereon; and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditor thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	Prism Johnson Limited	AGM	Management	To appoint a Director in place of Mr. Rajan Raheja (DIN : 00037480), who retires by rotation and being eligible, offers himself for re-appointment as Director.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Prism Johnson Limited	AGM	Management	To appoint a Director in place of Mr. Vivek Agnihotri (DIN : 02986266), who retires by rotation and being eligible, offers himself for re-appointment as Director.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Prism Johnson Limited	AGM	Management	Appointment of M/s. S R B C & Co. LLP, Chartered Accountants, (Firm Registration No. 324982E/ E300003) applicable taxes and reimbursement of out-of-pocket expenses as a Statutory Auditors of the Company for a term of 5 consecutive years from the conclusion of this Annual General Meeting (AGM) till the conclusion of the thirty sixth AGM of the Company to be held in the year 2028, at such remuneration plus.	For	For	Experience of the firm
July 2023 to Sept 2023	03-Aug-2023	Prism Johnson Limited	AGM	Management	Appointment of Mr. Anil Kulkarni (DIN:10186252) as a Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Prism Johnson Limited	AGM	Management	Appointment of Mr. Anil Kulkarni (DIN : 10186252) as a Whole time Director designated as Executive Director & CEO (RMC) of the Company, for the Three years with effect from July 1, 2023 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Prism Johnson Limited	AGM	Management	Ratification of remuneration of Rs. 9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. D. C. Dave & Co., Cost Accountants, (Firm Registration No. 000611) appointed by the Board of Directors as cost Auditors of the company to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	03-Aug-2023	Prism Johnson Limited	AGM	Management	To subscribe to secured/ unsecured Non-convertible Debentures including but not limited to Bonds, and/or other Debt Securities, on Private Placement basis, in one or more tranches, to such person(s)/Financial Institution(s)/Bank(s)/Mutual Fund(s)/Body Corporate(s)/ Company(ies)/any other entities on such terms and conditions as the Board may deem fit during a period of one year from the date of passing of this resolution upto an aggregate amount of Rs.1250,00,00,000/- within the overall borrowing limits of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	03-Aug-2023	Prism Johnson Limited	AGM	Management	Payment of remuneration by way of commission to Non-executive Director with effect from April 1, 2024.	For	Against	Perpetual approval, hence not approved
July 2023 to Sept 2023	03-Aug-2023	Blue Star Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, along with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023, together with the report of the Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	03-Aug-2023	Blue Star Limited	AGM	Management	To declare a final dividend of Rs.6 per equity share of Rs.2 each of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	03-Aug-2023	Blue Star Limited	AGM	Management	To appoint a Director in place of Mr Rajiv R Lulla (DIN: 06384402), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Blue Star Limited	AGM	Management	Re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from conclusion of the 75th Annual General Meeting until the conclusion of the 80th Annual General Meeting of the Company, to be held for the financial year 2027-28, at such remuneration.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	03-Aug-2023	Blue Star Limited	AGM	Management	Ratification of remuneration of Rs.13,00,000 excluding out of pocket expenses and other applicable taxes, payable to M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042), who were appointed as the Cost Auditors of the Company, by the Board of Directors based on the recommendation of the Audit Committee to conduct the audit of the cost records maintained by the Company for the financial year	For	For	Experience of the firm
July 2023 to Sept 2023	03-Aug-2023	Kirloskar Ferrous Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2023 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	Kirloskar Ferrous Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2023 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	Kirloskar Ferrous Industries Ltd	AGM	Management	To confirm the payment of Interim Dividend on equity shares and to declare Final Dividend on equity shares for the financial year ended 31 March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	03-Aug-2023	Kirloskar Ferrous Industries Ltd	AGM	Management	To appoint a Director in the place of Mr. Rahul Chandrakant Kirloskar (DIN : 00007319), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Kirloskar Ferrous Industries Ltd	AGM	Management	Ratify the remuneration of Rs.300,000 plus applicable taxes thereon and reimbursement of out-of-pocket expenses payable to Dhananjay V. Joshi & Associates, Cost Accountants, appointed by the Board of Directors as the Cost Auditor of the Company to conduct the audit of cost accounting records for the financial year ending 31 March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	03-Aug-2023	Kirloskar Ferrous Industries Ltd	AGM	Management	Re-appointment of Mr. Ravindranath Venkatesh Gumaste (DIN : 00082829) as the Managing Director for a term of five years with effect from 1 July 2023 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Kirloskar Ferrous Industries Ltd	AGM	Management	To borrow or raise funds not exceeding Rs.750,00,00,000 by issuance of non-convertible debentures having a face value of Rs.10,00,000 each, in one or more tranches, on private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	03-Aug-2023	Kirloskar Ferrous Industries Ltd	AGM	Management	Appointment of Dr. Shalini Sarin (DIN : 06604529), as an Independent Director of the Company to hold office for a term upto 12 May 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	Lupin Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	Lupin Limited	AGM	Management	To declare dividend of Rs.4/- per equity share, for the year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	03-Aug-2023	Lupin Limited	AGM	Management	To consider the re-appointment of Mr. Ramesh Swaminathan (DIN: 01833346), as a Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	03-Aug-2023	Lupin Limited	AGM	Management	Re-appointment of Mr. Nilesh D. Gupta, as Managing Director of the Company for a period of five years effective September 1, 2023 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Lupin Limited	AGM	Management	Continuation on the existing terms and conditions of appointment, the non-executive directorship of Mr. Jean-Luc Belingard, Independent Director, (DIN: 07325356), who shall attain the age of 75 years on October 28, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Lupin Limited	AGM	Management	Ratifying the remuneration of Rs.1,000,000/- plus applicable taxes and out-of-pocket expenses payable to Mr. S. D. Shenoy (FCMA Membership No. 8318), Practising Cost Accountant, Cost Auditor, appointed by the Board of Directors (based on recommendation of the Audit Committee), to conduct audit of the cost records of the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	03-Aug-2023	Laxmi Organic Industries Ltd	AGM	Management	To receive, consider and adopt; (a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023, the reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	03-Aug-2023	Laxmi Organic Industries Ltd	AGM	Management	To declare final dividend at the rate 25% (Rs. 0.50 per equity share) on all the equity shares of Rs.2 each fully paid-up in the paid-up capital of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	03-Aug-2023	Laxmi Organic Industries Ltd	AGM	Management	To appoint Director in place of Mr. Harshvardhan Goenka (DIN: 08239696) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	03-Aug-2023	Laxmi Organic Industries Ltd	AGM	Management	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as a Statutory Auditors of the Company in place of the retiring auditors, M/s. Natvarlal Vepari and Co., Chartered Accountants (Firm Registration No: 106971W) to hold office from the conclusion of this 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting to be held in financial year 2027-28, at such	For	Against	Inadequate disclosure
July 2023 to Sept 2023	03-Aug-2023	Laxmi Organic Industries Ltd	AGM	Management	Ratification of the remuneration of Rs.0.20 million (excluding Taxes plus out of pocket expenses at actual),to be paid to M/s B. J. D. Nanabhoy & Company, Cost Auditors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	03-Aug-2023	Laxmi Organic Industries Ltd	AGM	Management	To revise the remuneration payable to Mr. Harshvardhan Goenka, Executive Director - Business Development & Strategy (DIN: 08239696), during Financial Year 2023-24 w.e.f. April 01, 2023 from present Rs.23.01 million (CTC) to Rs.24.48 million (CTC) as per the remuneration structure.	For	Against	Remuneration is high
July 2023 to Sept 2023	03-Aug-2023	Laxmi Organic Industries Ltd	AGM	Management	To revise the remuneration payable to Mr. Ravi Goenka, Executive Chairman (DIN: 00059267), during Financial Year 2023-24 w.e.f. April 01, 2023 shall be revised and increased from present Rs.54.94 million (CTC) to Rs.58.45 million (CTC).	For	Against	Remuneration is high
July 2023 to Sept 2023	03-Aug-2023	Laxmi Organic Industries Ltd	AGM	Management	To consider and approve the request received from Sarawgi Family for removing their name from Promoter & Promoter Group and reclassifying them as Public Shareholders.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	Alembic Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	Against	Qualified opinion on standalone and consolidated financial statements
July 2023 to Sept 2023	04-Aug-2023	Alembic Pharmaceuticals Limited	AGM	Management	To declare Dividend on equity shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	04-Aug-2023	Alembic Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Pranav Amin (DIN: 00245099), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Alembic Pharmaceuticals Limited	AGM	Management	Appointment of Mr. Jai Diwanji (DIN: 00910410) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from the date of his appointment as an Additional Director i.e. 5th May, 2023 upto 4th May, 2028.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	04-Aug-2023	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs.2.30 Lacs plus applicable tax, travelling and other out-of-pocket expenses incurred by them in connection with the cost audit payable to M/s. Diwanji & Co., Cost & Management Accountants having Firm Registration No. 000339 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	04-Aug-2023	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	Mahindra & Mahindra Limited	AGM	Management	Dividend of Rs.16.25 (325%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2023 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs.2,020.73 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	04-Aug-2023	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Vijay Kumar Sharma (DIN: 02449088), who retires by rotation and being eligible for as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Anand G. Mahindra (DIN:0004695), who retires by rotation and being eligible for as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Mahindra & Mahindra Limited	AGM	Management	Payment of Remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Non-Executive Chairman of the Company for the Financial Year 2023-24.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration Rs.9,00,000 plus Goods and Services tax and reimbursement of out of pocket expenses payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	04-Aug-2023	Mahindra & Mahindra Limited	AGM	Management	Revision in the terms of remuneration of Dr. Anish Shah (DIN: 02719429) Managing Director and Chief Executive Officer of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Mahindra & Mahindra Limited	AGM	Management	Revision in the terms of remuneration of Mr. Rajesh Jejurikar (DIN: 00046823) Executive Director and CEO (Auto and Farm Sector) of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Mahindra & Mahindra Limited	AGM	Management	Amendment to the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions between the Company and its Subsidiaries/ Associate for each of the financial years (FY) from FY 2023-24 to FY 2027-28 i.e., five financial years provided that transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.	For	Against	Omnibus approval for more than one year
July 2023 to Sept 2023	04-Aug-2023	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions pertaining to a Subsidiary of the Company for each of the financial years (FY) from FY 2023-24 to FY 2027-28 i.e., five financial years, provided that transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.	For	Against	Omnibus approval for more than one year
July 2023 to Sept 2023	04-Aug-2023	Mahindra & Mahindra Limited	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and its Subsidiaries/Associate.	For	Against	Omnibus approval for more than one year
July 2023 to Sept 2023	04-Aug-2023	Union Bank of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2023, Standalone and Consolidated 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 Assets.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	04-Aug-2023	Union Bank of India	AGM	Management	To declare Dividend of Rs.3/- per Equity Share of Rs.10/- each for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	04-Aug-2023	Union Bank of India	AGM	Management	Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	04-Aug-2023	Union Bank of India	AGM	Management	Appointment of Shri Laxman S Uppar (DIN: 02453845) as Part-Time Non-Official (Independent) Director of the Bank.	For	Against	Shareholder's approval not obtained on time for appointment of director

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	04-Aug-2023	Union Bank of India	AGM	Management	Appointment of Shri Srinivasan Varadarajan (DIN:00033882) as Part-Time Non-Official (Independent) Director and Non-Executive Chairman of the Bank	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	04-Aug-2023	Union Bank of India	AGM	Management	Appointment of Shri Nidhu Saxena (DIN: 09691292) as Executive Director of the Bank.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	04-Aug-2023	Union Bank of India	AGM	Management	Appointment of Ms. A. Manimekhalai (DIN: 08411575) as Managing Director and CEO of the Bank.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	04-Aug-2023	Union Bank of India	AGM	Management	Appointment of Shri Ramasubramanian S (DIN: 08747165) as Executive Director of the Bank.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	04-Aug-2023	Union Bank of India	AGM	Management	Nomination of Shri Prakash Baliarsingh as a RBI Nominee Director of the Bank w.e.f. July 14, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	BASF India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	BASF India Limited	AGM	Management	To declare a final Dividend of Rs.8/- per equity share i.e., 80% for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	04-Aug-2023	BASF India Limited	AGM	Management	To appoint a Director in place of Dr. Carola Richter (DIN: 09197435), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment	For	Against	Appointment of Alternate Director
July 2023 to Sept 2023	04-Aug-2023	BASF India Limited	AGM	Management	Ratification of remuneration of Rs.16.45 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration No: 000010), as the Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	04-Aug-2023	BASF India Limited	AGM	Management	To enter into related party transaction with BASF SE (Germany), BASF Petronas Chemicals Sdn Bhd.(Malaysia), BASF Hong Kong Limited (Hong Kong),BASF South East Asia Pte. Ltd(Singapore) and BASF Company Ltd,(Korea) for the financial year 2023-24 and for the next financial year 2024-2025.	For	Against	Inadequate justification
July 2023 to Sept 2023	04-Aug-2023	BASF India Limited	AGM	Management	Re-appointment of Mrs. Shyamala Gopinath (DIN: 02362921), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a further period of 5 (five) years from 23rd January, 2024 to 22nd January, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	BASF India Limited	AGM	Management	Increase the limit of maximum remuneration with respect to Basic Salary i.e., from the existing approved limits of an amount not exceeding Rs.4 crore per annum to an amount not exceeding Rs.5.50 crore per annum, payable to Mr. Alexander Gerding (DIN: 09797186), Managing Director of the Company during the tenure of his appointment i.e., 1st January, 2023 to 31st December, 2027.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Gujarat Pipavav Port Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, along with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, along with the Auditors Report thereon.	For	Against	Qualified opinion on consolidated financial statements
July 2023 to Sept 2023	04-Aug-2023	Gujarat Pipavav Port Limited	AGM	Management	To declare a final dividend of Rs.3.40 per equity share and to confirm the interim dividend of Rs.2.70 per equity share already paid during the year, for the financial year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	04-Aug-2023	Gujarat Pipavav Port Limited	AGM	Management	To appoint a Director in place of Mr. Keld Pedersen (DIN: 07144184) who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Gujarat Pipavav Port Limited	AGM	Management	To appoint a Director in place of Mr. Jonathan Richard Goldner (DIN: 09311803) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Elgi Equipments Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	Elgi Equipments Limited	AGM	Management	To declare dividend for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	04-Aug-2023	Elgi Equipments Limited	AGM	Management	To appoint a Director in place of Mr. Harjeet Singh Wahan (DIN: 00003358), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	CESC Limited	AGM	Management	Consideration and Adoption of :- (a) the audited financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	CESC Limited	AGM	Management	Confirmation of the payment of Interim Dividend @ 450% (i.e. Rs.4.50/- per share on 1,32,55,70,430 Equity Shares) paid to the shareholders for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	04-Aug-2023	CESC Limited	AGM	Management	Re-appointment of Mr. Shashwat Goenka (DIN: 03486121) who retires by rotation at this meeting as a Director of the Company liable to retire by rotation.	For	For	Profile of the candidate
July 2023 to Sept 2023	04-Aug-2023	CESC Limited	AGM	Management	Continuation of Directorship of Mr. Pradip Kumar Khaitan (DIN: 00004821) as a Non-Executive, Non-Independent Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	CESC Limited	AGM	Management	Re-appointment of Mr. Rabi Chowdhury (DIN: 06601588), as the Managing Director (Generation) of the Company for a period of one year with effect from May 28, 2023 till May 27, 2024, liable to retire by rotation including remuneration.	For	Against	Insufficient information
July 2023 to Sept 2023	04-Aug-2023	CESC Limited	AGM	Management	Re-appointment of Mr. Debasish Banerjee (DIN:06443204), as the Managing Director (Distribution) of the Company for a period of one year with effect from May 28, 2023 till May 27, 2024, liable to retire by rotation including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	CESC Limited	AGM	Management	Creation of Charge / Security on the movable and immovable properties of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	04-Aug-2023	CESC Limited	AGM	Management	Ratification of remuneration of Rs.10,00,000/- (plus applicable goods and services tax and reimbursement of out of pocket expenses) payable to M/s Shome & Banerjee, Cost Accountants, the Cost Auditors of the Company, as approved by the Board of Directors of the Company for conducting the audit of cost records of the Company, for the Financial Year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	04-Aug-2023	Aarti Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors' and the Auditors' thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	Aarti Industries Limited	AGM	Management	To declare the final dividend @ 30% i.e. Rs.1.50/- per Equity share for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	04-Aug-2023	Aarti Industries Limited	AGM	Management	Appointment of Ajay Kumar Gupta (DIN: 08619902) in the category of Executive Director of the Company with effect from June 29, 2023 and who holds office up to the date of this Annual General Meeting of the Company in place of Shri Kirit R Mehta [DIN: 00051703], who retires by rotation in this Annual General Meeting and has not offered himself for re-appointment as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Aarti Industries Limited	AGM	Management	Shri Narendra J Salvi [DIN: 00299202], who was appointed as a Director of the Company liable to retire by rotation, retires in this Annual General Meeting as he has not offered himself for re-appointment as a Director of the Company and that the vacancy so caused not be filled up.	For	For	No concern has been identified with respect to retirement
July 2023 to Sept 2023	04-Aug-2023	Aarti Industries Limited	AGM	Management	To approve appointment of Prof. Aniruddha Pandit (DIN: 02471158) an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) years with effect from June 29, 2023 up to June 28, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Aarti Industries Limited	AGM	Management	To approve appointment of Shri Shekhar Khanolkar (DIN: 02202839) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) years with effect from June 29, 2023 up to June 28, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Aarti Industries Limited	AGM	Management	To approve appointment of Shri Ajay Kumar Gupta (DIN: 08619902) as an Executive Director of the Company effective from June 29, 2023 and including remuneration.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	04-Aug-2023	Aarti Industries Limited	AGM	Management	To approve revision in terms & conditions Shri Rajendra Vallabhaji Gogri (DIN:00061003) appointment (Remuneration) of Chairman & Managing Director for the Financial Year 2023-24.	For	Against	Skewed Remuneration

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	04-Aug-2023	Aarti Industries Limited	AGM	Management	To approve revision in terms and conditions Shri Rashesh Chandrakant Gogri (DIN:00066291) appointment (Remuneration) of Vice - Chairman and Managing Director for the Financial Year 2023-24.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	04-Aug-2023	Aarti Industries Limited	AGM	Management	To approve revision in terms and conditions Shri Parimal Hasmukhlal Desai (DIN:00009272) appointment (Remuneration) of Executive Director for the Financial Year 2023-24.	For	Against	No absolute cap on commission
July 2023 to Sept 2023	04-Aug-2023	Aarti Industries Limited	AGM	Management	To approve revision in terms and conditions Shri Manoj Mulji Chheda (DIN:00022699) appointment (Remuneration) of as of Executive Director for the Financial Year 2023-24.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Aarti Industries Limited	AGM	Management	To approve revision in terms and conditions of Shri Renil Rajendra Gogri (DIN:01582147) appointment (Remuneration) of Executive Director for the Financial Year 2023-24.	For	Against	No absolute cap on commission
July 2023 to Sept 2023	04-Aug-2023	Aarti Industries Limited	AGM	Management	To approve revision in terms and conditions Shri Kirit Ratilal Mehta (DIN: 00051703) appointment (Remuneration) of Executive Director for a period from April 1, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Aarti Industries Limited	AGM	Management	To approve Commission payable to Non-Executive Directors.	For	Against	Perpetual approval, hence not approved
July 2023 to Sept 2023	04-Aug-2023	Aarti Industries Limited	AGM	Management	Ratification of remuneration of Rs.4,00,000/- per annum plus Tax as applicable and reimbursement of out of pocket expenses to be paid to Smt. Ketki D. Visariya, Cost Accountant (Membership Number: 16028), being the Cost Auditor appointed by the Board of Directors of the Company to conduct audit of the cost records and related books maintained by the Company in respect of Organic and Inorganic Chemicals and Fertilisers for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	04-Aug-2023	Aarti Industries Limited	AGM	Management	To approve re-classification from Promoter / Promoter Group Category to Public Category of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	Delta Corp Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including the Consolidated Financial Statement) for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	Delta Corp Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	04-Aug-2023	Delta Corp Limited	AGM	Management	To appoint a director in place of Mr. Ashish Kapadia (DIN: 02011632), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Delta Corp Limited	AGM	Management	To revise the remuneration of Mr. Ashish Kapadia (DIN: 02011632), Managing Director of the Company, w.e.f. 01st April, 2023 till 26th April, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Delta Corp Limited	AGM	Management	Re-appointment of Mr. Ashish Kapadia (DIN: 02011632) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years commencing from 27th April, 2024 and ending on 26th April, 2029 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	DLF Limited	AGM	Management	(a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2023 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	DLF Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	04-Aug-2023	DLF Limited	AGM	Management	To appoint a Director in place of Ms. Savitri Devi Singh (DIN: 01644076), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	DLF Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Kumar Tyagi (DIN: 00254161), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	DLF Limited	AGM	Management	Ratification of Remuneration of Rs.3.75 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to R.J. Goel and Co., Cost Accountants (FRN: 000026), appointed by the Board of Directors (the Board) to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2023.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	04-Aug-2023	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	Deepak Nitrite Limited	AGM	Management	To declare dividend of Rs.7.50 being 375%, per equity share of face value of Rs.2.00 each amounting to Rs.102,29,47,807.50 for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	04-Aug-2023	Deepak Nitrite Limited	AGM	Management	To appoint a Director in place of Shri Maulik D. Mehta (DIN: 05227290), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Deepak Nitrite Limited	AGM	Management	To appoint Shri Girish Satarkar (DIN: 00340116) as a Director liable to retire by rotation, in place of Shri Sandesh Kumar Anand, who retires by rotation at this Annual General Meeting and has not offered himself for the re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Deepak Nitrite Limited	AGM	Management	Appointment of Shri Girish Satarkar (DIN: 00340116) as a Whole Time Director designated as Executive Director of the Company, for a period of three (3) years with effect from August 4, 2023 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Deepak Nitrite Limited	AGM	Management	Re-appointment of Shri Deepak C. Mehta (DIN: 00028377) as the Chairman & Managing Director of the Company for further period of 5 years w.e.f. December 14, 2023 and payment of Remuneration to him.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	04-Aug-2023	Deepak Nitrite Limited	AGM	Management	Re-appointment of Shri Dileep Choksi (DIN: 00016322) as an Independent Director of the Company for a second term of three (3) consecutive years with effect from August 7, 2023 till August 6, 2026	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Deepak Nitrite Limited	AGM	Management	Payment of remuneration by way of commission on the net profits of the Company for each Financial Year, computed in the manner laid down in Section 198 of the Companies Act, 2013, with effect from April 1, 2024 and subsequent Financial Years, to be divided amongst Non-Executive Directors including Independent Directors of the Company.	For	Against	Perpetual approval, hence not approved
July 2023 to Sept 2023	04-Aug-2023	Deepak Nitrite Limited	AGM	Management	Payment of remuneration to Executive Directors who are Promoters or members of Promoter Group.	For	Against	No absolute cap on remuneration
July 2023 to Sept 2023	04-Aug-2023	Deepak Nitrite Limited	AGM	Management	Ratification of remuneration Rs.8,00,000 plus applicable tax, travelling and other out of pocket expenses, payable to B. M. Sharma & Co., Cost Accountants (Firm Registration No. 00219), the Cost Auditors, appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	04-Aug-2023	Narayana Hrudayalaya Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company including the audited consolidated financial statements for the financial year ended 31st March 2023, together with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	Narayana Hrudayalaya Limited	AGM	Management	To declare dividend of Rs.2.50 per Equity Share of Rs.10 each aggregating to Rs.51,09,02,010 as recommended by the Board of Directors of the Company for the year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	04-Aug-2023	Narayana Hrudayalaya Limited	AGM	Management	To appoint a Director in place of Dr. Kiran Mazumdar Shaw (DIN: 00347229), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Narayana Hrudayalaya Limited	AGM	Management	Ratification of remuneration of 4,00,000/- per annum plus applicable taxes and out of pocket expenses payable to M/s. PSV and Associates, Cost Accountants, Bengaluru (Firm Registration Number: 000304) who are appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records for the financial year ending 31st March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	04-Aug-2023	Narayana Hrudayalaya Limited	AGM	Management	To approve revision in remuneration of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole- time Director of the Company till the end of his current tenure, i.e. upto 28th August 2023.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	04-Aug-2023	Narayana Hrudayalaya Limited	AGM	Management	To approve revision in remuneration of Mr. Viren Prasad Shetty (DIN:02144586) as Whole-time Director, designated as Executive Vice Chairman of the Company till the end of his current tenure, i.e. upto 28th August 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Narayana Hrudayalaya Limited	AGM	Management	To approve revision in remuneration of Dr. Emmanuel Rupert (DIN: 07010883), as Managing Director and Group CEO of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Narayana Hrudayalaya Limited	AGM	Management	To approve re-appointment of Dr. Devi Prasad Shetty (DIN:00252187) as Whole-time Director of the Company for a term of five years effective from 29th August 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Narayana Hrudayalaya Limited	AGM	Management	To approve re-appointment of Mr. Viren Prasad Shetty (DIN:02144586), as Whole-time Director (designated as Executive Vice Chairman) of the Company for a term of five years effective from 29th August 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Narayana Hrudayalaya Limited	AGM	Management	To offer, invite subscription for or issue debt securities, secured or unsecured, including redeemable Non-Convertible Debentures (Debt Securities) not exceeding Rs.300 crores during the period of one year from the date of this Annual General Meeting in one or more series/ tranches denominated in Indian Rupees or in any foreign currency on a private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	04-Aug-2023	Greenlam Industries Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	Greenlam Industries Ltd	AGM	Management	To declare dividend on equity shares of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved.
July 2023 to Sept 2023	04-Aug-2023	Greenlam Industries Ltd	AGM	Management	To appoint a director in place of Ms. Parul Mittal (DIN: 00348783), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Greenlam Industries Ltd	AGM	Management	Alteration in Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	Greenlam Industries Ltd	AGM	Management	Continuation of Directorship of Mr. Shiv Prakash Mittal (DIN 00237242) as Non-Executive Director of the Company, liable to retire by rotation, upon attaining the age of 75 years on April 07, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Greenlam Industries Ltd	AGM	Management	Regularization of appointment of Mr. Jalaj Ashwin Dani (DIN 00019080) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	TCI Express Limited	AGM	Management	Adoption of the Audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	TCI Express Limited	AGM	Management	Adoption of the Audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	04-Aug-2023	TCI Express Limited	AGM	Management	Declaration of dividend at the rate of Rs.2.00 (100%) per equity share of face value of Rs.2.00 each fully paid up for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	04-Aug-2023	TCI Express Limited	AGM	Management	Mr. Vineet Agarwal (DIN: 00380300) who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	04-Aug-2023	Glenmark Pharmaceuticals Limited	PBL	Management	Re-appointment of Mr. V.S. Mani (DIN: 01082878) as an Executive Director & Global Chief Financial Officer in the whole-time employment of the Company for a period of 3 years with effect from 29 May, 2023 to 28 May, 2026 on a remuneration.	For	Against	Insufficient information
July 2023 to Sept 2023	07-Aug-2023	VRL Logistics Limited	AGM	Management	To receive, consider and adopt the audited financial accounts as at 31st March 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	07-Aug-2023	VRL Logistics Limited	AGM	Management	To declare Final Dividend of Rs.5/- per equity share for the year ended on 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	07-Aug-2023	VRL Logistics Limited	AGM	Management	To appoint Director in the place of Mr. L R Bhat (DIN: 01875068) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	VRL Logistics Limited	AGM	Management	To appoint Director in the place of Dr. Ashok Shettar (DIN: 07038714) who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Low Attendance
July 2023 to Sept 2023	07-Aug-2023	VRL Logistics Limited	AGM	Management	Appointment of Shri Shantilal Dhanraj Jain (DIN: 00571902) as an Independent Director of the Company, to hold office for a term of five years, with effect from August 7, 2023 and that his period of office shall not be subject to retirement by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	07-Aug-2023	VRL Logistics Limited	AGM	Management	Payment of the existing remuneration to Dr. Anand Sankeshwar, Managing Director for the period of his remaining tenure (01.04.2023 to 31.03.2024).	For	Against	Skewed Remuneration
July 2023 to Sept 2023	07-Aug-2023	Restaurant Brands Asia Ltd	AGM	Management	Approved and adopted: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Board of Directors along with annexures and the Auditor's thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditor's thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	07-Aug-2023	Restaurant Brands Asia Ltd	AGM	Management	Re-appointment of Mr. Jaspal Singh Sabharwal (DIN: 00899094), director liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Restaurant Brands Asia Ltd	AGM	Management	Appointment of M/s. B S R & Co. LLP, Chartered Accountants, (ICAI Firm Registration Number: 101248W/W-100022) as the Statutory Auditors of the Company for a term of five (5) consecutive years commencing from the conclusion of 10th Annual General Meeting upto the conclusion of 15th Annual General Meeting of the Company to be held in the year 2028 at an annual general meeting.	For	For	Experience of the firm
July 2023 to Sept 2023	07-Aug-2023	Restaurant Brands Asia Ltd	AGM	Management	Re-appointment of Mr. Rajeev Varman (DIN:03576356) as a Whole-time Director, designated as Whole-time Director and Group Chief Executive Officer of the Company, for a period of five (5) years from the expiry of his present term of office i.e. with effect from February 27, 2024 upto February 26, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Restaurant Brands Asia Ltd	AGM	Management	Payment of Remuneration to Mr. Rajeev Varman (DIN: 03576356) Whole-time Director and Group Chief Executive Officer during the period beginning from the date of his re-appointment i.e. from February 27, 2024 upto March 31, 2025.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Restaurant Brands Asia Ltd	AGM	Management	Payment of remuneration within the maximum limit given under Schedule V of the Act in case of no profits or inadequacy of profits to Mr. Shivakumar Dega (DIN: 00364444), Non-Executive Independent Director and Chairman of the Company, of an amount not exceeding Rs.10,00,000/- per annum, effective from April 1, 2023 for a period of remaining tenure of Mr. Shivakumar Dega i.e. upto October 13, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Restaurant Brands Asia Ltd	AGM	Management	Payment of remuneration within the maximum limit given under Schedule V of the Act in case of no profits or inadequacy of profits to Mrs. Tara Subramaniam (DIN: 07654007), Non-Executive and Independent Director of the Company, of an amount not exceeding Rs.10,00,000/- per annum, effective from April 1, 2023 for a period of remaining tenure of Mrs. Tara Subramaniam i.e. upto October 13, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Restaurant Brands Asia Ltd	AGM	Management	Payment of remuneration within the maximum limit given under Schedule V of the Act in case of no profits or inadequacy of profits to Mr. Sandeep Chaudhary (DIN: 06968827), Non-Executive and Independent Director of the Company, of an amount not exceeding Rs.10,00,000/- per annum, effective from April 1, 2023 for a period of remaining tenure of Mr. Sandeep Chaudhary i.e. upto October 13, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Indigo Paints Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors (the Board) and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	07-Aug-2023	Indigo Paints Ltd	AGM	Management	To declare final dividend of Rs.3.50/- per equity share of the face value Rs.10/- each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	07-Aug-2023	Indigo Paints Ltd	AGM	Management	To appoint a Director in place of Mr. Narayanankutty Kottiedath Venugopal (DIN: 00296465), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Indigo Paints Ltd	AGM	Management	Appointment of Ms. Ashwini Deshpande (DIN: 00240443) as an Independent Director of the Company, to hold office for a period of five consecutive years with effect from May 26, 2023, not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Indigo Paints Ltd	AGM	Management	Re-appointment of Mr. Ravi Nigam (DIN: 00024577) as an Independent Director of the Company for a second term of 5 consecutive years effective March 29, 2024, not liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	07-Aug-2023	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2023 and Report of the Board of Directors and Auditor's Report thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	07-Aug-2023	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs.6,71,000/- per annum plus applicable taxes and out-of-pocket expenses payable to M/s. P. M. Nanabhoj & Co. (Firm Membership number 000012) Cost Accountants appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the fiscal year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	07-Aug-2023	Godrej Consumer Products Limited	AGM	Management	Appointment of Ms. Shalini Puchalapalli (DIN: 07820672) as an Independent Director of the Company, for the term commencing from November 14, 2023 till November 13, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Sun Pharma Advanced Research Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	07-Aug-2023	Sun Pharma Advanced Research Company Limited	AGM	Management	To re-appoint Dr. Rajamannar Thennati (DIN: 01415412), who retires by rotation and being eligible, has offered himself for re-appointment as a Director.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Sun Pharma Advanced Research Company Limited	AGM	Management	To approve the maximum remuneration of Mr. Anil Raghavan, Manager and Whole-time Key Managerial Personnel of the Company, designated as Chief Executive Officer (CEO), for further period of two years i.e. from May 25, 2024 to May 24, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Sun Pharma Advanced Research Company Limited	AGM	Management	To (a) give any loan to any person(s) or other body corporate(s) (b) give any guarantee or provide any security in connection with a loan to any other body corporate(s) or person(s) and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate(s), as the Board may in its absolute discretion deem beneficial and in the interest of the Company, upto a maximum aggregate amount of Rs.1,000 Crore.	For	Against	Insufficient information
July 2023 to Sept 2023	07-Aug-2023	Sun Pharma Advanced Research Company Limited	AGM	Management	To approve raising of funds through equity shares, convertible warrants, preference shares/ bonds / debentures / any other instruments whether convertible into equity or not, American Depository Receipts (ADRs), Global Depository Receipts (GDRs), Foreign Currency Convertible Bonds (FCCBs), etc. for an aggregate consideration of up to Rs.1,800 Crore.	For	Against	Lack of clarity on the rationale for raising of funds
July 2023 to Sept 2023	07-Aug-2023	Jindal Worldwide Limited	AGM	Management	To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2023 together with the Report of the Board of Directors and Report of the Statutory Auditors thereon.	For	Against	Significant Standalone financials Statements are not audited by other auditors
July 2023 to Sept 2023	07-Aug-2023	Jindal Worldwide Limited	AGM	Management	To declare Final Dividend @ 20% on paid up Equity Share Capital (i.e. Rs.0.20 per equity share) for the Financial Year 2022-2023.	For	Against	Significant Standalone financials Statements are not audited by other auditors
July 2023 to Sept 2023	07-Aug-2023	Jindal Worldwide Limited	AGM	Management	To appoint a Director in place of Mr. Vikram Oza (DIN: 01192552), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Appointment as NED
July 2023 to Sept 2023	07-Aug-2023	Jindal Worldwide Limited	AGM	Management	To consider and approve appointment of M/s. Ravi Karia & Associates, Chartered Accountants, (FRN: 157029W), Ahmedabad as the Statutory Auditors of the Company for a period of 2 years from the conclusion of this 37th Annual General Meeting till the conclusion of the 39th Annual General Meeting on such date as may be decided.	For	Against	Proposed appointment of auditor is for 2 years instead of 5 years
July 2023 to Sept 2023	07-Aug-2023	Jindal Worldwide Limited	AGM	Management	Ratification of remuneration of Rs.90,000/- plus out of pocket expenses and applicable taxes payable to M/s. K. V. Melwani & Associates, Cost Accountants, Ahmedabad (FRN:100497) appointed by the Board of Directors of the Company for carrying out Cost Audit of the Company for Financial Year 2023-2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	07-Aug-2023	Voltamp Transformers Limited	AGM	Management	To consider and adopt the Audited Financial Statement for the Financial Year ended 31st March, 2023, together with the Directors' and the Auditors' Reports thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	07-Aug-2023	Voltamp Transformers Limited	AGM	Management	To declare a final dividend of Rs.60 per equity share for the year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	07-Aug-2023	Voltamp Transformers Limited	AGM	Management	To appoint a Director in place of Shri Kanubhai S. Patel (DIN 0008395), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Voltamp Transformers Limited	AGM	Management	Ratification of remuneration of Rs.75,000/-per annum plus applicable taxes / levies and reimbursement of actual out of pocket expenses that may be incurred during the course of audit payable to M/s. Y. S. Thakar & Co., Cost Accountants, who has been appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	07-Aug-2023	Computer Age Management Services Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	07-Aug-2023	Computer Age Management Services Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	07-Aug-2023	Computer Age Management Services Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep Ramesh Kagzi (DIN: 08264768) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Computer Age Management Services Ltd	AGM	Management	To confirm the Interim Dividends of Rs.25.75/- per equity share of face value of Rs.10/- each fully paid-up, for the FY 2022-23, approved by the Board of Directors and already paid to eligible shareholders and to declare a final dividend of Rs.12.00/- per equity share, for the year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	07-Aug-2023	Computer Age Management Services Ltd	AGM	Management	Appointment of M/s. SR Batliboi & Associates LLP, Chartered Accountants, (ICAI Firm Registration No. 101049W/E300004) as the Auditors of the Company from the conclusion of this Meeting to hold such office for a period of five years till the conclusion of the 40th Annual General Meeting, at a remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	07-Aug-2023	Computer Age Management Services Ltd	AGM	Management	Amendment to Memorandum of Association.	For	For	Procedural and hence approved
July 2023 to Sept 2023	07-Aug-2023	Computer Age Management Services Ltd	AGM	Management	Paying consolidated remuneration (consisting of sitting fee and Commission) for the Independent Directors of the company with effect from the Financial Year 2023-24 subject to the condition that the same shall always remain within the limit of 1% of the net profit as laid down in the Companies Act, 2013.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	07-Aug-2023	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of Rs.14.00 per equity share of fully paid up face value of Rs.5.00 each and to declare final dividend of Rs.8 per equity share of fully paid up face value of Rs.5.00 each for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	07-Aug-2023	Torrent Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Samir Mehta (holding DIN 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs.8,80,000/- plus out of pocket expenses & GST payable to M/s. Kirit Mehta and Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2023-24.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	07-Aug-2023	Torrent Pharmaceuticals Limited	AGM	Management	To create, issue, offer and allot in one or more tranches, to investors whether Indian or Foreign, including Foreign Institutions, Qualified Institutional Buyers (QIB), Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pensions Funds, trusts, stabilizing agents or otherwise or any combination thereof, whether or not such investors are shareholders, promoters, directors or associates of the Company, through issue of Equity Shares and / or Global Depository Receipts (GDRs) and / or American Depository Receipts (ADRs) and / or Foreign Currency Convertible Bonds (FCCBs) and / or Fully Convertible Debentures and / or Partly Convertible Debentures and / or Optionally Convertible Debentures and / or Non convertible Debentures with Warrants and / or Debentures and / or other securities convertible into equity shares at the option of the Company and / or holder(s) of such securities or with or without detachable warrants with a right exercisable by the warrant holders to subscribe to the equity shares or otherwise (Securities) representing either Equity Shares or a combination of any other Securities through one or more public or private offering in domestic and / or one or more international market(s), with or without green shoe option, or a Qualified Institutional Placement (QIP) for an amount not exceeding Rs.5000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	07-Aug-2023	Torrent Pharmaceuticals Limited	AGM	Management	Alteration of Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	07-Aug-2023	Torrent Pharmaceuticals Limited	AGM	Management	Appointment of Nikhil Khattau (holding DIN 00017880) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years effective from 01st October 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Brigade Enterprises Limited	AGM	Management	To receive, consider and adopt: a) The audited standalone financial statements of the Company including the Balance Sheet as at March 31, 2023, the statement of profit and loss, the cash flow statement for the year ended on that date, notes to financial statements, reports of the Board and Auditor's thereon. b) The audited consolidated financial statements of the Company including the Balance Sheet as at March 31, 2023, the statement of profit and loss, the cash flow statement for the financial year ended on that date, notes to financial statements, along with the Auditor's	For	For	Procedural and hence approved
July 2023 to Sept 2023	07-Aug-2023	Brigade Enterprises Limited	AGM	Management	To declare Final Dividend of Rs.2/- per equity share of Rs.10/- each fully paid up and paid out of the profits for the financial year 2022-2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	07-Aug-2023	Brigade Enterprises Limited	AGM	Management	To appoint a Director in place of Ms. Pavitra Shankar (DIN: 08133119) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Brigade Enterprises Limited	AGM	Management	To appoint a Director in place of Ms. Nirupa Shankar (DIN: 02750342) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Brigade Enterprises Limited	AGM	Management	Appointment of Mr. Pradyumna Krishna Kumar (DIN: 07870840) as Whole-time Director, designated as an Executive Director of the Company, liable to retire by rotation, for a period of five years with effect from July 12, 2023 on a gross remuneration upto Rs.100 Lakhs per annum and commission as a percentage of adjusted net profit based on the performance of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Aug-2023	Brigade Enterprises Limited	AGM	Management	Ratification of remuneration of Rs.1,25,000/ apart from applicable taxes and out of pocket expenses payable to M/s. Murthy & Co. LLP, Cost Accountants (LLP ID No. AAB-1402), appointed as Cost Auditors by the Board of Directors of the Company for conducting cost audit for the financial year 2022-2023 (i.e., April 1, 2022 to March 31, 2023).	For	For	Experience of the firm
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	To declare dividend on Ordinary Shares and A Ordinary Shares of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	To appoint a Director in place of Mr N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	Appointment of Mrs. Usha Sangwan (DIN:02609263) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2023 to May 14, 2028 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	Payment of remuneration to the Non-Executive Directors including Independent Directors of the Company (i.e., Directors other than the Managing Director and/or Whole Time Directors), in case of no / inadequate profits in any financial year calculated under Section 198 of the Act, provided that the aggregate of such remuneration (as mentioned in the Explanatory Statement to this Notice) shall not exceed 1% of the net profit for each of the financial years 2022-23, 2023-24 and 2024-25.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	Appointment of Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Company's Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	Ratification of remuneration of Rs.6,00,000/- plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani & Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Technologies Limited, its subsidiary for an aggregate value not exceeding Rs.2,000 crore, (with funding transactions not exceeding Rs.1,200 crore at any point of time and operational transactions not exceeding Rs.800 crore), during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company and/or TMF Holdings Limited, a wholly owned subsidiary of the Company with Tata Cummins Private Limited, a Joint Operations Company, for an aggregate value not exceeding Rs.7,300 crore (with funding transactions not exceeding Rs.50 crore at any point of time and operational transactions not exceeding Rs.7,250 crore) and funding transactions not exceeding Rs.1,100 crore outstanding at any point in time, respectively during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Tata Capital Financial Services Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs.6,200 crore, Rs.3,400 crore and Rs.1,000 crore, respectively during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs.2,500 crore (with funding transactions not exceeding Rs.100 crore at any point of time and operational transactions not exceeding Rs.2,400 crore), Rs.30,500 and Rs.6,055 crore, respectively during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited, a wholly owned subsidiary of the Company with certain identified Related Parties of the Company viz TACO Prestolite Electric Private Limited ("TACO") and Tata AutoComp Systems Limited (TASL) for an aggregate value not exceeding Rs.1,460 crore and Rs.4,775 crore, respectively during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a joint Venture of JLR Group for an aggregate value not exceeding Rs.8,800 crore, during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company and/or its identified subsidiaries including Jaguar Land Rover Group of Companies, with Tata Consultancy Services Limited and its subsidiaries for an aggregate value of not exceeding Rs.5,000 crore, during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Steel Limited (TSL), identified subsidiaries / affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL for an aggregate value of not exceeding Rs.4,240 crore during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) between Tata Cummins Private Limited, a Joint Operations Company with its Related Parties for an aggregate value not exceeding Rs.4,100 crore during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	To declare dividend on Ordinary Shares and A Ordinary Shares of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	Appointment of Mrs. Usha Sangwan (DIN:02609263) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2023 to May 14, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	Remuneration to Non-Executive Directors (including Independent Directors).	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Company's Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	Ratification of remuneration of Rs 6,00,000/- plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani & Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Technologies Limited, its subsidiary for an aggregate value not exceeding Rs 2,000 crore, (with funding transactions not exceeding Rs 1,200 crore at any point of time and operational transactions not exceeding Rs 800 crore), during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and/or TMF Holdings Limited, a wholly owned subsidiary of the Company with Tata Cummins Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs 7,300 crore (with funding transactions not exceeding Rs 50 crore at any point of time and operational transactions not exceeding Rs 7,250 crore) and funding transactions not exceeding Rs 1,100 crore outstanding at any point in time, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Tata Capital Financial Services Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs 6,200 crore, Rs 3,400 crore and Rs 1,000 crore, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs 2,500 crore (with funding transactions not exceeding Rs 100 crore at any point of time and operational transactions not exceeding Rs 2,400 crore), Rs 30,500 and Rs 6,055 crore, respectively during the financial year 2023-24 as well as the material transactions for sale of vehicle parts and components between the Company and FIAPL amounting to Rs 1,547 crore during the financial year 2022-23 provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited, a wholly owned subsidiary of the Company with certain identified Related Parties of the Company for an aggregate value not exceeding Rs 1,460 crore and Rs 4,775 crore, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a joint Venture of JLR Group for an aggregate value not exceeding Rs 8,800 crore, during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and/or its identified subsidiaries including Jaguar Land Rover Group of Companies, with Tata Consultancy Services Limited and its subsidiaries for an aggregate value of not exceeding Rs 5,000 crore, during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Steel Limited (TSL), identified subsidiaries / affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL for an aggregate value of not exceeding Rs 4,240 crore during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) between Tata Cummins Private Limited, a Joint Operations Company with its Related Parties for an aggregate value not exceeding Rs 4,100 crore during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	Sharda Cropchem Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Aug-2023	Sharda Cropchem Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2023, together with the Report of the Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	08-Aug-2023	Sharda Cropchem Ltd	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares of the Company for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	08-Aug-2023	Sharda Cropchem Ltd	AGM	Management	To appoint a Director in place of Mr Ashish R. Bubna (DIN: 00945147), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	08-Aug-2023	Sharda Cropchem Ltd	AGM	Management	Appointment of M/s. B S R & Co. LLP, Chartered Accountants, (Firm Registration No 101248W/W-100022), as the Statutory Auditors of the Company for a term of five (5) consecutive years, to hold office from the conclusion of the forthcoming 20th Annual General Meeting until the conclusion of the 25th Annual General Meeting to be held in the year 2028, to examine and audit the accounts of the Company, at such remuneration.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	08-Aug-2023	Sharda Cropchem Ltd	AGM	Management	To re-appoint Mr Ramprakash V. Bubna (DIN: 00136568) as the Chairman and Managing Director of the Company for a period of five (5) years with effect from 1 January, 2024 up to 31 December, 2028 including remuneration.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	08-Aug-2023	Sharda Cropchem Ltd	AGM	Management	To re-appoint Mrs. Sharda R. Bubna (DIN: 00136760) as the Whole-Time Director of the Company for a period of five (5) years with effect from 1 January, 2024 up to 31 December, 2028 including remuneration.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	08-Aug-2023	Sharda Cropchem Ltd	AGM	Management	To re-appoint Mr Ashish R. Bubna (DIN: 00945147) as the Whole-Time Director of the Company for a period of five (5) years with effect from 1 January, 2024 up to 31 December, 2028 including remuneration.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	08-Aug-2023	Sharda Cropchem Ltd	AGM	Management	To re-appoint Mr Manish R. Bubna (DIN: 00137394) as the Whole-Time Director of the Company for a period of five (5) years with effect from 1 January, 2024 up to 31 December, 2028 including remuneration.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	08-Aug-2023	Exide Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2023 and the Reports of the Board of Directors (the Board) and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Aug-2023	Exide Industries Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	08-Aug-2023	Exide Industries Limited	AGM	Management	To appoint a Director in place of Mr R B Raheja (DIN: 00037480) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Exide Industries Limited	AGM	Management	Ratification of remuneration of Rs.10,00,000/- plus out of pocket expenses and applicable taxes payable to M/s Mani & Co., Cost Accountants (Registration no. 000004) who have been appointed by the Board of Directors as Cost Auditors for audit of the Cost Records of the products manufactured by the Company for the financial year ending 31st March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	08-Aug-2023	Exide Industries Limited	AGM	Management	Revision in the remuneration and other terms and condition of service of Mr Subir Chakraborty, Managing Director & CEO (DIN: 00130864) of the Company with effect from 1st May 2023 for remainder of duration of his appointment upto 30th April 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Exide Industries Limited	AGM	Management	Revision in the remuneration and other terms and condition of service of Mr Asish Kumar Mukherjee, Whole-time Director (designated as Director Finance & Chief Financial Officer) (DIN: 00131626) of the Company, with effect from 1st May 2023 for remainder of duration of his appointment upto 30th April 2025.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Exide Industries Limited	AGM	Management	Revision in the remuneration and other terms and condition of service of Mr Arun Mittal, Whole-time Director (designated as Director-Automotive) (DIN: 00412767) of the Company, with effect from 1st May 2023 for remainder of duration of his appointment upto 30th April 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Exide Industries Limited	AGM	Management	Revision in the remuneration and other terms and condition of service of Mr Avik Roy, Whole-time Director (designated as Director - Industrial) (DIN: 08456036) of the Company with effect from 1st May 2023 for remainder of duration of his appointment upto 30th April 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	KEC International Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Aug-2023	KEC International Limited	AGM	Management	To declare a Dividend on Equity Shares at the rate of Rs.3/- per Equity Share for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	08-Aug-2023	KEC International Limited	AGM	Management	To appoint a Director in place of Mr. Vimal Kejriwal (DIN: 00026981), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	KEC International Limited	AGM	Management	Ratification of Remuneration of Rs.700,000/- plus taxes as applicable and re-imbursement of out of pocket expenses payable to M/s. Kirit Mehta & Co., Cost Accountants (Firm Registration No. 000353), who have been appointed by the Board of Directors as the Cost Auditors to conduct audit of cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	08-Aug-2023	KEC International Limited	AGM	Management	Approval for Material Related Party Transactions with Al Sharif Group & KEC Limited Company, a Subsidiary of the Company for an amount not exceeding Rs.2,000 Crore during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	08-Aug-2023	KEC International Limited	AGM	Management	Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as Managing Director of the Company, to be designated as Managing Director & Chief Executive Officer (MD & CEO) with effect from April 01, 2024 for a period of one year, liable to retire by rotation and including payment of remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	KEC International Limited	AGM	Management	Approval for payment of commission of Rs.2,36,37,248 to Mr. Harsh V. Goenka, Non-Executive Chairman, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company, within the overall limit of five percent of the net profits of the Company for the financial year 2023-24.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	KEC International Limited	AGM	Management	To borrow any sum or sums of money (including fund based and non-fund based working capital facilities) from time to time at its discretion, for the purpose of the business of the Company, from any one or more Banks, Financial Institutions and other Persons, Firms, Bodies Corporate, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of the paid-up share capital of the Company, its free reserves (that is to say reserves not set apart for any specific purpose) and securities premium, subject to such aggregate borrowings not exceeding the amount of Rs.25,000 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	08-Aug-2023	KEC International Limited	AGM	Management	To mortgage/charge/hypothecate/ pledge/create security in any form or manner on all or any of the movable and/or immovable properties of the Company, both present and future or the whole or substantially the whole of the undertaking(s) of the Company for securing any loan(s) or facility(ies) including Rupee loans, foreign currency loans, debentures, bonds or other instruments or fund based and non-fund based working capital facilities availed or as may be availed by the Company, within the overall borrowings limits fixed by the Members from time to time, from any Financial Institution(s) or Bank(s) or Person(s) or entities, together with interest, costs, charges, expenses and any other monies payable thereon.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	08-Aug-2023	Orient Paper & Industries Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Aug-2023	Orient Paper & Industries Limited	AGM	Management	To declare dividend of Rs.1/- (100%) per equity share of face value of Rs.1/- each for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	08-Aug-2023	Orient Paper & Industries Limited	AGM	Management	To appoint a Director in place of Mr. Chandra Kant Birla (DIN: 00118473), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Orient Paper & Industries Limited	AGM	Management	Ratification of remuneration of Rs.75,000/- plus applicable tax, and reimbursement of actual travel and out of pocket expenses payable to Mr. Somnath Mukherjee, Cost Accountant (Membership No. 5343), for the financial year 2023-24 for conducting the audit of the cost accounting records of the Company.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	08-Aug-2023	Orient Paper & Industries Limited	AGM	Management	Revision the remuneration payable to Mr. Ashwin J. Ladha (DIN : 09538310), Managing Director & Chief Executive Officer of the Company, w.e.f. 1st April, 2023 for the balance tenure of his current appointment, i.e., upto 31st March, 2025 .	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Orient Paper & Industries Limited	AGM	Management	Waive recovery of the excess remuneration of Rs.13,00,000/- paid to Mr. Ashwin J. Laddha, Managing Director & CEO of the Company for the financial year 2022-23.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Sobha Limited	AGM	Management	To receive, consider and adopt: (a) The standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon. (b) The consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Aug-2023	Sobha Limited	AGM	Management	To declare a dividend at the rate of Rs 3.00/- per equity share of Rs 10/- each fully paid-up of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	08-Aug-2023	Sobha Limited	AGM	Management	To appoint a Director in place of Mr. Jagadish Nangineni (DIN: 01871780), who retires by rotation as a Director of the Company.	For	Against	Profile of the candidate
July 2023 to Sept 2023	08-Aug-2023	Sobha Limited	AGM	Management	Ratification of remuneration Rs.185,000 plus reimbursement of out of pocket expenses and taxes as may be applicable from time to time payable to M/s. Srinivas and Co., Cost Accountants (Firm Registration No: 000278), the Cost Auditors of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	08-Aug-2023	Sobha Limited	AGM	Management	To offer or invite subscription for secured or unsecured redeemable non-convertible debentures including but not limited to other debt securities, in one or more series or tranches, aggregating up to Rs 7,000,000,000 on a private placement basis as the Board of Directors may, from time to time, determine and consider proper and beneficial to the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	08-Aug-2023	CSB Bank Ltd	AGM	Management	To receive, consider and adopt the Bank's Audited Financial Statements for the financial year ended March 31, 2023, including the Audited Balance Sheet and Profit and Loss Account as at that date together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Aug-2023	CSB Bank Ltd	AGM	Management	To appoint a Director in place of Mr. Madhavan Menon (DIN: 00008542), who retires by rotation, and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	CSB Bank Ltd	AGM	Management	Appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants, 11th Floor, Tower II, One International Center, Senapati Bapat Marg, West, Prabhadevi, Mumbai, Maharashtra 400013, Firm Registration Number : 001076N/N500013 as one of the Joint Statutory Auditors of the Bank, for a continuous period of three (3) years (from FY 2023-24 to FY 2025-26), to hold office from the conclusion of 102nd Annual General Meeting till the conclusion of the 105th Annual General Meeting of the Bank and to fix their remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	08-Aug-2023	CSB Bank Ltd	AGM	Management	Re-appointment of Mr. Sudhin Bhagwandas Choksey (DIN: 00036085) as Non-Executive Independent Director of the Bank to hold office for a period of (5) consecutive years commencing from January 31, 2024 up to January 30, 2029, not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	CSB Bank Ltd	AGM	Management	Appointment of Mr. Biswamohan Mahapatra (DIN: 06990345) as Non-Executive Independent Director of the Bank to hold office for a period of (5) consecutive years with effect from June 20, 2023 up to June 19, 2028 (both dates inclusive), not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the - a. audited standalone financial statements of the Company for the financial year ended on 31st March, 2023 together with the Reports of the Board of Directors (the Board) and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2023 together with the report of Auditors thereon.	For	Against	Qualified opinion on standalone and consolidated financial statements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	08-Aug-2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Preference Shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	08-Aug-2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	08-Aug-2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To ratify the remuneration including commission paid to the Independent Director(s) of the Company in addition to the sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof for the FY 2022-23.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To pay remuneration by way of commission or otherwise to Non-Executive Director(s) including Independent Director(s) of the Company subject to a ceiling limit of 1% of net profits calculated as per Section 198 of the Act or minimum remuneration as per Schedule V of the Act in the event of absence or inadequacy of profits for the subsequent three financial years, i.e. FY 2023-24 to FY 2025-26.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Aug-2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, any person(s)/ firm(s) qualified to act as Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Aug-2023	Suzlon Energy Limited	PBL	Management	To create, offer, issue and allot, such number of fully paid-up Equity Shares and / or Convertible Bonds (CBs), and / or non-convertible instruments and / or any other instruments and / or combination of instruments with or without detachable warrants with a right exercisable by the warrant holders to convert or subscribe to the Equity Shares or otherwise, in registered or bearer form (hereinafter collectively referred to as the Securities) or any combination of the Securities, in one or more tranches, denominated in Rupee, in the course of domestic offering(s) in the domestic market, through one of more private offerings or Qualified Institutions Placement (QIP) for an aggregate consideration not exceeding Rs.2,000 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	08-Aug-2023	Adani Green Energy Ltd	PBL	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law) with or without green shoe option, such number of Equity Shares and/or other securities convertible into Equity Shares (including warrants, or otherwise) (hereinafter referred to as Securities), or any combination thereof, in accordance with applicable law, in one or more tranches, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the lead managers / book running lead manager(s) and/or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs.12,300 Crore or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law by way of a qualified institutions placement of equity shares (QIP).	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	09-Aug-2023	SBI Cards and Payment Services Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Aug-2023	SBI Cards and Payment Services Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Aug-2023	SBI Cards and Payment Services Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs.2.50 (i.e. 25%) per equity share of Rs.10 each, for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	09-Aug-2023	SBI Cards and Payment Services Ltd	AGM	Management	Re-appointment of Mr. Shrinivas Yeshwant Joshi (DIN: 05189697) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years with effect from December 4, 2023 to December 3, 2026.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	09-Aug-2023	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs.24,000 Crore in the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	09-Aug-2023	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs.2,050 Crores in the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	09-Aug-2023	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve Alteration in the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Aug-2023	SBI Cards and Payment Services Ltd	AGM	Management	To borrow such sums of money and in such form (including but not limiting to loan, debentures, commercial papers, etc.) as may be considered fit for the purpose of the business of the Company at its absolute discretion notwithstanding that the monies to be so borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital, free reserves and share premium account of the Company, provided that such total borrowings outstanding at any time shall not exceed Rs.45,000	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	09-Aug-2023	SBI Cards and Payment Services Ltd	AGM	Management	To mortgage and/or create charge and/or provide by way of security in any form, the movable and/or immovable properties/assets of the Company, both present and future, or whole or substantially the whole of the undertaking(s) of the Company in such form, manner and time as the Board of Directors may deem fit, for securing any loans and/ or advances and/or debentures and/or money borrowed or may be borrowed in any form by the Company from any lender including Financial Institutions, Banks and/or any other person or persons together with interest, costs, charges, expenses, premium on redemption (if any) and all other monies payable by the Company to the trustees/	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	09-Aug-2023	SBI Cards and Payment Services Ltd	AGM	Management	Appointment of Shri Abhijit Chakravorty (DIN: 09494533) as the Managing Director and Chief Executive Officer of the Company for a period of two years commencing from August 12, 2023 (Saturday) and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Ador Welding Limited	AGM	Management	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Aug-2023	Ador Welding Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	09-Aug-2023	Ador Welding Limited	AGM	Management	To appoint a Director in place of Mr. Ravin A. Mirchandani (DIN: 00175501), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Ador Welding Limited	AGM	Management	Ratification of remuneration Rs.6,00,000/- plus Tax, as applicable, payable to M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No. 00294), Mumbai, as the Cost Auditors of the Company, to conduct the audit of the Cost Records of the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	09-Aug-2023	Ador Welding Limited	AGM	Management	Re-appointment of Mr. Aditya T. Malkani (DIN: 01585637) as the Managing Director of the Company for a period of 03 years with effect from 14th September, 2023 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Ador Welding Limited	AGM	Management	Payment of remuneration to Mr. Aditya T. Malkani, Managing Director & Promoter, notwithstanding that the aggregate annual remuneration, taken together with other promoter & executive directors, exceeds five per cent (5%) of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013 during his term from 14th September, 2023 to 13th September, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Data Patterns (India) Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023 together with the Report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Aug-2023	Data Patterns (India) Ltd	AGM	Management	To declare a Final Dividend of Rs.4.50/- per equity share of Rs.2/- each for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	09-Aug-2023	Data Patterns (India) Ltd	AGM	Management	To re-appoint Mr. Mathew Cytac (DIN: 01903606), Nominee Director, who retires by rotation and being eligible, offers himself for reappointment as a Director.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	09-Aug-2023	Data Patterns (India) Ltd	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 0080725) (Deloitte) as the Statutory Auditors of the Company in the place of M/s. R.G.N. Price & Co. (Firm Registration No. 002785S), Chartered Accountants, for the first term of five consecutive years, who shall hold office from the conclusion of this 25th AGM till the conclusion of the 30th AGM to be held in the year 2028, at such remuneration.	For	Against	Insufficient information
July 2023 to Sept 2023	09-Aug-2023	Data Patterns (India) Ltd	AGM	Management	Ratification of remuneration payable to appointment of CMA Sunderasan, Cost Accountant, (Membership No. 11733) by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct the audit of cost records of the Company for a period of 3 years from the financial year 2023-24.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	09-Aug-2023	Data Patterns (India) Ltd	AGM	Management	Approval to continue the directorship of Mr. Sowmyan Ramakrishnan (DIN: 00005090) Non-Executive Independent Director of the Company to continue to hold office as Non-Executive Independent Director of the Company till the expiry of his current tenure of appointment which ends on September 9, 2026 notwithstanding that he would be attaining the age of 75 years on February 19, 2024 and shall not be liable to retire by rotation.	For	For	Experience of the firm
July 2023 to Sept 2023	09-Aug-2023	Data Patterns (India) Ltd	AGM	Management	Approval to continue the directorship of Dr. Sastry Venkata Rama Vadlamani (DIN: 00027875) Non-Executive Independent Director of the Company to continue to hold office as Non-Executive Independent Director of the Company till the expiry of his current tenure of appointment which ends on September 9, 2026 not with standing that he would be attaining the age of 75 years on April 23, 2024 and shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Data Patterns (India) Ltd	AGM	Management	Payment of commission to the Non-Executive Directors (i.e., Directors other than the Managing Director and/or the Whole-time Directors) in aggregate shall not exceed, one per cent of the net profits of the Company for each relevant financial year as computed in the manner laid down in section 198 of the Companies Act, 2013, or any statutory modification(s) or re-enactment thereof or INR 10 million, whichever is lower, for a period of four years, commencing from April 01, 2023 up to March 31, 2027.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	EID Parry India Limited	AGM	Management	Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Aug-2023	EID Parry India Limited	AGM	Management	Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Aug-2023	EID Parry India Limited	AGM	Management	Confirmation the first interim dividend of Rs.5.50/- and second interim dividend of Rs.4/- on the outstanding equity shares of Re.1/ each, declared by board of directors on November 11, 2022 and April 10, 2023 respectively for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	09-Aug-2023	EID Parry India Limited	AGM	Management	To appoint of Mr. MM Venkatachalam (DIN: 00152619), who retires by rotation and being eligible for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	EID Parry India Limited	AGM	Management	Ratification of remuneration Rs.8,50,000/- (plus applicable taxes and reimbursement of out-of pocket expenses) payable to M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration Number: 000042) for conduct of audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	09-Aug-2023	Abbott India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Aug-2023	Abbott India Limited	AGM	Management	To declare a final dividend of Rs.180/- and special dividend of Rs.145/- per Equity Share for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	09-Aug-2023	Abbott India Limited	AGM	Management	To appoint a Director in place of Mr Kaiyomarz Marfatia (DIN : 03449627), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Abbott India Limited	AGM	Management	To appoint a Director in place of Ms Sabina Ewing (DIN : 09201770), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	09-Aug-2023	Abbott India Limited	AGM	Management	Ratification of remuneration of Rs.0.08 Crores plus taxes as applicable and reimbursement of reasonable out-of-pocket expenses, payable to M/s Kishore Bhatia & Associates, Cost Accountants (Registration No. 00294), for conducting the Cost Audit of the Company for the financial year 2023-24	For	For	Experience of the firm
July 2023 to Sept 2023	09-Aug-2023	Abbott India Limited	AGM	Management	Appointment of Mr Mahadeo Karnik (DIN:02606595) as Director, liable to retire by rotation	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	TD Power Systems Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors' thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Aug-2023	TD Power Systems Limited	AGM	Management	To confirm the payment of Interim Dividend (Rs.0.50 per share) and declare final dividend (Rs.0.50. per share) for the financial year ended March 31, 2023	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	09-Aug-2023	TD Power Systems Limited	AGM	Management	To appoint a Director in place of Mr. Mohib N.Khericha (DIN: 00010365) who retires by rotation and being eligible seeks re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	TD Power Systems Limited	AGM	Management	Ratification of remuneration of Rs.1,75,000 plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Rao, Murthy & Associates, Cost Auditors (Firm Registration No.000065) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023	For	For	Experience of the firm
July 2023 to Sept 2023	09-Aug-2023	Bajaj Consumer Care Ltd	AGM	Management	To receive, consider and adopt: (a) The audited financial statement of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Aug-2023	Bajaj Consumer Care Ltd	AGM	Management	To declare dividend at the rate of Rs.5/- per Equity Share of Rs.1/- each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	09-Aug-2023	Bajaj Consumer Care Ltd	AGM	Management	To appoint a director in place of Mr. Sumit Malhotra (DIN: 02183825), who retires by rotation and being eligible, offers himself for re appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Bajaj Consumer Care Ltd	AGM	Management	Payment of remuneration of Rs.1,50,00,000/-per annum excluding Goods & Service Tax as may be applicable by way of a monthly payment to Mr. Sumit Malhotra (DIN: 02183825), Non-Executive, Non-independent Director of the Company for a period of one (1) year with effect from July 1, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	09-Aug-2023	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Directors' and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Aug-2023	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs.65/- per equity share and to declare a final dividend of Rs.35/-per equity share for the financial year 2022-23	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	09-Aug-2023	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s R J Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	09-Aug-2023	Hero MotoCorp Limited	AGM	Management	Re-appointment of Prof. Jagmohan Singh Raju (DIN:08273039) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years, with effect from November 15, 2023 to November 14, 2028.	For	Against	Skewed Remuneration Policy
July 2023 to Sept 2023	09-Aug-2023	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Aug-2023	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2023 and the report of the auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	09-Aug-2023	Larsen & Toubro Limited	AGM	Management	To declare a dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	09-Aug-2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. A. M. Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. M. V. Satish (DIN: 06393156), who retires by rotation and is eligible for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait Construction General Contracting Company WLL subsidiaries of the Company and Related Parties within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for providing Parent Company Guarantees or Corporate Guarantees or Comfort Letters or Undertakings, on behalf of the said subsidiaries, from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.8,000 crore or USD 900 Mn, whichever is higher.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	09-Aug-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business objectives/requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.8,000 crore.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	09-Aug-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements d) Inter-corporate deposits or providing parent company guarantees (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.3,000 crore.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	09-Aug-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T Special Steels and Heavy Forgings Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements d) Inter-corporate deposits or providing parent company guarantees (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.1,200 crore.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	09-Aug-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business objectives/ requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.2,600 crore.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	09-Aug-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with LTIMindtree Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.2,000 crore.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	09-Aug-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/arrangement(s)/ transaction(s) with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. L&T Special Steels and Heavy Forgings Private Limited under Section 2(76) of the Act, in the nature of a sale, lease or supply of goods or business assets or property or equipment; b) rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements (Related Party Transactions), from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.3,000 Crore.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	09-Aug-2023	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging for the financial year ending March 31, 2024 payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	09-Aug-2023	EIH Limited	AGM	Management	To consider and adopt (a) The audited financial statement of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon (b) The audited consolidated financial statement of the Company for the Financial Year ended March 31, 2023 and the report of Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Aug-2023	EIH Limited	AGM	Management	To declare dividend at the rate of Rs.1.10/- per Equity Share of Rs.2/-each on the paid up equity share capital of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	09-Aug-2023	EIH Limited	AGM	Management	To appoint a Director in place of Ms. Nita Mukesh Ambani (DIN: 03115198), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Amber Enterprises India Limited	AGM	Management	To consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended 31 March 2023 together with the reports of the Board of Directors (the Board) and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Aug-2023	Amber Enterprises India Limited	AGM	Management	To appoint a director in place of Mr. Daljit Singh (DIN: 02023964) who retires by rotation and being eligible, seeks re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Amber Enterprises India Limited	AGM	Management	Ratification of remuneration of Rs.45,000/- per annum excluding the applicable taxes and out of pocket expenses payable to M/s. K.G. Goyal & Associates, Cost Accountants, (Firm Registration No. 000024) appointed by the Board of Directors at their meeting held on 16 May 2023, to conduct the audit of the cost records of the Company for the financial year 2023 -24.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	09-Aug-2023	Amber Enterprises India Limited	AGM	Management	Re-designate and appoint of Mr. Jasbir Singh (DIN : 00259632) as a Whole Time Director of the Company, designated as Executive Chairman & Chief Executive Officer and Whole Time Director of the Company, liable to retire by rotation, to hold the office for a period of 5 (Five) consecutive years with effect from 16 May 2023 to 15 May 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Amber Enterprises India Limited	AGM	Management	To increase the remuneration of Mr. Jasbir Singh (DIN : 00259632), from Rs.2,26,80,000/- per annum to Rs.2,50,00,000/- per annum plus commission (commission payment shall be upto 2.5% of the net profit of the Company to maximum amount of Rs.1,00,00,000/-, in any financial year), perquisites and other benefits during the period of upto 3 (Three) years w.e.f 16 May 2023.	For	Against	Holding combined positions of Chairman and Executive director
July 2023 to Sept 2023	09-Aug-2023	Amber Enterprises India Limited	AGM	Management	To increase the remuneration of Mr. Daljit Singh (DIN : 02023964), Managing Director of the Company from Rs.2,01,60,000/- per annum to Rs.2,22,00,000/- per annum plus commission (commission payment shall be upto 2.5% of the net profit of the Company to maximum amount of Rs.1,00,00,000/-, in any financial year), perquisites and other benefits during the period of upto 3 (Three) years w.e.f 1 April 2023.	For	Against	Remuneration from unlisted subsidiaries
July 2023 to Sept 2023	09-Aug-2023	Amber Enterprises India Limited	AGM	Management	Remuneration paid/ to continue the payment of remuneration to Mr. Jasbir Singh (DIN : 00259632), Executive Chairman & Chief Executive Officer and Whole Time Director, of the Company and Mr. Daljit Singh (DIN: 02023964) Managing Director, of the Company notwithstanding the fact that the aggregate annual remuneration paid/ payable to Mr. Jasbir Singh or Mr. Daljit Singh may exceed 5% of the net profits of the Company.	For	Against	Remuneration from unlisted subsidiaries
July 2023 to Sept 2023	09-Aug-2023	Amber Enterprises India Limited	AGM	Management	Payment of remuneration to the Directors of the Company notwithstanding that aggregate remuneration of such Directors exceeds the overall limit of managerial remuneration from 11% of the net profits of the Company.	For	Against	Remuneration from unlisted subsidiaries
July 2023 to Sept 2023	09-Aug-2023	Orchid Pharma Ltd	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	09-Aug-2023	Orchid Pharma Ltd	AGM	Management	To appoint a Director in place of Shri Midul Dhanuka (DIN: 00199441) Whole-Time Director of the Company, who retires by rotation and being eligible offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Orchid Pharma Ltd	AGM	Management	Ratification of remuneration of Rs.2,50,000/- excluding applicable taxes and out of pocket expenses payable to Shri J Karthikeyan, Cost Accountant (Membership No.29934, Firm Registration Number M-102695) appointed as the Cost Auditors in respect of Pharmaceuticals segment (Bulk Drugs & Formulations), for the Financial Year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	09-Aug-2023	Orchid Pharma Ltd	AGM	Management	To shift the registered office of the Company from Orchid Towers, 313, Valluvar Kottam High Road Nungambakkam Chennai – 600034, located in State of Tamil Nadu under Jurisdiction of Registrar of Companies Chennai, (ROC-Chennai) to Plot Nos. 121-128, 128A-133, 138-151, 159-164, SIDCO Industrial Estate, Alathur, Chengalpattu District-603110, located in State of Tamil Nadu under Jurisdiction of Registrar of Companies Chennai, (ROC-Chennai).	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	09-Aug-2023	Orchid Pharma Ltd	AGM	Management	To enter into Material related party transactions in the nature of Purchase of raw materials from M/s. Otsuka Chemicals (India) Private Limited being Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations based on the expected value of the transactions upto Rs.250,00,00,000 for the financial year 2023-2024 (which is expected to exceed rupees one thousand crore or 10% of the Annual Consolidated Turnover as per the last audited financial statements of the Company, whichever is lower) provided that the said transactions to be entered into / carried out are in the Ordinary course of business and are on arm's length basis.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	09-Aug-2023	Orchid Pharma Ltd	AGM	Management	Approval of the limit of managerial remuneration payable to Shri Manish Dhanuka (DIN: 00238798), Managing Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Orchid Pharma Ltd	AGM	Management	Approval of the limit of managerial remuneration payable to Shri Mridul Dhanuka (DIN: 00199441) Whole-Time Director of the Company.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	09-Aug-2023	Jubilant Ingrevia Ltd	PBL	Management	Appointment of Mr. Chandan Singh Sengar [DIN: 09657339] as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Jubilant Ingrevia Ltd	PBL	Management	Appointment of Mr. Chandan Singh Sengar [DIN: 09657339] as Whole-time Director designated as Co-CEO and Whole-time Director (Co-CEO & WTD) of the Company for a period of five years effective from May 16, 2023 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Aug-2023	Jubilant Ingrevia Ltd	PBL	Management	Appointment of Mr. Hari S. Bhatia [DIN: 00010499] as Whole-Time Director designated as Co Chairman & Whole-Time Director (Co-Chairman & WTD) of the Company for a period of 5 years effective from June 1, 2023 and including remuneration.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	10-Aug-2023	Honda India Power Products Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Honda India Power Products Ltd	AGM	Management	To declare dividend on equity shares for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	Honda India Power Products Ltd	AGM	Management	To appoint a Director in place of Mr. Noboru Sube (DIN 09269643), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Honda India Power Products Ltd	AGM	Management	Ratification of remuneration of Rs.1,39,000/- plus applicable taxes and out of pocket expenses payable to M/s Rakesh Singh and Co., Cost Accountants, having Firm Registration Number 000247, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the Financial Year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	Honda India Power Products Ltd	AGM	Management	Approval of Related Party Transaction(s) with Honda Motor Co. Ltd., Japan for the Financial Year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	10-Aug-2023	Honda India Power Products Ltd	AGM	Management	Approval of Related Party Transaction(s) with American Honda Motor Co. Inc., America for the Financial Year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	10-Aug-2023	Honda India Power Products Ltd	AGM	Management	Approval of Related Party Transactions with Honda Motor Co. Ltd., Japan for the Financial Year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	10-Aug-2023	Honda India Power Products Ltd	AGM	Management	Approval of Related Party Transactions with American Honda Motor Co. Inc, America, for the Financial Year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	10-Aug-2023	Honda India Power Products Ltd	AGM	Management	Approval of Related Party Transactions with Asian Honda Motor Co. Ltd., Thailand for the Financial Year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	10-Aug-2023	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs.2.50 per equity share of Re.1/- each (@250%) already paid and declare final dividend of Rs.2.70 per equity share of Re.1/- each (@270%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	10-Aug-2023	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Amit Burman (DIN: 00042050) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Dabur India Limited	AGM	Management	Ratification of remuneration of Rs.6.25 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	Dabur India Limited	AGM	Management	Appointment of Mrs. Satyavati Berera (DIN: 05002709) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from June 01, 2023 to May 31, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Dabur India Limited	AGM	Management	Re-appointment of Mr. Ajit Mohan Sharan (DIN:02458844) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from January 31, 2024 to January 30, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Dabur India Limited	AGM	Management	Re-appointment of Mr. Mohit Malhotra (DIN: 08346826) as the Whole time Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from January 31, 2024 to January 30, 2029, not subject to retirement by rotation including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Dabur India Limited	AGM	Management	Approved and adopted as Articles of Association in the place of existing Articles of Association of the Company.	For	Against	Clause related to appointment of Alternate Director
July 2023 to Sept 2023	10-Aug-2023	Ador Welding Limited	CCM	Management	Scheme of Amalgamation (Merger by Absorption) of Ador Fontech Limited (Transferor Company or ADFL) with Ador Welding Limited (Transferee Company or AWL) and their Respective Shareholders (Scheme or the Scheme).	For	For	Approved, considering the amalgamation may result in economies of scale and optimisation of logistics and distribution network by consolidating the business operations
July 2023 to Sept 2023	10-Aug-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/ the Company) and Tata Metals Limited (Transferor Company) and their respective shareholders under Sections 230 to 237 of the Act (Scheme).	For	For	Approved, considering the proposed merger may result in simplification of group structure and may result in synergy benefits
July 2023 to Sept 2023	10-Aug-2023	IPCA Laboratories Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	IPCA Laboratories Limited	AGM	Management	To confirm payment of interim dividend of Rs.4/- per equity share as final dividend for the financial year ended 31st March, 2023	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Prashant Godha (DIN 00012759) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Premchand Godha (DIN 00012691) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	IPCA Laboratories Limited	AGM	Management	Re-appointment of Mr. Pranay Godha (DIN 00016525) as the Managing Director of the Company for a period of 5 years commencing 11th November, 2023 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	IPCA Laboratories Limited	AGM	Management	To create, offer and grant, from time to time, upto 50,74,084 Employee Stock Options, being not exceeding 2% of the paid-up Equity Share Capital of the Company, at any point of time, that could be granted to the eligible employees and whole-time/executive directors of the Company, as determined in terms of Ipcas ESOS 2023, from time to time, in one or more tranches, each such option granted would be exercisable on conversion into one equity share of the face value of Re. 1/- each fully paid-up of the Company, on payment of the requisite exercise price to the	For	For	Important tool for employee retention and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	10-Aug-2023	IPCA Laboratories Limited	AGM	Management	To extend the benefits of the Ipcalaboratories Ltd. - Employees Stock Option Scheme 2023 (Ipcalaboratories Ltd./ Scheme) referred to in Resolution No. 6 of this Notice, to the employees and whole-time executive directors who are in the permanent employment of the holding (if any, in future) or existing and future Company's subsidiary company(ies), as may be permissible under the SEBI SBEB Regulations (hereinafter referred to as 'Employees'), in such manner, during such period, for allotment of stock options convertible into equity shares of the Company, in one or more tranches, and on such terms and conditions including the price as the Board may decide in accordance with the applicable SEBI Regulations or other provisions of the laws as may be prevailing at the relevant time, within the overall ceiling of 50,74,084 equity shares of the face value of Re. 1/- each fully paid-up.	For	Against	Insufficient information
July 2023 to Sept 2023	10-Aug-2023	IPCA Laboratories Limited	AGM	Management	Ratification of remuneration of Rs.7,00,000/- plus service tax and reimbursement of traveling and other out of pocket expenses payable to M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036) who have been appointed as the Cost Auditors of the Company to conduct the audit of the cost records for the financial year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	Styrenix Performance Materials Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, including the Balance Sheet as at March 31, 2023, the statement of Profit and Loss for the year ended on that date along with the reports of the Board of Directors and of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Styrenix Performance Materials Ltd	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	Styrenix Performance Materials Ltd	AGM	Management	To appoint a director in place of Mr. Rakesh Shiwabagwan Agrawal (DIN: 00057955), who retires by rotation, and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Styrenix Performance Materials Ltd	AGM	Management	Ratification of Remuneration of Rs.400,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses of Rs.25,000 payable to M/s. Kailash Sankhlecha and Associates, Cost Accountants (Firm's Registration No.100221) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	Bajaj Electricals Limited	AGM	Management	To receive, consider, and adopt: A. Audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of Board of Directors and Auditors thereon; and B. Audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Bajaj Electricals Limited	AGM	Management	To declare a dividend of Rs.4.00 per equity share of face value of Rs.2 each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	Bajaj Electricals Limited	AGM	Management	To appoint a director in place of Mr. Madhur Bajaj (DIN 00014593), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Bajaj Electricals Limited	AGM	Management	To appoint a director in place of Mr. Rajiv Bajaj (DIN 00018262), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Bajaj Electricals Limited	AGM	Management	Ratification of remuneration of Rs.1,89,750/-plus applicable taxes and reimbursement of out-of-pocket expenses, paid to Messrs. R. Nanabhoj and Co., Cost Accountants (Firm registration no. 000010) as Cost Auditors of the Company for conducting the cost audit for financial year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	Bajaj Electricals Limited	AGM	Management	To borrow from time to time, by way of securities including but not limited to secured/ unsecured redeemable Non-Convertible Debentures (NCDs) and/or Commercial Papers (CPs) to be issued under private placement basis, in domestic and/or international market, in one or more series/tranches aggregating upto an amount not exceeding Rs.500 crore issuable/redeemable at discount/par/premium, under one or more shelf disclosure documents, during the period of one year from the date of this Annual General Meeting.	For	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	10-Aug-2023	Bajaj Electricals Limited	AGM	Management	Appointment of Mr. Sudarshan Sampathkumar (DIN: 01875316) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing from May 23, 2023, up to May 22, 2028.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	Clean Science and Technology Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Report of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Clean Science and Technology Limited	AGM	Management	To confirm payment of interim dividend of Rs.2/- (200%) per equity share and to declare final dividend of Rs.3/- (300%) per Equity Share of Rs.1/- each fully paid up for the Financial Year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	Clean Science and Technology Limited	AGM	Management	To appoint a director in place of Mr. Krishnakumar R. Boob (DIN: 00410672), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Clean Science and Technology Limited	AGM	Management	Ratification of remuneration of Rs.3,15,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune, (Firm Registration No. 000030) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	Clean Science and Technology Limited	AGM	Management	Modification in Clean Science and Technology Limited-Employee Stock Option Scheme 2021.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	10-Aug-2023	Clean Science and Technology Limited	AGM	Management	To create, offer and grant from time to time, in one or more tranches, such number of employee stock options not exceeding 3,50,000 Employee Stock Options, to the Eligible Employees of the Subsidiary Company(ies) as defined under CSTL ESOS 2021 exercisable into not more than 3,50,000 equity shares of face value of Re. 1/- each fully paid-up, on such terms and in such manner as the Board may decide from time to time in accordance with the provisions of the applicable laws and the provisions of CSTL ESOS 2021.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	10-Aug-2023	Esab India Limited	AGM	Management	To consider and adopt the Balance Sheet as on 31st March 2023 and the Statement of Profit and Loss Account for the financial year ended on that date together with the Reports of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Esab India Limited	AGM	Management	To declare a final dividend of Rs.20 per equity share of Rs.10 each i.e., 200%.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	Esab India Limited	AGM	Management	To appoint a director in place of Mr. Rohit Gambhir having Director Identification Number 06686250, who retires by rotation and is eligible for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Esab India Limited	AGM	Management	Ratification of remuneration of Rs.5,50,000/- in addition to reimbursement of travel and out-of-pocket expenses, payable to M/s. Geeyes & Co., Practicing Cost Accountants, Chennai holding Firm Registration No. 000044, who have been appointed as Cost Auditor of the Company for the Financial Year ending 31st March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	Esab India Limited	AGM	Management	Re-appointment of Mr. Rohit Gambhir (DIN: 06686250), as the Managing Director of the Company for a period of five years with effect from 1st November 2023 including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Esab India Limited	AGM	Management	Appointment of Mr. B Mohan (DIN: 00261434) Chief Financial Officer, as Director of the Company for a period of five years with effect from 20th June 2023.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	10-Aug-2023	Esab India Limited	AGM	Management	To entering into related party transactions with ESAB Europe GmbH, Switzerland for purchase of raw materials, components, finished goods & services and sale of goods & services in the ordinary course of its business and at arm's length basis for an aggregate amount not exceeding Rs.150 crores.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	10-Aug-2023	Esab India Limited	AGM	Management	To entering into related party transactions with EWAC Alloys Limited for purchase of raw materials, components, finished goods & services and sale of goods & services in the ordinary course of its business and at arm's length basis for an aggregate amount not exceeding Rs.150 crores.	For	Against	Inadequate disclosure

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	10-Aug-2023	Pidilite Industries Limited	AGM	Management	1. To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31st March 2023 together with the reports of Board of Directors and the Auditors' thereon; and b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2023 together with the report of the Auditors' thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Pidilite Industries Limited	AGM	Management	To declare Dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A N Parekh (DIN: 00111366), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri Sudhanshu Vats (DIN: 05234702), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Pidilite Industries Limited	AGM	Management	Appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as Statutory Auditors of the Company in place of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, for a term of 5 (five) consecutive years from the conclusion of 54th AGM till the conclusion of the 59th AGM on payment of such remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri M B Parekh (DIN: 00180955) as the Whole Time Director (designated as Executive Chairman) for a further period of 5 years with effect from 1st August 2023 and including remuneration	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	10-Aug-2023	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A B Parekh (DIN: 00035317), as a Whole Time Director (designated as Executive Vice Chairman) of the Company, for a further period of 5 years with effect from 1st August 2023 whose period of office shall be liable to determination by retirement of Directors by rotation and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Pidilite Industries Limited	AGM	Management	Payment of remuneration to the Non-Executive Directors of a Company by way of commission not exceeding 1% per annum of the net profits of the Company for each year for a period of 5 years commencing 1st April 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Pidilite Industries Limited	AGM	Management	Ratification of remuneration of Rs.1.88 Lakhs plus applicable taxes payable to M/s. V J Talati & Co. Cost Accountants, (Registration No. R00213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	The Ramco Cements Limited	AGM	Management	The Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2023, and the Reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	The Ramco Cements Limited	AGM	Management	To declare dividend of Rs. 2/- per Share for the Financial year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	The Ramco Cements Limited	AGM	Management	Appointment of Shri. P.R. Venketrama Raja (DIN: 00331406) who retires by rotation as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	The Ramco Cements Limited	AGM	Management	To borrowing from time to time any sum or sums of money which together with the moneys already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves, provided that the maximum amount of moneys so outstanding, shall not at any time exceed Rs.10,000 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	10-Aug-2023	The Ramco Cements Limited	AGM	Management	Ratification of remuneration of Rs.6,50,000/- exclusive of GST and Out-of-pocket expenses, payable to M/s. Geeyes & Co., Cost Accountants (Firm Registration No: 000044) appointed as the Cost Auditors of the Company by the Board of Directors, for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	Bharat Forge Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Bharat Forge Limited	AGM	Management	To declare a final dividend on Equity Shares for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	10-Aug-2023	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Bharat Forge Limited	AGM	Management	Ratification of remuneration of Rs.1,300,000 plus applicable tax(es) and reimbursement of out-of-pocket expenses payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune having Firm Registration No..00030, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	Bharat Forge Limited	AGM	Management	Revision in the terms of remuneration of Mr. B. P. Kalyani (DIN: 00267202) Executive Director of the Company to include the component of Long Term Cash Incentive payable financial year 2023-24 onwards, which put together with his total remuneration, shall be subject to the overall ceilings laid down.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Bharat Forge Limited	AGM	Management	Revision in the terms of remuneration of Mr. S. E. Tandale (DIN: 00266833), Executive Director of the Company to include the component of Long Term Cash Incentive payable financial year 2023-24 onwards, which put together with his total remuneration, shall be subject to the overall ceilings laid down.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Bharat Forge Limited	AGM	Management	Approve Material Related Party Transactions with Saarloha Advanced Materials Private Limited for a period of three (3) years (i.e., from April 01, 2024 till March 31, 2027) for the projected amount not exceeding Rs.30,000 million for the financial year 2024-2025 with a year-on-year increase of 15% on the total projected amount of transactions during the respective previous financial year.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	10-Aug-2023	Bharat Forge Limited	AGM	Management	Approve Material Related Party Transactions with Kalyani Steels Limited for a period of three (3) years (i.e., from April 01, 2024 till March 31, 2027) for the projected amount not exceeding Rs.15,000 million for the financial year 2024-2025 with a year-on-year increase of 20% on the total projected amount of transactions during the respective previous financial year.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	10-Aug-2023	Zensar Technologies Limited	AGM	Management	To receive, consider, approve, and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Zensar Technologies Limited	AGM	Management	To confirm payment of Interim Dividend declared during FY 2022-23 at the rate of INR 1.50 per equity share of face value of INR 2 each, declared on January 23, 2023, and to declare Final Dividend of INR 3.50 per equity share of face value of INR 2 each, of the Company for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	Zensar Technologies Limited	AGM	Management	To appoint a Director in place of Anant Vardhan Goenka (DIN: 02089850), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	PNB Housing Finance Ltd	AGM	Management	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	PNB Housing Finance Ltd	AGM	Management	To appoint Mr. Sunil Kaul (DIN: 05102910) as Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	PNB Housing Finance Ltd	AGM	Management	To appoint Mr. Atul Kumar Goel (DIN: 07266897) as Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	10-Aug-2023	PNB Housing Finance Ltd	AGM	Management	To make offer(s) or issue or invitation(s) to subscribe to the secured/unsecured, redeemable, nonconvertible, cumulative/ non-cumulative rated, listed, debentures (NCDs) through private placement offer letter(s) in one or more series/ tranches to such class of persons as the Board of Directors may from time to time determine shall be authorized to issue NCDs of face value for an aggregate amount not exceeding Rs.12,000 crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	10-Aug-2023	PNB Housing Finance Ltd	AGM	Management	Approval of material related party transactions with Punjab National Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	10-Aug-2023	PNB Housing Finance Ltd	AGM	Management	Approval of material related party transactions with PNB Gilts Limited.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	10-Aug-2023	PNB Housing Finance Ltd	AGM	Management	Approval of alteration of Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Galaxy Surfactants Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Galaxy Surfactants Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Galaxy Surfactants Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.18/- per equity share declared on February 11, 2023 and approve the final dividend of Rs.4/- per equity share for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	Galaxy Surfactants Limited	AGM	Management	To appoint a Director in place of Mr. K. Natarajan (DIN: 07626680), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Galaxy Surfactants Limited	AGM	Management	Ratification of remuneration of Rs.4,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Nawal Barde Devdhe & Associates, appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	Galaxy Surfactants Limited	AGM	Management	To approve payment of Commission to the Non-Executive Directors of the Company as may be decided by the Board of Directors of the Company provided, however, that the aggregate commission so payable to all the Non-Executive Directors (i.e. directors other than the Managing Director and/ or the Whole-time Directors) of the Company per annum shall not exceed 1% of the net profits of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Galaxy Surfactants Limited	AGM	Management	To approve appointment of Mr. Madhavan Hariharan (DIN: 07217072) as an Independent Director of the Company, for a period of 5 years from May 23, 2023 not subject to liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Page Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2023, the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Sunder Genomal (DIN: 00109720) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. V S Ganesh (DIN: 07822261) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Page Industries Limited	AGM	Management	Appointment of Mr. Sanjeev Genomal (DIN: 01399731) as Director of the Company and his office shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Page Industries Limited	AGM	Management	Re-appointment of Mr. Shamir Genomal (DIN: 00871383) as Deputy Managing Director of the Company for a period of five years commencing from 1 September 2023 to 31 August 2028 (both days inclusive) including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Page Industries Limited	AGM	Management	Payment of a sum not exceeding Rs.14 million (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) in such amounts, subject to such ceiling and in such manner and in such respects as may be decided by the Board of Directors and such payments shall be made for the financial year 2023-24.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	10-Aug-2023	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, the Auditor's Report and the Board's Report thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Auditor's Report thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Torrent Power Limited	AGM	Management	To confirm payment of interim dividend of Rs.22 per equity share (including Rs.13 per equity share as a Special Dividend) and declare final dividend of Rs.4 per equity share for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	Torrent Power Limited	AGM	Management	To appoint a Director in place of Jinal Mehta (DIN: 02685284) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Torrent Power Limited	AGM	Management	Commission to Non-Executive Directors for such amounts / rate as may be determined by the Board, but not exceeding in aggregate for all Non-Executive Directors, 1% of the net profit of the Company for each Financial Year, computed in the manner laid down in Section 198 of the Act, or any statutory modification(s) or re-enactment thereof, for a period of 5 years from April 1, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Torrent Power Limited	AGM	Management	Ratification of remuneration of Rs.12,40,000/- plus applicable taxes and out of pocket expenses payable to M/s. Kirit Mehta & Co., Cost Accountants, Mumbai, the Cost Auditors appointed by the Board of Directors of the Company to conduct audit of cost records of the Company for FY 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	Torrent Power Limited	AGM	Management	To borrow any sum or sums of monies or raise such sum or sums (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business), from time to time, in such form and manner and on such terms and conditions as the Board may deem fit, as may be required for the purposes of business of the Company, from one or more Banks, Financial Institutions and / or any other Company, Body Corporate or Lenders or Investors (including any Government(s), Government Bodies, Firms, Association of Persons and any Individuals) by way of loans, Debentures, Notes & Bonds, Cash Credits, Advances, Deposits, Bill Discounting or any other form of indebtedness, either in rupees or in such other foreign currencies as may be permitted by law from time to time, whether secured or unsecured, provided that the total amount so borrowed and outstanding at any point of time shall not exceed Rs.25,000 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	10-Aug-2023	Torrent Power Limited	AGM	Management	To mortgage, hypothecate, pledge, assignment and / or charge, in addition to mortgage, hypothecation, pledge, assignment and / or charge already created, in such form, manner and ranking and on such terms as the Board may deem fit in the interest of the Company, any or all of the immovable and / or movable properties of the Company, including book debts, intellectual property rights, licences, project documents, contracts and insurance policies wheresoever situated, both present and future, and / or the whole or part of the undertaking of the Company together with or without the power to enter upon and to take possession of any such asset and to take over the business or takeover the management of the business or any undertaking of the Company in case of events of default, in favour of the lender(s), agent(s) or trustee(s), for securing the borrowing including working capital facilities availed or to be availed by the Company or any of its subsidiaries, from time to time.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	10-Aug-2023	Torrent Power Limited	AGM	Management	Issuance of Non-Convertible Debentures by way of offer or invitation, upto an aggregate amount of Rs.3,000 Crore, on a private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	10-Aug-2023	Cholamandalam Financial Holdings Ltd	AGM	Management	To consider Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, the Reports of the Board of Directors and the Independent Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Cholamandalam Financial Holdings Ltd	AGM	Management	To consider Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023 and the Independent Auditors' Report thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Cholamandalam Financial Holdings Ltd	AGM	Management	To declared a final dividend of Rs.0.55 per equity share (55% on the face value of Rs.1/- each) on the paid-up share capital of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	10-Aug-2023	Cholamandalam Financial Holdings Ltd	AGM	Management	Mr. Vellayan Subbiah (holding DIN: 01138759), who retires by rotation and being eligible has offered himself for re-appointment as a director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Cholamandalam Financial Holdings Ltd	AGM	Management	Re-appointment of Mr. B Ramaratnam (holding DIN: 07525213) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of (3) consecutive years on the Board of the Company commencing from March 18, 2024 upto March 17, 2027 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Cholamandalam Financial Holdings Ltd	AGM	Management	Re-appointment of Mr. N Ganesh as the Manager of the Company for a further period of three (3) years with effect from June 15, 2023 upto June 14, 2026 (both days inclusive)	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Cholamandalam Financial Holdings Ltd	AGM	Management	To substitute the existing Article 17.8 in the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Bata India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Bata India Limited	AGM	Management	To declare a Dividend for the financial year ended March 31, 2023. The Board of Directors has recommended a Dividend of Rs.13.50 per Equity Share of Rs 5/- each, fully paid-up.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	Bata India Limited	AGM	Management	To appoint a Director in place of Ms. Kanchan Chehal (DIN: 09263584), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Bata India Limited	AGM	Management	Payment of commission (remuneration) for each of the 5 (five) financial years commencing from April 1, 2023 to the Non-Executive Directors (including Independent Directors) of the Company within the overall maximum limit of 1% of the Net Profits of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	United Breweries Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2023, together with the Reports of the Auditors and Directors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	United Breweries Limited	AGM	Management	To declare a Dividend on Equity Shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	United Breweries Limited	AGM	Management	To appoint a Director in the place of Mr. Christiaan August Josef Van Steenberg (DIN 07972769), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	United Breweries Limited	AGM	Management	Appointment of Mr. Subramaniam Somasundaram (DIN: 01494407) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from June 04, 2023 to June 03, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Honeywell Automation India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Honeywell Automation India Limited	AGM	Management	To declare a final dividend of Rs.95/- per equity share for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	Honeywell Automation India Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Gaikwad (DIN: 07585079), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Honeywell Automation India Limited	AGM	Management	Ratification of remuneration of Rs.7,00,000/- plus applicable taxes and re-imbursment of out-of-pocket expenses payable to M/s C S Adawadkar & Co., Cost Accountants (Firm Registration No. 100401) who are appointed by the Board of Directors as the Cost Auditors of the Company for financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	AU Small Finance Bank Limited	AGM	Management	To declare Dividend of Rs.1.00 per equity share of Rs.10 each for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	AU Small Finance Bank Limited	AGM	Management	To appoint a Director in place of Mr. Uttam Tibrewal (DIN: 01024940) who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	AU Small Finance Bank Limited	AGM	Management	Payment of remuneration to Mr. Sanjay Agarwal (DIN:00009526), Managing Director & CEO with effect from April 01, 2023.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	10-Aug-2023	AU Small Finance Bank Limited	AGM	Management	Payment of remuneration to Mr. Uttam Tibrewal (DIN:01024940), Whole Time Director with effect from April 01, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	AU Small Finance Bank Limited	AGM	Management	To issue Non-convertible debt securities/bonds/other permissible instruments, in one or more tranches for an amount not exceeding Rs.6,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	10-Aug-2023	AU Small Finance Bank Limited	AGM	Management	To raise funds through issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations for an aggregate amount not exceeding Rs.5,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	10-Aug-2023	AU Small Finance Bank Limited	AGM	Management	To approve the Alteration of Article of Association of the Bank.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Chalet Hotels Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, along with the Report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Chalet Hotels Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 along with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Chalet Hotels Ltd	AGM	Management	To consider and approve payment of dividend on 0.001% Non-Cumulative Redeemable Preference Shares of the Company amounting to Rs.1,600 in the aggregate for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	Chalet Hotels Ltd	AGM	Management	To appoint a Director in place of Mr. Ravi C. Raheja (DIN: 00028044), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Chalet Hotels Ltd	AGM	Management	Ratification of remuneration Rs.1,10,000, plus applicable taxes and out-of-pocket expenses incurred in connection with the audit of the cost records maintained by the Company payable to M/s. Chirag Trilok Shah & Co., Practicing Cost Accountants (Membership Number 23277 & Firm Registration Number 004442) as cost auditor of the company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	Chalet Hotels Ltd	AGM	Management	Payment of remuneration, including commission, other permissible reimbursements and services rendered of a professional nature, as provided under Section 197(4) of the Act, but excluding sitting fee, as may be decided by the Board of Directors (hereinafter referred to as the Board, which term shall include the CNRC) to the Non-Executive Independent Directors of the Company for a period of three years, commencing from Financial Year 2023-24, provided that the total remuneration payable to the Non-Executive Independent Directors, per annum shall not exceed one percent of the Net Profit of the Company for that financial year.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Chalet Hotels Ltd	AGM	Management	Re-appointment of Mr. Sanjay Sethi (DIN: 00641243) as the Managing Director & CEO of the Company (being a Director liable to retire by rotation), for a period from February 09, 2024 till January 31, 2026 and include remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Chalet Hotels Ltd	AGM	Management	Variation in the rights of 0.001% Non-Cumulative Redeemable Preference Shares (NCRPS) to the extent that the tenure of the NCRPS shall be extended by a further period of three years from the due date of redemption i.e. from 21 December 2023 to 21 December 2026, and all other terms and conditions of the NCRPS including redemption shall remain the same over the extended period of the said tenure.	For	For	No major concern
July 2023 to Sept 2023	10-Aug-2023	Chalet Hotels Ltd	AGM	Management	To offer, invite subscription(s) and issue Cumulative / Non-Cumulative, Listed or Unlisted, Secured, Redeemable, Non-Convertible Debentures / or other Debt securities (Debt Instruments) on a private placement basis, in one or more series / tranches during a period of one year from the date of passing this resolution, upto an amount not exceeding Rs.500 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	10-Aug-2023	Chalet Hotels Ltd	AGM	Management	To raise funds from the Promoters by way of Unsecured Loans or Inter Corporate Deposits or any combination thereof upto an amount not exceeding Rs.100 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	10-Aug-2023	Chalet Hotels Ltd	AGM	Management	Approval of the CHL Employee Stock Option Plan 2023.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	10-Aug-2023	Thyrocare Technologies Limited	AGM	Management	To receive, consider and adopt: the audited standalone financial statements of the Company for the financial year ended March 31, 2023, together with the Board's Report and the Auditors' Report thereon; and	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	10-Aug-2023	Thyrocare Technologies Limited	AGM	Management	To receive, consider and adopt: the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the <u>Auditors' Report thereon</u>	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Thyrocare Technologies Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs 18/- per equity share already paid for the Financial Year 2022-23 and treat it as the Final Dividend for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	10-Aug-2023	Thyrocare Technologies Limited	AGM	Management	To appoint a Director in the place of Mr. Dharmil Sheth (DIN: 06999772), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Thyrocare Technologies Limited	AGM	Management	Appointment of Mr. Rahul Guha (DIN: 09588432), Managing Director and Chief Executive Officer as the Chairman of the <u>Company</u>	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Thyrocare Technologies Limited	AGM	Management	Re-appointment of Dr. Indumati Gopinathan (DIN: 06779331) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five(5) consecutive years, with effect from March 09, 2024 to March 08, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Thyrocare Technologies Limited	AGM	Management	Appointment of Dr. Prapti Ishwar Gilada (DIN: 07125024) as a Non-Executive Independent Director of the Company to hold office for a period of five years with effect from July 14, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Thyrocare Technologies Limited	AGM	Management	Appointment of Dr. Harshil Jiten Vora (DIN:10232581) as a Non-Executive Independent Director of the Company to hold office for a <u>period of five years with effect from July 14, 2023</u>	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Thyrocare Technologies Limited	AGM	Management	Ratification of remuneration Rs.1,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, to be paid to Mr. S. Thangavelu, Cost and Management Accountants, the Cost Auditor appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, <u>2024</u>	For	For	Experience of the firm
July 2023 to Sept 2023	10-Aug-2023	Thyrocare Technologies Limited	AGM	Management	Approval for entering into material related party transactions with Docon Technologies Private Limited the holding company, for rendering of Diagnostic Services to their clients up to a value not exceeding Rs.100 crores, (whether through one or more transactions) up to the next AGM of the Company (for a period not exceeding fifteen months), in the ordinary course of business and at arm's length.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	10-Aug-2023	Thyrocare Technologies Limited	AGM	Management	Amendment in the Employee Stock Option Scheme.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	10-Aug-2023	Thyrocare Technologies Limited	AGM	Management	Granting of Employees Stock Option for financial year 2022-23 and subsequent years in accordance with the revised scheme until the remaining 218,662 stock options are fully utilised and an equivalent number of shares issued and allotted.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	10-Aug-2023	Avenue Supermarts Limited	AGM	Management	Adoption of Accounts: a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	10-Aug-2023	Avenue Supermarts Limited	AGM	Management	To appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Avenue Supermarts Limited	AGM	Management	Re-appointment of Mr. Ramakant Baheti (DIN: 00246480) as Whole-time Director of the Company, who shall be liable to retire by rotation, for a period of five years with effect from 1st May, 2024 to 30th April, 2029 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Avenue Supermarts Limited	AGM	Management	Re-appointment of Mr. Elvin Machado (DIN: 07206710) as Whole-time Director of the Company, who shall be liable to retire by rotation, for a period of 3 (three) years with effect from 10th June, 2024 to 9th June, 2027 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	10-Aug-2023	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for sale/ purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited up to a maximum aggregate value of Rs 29,000,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	Voting End Date 09/08/2023 02:00 PM	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	Other matters Reliance Capital Limited (RCL) is appointed as trustee as per the terms set out herein. Reliance Capital Limited (RCL) and/or Administrator are hereby authorised by the Committee of Creditors of Reliance Capital Limited (RCL) to file necessary application(s) with the SEBI for the purposes of seeking exemption from any open offer requirements under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to the shares of Reliance Home Finance Limited (RHFL) held by RCL, which shall be transferred to a trust in accordance with the terms of the resolution plan approved by the CoC. Further resolved that the shares of RHFL shall be held in trust solely for the benefit of the creditors of RCL, and any proceeds from the sale of shares held in trust shall be distributed among the assenting financial creditors as per the distribution resolution passed by the CoC on May 27, 2023. Reliance Capital Limited and/or Administrator are further authorised to take such other actions (including payment of fees) as may be required in furtherance of the exemption application.	For	For	The Administrator had sought from various trustees and quote of Reliance Capital Limited was most competitive and hence we approved
July 2023 to Sept 2023	Voting End Date 09/08/2023 02:00 PM	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	Other matters Resolved that, pursuant to the email dated July 26, 2023 from IndusInd Bank Limited, the broad terms of the settlement proposal between IndusInd Bank Limited and Reliance Capital Limited are as below: (1) IndusInd Bank Limited (IndusInd) shall transfer of 12.88% of shares (amounting to 2,640,068 shares) (RCL Shares) of Reliance Nippon Life Asset Management Limited (now known as Nippon India Asset Management Company Limited) (RNAM) to RCL. (2) IndusInd shall further transfer to RCL such sum of money, which shall be the accrued dividend proportionate to the shares being transferred to RCL, i.e. an amount of INR 93,722,417/- (Rupees nine crores, thirty seven lakhs, twenty two thousand, four hundred and seventeen only) (RCL Dividend); (3) The RCL Shares and RCL Dividend shall be transferred to RCL within a period of 2 (two) working days from the date of pronouncement of the arbitral award; (4) Upon receipt of the RCL Shares and RCL Dividend by RCL, it shall be entitled, without any restrictions to hold the shares and sell them at such time as it deems fit; and (5) IndusInd shall in no event be permitted to sell any of the shares of RNAM prior to the transfer of the RCL Shares and RCL Dividend to RCL. Further resolved that Reliance Capital Limited shall be entitled to sell the RCL Shares at any time after the transfer of RCL Shares to RCL by IndusInd.	For	Against	Previously, we had opposed the resolution for agreeing to settlement with IndusInd given that IndusInd Bank's realisation was higher than other secured lenders of RCL. Hence, voting against the modification to the settlement as well.
July 2023 to Sept 2023	10-Aug-2023	APL Apollo Tubes Limited	PBL	Management	Payment of remuneration to Shri Sanjay Gupta (DIN 002331888), Chairman & Managing Director of the Company w.e.f. June 1, 2023 till the end of his current tenure of appointment i.e. November 10, 2024.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	10-Aug-2023	APL Apollo Tubes Limited	PBL	Management	Appointment Shri Deepak Goyal (DIN 03056481) as an Whole-time Director, designated as Director (Operations) & Group CFO of the Company, liable to retire by rotation, for a term of five (5) years w.e.f. May 12, 2023 including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	EPL Ltd	AGM	Management	To consider and adopt: a. The audited financial statement of the Company for the financial year ended 31 March 2023 and the reports of the Board of Directors and Auditors thereon b. The audited consolidated financial statement of the Company for the financial year ended 31 March 2023 and the report of Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	EPL Ltd	AGM	Management	To declare final dividend at Rs.2.15 per equity shares of face value of Rs.2 each, on the paid-up equity share capital of the Company, for the financial year ended 31 March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Aug-2023	EPL Ltd	AGM	Management	To appoint a director in place of Mr. Aniket Dame (DIN 08538557) who retires from office by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Profile of the candidate
July 2023 to Sept 2023	11-Aug-2023	EPL Ltd	AGM	Management	Ratification of remuneration of Rs.1,46,000/- payable to M/s. Jitendrakumar and Associates, Cost and Management Accountants (Firm Registration Number 101561) the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31 March 2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	11-Aug-2023	EPL Ltd	AGM	Management	To create, offer, issue and allot secured/unsecured redeemable nonconvertible debentures (NCDs) and/or subordinated debenture, bonds, instruments and other debt securities (Debt Securities), provided that outstanding principle amount of Debt Securities shall not exceed Rs.300 Crores, in one or more series, tranches, substitute/swap and currencies, on a private placement basis to one or more persons including bodies corporate, banks, financial institutions, mutual funds, other funds, NBFCs, agencies, trustees and other eligible persons in India and abroad, upon such terms and conditions as the Board may consider proper and determine from time to time, in its discretion, and if necessary to convert or treat any borrowing, advance, facilities etc. in to or subscription to such NCDs/Debt Securities.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	11-Aug-2023	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs.6.00/- (600%) per equity share of Re.1/- each for the Financial Year ended on March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Aug-2023	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Dr. Sharvil P. Patel (DIN-00131995), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN-00017481), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Zydus Lifesciences Ltd	AGM	Management	Re-appointment of Mr. Bhadrish K. Shah (DIN-00058177) as an Independent Director of the Company for the second term of 5 (five) consecutive years from December 6, 2023 to December 5, 2028, not liable to retire by rotation, notwithstanding that Mr. Bhadrish K. Shah shall attain the age of 75 years during the said second term.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Zydus Lifesciences Ltd	AGM	Management	Ratification of remuneration of Rs.1.41 mio. plus applicable Goods and Services Tax and out of pocket expenses payable to Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals being manufactured by the Company for the Financial Year ending on March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs.6/- per Ordinary Share of Rs.1/- each, and declare Final Dividend of Rs.6.75 and Special Dividend of Rs.2.75 per Ordinary Share for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Aug-2023	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sumant Bhargavan (DIN: 01732482) who retires by rotation and, being eligible, offers himself for re-election.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Mukesh Gupta (DIN: 06638754) who retires by rotation and, being eligible, offers himself for re-election.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	ITC Limited	AGM	Management	Remuneration of Rs.3,85,00,000/- to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), as Statutory Auditors of the Company, for conduct of audit for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	ITC Limited	AGM	Management	Appointment of Ms. Alka Marezban Bharucha (DIN: 00114067) as a Director and also as an Independent Director of the Company with effect from 12th August, 2023 for a period of five years.	For	Against	High number of Directorships
July 2023 to Sept 2023	11-Aug-2023	ITC Limited	AGM	Management	Re-appointment of Mr. Anand Nayak (DIN: 00973758) as a Director and also as an Independent Director of the Company with effect from 13th July, 2024 for a period of five years.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	11-Aug-2023	ITC Limited	AGM	Management	Re-appointment of Mr. Ajit Kumar Seth (DIN: 08504093) as a Director and also as an Independent Director of the Company with effect from 13th July, 2024 for a period of five years.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	ITC Limited	AGM	Management	Appointment of Mr. Hemant Malik (DIN: 06435812) as a Director, liable to retire by rotation, and also as a Whole-time Director of the Company with effect from 12th August, 2023 for a period of three years and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	ITC Limited	AGM	Management	Re-appointment of Mr. Sanjiv Puri (DIN: 00280529) as a Director, not liable to retire by rotation, and also as the Managing Director & Chairman of the Company with effect from 22nd July, 2024 for a period of five years and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	ITC Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company, for each of the five financial years commencing from 1st April, 2024, ranging between Rs.1,00,00,000/- and Rs.1,30,00,000/- individually, as the Board of Directors of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP), a related party of the company in the aggregate, does not exceed Rs.2,350 Crores during the financial year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	11-Aug-2023	ITC Limited	AGM	Management	Ratification of remuneration of Rs.5,00,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of 'Wood Pulp' and 'Paper and Paperboard' products for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	ITC Limited	AGM	Management	Ratification of remuneration of Rs.6,50,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	Ingersoll Rand (India) Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and Statement of Profit and Loss for the financial year ended on March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Ingersoll Rand (India) Limited	AGM	Management	To declare dividend of Rs.20 per equity share of Rs.10 each for the financial year ended on March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Aug-2023	Ingersoll Rand (India) Limited	AGM	Management	To appoint a Director in place of Mr. Naveen Samant (DIN: 05127077), who retires by rotation and, being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Ingersoll Rand (India) Limited	AGM	Management	To re-appoint Ms. Jayantika Dave (DIN: 01585850) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years commencing from March 28, 2024 to March 27, 2029 (both days inclusive).	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	11-Aug-2023	Ingersoll Rand (India) Limited	AGM	Management	To re-appoint Ms. Vijaya Sampath (DIN: 00641110) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years commencing from March 27, 2024 to March 26, 2029 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Ingersoll Rand (India) Limited	AGM	Management	Ratification of Remuneration of Rs.2,75,000/- excluding applicable taxes and reimbursement of out of pocket expenses payable to M/s. Ashish Bhavsar and Associates, Cost Accountants (Firm Registration Number 000387) appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of cost accounting records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	Marico Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Marico Limited	AGM	Management	To confirm the Interim Dividend aggregating to Rs.4.50 per equity share of Rs.1 each, paid during the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	11-Aug-2023	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Rishabh Mariwala (DIN: 03072284), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Marico Limited	AGM	Management	To ratify the remuneration Rs.10,00,000/-, plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors, for conducting audit of the cost records of the Company for the financial year ended March 31, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	Marico Limited	AGM	Management	Re-appointment of Mr. Saugata Gupta (DIN:05251806) as the Managing Director & Chief Executive Officer of the Company for a period of 2 (two) years, with effect from April 1, 2024 to March 31, 2026 (not liable to retire by rotation) and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Marico Limited	AGM	Management	Appointment of Mr. Rajan Bharti Mittal (DIN:00028016) as an Independent Director of the Company to hold office for a term of 5 consecutive years with effect from July 1, 2023 to June 30, 2028 (both days inclusive), not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Apar Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Apar Industries Limited	AGM	Management	To declare dividend at the rate of Rs.40/- (400%) per Equity Share of face Value of Rs.10/- each, fully paid up, for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Aug-2023	Apar Industries Limited	AGM	Management	To appoint a Director in place of Mr. Chaitanya N. Desai (DIN: 00008091), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Apar Industries Limited	AGM	Management	Ratification of remuneration of Rs 1,32,000/- payable to M/s. Rahul Ganesh Dugal & Co., a Proprietary Firm of Cost Accountant, the Cost Auditor having Firm Registration no. 103425 and Membership no. 36459, appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	Chemplast Sanmar Ltd	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Chemplast Sanmar Ltd	AGM	Management	To appoint a Director in place of Mr Chandran Ratnaswami (DIN: 00109215) Director, who retires by rotation and being eligible offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Chemplast Sanmar Ltd	AGM	Management	Appointment of Mr Vikram Taranath Hosangady (DIN:09757469) as Non-Executive Non-Independent Director of the Company liable to retire by rotation, in the casual vacancy caused by the resignation of Dr Amarnath Ananthanarayanan.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Chemplast Sanmar Ltd	AGM	Management	Ratification of remuneration of Rs.5,00,000, apart from reimbursement of out-of-pocket expenses and applicable taxes, payable to N Sivashankaran & Co., Cost Accountants, (Firm Registration No. 100662), who were appointed by the Board of Directors at its meeting held on May 16, 2023 for carrying out Cost Audit of the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	Godrej Industries Limited	AGM	Management	To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023 and the Board's Report along with Annexures and the Statutory Auditor's Report thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Godrej Industries Limited	AGM	Management	To appoint a Director in place of Mr. Jamshyd Godrej (DIN: 00076250), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	11-Aug-2023	Godrej Industries Limited	AGM	Management	Approval for re-appointment of Mr. Mathew Eipe (DIN: 00027780) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for the second consecutive term commencing from May 13, 2024 up to June 6, 2027.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Godrej Industries Limited	AGM	Management	Approval for re-appointment of Dr. Ganapati Yadav (DIN: 02235661) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for the second consecutive term commencing from May 13, 2024 up to September 12, 2027.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Godrej Industries Limited	AGM	Management	Ratification of remuneration of Rs.4,03,000/- plus Goods and Service Tax and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No.000010), the Cost Auditors of the Company, for conducting the audit of the Cost Records of the Company for the Financial Year ending on March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	Jtekt India Limited	AGM	Management	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2023, including audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Jtekt India Limited	AGM	Management	To declare a final dividend of INR 0.5 per equity share for the year ended March 31, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Jtekt India Limited	AGM	Management	To appoint a Director in place of Mr. Taku Sumino (DIN 09608944) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Jtekt India Limited	AGM	Management	Appointment of Mr. Minoru Sugisawa (DIN 10119891) as Wholetime Director of the Company for a period of three (3) years with effect from 01st June, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Jtekt India Limited	AGM	Management	Payment of remuneration to Mr. Minoru Sugisawa (DIN 10119891) as Wholetime Director of the Company, for a term of 3 years with effect from 01st June, 2023 till 31st May, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Jtekt India Limited	AGM	Management	Re-appointment of Mrs. Hiroko Nose (DIN 06389168) as a Non-Executive Independent Woman Director of the Company, not liable to retire by rotation, for the second term of five years commencing from 11th August, 2023 up to 10th August, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Jtekt India Limited	AGM	Management	Appointment of Mr. Hiroshi Daikoku (DIN 10006725), as a non-executive Independent Director of the Company, not liable to retire by rotation, for the first term of five years commencing from August 11, 2023 up to August 10, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Jtekt India Limited	AGM	Management	Payment of remuneration by way of commission to the Independent Directors of the Company, for a period of five years commencing from 1st April 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Jtekt India Limited	AGM	Management	To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company with Maruti Suzuki India Limited (MSIL).	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	11-Aug-2023	Jtekt India Limited	AGM	Management	To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company with JTEKT Corporation, Japan (JJP).	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	11-Aug-2023	Jtekt India Limited	AGM	Management	To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company with JTEKT Fuji Kiko Automotive India Limited (JEIN).	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	11-Aug-2023	Avanti Feeds Limited	AGM	Management	To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Avanti Feeds Limited	AGM	Management	To declare dividend at the rate of Rs.6.25/- per equity share of Rs.1/- each fully paid-up for the Financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Aug-2023	Avanti Feeds Limited	AGM	Management	To appoint Sri A. Venkata Sanjeev (DIN: 07717691), who retires by rotation as a Director and being eligible offers himself for re-appointment.	For	For	Profile of the candidate
July 2023 to Sept 2023	11-Aug-2023	Avanti Feeds Limited	AGM	Management	To appoint Mr. Bunluesak Sorajjakit (DIN: 02822828), who retires by rotation as a Director and being eligible offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	11-Aug-2023	Avanti Feeds Limited	AGM	Management	Re-appointment of Sri J. V. Ramudu (DIN:03055480) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of Five consecutive years on the Board of the Company commencing from 10th November, 2023 up to 9th November, 2028 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Berger Paints (I) Limited	AGM	Management	To received, considered and adopted the audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Berger Paints (I) Limited	AGM	Management	Declared a dividend of Rs.3.20 (320%) per share on the paid up equity shares of Rs.1/- each of the Company for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Aug-2023	Berger Paints (I) Limited	AGM	Management	To appoint Mr. Kuldip Singh Dhingra (DIN: 00048406), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Berger Paints (I) Limited	AGM	Management	To appoint Mr. Gurbachan Singh Dhingra (DIN: 00048465), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Berger Paints (I) Limited	AGM	Management	Re-appointment of Mr. Anoop Hoon (DIN: 00686289) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from 1st February, 2024 up to 31st January, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Berger Paints (I) Limited	AGM	Management	Re-appointment of Mrs. Sonu Halan Bhasin (DIN: 02872234) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from 1st February, 2024 up to 31st January, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Berger Paints (I) Limited	AGM	Management	Appointment Mr. Gopal Krishna Pillai (DIN: 02340756) as Director (category: Non-Executive, Independent Director) of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years commencing from his date of appointment i.e., 15th May, 2023 up to 14th May, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Berger Paints (I) Limited	AGM	Management	Ratification of remuneration of Rs.2,45,000 plus out of pocket expenses and taxes as applicable payable to M/s N. Radhakrishnan & Co., Cost Accountants (Firm Registration No.000056) and the remuneration of Rs.1,90,000 plus out of pocket expenses and taxes as applicable payable to M/s Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), who have been appointed by the Board of Directors as Cost Auditors for audit of cost records of the Company in the manner illustrated in the explanatory statement for the financial year ending on 31st March,	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	Kirloskar Oil Engines Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2023, together with the Reports of the Board of Directors and the Auditors' thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Kirloskar Oil Engines Limited	AGM	Management	To declare final dividend of Rs.2.50/- per equity share (125%) and to confirm the Interim Dividend of Rs.2.50/- per equity share (125%) already paid during the year for the Financial Year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Aug-2023	Kirloskar Oil Engines Limited	AGM	Management	To appoint a Director in place of Mr. Rahul Kirloskar (DIN 00007319) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Kirloskar Oil Engines Limited	AGM	Management	Ratification of remuneration of Rs.8,00,000/- p.a. plus applicable taxes thereon, other certification charges and the reimbursement of out of pocket expenses payable to M/s. Parkhi Limaye and Co., Cost Accountants, (Firm Registration No. 191) for conducting the audit of the Cost records maintained by the Company for the financial year ended 31st March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	Kirloskar Oil Engines Limited	AGM	Management	Appointment of Mr. Arvind Goel (DIN 02300813) as an Independent Director of the Company to hold office for a first term of five (5) consecutive years with effect from 19th May 2023.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	11-Aug-2023	Kirloskar Oil Engines Limited	AGM	Management	To approve the alteration in the existing Clause III (A) – Main Object Clause of the Memorandum of Association of the Company by renaming the Clause III (A) as – The objects to be pursued by the Company on its incorporation and substituting sub-clause 1 and deleting the existing sub-clause.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Sterlite Technologies Limited	AGM	Management	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon. b)? To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Sterlite Technologies Limited	AGM	Management	To declare Dividend of Rs.1/- (50%) per Equity Share for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Aug-2023	Sterlite Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Anil Agarwal (DIN 00010883), Chairman and Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Low Attendance
July 2023 to Sept 2023	11-Aug-2023	Sterlite Technologies Limited	AGM	Management	To approve re-appointment of Ms. Kumud Srinivasan (DIN 06487248), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of two consecutive years with effect from May 22, 2023 upto May 21, 2025.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	11-Aug-2023	Sterlite Technologies Limited	AGM	Management	Ratification of remuneration Rs.110,000/- plus applicable taxes, and reimbursement of actual travel and out-of-pocket expenses payable to Mr. Kiran Naik, Cost Accountant (Registration Number 10927) for conducting the audit of the cost records of the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	Sterlite Technologies Limited	AGM	Management	To consider approval of alteration in the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Sterlite Technologies Limited	AGM	Management	Raising of the funds through Qualified Institutional Placement (QIP)/External Commercial Borrowings (ECBs) with rights of conversion into Shares/Foreign Currency Convertible Bonds (FCCBs)/American Depository Receipts (ADRs)/Global Depository Receipts (GDRs)/Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	11-Aug-2023	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Aug-2023	UltraTech Cement Limited	AGM	Management	Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995) who retires from office by rotation, and being eligible, offers herself for re-appointment and continuation in office.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs.20,00,000/- payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai and of Rs.21,50,000/- payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Company	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	UltraTech Cement Limited	AGM	Management	Alteration of Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Astral Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Astral Ltd	AGM	Management	To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Aug-2023	Astral Ltd	AGM	Management	To consider re-appointment of Mrs. Jagruti S. Engineer (DIN: 00067276), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	11-Aug-2023	Astral Ltd	AGM	Management	Appointment of Mr. Kairav Engineer (DIN: 03383621) as the Whole-Time Director for a term of five consecutive years effective from July 1, 2023 until June 30, 2028 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Astral Ltd	AGM	Management	Appointment of Mr. Hiranand Savani (DIN: 07023661), as the Whole-Time Director, designated as Whole-Time Director and Chief Financial Officer for a term of five consecutive years effective from July 1, 2023 until June 30, 2028 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Astral Ltd	AGM	Management	Ratification of remuneration Rs.2,50,000 Lacs plus applicable GST and out of pocket expenses payable to M/s. V. H. Savaliya & Associates, Cost Accountants (FRN: 100346), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	Astral Ltd	AGM	Management	Re-appointment of Mrs. Kaushal Nakrani (DIN: 08405226) as an Independent Director of the Company for a second term of 5 (Five) years commencing from March 29, 2024, not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Sapphire Foods India Ltd	AGM	Management	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors Report thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Sapphire Foods India Ltd	AGM	Management	To appoint a Director in place of Mr. Vikram Agarwal (DIN: 03038370), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Sapphire Foods India Ltd	AGM	Management	To appoint a Director in place of Mr. Kabir Thakur (DIN: 08422362), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Sapphire Foods India Ltd	AGM	Management	Appointment of Mr. Norbert Fernandes (DIN: 06716549) as a Non Executive Non-Independent Nominee Director, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2023 along with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Aug-2023	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	HDFC Bank Limited	AGM	Management	To fix the overall audit remuneration of M.M. Nissim & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 107122W/W100672) and M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/ E300264) of the joint statutory auditors shall aggregate to Rs.9,00,00,000 and shall be allocated equally between the joint statutory auditors, along with additional reimbursement and/ or payment of out of pocket expenses for FY 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	HDFC Bank Limited	AGM	Management	Appointment of Mrs. Renu Karnad (DIN: 00008064) as a Non-Executive (Non-Independent) Director of the Bank, to hold office from July 1, 2023 to September 2, 2027 (both days inclusive), liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	HDFC Bank Limited	AGM	Management	Appointment of Mr. Keki Mistry (DIN: 00008886) as a Non-Executive (Non-Independent) Director of the Bank, to hold office from June 30, 2023 to November 6, 2029 (both days inclusive), liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	HDFC Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis as per the structure and within the limits permitted by the RBI, of an amount in aggregate not exceeding Rs.50,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	11-Aug-2023	HDFC Bank Limited	AGM	Management	To approve the Related Party Transactions with HDFC Credila Financial Services Limited for an aggregate amount may exceed <u>Rs.1,000 crore during financial year 2023-24.</u>	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	11-Aug-2023	HDFC Bank Limited	AGM	Management	To approve the Related Party Transactions with HCL Technologies Limited for an aggregate amount may exceed Rs.1,000 crore during the remaining period in financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	11-Aug-2023	JK Cement Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	JK Cement Limited	AGM	Management	To confirm dividend of Rs.15 (150%) on Equity Shares of the Company for the Financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Aug-2023	JK Cement Limited	AGM	Management	To appoint a Director in place of Mrs. Sushila Devi Singhania aged about 87 years (DIN 00142549) who retires by rotation pursuant to the provisions of Article 90 of the Articles of Association of the Company and being eligible, offers herself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	JK Cement Limited	AGM	Management	Ratification of remuneration of Rs.7,50,000 plus service tax as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s. K. G. Goyal & Company, Cost Accountants, for conducting cost audit of the Company for the <u>Financial Year ending 31st March, 2024.</u>	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	JK Cement Limited	AGM	Management	To create, offer, issue and allot Secured/ unsecured, Listed/unlisted, related/unrelated redeemable Non-convertible Debentures upto a limit of Rs.500 Crores (hereinafter referred to as the NCDs), on a private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	11-Aug-2023	JK Cement Limited	AGM	Management	Continuation of Mrs. Sushila Devi Singhania (DIN 00142549), aged about 87 years (Date of Birth 01.08.1935), who has attained the age of seventy five(75) years, as a Non- Executive Non Independent Director of the Company, and her term shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	JK Cement Limited	AGM	Management	Continuation of Directorship by Mr. Paul Heinz Hugentobler (DIN 00452691) as Non-Executive Non-Independent Director on the Board of the Company notwithstanding his attaining age of 75 (Seventy Five) years on 14 February, 2024 during the tenure of his Directorship.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	JK Cement Limited	AGM	Management	Re-appointment of Mrs. Deepa Gopalan Wadhwa (DIN 07862942) as a Independent Director of the Company, not liable to retire by rotation, for the second term of five years commencing from <u>November 3, 2023 upto November 2, 2028.</u>	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	JK Cement Limited	AGM	Management	Re-appointment of Mr. Ashok Sinha (DIN 00070477) as a Independent Director of the Company, not liable to retire by rotation, for the second term of five years commencing from <u>May 18, 2024 upto May 17, 2029.</u>	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	JK Cement Limited	AGM	Management	Re-appointment of Mr. Saurabh Chandra (DIN 02726077) as a Independent Director of the Company, not liable to retire by rotation, for the second term of five years commencing from <u>May 18, 2024 upto May 17, 2029.</u>	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	MTAR Technologies Ltd	AGM	Management	To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of the Auditors and Directors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	MTAR Technologies Ltd	AGM	Management	To appoint a director in place of Mr. A. Praveen Kumar Reddy (DIN: 08987107) who retires by rotation and being eligible, offered <u>himself for re-appointment.</u>	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	MTAR Technologies Ltd	AGM	Management	To appoint a director in place of Mr. G.V. Satish Kumar Reddy (DIN: 06535717) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	MTAR Technologies Ltd	AGM	Management	Ratification of remuneration of Rs.3,50,000/- per annum plus out of pocket expenses and applicable taxes payable to M/s. Sagar & Associates, (Registration No. 000118) Cost Accountants to conduct the audit of the cost records of the Company for the Financial Year <u>ending 31st March 2024.</u>	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	11-Aug-2023	MTAR Technologies Ltd	AGM	Management	Revision and increase in remuneration payable to Mr. P. Srinivas Reddy as Managing Director of the Company w.e.f. 01.04.2023 from Rs. 240 Lakhs to Rs. 400 Lakhs per annum which is divided into 75% as fixed and 25% as Variable Pay with authority to the Nomination and Remuneration Committee to determine the actual variable pay based on the performance of the company.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	MTAR Technologies Ltd	AGM	Management	Re-appointment of Mr. P. Srinivas Reddy (DIN: 00359139) as Managing Director of the Company, for a period of 5 years with effect from September 01, 2023 (whose term of office expires on 31.08.2023) and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	MTAR Technologies Ltd	AGM	Management	Re-appointment of Mr. B V R Subbu (DIN: 00289721) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from December 5, 2023 up to December 04, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	MTAR Technologies Ltd	AGM	Management	Re-appointment of Mr. A. Krishna Kumar (DIN: 00871792) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from December 5, 2023 up to December 04, 2028 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	MTAR Technologies Ltd	AGM	Management	Re-appointment of Mrs. Ameeta Chatterjee (DIN: 03010772), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from December 5, 2023 up to December 04, 2028 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	MTAR Technologies Ltd	AGM	Management	Re-appointment of Mr. U C Muktibodh (DIN: 006558392) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from December 5, 2023 up to December 04, 2028 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	MTAR Technologies Ltd	AGM	Management	Re-appointment of Mr. V G Sekaran (DIN: 02012032) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from December 5, 2023 up to December 04, 2028 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Biocon Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Aug-2023	Biocon Limited	AGM	Management	To appoint Prof. Ravi Mazumdar (DIN: 00109213) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Aug-2023	Biocon Limited	AGM	Management	To declare a final dividend at the rate of 30% i.e. Rs.1.50/- per equity share of face value of Rs. 5/- each fully-paid up of the Company, as recommended by the Board of Directors for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Aug-2023	Biocon Limited	AGM	Management	Ratification of remuneration of Rs.4,40,000/- (excluding all taxes and reimbursement of out of pocket expenses) payable to M/s. Rao Murthy and Associates, Cost Accountants having Firm Registration Number 000065, appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Aug-2023	Biocon Limited	AGM	Management	To appoint Ms. Rekha Mehrotra Menon (DIN: 02768316) as an Additional Director (Category: Non-Executive Independent) of the Company by the Board of Directors with effect from July 26, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Aug-2023	Amara Raja Batteries Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, the report of the Auditors' thereon and the report of the Board of Directors.	For	For	Procedural and hence approved
July 2023 to Sept 2023	12-Aug-2023	Amara Raja Batteries Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the Auditors' report thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	12-Aug-2023	Amara Raja Batteries Limited	AGM	Management	To confirm the payment of the Interim Dividend (Rs.2.90/- per equity share i.e. 290%) on Equity Shares and to declare final dividend (Rs.3.20/- per equity share i.e. 320%) on the Equity Shares of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	12-Aug-2023	Amara Raja Batteries Limited	AGM	Management	To reappoint Mr. Vikramadithya Gourineni (DIN: 03167659) who retires by rotation as a Director, and being eligible offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Aug-2023	Amara Raja Batteries Limited	AGM	Management	Ratification of remuneration of Rs.4,75,000/- plus reimbursement of out of pocket expenses and applicable taxes payable to M/s. Sagar & Associates, Cost Accountants, Hyderabad, Firm Registration No. 000118, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	12-Aug-2023	Amara Raja Batteries Limited	AGM	Management	Change in name of the Company from Amara Raja Batteries Limited to Amara Raja Energy & Mobility Limited .	For	For	Procedural and hence approved
July 2023 to Sept 2023	12-Aug-2023	Amara Raja Batteries Limited	AGM	Management	Alteration in the Memorandum of Association and the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	12-Aug-2023	Kalyan Jewellers India Ltd	AGM	Management	To receive, consider and adopt a) The Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	12-Aug-2023	Kalyan Jewellers India Ltd	AGM	Management	To declare a final dividend of Rs.0.50/- paise per equity share of Rs.10/- each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	12-Aug-2023	Kalyan Jewellers India Ltd	AGM	Management	To appoint a Director in place of Mr. T. K. Ramesh (DIN: 01021868), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Aug-2023	Kalyan Jewellers India Ltd	AGM	Management	Re-appointment of Mr. T. S. Anantharaman (DIN: 00480136) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (Three) years commencing from December 15, 2023 till December 14, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Aug-2023	Kalyan Jewellers India Ltd	AGM	Management	To pay remuneration by way of commission or otherwise to the Non-Executive Directors of the Company for the financial year 2022-23 at an amount not exceeding 1% of the net profits of the Company.	For	Against	Perpetual approval, hence not approved
July 2023 to Sept 2023	12-Aug-2023	Kalyan Jewellers India Ltd	AGM	Management	Payment of Remuneration to Mr. Vinod Rai (DIN: 00041867), Chairman (Non-Executive) & Independent Director of the Company for the Financial Year 2023-24, which may exceed 50% of the total annual remuneration that may be payable to all the Non-Executive Directors of the Company for the Financial Year 2023-24.	For	Against	Commission is high
July 2023 to Sept 2023	12-Aug-2023	Trident Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 along with Reports of the Auditors and Directors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	12-Aug-2023	Trident Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 along with Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	12-Aug-2023	Trident Limited	AGM	Management	To ratify and confirm the interim dividend of Rs.0.36 per Equity Share having face value of Rs.1/- each, already paid during the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	12-Aug-2023	Trident Limited	AGM	Management	To appoint a director in place of Mr Deepak Nanda (DIN: 00403335), who retires and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Aug-2023	Trident Limited	AGM	Management	To ratify the remuneration of Rs.4,62,000 plus applicable taxes along with reimbursement of out of pocket expenses at actuals, payable to M/s Ramanath Iyer & Co., Cost Accountants, appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of the Cost Records of the Company for the financial year ending on March 31, 2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	12-Aug-2023	Trident Limited	AGM	Management	For making offer(s) , invitations, issue and allotment of Rupee denominated secured / unsecured, listed / unlisted redeemable Non-Convertible Debentures (hereinafter referred to as 'NCDs') for cash on a private placement basis and / or through public offer, in domestic and / or international markets, in one or more series / tranches for a face value of Rs.10 Lakh per NCD or any other face value as decided by the Board aggregating upto Rs.500,00,00,000/- issuable / redeemable, at discount / par / premium, during the period of 1 (one) year from the date of passing of this resolution, on such terms and conditions as the Board may, from time to time, determine and consider proper and most beneficial to the Company including as to when the said NCDs be issued, the face value, the consideration for the issue, mode of payment, coupon rate, redemption period, utilization of the issue proceeds and all matters connected therewith or incidental thereto to such eligible person or persons, including one or more Companies, Bodies Corporate(s), Statutory Corporations, Commercial Banks, Lending Agencies, Financial Institutions, Insurance Companies, Mutual Funds, Pension / Provident Funds, Individuals, Trusts and Limited Liability Partnerships, FIs, Portfolio Management Schemes, Foreign Portfolio Investors, as the case may be or such other person / persons as the Board / Committee constituted by the Board may decide so; provided that the said borrowing shall be within the overall borrowing limits of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	12-Aug-2023	Trident Limited	AGM	Management	To approve Trident Limited General Employee Benefits Scheme, 2023.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	12-Aug-2023	Trident Limited	AGM	Management	To approve transfer of excess monies from existing schemes to Trident Limited General Employee Benefits Scheme, 2023.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	12-Aug-2023	Trident Limited	AGM	Management	To approve alteration in Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	13-Aug-2023	Tatva Chintan Pharma Chem Ltd	PBL	Management	To Consider and Approve Raising of the Funds through issuance of securities of the Company by way of Qualified Institutional Placement (QIP) and other Permissible Modes for an amount not exceeding Rs 2,000 million.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	14-Aug-2023	Max Healthcare Institute Ltd	PBL	Management	Appointment of Mr. Narayan K. Seshadri (DIN: 00053563) as a Non-Executive and Non-Independent Director, liable to retire by rotation, for a period of 3 (three) years with effect from May 16, 2023 to May 15, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Aug-2023	Max Healthcare Institute Ltd	PBL	Management	Payment of remuneration of upto Rs.26,00,000/- per annum (payable on monthly basis) to Mr. Narayan K. Seshadri (DIN: 00053563), Non-Executive and Non-Independent Director of the Company, for a period of 3 years from May 16, 2023 to May 15, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Aug-2023	Grindwell Norton Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	14-Aug-2023	Grindwell Norton Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	14-Aug-2023	Grindwell Norton Limited	AGM	Management	To appoint a Director in place of Mr. Sreedhar Natarajan (Director Identification No. 08320482), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Aug-2023	Grindwell Norton Limited	AGM	Management	Ratification of Remuneration of Rs.2,00,000/- plus taxes and out of pocket expenses payable to M/s. Rao, Murthy & Associates, Cost Accountants (Firm Registration No. 000065) , who have been appointed by the Board of Directors on the recommendation of the Audit Committee as the Cost Auditor of the Company to conduct the audit of the cost records for the financial year ending March 31, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	14-Aug-2023	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Jean-Claude Lasserre (Director Identification No. 10082026), as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	14-Aug-2023	AstraZeneca Pharma India Limited	AGM	Management	To receive, consider and adopt the financial statements viz., the Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and the Statement of Cash Flows of the Company and Explanatory note annexed thereto or forming part of the above documents, for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	14-Aug-2023	AstraZeneca Pharma India Limited	AGM	Management	To declare dividend of Rs.16/- per share on equity shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	14-Aug-2023	AstraZeneca Pharma India Limited	AGM	Management	To appoint a Director in place of Ms. Weiyang Sarah Wang (DIN: 08369289) who retires by rotation, and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Aug-2023	AstraZeneca Pharma India Limited	AGM	Management	To enter into contracts/arrangements/ transactions with AstraZeneca UK Limited, a 'Related Party' as defined under Section 2(76) of the Companies Act, 2013 and Regulation 2(b) of the Listing Regulations for purchase, transfer or receipt of products, goods, materials, services, reimbursement/ recovery costs, reimbursement on account of transfer price or other obligations, if any, on such terms and conditions as may be mutually agreed upon between the Company and AstraZeneca UK Limited, for an amount not exceeding in aggregate Rs.800 crore for the period from the 44th Annual General Meeting until the 45th Annual General Meeting.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	14-Aug-2023	AstraZeneca Pharma India Limited	AGM	Management	To enter into contracts/arrangements/ transactions with AstraZeneca AB, Sweden, a 'Related Party' as defined under Section 2(78) of the Companies Act, 2013 and Regulation 2(b) of the Listing Regulations for purchase, transfer or receipt of products, goods, materials, services, reimbursement/ recovery costs, reimbursement on account of transfer price or other obligations, if any, on such terms and conditions as may be mutually agreed upon between the Company and AstraZeneca AB, Sweden, for an amount not exceeding in aggregate Rs.250 crore for the period from the 44th Annual General Meeting until the 45th Annual General Meeting.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	14-Aug-2023	AstraZeneca Pharma India Limited	AGM	Management	Ratification of remuneration of Rs.2,00,000 plus applicable tax and reimbursement of out-of pocket expenses at actuals payable to M/s. Rao, Murthy & Associates, Cost Accountants, Bengaluru, (Firm Registration No.000065), appointed by the Board as Cost Auditors of the Company for conducting the cost audit of the cost records for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	14-Aug-2023	Gabriel India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	14-Aug-2023	Gabriel India Limited	AGM	Management	To declare final dividend for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	14-Aug-2023	Gabriel India Limited	AGM	Management	To appoint a director in place of Mr. Atul Jaggi (DIN: 07263848), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Aug-2023	Gabriel India Limited	AGM	Management	Ratification of remuneration of Rs.1,75,000/- plus applicable taxes and out of pocket expenses incurred payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030), Cost Auditors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	14-Aug-2023	Cube Highways Trust	PBL	Management	Appointment of M/s. S. B. Billimoria & Co. LLP, Chartered Accountants, (Firm registration no. 101496W/W100774), as the statutory auditors of InvIT for a term of 5 years to conduct the statutory audit of the Trust for a term of 5 consecutive financial years commencing from FY 2023-24 upto FY 2027-28 on such terms and conditions including remuneration as may be decided by the Board of Directors of Cube Highways Fund Advisors Private Limited, the Investment Manager to the InvIT (the Investment Manager), from time to time.	For	For	Experience of the firm
July 2023 to Sept 2023	14-Aug-2023	Cube Highways Trust	PBL	Management	Appointment of M/s Ernst & Young Merchant Banking Services LLP, bearing IBBI registration number IBB I/RV-E/05/2021/155, as the valuer of Cube Highways Trust and all its Project SPVs for the financial year 2023-2024	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	17-Aug-2023	Bayer Cropsience Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone financial statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	17-Aug-2023	Bayer Cropsience Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	17-Aug-2023	Bayer Cropsience Limited	AGM	Management	To appoint a director in place of Mr. Brian Naber (DIN: 09115300), who retires by rotation and being eligible offers his candidature for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Aug-2023	Bayer Cropsience Limited	AGM	Management	Ratification of Remuneration of Rs.0.59 Million plus taxes as applicable and out-of-pocket expenses payable to M/s. D. C. Dave & Co., Cost Accountants, having Firm Registration No. 000611, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company relating to Insecticides for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	17-Aug-2023	Hitachi Energy India Ltd	AGM	Management	To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2023, including (i) the Audited Balance Sheet; (ii) Statement of Profit & Loss Account and (iii) the Cash Flow Statement for the year ended on that date together with (iv) the Reports of Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	17-Aug-2023	Hitachi Energy India Ltd	AGM	Management	To declare a dividend on Equity Shares of Rs.3.40 per Equity Share (170%) face value of Rs.2.00 each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	17-Aug-2023	Hitachi Energy India Ltd	AGM	Management	Re-appointment of Mr. Ismo Antero Haka (DIN: 08598862), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Aug-2023	Hitachi Energy India Ltd	AGM	Management	Ratification of remuneration of Rs.20,75,000 per annum plus applicable taxes and out of pocket expenses payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No.100392) appointed as Cost Auditors, by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	17-Aug-2023	Hitachi Energy India Ltd	AGM	Management	Increase in the Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	17-Aug-2023	Hitachi Energy India Ltd	AGM	Management	Appointment of Ms. Meena Ganesh (DIN:00528252) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years effective from May 24, 2023 to May 23, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Aug-2023	Linde India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the 15 months period ended 31 March 2023 (from 1 January 2022 to 31 March 2023) together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the 15 months period ended 31 March 2023 (from 1 January 2022 to 31 March 2023) together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	17-Aug-2023	Linde India Limited	AGM	Management	To declare dividend of 120% (i.e., Rs.12/- per equity share) inclusive of a special dividend of 75% (i.e., Rs.7.50 per equity share) on the Equity Shares of Rs.10/- each of the Company, for the 15 months period ended 31 March 2023 (from 1 January 2022 to 31 March 2023).	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	17-Aug-2023	Linde India Limited	AGM	Management	To appoint a director in place of Ms Mannu Sanganageri (DIN: 09243027), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Aug-2023	Linde India Limited	AGM	Management	Re-appointment of Dr Shalini Sarin (DIN: 06604529) as an Independent Director of the Company to hold office for a second term of five consecutive years with effect from 10 July 2023 up to 9 July 2028.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	17-Aug-2023	Linde India Limited	AGM	Management	Approved the revision in audit fees of M/s. Price Waterhouse & Co. Chartered Accountants LLP (Firm Regn. No. 304026E/E300009), Statutory Auditors of the Company be revised from Rs.58,00,000/- to Rs.67,00,000/- plus applicable taxes and out of pocket expenses that may be incurred during the course of audit, for the 15 months period ended 31 March 2023 (from 1 January 2022 to 31 March 2023).	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	17-Aug-2023	Linde India Limited	AGM	Management	Ratification of remuneration of revised from Rs.2,10,000/- to Rs.2,25,000/- plus applicable taxes and out of pocket expenses payable to M/s Mani and Co., Cost Accountants (Firm Regn. No. 000004) as a Cost Auditor incurred during the course of audit, for the 15 months period ended 31 March 2023 (from 1 January 2022 to 31 March 2023).	For	For	Experience of the firm
July 2023 to Sept 2023	17-Aug-2023	West Coast Paper Mills Limited	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2023 including the Reports of the Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	17-Aug-2023	West Coast Paper Mills Limited	AGM	Management	To declare dividend on Equity Share for the financial year ended on 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	17-Aug-2023	West Coast Paper Mills Limited	AGM	Management	To appoint a Director in place of Shri Saurabh Bangur (DIN: 00236894), who retires by rotation under the Articles of Association of the Company and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Aug-2023	West Coast Paper Mills Limited	AGM	Management	Ratification of remuneration of Rs.2,00,000 payable to Shri Umesh Kini (M.No.29159), Cost Auditor, Sirsi, appointed as Cost Auditors of the Company to conduct the audit of the cost accounts records maintained by the Company, for the financial year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	17-Aug-2023	West Coast Paper Mills Limited	AGM	Management	Appointment of Smt. Sudha Bhushan (DIN:01749008) as an Independent Director of the Company not liable to retire by rotation and to hold office for 3 consecutive years with effect from 19th May, 2023 to 18th May, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Aug-2023	West Coast Paper Mills Limited	AGM	Management	Re-appointment of Shri Virendraa Bangur (DIN:00237043) as Joint Managing Director of the Company, for a further period of 3 (three) years with effect from June 26, 2023 and including remuneration.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	17-Aug-2023	IDFC Limited	AGM	Management	To consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	17-Aug-2023	IDFC Limited	AGM	Management	To appoint a Director in place of Mr. Mahendra N Shah (DIN: 00124629), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Aug-2023	IDFC Limited	AGM	Management	Re-appointment of Mr. Mahendra N Shah (DIN: 00124629), as the Managing Director (MD), designated Key Managerial Personnel of the Company w.e.f. October 01, 2023 till September 30, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Aug-2023	IDFC Limited	AGM	Management	Payment of the remuneration to Mr. Mahendra N Shah (DIN: 00124629), as the Managing Director (MD), designated Key Managerial Personnel of the Company for the period October 01, 2023 till September 30, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Aug-2023	IDFC Limited	AGM	Management	Appointment of Mr. Bipin Gemani (DIN: 07816126) as the Whole Time Director and Chief Financial Officer (WTD & CFO) of the company designated Key Managerial Personnel w.e.f. July 17, 2023 till September 30, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Aug-2023	IDFC Limited	AGM	Management	Payment of the remuneration to Mr. Bipin Gemani (DIN: 07816126), as the Whole Time Director and Chief Financial Officer (WTD & CFO) of the company designated Key Managerial Personnel w.e.f. July 17, 2023 till September 30, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Aug-2023	Metropolis Healthcare Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	17-Aug-2023	Metropolis Healthcare Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs.8/- per equity share for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	17-Aug-2023	Metropolis Healthcare Ltd	AGM	Management	To appoint a Director in place of Mr. Hemant Sachdev (DIN: 01635195), who retires by rotation and, being eligible, offers himself for the re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	17-Aug-2023	Metropolis Healthcare Ltd	AGM	Management	Ratification of remuneration of Rs.1,50,000/- plus applicable GST and reimbursement of travelling and out of pocket expenses payable to M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 00240), who were appointed by the Board of Directors of the Company to conduct the audit of the Cost records of the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	17-Aug-2023	Metropolis Healthcare Ltd	AGM	Management	Re-appointment of Mr. Sanjay Bhatnagar, (DIN: 00867848) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from September 07, 2023 till September 06, 2028 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Aug-2023	Metropolis Healthcare Ltd	AGM	Management	Re-appointment of Mr. Vivek Gambhir, (DIN: 06527810) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from September 07, 2023 till September 06, 2028 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Aug-2023	Manappuram Finance Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	17-Aug-2023	Manappuram Finance Limited	AGM	Management	To appoint a director in place of Mr. S R Balasubramanian (DIN: 03200547), Non-Executive Non-Independent Director of the Company who retires by rotation, and being eligible, offers himself for a re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Aug-2023	Manappuram Finance Limited	AGM	Management	Re-appointment of Mr. V P Nandakumar (DIN: 00044512) as Managing Director and Chief Executive Officer of the Company for a further period of 5 years with effect from April 01, 2024 to March 31, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Aug-2023	Manappuram Finance Limited	AGM	Management	Revision in remuneration of Mr. V P Nandakumar (DIN: 00044512), Managing Director and Chief Executive Officer of the Company, by way of increment with effect from April 01, 2023 and until March 31, 2024 and for the fresh term commencing from April 01, 2024 until March 31, 2029.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	17-Aug-2023	Manappuram Finance Limited	AGM	Management	Revision in remuneration of Dr. Sumitha Nandan (DIN: 03625120), Whole-time Director, by way of increment with effect from January 01, 2024.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	17-Aug-2023	Manappuram Finance Limited	AGM	Management	Alteration of the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	17-Aug-2023	Manappuram Finance Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Asirvad Micro Finance Limited, a subsidiary for an aggregate value not exceeding Rs.1000,00,00,000.00 during the period commencing from the date of this meeting and until the conclusion of next Annual General Meeting or for a period of 15 months commencing from the date of this meeting, whichever is earlier.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	17-Aug-2023	Bikaji Foods International Limited	AGM	Management	To receive, consider and adopt the a) Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2023 together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2023 together with the report of Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	17-Aug-2023	Bikaji Foods International Limited	AGM	Management	To declare a final dividend of Rs 0.75 per equity share of the face value of Rs.1.00 each for the Financial Year ended on March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	17-Aug-2023	Bikaji Foods International Limited	AGM	Management	To appoint a director in place of Mr. Shiv Ratan Agarwal (DIN: 00192929), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	Against	Low Attendance
July 2023 to Sept 2023	17-Aug-2023	Bikaji Foods International Limited	AGM	Management	To approve the re-appointment of Mr. Deepak Agarwal (DIN: 00192890) as a Managing Director of the Company, liable to retire by rotation, for a period of three years with effect from February 01, 2024 to January 31, 2027 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	17-Aug-2023	Bikaji Foods International Limited	AGM	Management	The approve re-appointment of Mrs. Shweta Agarwal (DIN: 00619052) as a Whole-Time Director of the Company, liable to retire by rotation, for a period of three years with effect from February 01, 2024 to January 31, 2027 and including remuneration.	For	Against	Low Attendance
July 2023 to Sept 2023	17-Aug-2023	Bikaji Foods International Limited	AGM	Management	To approve the amendment of Articles of Association of the Company.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	17-Aug-2023	PI Industries Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the Board and Auditors Reports thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	17-Aug-2023	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.5/- per equity share of face value of Re. 1/- each and to declare Final Dividend on equity shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	17-Aug-2023	PI Industries Limited	AGM	Management	To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	Against	Ordinary resolution for director above 75 years age
July 2023 to Sept 2023	17-Aug-2023	PI Industries Limited	AGM	Management	Ratification of remuneration of Rs.330,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s K.G. Goyal & Co., Cost Accountants, (Firm Regn. No.000017) appointed by the Board of Directors as Cost Auditor of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	17-Aug-2023	PI Industries Limited	AGM	Management	The payment of remuneration by way of commission of Rs. 26,000,000/- for the financial year 2022-23 to Mr. Narayan K Seshadri (DIN: 00053563), Non-Executive Non Independent Chairperson of the Company, exceeding 50% of total annual remuneration payable to all Non-Executive Directors of the Company for the said financial year.	For	Against	Commission is high
July 2023 to Sept 2023	18-Aug-2023	Yes Bank Limited	AGM	Management	To receive, consider and adopt: a. the audited (standalone) financial statements of the Bank for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited (consolidated) financial statements of the Bank for the financial year ended March 31, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Aug-2023	Yes Bank Limited	AGM	Management	To appoint a director in the place of Mr. Sunil Kaul (DIN-05102910), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Aug-2023	Yes Bank Limited	AGM	Management	To appoint M/s G M Kapadia & Co, Chartered Accountants, (ICAI Firm Registration No. 104767W) as the Joint Statutory Auditor of the Bank, in place of M/s M. P. Chitale, Chartered Accountants, for a period of three years from the conclusion of 19th AGM till the conclusion of the 22nd AGM, as permitted under the RBI circular and the provisions of the Companies Act, 2013, subject to the approval of the RBI on an annual basis.	For	For	Experience of the firm
July 2023 to Sept 2023	18-Aug-2023	Yes Bank Limited	AGM	Management	To approve material related party transactions with State Bank of India and material modification(s) thereto for an aggregate limit shall not exceed Rs.22,000 for the Financial Year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	18-Aug-2023	Yes Bank Limited	AGM	Management	To Borrowed / raising funds in Indian / foreign currency by issue of debt securities including but not limited to non-convertible debentures, MTN (Medium-Term Notes), bonds (including bonds forming part of Tier I / Tier II capital in accordance with and subject to the terms and conditions specified in the Basel III Capital Regulations prescribed by RBI, long-term infrastructure bonds or such other securities as may be permitted by RBI from time to time and including securities to be issued from its offshore branches and / or the IBU situated at the GIFT City IFSC in accordance with applicable Regulations issued by RBI from time to time) for an amount up to Rs.2500 Crore (collectively the 'debt securities') by the Bank, in one or more tranches and / or series, in domestic and / or overseas market, secured or unsecured, as per the agreed structure and within the limits permitted by RBI and other regulatory authorities	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	18-Aug-2023	Yes Bank Limited	AGM	Management	To approve amendments to the Employees Stock Option Scheme of the Bank, namely YBL Employee Stock Option Scheme 2020.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	18-Aug-2023	Yes Bank Limited	AGM	Management	Approval for amendment to Articles of Association (AOA / Articles) of the Bank.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Aug-2023	Bandhan Bank Limited	AGM	Management	Consideration and adoption of the Audited Annual Financial Statement of the Bank for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Aug-2023	Bandhan Bank Limited	AGM	Management	Declaration a dividend at the rate of Rs.1.50 per equity share having face value of Rs.10 each fully paid-up (i.e. 15%), as recommended by the Board of Directors for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	18-Aug-2023	Bandhan Bank Limited	AGM	Management	Appointment of Ms. Divya Krishnan (DIN: 09276201), who retires by rotation as a Director and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Aug-2023	Bandhan Bank Limited	AGM	Management	Payment of overall audit fees of Rs.1,50,00,000 per annum to M M Nissim & Co LLP, Chartered Accountants (ICAI Firm Registration No.: 107122W/W100672) and M/s. Singhi & Co., Chartered Accountants (ICAI Firm Registration No.: 302049E), Joint Statutory Auditors of the Bank, for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	18-Aug-2023	Bandhan Bank Limited	AGM	Management	Re-appointment of Mr. Suhail Chander (DIN: 06941577) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for the second term of five years, that is, from March 19, 2024 up to March 18, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Aug-2023	Bandhan Bank Limited	AGM	Management	Re-appointment of Mr. Subrata Dutta Gupta (DIN: 08767943) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for the second term of five years, that is, from March 19, 2024 up to March 18, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Aug-2023	Bandhan Bank Limited	AGM	Management	Remuneration payable to Mr. Chandra Shekhar Ghosh (DIN: 00342477), Managing Director & CEO of the Bank.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Aug-2023	Bandhan Bank Limited	AGM	Management	Approval of material related party transactions with promoter / promoter group entities i.e., Bandhan Financial Holdings Limited (BFHL), Bandhan Financial Services Limited (BFSL), Financial Inclusion Trust (FIT) and North East Financial Inclusion Trust (NEFIT) and Promoter Group entity i.e. Bandhan AMC Limited the aggregate value of all these transactions with each entity shall not exceed Rs.10,000 crore per annum and the said contracts/ arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	18-Aug-2023	Aditya Birla Capital Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Aug-2023	Aditya Birla Capital Limited	AGM	Management	Dr. Sanjiv Misra (DIN: 00013625), who retires by rotation at the 16th Annual General Meeting and does not seek re-appointment and the vacancy so created he not filled.	For	For	No concern has been identified with respect to retirement
July 2023 to Sept 2023	18-Aug-2023	The Federal Bank Limited	AGM	Management	To receive, consider and adopt, a. the Standalone Audited Financial Statement of the Bank for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon. b. the Consolidated Audited Financial Statement of the Bank for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Aug-2023	The Federal Bank Limited	AGM	Management	To declare a final dividend of Rs.1.00 per equity share of Rs.2/? each for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	18-Aug-2023	The Federal Bank Limited	AGM	Management	To appoint a director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Aug-2023	The Federal Bank Limited	AGM	Management	To appoint M/s. Suri & Co, Chartered Accountants (Registration No. 0042835), Chennai for a period of three (3) years together with M/s. MSKA & Associates, Chartered Accountants (Registration No. 105047W), Mumbai as Joint Statutory Auditors of the Bank from the conclusion of 92nd AGM till the conclusion of 95th AGM on such terms and conditions, including remuneration, as may be approved by the Board or Audit Committee of the Board of the Bank, subject to the approval of the RBI every year.	For	For	Experience of the firm
July 2023 to Sept 2023	18-Aug-2023	The Federal Bank Limited	AGM	Management	Appointment of Mr. A P Hota (DIN: 02593219) as Part-Time Chairman of the Bank with effect from June 29, 2023, till January 14, 2026, and approve the payment of remuneration of Rs. 25,00,000/2per annum.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Aug-2023	The Federal Bank Limited	AGM	Management	Appointment of Mr. Harsh Dugar, Group President & Country Head? Wholesale Banking (DIN: 00832748) as an Executive Director of the Bank (Key Managerial Personnel) for a period of three years with effect from June 23, 2023 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Aug-2023	The Federal Bank Limited	AGM	Management	Payment of performance linked incentive of Rs.28,25,000/-to Mr. Ashutosh Khajuria (DIN: 05154975) Executive Director (Retired) for the performance period 2022-23.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	18-Aug-2023	The Federal Bank Limited	AGM	Management	Payment of compensation to each of the Non?Executive/Independent Directors (other than the Non?Executive Part Time Chairman) of the Bank, by way of fixed remuneration of Rs.20,00,000/?per annum which is commensurate with the individual director's responsibilities and demands on time, with effect from the FY 2022-23.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Aug-2023	The Federal Bank Limited	AGM	Management	Amendments to the Articles of Association (AOA) of the Bank.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Aug-2023	The Federal Bank Limited	AGM	Management	To create, offer, issue and allot up to 7,26,82,048 equity shares of face value Rs.2/?each (Shares) at an issue price of Rs.131.91 per share for a consideration not exceeding an aggregate amount of Rs.9,58,74,88,951.68 to the following investors, each a qualified institutional buyer in terms of ICDR Regulations (the Allottees) by way of preferential allotment on a private placement basis (Preferential Allotment).	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	18-Aug-2023	The Federal Bank Limited	AGM	Management	To borrowed / raising in Indian currency or any other permitted foreign currency by way of issue debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, long term bonds to be issued for financing Infrastructure and Affordable housing loans, Masala Bonds, bonds issued for Environmental Social Governance funding (ESG bonds) such as Green Bonds, Blue Bonds or other such debt securities as may be permitted by RBI from time to time towards the stated purpose, up to Rs.8,000 crore.in domestic market and/or overseas market, under one or more shelf disclosure document and/or under one or more letter of offers as may be issued by the Bank and in one or more tranches, on a private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	18-Aug-2023	The Federal Bank Limited	AGM	Management	To approve the increase in borrowing limit authority of the Board of Directors of the Bank(Board) up to Rs. 12,000 Crore over and above the Paid?up Capital, Free Reserves including Securities Premium of the Bank passed by the Bank at the Annual General Meeting held on August 10, 2018, the Board be and is hereby authorized to borrow moneys from time to time such that the amount of such moneys borrowed and remaining to be repaid shall in the aggregate not exceed Rs.18,000 Crore over and above the Paid?up Capital, Free Reserves including Securities Premium of the Bank, apart from temporary loans obtained from the company's bankers in the ordinary course of business.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	18-Aug-2023	The Federal Bank Limited	AGM	Management	To offer, grant and issue from time to time, in one or more tranches, up to 0.71% of the paid?up equity share capital of the Bank i.e. 1,50,25,025 employee stock options convertible into 1,50,25,025 equity shares of face value of Rs.2 /-each fully paid up, ranking pari passu with the existing equity shares of the Bank.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	18-Aug-2023	The Federal Bank Limited	AGM	Management	to offer, grant and issue from time to time, in one or more tranches, up to 0.30% of the paid?up equity share capital of the Bank i.e. 63,48,603 employee stock options convertible into 63,48,603 equity shares of face value of Rs. 2/? each fully paid up, ranking pari passu with the existing equity shares of the Bank.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	18-Aug-2023	The Federal Bank Limited	AGM	Management	To approve extension of The Federal Bank Limited Employee Stock Option Scheme 2023 and The Federal Bank Limited Employee Stock Incentive Scheme 2023 to employees of subsidiary company(ies) / associate company(ies).	For	Against	Insufficient information
July 2023 to Sept 2023	18-Aug-2023	Pfizer Limited	AGM	Management	Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2023, including the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Aug-2023	Pfizer Limited	AGM	Management	Declaration of Final Dividend of Rs.40/- (400%) per equity share for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	18-Aug-2023	Pfizer Limited	AGM	Management	To consider appointment of a Director in place of Mr. Samir Kazi (DIN: 07184083), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Aug-2023	Pfizer Limited	AGM	Management	Approve a commission at the rate of 1% of the net profits of the Company, subject to a limit of Rs.1,50,00,000/- per annum, payable to Non-Executive Directors of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Aug-2023	Pfizer Limited	AGM	Management	Ratification of remuneration of Rs.14,70,000/- payable to Messrs. RA & Co., Cost Accountants, having Firm Registration No. 000242 for conducting Cost Audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	18-Aug-2023	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditor thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Aug-2023	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditor thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Aug-2023	UPL Limited	AGM	Management	To declare dividend at the rate of Rs.10/- per equity share of face value of Rs.2/- each fully paid-up for the financial year ended March 31, 2023 and the same be paid out of the profits of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	18-Aug-2023	UPL Limited	AGM	Management	To re-appoint Mr. Jai Shroff (DIN: 00191050) who retires by rotation and being eligible has offered himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Aug-2023	UPL Limited	AGM	Management	Ratification of remuneration of Rs.11,75,000/- plus payment of taxes, as applicable and reimbursement of out-of-pocket expenses payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ended March 31, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	18-Aug-2023	UPL Limited	AGM	Management	Re-appointment of Ms. Usha Rao-Monari (DIN: 08652684) as an Independent Director, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years i.e. from August 18, 2023 up to August 17, 2028.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	18-Aug-2023	Aptus Value Housing Finance India Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Aug-2023	Aptus Value Housing Finance India Ltd	AGM	Management	Re-appointment of Mr. K P Balaraj as Director (DIN: 00163632) as a director, who is liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Aug-2023	Aptus Value Housing Finance India Ltd	AGM	Management	To borrow such sum or sums of moneys and for availing all kinds and types of loans, advances, debt facilities and credit facilities including issuance of debentures and other debt instruments, (apart from temporary loans from the Company's Bankers), from time to time, upto a sum of Rs.7500 crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	18-Aug-2023	Aptus Value Housing Finance India Ltd	AGM	Management	Creation of security through mortgage or pledge/ or hypothecation or otherwise of the movable and immovable properties and assets of the Company shall not at any time exceed a sum Rs.7500 crores outstanding at any point of time on account of principal.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	18-Aug-2023	Aptus Value Housing Finance India Ltd	AGM	Management	To issue, offer or invite subscriptions for all kinds and types of NCDs including NCDs which are Listed/Unlisted, Secured, Rated, Redeemable, in one or more series / tranches, aggregating up to Rs. 1000 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	18-Aug-2023	Aptus Value Housing Finance India Ltd	AGM	Management	To approve alteration of the Memorandum of Association.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Aug-2023	Aptus Value Housing Finance India Ltd	AGM	Management	To approve alteration of the Articles of Association.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Aug-2023	eClerx Services Limited	PBL	Management	To appoint Mr. Kapil Jain (DIN: 10170402) as Managing Director & Group CEO of the Company (not liable to retire by rotation) for a period of 5 consecutive years effective from May 25, 2023 till May 24, 2028 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Aug-2023	eClerx Services Limited	PBL	Management	To appoint Ms. Bala C Deshpande (DIN: 00020130) as an Independent Director of the Company for a period of five years till May 24, 2028, and that she shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Aug-2023	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statement of the Bank for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	19-Aug-2023	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statement of the Bank for financial year ended 31st March, 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	19-Aug-2023	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend at the rate of Rs.0.405 per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share of Rs.5/- as declared by the Board of Directors for financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	19-Aug-2023	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs.1.50 per equity share of Rs.5/- as recommended by the Board of Directors for the financial year 2022-23 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	19-Aug-2023	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Dipak Gupta (DIN: 00004771), who retires by rotation and, being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Aug-2023	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, has offered himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Aug-2023	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall audit fee not exceeding Rs.37,500,000/- to Price Waterhouse LLP, Chartered Accountants (Firm Registration Number 301112E/ E300264) and KKC & Associates LLP, Chartered Accountants (Firm Registration Number:105146W/W100621), the Joint Statutory Auditors of the Bank, for financial year 2023-24 and that the same be allocated by the Bank between the Joint Statutory Auditors, depending on their respective roles and responsibilities and scope of work, in addition to any out of pocket expenses, outlays and taxes, as applicable.	For	For	Experience of the firm
July 2023 to Sept 2023	19-Aug-2023	Balrampur Chini Mills Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	19-Aug-2023	Balrampur Chini Mills Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	19-Aug-2023	Balrampur Chini Mills Limited	AGM	Management	To approve and confirm the Interim Dividend of Rs.2.50 per Equity Share of the Company paid during the year as Final Dividend for the Financial Year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	19-Aug-2023	Balrampur Chini Mills Limited	AGM	Management	To appoint a director pursuant to Section 152(6) of the Companies Act, 2013, in place of Mr. Praveen Gupta (DIN: 09651564), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment as director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Aug-2023	Balrampur Chini Mills Limited	AGM	Management	Ratification of remuneration of Rs. 4,80,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Mani and Co., Cost Accountants (Firm Registration No.: 000004), appointed by the Board of Directors, on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	19-Aug-2023	Balrampur Chini Mills Limited	AGM	Management	Appointment of Dr. Indu Bhushan (DIN: 09302960) as an Independent Director (under Non-Executive category) of the Company, to hold office for a term of five consecutive years i.e., from 17th July, 2023 upto 16th July, 2028 and not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Aug-2023	Balrampur Chini Mills Limited	AGM	Management	Revision of remuneration of Mr. Praveen Gupta (DIN: 09651564) as the Whole-time Director of the Company for a period of 3 years commencing with effect from 1st July, 2022, till 30th June 2025.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Aug-2023	Jubilant Pharmova Ltd	PBL	Management	Appointment of Mr. Priyavrat Bhartia (DIN 00020603) as Managing Director (MD) of the Company for a period of 3 years effective from June 1, 2023 and including remuneration.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	21-Aug-2023	Jubilant Pharmova Ltd	PBL	Management	Appointment of Mr. Arjun Shanker Bhartia [DIN: 03019690] as Joint Managing Director (Joint MD) of the Company for a period of 3 years effective from June 1, 2023 and including remuneration.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	21-Aug-2023	Timken India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2023 and the reports of the Board of Directors and the Statutory Auditors.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Aug-2023	Timken India Limited	AGM	Management	To declare dividend of Rs.1.5/- per equity share of Rs.10/- each fully paid up for the year ended 31 March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	21-Aug-2023	Timken India Limited	AGM	Management	To appoint a Director in place of Mr. Douglas Smith (DIN: 02454618), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Aug-2023	Timken India Limited	AGM	Management	Appointment of Mr. Ajay Sood (DIN: 03517303) as an Independent Director of the Company for a period of 2 years w.e.f. 1 October, 2023 to 30 September, 2025.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	21-Aug-2023	Timken India Limited	AGM	Management	Appointment of Dr. Lakshmi Lingam (DIN:10181197) as an Independent Director of the Company for a period of 2 years w.e.f. 1 October, 2023 to 30 September, 2025.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Aug-2023	Timken India Limited	AGM	Management	Ratification of remuneration of Rs.6,30,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Shome & Banerjee (Firm Registration No. 000001), Cost Auditors to conduct the Cost Audit for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	21-Aug-2023	Timken India Limited	AGM	Management	Related party transactions with The Timken Company for Actual transactions 3,203.48 and Estimated transaction 5,620.00 for FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Aug-2023	Timken India Limited	AGM	Management	Related party transactions with The Timken Corporation for Actual transactions 5,414.26 and Estimated transaction 8,560.00 for FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Aug-2023	Timken India Limited	AGM	Management	Related party transactions with Timken Engineering and Research-India Private Limited for Actual transactions 1,842.83 and Estimated transaction 4,170.00 for FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Aug-2023	Timken India Limited	AGM	Management	Related party transactions with Timken Wuxi Bearings Co. Ltd for Actual transactions 2,487.94 and Estimated transaction 3,950.00 for FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Aug-2023	GE T&D India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Aug-2023	GE T&D India Limited	AGM	Management	To appoint a Director in place of Mr. Sushil Kumar (DIN: 08510312) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Aug-2023	GE T&D India Limited	AGM	Management	Ratification of remuneration of Rs.7,50,000 plus applicable taxes and reimbursement of out of pocket expenses payable to M/S Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 000019), Cost Accountants as the Cost Auditors of the Company, to conduct the audit of the relevant cost records of the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	21-Aug-2023	GE T&D India Limited	AGM	Management	Related Party Transactions with GE India Industrial Private Limited relating to cash pool arrangements for the purpose of Borrowings from cash pool (taken/ to be taken excluding interest) upto Rs.5,000 million and for Inter-corporate deposits/ lending in cash pool Up to Rs.1,500 million in the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Aug-2023	GE T&D India Limited	AGM	Management	To enter into transactions with GE India Industrial Private Limited for the purpose of Sale and purchase of goods and/ or materials, including project related services Up to Rs.1,000 million and for availing or rendering of any services (other than project related services), including support/ shared services, information technology assets related services, travel related services on actual reimbursements, cost of shared services, manpower training and development services Up to Rs.1,350 million in the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Aug-2023	GE T&D India Limited	AGM	Management	To enter into contract(s)/ arrangement(s) for lease/ rental/ sub-lease / administrative and supporting facilities sharing agreement(s)/license / sub-license of movable as well as immovable properties with GE India Industrial Private Limited, Up to RS.150 million in the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Aug-2023	GE T&D India Limited	AGM	Management	To enter into transactions with Grid Solution SAS relating to sale/purchase/supply of any goods or material including project related services Up to Rs.4,400 million and for availing or rendering of any services upto to Rs.1,600 million in the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Aug-2023	GE T&D India Limited	AGM	Management	Related Party Transaction with UK Grid Solutions Ltd relating to sale/purchase/supply of any goods or material including project related services Up to Rs.11,500 million Rendering and receipt of services Up to Rs.500 million s in the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Aug-2023	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (standalone) of the Company for the financial year ended March 31, 2023, together with the Board's and Auditors' Reports thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Aug-2023	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (consolidated) of the Company for the financial year ended March 31, 2023, together with the Auditors' Report thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	21-Aug-2023	360 ONE WAM Ltd	AGM	Management	To appoint a director in place of Mr. Karan Bhagat (DIN: 03247753), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Limited availability of information
July 2023 to Sept 2023	21-Aug-2023	360 ONE WAM Ltd	AGM	Management	To appoint a director in place of Mr. Yatin Shah (DIN: 03231090), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Limited availability of information
July 2023 to Sept 2023	21-Aug-2023	360 ONE WAM Ltd	AGM	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2023 for the employees of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	21-Aug-2023	360 ONE WAM Ltd	AGM	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2023 for the employees of the subsidiary company(ies) of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	21-Aug-2023	VST Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023, and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Aug-2023	VST Industries Limited	AGM	Management	To declare a final Dividend of Rs.150/- per Equity Share for the year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	21-Aug-2023	VST Industries Limited	AGM	Management	To appoint a Director in place of Mr. S. Thirumalai [DIN:00011899] who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Aug-2023	VST Industries Limited	AGM	Management	Continuation of directorship of Mr. S. Thirumalai (DIN:00011899), who shall attain the age of 75 years on September 2, 2023 upon his reappointment at this meeting as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Aug-2023	VST Industries Limited	AGM	Management	To pay to the Directors of the Company other than the Managing Director and the Wholtime Director(s) remuneration by way of commission not exceeding 1% of the Company's net profits computed in the manner provided under Section 198 of Companies Act, 2013 for each of the five financial years of the Company commencing from 1st April, 2023 to be divided amongst the Directors in such manner as the Board of Directors of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Aug-2023	Motherson Sumi Wiring India Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Aug-2023	Motherson Sumi Wiring India Ltd	AGM	Management	To declare dividend of Rs.0.65 per share on equity shares for the financial year ended March 31, 2023 as recommended by the Board of Directors of the company.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	21-Aug-2023	Motherson Sumi Wiring India Ltd	AGM	Management	To appoint a Director in place of Mr. Norikatsu Ishida (DIN-09443998), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Aug-2023	Motherson Sumi Wiring India Ltd	AGM	Management	Appointment of Mr. Yuichi Shimizu (DIN: 10059731) as a Director of the Company, who will be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Aug-2023	Motherson Sumi Wiring India Ltd	AGM	Management	Ratification of remuneration of upto Rs.1,100,000 plus applicable taxes thereon besides reimbursement of out of pocket expenses on actuals incurred payable to M/s. M.R. Vyas and Associates, Practicing Cost Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors, pursuant to the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	21-Aug-2023	Motherson Sumi Wiring India Ltd	AGM	Management	Approval for entering into Related Party Transactions with Sumitomo Wiring Systems Limited.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Aug-2023	Motherson Sumi Wiring India Ltd	AGM	Management	Approval for entering into Related Party Transactions with Samvardhana Motherson International Limited (formerly Motherson Sumi Systems Limited).	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	21-Aug-2023	H.G. Infra Engineering Limited	AGM	Management	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Aug-2023	H.G. Infra Engineering Limited	AGM	Management	To declare a final dividend of Rs.1.25/- per equity share of Rs.10/- each for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	21-Aug-2023	H.G. Infra Engineering Limited	AGM	Management	To appoint a director in place of Mr. Vijendra Singh (DIN:01688452), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Aug-2023	H.G. Infra Engineering Limited	AGM	Management	Ratification of remuneration of Rs.1,89,750/- reimbursement of out-of-pocket expenses payable to M/s. Rajendra Singh Bhati & Co., Cost Accountants (Firm Registration No. 101983), appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Aug-2023	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial year ended March 31, 2023 together with Report of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Aug-2023	Hindalco Industries Limited	AGM	Management	To declare Dividend on Equity Shares of the Company for the Financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	22-Aug-2023	Hindalco Industries Limited	AGM	Management	Re-appointment and remuneration payable to M/s. Price Waterhouse and Co. Chartered Accountants LLP [Registration No. 304026E/E-300009], the Statutory Auditors of the Company.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Aug-2023	Hindalco Industries Limited	AGM	Management	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995), Non-Executive Director who has attained the age of 75 years and retires from office by rotation and being eligible, offers herself for re-appointment and continuation as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Aug-2023	Hindalco Industries Limited	AGM	Management	Ratification of remuneration of Rs.18,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses, payable to the Cost Auditors viz. M/s R. Nanabhoj and Co., Cost Accountants (Firm Registration no.000010), to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Aug-2023	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. Praveen Kumar Maheshwari (DIN: 00174361), as the Whole-time Director of the Company From May 28, 2023, until March 31, 2024 and including Remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Aug-2023	Hindalco Industries Limited	AGM	Management	Shifting and maintenance of the Registers and Index of Members of the Company at the Registered office of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (Registrar and Share Transfer Agent or RTA), i.e. 1st Floor, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, or at such other place within Mumbai, where the Registrar and Share Transfer Agent may shift its registered office, from time to time.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Aug-2023	Life Insurance Corporation of India	AGM	Management	To consider and adopt the audited financial statements of the Corporation (including the consolidated financial statements) for the financial year ended on March 31, 2023, together with the Reports of Board and Auditors thereon in terms of Sections 24B, 24C and 25B of the Life Insurance Corporation Act, 1956.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Aug-2023	Life Insurance Corporation of India	AGM	Management	To consider and adopt the Annual Report of the Corporation for the financial year ended on March 31, 2023, in terms of Section 27 of the Life Insurance Corporation Act, 1956.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Aug-2023	Life Insurance Corporation of India	AGM	Management	To consider and declare Final Dividend of Rs. 3 per equity share for the Financial Year ended on March 31, 2023 as recommended by the Board in terms of Section 28B(1) of the Life Insurance Corporation Act, 1956.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	22-Aug-2023	Life Insurance Corporation of India	AGM	Management	Appointment of M/s R. Subramanian and Co. LLP (Firm Registration No 004137S/S-200041) as the Statutory Auditors of the Company for a term 3 years commencing from the conclusion of 2nd AGM till the conclusion of the 5th AGM to be held in the year 2026 and M/s Borkar & Muzumdar (Firm Registration No: 101569W) as the Statutory Auditors of the Company for a term 5 years commencing from the conclusion of 2nd AGM till the conclusion of the 7th AGM to be held in the year 2028 in place of M/s RGN Price & Co., Chennai (Firm Registration No.: 002785S) and M/s ABM & Associates LLP, Mumbai (Firm Registration No.: 105016W/W-100015), the retiring Statutory Auditors.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	22-Aug-2023	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as Whole Time Chairperson of the Corporation w.e.f., April 29, 2023 till June 29, 2024 and thereafter, as Chief Executive Officer and Managing Director of the Corporation till June 07, 2025, i.e., up to the date of his attaining the age of 62 years or until further orders, whichever is earlier in the pay scale of Rs.2,25,000/-	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	22-Aug-2023	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Jagannath M. (DIN: 10090437) as Managing Director of the Corporation in the pay scale of Rs.2,05,400/- to Rs.2,24,400/- w.e.f., March 13, 2023 and up to the date of his attaining superannuation (i.e., May 31, 2025).	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	22-Aug-2023	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Tashesh Pandey (DIN: 10119561) as Managing Director of the Corporation in the pay scale of Rs.2,05,400/- to Rs.2,24,400/- w.e.f., April 01, 2023 and up to the date of his attaining superannuation (i.e., May 31, 2025).	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	22-Aug-2023	Life Insurance Corporation of India	AGM	Management	Approval of exemption from bifurcation of funds and Implementation of Surplus Distribution Policy for the three overseas branches of Life Insurance Corporation of India viz; LIC UK and LIC Mauritius for the FY 2022-23 and LIC Fiji for FY 2022, as recommended by the Board.	For	For	No major concern
July 2023 to Sept 2023	22-Aug-2023	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions with LIC Mutual Fund Asset Management Limited for Purchase of securities/investments the value of transaction Rs. 20,000 crore for the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	22-Aug-2023	Life Insurance Corporation of India	AGM	Management	Appointment of Dr. Maruthi Prasad Tangirala (DIN: 03609968) as Government Nominee Director of the Corporation.	For	Against	Inadequate clarity on tenure
July 2023 to Sept 2023	22-Aug-2023	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Sat Pal Bhanoo as Managing Director of the Corporation as Managing Director of the Corporation in the pay scale of Rs.2,05,400/- to R.2,24,400/- w.e.f., July 20, 2023 and up to the date of his attaining superannuation (i.e., December 31, 2025).	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Aug-2023	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Aug-2023	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Aug-2023	Max Financial Services Limited	AGM	Management	To appoint Mr. Mitsuru Yasuda (DIN: 08785791), who retires by rotation and being eligible offers himself for re-appointment, as a Director.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Aug-2023	Max Financial Services Limited	AGM	Management	Appointment of S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E3000050) as Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive years from the conclusion of this 35th Annual General Meeting till the conclusion of 40th Annual General Meeting to be held in the calendar year 2028 on payment of such remuneration and reimbursement of expenses.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Aug-2023	Max Financial Services Limited	AGM	Management	Re-appointment of Mr. Jai Arya (DIN 08270093) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of 5 consecutive years on the Board of the Company commencing from November 14, 2023 upto November 13, 2028 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Aug-2023	Max Financial Services Limited	AGM	Management	Re-appointment of Sir Richard Stagg (DIN 07176980) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of 5 (five) consecutive years on the Board of the Company commencing from February 11, 2024 upto February 10, 2029 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Aug-2023	Max Financial Services Limited	AGM	Management	The material related party transactions between Max Life Insurance Company Limited, a material subsidiary of the Company viz., Axis Bank Limited for payment of fees/commission for distribution of life insurance products, display of publicity materials, procuring banking services, and other related business for an amount may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	22-Aug-2023	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Aug-2023	HCL Technologies Limited	AGM	Management	To re-appoint Mr. Shikhar Malhotra (DIN - 00779720), who retires by rotation and being eligible, has offered himself for re-appointment as a Director, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Aug-2023	CCL Products (India) Limited	AGM	Management	To receive consider and adopt (a) the audited Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors and Auditors thereon and (b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Aug-2023	CCL Products (India) Limited	AGM	Management	To confirm the interim dividend of Rs.3/- per Equity Share (nominal value Rs 2/- each) to the shareholders of the Company for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	22-Aug-2023	CCL Products (India) Limited	AGM	Management	To declare final dividend of Rs.2.50/- per Equity Share (nominal value Rs. 2/- each) to the shareholders of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	22-Aug-2023	CCL Products (India) Limited	AGM	Management	To appoint Smt. Challa Shantha Prasad (DIN 00746477) who retires by rotation at this meeting, reappointed as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Aug-2023	CCL Products (India) Limited	AGM	Management	To appoint Sri K. K. Sarma (DIN 06672873) who retires by rotation at this meeting and who attains the age of seventy-five years during the currency of his forthcoming tenure re-appointed as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Aug-2023	CCL Products (India) Limited	AGM	Management	Re-appointment of Sri Durga Prasad Kode (DIN 07946821) as an Independent Director of the Company, not liable to retire by rotation, for another term of five years commencing July 14, 2023.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	22-Aug-2023	CCL Products (India) Limited	AGM	Management	Re-appointment of Smt. Kulsoom Noor Saifullah (DIN 02544686) to the office of Independent Director of the Company, whose office is not liable to retire by rotation, for another term of five years, that is upto February 13, 2029.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	22-Aug-2023	CCL Products (India) Limited	AGM	Management	Re-appointment of Sri K. V. Chowdary (DIN 08485334) to the office of Independent Director of the Company, whose office is not liable to retire by rotation, for another term of five years, that is upto June 24, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Aug-2023	CCL Products (India) Limited	AGM	Management	Appointment of Dr. Krishnanand Lanka (DIN 07576368) to the office of Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing July 14, 2023.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	22-Aug-2023	CCL Products (India) Limited	AGM	Management	Appointment of Sri Satyavada Venkata Ramachandra Rao (DIN 01869061) to the office of Non-Executive Director of the Company, whose period of office shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Aug-2023	CCL Products (India) Limited	AGM	Management	Re-appointment of Sri Challa Srishant (DIN 00016035) to the office of Managing Director of the Company, a Key Managerial Personnel as defined under Section 2(51) of the said Act, for a period of 5 years effective February 14, 2024, who shall not be liable to retire by rotation and including remuneration.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	22-Aug-2023	CCL Products (India) Limited	AGM	Management	Re-appointment of Sri B. Mohan Krishna (DIN 03053172) to the office of Whole-time Director of the Company, designated as Executive Director, liable to retire by rotation, by the Board of directors, a Key Managerial Personnel as defined under Section 2(51) of the said Act, for a period of 5 years effective February 14, 2024 and including remuneration.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	22-Aug-2023	CCL Products (India) Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses payable to M/s. M P R & Associates, Cost Accountants, (Registration No. 000413), Hyderabad, appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Aug-2023	Indiamart Intermesh Ltd	PBL	Management	To appoint Mr. Aakash Chaudhry (DIN: 00106392) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 consecutive years not liable to retire by rotation, w.e.f. July 20, 2023 till July 19, 2026.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	22-Aug-2023	Indiamart Intermesh Ltd	PBL	Management	Approval for buyback by the Company of its fully paid-up equity shares having a face value of Rs. 10/- each (Equity Shares), not exceeding 12,50,000 Equity Shares (representing 2.04% of the total number of Equity Shares in the total paid-up equity capital of the Company as on June 30, 2023), at a price of Rs. 4,000 per Equity Share payable in cash for an aggregate amount not exceeding Rs. 500000000.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	23-Aug-2023	Endurance Technologies Limited	AGM	Management	To receive, consider and adopt the: (a) Audited financial statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Board of Directors and Auditors thereon; and (b) Audited consolidated financial statements of the Company for the financial year ended 31st March, 2023, together with the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Aug-2023	Endurance Technologies Limited	AGM	Management	To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs.7 per equity share of face value Rs.10 each (70%) fully paid up, for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	23-Aug-2023	Endurance Technologies Limited	AGM	Management	To appoint a director in place of Mr. Massimo Venuti (DIN 06889772), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	Endurance Technologies Limited	AGM	Management	Ratification of remuneration of Rs.450,000 excluding applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to Mr. Jayant B. Galande, Cost Accountant (Registration No. M-5255) who was appointed as the Cost Auditor of the Company by the Board of Directors, based on the recommendation of the Audit Committee, to conduct audit of the cost records maintained by the Company for the financial year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	23-Aug-2023	Electronics Mart India Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, together with the Board's Report and Auditor's Reports thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with Auditor's Reports thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Aug-2023	Electronics Mart India Ltd	AGM	Management	Appointment of Mrs Astha Bajaj (DIN: 07899784) as a Director, who retires by rotation and being eligible, offers herself for reappointment.	For	For	Profile of the candidate
July 2023 to Sept 2023	23-Aug-2023	Electronics Mart India Ltd	AGM	Management	Approval for the re-appointment of and remuneration payable to Mr Pavan Kumar Bajaj (DIN: 07899635) as the Managing Director of the Company for a further period of 05 years with effect from 01st October 2023 to 30th September 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	Electronics Mart India Ltd	AGM	Management	Approval for the re-appointment of and remuneration payable to Mr Karan Bajaj (DIN: 07899639) as the Whole time Director designated as Chief Executive Officer of the Company for a further period of five years with effect from 01st October 2023 to 30th September 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	Electronics Mart India Ltd	AGM	Management	Approval for the re-appointment of and remuneration payable to Mrs Astha Bajaj (DIN: 07899784) as Whole- time Director designated as Executive Director of the Company for a further period of five years with effect from 01st October 2023 to 30th September 2028.	For	For	Profile of the candidate
July 2023 to Sept 2023	23-Aug-2023	Electronics Mart India Ltd	AGM	Management	Re-appointment of Mr Mirza Ghulam Muhammad Baig (DIN: 08281763) as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of 05 consecutive years commencing from 03rd December 2023 to 02nd December 2028 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	Electronics Mart India Ltd	AGM	Management	Approval for the appointment of Col. Gurdeep Singh (Retd.) (DIN: 07499896) as a Non Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of 05 years with effect from 26th July 2023 to 25th July 2028 (both days inclusive).	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	23-Aug-2023	Electronics Mart India Ltd	AGM	Management	To keep and maintain the Register of Members, Register of Debenture holders, the Index of Members / Debentures holders if any, required to be maintained under section 88 of the Act, at the office of the Registrar and Share Transfer Agent of the Company, i.e., KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032 and to keep and maintain copies of the annual returns which the Company require to file and maintain under the Section 92 of the Act, Corporate Office of the Company at 6-3-666/A1 to 7, 3rd and 4th Floors, Opp. NIMS Hospital, Punjagutta, Main Road, Hyderabad – 500082 instead of Registered Office of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2023, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	To confirm the payment of Interim dividend @ 40% (Rs.4.00/- per equity share) on the paid-up equity share capital of the Company already paid in the month of March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Rakesh Kumar Jain, Director (Finance) (DIN- 08788595) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Deepak Gupta, Director (Projects) (DIN- 09503339) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2023-24 and for the future years effective from Financial Year 2024-25.	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	Appointment of Shri Praveen Mal Khanooja (DIN: 09746472) as a Government Nominee Director of the Company for a period of three years on co-terminus basis or until further order, whichever is earlier, liable to retire by rotation.	For	Against	Half of the board of directors are not independent
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	Appointment of Shri Kushagra Mittal (DIN: 09026246) as a Government Nominee Director of the Company for a period of three years on co-terminus basis or until further order, whichever is earlier, liable to retire by rotation.	For	Against	Half of the board of directors are not independent
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	Appointment of Shri Sanjay Kumar (DIN- 08346704) as a Director (Marketing) of the Company liable to retire by rotation and include remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	Ratification of remuneration of Rs.26,46,000/- plus applicable taxes and out of pocket expenses etc. payable to the Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs.33,000 crore during FY 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs.5,030 crore during FY 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited for a expected value of Rs.1,250 crore during FY 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs.16,100 crore during FY 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs.7,740 crore during FY 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs.3,200 crore during FY 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Aavantika Gas Limited for a expected value of Rs.1,100 crore during FY 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs.1,100 crore during FY 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	23-Aug-2023	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited for a expected value of Rs.1,500 crore during FY 2024-25.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	23-Aug-2023	UFLEX Limited	AGM	Management	To consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and the Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the report of	For	Against	Inadequate disclosure
July 2023 to Sept 2023	23-Aug-2023	UFLEX Limited	AGM	Management	To declare the dividend for the year 2022-2023 on the equity shares of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	23-Aug-2023	UFLEX Limited	AGM	Management	To appoint a Director in place of Shri Ashok Chaturvedi (DIN: 00023452), who retires by rotation and, being eligible, offers himself for re-appointment.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	23-Aug-2023	UFLEX Limited	AGM	Management	Appointment of Smt. Rashmi Verma (DIN: 01993918) as an Independent Director of the Company for a term of Three years i.e. up to 25th May, 2026 and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	UFLEX Limited	AGM	Management	Ratification of remuneration of Rs.23.00 Lacs plus taxes as applicable and reimbursement of travel and out-of-pocket expenses, payable to M/s Jitender, Navneet & Co., Cost Accountants (Firm Registration No.00119) appointed as the Cost Auditors of the Company to conduct the Cost Audit of all applicable products for the Financial Year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	23-Aug-2023	ISGEC Heavy Engineering Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Aug-2023	ISGEC Heavy Engineering Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Aug-2023	ISGEC Heavy Engineering Limited	AGM	Management	To declare Dividend of Rs.3/- per Equity Share of Rs.1/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	23-Aug-2023	ISGEC Heavy Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Sanjay Gulati (DIN No. 05201178), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	ISGEC Heavy Engineering Limited	AGM	Management	Ratification of remuneration of Rs.1,75,000/- plus out-of-pocket expenses incurred in connection with the audit, payable to M/s. Gopinathan Mohandas & Co., Cost Accountants (Firm Registration Number: 101499), who are appointed by the Board of Directors as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	23-Aug-2023	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Aug-2023	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid Rs.15/- per share (150%) and Rs.5.25/- per share(52.50%) respectively on equity shares for the financial year 2022-23 and to declare final dividend Rs.4/- per share (40%) on equity shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	23-Aug-2023	Coal India Limited	AGM	Management	To appoint a director in place of Shri Vinay Ranjan [DIN03636743] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	Coal India Limited	AGM	Management	To appoint a director in place of Dr. B. Veera Reddy [DIN08679590] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	23-Aug-2023	Coal India Limited	AGM	Management	Ratification of remuneration of Rs.4,40,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. R. M Bansal & Co, Cost Auditor (Registration Number 000022) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	23-Aug-2023	Coal India Limited	AGM	Management	Appointment of Shri Nagaraju Maddirala [DIN: 06852727] as an Official part time Director of the Company w.e.f 22nd February 2023 and He is not liable to retire by rotation.	For	Against	No woman Independent Director on board
July 2023 to Sept 2023	23-Aug-2023	Coal India Limited	AGM	Management	Appointment of Shri Ghanshyam Singh Rathore [DIN: 09615384] as an Independent Director for a period of three years with effect from 1st March 23 and He is not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	Coal India Limited	AGM	Management	Appointment of Shri P M Prasad [DIN: 08073913] as a Whole time Director to function as Chairman-cum-Managing Director of the Company w.e.f 1st July 2023 to 31st October 2025 and He is not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Aug-2023	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs.37/- per equity share of face value of Re.1/- each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	23-Aug-2023	Eicher Motors Limited	AGM	Management	To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	Eicher Motors Limited	AGM	Management	Ratification of Remuneration of Rs.5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish & Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor of the Company to conduct audit of the relevant cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	23-Aug-2023	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Non-executive Non-Independent Director of the Company liable to retire by rotation, to hold office for a period of 5 years with effect from April 1, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	23-Aug-2023	Eicher Motors Limited	AGM	Management	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV for an aggregating up to Rs.4,000 crores excluding taxes, during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	23-Aug-2023	The Karur Vysya Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2023 and Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Aug-2023	The Karur Vysya Bank Limited	AGM	Management	To declare dividend of Rs.2.00/- per equity share of the Bank for the FY 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	23-Aug-2023	The Karur Vysya Bank Limited	AGM	Management	To appoint a director in the place of Shri R Ramkumar (DIN: 00275622), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	The Karur Vysya Bank Limited	AGM	Management	To re-appoint M/s R G N Price & Co., Chartered Accountants, Kochi (Firm Registration No. 0027855) together with M/s Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 0042075) as Joint Statutory Central Auditors of the Bank and fix their remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	23-Aug-2023	The Karur Vysya Bank Limited	AGM	Management	Authorised to appoint the Branch Auditors for the FY 2023-24, who are qualified to act as Auditors including Joint Statutory Central Auditors and to fix their remuneration and out of pocket expenses, based on the recommendations of the Audit Committee of the Board.	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Aug-2023	City Union Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2023 and the Reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Aug-2023	City Union Bank Limited	AGM	Management	To declare dividend of 100% (i.e.Rs.1/- per equity share on face value of Re.1/- each fully paid up) for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	23-Aug-2023	City Union Bank Limited	AGM	Management	Re-appointment of M/s. Jagannathan & Sarabeswaran, Chartered Accountants, Chennai (FRN :0012045) and M/s. K. Gopal Rao and Co., Chartered Accountants, Chennai (FRN:000956S) as the Joint Statutory Central Auditors of the Bank for a third term for FY 2023-24 from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Bank at an overall remuneration of Rs.90,00,000/- excluding applicable taxes.	For	For	Experience of the firm
July 2023 to Sept 2023	23-Aug-2023	City Union Bank Limited	AGM	Management	To appoint, in consultation with the Joint Statutory Central Auditors of the Bank, the Branch Auditors who are qualified to act as Auditors for the purpose of audit of the branches of the Bank for the financial year 2023-24	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Aug-2023	City Union Bank Limited	AGM	Management	Re-appointment of Shri. V.N. Shivashankar, (DIN:00929256), as an Independent Director on the Board of the Bank for a second term for the remaining period upto February 6, 2026 , he will not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	City Union Bank Limited	AGM	Management	Re-appointment of Dr. T.S. Sridhar, Director (DIN01681108) as an Independent Director on the Board of the Bank for a second term for the remaining period upto February 6, 2026 he will not be liable to retire by rotation	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	City Union Bank Limited	AGM	Management	Amendment of Articles of Association of the Bank.	For	Against	Proposed amendment in articles gives power to appoint Chairman of the Bank
July 2023 to Sept 2023	23-Aug-2023	City Union Bank Limited	AGM	Management	To offer, issue and allot, by way of Qualified Institutional Placement for an amount not exceeding Rs.500 crore by issue of Equity shares of Rs.1/- each at such price or prices, (whether at prevailing market prices or at permissible discount or premium to market prices.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	23-Aug-2023	Emami Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Aug-2023	Emami Limited	AGM	Management	To confirm the payment of two Interim Dividends aggregating to Rs. 8/- per equity share declared for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	23-Aug-2023	Emami Limited	AGM	Management	To appoint a Director in place of Shri Sushil Kumar Goenka (DIN: 00149916) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	Emami Limited	AGM	Management	To appoint a Director in place of Shri Harsha Vardhan Agarwal (DIN: 00150089) who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	Emami Limited	AGM	Management	To appoint a Director in place of Shri Aditya Vardhan Agarwal (DIN: 00149717) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	Emami Limited	AGM	Management	Re-appointment of Dr. (h.c) Advocate Mamta Binani (DIN: 00462925) as an Independent Director of the Company for 2nd Term of Five Years not liable to retire by rotation, with effect from October 29, 2023	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	Emami Limited	AGM	Management	Re-appointment of Shri Debabrata Sarkar (DIN: 02502618) as an Independent Director of the Company for 2nd Term of Five Years not liable to retire by rotation, with effect from February 21, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	Emami Limited	AGM	Management	Ratification of remuneration of Rs.1,65,000/- plus applicable taxes and out of pocket expenses for conducting audit of the cost accounting records of the Company for the financial year 2023-24 payable to M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No: 00049) who were re-appointed as Cost Auditors of the Company by the Board of Directors of the Company at its meeting held on May 25, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	23-Aug-2023	Thomas Cook (India) Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements for the financial year ended March 31,2023 together with the Reports of the Board of Directors and the Auditors thereon and the Consolidated Audited Financial Statements for the financial year ended March 31, 2023 together with the Report of the Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Aug-2023	Thomas Cook (India) Limited	AGM	Management	To re-appoint Mr. Chandran Ratnaswami (DIN: 00109215), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	Thomas Cook (India) Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	23-Aug-2023	Thomas Cook (India) Limited	AGM	Management	Continuation of directorship of Mr. Chandran Ratnaswami (DIN: 00109215), as a Non Executive Director (NED) of the Company beyond Seventy-Five (75) years of age, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	Thomas Cook (India) Limited	AGM	Management	To consider and approve re-designation and appointment of Mr. Madhavan Menon (DIN: 00008542) as an Executive Chairman, in the category of a Whole Time Director, with the title as the Chairman of the Company for a fresh term of five (5) years commencing from July 5, 2023 to July 4, 2028 and fixation of remuneration and minimum remuneration for a period of three (3) years commencing from July 5, 2023 to July 4, 2026 and continuation of directorship of Mr. Madhavan Menon as a Whole Time Director of the Company beyond Seventy (70) years of age.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	23-Aug-2023	Thomas Cook (India) Limited	AGM	Management	To consider and approve re-designation and appointment of Mr. Mahesh Iyer (DIN:07560302) as Managing Director and Chief Executive Officer of the Company for a fresh term of five (5) years commencing from July 5, 2023 to July 4, 2028 and fixation of remuneration and minimum remuneration for a period of three (3) years commencing from July 5, 2023 to July 4, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Aug-2023	Thomas Cook (India) Limited	AGM	Management	Payment of remuneration by way of Commission to Non Executive Directors of the Company, in such manner and in all respects as maybe decided and determined by the Board of Directors of the Company, for the Financial Year ended March 31, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	Hindustan Zinc Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	Hindustan Zinc Limited	AGM	Management	To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	Hindustan Zinc Limited	AGM	Management	To confirm the payment of interim dividend of Rs.21 per equity share i.e. 1050%; second interim dividend of Rs.15.50 per equity share i.e. 775%; third Interim dividend of Rs.13 per equity share i.e. 650% and fourth Interim dividend of Rs.26 per equity share i.e. 1300% aggregating to a sum of Rs.75.50 i.e. 3775% per equity share on face value of Rs.2/- each fully paid up for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	24-Aug-2023	Hindustan Zinc Limited	AGM	Management	To appoint a Director in place of Mrs. Farida Mahmood Naik (DIN: 07612050), who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	Hindustan Zinc Limited	AGM	Management	To ratify the appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	24-Aug-2023	Hindustan Zinc Limited	AGM	Management	Ratification of remuneration of Rs.2.50 lakhs excluding applicable taxes and out of pocket expenses payable to M/s K.G. Goyal & Company, Cost Accountants (Firm Registration No. 000017) as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	24-Aug-2023	Hindustan Zinc Limited	AGM	Management	Re-appointment of Mr. Arun Misra (DIN: 01835605) as Whole-time Director designated as Chief Executive Officer on the board of the Company for a further period of 2 years w.e.f. June 01, 2023 to May 31, 2025 and including remuneration	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	Hindustan Zinc Limited	AGM	Management	Re-appointment of Mr. Akhilesh Joshi (DIN: 01920024) as a Non Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of two years effective from August 01, 2023 to July 31, 2025.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	24-Aug-2023	Hindustan Zinc Limited	AGM	Management	Re-appointment of Mr. Kannan Ramamirtham (DIN: 00227980) as a Non Executive Independent Director of the Company (who will attaining 75 years of age during his second tenure), not liable to retire by rotation, to hold office for a second and final term of two years effective from September 01, 2023 to August 31, 2025.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	Hindustan Zinc Limited	AGM	Management	To consider and approve the amendment in Articles of Association of the Company.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	24-Aug-2023	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt : (a) The audited financial statements of the Company for the financial year ended on March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon, and (b) The audited consolidated financial statements of the Company for the financial year ended on March 31, 2023 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To confirm interim dividend of Rs.8.50 per equity share paid during the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	24-Aug-2023	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To declare final dividend of Rs.9.25 per equity share for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	24-Aug-2023	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Gaurav Trehan (DIN: 03467781), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To sub-divide equity shares from face value of Rs.2/- each to Rs.1/- each and consequential amendment in Memorandum of Association of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	24-Aug-2023	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To approve revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097), Chief Executive Officer and Whole-Time Director of the Company for the financial year 2023-24.	For	Against	Insufficient information
July 2023 to Sept 2023	24-Aug-2023	JB Chemicals & Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs.625,000 (excluding GST and out of pocket expenses) payable to Kishore Bhatia and Associates, Cost Accountants for audit of cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	24-Aug-2023	InterGlobe Aviation Limited	AGM	Management	To consider and adopt: a. The audited standalone financial statements of the Company for the financial year ended March 31, 2023, along with the reports of the Board of Directors and the Auditors thereon and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, along with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	InterGlobe Aviation Limited	AGM	Management	To re-appoint Mr. Gregg Albert Saretsky (DIN: 08787780) as Director, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	InterGlobe Aviation Limited	AGM	Management	Approval for implementation of InterGlobe Aviation Limited – Employee Stock Option Scheme 2023 of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	24-Aug-2023	InterGlobe Aviation Limited	AGM	Management	Approval for extension of InterGlobe Aviation Limited – Employee Stock Option Scheme 2023 to the eligible employees of subsidiary company(ies) of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	24-Aug-2023	Bharat Heavy Electricals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Directors' Report and Auditors Report thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	Bharat Heavy Electricals Limited	AGM	Management	To declare dividend for the financial year 2022-23.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri Upinder Singh Matharu (DIN: 09541886), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri Jal Prakash Srivastava (DIN: 09703643), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	Bharat Heavy Electricals Limited	AGM	Management	Ratification of remuneration of the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending on 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	24-Aug-2023	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Ms. Arti Bhatnagar (DIN: 10065528), as a Director of the Company in line with applicable statutory provisions, liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	24-Aug-2023	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Ramesh Patlya Mawaskar (DIN:10194932) as an Independent Director of the Company in line with applicable statutory provisions.	For	Against	Term of appointment is ambiguous
July 2023 to Sept 2023	24-Aug-2023	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Krishna Kumar Thakur (DIN:10172666), as a Director of the Company in line with applicable statutory provisions, liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	24-Aug-2023	Relaxo Footwears Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, comprising of the Balance Sheet as at March 31, 2023 and the statement of Profit and Loss Account for the Financial Year ended on that date including Statement of cash flows for the year ended as at March 31, 2023, together with the Reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	Relaxo Footwears Limited	AGM	Management	To declare a final dividend @250% equivalent to Rs.2.50/- per equity share having Face Value of Rs.1/- each for the Financial Year 2022-23	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	24-Aug-2023	Relaxo Footwears Limited	AGM	Management	To consider appointment of a Director in place of Mr. Deval Ganguly, Whole Time Director (DIN: 00152585) of the Company, who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	Relaxo Footwears Limited	AGM	Management	Re-appointment of Mr. Ramesh Kumar Dua (DIN- 00157872) as Managing Director of the Company who will attain the age of 70 years on March 24, 2024 for a further period of 5 years with effect from April 1, 2024, liable to retire by rotation, at a monthly remuneration of Rs.20,00,000/-	For	Against	Skewed Remuneration
July 2023 to Sept 2023	24-Aug-2023	Relaxo Footwears Limited	AGM	Management	Re-appointment Mr. Mukand Lal Dua, (DIN-00157898) as a Whole Time Director who has attained the age of 70 years for a further period of 5 years with effect from April 1, 2024, liable to retire by rotation at a monthly remuneration of Rs.20,00,000/-	For	Against	Skewed Remuneration
July 2023 to Sept 2023	24-Aug-2023	Relaxo Footwears Limited	AGM	Management	Re-appointment of Mr. Nikhil Dua (DIN-00157919), as a Whole time Director of the Company for a further period of 3 years with effect from October 1, 2023 till September 30, 2026, liable to retire by rotation a monthly remuneration of Rs.9,50,000/- in the pay scale of (Rs.9,50,000-Rs75,000-Rs11,00,000)	For	Against	Skewed Remuneration
July 2023 to Sept 2023	24-Aug-2023	Relaxo Footwears Limited	AGM	Management	Re-appointment of Mr. Gaurav Dua (DIN-09674786) as a Whole time Director of the Company for a further period of 3 (three) years with effect from October 1, 2023 till September 30, 2026, liable to retire by rotation at a monthly remuneration of Rs.9,50,000/- in the pay scale of (Rs.9,50,000-Rs.75,000-Rs.11,00,000).	For	Against	Skewed Remuneration
July 2023 to Sept 2023	24-Aug-2023	Relaxo Footwears Limited	AGM	Management	Re-appointment of Mr. Ritesh Dua (relative of Mr. Mukand Lal Dua and Mr. Nikhil Dua, Whole Time Directors) to hold and continue to hold office or place of profit in the Company as an Executive Vice President (Finance) of the Company for a period of 3 (three) years with effect from October 1, 2023 till September 30, 2026 at a monthly remuneration of Rs.9,50,000/- in the pay scale of (Rs.9,50,000-Rs.75,000-Rs.11,00,000)) and such other allowances, perquisites, benefits and amenities as applicable to the Company's Executives in the similar grade and performance bonus/variable pay out i.e. 0.01% of turnover of the Company as defined under the Companies Act, 2013, subject to maximum of Rs.50.00 Lacs in a Financial Year.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	24-Aug-2023	Relaxo Footwears Limited	AGM	Management	Re-appointment of Mr. Nitin Dua (relative of Mr. Mukand Lal Dua and Mr. Nikhil Dua, Whole Time Directors) to hold and continue to hold office or place of profit in the Company as an Executive Vice President (Retail) of the Company for a period of 3 (three) years with effect from October 1, 2023 till September 30, 2026 at a monthly remuneration of Rs.9,50,000/- in the pay scale of (Rs.9,50,000-Rs.75,000-Rs.11,00,000) and such other allowances, perquisites, benefits and amenities as applicable to the Company's Executives in the similar grade and performance bonus/variable pay out i.e. 0.01% of turnover of the Company as defined under the Companies Act, 2013, subject to maximum of Rs.50.00 Lacs in a Financial Year.	For	Against	Skewed Remuneration

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	24-Aug-2023	Relaxo Footwears Limited	AGM	Management	Re-appointment of Mr. Rahul Dua (relative of Mr. Ramesh Kumar Dua, Managing Director and Mr. Gaurav Dua, Whole Time Directors) to hold and continue to hold office or place of profit in the Company as an Executive Vice President (Manufacturing) of the Company for a period of 3 (three) years with effect from October 1, 2023 till September 30, 2026 at a monthly remuneration of Rs.9,50,000/- in the pay scale of (Rs.9,50,000-Rs.75,000-Rs.11,00,000) and such other allowances, perquisites, benefits and amenities as applicable to the Company's Executives in the similar grade and performance bonus / variable pay out i.e. 0.01% of turnover of the Company as defined under the Companies Act, 2013, subject to maximum of Rs.50.00 Lacs in a Financial Year.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	24-Aug-2023	V-Guard Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of Auditors and the Board of Directors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	V-Guard Industries Limited	AGM	Management	To declare dividend of Rs.1.30/- per equity share for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	24-Aug-2023	V-Guard Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ramachandran V (DIN: 06576300), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	V-Guard Industries Limited	AGM	Management	Ratification of remuneration of Rs.3,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the aforesaid audit, payable to M/s. BBS and Associates, Cost Accountants, Ernakulam, (Firm Registration No.00273) as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	24-Aug-2023	V-Guard Industries Limited	AGM	Management	To consider appointment of Mr. Ishwar Subramanian (DIN: 01473535) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a first term with effect from May 30, 2023 for a period of five consecutive years.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	V-Guard Industries Limited	AGM	Management	Appointment of Mr. Antony Sebastian K (DIN: 01628332) as Whole-time Director of the Company, liable to retire by rotation, for a period of 4 (Four) years, with effect from May, 30 2023, till May 29, 2027 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	V-Guard Industries Limited	AGM	Management	Payment of emoluments to Mr. Kochouseph Chittilappilly, Chairman Emeritus will be paid emoluments @ 0.25% of the net profits of the Company on annual basis for a period of five years w.e.f. April 1, 2023 and reimbursement of expenses for travelling and lodging, car, driver or any other personal staff and any other soft perquisites etc., for providing service as an advisor or mentor, to the Company, the Board and the Management.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	V-Guard Industries Limited	AGM	Management	To offer, issue, grant and allot from time to time, in one or more tranches, employee stock options (Options) under ESOS 2013 (Scheme) to the permanent eligible employees of subsidiary company(ies) who are working in or outside India, within the ceiling of total number of Options and equity shares, as specified in ESOS 2013.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	24-Aug-2023	V-Guard Industries Limited	AGM	Management	To create further number of options for grant under the existing Employee Stock Option Scheme of the Company.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	24-Aug-2023	Fine Organic Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, along with the Report of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	Fine Organic Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, along with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	Fine Organic Industries Ltd	AGM	Management	To declare a Final Dividend of Rs.9/- per equity share of face value of Rs.5/- each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	24-Aug-2023	Fine Organic Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Jayen Shah (DIN: 00106919), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	24-Aug-2023	Fine Organic Industries Ltd	AGM	Management	Ratification of Remuneration Rs.3,50,000/- plus Goods and Service Tax as applicable and reimbursement of actual out of pocket expenses payable to M/s. Y. R. Doshi & Associates, Cost Accountants, having Firm Registration Number 000286, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial	For	For	Experience of the firm
July 2023 to Sept 2023	24-Aug-2023	Fine Organic Industries Ltd	AGM	Management	Commission to Non-Executive Directors of the Company (other than Managing Director and Whole Time Directors).	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	JK Lakshmi Cement Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including audited consolidated Financial statements) for the Financial Year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	JK Lakshmi Cement Limited	AGM	Management	To declare Dividend.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	24-Aug-2023	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Shri Bharat Hari Singhania (DIN: 00041156), Chairman, aged 85 years, as Director of the Company liable to retire by rotation	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	JK Lakshmi Cement Limited	AGM	Management	Payment of annual remuneration to Shri Bharat Hari Singhania, (DIN: 00041156) Chairman (Non-executive Director) of the Company, for the Financial Year ended 31st March 2023 which exceeds fifty percent of the total annual remuneration payable to all Non-executive Directors of the Company.	For	Against	Remuneration is high
July 2023 to Sept 2023	24-Aug-2023	JK Lakshmi Cement Limited	AGM	Management	Ratification of remuneration of Rs.2.25 Lakh per annum, excluding GST, as applicable and reimbursement of travelling and other out-of-pocket expenses payable to M/s R.J. Goel & Co., the Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors, to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	24-Aug-2023	JK Lakshmi Cement Limited	AGM	Management	To borrow for the purposes of the Company in excess of the aggregate of its paid-up share capital, securities premium and free reserves, upto an amount not exceed in the Rs 7,000 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	24-Aug-2023	JK Lakshmi Cement Limited	AGM	Management	To mortgage and/or charge (by way of first, second or other subservient charge as may be agreed to between the Company and the Lenders and/or Debenture Trustees), all the immovable and movable properties, present and future, pertaining to any one or more of the Company's Units and/or any other Undertakings of the Company wheresoever situate and the whole or substantially the whole of any one or more of the said Units and / or Undertakings of the Company, to or in favour of any Financial Institution, Bank and other Lending Institution or Fund, Trustee for Debentures, to secure their respective Rupee and Foreign Currency Loans or other Financial assistance lent, granted and advanced or agreed to be lent, granted and advanced to the Company or the Debentures, Bonds or other financial instruments issued and allotted or as may be issued by the Company and subscribed to or agreed to be subscribed to by such Institutions/Banks/Funds, or any other persons, of such amount(s) not exceeding Rs.7,000 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	24-Aug-2023	JK Lakshmi Cement Limited	AGM	Management	To (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches, as the Board at its absolute discretion deem beneficial and in the interest of the Company, in excess of the limits prescribed under Section 186 of the Act, for an amount not exceeding Rs.10,000 Crore	For	Against	Inadequate disclosure
July 2023 to Sept 2023	24-Aug-2023	Vedant Fashions Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	Vedant Fashions Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	Vedant Fashions Ltd	AGM	Management	To declare a Dividend for the financial year ended March 31, 2023. The Board of Directors has recommended a Dividend of Rs.9/- per fully paid up equity share of Rs 1/- each	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	24-Aug-2023	Vedant Fashions Ltd	AGM	Management	To appoint a Director in place of Mr. Ravi Modi (DIN: 00361853), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	Vedant Fashions Ltd	AGM	Management	Payment of remuneration [including fees for attending the meetings of Board/ Committee(s) etc., if any] to Mr. Sunish Sharma (DIN: 00274432), Non-Executive Director of the Company of such amount up to a limit of Rs.30,00,000/- per annum, for a period of five Financial Years i.e., from FY 2022-23 to FY 2026-27.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	Vedant Fashions Ltd	AGM	Management	To approve alteration in the existing Articles of Association of the Company by deletion of certain clauses.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	Mahanagar Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	Mahanagar Gas Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.10/- per equity share, already paid and to declare the Final Dividend of Rs.16/- per equity share for the Financial Year ended on March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	24-Aug-2023	Mahanagar Gas Limited	AGM	Management	To appoint a Director in place of Mr. Mahesh V. Iyer (DIN: 08198178), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	Mahanagar Gas Limited	AGM	Management	Ratification of remuneration of Rs.2,50,000/- (excluding out of pocket expenses, to be reimbursed up to 5% of basic fee) plus taxes as applicable, payable to M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036), the Cost Auditors appointed by the Board of Directors of the Company, to conduct audit of the cost records of the Company for the Financial Year 2023-24, as approved by the Audit Committee and Board of Directors of the Company.	For	For	Experience of the firm
July 2023 to Sept 2023	24-Aug-2023	Mahanagar Gas Limited	AGM	Management	Approval of Material Related Party Transactions with GAIL (India) Limited for an Estimated Value of Transactions Rs.6,200 Crores during the financial year 2023-24 and 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	24-Aug-2023	Mahanagar Gas Limited	AGM	Management	Alteration of Objects Clause of Memorandum of Association.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs.14 per Equity Share of Rs.10 each of the Bank, fully paid, for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	24-Aug-2023	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Sumant Kathpalia (DIN: 01054434) as a Director liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	IndusInd Bank Limited	AGM	Management	Payment of remuneration to M/s. M S K A & Associates (Firm Registration Number 105047W) and M/s. M.P. Chitale & Co. (Firm Registration Number 101851W), joint Statutory Auditors of the Bank for financial year 2023- 24 of Rs.2,70,00,000 per annum.	For	For	Experience of the firm
July 2023 to Sept 2023	24-Aug-2023	IndusInd Bank Limited	AGM	Management	Payment of Remuneration to Mr. Sumant Kathpalia (DIN: 01054434), Managing Director & Chief Executive Officer (MD & CEO) of the Bank.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	IndusInd Bank Limited	AGM	Management	To borrow/ raise funds denominated in Indian Rupees or any other permitted Foreign Currency, by issuance of , Non Convertible Debentures, Medium Term Notes, Infrastructure Bonds, Green Bonds, Tier 2 Capital Bonds, Perpetual Debt Instruments, AT 1 Bonds or such other debt securities by whatever name called, in domestic and/or overseas market as may be permitted under the aforesaid norms, from time to time, (Debt Securities) on Private Placement basis and/ or for making offers and/ or invitations thereof, and/ or issue/ issuances thereof, on Private Placement basis, in one or more tranches and/ or series and/ or under one or more shelf disclosure documents/ Placement Memorandum and/ or one or more Letters of Offer, and on such terms and conditions for each series/ tranches, including the price, coupon, premium, discount, tenor etc. as may be deemed fit and appropriate by the Board, as per the structure and within the overall limits as may be permitted by the RBI, from time to time, for an aggregate amount not exceeding Rs.20,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs.4/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.1/- per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778) as a Director of the Company (designated as Managing Director & CEO), liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Limited	AGM	Management	Ratification of remuneration of Rs.12,50,000/- plus applicable taxes payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Limited	AGM	Management	To re-appoint Ms. Kimsuka Narasimhan (DIN: 02102783) as an Independent Director of the Company for a second term of five consecutive years with effect from March 30, 2024 up to March 29, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Limited	AGM	Management	Revision in the remuneration of Mr. Sunil Bharti Mittal (DIN: 00042491), Chairman of the Company w.e.f. April 1, 2023 for the remaining period of his present term ending on September 30, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company in aggregate, does not exceed Rs. 2,800 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Nxta Data Limited, a subsidiary company in aggregate, does not exceed Rs.3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company in aggregate, does not exceed Rs.17,000 Crores in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of Auditors thereon and Board of Directors.	For	For	Procedural and hence approved
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To declare dividend at the rate of Rs.4/-per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.1/-per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Ratification of remuneration of Rs.12,50,000/- plus applicable taxes, as approved by the Board of Directors upon recommendation of the Audit Committee, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Re-appointment of Ms. Kimsuka Narasimhan (DIN: 02102783), as an Independent Director of the Company for a second term of five consecutive years with effect from March 30, 2024 up to March 29, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Revision in the remuneration of Mr. Sunil Bharti Mittal (DIN: 00042491), Chairman of the Company w.e.f. April 1, 2023 for the remaining period of his present term ending on September 30, 2026.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company in aggregate, does not exceed Rs.2,800 Crore in a financial year, provided that the said contract(s)/arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions with Nxtra Data Limited, a subsidiary company in aggregate, does not exceed Rs.3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	24-Aug-2023	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company in aggregate, does not exceed Rs.17,000 Crores in a financial year provided that the said contract(s)/arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2023 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	Alkem Laboratories Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend on equity shares for financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Aug-2023	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Alkem Laboratories Limited	AGM	Management	Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	Alkem Laboratories Limited	AGM	Management	Ratification of Remuneration of Rs.12,00,000/-plus applicable taxes and re-imbursment towards the out of pocket expenses at actuals upto Rs.10,000/- incurred in connection with the audit, payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318) appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for financial year ended 31st March, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	25-Aug-2023	Grasim Industries Limited	AGM	Management	To receive, consider and adopt: - The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, and the Reports of the Board of Directors and the Auditors thereon; and - The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, and Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	Grasim Industries Limited	AGM	Management	To declare a final dividend of Rs.10 per equity share of the Company for the financial year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Aug-2023	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Dr. Santrupt Misra (DIN: 00013625), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Rs.20 Lakh plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611) for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	25-Aug-2023	Grasim Industries Limited	AGM	Management	Re-appointment of Mr. Harikrishna Agarwal (DIN:09288720), as the Managing Director of the Company for a period of two years with effect from 1st December 2023 to 30th November 2025 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the Board's Report, the Auditor's Report thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	25-Aug-2023	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint a Director in place of Smt. Pomila Jaspal (DIN: 08436633), who retires by rotation and being eligible offers herself for re-appointment.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	25-Aug-2023	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2023-24, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint Shri Arun Kumar Singh (DIN: 06646894) as a Director / Chairman of the Company, liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	25-Aug-2023	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint Shri Vivek Chandrakant Tongaonkar (DIN: 10143854) as Director (Finance) of the Company, on terms and conditions as may be determined by MoP&NG, Government of India.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	25-Aug-2023	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint Shri Dheeraj Kumar Ojha (DIN: 09639759) as a Director of the Company, liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	25-Aug-2023	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Ratification of remuneration of Rs.2,25,000/- plus applicable taxes and A 25,000/- towards e-filing of Cost Audit Report plus applicable taxes, plus Fees payable to MCA for e-filing, travel cost, lodging, boarding and other expenses at actual plus applicable taxes payable to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	25-Aug-2023	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To Approve Material Related Party Transaction(s) with Shell MRPL Aviation Fuels and Services Limited for Rs.3,000 Crore for the Financial Year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2023 together with Reports of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.3/- per equity share for the year 2022-2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Satish Kumar Vaduguri (DIN - 09322002) who retires by rotation and is eligible for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	To increase the Authorized Share Capital of the Company from Rs.15000,00,00,000 divided into 1500,00,00,000 equity shares of Rs.10 each to Rs.30000,00,00,000 divided into 3000,00,00,000 Equity Shares of Rs.10 each.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lanka IOC PLC a subsidiary of IndianOil for a Expected value of Rs.1,100 crore for Financial Year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of IndianOil, for a Expected value of Rs.1,700 crore for Financial Year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs.2,800 crore for Financial Year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IHB Limited, a Joint Venture Company of IndianOil, for a Expected value of Rs.1,400 crore for Financial Year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Indian Synthetic Rubber Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,100 crore for Financial Year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd. a Joint Venture Company of IndianOil for a Expected value of Rs. 3,800 crore for the year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs.2,300 crore for the year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil NTPC Green Energy Private Limited, a Joint Venture Company of IndianOil, for a Expected value of Rs.1,200 crore for the year 2024-25.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs.3,400 crore for the year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 23,300 crore for the year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Falcon Oil and Gas B.V., Joint Venture of IndOil Global BV, Netherlands (WOS of IndianOil) for a Expected value of Rs.4,000 crore for the year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	To ratify the remuneration Rs.22.70 lakh plus applicable taxes and out-of-pocket expenses to the Cost Auditors for the Financial Year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	25-Aug-2023	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Nachimuthu Senthil Kumar (DIN-10230965) as Director (Pipelines) of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, along with the Board's Report, the Report of Auditors' thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of interim dividend of Rs.3.50/- per equity share [i.e. amounting to Rs.280 crores on 80,00,00,000 equity shares] and to declare a final dividend of Rs.2.00/- per equity share [i.e. amounting to Rs.160 crores on 80,00,00,000 equity shares] for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Aug-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Neeraj Sharma (DIN: 08177824), Part-time (official) Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Half of the board of directors are not independent
July 2023 to Sept 2023	25-Aug-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Ajit Kumar (DIN: 07247362), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To authorize to decide and fix the remuneration, including reimbursement of out of pocket expenses in connection with the audit work, for the Statutory Auditors to be appointed by Comptroller and Auditor General of India for the financial year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To approve the appointment of Dr. Lokiah Ravikumar (DIN: 10045466) as Director (Catering Services) as may be fixed by the Government of India, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To approve the appointment of Ms. Seema Kumar, IRTS, AM (T&C) / Railway Board (DIN: 10064353) as Chairman and Managing Director of the company as may be fixed by the Government of India, not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To approve the appointment of Mr. Kamlesh Kumar Mishra, IRTS, ED(BD) /Railway Board (DIN: 10186377) as Director (Tourism & Marketing) as a may be fixed by the Government of India, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To approve the appointment of Mr. Devendra Pal Bharti (DIN: 10198557) as Non Official Independent Director as may be fixed by the Government of India, not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, and reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	Aurobindo Pharma Limited	AGM	Management	To confirm the interim dividend of Rs.3.00 per equity share of Rs.1 each, as dividend paid for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Aug-2023	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. P. Sarath Chandra Reddy (DIN: 01628013) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	For	Against	Profile of the candidate
July 2023 to Sept 2023	25-Aug-2023	Aurobindo Pharma Limited	AGM	Management	Ratification of remuneration of Rs.650,000/- excluding applicable taxes payable to M/s. EVS & Associates, Cost Accountants, Hyderabad, for conducting audit of the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	25-Aug-2023	3M India Limited	AGM	Management	The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Auditors Report thereon and the Board's Report.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	3M India Limited	AGM	Management	The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Auditors Report thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	3M India Limited	AGM	Management	Confirmation of Interim Dividend of Rs.850/- per equity share of face value Rs.10/- each for the financial year ended March 31, 2023 and recommendation of Final Dividend Rs.100/- per equity share of face value Rs.10/- for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Aug-2023	3M India Limited	AGM	Management	Re-appointment of Ms. Yun Jin (DIN: 09474323) who retires by rotation, as a Director	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	3M India Limited	AGM	Management	To enter into material related party transactions with its Holding Company, 3M Company, USA, being related party for an amount not exceeding in aggregate Rs.1,153.03 crores for the period from the 36th Annual General Meeting until the 37th Annual General Meeting	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	3M India Limited	AGM	Management	To enter into material related party transactions with 3M Innovation Singapore Pte Ltd, being related party for an amount not exceeding in aggregate Rs.422.19 crores for the period from the 36th Annual General Meeting until the 37th Annual General Meeting	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	3M India Limited	AGM	Management	Ratification of remuneration of Rs.475,000/- excluding applicable taxes and re-imbursement of out of pocket expenses payable to Messrs. Rao, Murthy & Associates, Bengaluru (Firm Registration No. 000065), Cost Auditors, appointed by the Board of Directors based on the recommendation of the Audit Committee of the Company to conduct the audit of the cost records of the Company for FY 23-24.	For	For	Experience of the firm
July 2023 to Sept 2023	25-Aug-2023	Info Edge (India) Limited	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	Info Edge (India) Limited	AGM	Management	To declare a final dividend of Rs.9/- per equity share of Rs.10/- each and to confirm the interim dividend of Rs.10/- per equity share of Rs.10/- each, already paid, for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Aug-2023	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Hitesh Oberoi (DIN: 01189953), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Chintan Thakkar (DIN: 00678173), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Info Edge (India) Limited	AGM	Management	Authorized to appoint Auditors to conduct the audit of books of accounts of Branch Office(s) of the Company, whether existing or which may be opened/acquired hereafter, situated in countries other than India, in accordance with the laws of such country(ies) and to hold office until the conclusion of next Annual General Meeting of the Company	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	Info Edge (India) Limited	AGM	Management	Appointment of Mr. Sanjiv Sachar (DIN: 02013812) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years with effect from July 15, 2023 upto July 14, 2028	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	CreditAccess Grameen Ltd	AGM	Management	To consider, approve and adopt the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended March 31, 2023 and the Balance Sheet as at that date together with the Notes to Accounts, Schedules, including the consolidated financial statements for the said period together with the reports of Board of Directors' and Auditors' thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	CreditAccess Grameen Ltd	AGM	Management	Appointment of Mr. Massimo Vita (DIN: 07863194) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	25-Aug-2023	CreditAccess Grameen Ltd	AGM	Management	Appointment of M/s. Varma and Varma, Chartered Accountants, (FRN: 0045325) as one of the Joint Statutory Auditors of the Company for a period of 3 (three) years, from the conclusion of this Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Members of the Company, to be held in the year 2026.	For	For	Experience of the firm
July 2023 to Sept 2023	25-Aug-2023	CreditAccess Grameen Ltd	AGM	Management	Payment of commission to the Independent Directors for the year 2022-23 and onwards, in accordance with the criteria, as may be decided by the Board of Directors from time to time, in the range of Rs.25 lakh to Rs.50 Lakh, per Director/per year, which shall not exceed 15% of previous year's commission paid to an Independent Director and, subject to the overall commission payable in a financial year which shall not exceed 0.50% (Point Five Percent) of net profits of the Company for the previous financial year, on the basis of audited consolidated financial statements.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	CreditAccess Grameen Ltd	AGM	Management	To borrow, from time to time, such sum or sums as deemed appropriate in one or more tranches, from, including without limitation, any Bank and/or other Financial Institution and/or foreign lender and/or any body corporate/entity/entities and/or authority/authorities, any other short term loans and/or through credit from official agencies and/or by way of commercial borrowings from the private sector window of multilateral financial institution, either in Indian Rupees or in such other foreign currencies as may be permitted by law from time to time, with or without security, notwithstanding that the monies already borrowed and the monies to be borrowed (apart from temporary loans obtained from company's bankers in the ordinary course of business) will exceed the total of paid-up capital, free reserves of the Company, not set apart for any specific purposes, and securities premium account, provided that the total amount up to which monies may be borrowed by the Board of Directors shall not exceed Rs.30,000 Crores outstanding at any point of time.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	25-Aug-2023	CreditAccess Grameen Ltd	AGM	Management	Continuation of Directorship of Mr. George Joseph (DIN: 00253754) as an Independent Director for the remaining period of his present term ending on September 08, 2025, on the same existing terms and conditions, not with standing that Mr. George Joseph would have attained 75 years of age as on April 26, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	CreditAccess Grameen Ltd	AGM	Management	Re-designation of Mr. Udaya Kumar Hebbar (DIN: 07235226) as Managing Director of the Company for the remaining period of his term i.e. from August 1, 2023, till June 25, 2025.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	CreditAccess Grameen Ltd	AGM	Management	Appointment of Mr. Ganesh Narayanan as Chief Executive Officer of the Company for a period of 5 (Five) years, with effect from August 1, 2023, up to July 31, 2028 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	CreditAccess Grameen Ltd	AGM	Management	To approve amendments to CAGL Employees Stock Option Plan-2011.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	25-Aug-2023	CreditAccess Grameen Ltd	AGM	Management	To approve alteration of Articles of Association.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Rajneesh Narang (DIN: 08188549) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Amit Garg (DIN: 08515246) as a Director of the Company and is liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Smt. Sujata Sharma (DIN: 07775238) as a Director of the Company and is liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	25-Aug-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri K S Narendiran (DIN: 10070865) as a Director of the Company and is not liable to retire by rotation.	For	Against	Term of appointment is ambiguous
July 2023 to Sept 2023	25-Aug-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri K S Shetty (DIN: 09760899) appointed as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	25-Aug-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Rs.7,00,000/- (Rs.3,50,000 each) plus reimbursement of out of pocket expenses at actuals plus applicable GST payable to M/s. R. Nanabhoy & Co and M/s. Rohit & Associates who were appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	25-Aug-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Related Party Transactions with HPCL-Mittal Energy Limited (HMEEL) for a value of Rs 88,500 to be entered during the Financial Year 2024-25	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions with Hindustan Colas Private Limited (HINCPL) for a value of Rs.3,350 Crore to be entered during the Financial Year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions with ONGC Petro additions Limited (Opal) for a value of Rs.1,500 Crore to be entered during the Financial Year 2024-25	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Somany Ceramics Limited	AGM	Management	To receive, consider and adopt - The Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2023 together with the Reports of Directors' and Statutory Auditors' thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2023 together with report of Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	Somany Ceramics Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended 31 March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Aug-2023	Somany Ceramics Limited	AGM	Management	To appoint a Director in place of Mr. Abhishek Somany (DIN:00021448), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Somany Ceramics Limited	AGM	Management	Re-appointment of Mr. Shreekanth Somany (DIN: 00021423) as the Chairman & Managing Director of the Company for a period of 5 consecutive years, commencing from 1 September, 2023 till 31 August, 2028	For	Against	No absolute cap on remuneration
July 2023 to Sept 2023	25-Aug-2023	Somany Ceramics Limited	AGM	Management	Re-appointment of Mr. Vineet Agarwal (DIN: 00380300) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e. from 1 May, 2024 upto 30 April, 2029.	For	Against	Low Attendance
July 2023 to Sept 2023	25-Aug-2023	Somany Ceramics Limited	AGM	Management	Approval for adoption of Somany Ceramics Employee Stock Option Plan 2023 and grant of employee stock options to the Eligible Employees/Directors of the Company thereunder	For	Against	Inadequate disclosure
July 2023 to Sept 2023	25-Aug-2023	Somany Ceramics Limited	AGM	Management	Approval for adoption of Somany Ceramics Employee Stock Option Plan 2023 and grant of stock options to the Eligible Employees/ Directors of group companies including Subsidiary or Associate Companies under the Plan	For	Against	Inadequate disclosure
July 2023 to Sept 2023	25-Aug-2023	Somany Ceramics Limited	AGM	Management	Approval for Related Party Transactions of Rs-35,000 Lakhs with M/s Sudha Somany Ceramics Private Limited (SSCPL)	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Somany Ceramics Limited	AGM	Management	To borrow from time-to-time by making offer(s) or invitation(s) to subscribe or issuance of redeemable Non-Convertible Debentures (NCD)/ Bonds/ other similar Instruments, whether secured or unsecured, on private placement basis, in one or more tranches, upto an amount not exceeding Rs.50 Crore during a period of one year from the date of passing of this Resolution on such terms and conditions as the Board may, from time to time	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	25-Aug-2023	Borosil Renewables Ltd	AGM	Management	To consider and adopt (a) The audited standalone financial statement of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Statutory Auditor thereon; and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and report of Statutory Auditor thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Aug-2023	Borosil Renewables Ltd	AGM	Management	To approve re-appointment of Mr. Pradeep Kumar Kheruka (DIN: 00016909), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Borosil Renewables Ltd	AGM	Management	Ratification of remuneration of Rs.1,60,000/-exclusive of applicable taxes and out of pocket expenses Payable to M/s. Kailash Sankhlecha and Associates, Cost Accountants (Firm Registration No. 100221), appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	25-Aug-2023	Borosil Renewables Ltd	AGM	Management	Payment of Rs.40 lakh as performance linked incentive to Mr. Ramaswami V. Pillai (DIN: 00011024) in his capacity as a Whole Time Director of the Company, for the financial year 2022-23.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Borosil Renewables Ltd	AGM	Management	Payment of remuneration to Mr. Ramaswami V. Pillai (DIN: 00011024) for the financial year 2023-24, who has been re-designated as a Non-Executive Director with effect from April 01, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Borosil Renewables Ltd	AGM	Management	Payment of Rs.60 lakhs as performance linked incentive to Mr. Ashok Jain (DIN: 00025125), Whole Time Director of the Company, for the financial year 2022-23.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Borosil Renewables Ltd	AGM	Management	Re-appointment of Mr. Ashok Jain (DIN: 00025125), as Whole Time Director and Key Managerial Personnel of the Company, liable to retire by rotation, for a period of 2 (two) years with effect from August 01, 2023 to July 31, 2025 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Borosil Renewables Ltd	AGM	Management	To approve raising of funds by way of issue of securities of the Company for an aggregate consideration upto Rs.1100 crores (inclusive of such premium as may be fixed on such Securities)	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	25-Aug-2023	Borosil Renewables Ltd	AGM	Management	To approve functional support service transactions between (i) the Company / its wholly owned subsidiaries and Company's stepdown subsidiaries and (ii) inter-se between stepdown subsidiaries not exceeding EUR 2 million (approx. Rs.17.40 crore) for the financial year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Borosil Renewables Ltd	AGM	Management	To approve providing of financial support by the Company/ its wholly owned subsidiaries/ Interfloat Corporation (step down subsidiary) to GMB Glasmanufaktur Brandenburg GmbH (step down subsidiary not exceeding EUR 15 million (Approx. Rs.130.49 crore) for the financial year 2024-25.	For	For	Approved as the transactions are essential business transactions
July 2023 to Sept 2023	25-Aug-2023	Texmaco Rail & Engineering Limited	PBL	Management	Appointment of Mr. Sudipta Mukherjee (DIN: 06871871) as Executive Director and designated as Deputy Managing Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 1st June 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Aug-2023	Larsen & Toubro Limited	PBL	Management	Approval for buyback by the Company of 3,33,33,333 fully paid-up Equity Shares of face value of Rs. 2 each (Equity Shares) from the members of the Company at a maximum price of up to Rs. 3,000/- per Equity Share (Buyback Offer Price) subject to any increase to the Buyback Offer Price as may be approved by the Board or the committee thereof (Final Buyback Offer Price), payable in cash for an aggregate consideration of up to Rs. 10,000 crore.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Aug-2023	Vedanta Limited	PBL	Management	To consider and approve the appointment of Mr. Arun Misra (DIN: 01835605), as an Executive Director of the Company effective from August 01, 2023 to May 31, 2025.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Aug-2023	Brookfield India Real Estate Trust REIT	EGM	Management	To Consider and approve a Preferential Issue of 12,696,800 units of Brookfield India Real Estate Trust to Project Diamond Holdings (DIFC) Limited.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	28-Aug-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs.4/-per Equity Share of Rs.1/- each for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Aug-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To appoint Mr. Sudhir Valia (DIN: 00005561), who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	Ratification of the remuneration of Rs.29,77,500/-per annum plus reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s K D and Co., Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Aug-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Rolf Hoffmann (DIN: 10200311) as an Independent Director of the Company for a term of 5 (five) years commencing from June 15, 2023 to June 14, 2028, who shall not be liable to retire by rotation.	For	Against	Pecuniary relationship

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Aug-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Aalok Shangvi (DIN: 01951829) as the Whole-time Director of the Company for a term of 5 years effective from June 1, 2023 to May 31, 2028 and including remuneration	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To be entered into individually or taken together with previous transactions during FY2023-24, between two non-wholly-owned subsidiaries of the Company, that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada), for purchase and sale of pharmaceutical products, on such terms and conditions as may be agreed between Taro USA and Taro Canada, for transaction(s)/ arrangement(s) exceeding a value equivalent to Rs.10,000 Million (i.e., Rs.1,000 Crore, being the materiality threshold), but not exceeding an aggregate value equivalent to Rs.20,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Aug-2023	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023. (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Bharat Petroleum Corporation Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Aug-2023	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Khanna, Director (DIN: 09485131), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company as appointed by the Comptroller & Auditor General of India for the Financial Year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants, Mumbai Rs.3,50,000 and M/s. G.R. Kulkarni & Associates, Cost Accountants, Mumbai Rs.1,25,000 plus applicable tax and reasonable out of pocket expenses for the Financial Year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Aug-2023	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Krishnakumar Gopalan (DIN: 09375274) as Director and Chairman & Managing Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Rajkumar Dubey (DIN: 10094167) as Director (Human Resources) of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Dr. (Smt.) Sushma Agarwal (DIN: 10065236), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years commencing from March 10, 2023 upto March 9, 2026.	For	Against	Term of appointment is ambiguous
July 2023 to Sept 2023	28-Aug-2023	Bharat Petroleum Corporation Limited	AGM	Management	To amend the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Britannia Industries Limited	AGM	Management	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2023, together with the Reports of the Board of Directors and the Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Nusli N. Wadia (DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	Against	Ordinary resolution for director above 75 years age
July 2023 to Sept 2023	28-Aug-2023	Britannia Industries Limited	AGM	Management	Re-appointment of Mr. Varun Berry (DIN: 05208062) as Executive Vice-Chairman and Managing Director of the Company for a period of 5 years with effect from 1 April 2024 upto 31 March 2029.	For	Against	Insufficient information
July 2023 to Sept 2023	28-Aug-2023	Britannia Industries Limited	AGM	Management	Re-appointment of Ms. Tanya Dubash (DIN: 00026028) as an Independent Director of the Company for a second term of 5 (five) years w.e.f 7 February 2024 upto 6 February 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Britannia Industries Limited	AGM	Management	Amendment of the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Britannia Industries Limited	AGM	Management	Ratification of remuneration of Rs.75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. GNV & Associates, Cost and Management Accountants (Firm Registration No.: 000150) appointed as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31 March 2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Aug-2023	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per equity share of face value Rs. 2/- each (i.e. @ 1500%) for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Aug-2023	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Dr. Kiran S. Divi (DIN: 00006503), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Ms. Nilima Prasad Divi (DIN: 06388001), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt a. The audited (standalone) financial statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon. b. The audited (consolidated) financial statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	28-Aug-2023	LIC Housing Finance Limited	AGM	Management	To declare final dividend of Rs.8.50 /-per Equity Share for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Aug-2023	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri Akshay Kumar Rout (DIN: 08858134), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	LIC Housing Finance Limited	AGM	Management	To enter into contract(s) arrangement(s) / transaction(s) and / or continuing with the arrangements and transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with LIC of India being a related party of the Company, for an aggregate value not exceeding Rs.3,850 crore during the period FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Aug-2023	LIC Housing Finance Limited	AGM	Management	Appointment of Shri T Adhikari (DIN 10229197) as the Managing Director and CEO of the Company with effect from 3rd August, 2023, whose office shall not be liable to determination for retirement by rotation and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of the Board of Directors & the Auditors thereon; and b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs.1.20 (120%) per equity share and to declare final dividend of Rs.0.60 (60%) per equity share of Rs.1 each fully paid up for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Aug-2023	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr Bhanu Prakash Srivastava (DIN:09578183), Director (OU) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr Natarajan Thiruvankadam (DIN: 00396367) as Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr Damodar Bhattad S (DIN: 09780732) as Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr Vikraman N (DIN: 10185349) as Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Bharat Electronics Limited	AGM	Management	Appointment of Mr K V Suresh Kumar (DIN: 10200827) as Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of Rs.3,50,000 plus applicable taxes payable to M/s Murthy & Co. LLP, Cost Accountants, Bengaluru (LLPIN- AAB-1402 & Firm Registration No. 000648) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Aug-2023	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt (a) The standalone audited financial statements of the Company for the financial year ended March 31, 2023 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon. (b)The consolidated financial statements for the financial year	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Whirlpool of India Limited	AGM	Management	To declare a final dividend of INR 5 per equity share for the Financial Year ended on March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Aug-2023	Whirlpool of India Limited	AGM	Management	To appoint a Director in place of Mr. Anil Berera (DIN: 00306485) who retires by rotation and being eligible, offers his candidature for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Whirlpool of India Limited	AGM	Management	Ratification of remuneration of INR 4.25 Lacs exclusive of applicable taxes and reimbursement of out of pocket expenses payable to M/s R. J. Goel & Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Aug-2023	Samvardhana Motherson International Ltd	AGM	Management	To consider and adopt: a) the Audited Financial Statements of the Company for financial year ended March 31, 2023 together with reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2023 together with the report of	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re.0.65 on equity shares for financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Aug-2023	Samvardhana Motherson International Ltd	AGM	Management	To appoint a Director in place of Mr. Pankaj Mittal (DIN: 00194931), who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Samvardhana Motherson International Ltd	AGM	Management	Ratification of remuneration of Rs.4,10,000 plus applicable taxes thereon and reimbursement of out of pocket expenses payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records of the Company for financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Aug-2023	Samvardhana Motherson International Ltd	AGM	Management	To enter into contract(s)/agreements(s)/arrangement(s)/transaction(s), between the Company and Motherson Sumi Wiring India Limited (MSWIL).	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Aug-2023	Samvardhana Motherson International Ltd	AGM	Management	To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company with SEI Thai Electric Conductor Co. Ltd, Thailand for purchase of copper	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Aug-2023	GE Power India Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the Financial year ended 31 March 2023, and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	GE Power India Limited	AGM	Management	To appoint a Director in place of Mr. Mahesh Shrikrishna Palashikar, Director (DIN 02275903), who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	GE Power India Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000 only/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Yogesh Gupta & Associates Cost Accountants (Firm Registration No. 000373), appointed as the Cost Auditors by the Board of Directors of the company to conduct the audit of the cost records of the Company for the financial year ending 31 March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Aug-2023	GE Power India Limited	AGM	Management	To approve Related Party Transactions with GE Power Global BV, relating to Tender Arrangements/ Indemnities/ Joint & Several Liability undertaking/Parent Company Guarantee for Upper Sillieru project for an amount Rs.6,000 million beginning from 31st Annual General Meeting of the Company till 32nd Annual General meeting (to be conducted in year 2024) for a period not exceeding fifteen	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Aug-2023	GE Power India Limited	AGM	Management	To approve Related Party Transactions with GE Hydro China Co., Limited relating to Purchase orders to be received / placed for several projects for an amount Rs.2,200 million beginning from 31st Annual General Meeting of the Company till 32nd Annual General meeting (to be conducted in year 2024) for a period not exceeding fifteen months	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Aug-2023	GE Power India Limited	AGM	Management	To approve Related Party Transactions with GE Hydro France relating to Purchase orders to be received for Internal Trade, purchase orders to be placed for several project, reimbursements to be paid / received for an amount Rs.2,179 million beginning from 31st Annual General Meeting of the Company till 32nd Annual General meeting (to be conducted in year 2024) for a period not exceeding fifteen months.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Aug-2023	GE Power India Limited	AGM	Management	To approve Related Party Transactions with GE India Industrial Private Limited relating to support/shared services including facilities and personnel for an amount Rs.600 million beginning from 31st Annual General Meeting of the Company till 32nd Annual General meeting (to be conducted in year 2024) for a period not exceeding fifteen months.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Aug-2023	GE Power India Limited	AGM	Management	To approve Related Party Transactions with GE India Industrial Private Limited relating to cash pool arrangements for an amount Rs.1,500 million and Rs.6,000 million beginning from 31st Annual General Meeting of the Company till 32nd Annual General meeting (to be conducted in year 2024) for a period not exceeding fifteen months.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Aug-2023	GE Power India Limited	AGM	Management	To approve Related Party Transactions with LM Wind Power Blades (India) Private Limited relating to cash pool arrangements for an amount Rs.1,500 million and Rs.6,000 million beginning from 31st Annual General Meeting of the Company till 32nd Annual General meeting (to be conducted in year 2024) for a period not exceeding fifteen months.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Aug-2023	GE Power India Limited	AGM	Management	To approve Borrowing Limits of the Company for borrowing any such sum or sums of money (either Indian or foreign currency) from time to time, by way of availing fund based and/or non-funded facilities including loans, credit facilities, debt instruments or in any other forms, overdraft facilities, working capital facilities, demand and term loans, revolving credit facilities, bill purchase/discount arrangements, factoring arrangements, letters of credit, letters of undertaking (buyers credit) and bank guarantees as well as issuance of commercial paper and other structured financing solutions, with or without security as the Board may think fit, from banks, financial institutions, firms, corporate bodies including GE Group companies or affiliates (whether in India or abroad), or any one or more persons notwithstanding that monies to be borrowed together with monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total amount so borrowed and outstanding at any point of time shall not exceed Rs.68,000 million viz., non-fund based limits of Rs.60,000 million and fund based limits of Rs.8,000 million.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	28-Aug-2023	RBL Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	RBL Bank Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	RBL Bank Limited	AGM	Management	To declare a Dividend of Rs.1.50 (15%) per Equity (Ordinary) Share of the face value of Rs.10 each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Aug-2023	RBL Bank Limited	AGM	Management	To note retirement of Mr. Vimal Bhandari (DIN:0001318), who retires by rotation at this Annual General Meeting and has expressed his desire to be not re-appointed upon expiry of term; and to consider not to fill up the vacancy.	For	For	No concern has been identified with respect to retirement
July 2023 to Sept 2023	28-Aug-2023	RBL Bank Limited	AGM	Management	To approve issue of Debt Securities on Private Placement basis for an amount not exceeding Rs.3000 Crore within the overall borrowing limits of the Bank.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	28-Aug-2023	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Aug-2023	Reliance Industries Limited	AGM	Management	To consider and adopt (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs 9/- per equity share of Rs 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2023 and the same be paid out of the profits of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Aug-2023	Reliance Industries Limited	AGM	Management	To appoint Shri P.M.S. Prasad (DIN: 00012144), who retires by rotation at this meeting as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Reliance Industries Limited	AGM	Management	To appoint Shri Nikhil R. Meswani (DIN: 00001620), who retires by rotation at this meeting as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Reliance Industries Limited	AGM	Management	To re-appoint Shri Mukesh D. Ambani (DIN: 00001695) as Managing Director of the Company, for a period of 5 years, on expiry of his present term of office, i.e., with effect from April 19, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Reliance Industries Limited	AGM	Management	To re-appoint Smt. Arundhati Bhattacharya (DIN: 02011213) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 consecutive years, that is, up to October 16, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Reliance Industries Limited	AGM	Management	To ratify the remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Reliance Industries Limited	AGM	Management	To alter the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Reliance Industries Limited	AGM	Management	To alter the Objects Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Aug-2023	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Aug-2023	Finolex Industries Limited	AGM	Management	To receive, consider, approve and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Finolex Industries Limited	AGM	Management	To receive, consider, approve and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Finolex Industries Limited	AGM	Management	To declare a final dividend of Rs.1.50 per equity share for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Aug-2023	Finolex Industries Limited	AGM	Management	To appoint a Director in place of Mr. Saurabh S. Dhanorkar (DIN: 00011322) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Finolex Industries Limited	AGM	Management	Ratification of remuneration of Rs.4.00 lakhs plus applicable taxes and reimbursement of out of pocket expenses at actuals to be paid to M/s. S.R. Bhargave and Co., Cost Accountants, Pune, (Firm Registration No. 000218) the Cost Auditors appointed by the Board of Directors (the Board) of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Aug-2023	Finolex Industries Limited	AGM	Management	Re-appointment of Mrs. Kanchan U. Chitale (DIN: 00007267) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of 5 years commencing from April 1, 2024 to March 31, 2029 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Finolex Industries Limited	AGM	Management	Appointment of Mr. Ajit Venkataraman (DIN: 07289950) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Finolex Industries Limited	AGM	Management	Appointment of Mr. Ajit Venkataraman (DIN: 07289950) as Managing Director of the Company, for a period of 5 years from June 1, 2023 until May 31, 2028 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Finolex Industries Limited	AGM	Management	To hold office or place of profit by Ms. Gayatri P. Chhabria, daughter (relative) of Mr. Prakash P. Chhabria, Executive Chairman and Mrs. Ritu P. Chhabria, Non-Executive Director, in the Company with designation as General Manager - Strategy or with such designation as the Board of the Company.	For	For	Profile of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Aug-2023	Jindal Steel & Power Limited	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of Board of Directors and Auditors thereon (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the report of Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Aug-2023	Jindal Steel & Power Limited	AGM	Management	To declare final dividend @ 200% i.e. Rs.2/- per fully paid-up equity share of face value of Rs.1/- each on 102,00,88,097 fully paid-up equity shares of the Company for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Aug-2023	Jindal Steel & Power Limited	AGM	Management	To appoint Mr. Naveen Jindal (DIN: 00001523), who retires by rotation and being eligible, offers himself for re- appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Jindal Steel & Power Limited	AGM	Management	To appoint Mr. Ramkumar Ramaswamy (DIN: 09675055), who retires by rotation and being eligible, offers himself for re- appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Aug-2023	Jindal Steel & Power Limited	AGM	Management	Ratification of remuneration of Rs.10,00,000/- plus applicable taxes and out of pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants (Firm Registration Number: 000019), Cost Auditors appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Aug-2023	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023, together with the reports of the Auditors and the Board of Directors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Aug-2023	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, together with the report of the Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Aug-2023	KPIT Technologies Ltd	AGM	Management	To declare final dividend at Rs.2.65/- per equity share of Rs.10/- each (at 26.5%) in addition to Interim Dividend paid at Rs.1.45/- per equity share of Rs.10/- each (at 14.5%) for the financial year ended March 31, 2023	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Aug-2023	KPIT Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Kishor Patil (DIN: 00076190) who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	KPIT Technologies Ltd	AGM	Management	Re-appointment of M/s. BSR & Co. LLP, Chartered Accountants, Pune (FRN 101248W/ W-100022) as the Statutory Auditors of the Company to hold office from the conclusion of 6th Annual General Meeting to be held in the year 2023 till the conclusion of the 11th Annual General Meeting to be held in the year 2028 at such remuneration	For	Against	Prolonged Association
July 2023 to Sept 2023	29-Aug-2023	KPIT Technologies Ltd	AGM	Management	Re-appointment of Mr. Anant Talaulkar (DIN: 00031051) as an independent director, not liable to retire by rotation, for a second term of five years with effect from January 16, 2024 to January 15, 2029	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	29-Aug-2023	KPIT Technologies Ltd	AGM	Management	Re-appointment of Prof. Alberto Luigi Sangiovanni Vincentelli (DIN: 05260121) as an independent director, not liable to retire by rotation, for a second term of three years with effect from January 16, 2024 to January 15, 2027	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	29-Aug-2023	KPIT Technologies Ltd	AGM	Management	Re-appointment of Mr. B V R Subbu (DIN: 00289721) as an independent director, not liable to retire by rotation, for a second term of two years with effect from January 16, 2024 to January 15, 2026	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	29-Aug-2023	KPIT Technologies Ltd	AGM	Management	Appointment of Mr. Srinath Batni (DIN: 00041394) as an Independent Director of the Company for a period of five years from July 25, 2023 to July 24, 2028 not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	KPIT Technologies Ltd	AGM	Management	Re-appointment of Mr. Kishor Patil (DIN: 00076190) as Chief Executive Officer (CEO) and Managing Director of the Company, for a further period of five years with effect from January 16, 2024 to January 15, 2029 and including remuneration.	For	Against	Proposed under Ordinary Resolution
July 2023 to Sept 2023	29-Aug-2023	KPIT Technologies Ltd	AGM	Management	Re-appointment of Mr. Sachin Tikekar (DIN: 02918460) as Joint Managing Director (Whole-time) of the Company, for a further period of five years with effect from January 16, 2024 to January 15, 2029 and including remuneration.	For	Against	Proposed under Ordinary Resolution
July 2023 to Sept 2023	29-Aug-2023	KPIT Technologies Ltd	AGM	Management	Appointment of Ms. Jayada Pandit, a relative of Mr. Chinmay Pandit, Whole-time Director and Mr. S. B. (Ravi) Pandit, Chairman of the Board, to hold an office or place of profit in the Company as Sr. Manager - Marketing or such other post as she may be promoted hereafter, at a remuneration up to Rs.60 Lacs per annum with effect from August 29, 2023	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	29-Aug-2023	Equitas Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2023 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Aug-2023	Equitas Small Finance Bank Ltd	AGM	Management	To appoint a Director in place of Mr. Vasudevan P N (DIN: 01550885), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Equitas Small Finance Bank Ltd	AGM	Management	To declare Dividend at the rate of Rs.1.00/- per equity share of face value of Rs.10/- each fully paid up (i.e. 10%) for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Aug-2023	Equitas Small Finance Bank Ltd	AGM	Management	Appointment of M/s A S A and Associates LLP, Chartered Accountants, Chennai (Firm Registration No: 009571N/N500006) as Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Seventh Annual General Meeting until the conclusion of the Tenth Annual General Meeting to be held in the year 2026.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Aug-2023	Equitas Small Finance Bank Ltd	AGM	Management	Payment of an overall audit fee not exceeding Rs.93,69,000/- to M/s. Varma & Varma (V&V), Chartered Accountants, Chennai (Firm Registration No:004532S) and M/s. A S A and Associates LLP, Chartered Accountants, Chennai (Firm Registration No: 009571N/ N500006), the Joint Statutory Auditors of the Bank, for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Aug-2023	Equitas Small Finance Bank Ltd	AGM	Management	Re-appointment of Mr Vasudevan P N (DIN: 01550885) as Managing Director & Chief Executive Officer of the Bank, liable to retire by rotation for a period of three years with effect from July 23, 2023 to July 22, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Equitas Small Finance Bank Ltd	AGM	Management	Fixing Remuneration payable to Mr. Vasudevan P N, (DIN: 01550885) as the MD & CEO of the Bank for a further term of three years with effect from July 23, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Equitas Small Finance Bank Ltd	AGM	Management	To borrow money from such person or persons including, banks, institutions, corporates etc., on such terms and conditions as it may think fit up to an aggregate sum of Rs.12,000 crore as cap on borrowings outstanding at any point in time, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Bank (apart from temporary loans obtained or to be obtained in the ordinary course of business) exceed the aggregate of the paid up capital of the Bank, securities premium and its free reserves.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	29-Aug-2023	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2023 and the Balance Sheet of the Company as at March 31, 2023, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Aug-2023	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on March 08, 2023 as final dividend for the year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Aug-2023	SBI Life Insurance Company Limited	AGM	Management	Remuneration payable to the Statutory Auditors of the Company (Auditors) for the financial year 2023-24, is affixed at Rs.58 lakhs (Rs.29 lakhs to each joint auditor) for annual audit and Rs.45 lakhs (Rs.7.50 lakhs per quarter to each joint auditor) for June, September and December quarterly audit plus out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Aug-2023	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Narayan K. Seshadri (DIN: 00053563), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from August 20, 2023 upto August 19, 2026.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	29-Aug-2023	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Shobinder Duggal (DIN: 00039580), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from December 28, 2023 upto December 27, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Dr. Tejendra M. Bhasin (DIN: 03091429), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from April 12, 2024 upto April 11, 2027.	For	Against	Profile of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	29-Aug-2023	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss, Statement of Changes in Equity, the Cash Flow Statement of the Company for the financial year ended on that date and notes related thereto together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Aug-2023	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss, Statement of Changes in Equity, the Cash Flow Statement of the Company for the financial year ended on that date and notes related thereto together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Aug-2023	ICICI Securities Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend on equity shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Aug-2023	ICICI Securities Limited	AGM	Management	Appointment of Mr. Prasanna Balachander (DIN: 02257744), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	ICICI Securities Limited	AGM	Management	Revision in remuneration payable to Mr. Vijay Chandok (DIN: 01545262), the Managing Director & CEO of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	ICICI Securities Limited	AGM	Management	Revision in remuneration payable to Mr. Ajay Saraf (DIN: 00074885), the Executive Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	ICICI Securities Limited	AGM	Management	Increasing the payment of profit related commission from Rs.10,00,000/- per annum (exclusive of applicable taxes) to Rs.20,00,000/- per annum (exclusive of applicable taxes) to the Chairperson of the Board, who shall also be an Independent Director, from the financial year ending March 31, 2024.	For	Against	Perpetual approval, hence not approved
July 2023 to Sept 2023	29-Aug-2023	ICICI Securities Limited	AGM	Management	Approval the proposal to avail credit facilities from ICICI Bank Limited (the Bank), a related party as well as the Banker to the Company, subject to maximum limit of fund based and non-fund based facilities not exceeding Rs 60.00 billion and subject to such contract(s)/arrangement(s)/transaction(s) being at arms length and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	29-Aug-2023	ICICI Securities Limited	AGM	Management	Material related party transaction(s) for placing of deposits with ICICI Bank Limited for a amount not exceeding maximum outstanding balance of Rs. 40.00 billion provided that the said contract(s)/arrangement(s)/transaction(s) so carried out shall be at arms length basis and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	29-Aug-2023	Jubilant Foodworks Limited	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Aug-2023	Jubilant Foodworks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Aug-2023	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Ms. Aashiti Bhartia (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Jubilant Foodworks Limited	AGM	Management	Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f. February 1, 2024 till January 31, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Jubilant Foodworks Limited	AGM	Management	Re-appointment of Ms. Deepa Misra Harris (DIN: 00064912) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f. June 21, 2024 till June 20, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Jubilant Foodworks Limited	AGM	Management	Re-appointment of Mr. Amit Jain (DIN: 01770475) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years w.e.f. July 1, 2023 till June 30, 2028.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	29-Aug-2023	Prudent Corporate Advisory Services Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2023 and Report of Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	29-Aug-2023	Prudent Corporate Advisory Services Ltd	AGM	Management	To declare final dividend of Rs.1.50 per Equity Share of Rs.5/- each for the Financial Year ended on 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Aug-2023	Prudent Corporate Advisory Services Ltd	AGM	Management	To appoint a Director in place of Mr. Shirish Govindbhai Patel (DIN: 00239732), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Prudent Corporate Advisory Services Ltd	AGM	Management	To increase remuneration of Mr. Shirish Govindbhai Patel (DIN: 00239732), Whole-time Director and CEO of the Company w.e.f. April 1, 2023 to March 31, 2024.	For	Against	Remuneration is high
July 2023 to Sept 2023	29-Aug-2023	Prudent Corporate Advisory Services Ltd	AGM	Management	Re-appointment of and for the remuneration payable to Mr. Shirish Govindbhai Patel (DIN: 00239732) as Whole-time Director and CEO of the Company for a period of Three (3) years with effect from April 1, 2024 to March 31, 2027 (both days inclusive)	For	Against	Remuneration is high
July 2023 to Sept 2023	29-Aug-2023	Prudent Corporate Advisory Services Ltd	AGM	Management	To increase remuneration of Mr. Sanjay Rameshchandra Shah (DIN: 00239810), Chairman and Managing Director of the Company w.e.f. April 1, 2023 to March 31, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Prudent Corporate Advisory Services Ltd	AGM	Management	Re-appointment of and for the remuneration payable to Mr. Sanjay Rameshchandra Shah (DIN: 00239810) as Chairman and Managing Director of the Company for a period of Three (3) years with effect from April 1, 2024 to March 31, 2027 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Prudent Corporate Advisory Services Ltd	AGM	Management	Re-appointment of Mr. Deepak Sood (DIN: 01642332) as an Independent Director of the Company for the second term of five years w.e.f October 23, 2023 (date of reappointment) upto October 22, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Prudent Corporate Advisory Services Ltd	AGM	Management	Re-appointment of Mr. Karan Kailash Datta (DIN: 08413809) as an Independent Director of the Company for the second term of five years w.e.f October 23, 2023 (date of reappointment) upto October 22, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial year ended March 31, 2023 together with Reports of the Directors, the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Aug-2023	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.0.50 per equity share for the Financial Year 2022-23 (FY 23).	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Aug-2023	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Om Prakash Singh (DIN: 08704968), who retires by rotation and being eligible, offers himself for re- appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Oil & Natural Gas Corporation Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Aug-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Arun Kumar Singh (DIN: 06646894) as a Director, designated as Chairman of the Company, not liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mrs. Sushma Rawat (DIN: 09361428) as Director (Exploration) of the Company, liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Manish Patil (DIN: 10139350) as Director (HR) of the Company, liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration Rs.6 lakh per Cost Audit Firm, plus applicable GST thereon and out of pocket expenses to conduct audit of cost records of the Company to six firms of Cost Auditors as appointed by the Board of Directors for FY 23.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Aug-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value of Rs.13,500 million for FY 25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	29-Aug-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value of Rs.47,983 million for FY 25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	29-Aug-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited of value upto Rs.10,507 million for FY 25.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	29-Aug-2023	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL) of value upto Rs.82,507 Million for FY 25.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	29-Aug-2023	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Aug-2023	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Aug-2023	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 90 per equity share.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Aug-2023	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Maruti Suzuki India Limited	AGM	Management	Appointment of Mr. Yukihiro Yamashita (DIN:10237093) to fill the casual vacancy caused by the resignation of Mr. Shigetoshi Torii	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Aug-2023	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 2.85 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses on actuals in connection with the audit payable to M/s R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Aug-2023	Nazara Technologies Ltd	PBL	Management	To increase the existing Authorized Share Capital of the Company from Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 7,50,00,000 equity shares of Rs. 4/- each each to Rs. 50,00,00,000/- divided into 12,50,00,000 equity shares of Face Value of Rs. 4/- each by addition of 5,00,00,000 Equity Shares of Face Value of Rs. 4/- each.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Aug-2023	Nazara Technologies Ltd	PBL	Management	To create, offer, issue and allot (including with provisions for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons as may be permitted), with or without green shoe option, such number of fully paid up Equity Shares of face value of Rs.4/- each of the Company (hereinafter referred to as Equity Shares) , and/ or other securities convertible into or exchangeable into Equity Shares (including warrants or otherwise) (the Securities) by way of private placement through one or more qualified institutions placement (QIP) in accordance with Chapter VI of the SEBI ICDR Regulations, to eligible qualified institutional buyers as defined in Regulation 2(1)(ss) of the SEBI ICDR Regulations (QIBs) or by way of preferential issue in accordance with Chapter V of the SEBI ICDR Regulations, or through any other permissible mode or any combination thereof of any of the above (Issue), subject to applicable laws, through placement documents.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	29-Aug-2023	Nazara Technologies Ltd	PBL	Management	To consider and approve the alteration to the articles of association of the company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	30-Aug-2023	Astra Microwave Products Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	30-Aug-2023	Astra Microwave Products Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	30-Aug-2023	Astra Microwave Products Limited	AGM	Management	To appoint Mr. P. A. Chitrakar, Director (DIN: 00003213), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	Astra Microwave Products Limited	AGM	Management	Ratification of remuneration of Rs.4,50,000/- excluding applicable tax payable to M/s. Dendukuri & Co, Cost Accountants, Hyderabad, for conducting cost audit of the Company for the financial year 2023-24.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	30-Aug-2023	Astra Microwave Products Limited	AGM	Management	For giving loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture of the Company in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act (collectively referred to as the Entities), of an aggregate amount not exceeding Rs.80 Crores in its absolute discretion deem beneficial and in the best interest of the Company.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank at an overall remuneration of Rs 59.0 million, plus out-of-pocket expenses upto a maximum of Rs 3.0 million to be allocated between M/s M S K A & Associates and the other Joint Statutory Auditor as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective scope of work and goods and services tax and such other tax(es) as may be applicable towards audit fees for FY2024.	For	For	Experience of the firm
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank at an overall remuneration of Rs 59.0 million, plus out-of-pocket expenses upto a maximum of Rs 3.0 million to be allocated between M/s M S K A & Associates and M/s KKC & Associates LLP (formerly M/s Khimji Kunverji & Co LLP) as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective scope of work and goods and services tax and such other tax(es) as may be applicable towards audit fees for FY2024.	For	For	Experience of the firm
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an Independent Director of the Bank not liable to retire by rotation, for a second term commencing from October 26, 2023 to October 25, 2024	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. B. Sriram (DIN: 02993708) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from January 14, 2024 to January 13, 2027	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. S. Madhavan (DIN: 06451889) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from April 14, 2024 to April 13, 2027	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer of the Bank.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), erstwhile Executive Director of the Bank.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206), as Managing Director & Chief Executive Officer of the Bank and including remuneration.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Party for FY2024 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for current account deposits for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties) for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Parties for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for fund-based and/or non-fund based credit facilities for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions with the Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) and other permitted short-term lending transactions with the Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	30-Aug-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	30-Aug-2023	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and Auditors thereon	For	Against	Inadequate disclosure
July 2023 to Sept 2023	30-Aug-2023	NTPC Limited	AGM	Management	To confirm payment of an interim dividend @ 42.50% (Rs.4.25 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 per equity share of Rs.10/-) as recommended by the Board of Directors of the company for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	30-Aug-2023	NTPC Limited	AGM	Management	To appoint of Shri Ujjwal Kanti Bhattacharya (DIN: 08734219) Director (Projects), who retires by rotation as a Director of the company	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	NTPC Limited	AGM	Management	To appoint Shri Dillip Kumar Patel, (DIN: 08695490) Director (HR), who retires by rotation as a Director of the company.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	NTPC Limited	AGM	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2023-24	For	For	Procedural and hence approved
July 2023 to Sept 2023	30-Aug-2023	NTPC Limited	AGM	Management	To appoint Shri Shivam Srivastav (DIN: 10141887) as an Additional Director and designated as Director (Fuel) by the Board of Directors with effect from 30th April, 2023 to hold office until the date of this Annual General Meeting	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	NTPC Limited	AGM	Management	Ratification of remuneration of Rs. 46,84,000/- plus applicable taxes as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-24	For	For	Experience of the firm
July 2023 to Sept 2023	30-Aug-2023	NTPC Limited	AGM	Management	Authorized to make offer(s) or invitation(s) to subscribe to the secured/unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs 12,000 Crore in one or more tranches/series not exceeding 12 through private placement	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	30-Aug-2023	Zomato Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the board of directors and auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	30-Aug-2023	Zomato Ltd	AGM	Management	To consider and reappoint Mr. Sanjeev Bikhchandani (DIN: 00065640), Non-Executive and Nominee Director, who retires by rotation at this Annual General Meeting and being eligible for such reappointment	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	Zomato Ltd	AGM	Management	To consider and approve the re-classification of authorised share capital of the Company and consequent alteration to the Memorandum of Association	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	30-Aug-2023	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Board Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	30-Aug-2023	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved.
July 2023 to Sept 2023	30-Aug-2023	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Abhay Choudhary (DIN: 07388432), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	30-Aug-2023	Power Grid Corporation of India Limited	AGM	Management	Appointment of Dr. Saibaba Darbamulla (DIN: 10167281) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	30-Aug-2023	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration M/s. Dhananjay V. Joshi & Associates, Cost Accountants and M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission and Telecom business) as appointed by the Board of Directors for the Financial Year 2023-24 at a remuneration of Rs.2,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs.12,500 plus taxes as applicable, to be paid to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2023-24 of the Company.	For	For	Experience of the firm
July 2023 to Sept 2023	30-Aug-2023	Power Grid Corporation of India Limited	AGM	Management	To enhance of the borrowing limit from Rs.6000 Crore to Rs.8000 Crore during the financial Year 2023-24 in domestic market for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/noncumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	30-Aug-2023	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs.12,000 Crore, from domestic market through issue of secured/unsecured, non-convertible, non-cumulative / cumulative, redeemable, taxable/tax-free Debentures/Bonds under Private Placement during the Financial Year 2023-24 in one or more tranches/offers.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	30-Aug-2023	Power Grid Corporation of India Limited	AGM	Management	To capitalize sum of Rs.2325,15,09,550 out of Securities Premium, General Reserve and Retained Earnings of the Company for the purpose of issuance of Bonus Shares to the Members of the Company, whose names appear in the Register of Members maintained by the Company/ List of Beneficial Owners provided by the Depositories as on the Record Date in proportion of 1:3 i.e. 1 equity share of nominal value Rs.10/- each for every 3 equity shares of nominal value of Rs.10/- each held by Member(s).	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	30-Aug-2023	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt:- i. the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors, thereon and ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	30-Aug-2023	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.6/- per equity share (120%) of face value of Rs.5/- each and to declare final dividend at the rate of Rs.9/- per equity share (180%) of face value of Rs.5/- each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	30-Aug-2023	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Sangita Reddy, (DIN:00006285) who retires by rotation and being eligible offers herself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	30-Aug-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Dr. Pudugramam Murali Doraiswamy (DIN: 08235560) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 27th September, 2023 to 26th September, 2028, and he would not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Shri. Mandavilli Bhaskara Nageswara Rao (DIN: 00287260) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 9th February 2024 to 8th February, 2029, notwithstanding the fact that he has attained the age of 75 years and he would not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Smt. Velagapudi Kavitha Dutt (DIN: 00139274) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 9th February 2024 to 8th February, 2029, and she would not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Payment of commission to the Non-Executive and Independent Directors of the Company (other than the Managing Director and/or Whole Time Directors), appointed from time to time, to be determined by the Board of Directors for each Non-Executive and Independent Director for each financial year over a period of five (5) financial years with effect from 1st April 2024 to 31st March 2029 and be distributed between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 1% of the net profits of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	Apollo Hospitals Enterprise Limited	AGM	Management	To offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs.5,000 million on a private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	30-Aug-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of Rs.1.65 million plus statutory levies as applicable, excluding out of pocket expenses payable to M/s. A.N. Raman & Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	30-Aug-2023	Krishna Institute of Medical Sciences Limited	AGM	Management	To consider and adopt: (a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon. (b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	30-Aug-2023	Krishna Institute of Medical Sciences Limited	AGM	Management	To appoint Ms. Dandamudi Anitha (DIN: 00025480) who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Aug-2023	Krishna Institute of Medical Sciences Limited	AGM	Management	Ratification of remuneration of Rs.6.00 Lakhs excluding applicable taxes, payable to M/s. Sagar & Associates, Cost Accountants who were appointed as the Cost Auditors, to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	31-Aug-2023	HEG Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Aug-2023	HEG Limited	AGM	Management	To declare at the rate of 425% i.e. Rs.42.50 per equity share of face value of Rs.10 each for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	31-Aug-2023	HEG Limited	AGM	Management	To appoint a Director in place of Shri Riju Jhunjhunwala (DIN: 00061060), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	HEG Limited	AGM	Management	To appoint a Director in place of Shri Shekhar Agarwal (DIN: 00066113), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	31-Aug-2023	HEG Limited	AGM	Management	To approve the Re-appointment and fixation of remuneration of Shri Ravi Jhunjhunwala (DIN: 00060972), as Managing Director of the Company, not liable to retire by rotation with effect from 13th February, 2024 upto 12th February, 2029.	For	Against	No absolute cap on commission
July 2023 to Sept 2023	31-Aug-2023	HEG Limited	AGM	Management	To approve the Re-appointment of Smt. Ramni Nirula (DIN 00015330), as an Independent Director of the Company, whose term shall not be subject to retirement by rotation and to hold office for a second term of 5 consecutive years with effect from 31st October, 2023 upto 30th October, 2028.	For	Against	Profile of the candidate
July 2023 to Sept 2023	31-Aug-2023	HEG Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. N.D. Birla & Co., Cost Accountants (Firm Registration Number 000028) to conduct the audit of the cost records for the financial year ending 31st March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	31-Aug-2023	Hindustan Aeronautics Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Aug-2023	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend of Rs.15/- per equity share for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	31-Aug-2023	Hindustan Aeronautics Limited	AGM	Management	To appoint a Director in place of Shri Jayadeva E P, (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	Hindustan Aeronautics Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Aug-2023	Hindustan Aeronautics Limited	AGM	Management	Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	31-Aug-2023	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	31-Aug-2023	Hindustan Aeronautics Limited	AGM	Management	The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs 5/-each fully paid up.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	Hindustan Aeronautics Limited	AGM	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Aug-2023	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231161),as Part-time Official Director (Government Nominee Director) of the Company.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	31-Aug-2023	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	31-Aug-2023	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 the Statement of Profit and Loss, Statement of changes in Equity and the Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Aug-2023	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 including the Audited Consolidated Balance Sheet as at 31st March, 2023 the Consolidated Statement of Profit and Loss, Consolidated Statement of changes in Equity and the Consolidated Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Aug-2023	Gland Pharma Ltd	AGM	Management	To reappoint Mr. Srinivas Sadu (DIN: 06900659), as a Director, liable to retire by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	Gland Pharma Ltd	AGM	Management	To reappoint Dr. Jia Ai Zhang (DIN: 09170927), as a Director, liable to retire by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	31-Aug-2023	Gland Pharma Ltd	AGM	Management	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Firms Registration No. 0080725) as Statutory Auditors of the Company in place of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/ E300004), the retiring auditors, to hold office from the conclusion of this 45th Annual General Meeting until the conclusion of 50th Annual General Meeting of the Company, at such remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	31-Aug-2023	Jubilant Ingrevia Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Aug-2023	Jubilant Ingrevia Ltd	AGM	Management	To declare a final dividend of Rs.2.50 per equity share of Rs.1 each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	31-Aug-2023	Jubilant Ingrevia Ltd	AGM	Management	To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	Jubilant Ingrevia Ltd	AGM	Management	To appoint a Director in place of Mr. Arjun Shanker Bhartia (DIN: 03019690), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	Jubilant Ingrevia Ltd	AGM	Management	Ratification of remuneration Rs.4,75,000 plus applicable taxes and reimbursement of out of pocket expenses payable to M/s J. K. Kabra & Co., Cost Accountants (Firm Reg. No.: 000009) 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 ended March 31, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	31-Aug-2023	Jubilant Ingrevia Ltd	AGM	Management	Appointment of Mr. Deepak Jain (DIN: 10255429) as Director of the Company, liable to retire by rotation, with effect from October 1, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	Jubilant Ingrevia Ltd	AGM	Management	Appointment of Mr. Deepak Jain (DIN: 10255429) as Managing Director designated as CEO and Managing Director of the Company for a period of 5 years effective from October 1, 2023 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	Jubilant Pharmova Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Aug-2023	Jubilant Pharmova Ltd	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	31-Aug-2023	Jubilant Pharmova Ltd	AGM	Management	To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	Jubilant Pharmova Ltd	AGM	Management	To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	Jubilant Pharmova Ltd	AGM	Management	Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (ICAI Registration No.: 001076N/ N500013) as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants (ICAI Registration No.: 101248W/ W100022), to hold office for a term of five (5) consecutive years from the conclusion of 45th Annual General Meeting till the conclusion of 50th Annual General Meeting of the Company to be held in the year 2028, at such remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	31-Aug-2023	Jubilant Pharmova Ltd	AGM	Management	Re-appointment of Mr. Arun Seth (DIN: 00204434) as an Independent Director of the Company to hold office for a further term of 5 years starting from October 22, 2023 and ending on October 21, 2028 and shall not be liable to retire by rotation.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	31-Aug-2023	Aster DM Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company including the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Aug-2023	Aster DM Healthcare Limited	AGM	Management	To appoint a Director in the place of Mr. Daniel Robert Mintz (DIN: 00960928), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	31-Aug-2023	Aster DM Healthcare Limited	AGM	Management	Ratification of remuneration Rs.2,25,000/- per annum plus out of pocket expenses & taxes as applicable, payable to M/s. Jitender, Navneet & Co, Cost Accountants, (Firm Registration Number: 000119) who were appointed as Cost Auditors of the Company by the Board of Directors to conduct audit of cost accounting records for the financial year 2023-2024.	For	For	Experience of the firm
July 2023 to Sept 2023	31-Aug-2023	Aster DM Healthcare Limited	AGM	Management	To making contribution towards charitable purposes to bona fide charitable institutions, trusts or any such institution as may be identified by Board of Directors (hereinafter referred to as the Board which term shall be deemed to include any Committee including Corporate Social Responsibility Committee, which the Board has constituted to exercise its powers, including the powers, conferred by this resolution) up to a maximum of Rs.5 crores for the financial year 2023-2024.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	31-Aug-2023	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Aug-2023	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Aug-2023	IDFC First Bank Ltd	AGM	Management	To re-appoint Mr. Vishal Mahadevia (DIN: 01035771) as a Director, who retires by rotation and being eligible, offers himself for re-appointment for the remaining tenure	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	IDFC First Bank Ltd	AGM	Management	Re-appointment of Mr. Vishal Mahadevia (DIN: 01035771) as a Non-Executive Non-Independent Director of the Bank, liable to retire by rotation, to hold office for a further period of three (3) consecutive years, commencing from December 18, 2023 up to December 17, 2026 (both days inclusive)	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	IDFC First Bank Ltd	AGM	Management	To approve the appointment of Mr. Madhivanan Balakrishnan (DIN: 01426902) as a Director of the Bank, whose office shall be liable to determination by retirement by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	IDFC First Bank Ltd	AGM	Management	To approve the appointment and remuneration of Mr. Madhivanan Balakrishnan (DIN: 01426902) as the Whole Time Director (WTD), designated as an Executive Director and Chief Operating Officer (ED & COO) of the Bank, and Key Managerial Personnel (KMP) of the Bank for a period of three (3) consecutive years, commencing from June 20, 2023 up to June 19, 2026 (both days inclusive)	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	IDFC First Bank Ltd	AGM	Management	To approve alteration of Articles of Association of the Bank.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Aug-2023	IDFC First Bank Ltd	AGM	Management	To approve raising of funds through issuance of Securities of the Bank for an aggregate amount not exceeding Rs.3,000 crore or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) (Offering), for a period of next one (1) year from the date of 9th Annual General Meeting (AGM) of the Bank.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	31-Aug-2023	IDFC First Bank Ltd	AGM	Management	To offer and issue Debt Securities on a Private Placement basis up to an amount not exceeding Rs.5,000 crore over and above the outstanding debt securities issued by the Bank	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	31-Aug-2023	BSE Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Aug-2023	BSE Limited	AGM	Management	To declare a final dividend of Rs.12.00 per equity share, for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	31-Aug-2023	BSE Limited	AGM	Management	To appoint a Director in place of Shri T. C. Suseel Kumar (DIN:06453310), Shareholder Director (Non-Independent Director), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	BSE Limited	AGM	Management	To consider and approve buyback by the Company of its fully paid-up equity shares having a face value of Rs.2/- each (Equity Shares), not exceeding 45,93,137 Equity Shares (representing 3.39% of the total number of Equity Shares in the total paid-up equity share capital of the Company as of March 31, 2023), at a price of Rs.816/- per Equity Share (Buyback Offer Price) payable in cash for an aggregate maximum amount not exceeding Rs.3,74,80,00,000/- excluding any expenses incurred or to be incurred for the buyback.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	31-Aug-2023	NHPC Limited	AGM	Management	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the report of the Board of Directors, Auditors' Report thereon and Comments of the Comptroller & Auditor General of India; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Aug-2023	NHPC Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	31-Aug-2023	NHPC Limited	AGM	Management	To appoint a Director in place of Shri Biswajit Basu, Director (Projects) (DIN: 09003080), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	NHPC Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Aug-2023	NHPC Limited	AGM	Management	Ratification of remuneration of Rs.1,00,000 per power station (excluding TA/DA, taxes and duties) and Rs.1,00,000 excluding TA/DA, taxes and duties for consolidation of cost audit reports of all the power stations by the Lead Cost Auditor and submission of consolidated cost audit report in Form CRA-3 payable to the Cost Auditors appointed by Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	31-Aug-2023	NHPC Limited	AGM	Management	To appoint Shri Premkumar Goverthanam (DIN: 10064794), as an Independent Director of the Company, not liable to retire by rotation for a period of 3 years w.e.f. the date of notification of his appointment i.e. March 02, 2023 up to March 01, 2026.	For	Against	Term of appointment is ambiguous
July 2023 to Sept 2023	31-Aug-2023	NHPC Limited	AGM	Management	To appoint Shri Uttam Lal (DIN: 10194925), as Director (Personnel) of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	Indus Towers Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	31-Aug-2023	Indus Towers Ltd	AGM	Management	To appoint Mr. Harjeet Singh Kohli (DIN:07575784) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	Indus Towers Ltd	AGM	Management	To appoint Mr. Randeep Singh Sekhon (DIN: 08306391) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	Indus Towers Ltd	AGM	Management	To appoint of Mr. Ravinder Takkar (DIN: 01719511) who retires by rotation and being eligible offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Airtel Limited for an amount not exceeding aggregate of Rs.17,000 Crore per annum provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	31-Aug-2023	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Hexacom Limited for an amount not exceeding aggregate of Rs.1,200 Crore per annum provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	31-Aug-2023	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Vodafone Idea Limited for an amount not exceeding aggregate of Rs.14,000 Crore per annum provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	31-Aug-2023	JSW Energy Limited	PBL	Management	Appointment of Mr. Rajiv Chaudhri (DIN: 10134162) as a Director and also as an Independent Director of the Company.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	31-Aug-2023	Tarsons Products Ltd	PBL	Management	To utilize the unutilized amount aggregating to Rs.307.78 million (Unutilized Proceeds), comprising the balance remaining after utilization of the proceeds of the fresh issue portion (Fresh Issue Proceeds) towards the object of Funding a part of the capital expenditure for the new manufacturing facility at Panchla, West Bengal (Funding Capital Expenditure for Proposed Expansion) as stated in the prospectus dated 18th November, 2021 (the Prospectus) of the Company registered with the Registrar of Companies, Kolkata, West Bengal, in relation to the initial public offering (IPO), by end of Fiscal 2024, instead of Fiscal 2023.	For	For	No material change in use of proceeds
July 2023 to Sept 2023	31-Aug-2023	Tarsons Products Ltd	PBL	Management	Payment of remuneration to Mr. Sanjive Sehgal (DIN: 00787232), as Chairman and Managing Director of the Company	For	For	Experience of the candidate
July 2023 to Sept 2023	31-Aug-2023	Tarsons Products Ltd	PBL	Management	Payment of remuneration to Mr. Rohan Sehgal (DIN: 06963013), as <u>Whole-Time Director of the Company.</u>	For	Against	Remuneration is high
July 2023 to Sept 2023	01-Sep-2023	Sheela Foam Ltd	PBL	Management	To amend article 12 of the Articles of Association of the Company and to add Article 37a to the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Sep-2023	Sheela Foam Ltd	PBL	Management	To create, offer, issue and allot such number of Equity Shares for cash, at such price or prices as the Board may deem fit, including a discount of up to 5 per cent on the floor price calculated as per Regulation 176 of SEBI ICDR Regulations, such that the total amount to be raised through the issue of Equity Shares shall not exceed Rs.12,000 million inclusive of such premium as maybe fixed on the Equity Shares to be subscribed to by qualified institutional buyers as defined in the SEBI ICDR Regulations as may be deemed appropriate by the Board in its absolute discretion in consultation with the lead managers and whether or not such investors are members of the Company (collectively called Investors), by way of private placement through one or more qualified institutions placement (QIP).	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	02-Sep-2023	PB Fintech Ltd	CCM	Management	Scheme of Amalgamation of Makesense Technologies Limited (Transferor company) with PB Fintech Limited (Transferee company or Company) and their respective shareholders (Scheme).	For	For	Approved, considering the amalgamation may have no material impact on other public shareholders and distribution network by consolidating the business operations
July 2023 to Sept 2023	02-Sep-2023	Gujarat Ambuja Exports Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	02-Sep-2023	Gujarat Ambuja Exports Limited	AGM	Management	To declare Final Dividend on equity shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	02-Sep-2023	Gujarat Ambuja Exports Limited	AGM	Management	To appoint a Director in place of Mrs. Sulochana Gupta (DIN: 00028225), who retires by rotation and being eligible, offers herself <u>for re-appointment.</u>	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Sep-2023	Gujarat Ambuja Exports Limited	AGM	Management	Re-appointment of Mr. Manish Gupta (DIN: 00028196) as the Chairman and Managing Director of the Company for a period of 5 years with effect from December 28, 2023 upto December 27, 2028, liable to retire by rotation and including remuneration.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	02-Sep-2023	Gujarat Ambuja Exports Limited	AGM	Management	Re-appointment of Mr. Sandeep Agrawal (DIN: 00027244) as the Whole-Time Director of the Company for a period of 5 years with effect from August 01, 2024 upto July 31, 2029, liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	02-Sep-2023	Gujarat Ambuja Exports Limited	AGM	Management	Ratification of remuneration of Rs.2,20,000/- plus out of pocket expenses incurred in connection with the audit and applicable taxes payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad (Membership No. 7907), who have been appointed by the Board of Directors of the Company on the recommendation of the Audit Committee of Director for carrying out Cost Audit of the Company for financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	01-Sep-2023	JK Paper Limited	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2023 and the Reports of the Auditors and Board of Directors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	01-Sep-2023	JK Paper Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.4/- per equity share and to declare Final Dividend of Rs.4/- per equity share for the financial year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	01-Sep-2023	JK Paper Limited	AGM	Management	Re-appointment of Smt. Vinita Singhania (DIN: 00042983), aged 71 years, as a Director of the Company liable to retire by rotation and continuation of her appointment as a Non Executive Director of the Company on attaining the age of 75 years.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Sep-2023	JK Paper Limited	AGM	Management	Ratification of remuneration Rs.1,25,000/- excluding G.S.T./other taxes, as applicable, and reimbursement of travelling and other out-of-pocket expenses payable to M/s R.J. Goel & Co., Cost Accountants, appointed by the Board of Directors on recommendation of the Audit Committee of Directors of the Company, as the Cost Auditors to conduct audit of cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	01-Sep-2023	JK Paper Limited	AGM	Management	To payment of annual remuneration to Shri Bharat Hari Singhania (DIN: 00041156), Chairman (Non Executive Director) of the Company, for the financial year ended 31st March 2023.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	01-Sep-2023	JK Paper Limited	AGM	Management	Appointment of Shri Bharat Anand (DIN: 02806475) as an Independent Director of the Company not liable to retire by rotation for a term of 5 consecutive years with effect from 1st July 2023.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	01-Sep-2023	C.E. Info systems Ltd	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31.03.2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Sep-2023	C.E. Info systems Ltd	AGM	Management	To declare the payment of Dividend of Rs.3/- (150%) per Equity Share for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	01-Sep-2023	C.E. Info systems Ltd	AGM	Management	To appoint a Director in place of Mr. Rakesh Kumar Verma (DIN: 01542842), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Sep-2023	C.E. Info systems Ltd	AGM	Management	To consider and approve the appointment & payment of professional fees to be paid to Ms. Rakhi Prasad (DIN: 07621845), one of the Non - Executive director as a consultant and to hold office or place of profit for a period of two years with effect from October 01, 2023 at a professional fees of Rs.1,75,000/- per month, which shall exceed 50% (Fifty Percent) of the total annual remuneration paid to all Non-Executive Directors of the Company for the said year.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Sep-2023	C.E. Info systems Ltd	AGM	Management	Re-appointment of Mr. Rohan Verma (DIN: 01797489) as the Whole-time Director of the Company for another period of 5 years with effect from 1 st April, 2024 at a remuneration of Rs.1,50,00,000/- per annum and Performance based Incentive upto 150% of the remuneration, with a provision of an annual increment upto 10% of remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Sep-2023	C.E. Info systems Ltd	AGM	Management	Modification of existing Employee Stock Option Plan, 2008 of C.E. Info Systems Limited.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	01-Sep-2023	C.E. Info systems Ltd	AGM	Management	Payment of Commission to Non-Executive Directors of the Company for each year for a period of 3 years from Financial Year 2022-23 onwards.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Sep-2023	Capri Global Capital Limited	AGM	Management	To receive, consider and adopt a. The Audited Financial Statements of the Company for the financial year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Sep-2023	Capri Global Capital Limited	AGM	Management	To declare Dividend on Equity Shares of the Company for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	01-Sep-2023	Capri Global Capital Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	01-Sep-2023	Capri Global Capital Limited	AGM	Management	Borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board shall not at any time exceed the limit of Rs.10,000 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	01-Sep-2023	Capri Global Capital Limited	AGM	Management	Mortgaging and/or charging in such form and manner and on such terms and at such time(s) as the Board of Directors may deem fit, the movable and / or immovable properties of the Company, wherever situate, present and future, whether presently belonging to the Company or not, in favour of any person including, but not limited to, financial/investment institution(s), bank(s), insurance company(ies), mutual fund(s), corporate body(ies), trustee(s) to secure the debentures, loans or finance and other credit facilities availed by the Company up to a sum not exceeding Rs.10,000 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	01-Sep-2023	Capri Global Capital Limited	AGM	Management	To convert the whole or part of the outstanding loans of the Company (whether disbursed on or prior to or after the date of this resolution and whether then due or payable or not), with various Lenders, at the option of the Lenders, the loans or any other financial assistance categorized as loans (hereinafter referred to as the Financial Assistance), in Foreign Currency or Indian Rupees, which have already been availed or as may be availed from the Lenders, from time to time, not exceeding Rs.10,000 Crore and consistent with the borrowing powers of the Company under Section 180(1)(c) of the Act, into fully paid-up equity shares of the	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	01-Sep-2023	Godfrey Phillips India Limited	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 along with the Auditors Report thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Sep-2023	Godfrey Phillips India Limited	AGM	Management	To declare a Dividend at the rate of Rs.44/- per equity share of Rs.2/- each fully paid-up of the Company for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	01-Sep-2023	Godfrey Phillips India Limited	AGM	Management	To appoint a Director in place of Mr. Sharad Aggarwal (DIN: 07438861) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Sep-2023	Godfrey Phillips India Limited	AGM	Management	To re-appoint Mrs. Nirmala Bagri (DIN: 01081867) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 1st April, 2024 up to 31st March, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Sep-2023	Godfrey Phillips India Limited	AGM	Management	To appoint Mr. Ajay Vohra (DIN 00012136) as a Non-Executive Independent Director of the Company, not liable to retire by rotation to hold office for a term of 5 consecutive years i.e. from 1st July, 2023 till 30th June, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Sep-2023	Godfrey Phillips India Limited	AGM	Management	To approve Material Related Party Transaction(s) between the Company and Philip Morris Products S.A. for an aggregate value not exceeding Rs.1,000 crore in a Financial Year subject to such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arms length pricing basis and in the ordinary course of business.	For	Against	Perpetual approval, hence not approved
July 2023 to Sept 2023	01-Sep-2023	Central Depository Services (India) Limited	AGM	Management	To consider and adopt: a. The Audited Standalone Financial Statements of CDSL for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Statutory Auditors thereon. b. The Audited Consolidated Financial Statements of CDSL for the financial year ended March 31, 2023 and the Report of the Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Sep-2023	Central Depository Services (India) Limited	AGM	Management	To declare a dividend at the rate of Rs.16 per Equity Share of Rs.10 each fully paid up of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	01-Sep-2023	Central Depository Services (India) Limited	AGM	Management	To appoint a Director in place of Shri Masil Jeya Mohan P (DIN: 08502007), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	01-Sep-2023	Central Depository Services (India) Limited	AGM	Management	Re-appointment of M/s. S. R. Batliboi & Company LLP, Chartered Accountants, with Registration No. 301003E/ E300005 as the Statutory Auditors of the Company, for the period of another term of Five years from the conclusion of this 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting to be held in the FY 2027-28, at such remuneration	For	Against	Inadequate disclosure
July 2023 to Sept 2023	01-Sep-2023	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	To consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Sep-2023	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	To declare a dividend at the rate of Rs.10/- per equity share of Rs.10/- each fully paid-up of the Company for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	01-Sep-2023	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	To appoint Smt. Parul Mehta (DIN: 00196410), as a Director of the company, who retires by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Sep-2023	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	Ratification of remuneration of Rs.2,25,000/- plus taxes as applicable and reimbursement of travel and out-of-pocket expenses, payable to M/s Harshad S. Deshpande & Associates, Cost Accountants (Registration No. 00378) appointed as the Cost Auditors of the Company to conduct the Cost Audit of all applicable products for the Financial year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	01-Sep-2023	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	Paying commission not exceeding one percent per annum of the net profits of the Company, calculated in accordance with the provisions of Section 198 of the Act, to be paid and distributed amongst the directors of the Company or some or any of them (other than the Managing Director and Whole-time Directors, if any) in such amounts, subject to such ceilings and in such manner and in such respects, as may be decided by the Board of Directors of the Company (hereinafter referred to as the Board, which term shall deem to include any Committee(s) constituted/to be constituted by the Board to exercise its powers conferred by this resolution) and such payments shall be made in respect of the profits of the Company for each year for a period of five years commencing from 1st April 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Sep-2023	V.S.T Tillers Tractors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Sep-2023	V.S.T Tillers Tractors Limited	AGM	Management	To declare final dividend of Rs.25 /- per equity share for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	01-Sep-2023	V.S.T Tillers Tractors Limited	AGM	Management	To consider appointment of a director in place of Mr. V.V Pravindra (DIN: 00239888), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers, himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	01-Sep-2023	V.S.T Tillers Tractors Limited	AGM	Management	Ratification of remuneration of Rs.2.5 Lakhs (Exclusive of applicable GST) per annum plus out of pocket expenses payable to M/s. Rao, Murthy & Associates, Cost Accountants having Firm Registration No. 000065 appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	01-Sep-2023	KEI Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	01-Sep-2023	KEI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.3.00 per equity share already paid during the year as the Final Dividend for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	01-Sep-2023	KEI Industries Limited	AGM	Management	To appoint a Director in place of Mr. Rajeev Gupta (holding DIN: 00128865), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	01-Sep-2023	KEI Industries Limited	AGM	Management	Ratification of remuneration of Rs.4,00,000/- excluding Goods and Service Tax as applicable thereon and reimbursement of travelling and other incidental expenses payable to M/s. S. Chander & Associates, Cost Accountants, appointed by the Board of Directors on the recommendation of Audit Committee of the Company to conduct the audit of the cost records maintained by the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	01-Sep-2023	KEI Industries Limited	AGM	Management	Re-appointment of Mr. Anil Gupta (holding DIN: 00006422) as Chairman-cum-Managing Director of the Company with effect from July 01, 2024 to June 30, 2029 (i.e. for a period of five years).	For	Against	Skewed Remuneration
July 2023 to Sept 2023	05-Sep-2023	GMM Pfaudler Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 (including Consolidated Financial Statements) together with the reports of the Board of Directors and auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	05-Sep-2023	GMM Pfaudler Limited	AGM	Management	To confirm the declaration and payment of one interim dividend paid during the financial year ended March 31, 2023 and to declare final dividend for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	05-Sep-2023	GMM Pfaudler Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Patel (DIN: 00165858), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Ordinary resolution for director above 75 years age
July 2023 to Sept 2023	05-Sep-2023	GMM Pfaudler Limited	AGM	Management	Ratification of remuneration Rs.1,82,000/- plus GST as applicable and reimbursement of out-of-pocket expenses payable to M/s. Dalwadi & Associates, Cost Accountants, (Firm Registration No. 000338) as approved by the Board of Directors of the Company, for conducting cost audit of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	05-Sep-2023	GMM Pfaudler Limited	AGM	Management	To pay remuneration in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors and Committees thereof, an amount, by way of commission to any one or more or all of the existing Non-Executive Directors or the Non-Executive Director Director(s) to be appointed in future, (excluding Directors who are part of the Promoter group), the amount which the Board of Directors may from time to time, determine, and that such payment of aggregate commission to all the eligible Nonexecutive Directors shall not exceed 1% of the net profits of the Company.	For	Against	Perpetual approval, hence not approved
July 2023 to Sept 2023	05-Sep-2023	GMM Pfaudler Limited	AGM	Management	To consider payment of remuneration to Mr. Tarak Patel (DIN 00166183), in his capacity as the Managing Director of the Company for the balance period of his term i.e. from April 1, 2023 to May 31, 2025.	For	Against	Remuneration is high
July 2023 to Sept 2023	05-Sep-2023	Indian Energy Exchange Limited	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	05-Sep-2023	Indian Energy Exchange Limited	AGM	Management	To approve and declare the payment of Final Dividend of Re.1/- per equity share of face value of Re.1/- each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	05-Sep-2023	Indian Energy Exchange Limited	AGM	Management	Re-appointment of Mr. Amit Garg (DIN: 06385718) as a Director of the Company, who is liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	05-Sep-2023	Indian Energy Exchange Limited	AGM	Management	To consider the re-appointment of Ms. Sudha Pillai (DIN: 02263950) as the Non-Executive Independent Director of the Company whose term shall not be subject to retirement by rotation, to hold office for a period of 5 consecutive years w.e.f. April 26, 2024 upto April 25, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	05-Sep-2023	Indian Energy Exchange Limited	AGM	Management	To consider the reappointment of Mr. Tejpreet Singh Chopra (DIN: 00317683) as the Non-Executive Independent Director of the Company whose term shall not be subject to retirement by rotation, to hold office for a period of 5 consecutive years w.e.f. March 5, 2024 upto March 4, 2029.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	05-Sep-2023	Indian Energy Exchange Limited	AGM	Management	To grant loans and advances or make investments in the securities of any other body corporate or provide securities or guarantees for such an amount that the aggregate of the loans and investments so far made, the amounts for which guarantee or security so far provided in connection with a loan to any other body corporate or person, along with the investment, loan, guarantee or security proposed to be made or given by the Company exceeds the limits prescribed under Section 186 of the Act, viz., 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium, whichever is more, upon such terms and conditions as the Board may think fit, provided that the amount of such total loans or investments made, guarantees given and securities provided shall not at any time exceed Rs.1000 Crores provided that the said limit shall not apply to the loan(s) or guarantee(s) given or security provided by the Company	For	Against	Inadequate disclosure
July 2023 to Sept 2023	05-Sep-2023	Birla Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	05-Sep-2023	Birla Corporation Limited	AGM	Management	To declare a dividend of Rs.2.50/- per ordinary share of face value of Rs.10/- each for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	05-Sep-2023	Birla Corporation Limited	AGM	Management	To appoint a Director in place of Shri Dilip Ganesh Karnik (DIN: 06419513), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	05-Sep-2023	Birla Corporation Limited	AGM	Management	To waive the recovery of the excess remuneration amounting to Rs.84,93,144/- payable to Shri Arvind Pathak (DIN: 00585588), erstwhile Managing Director & Chief Executive Officer of the Company for the period from 1st April, 2022 till 31st December, 2022, which is in excess of the limits prescribed under Section 197 read with Schedule V of the Act, in view of inadequate profits of the Company for the financial year 2022-23.	For	For	Experience of the candidate
July 2023 to Sept 2023	05-Sep-2023	Birla Corporation Limited	AGM	Management	To waive the recovery of the excess remuneration amounting to Rs.68,08,902/- payable to Shri Sandip Ghose (DIN: 08526143), the Managing Director & Chief Executive Officer of the Company for the period from 1st December, 2022 till 31st March, 2023, which is in excess of the limits prescribed under Section 197 read with Schedule V of the Act, in view of inadequate profits of the Company for the financial year 2022-23.	For	For	Experience of the candidate
July 2023 to Sept 2023	05-Sep-2023	Birla Corporation Limited	AGM	Management	Ratification of remuneration of Rs.4,50,000/- plus applicable taxes and reimbursement of actual travelling and out of pocket expenses payable to M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001), Cost Auditors of the Company, for the financial year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	05-Sep-2023	Birla Corporation Limited	AGM	Management	To charge such fees which shall not be more than the amount charged to the Company by the Department of Post or the Service Provider(s) including related handling charges, if any, to deliver the documents in a particular mode, provided such request along with the requisite fee has been duly received by the Company at least one week in advance of the dispatch of the document by the Company	For	For	Procedural and hence approved
July 2023 to Sept 2023	05-Sep-2023	Birla Corporation Limited	AGM	Management	Appointment of Mr. Sudeep Roy (DIN: 02753781) as a Non-Executive Non-Independent Director of the Company from the date of this 103rd Annual General Meeting, liable to retire by rotation.	For	Against	Appointment may impact the smooth functioning of the company's regular business
July 2023 to Sept 2023	05-Sep-2023	Tamilnad Mercantile Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors along with its annexures and the Auditor's Report thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	05-Sep-2023	Tamilnad Mercantile Bank Ltd	AGM	Management	To re-appoint Shri. P.C.G. Asok Kumar (DIN:05142860) as Director who retires by rotation and being eligible, offers himself for re-appointment	For	Against	Profile of the candidate
July 2023 to Sept 2023	05-Sep-2023	Tamilnad Mercantile Bank Ltd	AGM	Management	To re-appoint Shri. D. N. Nirranjan Kani (DIN:00455352) as Director who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	05-Sep-2023	Tamilnad Mercantile Bank Ltd	AGM	Management	To declare the final dividend of Rs.5/- per equity share having face value of Rs.10/- each (i.e. 50 % of face value) for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	05-Sep-2023	Tamilnad Mercantile Bank Ltd	AGM	Management	To re-appoint M/s. Suri & Co, Chartered Accountants, Chennai (Firm Registration No. 0042835) and M/s. Abarna & Ananthan, Chartered Accountants, Bangalore (Firm Registration No. 0000035), as the Joint Statutory Central Auditors of the Bank for the financial year 2023-24 i.e. from the conclusion of this 101st Annual General Meeting until the conclusion of 102nd Annual General Meeting of the Bank, for a total remuneration of Rs 21,50,000/- each and reimbursement of other out of pocket expenses.	For	For	Experience of the firm
July 2023 to Sept 2023	05-Sep-2023	Tamilnad Mercantile Bank Ltd	AGM	Management	To appoint Branch Auditors of the Bank and fix their remuneration.	For	For	Procedural and hence approved
July 2023 to Sept 2023	05-Sep-2023	Tamilnad Mercantile Bank Ltd	AGM	Management	To appoint Shri.S.Ravindran (DIN: 09778966) as an Independent Director of the Bank who shall hold office for a period of three years from the date he shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	05-Sep-2023	Go Fashion (India) Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	05-Sep-2023	Go Fashion (India) Ltd	AGM	Management	To appoint a Director in place of Mr.Rahul Saraogi (00496259) who retires by rotation and being eligible offers himself for re appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	05-Sep-2023	Go Fashion (India) Ltd	AGM	Management	Payment of remuneration of Rs.18,00,000 by way of Independent Director Fees to Mr. Srinivasan Sridhar, (DIN: 00004272), who is a Non-Executive Independent Director in receipt of remuneration in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the said financial year 2022-24.	For	Against	Differential remuneration practice
July 2023 to Sept 2023	05-Sep-2023	Subros Limited	AGM	Management	To receive, consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	05-Sep-2023	Subros Limited	AGM	Management	To declare dividend on equity shares for the financial year ended on March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	05-Sep-2023	Subros Limited	AGM	Management	To appoint a Director in place of Mr. Tomoaki Yoshimori (DIN: 08981304), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	05-Sep-2023	Subros Limited	AGM	Management	Ratification of remuneration of Rs.3.50 Lakhs plus applicable taxes and reimbursement of out of Pocket expenses payable to M/s. Chandra Wadhwa and Co.as a Cost Auditors appointed by the Board of Directors of the Company on the recommendation of the Audit Committee to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	05-Sep-2023	Subros Limited	AGM	Management	To enter into material contract(s)/ arrangement(s)/ transaction(s) with Global Autotech Limited, being a related party, as defined under regulation 23(4) of the Listing Regulations for (i) sale, purchase, lease and/ or transfer of components, parts, products, goods, materials, assets, services or resources (ii) reimbursement of expenses including towards availing / providing for sharing/ usage of each other's resources and (iii) transfer of any resources, services or obligations to meet their business requirements during the financial year 2023-24 and upto the date of 39th Annual General Meeting of the Company for a sum upto Rs. 525 Crores.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	05-Sep-2023	Subros Limited	AGM	Management	To enter into material contract(s)/ arrangement(s)/ transaction(s) with Denso Haryana Private Limited, being a related party, as defined under regulation 23(4) of the Listing Regulations for (i) sale, purchase, lease and/ or transfer of components, parts, products, goods, materials, assets, services or resources (ii) reimbursement of expenses including towards availing / providing for sharing/ usage of each other's resources and (iii) transfer of any resources, services or obligations to meet their business requirements during the financial year 2023-24 and upto the date of 39th Annual General Meeting of the Company for a sum upto Rs. 450 Crores.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	05-Sep-2023	Subros Limited	AGM	Management	To enter into the said contracts/ arrangements / transactions with Maruti Suzuki India Limited, being related party as defined under regulation 2(1)(zb)(b)(ii) of the Listing Regulations (i) sale, purchase, lease and / or transfer of components, parts, products, goods, materials, assets, tooling, services or resources; (ii) reimbursement of expenses including towards availing / providing for sharing/ usage of resources; and (iii) transfer of any resources, services or obligations to meet business requirements from 1% April, 2024 upto the date of 39th Annual General Meeting of the Company for a sum upto Rs. 950 Crores.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	05-Sep-2023	Subros Limited	AGM	Management	To enter into the said contracts, arrangements or transactions with Suzuki Motor Gujarat Private Limited, being related party as defined under regulation 2(1) (zb)(b)(ii) of the Listing Regulations (i) sale, purchase, lease and / or transfer of components, parts, products, goods, materials, assets, tooling, services or resources (i) reimbursement of expenses including towards availing / providing for sharing/ usage of resources and (iii) transfer of any resources, services or obligations to meet business requirements from 1% April, 2024 to the date of 39th Annual General Meeting of the Company for a sum upto Rs. 650 Crores.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	05-Sep-2023	Network18 Media & Investments Limited	AGM	Management	To consider and adopt: (a) The Audited Financial Statement of the Company for the Financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	05-Sep-2023	Network18 Media & Investments Limited	AGM	Management	To consider and adopt: (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	05-Sep-2023	Network18 Media & Investments Limited	AGM	Management	To appoint Ms. Jyoti Deshpande (DIN: 02303283), as a Director who retires by rotation at this Annual General Meeting.	For	For	Experience of the candidate
July 2023 to Sept 2023	05-Sep-2023	Network18 Media & Investments Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000/- excluding out of pocket expenses and applicable taxes, if any, payable to M/s Pramod Chauhan & Associates, Cost Accountants (Firm Registration No. 000436), the Cost Auditor, to conduct the audit of the cost records of the Company for the Financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	05-Sep-2023	TV18 Broadcast Limited	AGM	Management	To consider and adopt: (a) The Audited Financial statement of the Company for the Financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	05-Sep-2023	TV18 Broadcast Limited	AGM	Management	To consider and adopt: (b) The Audited Consolidated Financial Statement of the Company for the Financial year ended March 31, 2023 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	05-Sep-2023	TV18 Broadcast Limited	AGM	Management	To appoint Ms. Jyoti Deshpande (DIN: 02303283), who retires by rotation as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	05-Sep-2023	TV18 Broadcast Limited	AGM	Management	To Viacom 18 Media Private Limited, subsidiary of the Company, to enter into and/or continue the related party transaction (s) / contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc) (i) of the Listing Regulations) with Reliance Industries Limited, related party of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	05-Sep-2023	TV18 Broadcast Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000/- excluding out of pocket expenses and applicable taxes, if any, payable to M/s Pramod Chauhan & Associates, Cost Accountants (Firm Registration No. 000436), the Cost Auditor, to conduct the audit of the cost records of the Company for the Financial year ending March 31, 2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	06-Sep-2023	Westlife Foodworld Ltd	AGM	Management	To consider and adopt: (a) The audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and the Auditors thereon. (b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	06-Sep-2023	Westlife Foodworld Ltd	AGM	Management	To appoint a Director in place of Ms Smita Jatia (DIN: 03165703), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	06-Sep-2023	Westlife Foodworld Ltd	AGM	Management	To reappoint Ms Amisha Hemchand Jain (DIN: 05114264) as a Woman Independent Director of the Company w.e.f. 1st April, 2024, not liable to retire by rotation and to hold office for a second term of 5 consecutive years, i.e. upto 31st March, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	06-Sep-2023	Westlife Foodworld Ltd	AGM	Management	To appoint Mr Jyotin Kantil Mehta (DIN: 00033518) as a Director (Non - Executive Independent Director) of the Company, for a first term of 5 consecutive years, with effect from 7th August, 2023 till the close of business hours on 6th August, 2028, not liable to retire by rotation.	For	Against	Proposed under Ordinary Resolution
July 2023 to Sept 2023	06-Sep-2023	Tanla Platforms Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	06-Sep-2023	Tanla Platforms Ltd	AGM	Management	To declare a final dividend of Rs.4/- per equity share of Re.1/- each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	06-Sep-2023	Tanla Platforms Ltd	AGM	Management	Re-appointment of Mr. D. Uday Kumar Reddy (DIN:00003382) as Director, to the extent that he is required to retire by rotation and continue as an Whole time Director and Chief Executive Officer designated as Executive Chairman and Chief Executive Officer of the Company.	For	Against	Holding combined positions of Chairman and Executive director
July 2023 to Sept 2023	06-Sep-2023	Tanla Platforms Ltd	AGM	Management	To (i) Give any loan to any person or other body corporate (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of INR 1000 Crores over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	06-Sep-2023	REC Ltd	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	06-Sep-2023	REC Ltd	AGM	Management	To take note of the payment of 1st and 2nd interim dividends and declare final dividend on equity shares of the Company for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	06-Sep-2023	REC Ltd	AGM	Management	To appoint a Director in place of Shri Vijay Kumar Singh (DIN: 02772733), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	06-Sep-2023	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	06-Sep-2023	REC Ltd	AGM	Management	Appointment of Shri Narayanan Thirupathy (DIN:10063245) as Independent Director (part-time Non Official Director) of the Company, not liable to retire by rotation.	For	Against	Term of appointment is ambiguous
July 2023 to Sept 2023	06-Sep-2023	REC Ltd	AGM	Management	Appointment of Shri Manoj Sharma (DIN: 06822395) as Director (Nominee Director of PFC) of the Company, liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	06-Sep-2023	REC Ltd	AGM	Management	To increasing the overall borrowing limit of the Company in Indian Rupees from Rs. 4,50,000 crore to Rs. 6,00,000 crore and in any foreign currency equivalent from USD 16 billion to USD 20 billion and to borrow such moneys or sum of moneys, from time to time, at its discretion, with or without security and upon such terms and conditions as the Board may think fit, for the purpose of business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed aggregate of the paid up capital of the Company and its free reserves, provided that the total amount borrowed and outstanding at any point of time in any foreign currency shall not exceed a sum equivalent to USD 20 billion (US Dollars Twenty Billion only) and upto Rs.6,00,000 crore in Indian Rupees.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	06-Sep-2023	REC Ltd	AGM	Management	To create charge, hypothecation, mortgage on any movable and/or immovable properties/assets of the Company whosoever situated, both present and future and on the whole or substantially the whole of the undertaking or the undertakings of the Company in favour of any banks, financial institutions, hire purchase/lease companies, body corporate or any other persons on such terms and conditions as the Board may think fit, for the benefit of the Company and as agreed between Board and lender(s) towards security for borrowing of funds from time to time, not exceeding Rs.6,00,000 crore and in any foreign currency equivalent to USD 20 billion for the purpose of business of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	06-Sep-2023	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/secured non-convertible bonds/debentures upto Rs.1,05,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches, to such person or persons, who may or may not be the bond/ debenture holders of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	06-Sep-2023	REC Ltd	AGM	Management	Appointment of Shri Shashank Misra (DIN: 08364288) as the Government Nominee Director and he shall be liable to retire by rotation	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	06-Sep-2023	Easy Trip Planners Ltd	PBL	Management	To create, offer, issue and allot 3,37,20,618 equity shares of the face value of INR 1 each fully paid up, on a preferential basis at a price of INR 44.32 for each equity share i.e. including a premium of INR 43.32 for each equity share	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	06-Sep-2023	Easy Trip Planners Ltd	PBL	Management	To extend approval of Easy Trip Planners - Employees Stock Option Plan 2022 to the employees of Holding Company, Associate Company(les), Group Company(les) and Its Subsidiary Company(les) [Present And Future].	For	Against	Insufficient information
July 2023 to Sept 2023	06-Sep-2023	Easy Trip Planners Ltd	PBL	Management	Grant of options to issue securities equal to or exceeding one Percent (01%) but not exceeding two percent (02%) of the issued Capital of the Company during any one financial year to identified employees under Easy Trip Planners - Employees Stock Option Plan 2022.	For	Against	Insufficient information
July 2023 to Sept 2023	06-Sep-2023	Colgate Palmolive (India) Limited	PBL	Management	Appointment of Dr. (Mr.) Indu Bhushan (DIN : 09302960) as an Independent Director of the Company, not liable to retire by rotation, for a first term of 5 consecutive years commencing from July 26, 2023 to July 25, 2028	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Sep-2023	NMDC Limited	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	07-Sep-2023	NMDC Limited	AGM	Management	To take note of the payment of interim Dividend of Rs.3.75 ps. per equity share of Rs.1.00 each already paid and approve the payment of final dividend of Rs.2.85 ps. per equity share for the financial year 2022-23	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	07-Sep-2023	NMDC Limited	AGM	Management	To appoint a Director in place of Smt. Sukriti Likh (DIN: 01825997), who retires by rotation and being eligible, offers herself for re-appointment	For	Against	Half of the board of directors are not Independent

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	07-Sep-2023	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	07-Sep-2023	NMDC Limited	AGM	Management	To appoint Shri Abhijit Narendra (DIN: 07851224) as Government Nominee Director on the Board of the Company.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	07-Sep-2023	NMDC Limited	AGM	Management	To appoint Shri Vishwanath Suresh (DIN: 10059734) as Director (Commercial) on the Board of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Sep-2023	NMDC Limited	AGM	Management	To appoint Shri Vinay Kumar (DIN: 10172521) as Director (Technical) on the Board of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Sep-2023	NMDC Limited	AGM	Management	Ratification of remuneration of Rs. 6.00 lakhs (excluding travelling, out-of pocket expenses plus GST) payable to M/s B. Mukhopadhyay & Co., Cost Accountants having office at 3E Aparupa Apartment, No. 2 G.B. Dutta Road, Sodepur, Kolkata -700110, West Bengal of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	07-Sep-2023	NMDC Steel Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	07-Sep-2023	NMDC Steel Ltd	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	07-Sep-2023	NMDC Steel Ltd	AGM	Management	To appoint Shri Amitava Mukherjee [DIN: 08265207] as Director (Finance) on the Board of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Sep-2023	NMDC Steel Ltd	AGM	Management	To appoint Ms. Sukriti Likhri (DIN: 01825997) as Government Nominee Director on the Board of the Company.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	07-Sep-2023	NMDC Steel Ltd	AGM	Management	To appoint Shri Dilip Kumar Mohanty (DIN: 09296720) as Director (Production) on the Board of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Sep-2023	NMDC Steel Ltd	AGM	Management	To appoint Shri Abhijit Narendra (DIN: 07851224) as Government Nominee Director on the Board of the Company.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	07-Sep-2023	NMDC Steel Ltd	AGM	Management	To appoint Shri Vishwanath Suresh (DIN: 10059734) as Director (Commercial) on the Board of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Sep-2023	NMDC Steel Ltd	AGM	Management	To appoint Shri Vinay Kumar (DIN: 10172521) as Director (Technical) on the Board of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Sep-2023	Fortis Healthcare Limited	PBL	Management	To authorize initiation of an initial public offer process by way of an offer for sale by Agilus Diagnostics Limited (Agilus), a material subsidiary of the Company.	For	For	No major concern
July 2023 to Sept 2023	07-Sep-2023	Fortis Healthcare Limited	PBL	Management	To amend the existing Shareholders Agreement between Agilus Diagnostics Limited (Agilus) and International Finance Corporation, Nylim Jacob Ballas India Fund III LLC, Resurgence PE Investments Limited (together, the PE Investors) and Fortis Healthcare Limited (the Company) as well as the Articles of Association of Agilus, and the execution, amendment and/or termination of any other agreements in furtherance of the proposed initial public offer of Agilus equity shares.	For	For	No major concern
July 2023 to Sept 2023	07-Sep-2023	Cholamandalam Investment and Finance Company Limited	PBL	Management	To create, offer, issue and allot (including with provisions for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons as may be permitted), with or without green shoe option, such number of equity shares of face value of Rs.2 each (Equity Shares) and/or compulsorily convertible securities (hereinafter referred to as Securities) in one or more tranches, by way of qualified institutions placement through issue of one or more placement document or other permissible/requisite offer document to eligible qualified institutional buyers in accordance with Chapter VI of the SEBI ICDR Regulations, foreign/resident investors eligible qualified institutional buyers in accordance with Chapter VI of the SEBI ICDR Regulations, foreign/resident investors (whether institutions, incorporated bodies, mutual funds, individuals or otherwise), venture capital funds (foreign or Indian), alternate investment funds, foreign portfolio investors, qualified foreign investors, Indian and/ or multilateral financial institutions, mutual funds, non-resident Indians, stabilizing agents, pension funds and/or any other categories of investors whether they be holders of securities of the Company or not (collectively called the Investors) to all or any of them, jointly or severally through one or more offer/placement document and/or other letter or circular (Offering Circular) as may be decided by the Board or its duly constituted committee thereof in its discretion and permitted under applicable laws and regulations, of an aggregate amount not exceeding Rs.4,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	07-Sep-2023	SIS Ltd	PBL	Management	Appointment of Ms. Vrinda Sarup (DIN: 03117769) as an Independent Director of the Company for a term of 2 consecutive years effective June 20, 2023, not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Sep-2023	SIS Ltd	PBL	Management	Re-appointment of Mr. Rajan Verma (DIN: 09243467) as an Independent Director of the Company for a second term of 2 years effective July 28, 2023, not liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	07-Sep-2023	SIS Ltd	PBL	Management	Continuation of directorship of Mr. Uday Singh (DIN: 02858520) as an Independent Director of the Company beyond 75 years of age until the expiry of his current term i.e. July 25, 2027.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	07-Sep-2023	SIS Ltd	PBL	Management	To increase the remuneration of Mr. Ravindra Kishore Sinha (DIN: 00945635), Chairman of the Company from INR 2,50,00,000 per annum to INR 2,67,50,000 per annum, effective June 1, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Sep-2023	SIS Ltd	PBL	Management	To increase the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing Director of the Company from INR 1,50,00,000 per annum comprising of (a) fixed pay: INR 1,00,00,000 per annum; and (b) variable pay: INR 50,00,000 per annum to INR 1,60,50,000 per annum consisting of (a) fixed pay: INR 1,07,00,000 per annum, and (b) variable pay: INR 53,50,000 per annum, effective June 1, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Sep-2023	SIS Ltd	PBL	Management	To increase the remuneration of Mr. Arvind Kumar Prasad (DIN: 02865273), Whole-Time Director designated as Director-Finance of the Company from INR 70,00,000 per annum comprising of (a) fixed pay: INR 60,00,000 per annum; and (b) variable pay: INR 10,00,000 per annum to INR 79,20,000 per annum consisting of (a) fixed pay: INR 64,20,000 per annum, and (b) variable pay: INR 15,00,000 per annum effective June 1, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Sep-2023	Hindustan Unilever Limited	PBL	Management	Appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st August, 2023 upto 31st July, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	07-Sep-2023	Hindustan Unilever Limited	PBL	Management	Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 12th October, 2023 upto 11th October, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Sep-2023	Ion Exchange (India) Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Sep-2023	Ion Exchange (India) Ltd	AGM	Management	To declare Dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	08-Sep-2023	Ion Exchange (India) Ltd	AGM	Management	To appoint a Director in place of Mr. M.P.Patni (DIN:00515553) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Sep-2023	Ion Exchange (India) Ltd	AGM	Management	Appointment of M/s. Angadi & Co., Chartered Accountants (M No. 237235), as Branch Auditors of the Company for auditing the books of accounts maintained by Ion Exchange Services (Division of Ion Exchange (India) Limited) to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company and the Board of Directors be and is hereby authorized to fix their remuneration.	For	Against	Proposed appointment of auditor is for 1 year instead of 5 years
July 2023 to Sept 2023	08-Sep-2023	Ion Exchange (India) Ltd	AGM	Management	Ratification of remuneration of INR 4,00,000 plus applicable taxes and out of pocket expenses, payable to M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No. 00294), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	08-Sep-2023	Ion Exchange (India) Ltd	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Sep-2023	Ion Exchange (India) Ltd	AGM	Management	Appointment of Mr. Sanjay Joshi (DIN: 01656787) as an Independent Director of the Company not liable to retire by rotation for a period of five years with effect from September 8, 2023 upto the conclusion of 64th Annual General Meeting to be held in the year 2028.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	08-Sep-2023	NCC Limited	AGM	Management	To receive, consider and adopt (a) The audited standalone financial statements of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors and the Auditors thereon (b) The audited consolidated financial statements of the Company for the financial year ended 31st March 2023, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Sep-2023	NCC Limited	AGM	Management	To declare dividend on the Equity Shares for the financial year 2022-23 as recommended by the Board of Directors of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	08-Sep-2023	NCC Limited	AGM	Management	To appoint a Director in place of Sri A S N Raju (DIN 00017416) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Sep-2023	NCC Limited	AGM	Management	To appoint a Director in place of Sri A G K Raju (DIN 00019100) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Sep-2023	NCC Limited	AGM	Management	Ratification of remuneration of Rs.2,00,000/- plus taxes and reimbursement of out-of-pocket expenses payable to M/s. Vajralingam & Co., Cost Accountants (Firm Registration Number:101059) for audit of the cost records of the Company to the extent applicable under the Companies (Cost Records and Audit) Rules, 2015 for the financial year ended 31st March 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	08-Sep-2023	NCC Limited	AGM	Management	Continuation of the Directorship of Sri Hemant M Nerurkar (DIN-00265887), who attains 75 years of age on October 20, 2023 as a Non-Executive & Independent Director of the Company for the remaining period of his tenure from October 20, 2023 (being the date of his attaining 75 years) to September 24, 2024.	For	Against	Association will exceed ten years
July 2023 to Sept 2023	08-Sep-2023	Triveni Turbine Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Sep-2023	Triveni Turbine Limited	AGM	Management	To appoint Mr. Dhruv M. Sawhney (DIN: 00102999), who retires by rotation and, being eligible, offers himself for reappointment as a Director, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Sep-2023	Triveni Turbine Limited	AGM	Management	To appoint Mr. Tarun Sawhney (DIN: 00382878), who retires by rotation and, being eligible, offers himself for reappointment as a Director, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Sep-2023	Triveni Turbine Limited	AGM	Management	Ratification of remuneration of Rs.90,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s J.H. & Associates, Cost Accountants, (Firm Registration Number 00279), appointed as Cost Auditor by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	08-Sep-2023	Triveni Engineering & Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Sep-2023	Triveni Engineering & Industries Limited	AGM	Management	To declare dividend of Rs.3.25 per equity share for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	08-Sep-2023	Triveni Engineering & Industries Limited	AGM	Management	To re-appoint Mr Dhruv M. Sawhney (DIN: 00102999), who retires by rotation and being eligible, offers himself for reappointment.	For	Against	Holding two full time positions
July 2023 to Sept 2023	08-Sep-2023	Triveni Engineering & Industries Limited	AGM	Management	Appointment of Mr Siraj Azmat Chaudhry (DIN:00161853) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 25 July, 2023 to 24 July, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Sep-2023	Triveni Engineering & Industries Limited	AGM	Management	Appointment of Dr. Rajender Pal Singh (DIN:10198810) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 12 August, 2023 to 11 August, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Sep-2023	Triveni Engineering & Industries Limited	AGM	Management	Appointment of Mr Manoj Kumar Kohli (DIN:00162071) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 12 August, 2023 to 11 August, 2028.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	08-Sep-2023	Triveni Engineering & Industries Limited	AGM	Management	Re-appointment of Mr Tarun Sawhney (DIN: 00382878) as Managing Director (designated as Vice Chairman & Managing Director) for a further period of five years, with effect from 1 October, 2023 to 30 September, 2028 and including remuneration.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	08-Sep-2023	Triveni Engineering & Industries Limited	AGM	Management	Ratification of remuneration of Rs.5,80,000/- payable to Mr Rishi Mohan Bansal, Cost Accountant (Firm Registration Number: 102056) and Rs.62,000/- payable to M/s GSR & Associates, Cost Accountants (Firm Registration Number: 000069) as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company sugar businesses (including cogeneration and distillery) and power transmission business respectively for the financial year 2023-24	For	For	Experience of the firm
July 2023 to Sept 2023	08-Sep-2023	Vinati Organics Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	08-Sep-2023	Vinati Organics Limited	AGM	Management	To declare a final dividend of Rs.7/- per equity share of the face value of Rs.1/- each for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	08-Sep-2023	Vinati Organics Limited	AGM	Management	To appoint a Director in place of Ms. Viral Saraf Mittal (DIN: 02666028), who retires by rotation at this meeting and being eligible, offers herself for re-appointment in terms of Section 152(6) of the Companies Act, 2013.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Sep-2023	Vinati Organics Limited	AGM	Management	Ratification of remuneration of Rs.60,000/- plus out-of-pocket expenses payable to M/s. N. Ritesh & Associates, Cost Accountants (Firm's Registration No. 100675) who have been appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee to conduct the audit of the cost records of the Company, for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	08-Sep-2023	Vinati Organics Limited	AGM	Management	Re-appointment of Mr. Vinod Saraf (DIN: 00076708) as Whole Time Director designated as Executive Chairman, liable to retire by rotation, for the period effective from October 27, 2023 to March 31, 2028 and including remuneration	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Sep-2023	Vinati Organics Limited	AGM	Management	Re-appointment of Ms. Vinati Saraf Murtreja (DIN: 00079184) as the Managing Director & Chief Executive Officer of the Company, liable to retire by rotation, for a period effective from October 27, 2023 to March 31, 2028 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Sep-2023	Vinati Organics Limited	AGM	Management	Re-appointment of Ms. Viral Saraf Mittal (DIN: 02666028) as Whole Time Director designated as Director CSR for a period effective from May 19, 2024 to March 31, 2029, liable to retire by rotation and including remuneration	For	Against	No absolute cap on remuneration
July 2023 to Sept 2023	08-Sep-2023	Vinati Organics Limited	AGM	Management	Re-appointment of Mr. Jayesh Ashar (DIN: 00041532) as Whole Time Director of the Company for a period effective from April 1, 2024 to March 31, 2027, liable to retire by rotation and including remuneration	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Sep-2023	Vinati Organics Limited	AGM	Management	Re-appointment of Ms. Mona Bhide (DIN:05203026) as an Independent Director of the Company to hold office for a second term of five consecutive years w. e. f. October 27, 2023, to October 26, 2028, and shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Sep-2023	Castrol India Limited	PBL	Management	Re-appointment of Ms. Sangeeta Talwar (DIN: 00062478), as an Independent Director of the Company to hold office for a second term of 5 consecutive years from 23 July 2023 to 22 July 2028 (both days inclusive), not liable to retirement by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	08-Sep-2023	CIE Automotive India Ltd	PBL	Management	Appointment of Mr. Jairaj Purandare (DIN:00159886) as Director (Independent) of the Company, who shall hold the office of the Independent Director for a term of five consecutive years from 10th June, 2023 till 9th June, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Sep-2023	CIE Automotive India Ltd	PBL	Management	Appointment of Mr. Shriprakash Shukla (DIN: 00007418) as a Director (non-executive non-independent, professional) of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Sep-2023	CIE Automotive India Ltd	PBL	Management	Approval of alteration in Articles of Association of the Company by way of adoption of new set of Articles of Association.	For	Against	Includes provision to appoint directors nominated by financial institution in other cases which can be done without shareholders' approval

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	08-Sep-2023	CIE Automotive India Ltd	PBL	Management	Revision in remuneration payable to Independent Directors of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	08-Sep-2023	Berger Paints (I) Limited	PBL	Management	To capitalize a sum not exceeding Rs19,42,84,497/- out of the sum standing to the credit of 'Securities Premium Account of the Company, as per the audited financial statements of the Company for the financial year ended March 31, 2022 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 19,42,84,497 equity shares of Re1/- each as fully paid up bonus shares, to the eligible members of the Company holding equity shares of Re1/- each whose names appear in the Register of Members/Beneficial Owners' position of the Company on such date (Record Date) fixed by the Company, in the proportion of 1:5 i.e. (1) new equity share of Re1/- each for every (5) existing equity share(s) of Re1/- each held as on the Record Date and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase in the nominal amount of the equity share capital of the Company held by each of such member(s) and not as income.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	09-Sep-2023	Oil India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2023 together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereto.	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Sep-2023	Oil India Limited	AGM	Management	To confirm the payment of Interim Dividend (Rs.4.50 per share i.e. 45% of the paid-up capital), Second Interim Dividend (Rs.10.00 per share i.e. 100 % of the paid up capital) and to declare Final Dividend (Rs.5.50 per share i.e. 55% of the paid-up capital) for the financial year 2022-23 on the equity shares of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	09-Sep-2023	Oil India Limited	AGM	Management	To appoint a Director in place of Shri Harish Madhav, (DIN: 08489650), Director (Finance) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Sep-2023	Oil India Limited	AGM	Management	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Sep-2023	Oil India Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000 per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s Dhananjay V. Joshi & Associates, Cost Accountants, the Cost Auditor appointed by Board of Directors of the Company, to conduct the audit of the Cost Records of the Company for the financial year 2022-24.	For	For	Experience of the firm
July 2023 to Sept 2023	09-Sep-2023	APL Apollo Tubes Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	09-Sep-2023	APL Apollo Tubes Limited	AGM	Management	To declare final dividend of Rs.5, per equity share (i.e. @ 250%) for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	09-Sep-2023	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Rahul Gupta (DIN: 07151792), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	Against	Profile of the candidate
July 2023 to Sept 2023	09-Sep-2023	APL Apollo Tubes Limited	AGM	Management	Ratification of remuneration of Rs.6,00,000/- excluding GST as applicable and reimbursement of travelling and other out-of-pocket expenses payable to M/s. Sanjay Gupta & Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000212), the Cost Auditors for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	09-Sep-2023	KFin Technologies Limited	PBL	Management	To ratify the KFin Employee Stock Option Plan 2020 and to approve the amendments.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	09-Sep-2023	KFin Technologies Limited	PBL	Management	To extend the KFin Employee Stock Option Plan 2020 to employees of the present and future Group Companies including Subsidiary / Associate Companies and the Holding Company.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	09-Sep-2023	KFin Technologies Limited	PBL	Management	To approve the Article No. 136 of Part B of the Articles of Association of the Company and to delete Part A and the heading Part B of the Articles of Association of the Company.	For	Against	Disproportionate Nomination Rights

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	09-Sep-2023	UNO Minda Ltd	PBL	Management	To approve appointment of Dr. Krishana Kumar Khandelwal (DIN: 09477623) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, and shall hold office for a period of 2 consecutive years from the date of appointment i.e. June 15, 2023 up to June 14, 2025	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Sep-2023	UNO Minda Ltd	PBL	Management	To consider and approve alteration in the articles of association of the company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	09-Sep-2023	Cyient DLM Ltd	PBL	Management	Appointment of Mr. Muralidhar Yadama (DIN: 00034952) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 21 July 2023 to 20 July 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	09-Sep-2023	Cyient DLM Ltd	PBL	Management	To create, issue and grant not exceeding 10,56,173 stock options (Options), in one or more tranches, from time to time, to such employees as defined under the SEBI SBEB & SE Regulations, subject to their eligibility as may be determined under ASOP 2023 which upon exercise shall not exceed in aggregate fully paid-up equity shares (Equity Shares) of face value of 10/- (Indian Rupees ten only) each, where one Option upon exercise shall convert in to one Equity Share subject to payment/ recovery of requisite exercise price and applicable taxes.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	09-Sep-2023	Cyient DLM Ltd	PBL	Management	To create, issue and grant not exceeding 15,84,260 stock units (Units), in one or more tranches, from time to time, to such employees as defined under the SEBI SBEB & SE Regulations, subject to their eligibility as may be determined under RSU 2023 which upon exercise shall not exceed in aggregate fully paid-up equity shares (Equity Shares) of face value of 10/- each, where one Option upon exercise shall convert in to one Equity Share subject to payment/ recovery of requisite exercise price and applicable taxes.	For	For	Important tool for employee retention and hence approved
July 2023 to Sept 2023	10-Sep-2023	Orient Electric Ltd	PBL	Management	Appointment of Mr. Desh Deepak Khetrapal (DIN: 02362633) as the Managing Director of the Company, for a period of one year with effect from July 15, 2023.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	10-Sep-2023	Orient Electric Ltd	PBL	Management	Payment of Rs 3 crores including Variable Pay of Rs. 60 lacs per annum as remuneration to Mr. Desh Deepak Khetrapal (DIN: 02362633) as the Managing Director of the Company, for a period of one year with effect from July 15, 2023.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	10-Sep-2023	Kirloskar Brothers Limited	PBL	Management	Appointment of Mr. Vinayak Deshpande (DIN 00036827), as an Independent Director of the Company, not liable to retire by rotation, with effect from August 02, 2023 to hold the office for a term of 5 consecutive years from August 02, 2023 up to August 01, 2028 (both dates inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Sep-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) With Angul Energy Limited for an aggregate value of up to Rs.1,690 crore, to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	11-Sep-2023	Tata Steel Limited	PBL	Management	Material related party transaction(s) with Tata Projects Limited for an aggregate value of up to Rs.1,220 crore, to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	11-Sep-2023	Tata Steel Limited	PBL	Management	Material related party transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited for transactions of upto Rs.3,200 crore, to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	11-Sep-2023	Tata Steel Limited	PBL	Management	Material modification in approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party and increase the transaction value from Rs.350 crore to Rs.500 crore, thereby now aggregating to Rs.1,190 crore (directly with Tata Motors for an amount up to Rs.690 crore and through third party, viz. Poshs for an amount up to Rs.500 crore), for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	11-Sep-2023	Tata Steel Limited	PBL	Management	Re-Appointment of Mr. T.V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director (CEO & MD) of the Company for a further period of five years, with effect from September 19, 2023 through September 18, 2028, not liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Sep-2023	Electrosteel Castings Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2023, together with the Reports of the Directors and Auditors thereon.	For	Against	Qualified opinion on financial statements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	11-Sep-2023	Electrosteel Castings Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2023, together with the Report of the Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	11-Sep-2023	Electrosteel Castings Limited	AGM	Management	To declare a Dividend of Rs. 0.90 (i.e., 90%) per share on the Equity Shares of the Company, for the Financial Year ended 31 March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Sep-2023	Electrosteel Castings Limited	AGM	Management	To re-appoint Mr. Ashutosh Agarwal (DIN: 00115092), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Sep-2023	Electrosteel Castings Limited	AGM	Management	To re-appoint Mrs. Radha Kejriwal Agarwal (DIN: 02758092), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Sep-2023	Electrosteel Castings Limited	AGM	Management	Ratification of remuneration of Rs.1,35,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. S G & Associates, Cost Accountants in Practice (Firm Registration Number: 000138), and Rs.1,80,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Narasimha Murthy & Co., Cost Accountants in Practice (Firm Registration Number: 000042) as the joint Cost Auditors of the Company as approved by the Board of Directors of the Company, for the Financial Year ending 31 March, 2024 to conduct audit of the cost records made and maintained by the Company.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Sep-2023	Electrosteel Castings Limited	AGM	Management	Re-appointment of Mr. Uddhav Kejriwal (DIN: 00066077), as the Whole-time Director of the Company for a term of 3 consecutive years with effect from 16 June 2023 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Sep-2023	Vindhya Telelinks Limited	AGM	Management	To receive, consider and adopt: (a) The audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon and	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Sep-2023	Vindhya Telelinks Limited	AGM	Management	To receive, consider and adopt:(b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	11-Sep-2023	Vindhya Telelinks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	11-Sep-2023	Vindhya Telelinks Limited	AGM	Management	To appoint a Director in place of Shri Harsh V. Lodha (DIN: 00394094), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Sep-2023	Vindhya Telelinks Limited	AGM	Management	Ratification of remuneration of Rs.75,000/- only plus reimbursement of applicable Goods and Services Tax and actual out of pocket and travelling expenses, payable to Messrs D. Sabyasachi & Co., Cost Accountants (Registration No. 000369), appointed as the Cost Auditors by the Board of Directors, on the recommendation of the Audit Committee, for conducting the audit of the cost accounting records of the Company for the financial year ending on March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	11-Sep-2023	Vindhya Telelinks Limited	AGM	Management	Appointment of Dr. Dhanpat Ram Agarwal (DIN:00322861) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	Against	Appointment may impact board effectiveness
July 2023 to Sept 2023	11-Sep-2023	TCNS Clothing Co. Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	11-Sep-2023	TCNS Clothing Co. Limited	AGM	Management	To appoint a Director in place of Mr. Onkar Singh Pasricha (DIN 00032290) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	11-Sep-2023	TCNS Clothing Co. Limited	AGM	Management	Payment of remuneration, perquisites, and other benefits to Mr. Anant Kumar Daga (DIN 07604184), Managing Director of the Company for FY 2023-24.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Sep-2023	Kajaria Ceramics Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2023 and Reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	12-Sep-2023	Kajaria Ceramics Limited	AGM	Management	To declare a final dividend of Rs.3/- per equity share of Re.1/- each fully paid up for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	12-Sep-2023	Kajaria Ceramics Limited	AGM	Management	To appoint a Director in place of Mr. Dev Datt Rishi (DIN: 00312882), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	12-Sep-2023	Dr Lal Pathlabs Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Directors' and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	12-Sep-2023	Dr Lal Pathlabs Limited	AGM	Management	To declare final dividend of Rs.6/- per fully paid equity share having face value of Rs.10/- each for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	12-Sep-2023	Dr Lal Pathlabs Limited	AGM	Management	To appoint a Director in place of Mr. Rahul Sharma (DIN: 00956625), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Sep-2023	Dr Lal Pathlabs Limited	AGM	Management	Appointment of Mr. Gurinder Singh Kalra (DIN:10197218) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years, from the date of his appointment i.e. July 27, 2023 till July 26, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Sep-2023	Dr Lal Pathlabs Limited	AGM	Management	Appointment of Mr. Rajit Mehta (DIN: 01604819) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years, from the date of his appointment i.e. July 27, 2023 till July 26, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Sep-2023	Dr Lal Pathlabs Limited	AGM	Management	Payment of Commission, within the overall maximum limit of 1% (one percent) of the net profits of the Company per annum, computed as per Section 198 of the Act, over a period of three (3) years beginning with effect from April 1, 2023 till March 31, 2026 to the present and future Non-Executive Directors including Independent Directors of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Sep-2023	Dr Lal Pathlabs Limited	AGM	Management	Payment of remuneration to Dr. Om Prakash Manchanda (DIN: 02099404), Managing Director of the Company, in the nature of perquisites, arising/ propose to arise as a result of exercise of vested/ to be vested Stock Options under Employee Restricted Stock Unit Plan, 2016 (RSU Plan 2016) and/ or Employee Stock Option Plan 2022 (ESOP Plan 2022) of the Company, in excess of 5% of the net profits of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Sep-2023	Dr Lal Pathlabs Limited	AGM	Management	Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director of the Company, in the nature of perquisites, arising/ propose to arise as a result of exercise of vested Stock Options under Employee Stock Option Plan 2010 of the Company (ESOP Plan 2010), in excess of 1% of the net profits of the Company computed as per Section 198 of the Act, for the Financial Year 2023-24 and 2024-25.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Sep-2023	Dr Lal Pathlabs Limited	AGM	Management	Payment of remuneration to Mr. Rahul Sharma Non-Executive Director, in the event of exercise of ESOPs in excess of 50% of total remuneration payable to all Non-Executive Directors of the company.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Sep-2023	Dr Lal Pathlabs Limited	AGM	Management	Payment of remuneration to all the Directors including Managing Director, Whole-Time Directors and Non-Executive Directors including Independent Directors as in the event of exercise of the Stock Options by Dr. Om Prakash Manchanda, Managing Director under Employee Restricted Stock Unit Plan, 2016 and/ or Employee Stock Option Plan 2022 of the Company and/ or by Mr. Rahul Sharma, Non- Executive Director under Employee Stock Option Plan, 2010 of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Sep-2023	Dr Lal Pathlabs Limited	AGM	Management	Ratification of Remuneration of Rs.1,00,000/-plus applicable taxes and out of pocket expenses payable to M/s. A.G. Agarwal and Associates (Firm Registration No. 000531), Cost and Management Accountants, appointed as Cost Auditors of the Company for the Financial Year 2022-24.	For	For	Experience of the firm
July 2023 to Sept 2023	12-Sep-2023	Chambal Fertilizers & Chemicals Limited	AGM	Management	To receive, consider and adopt a) The audited financial statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2023 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	12-Sep-2023	Chambal Fertilizers & Chemicals Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	12-Sep-2023	Chambal Fertilizers & Chemicals Limited	AGM	Management	To appoint Mr. Chandra Shekhar Nopany (Director Identification Number: 00014587), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Sep-2023	Chambal Fertilizers & Chemicals Limited	AGM	Management	Ratification of remuneration of Rs.1,20,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. K. G. Goyal & Associates, Cost Accountants (Firm Registration Number : 000024), appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records of the Company, as applicable, for the Financial Year ending March 31, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	12-Sep-2023	Chambal Fertilizers & Chemicals Limited	AGM	Management	Appointment of Mr. Abhay Bajjal (Director Identification Number: 01588087) as Managing Director of the Company, for the period of 2 years from July 21, 2023 to July 20, 2025, not liable to retire by rotation including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Sep-2023	Chambal Fertilizers & Chemicals Limited	AGM	Management	Re-appointment of Mr. Vivek Mehra (Director Identification Number: 00101328) as an Independent Director of the Company to hold office for a second term of 5 consecutive years from September 18, 2023 to September 17, 2028 and not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Sep-2023	Power Finance Corporation Limited	AGM	Management	To receive, consider and adopt a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and comments of Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comptroller and Auditor General of India thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	12-Sep-2023	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	12-Sep-2023	Power Finance Corporation Limited	AGM	Management	To appoint a Director in place of Shri R. R. Jha (DIN: 03523954), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Sep-2023	Power Finance Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors.	For	For	Procedural and hence approved
July 2023 to Sept 2023	12-Sep-2023	Power Finance Corporation Limited	AGM	Management	To capitalize a sum not exceeding Rs.660,02,03,520/- out of the sum standing to the credit of Securities Premium Account of the Company, for issue and allotment of Bonus shares of Face Value of Rs.10/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company in consideration of their said holding, and whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date (Record Date) fixed by the Company, in the proportion of 1:4 i.e. one (1) new fully paid equity share of Rs.10/- each for every four (4) existing fully paid equity share(s) of Rs.10/- each held by the shareholders as on the Record Date and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase in the paid up equity share capital of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	12-Sep-2023	Power Finance Corporation Limited	AGM	Management	Appointment of Smt. Parminder Chopra, (DIN:08530587) as a Chairman and Managing Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Sep-2023	One 97 Communications Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	12-Sep-2023	One 97 Communications Ltd	AGM	Management	To appoint a director in place of Mr. Madhur Deora (DIN: 07720350), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	12-Sep-2023	One 97 Communications Ltd	AGM	Management	Appointment of M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company for a term of 5 consecutive years, to hold the office from conclusion of the 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting of the Company.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	12-Sep-2023	One 97 Communications Ltd	AGM	Management	Payment of remuneration to Mr. Madhur Deora (DIN: 07720350), Executive Director, President and Group Chief Financial Officer of the Company, for a period of 3 years effective from April 01, 2023 till March 31, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	13-Sep-2023	Metro Brands Ltd	AGM	Management	To receive, consider and adopt- (a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon and (b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	13-Sep-2023	Metro Brands Ltd	AGM	Management	To confirm payment of Interim Dividend of Rs.2.50/- per share of Rs.5/- each on Equity Shares already paid, and to consider and declare Final Dividend of Rs.1.50/- per share of Rs.5/- each on Equity Shares for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	13-Sep-2023	Metro Brands Ltd	AGM	Management	To appoint a Director in place of Mr. Mohammed Iqbal Hasanally Dossani (DIN: 08908594), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	13-Sep-2023	Metro Brands Ltd	AGM	Management	Re-appointment of Mr. Vikas Vijaykumar Khemani (DIN: 00065941) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years with effect from March 12, 2024 upto March 11, 2029.	For	Against	Low Attendance
July 2023 to Sept 2023	13-Sep-2023	Metro Brands Ltd	AGM	Management	To increase the overall remuneration limit for Mr. Mohammed Iqbal Hasanally Dossani (DIN: 08908594), Wholtime Director of the Company to Rs.1.50 Crore per annum with effect from April 1, 2023 for the remaining period of his term of appointment i.e upto June 24, 2026, and to ratify remuneration of Mr. Dossani for Financial Year 2022-23.	For	For	Experience of the candidate
July 2023 to Sept 2023	13-Sep-2023	Metro Brands Ltd	AGM	Management	To fix a limit on remuneration not exceeding Rs.3.6 crores per annum for Ms. Aziza Rafique Malik, related party, for holding office or place of profit as President in the Company, with effect from November 26, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	13-Sep-2023	Metro Brands Ltd	AGM	Management	To avail services from Ms. Mumtaz Amir Ali Jaffer, related party for holding office or place of profit as Retainer for bags and accessories business in the Company, for a period of three (3) years, with effect from April 1, 2023, with a limit on retainer fees not exceeding Rs.5 Lacs per month, plus GST and out of pocket expenses.	For	Against	Insufficient information
July 2023 to Sept 2023	13-Sep-2023	Varroc Engineering Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	13-Sep-2023	Varroc Engineering Limited	AGM	Management	To receive, consider and adopt (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the report of the Auditors thereon.	For	Against	Qualified opinion on financial statements
July 2023 to Sept 2023	13-Sep-2023	Varroc Engineering Limited	AGM	Management	To appoint Mr. Tarang Jain (DIN: 00027505), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	13-Sep-2023	Varroc Engineering Limited	AGM	Management	Re-appointment of M/s. SRBC and CO. LLP, Chartered Accountants, Pune (LLP Identification No: AAB-4318) (Firm Registration Number 324982E/E300003) as Statutory Auditors of the Company for a second term of 5 consecutive years from the conclusion of this Thirty fifth Annual General Meeting till the conclusion of Fortieth Annual General Meeting to be held in the year 2028 covering Financial Years from 2023-24 to 2027-28, at such remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	13-Sep-2023	Varroc Engineering Limited	AGM	Management	Ratification of remuneration of Rs.4,00,000 and applicable taxes thereon and reimbursement of out-of-pocket expenses payable to M/s. S. R. Bhargave and Co., Cost Accountants (Firm Registration No. M - 000218) appointed by the Board of Directors of the Company, to conduct audit of the cost records of the Company for the Financial Year ending March 31, 2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	13-Sep-2023	Varroc Engineering Limited	AGM	Management	To offer or invite subscriptions for Secured/ Unsecured Non-Convertible Debentures (Debentures), of an amount not exceeding Rs.500 Crore in one or more series/tranches, on Private Placement Basis, on such terms and conditions as the Board may, from time to time, determine and consider proper and most beneficial to the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	13-Sep-2023	Varroc Engineering Limited	AGM	Management	Appointment of Mr. Tarun Tyagi (DIN 10204986) as Whole Time Director [WTD] of the Company, liable to retire by rotation, for a period of (3) three years commencing from August 9, 2023 to August 8, 2026 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	13-Sep-2023	Varroc Engineering Limited	AGM	Management	To consider and approve the Amendment in Articles of Association of the company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	13-Sep-2023	Gujarat Alkalies and Chemicals Limited	PBL	Management	Appointment of Dr. Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) as Chairman & Director of the Company 20th June, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Sep-2023	Gujarat State Petronet Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	14-Sep-2023	Gujarat State Petronet Limited	AGM	Management	To declare Dividend on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	14-Sep-2023	Gujarat State Petronet Limited	AGM	Management	To appoint a Director in place of Shri M M Srivastava, IAS (Retd.) [DIN:02190050] who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Sep-2023	Gujarat State Petronet Limited	AGM	Management	To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company appointed by Comptroller and Auditor General of India for the Financial Year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	14-Sep-2023	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Shri Milind Torawane, IAS [DIN: 03632394] as Director of the Company, who shall not be liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	14-Sep-2023	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Smt. Mamta Verma, IAS [DIN: 01854315] as a Director of the Company, liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	14-Sep-2023	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Ms. Arti Kanwar, IAS [DIN: 03535973] as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Sep-2023	Gujarat State Petronet Limited	AGM	Management	Ratification of remuneration of Rs.72,000/-plus applicable taxes and reimbursement of out of pocket expenses payable to M/s Kailash Sankhlecha & Associates, Cost Accountants, Vadodara, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	14-Sep-2023	Polyplex Corporation Limited	AGM	Management	To receive, consider and adopt: (a) the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Auditors and Directors thereon and (b) the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of Auditors' thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	14-Sep-2023	Polyplex Corporation Limited	AGM	Management	To declare Final dividend at the rate of Rs.3/- per equity share of the face value of Rs.10/- for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	14-Sep-2023	Polyplex Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Sanjiv Saraf (DIN : 00003998) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Sep-2023	Polyplex Corporation Limited	AGM	Management	Ratification of remuneration of Rs.3,85,000/- excluding applicable taxes and reimbursement of actual out of pocket expenses, payable to M/s. Sanjay Gupta & Associates, Cost Accountants, (Firm Registration No. 000212), Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	14-Sep-2023	Schneider Electric Infrastructure Limi	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, including audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and notes forming part thereto and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	14-Sep-2023	Schneider Electric Infrastructure Limi	AGM	Management	Appointment of Mr. Amol Dattatraya Phatak (DIN:09149703), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	14-Sep-2023	Schneider Electric Infrastructure Limi	AGM	Management	To enter into the Material Related Party Transaction(s)/Contract(s) /Arrangement(s)/Agreement(s) with Schneider Electric IT Business India Private Limited (SEITB), a Fellow Subsidiary of the Company and a Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations for an aggregate value of up to Rs. 600 crores (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	14-Sep-2023	Schneider Electric Infrastructure Limi	AGM	Management	To enter into the Material Related Party Transaction(s) /Contract(s) /Arrangement(s)/ Agreement(s) with Schneider Electric India Private Limited (SEIPL), a Fellow Subsidiary of the Company and a Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations for an aggregate value of up to Rs.500 crores (Rupees Five Hundred Crores) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	14-Sep-2023	Schneider Electric Infrastructure Limi	AGM	Management	To enter into or continue to enter into the Material Related Party Transaction(s)/ Contract(s)/Arrangement(s)/ Agreement(s) with Schneider Electric Industries SAS (SE SAS), ultimate holding company of the Company and a Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations for an aggregate value of up to Rs.200 crores (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	14-Sep-2023	Schneider Electric Infrastructure Limi	AGM	Management	Appointment of Mr. Deepak Sharma (DIN: 10059493) as the Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Sep-2023	Schneider Electric Infrastructure Limi	AGM	Management	To pay an annual commission of of Rs.500,000/- each, or any such amount or as may be decided by the Board of Directors from time to time, to the Non-Executive Independent Directors of the Company, commencing from April 1, 2023, provided that the aggregate commission paid to all Non-Executive Directors of the Company shall not exceed, 1% (one per cent) per annum of the net profits of the Company as computed in the manner laid down in section 198 of the Act.	For	Against	Perpetual approval, hence not approved
July 2023 to Sept 2023	14-Sep-2023	Schneider Electric Infrastructure Limi	AGM	Management	Ratification of Remuneration of Rs.4,95,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Shome and Banerjee, Cost Auditors, Kolkata (Firm Registration No. 000001), appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	14-Sep-2023	Just Dial Limited	AGM	Management	To consider and adopt a) The audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	14-Sep-2023	Just Dial Limited	AGM	Management	To consider and adopt b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	14-Sep-2023	Just Dial Limited	AGM	Management	To appoint Mr. Ashwin Khasgiwala (DIN: 00006481), who retires by rotation at this meeting as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Sep-2023	Just Dial Limited	AGM	Management	To appoint Ms. Geeta Fulwadaya (DIN: 03341926), who retires by rotation at this meeting as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	14-Sep-2023	eClerx Services Limited	AGM	Management	To receive, consider, approve and adopt a. The Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	14-Sep-2023	eClerx Services Limited	AGM	Management	To declare dividend for the year ended March 31, 2023 amounting to Re. 1/- per share	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	14-Sep-2023	eClerx Services Limited	AGM	Management	To appoint a Director in place of Mr. Anjan Malik, (DIN: 01698542) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	15-Sep-2023	Fineotex Chemical Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended March 31, 2023, including balance sheet as at March 31 2023, the statement of profit and loss and cash flow statement for the financial year ended on that date together with the reports of the board of directors and the statutory auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	15-Sep-2023	Fineotex Chemical Ltd	AGM	Management	To consider and declare final dividend at the rate of INR 0.80/- per equity share of Rs.2 each for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	15-Sep-2023	Fineotex Chemical Ltd	AGM	Management	To re-appoint Mrs. Aarti Jhunjhunwala (DIN: 07759722) as director, who retires by rotation and being eligible offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	15-Sep-2023	Fineotex Chemical Ltd	AGM	Management	Ratification of remuneration of Rs.45,000/- per annum plus applicable taxes and reimbursement of travel and out of pocket expenses payable to M/s. V. J. Talati & Co., Cost Accountants (Firm Registration No. R/00213), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	15-Sep-2023	Fineotex Chemical Ltd	AGM	Management	Raising of funds through issue of equity shares.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	15-Sep-2023	Fineotex Chemical Ltd	AGM	Management	Contract with Related Parties	For	Against	Inadequate disclosure
July 2023 to Sept 2023	15-Sep-2023	Uniparts India Limited	AGM	Management	To receive, consider and adopt: a. The audited financial statement of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon and b. The audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	15-Sep-2023	Uniparts India Limited	AGM	Management	To confirm (a) First Interim Dividend of Rs.8.25 per equity share i.e. 82.50% on face value of Rs.10/- each fully paid up and (b) Second Interim Dividend of Rs.6 per equity share i.e. 60% on face value of Rs.10/- each fully paid up for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	15-Sep-2023	Uniparts India Limited	AGM	Management	To appoint Mr. Paramjit Singh Soni (DIN: 00011616), who retires by rotation as a Director.	For	For	Experience of the candidate
July 2023 to Sept 2023	15-Sep-2023	Uniparts India Limited	AGM	Management	Ratification of remuneration of Rs.4,00,000/- plus applicable service tax and out of pocket expenses as may be incurred, payable to M/s. Vijender Sharma & Co., member of the Institute of Cost Accountants of India (FRN-000180), appointed as Cost Auditors of the Company by the Board of Directors of the Company, to audit the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	15-Sep-2023	Uniparts India Limited	AGM	Management	To pay remuneration by way of commission or otherwise to the Non-Executive Independent Directors of the Company for the financial year 2023-24 and thereafter, at an amount not exceeding 0.25% of the net profits of the Company.	For	Against	Perpetual approval, hence not approved
July 2023 to Sept 2023	15-Sep-2023	Uniparts India Limited	AGM	Management	To charge from the member, the requisite charges in advance pursuant to any request made by the shareholder for delivery of such document to him, through a particular mode of services mentioned above provided such request along with requisite charges has been duly received by the Company at least ten days in advance of the dispatch of document by the Company and that no such request shall be entertained by the Company post the dispatch of such document by the Company to the shareholder, the charges payable for such delivery.	For	For	Procedural and hence approved
July 2023 to Sept 2023	15-Sep-2023	RITES Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March 2023 along with the Director's Report and Auditor's Report thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	15-Sep-2023	RITES Limited	AGM	Management	To confirm payment of final dividend @60% (Rs.6.00/- per equity share) on the paid-up equity share capital of the company for the financial year 2022-23, as recommended by the Board of Directors and for confirmation of the payment of the first, second and third interim dividend @ 40%, 45% and 60% (Rs.4.00, Rs.4.50/- and Rs.6.00/- per equity shares) on the paid-up equity share capital of the company as approved by the Board and already paid in the month of August, 2022, December, 2022 and March, 2023	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	15-Sep-2023	RITES Limited	AGM	Management	To appoint a Director in place of Shri Sandeep Jain (DIN:09435375), the Government Nominee Director, who retires by rotation as Director and being eligible, offers himself for re-appointment.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	15-Sep-2023	RITES Limited	AGM	Management	To appoint a Director in place of Shri Raj Kumar Mangla (DIN: 09533985) , the Government Nominee Director, who retires by rotation as Director and being eligible, offers himself for re-appointment.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	15-Sep-2023	RITES Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by the Comptroller & Auditor General of India for the Financial Year 2023-24, in terms of the provisions of section 142 of the Companies Act, 2013.	For	For	Procedural and hence approved
July 2023 to Sept 2023	15-Sep-2023	RITES Limited	AGM	Management	Appointment of Shri Deepak Tripathi (DIN: 10090267) as Director (Technical) on the Board of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	15-Sep-2023	RITES Limited	AGM	Management	Appointment of Shri Krishna Gopal Agarwal (DIN: 10239667),as a Director (Finance) on the Board of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	15-Sep-2023	V-Mart Retail Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, along with the reports of the Auditors and the Board of Directors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	15-Sep-2023	V-Mart Retail Limited	AGM	Management	To appoint a director in place of Mr. Lalit Agarwal (DIN: 00900900) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	15-Sep-2023	V-Mart Retail Limited	AGM	Management	To re-appoint M/s S.R. Batliboi & Co LLP, Chartered Accountants (Firm Registration No.: 301003E/E300005) as the Statutory Auditors of the Company for the second term of 5 years from the conclusion of this 21st Annual General Meeting until the conclusion of 26th Annual General Meeting of the Company on such remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	15-Sep-2023	V-Mart Retail Limited	AGM	Management	Re-appointment of Mr. Govind Shridhar Shrikhande (DIN: 00029419) as an Independent Non-Executive Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for another term of 5 (Five) consecutive years on the Board of the Company, effective from November 2, 2022 upto November 1, 2028.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	15-Sep-2023	TeamLease Services Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	15-Sep-2023	TeamLease Services Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	15-Sep-2023	TeamLease Services Limited	AGM	Management	To receive, consider and adopt the Report of the Board of Directors for the Financial Year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	15-Sep-2023	TeamLease Services Limited	AGM	Management	To appoint a Director in place of Mr. Manish Sabharwal (DIN: 00969601), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	15-Sep-2023	TeamLease Services Limited	AGM	Management	To pay remuneration to Mr. Ashok Reddy (DIN: 00151814), Managing Director of the Company, for a period of two years commencing with effect from September 01, 2023 to August 31, 2025.	For	For	Experience of the candidate
July 2023 to Sept 2023	15-Sep-2023	Engineers India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31.03.2023, together with the Directors' Report and the Auditors' Report thereon and Comments of the Comptroller and Auditor General of India.	For	For	Procedural and hence approved
July 2023 to Sept 2023	15-Sep-2023	Engineers India Limited	AGM	Management	To declare final dividend of Rs.1/- per share (on face value of Rs.5/- each) on equity share capital of the Company amounting to Rs.5620.42 lakhs for the financial year ended 31.03.2023 as recommended by the Board in addition to the payment of interim dividend of Rs.2/- per share.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	15-Sep-2023	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Jindal (DIN: 09223617), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	15-Sep-2023	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Atul Gupta (DIN: 09704622), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	15-Sep-2023	Engineers India Limited	AGM	Management	To authorize the Board of Directors of the Company to decide and fix the remuneration, out of Pocket, Statutory taxes and other Ancillary Expenses payable to Auditors of the Company to be appointed by the Comptroller and Auditors General of India, for the Financial Year 2023-24.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	15-Sep-2023	Engineers India Limited	AGM	Management	Appointment of Shri Rajeev Gupta (DIN: 09839662) as Director (Projects) of the Company, liable to retire by rotation, to hold office from the date of his assumption of charge of the post (i.e. 28.12.2022) till the date of his superannuation (i.e. 30.09.2024).	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	15-Sep-2023	Engineers India Limited	AGM	Management	Appointment of Shri Rohit Mathur (DIN: 08216731) as Director (Government Nominee) of the Company liable to retire by rotation, to hold office w.e.f. 16.05.2023 for a period of three years on co-terminus basis or until further orders, whichever is earlier.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	15-Sep-2023	RateGain Travel Technologies Ltd	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors (the Board) and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	15-Sep-2023	RateGain Travel Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Bhanu Chopra (DIN: 01037173), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	15-Sep-2023	RateGain Travel Technologies Ltd	AGM	Management	Change the designation of Mr. Nishant Kanuru Rao (DIN: 08972606) from Nominee Director to Non-Executive Director of the Company with effect from September 15, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	15-Sep-2023	RateGain Travel Technologies Ltd	AGM	Management	Consider and approve the modification of Rate Gain Employees Stock Option Scheme, 2015.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	15-Sep-2023	RateGain Travel Technologies Ltd	AGM	Management	To create, offer, issue and allot, such number of equity shares of the Company with a face value of Rs.1 each (the Equity Shares), to such eligible investors including Qualified Institutional Buyers (as defined in the SEBI ICDR Regulations) (QIBs) eligible foreign/ non-resident investors and/ or any other eligible category of investors whether or not such investors are members of the Company, as the Board of Directors of the Company (hereinafter called the 'Board' which term shall be deemed to include any committee which the Board has constituted or may hereinafter constitute to exercise its powers including the powers conferred by this Resolution) may determine in accordance with applicable law, by way of a Qualified Institutions Placement (QIP) in accordance with Chapter VI of the SEBI ICDR Regulations, subject to applicable laws, for an aggregate amount not exceeding Rs.600 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	15-Sep-2023	RateGain Travel Technologies Ltd	AGM	Management	Approval of the RateGain Employees Stock Purchase Scheme, 2023 and its implementation through Trust.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	15-Sep-2023	RateGain Travel Technologies Ltd	AGM	Management	Authorization for RateGain Employee Benefit Trust to acquire equity shares of the Company through secondary acquisition for and under the RateGain Employees Stock Purchase Scheme, 2023.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	15-Sep-2023	RateGain Travel Technologies Ltd	AGM	Management	To the provision of money by the Company to RateGain Employee Benefit Trust that may be established by the Company under the provisions of the Indian Trusts Act, 1882 (Trust) for the purposes of acquiring/purchasing and/ or holding the equity shares of the Company, in one or more tranches, under the RateGain Employees Stock Purchase Scheme, 2023 of the Company (ESPS 2023.Scheme).	For	Against	Inadequate disclosure
July 2023 to Sept 2023	15-Sep-2023	Macrotech Developers Ltd	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	15-Sep-2023	Macrotech Developers Ltd	AGM	Management	To declare final dividend of Rs.1 per equity share for the year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	15-Sep-2023	Macrotech Developers Ltd	AGM	Management	To appoint a director in place of Mr. Rajinder Pal Singh (DIN - 02943155) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	15-Sep-2023	Macrotech Developers Ltd	AGM	Management	Re-appointment of Ms Raunika Malhotra (DIN: 06964339) as a Whole-time Director for a term of 2 years with effect from June 26, 2023 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	15-Sep-2023	Macrotech Developers Ltd	AGM	Management	Ratification of remuneration of Rs.10,00,000 (plus applicable taxes and re-imbursement of out of pocket expenses), payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), appointed by the Board to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	15-Sep-2023	Kaynes Technology India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the consolidated Financial statements) of the Company for the year ended 31 March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	15-Sep-2023	Kaynes Technology India Ltd	AGM	Management	To appoint a Director in place of Mrs. Savitha Ramesh (DIN: 01756684), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	15-Sep-2023	Kaynes Technology India Ltd	AGM	Management	Ratification of remuneration of Rs.100,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs GA and Associates, Cost Accountants, Mysuru (Firm Registration Number: 000409), who were appointed by the Board of Directors as Cost Auditors, to audit the cost records of the Company for the Financial year ending 31 March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	15-Sep-2023	Kaynes Technology India Ltd	AGM	Management	Re-appointment of Mr. Ramesh Kunhikannan (DIN: 02063167) as Managing Director of the Company, for a period of 5 years, on expiry of his present term of office, i.e., with effect from 1 April, 2024 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	15-Sep-2023	Kaynes Technology India Ltd	AGM	Management	Re-appointment of Mrs. Savitha Ramesh (DIN: 01756684) as Executive Chairperson and Whole Time Director of the Company, for a period of 5 years, on expiry of her present term of office, i.e., with effect from 1 April, 2024 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	15-Sep-2023	Kaynes Technology India Ltd	AGM	Management	Appointment of Mr. Heinz Franz Moltzi (DIN: 00323506) as an Independent Director of the Company for a period of 5 years till to 15 June, 2028 and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	15-Sep-2023	Kaynes Technology India Ltd	AGM	Management	To consider and ratify the Kaynes ESOP Scheme 2022.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	15-Sep-2023	Asian Paints Limited	PBL	Management	Appointment of Mrs. Ireena Vittal (DIN: 05195656) as an Independent Director of the Company not liable to retire by rotation to hold office for a period of five consecutive years from 25th July, 2023 to 24th July, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	15-Sep-2023	Blue Star Limited	PBL	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of fully paid-up Equity Shares, and/or any securities convertible or exchangeable into Equity Shares, including but not limited to preference shares, convertible debentures (compulsory and/or optionally, fully and/or partly), non-convertible debentures (NCDs), or convertible securities other than warrants, and/or any other financial instruments convertible into Equity Shares (including warrants, or otherwise) and/or securities linked to Equity Shares and/or securities with or without detachable warrants with right exercisable by the warrant holders to convert or subscribe to Equity Shares, and/or any combination of any of the aforementioned securities, secured/un-secured, listed on recognized stock exchanges in India (all of which are hereinafter collectively referred to as Securities), from time to time, in one or more tranches, in one or more issuances simultaneously or collectively or otherwise through one or more public issue(s) or qualified institutions placement (QIP) pursuant to Chapter VI of ICDR Regulations, and/or any combination thereof or any other method as may be permitted under applicable laws, in the course of domestic or international offerings, through issue of prospectus, and/or preliminary placement document, placement document and/or other permissible/ requisite offer documents to any eligible person including qualified institutional buyers in accordance with Chapter VI of the ICDR Regulations, or otherwise, foreign/ resident investors (whether institutions, body corporates, mutual funds, individuals or otherwise), venture capital funds (foreign or Indian), alternate investment funds, foreign portfolio investors, qualified foreign investors, Indian and/or multilateral financial institutions, mutual	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	15-Sep-2023	Angel One Ltd	PBL	Management	To approve the appointment of Mr. Arunkumar Nerur Thiagarajan (DIN: 02407722) as a Non-Executive Independent Director of the Company for a period of five years with effect from July 13, 2023 to July 12, 2028, not subject to retirement by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	16-Sep-2023	JBM Auto Limited	AGM	Management	To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.	For	Against	Inadequate disclosure

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	16-Sep-2023	JBM Auto Limited	AGM	Management	To declare Dividend @65% i.e.Rs.1.30/- per Equity Share (on fully paid-up equity share of Rupees 2/- each) of the Company for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	16-Sep-2023	JBM Auto Limited	AGM	Management	To re- appoint of Mr. Nishant Arya (DIN: 00004954) who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	16-Sep-2023	JBM Auto Limited	AGM	Management	Ratification of remuneration of Rs.2,50,000 plus applicable tax and out-of-pocket expenses payable to M/s. Jitender, Navneet and Co., (FRN 000119), who were reappointed by the Board of Directors as Cost Auditors to conduct the audit of the applicable cost records of the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	16-Sep-2023	JBM Auto Limited	AGM	Management	Shifting the Registered Office of the Company from the NCT of Delhi to the State of Haryana.	For	Against	Insufficient information
July 2023 to Sept 2023	16-Sep-2023	JBM Auto Limited	AGM	Management	To consider and approve the issue of Securities for an aggregate amount not exceeding Rs.500 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	16-Sep-2023	JBM Auto Limited	AGM	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act (collectively referred to as the Entities), of an aggregate amount not exceeding Rs.2,000 Crore at any point in time, in its absolute discretion deem beneficial and in the best interest of the Company.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	16-Sep-2023	JBM Auto Limited	AGM	Management	To approve the transactions with Neel Metal Products Limited and JBM Electric Vehicles Private Limited for a Expected Value of transaction(s) up to Rs.1000 crores and Rs.800 crores at arm s length basis and in the ordinary course of business during the period from the date of 27th Annual General Meeting to the conclusion of 28th Annual General Meeting.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	16-Sep-2023	Five-Star Business Finance Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Directors' and Auditor's thereon.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	16-Sep-2023	Five-Star Business Finance Limited	AGM	Management	To appoint a director in place of Mr. Thirulokchand Vasani (holding DIN: 07679930) who retires by rotation and being eligible, has offered himself for re-appointment.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	16-Sep-2023	Five-Star Business Finance Limited	AGM	Management	Revision in remuneration of Mr. Lakshmi Prasad Deenadayalan (holding DIN: 01723269) Chairman & Managing Director (CMD) with effect from April 01, 2023.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	16-Sep-2023	Five-Star Business Finance Limited	AGM	Management	To borrow from time to time such sum or sums of moneys and for availing all kinds and types of loans, advances and credit / financing / debt facilities including issuance of all kinds of debentures / bonds and other debt instruments, upto a sum of INR 8,000 Crores outstanding at any point of time on account of principal, for and on behalf of the Company, from its bankers, other banks, Non-Banking Financial Companies (NBFCs), financial institutions, companies, firms, bodies corporate, Cooperative Banks, investment institutions and their subsidiaries, mutual funds, trusts, or from any other person as may be permitted under applicable laws, whether unsecured or secured.	For	Abstained	Voting missed for this resolution

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	16-Sep-2023	Five-Star Business Finance Limited	AGM	Management	To create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on all or any of the properties and assets of the Company both present and future and on the whole or substantially the whole of the undertaking or the undertakings of the Company on such terms and conditions, as may be agreed to between the Board and Lender(s), Debenture holders and providers of credit and debt facilities to secure the loans / borrowings / credit / financing / debt facilities obtained or as may be obtained, or Debentures/Bonds and other debt instruments issued or to be issued by the Company to or in favour of the financial institutions, NBFs, Co-operative Banks, investment institutions and their subsidiaries, its bankers and other banks, mutual funds, trusts and bodies corporate or trustees for the holders of debentures/bonds and/or other instruments, or any other person, which may exceed the paid-up capital and free reserves provided that the total amount of monies borrowed / credit / debt / financing facilities / monies raised by issuance of debentures / bonds / instruments and through all of the aforesaid means shall not at any time exceed a sum of INR 8,000 Crores outstanding at any point of time on account of principal.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	16-Sep-2023	Five-Star Business Finance Limited	AGM	Management	To issue, offer or invite subscriptions for all kinds and types of Non-Convertible Debentures (NCDs), in one or more series / tranches, aggregating up to INR 5,000 Crores on private placement basis, on such terms and conditions as the Board of Directors of the Company may, from time to time, determine and consider proper and most beneficial to the Company including as to when the said NCDs are to be issued, the consideration for the issue, utilization of the issue proceeds and all matters connected therewith or incidental thereto.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	16-Sep-2023	Five-Star Business Finance Limited	AGM	Management	Ratification of Five-Star Associate Stock Option Scheme, 2015.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	16-Sep-2023	Five-Star Business Finance Limited	AGM	Management	Ratification of the extension of the benefits under the Five-Star Associate Stock Option Scheme, 2015 to the employees of holding, subsidiary companies and group companies (present or future) of the Company.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	16-Sep-2023	Five-Star Business Finance Limited	AGM	Management	Ratification of Five-Star Associate Stock Option Scheme, 2018.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	16-Sep-2023	Five-Star Business Finance Limited	AGM	Management	Ratification of the extension of the benefits under the Five-Star Associate Stock Option Scheme, 2018 to the employees of holding, subsidiary companies and group companies (present or future) of the Company.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	16-Sep-2023	Five-Star Business Finance Limited	AGM	Management	Approval of Five-Star Associate Stock Option Scheme, 2023 (ASOP 2023).	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	16-Sep-2023	Five-Star Business Finance Limited	AGM	Management	Approval for extending the benefits of the Five-Star Associate Stock Option Scheme, 2023 (ASOP 2023) to the employees of the group companies, including holding, subsidiary and associate companies (present or future) of the Company.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	18-Sep-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/the Company) and TRF Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	For	For	Approved, considering the proposed merger may result in simplification of group structure and procurement synergies
July 2023 to Sept 2023	18-Sep-2023	Pokarna Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon (b) the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors Report thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Sep-2023	Pokarna Limited	AGM	Management	To declare dividend at the rate of Rs.0.60 per equity share of Rs.2 each fully paid-up of the Company, for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	18-Sep-2023	Pokarna Limited	AGM	Management	To appoint a director in place of Mr. Prakash Chand Jain (DIN: 00084490), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Sep-2023	Pokarna Limited	AGM	Management	To consider and approve the re-appointment of Ms. Apurva Jain (DIN: 06933924) as an Executive Director of the Company, for a period of 5 years from the expiry of her present term of office, i.e., with effect from August 9, 2024 and including remuneration.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	18-Sep-2023	Garware Technical Fibres Ltd	AGM	Management	To receive, consider, and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon and b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Sep-2023	Garware Technical Fibres Ltd	AGM	Management	To declare Dividend on equity shares for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	18-Sep-2023	Garware Technical Fibres Ltd	AGM	Management	To appoint a Director in place of Mr. V. R. Garware (DIN 00092201), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Sep-2023	Garware Technical Fibres Ltd	AGM	Management	Ratification of remuneration of Rs.5,60,000/- plus applicable taxes and re-imbursement of actual travelling and out-of-pocket expenses, payable to M/s. Joshi Apte & Associates, appointed as Cost Auditors (Firm Registration No. 000240), to conduct the Audit of the Cost Records in respect of the Products covered under the said Rules for the financial year ended 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	18-Sep-2023	FSN E-Commerce Ventures Ltd	AGM	Management	To receive, consider and adopt: (A) The standalone audited financial statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon (B) The consolidated audited financial statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Sep-2023	FSN E-Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Mr. Milan Khakhar (DIN: 00394065) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Sep-2023	FSN E-Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Ms. Adwaita Nayar (DIN: 07931382) who retires by rotation and being eligible offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Sep-2023	Asahi India Glass Limited	AGM	Management	To receive, consider and adopt a. The audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with Reports of the Auditors and the Board of Directors thereon and b. The audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Sep-2023	Asahi India Glass Limited	AGM	Management	To declare final dividend, for the financial year ended 31st March, 2023, of Rs.2.00/- on each equity share of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	18-Sep-2023	Asahi India Glass Limited	AGM	Management	To appoint a Director in place of Dr. Satoshi Ishizuka (DIN: 07692846) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Sep-2023	Asahi India Glass Limited	AGM	Management	To appoint a Director in place of Mr. Masahiro Takeda (DIN: 07058532) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Sep-2023	Asahi India Glass Limited	AGM	Management	Re-appointment of Mr. Sanjay Labroo (DIN: 00009629) as Chairman and Managing Director for a period of 5 years w.e.f. 19th February, 2024 including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Sep-2023	Asahi India Glass Limited	AGM	Management	Ratification of remuneration of Rs.1,50,000 payable to M/s. Ajay Ahuja & Associates, Cost Accountants (Firm Registration No. 101142) appointed as the Cost Auditor of the Company for audit of the cost accounting records of the Company for the financial year ending 31st March, 2024.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	18-Sep-2023	Landmark Cars Ltd	AGM	Management	To consider, approve and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with reports of Board of Directors and the Auditor's thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Sep-2023	Landmark Cars Ltd	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	18-Sep-2023	Landmark Cars Ltd	AGM	Management	To reappoint Mr. Aryaman Sanjay Thakker (DIN: 07625409) who retires by rotation and being eligible, offers himself for reappointment	For	For	Profile of the candidate
July 2023 to Sept 2023	18-Sep-2023	Landmark Cars Ltd	AGM	Management	To approve Landmark Cars Limited - Employee Stock Option Plan 2023 (hereinafter referred to as Landmark – ESOP Plan 2023).	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	18-Sep-2023	Landmark Cars Ltd	AGM	Management	To extend approval of Landmark Cars Limited - Employee Stock Option Plan 2023 (hereinafter referred to as Landmark – ESOP Plan 2023) to the employees of Holding Company, its Subsidiary Company(ies) and/ or Associate Company(ies), Group Company(ies) present and future	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	18-Sep-2023	Landmark Cars Ltd	AGM	Management	To Approve Alteration of the Articles of Association of the Company,	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Sep-2023	GMR Airports Infrastructure Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	18-Sep-2023	GMR Airports Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. Srinivas Bommidala (DIN: 00061464), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Sep-2023	GMR Airports Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. G.B.S. Raju (DIN: 00061686), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Sep-2023	GMR Airports Infrastructure Ltd	AGM	Management	To approve the continuation of Directorship of Mr. G.M. Rao (DIN: 00574243), as a Non-Executive Non Independent Director of the Company liable to retire by rotation, post attaining the age of 75 years	For	For	Experience of the candidate
July 2023 to Sept 2023	18-Sep-2023	GMR Airports Infrastructure Ltd	AGM	Management	Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds shall not exceed Rs.5,000 crores only.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	19-Sep-2023	AIA Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March, 2023 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	19-Sep-2023	AIA Engineering Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	19-Sep-2023	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Yashwant M. Patel (DIN: 02103312), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Sep-2023	AIA Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 5.00 Lakhs plus applicable tax and out of pocket expenses payable to Kiran J. Mehta & Co., Cost Accountants, Ahmedabad appointed by the Board to conduct the audit of cost records of the Company for the Financial Year 2023-2024.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Sep-2023	Globsyn Technologies Ltd.	AGM	Management	To consider and adopt the Financial Statements of the Company for the Financial year ended 31st March, 2023, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	For	Against	Insufficient information
July 2023 to Sept 2023	27-Sep-2023	Globsyn Technologies Ltd.	AGM	Management	To appoint a Director in place of Mr. Bikram Dasgupta (DIN: 00200742), who retires by rotation and being eligible, offers himself for re-appointment	For	Against	Insufficient information
July 2023 to Sept 2023	27-Sep-2023	Globsyn Technologies Ltd.	AGM	Management	Appointment Mr. Trichy Narayanan Raju (DIN: 03398041) as Director of the Company liable to retire by rotation.	For	Against	Insufficient information
July 2023 to Sept 2023	27-Sep-2023	Globsyn Technologies Ltd.	AGM	Management	Appointment of Mr. Prasanta Sarkar (DIN: 07987963) as Director of the Company liable to retire by rotation.	For	Against	Insufficient information

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	19-Sep-2023	MRF Limited	PBL	Management	Re-appointment of Mr. K M Mammen (DIN: 00020202) as Managing Director of the Company (with the designation Chairman and Managing Director or such other designation as approved by the Board from time to time) on expiry of his present term of office, for a period of 5 years i.e., commencing from 8th February, 2024 till 7th February, 2029 on the remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	19-Sep-2023	MRF Limited	PBL	Management	Re-appointment of Mrs. Vimla Abraham (DIN: 05244949) as an Independent Woman Director of the Company, to hold office for a second term of 5 consecutive years from 5th February, 2024 to 4th February, 2029, on the Board of Directors of the Company, including the period from 14th October, 2026 when she will attain 75 years of age.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	The Great Eastern Shipping Company	PBL	Management	Appointment of Mr. Keki Mistry (DIN: 00008886) as an Independent Director of the Company for a term of five years with effect from August 09, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	Sundaram Finance Limited	PBL	Management	Appointment of Dr Kshama Fernandes (holding DIN:02539429) as an Independent Director of the Company to hold office for a term of (5) consecutive years upto 10th August 2028, not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	Sundaram Finance Limited	PBL	Management	Re-classification of the status of Mr. Pradeep Chakravarthy, promoter, as public.	For	For	Procedural and hence approved
July 2023 to Sept 2023	20-Sep-2023	UNO Minda Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended on 31 March 2023 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	20-Sep-2023	UNO Minda Ltd	AGM	Management	To declare final dividend of Rs.1.00/- per equity share and to approve an interim dividend of Rs.0.50 per equity share already paid for the financial year ended 31 March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	20-Sep-2023	UNO Minda Ltd	AGM	Management	To appoint a Director in place of Mr. Nirmla Kumar Minda (00014942), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	UNO Minda Ltd	AGM	Management	To appoint a Director in place of Mr. Ravi Mehra (DIN: 01651911) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	UNO Minda Ltd	AGM	Management	Ratification of remuneration of Rs.7.35 Lakhs plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Jitender Navneet and Co., Cost Accountants (Firm Registration No.:000119), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for FY 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	20-Sep-2023	UNO Minda Ltd	AGM	Management	To approve the raising of funds upto rupees 1500 crores through issue of securities in one or more tranches.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	20-Sep-2023	UNO Minda Ltd	AGM	Management	Authorised to appoint from time to time Branch Auditors of any Branch office(s) of the Company, whether existing or which may be opened / acquired hereafter outside India, based on the recommendation of the Audit Committee, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditor within the meaning of section 143(8) of the Companies Act, 2013 and to fix their remuneration.	For	For	Procedural and hence approved
July 2023 to Sept 2023	20-Sep-2023	Global Health Limited	AGM	Management	To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	20-Sep-2023	Global Health Limited	AGM	Management	To appoint a director in place of Mr. Ratnasami Venkatesh (DIN-03433678) who retires by rotation and being eligible, offers himself for re-election.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	Global Health Limited	AGM	Management	Ratification of remuneration of Rs.9,00,000 excluding applicable taxes and out of pocket expenses, payable to M/s. Ramanath Iyer & Co., (Firm Registration number: 000019), Cost Auditors of the Company for financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	20-Sep-2023	Vijaya Diagnostic Centre Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	20-Sep-2023	Vijaya Diagnostic Centre Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	20-Sep-2023	Vijaya Diagnostic Centre Ltd	AGM	Management	To declare Final Dividend of Re.1/- (100%) per equity share of face value of Re.1/- each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	20-Sep-2023	Vijaya Diagnostic Centre Ltd	AGM	Management	To appoint a Director in the place of Mrs. Sura Geeta Reddy (DIN: 01073233), who retires by rotation and being eligible offers herself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	Vijaya Diagnostic Centre Ltd	AGM	Management	To re-appoint M/s. B S R and Co, Chartered Accountants Hyderabad, having Firm Registration No. 128510W as the Statutory Auditors of the Company, for another term of consecutive years, who shall hold office from the conclusion of this 21st Annual General Meeting till the conclusion of the 26th Annual General Meeting to be held in the calendar year 2028, at such remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	20-Sep-2023	Vijaya Diagnostic Centre Ltd	AGM	Management	Ratification of remuneration Rs.30,000/- plus applicable GST & reimbursement of out of pocket expenses payable to M/s. TSSV Santhosh Kumar, Cost and Management Accountant, (Firm Registration No. 003955) appointed by the Board of Directors as Cost Auditor of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	20-Sep-2023	Vijaya Diagnostic Centre Ltd	AGM	Management	To consider and revise the borrowing any sum or sums of money from time to time (including external commercial borrowings from any foreign source / countries as prescribed by guidelines, if any, in this respect) from any one or more bankers or consortium of bankers and /or from any one or more persons, firms, bodies corporate, financial institutions, banks or other acceptable source whether by way of advances, deposits, letter of credit, loans, debentures, bonds or otherwise and whether unsecured or secured notwithstanding that the moneys to be borrowed together with the moneys already borrowed by the Company (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business or as permitted, from time to time, under the applicable laws) will or may exceed the aggregate of paid-up share capital, free reserves and securities premium of the Company, subject however that the total amount up to which the money may be borrowed as above by the Board and outstanding at any point of time shall not exceed the aggregate of the paid-up share capital, free reserves and securities premium account as per the latest audited financial statements of the Company as prescribed under Section 180(1)(C) of the Act or as amended from time to time.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	20-Sep-2023	Vijaya Diagnostic Centre Ltd	AGM	Management	To create charge(s), mortgage(s), hypothecation(s) or provide security in addition to the existing charge(s), mortgage(s), hypothecation(s), security created by the Company on any of its assets (movable, immovable etc.) both present and future, together with any or all substantial assets of the Company in certain events and in such manner as the Board may deem fit, in favor of banks/financial institutions, other investing agencies and trustees for the holders of debentures/bonds/other instruments to secure rupee/ foreign currency loans and/ or the issue of debentures and/or rupee/foreign currency convertible bonds and/ or foreign currency bonds and/ or bonds with share warrants attached etc. (hereinafter collectively referred to as Loans) subject however that the aggregate value of such charge(s), mortgage(s) and hypothecation(s) in addition to the existing charge(s), mortgage(s) and hypothecation(s) created by the Company, on the assets of the Company, both present and future, etc. shall not exceed the aggregate of the paid-up share capital, free reserves and securities premium account as per the latest audited financial statements of the Company in line with the borrowing limit of the Company or otherwise, approved or amended from time to time.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	20-Sep-2023	Vijaya Diagnostic Centre Ltd	AGM	Management	To consider and approve the appointment of Ms. Sura Suprita Reddy (DIN: 00263618) as Managing Director and Chief Executive Officer (MD & CEO) of the Company for a term of consecutive years with effect from 01st July 2023 and whose term of office shall not be liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	HealthCare Global Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	20-Sep-2023	HealthCare Global Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Amit Soni, (DIN: 05111144), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	HealthCare Global Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Meghraj Arvindrao Gore (DIN:07505123), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	HealthCare Global Enterprises Limited	AGM	Management	Ratification of remuneration of INR 1,75,000 (exclusive of taxes and re-imbursment of actual out-of-pocket expenses) payable to M/s. Rao, Murthy & Associates, Cost Accountants, (Firm Registration No. 00065) appointed as Cost Auditors, for conducting audit of cost records of the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	20-Sep-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	20-Sep-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To consider and approve the amendments to the Articles of Association (AOA/ Articles) of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	20-Sep-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To amend the terms of appointment of Mr. Deepak Rameendi (DIN: 07631768), as Non-Executive and Nominee Director company.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To pay remuneration in the form of profit related Commission of Rs.10,00,000/- p.a. to Mr. Rohit Bhasin (DIN: 02478962) as Non-Executive Independent Director of the Company till further consideration by the members from time to time provided however that the aggregate Commission paid to all the Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors Shall not exceed 1% of the annual net profits of the Company for the FY 2022-2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To pay remuneration in the form of profit related Commission of Rs.10,00,000/- p.a. to Mrs. Anisha Motwani (DIN: 06943493) as Non-Executive Independent Director of the Company, till further consideration by the members from time to time provided however that the aggregate Commission paid to all the Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors Shall not exceed 1% of the annual net profits of the Company for the FY 2022-2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To pay remuneration in the form of profit related Commission of Rs.10,00,000/- p.a. to Mr. Rajeev Krishnamuralilal Agarwal (DIN:07984221) as Non-Executive Independent Director of the Company, till further consideration by the members from time to time provided however that the aggregate Commission paid to all the Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors Shall not exceed 1% of the annual net profits of the Company for the FY 2022-2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To pay remuneration in the form of profit related Commission of Rs.10,00,000/- p.a. to Mrs. Rajni Sekhri Sibal (DIN: 09176377) as Non-Executive Independent Director of the Company, till further consideration by the members from time to time provided however that the aggregate Commission paid to all the Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors Shall not exceed 1% of the annual net profits of the Company for the FY 2022-2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To pay remuneration in the form of profit related Commission of Rs.10,00,000/- p.a. to Mr. Kaarthikeyan Devarayapuram Ramasamy (DIN: 00327907) as Non-Executive Independent Director of the Company, till further consideration by the members from time to time provided however that the aggregate Commission paid to all the Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors Shall not exceed 1% of the annual net profits of the Company for the FY 2022-2023.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	20-Sep-2023	Star Health and Allied Insurance Com	AGM	Management	To pay remuneration in the form of profit related Commission of Rs.10,00,000/- p.a. to Mr. Berjis Minoo Desai (DIN: 00153675) as Non-Executive Independent Director of the Company, till further consideration by the members from time to time provided however that the aggregate Commission paid to all the Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors Shall not exceed 1% of the annual net profits of the Company for the FY 2022-2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	Star Health and Allied Insurance Com	AGM	Management	To appoint a Director in place of Mr. Deepak Rameedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	Gokaldas Exports Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2023, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.	For	For	Procedural and hence approved
July 2023 to Sept 2023	20-Sep-2023	Gokaldas Exports Limited	AGM	Management	To appoint Mr. Mathew Cyriac (holding DIN: 01903606), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	20-Sep-2023	Gokaldas Exports Limited	AGM	Management	To approve the final dividend of Rs.1 per share (20%) for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	20-Sep-2023	Gokaldas Exports Limited	AGM	Management	To re-appoint M/s. MSKA & Associates, Chartered Accountants (ICAI Firm registration number: 105047W) as the Statutory Auditors of the Company for the second term of five consecutive years from the conclusion of this 20th AGM till the conclusion of the 25th AGM to be held in the year 2028, at such remuneration.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	20-Sep-2023	Gokaldas Exports Limited	AGM	Management	Re-appointment of Mr. Sivaramkrishnan Ganapathi (DIN: 07954560) as Vice Chairman & Managing Director of the Company for a period of five years, with effective from October 03, 2023 to October 02, 2028 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	National Aluminium Company Limited	AGM	Management	To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Sep-2023	National Aluminium Company Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	21-Sep-2023	National Aluminium Company Limited	AGM	Management	To appoint a Director in place of Dr. Veena Kumari Dermal, IPOs (DIN: 08890469), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	National Aluminium Company Limited	AGM	Management	To appoint Shri Pankaj Kumar Sharma (DIN: 10041341) as Director (Production) of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	National Aluminium Company Limited	AGM	Management	Ratification of remuneration of Rs.4 lakh plus applicable Goods and Services Tax plus out of pocket expenses payable to M/s. BSS & Associates, Cost Accountants [FRN.: 001066], as Cost Auditors, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending 31st March, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	21-Sep-2023	The India Cements Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Sep-2023	The India Cements Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Sep-2023	The India Cements Limited	AGM	Management	To appoint Sri. S. Christopher Jebakumar (DIN: 06956160) who retires by rotation and is eligible for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	The India Cements Limited	AGM	Management	To appoint Sri V. Ranganathan (DIN: 00550121) who retires by rotation and is eligible for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	The India Cements Limited	AGM	Management	Appointment of Sri Y. Viswanatha Gowd (DIN: 09048488) as a Director of the Company subject to retirement by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	The India Cements Limited	AGM	Management	Appointment of Sri. V. Manickam (DIN: 00179715) as an Independent Director of the Company to hold office for a term of 3 consecutive years from 24.06.2023 to 23.06.2026 and that he shall not be liable to retire by rotation.	For	Against	Association may adversely impact independence

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	21-Sep-2023	The India Cements Limited	AGM	Management	Ratification of remuneration of Rs.20 Lakhs besides reimbursement of applicable tax, travelling and out of pocket expenses, payable to Sri S. A. Murali Prasad, Cost Accountant (Membership No.2730), for auditing the cost accounts of the Company in respect of Cement Plants, including Grinding Units, Electricity Plants and Ready Mix Concrete (Organic and Inorganic Chemicals) Units for the year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	21-Sep-2023	Prince Pipes and Fittings Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Sep-2023	Prince Pipes and Fittings Ltd	AGM	Management	To appoint a Director in place of Mr. Vipul Chheda (DIN: 00013234) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	Prince Pipes and Fittings Ltd	AGM	Management	Re-appointment of Mr. Jayant Chheda (DIN: 00013206) as a Chairman and Managing Director, designated as Executive Director of the Company, for a period of three years with effect from August 21, 2023 and whose office shall be liable to determination by retirement of Directors by rotation and including remuneration.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	21-Sep-2023	Prince Pipes and Fittings Ltd	AGM	Management	Re-appointment of Mr. Parag Chheda (DIN: 00013222) as Whole-Time Director designated as a Joint Management Director of the Company, for a period of three years with effect from August 21, 2023 and whose office shall be liable to determination by retirement of Directors by rotation and including remuneration.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	21-Sep-2023	Prince Pipes and Fittings Ltd	AGM	Management	Re-appointment of Mr. Vipul Chheda (DIN: 00013234) as Whole-Time Director, designated as an Executive Director of the Company, for a period of three years with effect from August 21, 2023 and whose office shall be liable to determination by retirement of Directors by rotation and including remuneration.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	21-Sep-2023	Prince Pipes and Fittings Ltd	AGM	Management	Re-appointment of Mr. Rajendra Gogri (DIN: 00061003) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from June 25, 2023 up to June 24, 2028	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	21-Sep-2023	Prince Pipes and Fittings Ltd	AGM	Management	Appointment of Mrs. Amisha Vora (DIN: 00089193) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from August 10, 2023 up to August 09, 2028	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	Prince Pipes and Fittings Ltd	AGM	Management	Ratification of remuneration of Rs.3,63,000/- per annum plus reimbursement of all out-of-pocket expenses payable to Ketki D. Visariya, Cost Accountant (Fellow Membership No. (16028), appointed as Cost Auditor by the Board of Directors of the Company to conduct the Audit of the Cost records of the Company for the financial year ending on March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	21-Sep-2023	Prince Pipes and Fittings Ltd	AGM	Management	Increase in the remuneration payable to Mrs. Heena Chheda Related party, to hold an office or place of profit in the Company and increase in her remuneration by 20% p.a. over and above last salary drawn in the Company (presently last salary drawn is Rs.8,59,375/- Per Month) for a period of one year effective from October 01, 2022 to September 30, 2024	For	Against	Remuneration is high
July 2023 to Sept 2023	21-Sep-2023	Prince Pipes and Fittings Ltd	AGM	Management	Increase in the remuneration payable to Mr. Nihar Chheda, Related party, to hold an office or place of profit in the Company and increase in his remuneration by 30% p.a. over and above last salary drawn in the Company (presently last salary drawn is Rs.7,93,206/- Per Month) for a period of one year effective from October 01, 2022 to September 30, 2024	For	Against	Remuneration is high
July 2023 to Sept 2023	21-Sep-2023	Housing and Urban Development Corporation	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023, along with Directors' Report, Independent Auditor's Report and comments thereupon of the Comptroller and Auditor General of India.	For	Against	Material weaknesses in the company's internal financial controls
July 2023 to Sept 2023	21-Sep-2023	Housing and Urban Development Corporation	AGM	Management	To declare final dividend @ 31% (Rs.3.10/- per equity share) on the paid-up equity share capital of the Company for the financial year ended 31st March, 2023 as recommended by the Board and to confirm the payment of interim dividend @ 7.50% (Rs.0.75/- per equity share) already paid in the month of March, 2023.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	21-Sep-2023	Housing and Urban Development Co	AGM	Management	To appoint a director in place of Shri Muniappa Nagaraj, Director (Corporate Planning) (DIN: 05184848) who retires by rotation at this Annual General Meeting, on the same terms and conditions as earlier approved by the President of India and is eligible for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	Housing and Urban Development Co	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Sep-2023	Housing and Urban Development Co	AGM	Management	Appointment of Shri Satinder Pal Singh (DIN: 07490296) as the Part-time Official Director of the Company, liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	21-Sep-2023	Housing and Urban Development Co	AGM	Management	Issue of unsecured/ secured non-convertible bonds/ debentures of the Company on private placement basis, in domestic and/ or international markets, in one or more tranches/ combinations and including the exercise of a green-shoe option up to a maximum of Rs 18,000 crore subject to the outstanding borrowings at any given point of time not exceeding the overall borrowing limit approved by the shareholders under Section 180(1)(c) of the Companies Act, 2013, in accordance with the provisions of Section 42 of the Companies Act, 2013 read together with Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), enabling notification(s), if any, NHB/ RBI directions on issuance of Non-Convertible Bonds/ Debentures on private placement basis and any other guidelines issued by any other regulatory authority, as may be amended from time to time.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	21-Sep-2023	Housing and Urban Development Co	AGM	Management	Alteration of para (12) of Clause III B of the Incidental or Ancillary Objects of the Memorandum of Association by deleting the words into a partnership or in compliance to The Housing Finance Companies (NHB) Directions, 2010 and the amended para 12.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Sep-2023	Housing and Urban Development Co	AGM	Management	Addition of Article number 39(d)(d) in the Article of Association of HUDCO.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Sep-2023	BLS International Services Limited	AGM	Management	To consider and adopt a. Audited financial statements of the Company for the financial year ended March 31, 2023 together with the reports of Board of Directors and Auditors thereon and b. Audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the report of Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	21-Sep-2023	BLS International Services Limited	AGM	Management	To confirm Interim Dividend of Rs.0.50/- (50%) on each paid up equity shares already paid for the Financial Year 2022-2023 and declare Final Dividend of Rs.0.25/- (25%) on each paid up equity shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	21-Sep-2023	BLS International Services Limited	AGM	Management	To appoint a director in place of Mr. Shikhar Aggarwal, (DIN: 06975729) who retires by rotation and, being eligible, offers himself for re-appointment.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	21-Sep-2023	BLS International Services Limited	AGM	Management	Re-appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants, (ICAI FRN: 000756N) as Statutory Auditors of the Company for a final term of 4 consecutive years, who shall hold office from the conclusion of this 39th Annual General Meeting (AGM) till the conclusion of the 43rd Annual General Meeting of the Company to be held in the financial year 2027-28, at such remuneration as may be determined.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	21-Sep-2023	BLS International Services Limited	AGM	Management	Payment of remuneration, in the nature of Commission to Mr. Diwakar Aggarwal (DIN: 00144645), Chairman of the Company, in the category of Non- Executive Director, exceeding fifty percent of the total remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2022-2023.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	21-Sep-2023	BLS International Services Limited	AGM	Management	To consider and approve BLS International Employees Stock Option Scheme – 2023.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	21-Sep-2023	BLS International Services Limited	AGM	Management	To approve granting of stock options to the employees of subsidiary company (ies) or Associate Company(ies) or Holding Company (present & future) under the BLS International Employee Stock Option Scheme – 2023.	For	Against	Inadequate disclosure

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	21-Sep-2023	BLS International Services Limited	AGM	Management	To approve granting of employee stock options to the employees of the Company by way of secondary acquisitions under the BLS International Employees Stock Option Scheme- 2023.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	21-Sep-2023	BLS International Services Limited	AGM	Management	To approve provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of employees under BLS International Employees Stock Option Scheme- 2023.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	21-Sep-2023	Sandhar Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the Financial Year ended the 31st March, 2023 together with the reports of the Board of Directors' and Auditors' thereon.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	21-Sep-2023	Sandhar Technologies Limited	AGM	Management	To declare a final dividend of Rs. 2.50 per equity share of Rs. 10/- each fully paid up for the year ended the 31st March, 2023.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	21-Sep-2023	Sandhar Technologies Limited	AGM	Management	To appoint a Director in place of Smt Monica Davar (DIN 00100875), who retires by rotation and being eligible, offers herself for re-appointment.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	21-Sep-2023	Sandhar Technologies Limited	AGM	Management	Ratification of remuneration of Rs.1,25,000 per annum plus reimbursement of out of pocket expenses payable to M/s Satija & Co, Cost Accountants, New Delhi, having Firm Registration No. 004907, who was appointed as the Cost Auditors of the Company by the Board of Directors to conduct audit of the Cost Records of the Company for the financial year ending the 31st March, 2024.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	21-Sep-2023	Sandhar Technologies Limited	AGM	Management	Appointment of Shri Vikrampati Singhania (DIN: 00040659) as Non-Executive, Independent Director of the Company to hold office for a term of upto five consecutive years from the original date of appointment i.e. August 09, 2023 upto August 08, 2028 and that he shall not be liable to retire by rotation.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	21-Sep-2023	Sandhar Technologies Limited	AGM	Management	Re-appointment of Smt Archana Capoor (DIN: 01204170) as Non-Executive Independent Director, not liable to retire by rotation, for a second term of upto 5 years with effect from November 05, 2023 up to November 04, 2028 (both days inclusive).	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	21-Sep-2023	Sandhar Technologies Limited	AGM	Management	Re-appointment of Shri Bharat Anand (DIN: 02806475) as Non-Executive Independent Director, not liable to retire by rotation, for a second term of upto 5 years with effect from August 12, 2024 up to August 11, 2029 (both days inclusive).	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	21-Sep-2023	Sandhar Technologies Limited	AGM	Management	To review and approve the variation, if any, in the remuneration of Shri Jayant Davar (DIN: 00100801), Co-Chairman and Managing Director of the Company in compliance with the limits prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	21-Sep-2023	Sandhar Technologies Limited	AGM	Management	Payment of Commission upto Rs. 2,00,000/- per annum per Director, to the eligible Non- Executive Directors, not exceeding 1% of the Net Profit of the Company, for a period of five years commencing from the Financial Year 2023-2024 upto and including Financial Year 2027-2028.	For	Abstained	Voting missed for this resolution
July 2023 to Sept 2023	21-Sep-2023	Rolex Rings Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Sep-2023	Rolex Rings Ltd	AGM	Management	To Appoint Mr. Bhautik Dayashankar Madeka (DIN: 01761543) who retires by rotation at this meeting as a Director and being eligible offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	Rolex Rings Ltd	AGM	Management	Ratification of remuneration of INR 2.50 Lakhs (plus Goods and Service Tax and all other applicable taxes, XBRL conversion charges) payable to S. K Rajani and Co., Cost Auditors, Bhavnagar appointed by the Board of Directors of the company, to conduct audit of cost records of the company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	21-Sep-2023	Rolex Rings Ltd	AGM	Management	Revision/increase in remuneration of Mr. Manesh Davashankar Madeka, Chairman and Managing Director [DIN:1629788] of the company.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	Mastek Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Statutory Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	21-Sep-2023	Mastek Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.7.00 per equity share (on Face Value of Rs.5.00 each) and also to declare a Final Dividend of Rs.12.00 per equity share (on Face Value of Rs.5.00 each) for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	21-Sep-2023	Mastek Limited	AGM	Management	To appoint a Director in place of Mr. Ashank Desai (DIN: 00017767), Non - Executive / Non - Independent Director who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	21-Sep-2023	Mastek Limited	AGM	Management	Payment of remuneration by way of commission or otherwise to the Non-Executive Directors (including Independent Directors) of the Company, appointed from time to time, of a sum not exceeding in aggregate 1% per annum, of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Act, be paid to and distributed amongst any or all of the Non-Executive Directors of the Company, other than the Managing Director / Whole-time Director(s) of the Company, but including the Independent Directors of the Company, for five Financial Years commencing from Financial Year April 01, 2023 till March 31, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	Mastek Limited	AGM	Management	Appointment of Mr. Umang Nahata (DIN 00323145) as Non-Executive, Non-Independent New Shareholders' Nominee Director of the Company and is liable to retire by rotation.	For	Against	Half of the board of directors may not remain Independent
July 2023 to Sept 2023	21-Sep-2023	Shyam Metals and Energy Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023 together with the Director's Report and the Auditor's Report thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Sep-2023	Shyam Metals and Energy Ltd	AGM	Management	To confirm Interim dividend @18% of Rs.1.80/- per equity share of Rs.10/- each on 2nd August, 2022 during FY 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	21-Sep-2023	Shyam Metals and Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjay Kumar Agarwal (DIN: 00232938) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	Shyam Metals and Energy Ltd	AGM	Management	Appointment of M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W), as Statutory Auditor of the Company for the Financial Year 2023-24 to fill the casual vacancy caused by the resignation of M/s. S K Agrawal & Co., Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 306033E/E300272), to hold office from 28th July, 2023 until the conclusion of Twenty First Annual General Meeting of the Company, on such remuneration plus applicable taxes and out of pocket expenses.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	21-Sep-2023	Shyam Metals and Energy Ltd	AGM	Management	Appointment of M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) as the Statutory Auditors of the Company for a period of 5 consecutive years, to hold the office from the conclusion of 21st Annual General Meeting until the conclusion of 26th (Twenty Sixth) Annual General Meeting of the Company and on such remuneration plus applicable taxes and out of pocket	For	Against	Inadequate disclosure
July 2023 to Sept 2023	21-Sep-2023	Shyam Metals and Energy Ltd	AGM	Management	Ratification of remuneration of Rs.50,000/- plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s. Abhimanyu Nayak & Associates, Cost Accountants (FRN: 101052), Cost Auditors of the Company, for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	21-Sep-2023	Shyam Metals and Energy Ltd	AGM	Management	Appointment of Mr. Malay Kumar De (DIN: 00117655) as an Independent Director of the Company for a period of 5 years w.e.f 27th July, 2023 till 26th July, 2028, and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	Shyam Metals and Energy Ltd	AGM	Management	Appointment of Mr. Shashi Kumar (DIN: 00116600) as an Independent Director of the Company for a period of 5 years w.e.f 21st September, 2023 till 20th September 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	Shyam Metals and Energy Ltd	AGM	Management	Amendment/Modification in the SMEL Employees Stock Incentive Plan - 2023.	For	Against	Inadequate disclosure

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	21-Sep-2023	Shyam Metals and Energy Ltd	AGM	Management	To advance any loan(s) and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any Financial Assistance/Loan taken/to be taken/availed/to be availed by any entity which is a Subsidiary/ Associate/Joint Venture or such other entity/person as specified under Section 185 of the Companies Act, 2013 and more specifically to such other entity/person as the Board of the Directors in its absolute discretion deems fit and beneficial and in the best interest of the Company (hereinafter commonly known as the Entities); all together with in whom or in which any of the Director of the Company from time to time is interested or deemed to be interested; provided that the aggregate limit of advancing loan and/or giving guarantee and/or providing any security to the Entities shall not at any time exceed the aggregate limit of Rs.4500 Crores.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	21-Sep-2023	Shyam Metals and Energy Ltd	AGM	Management	To give any loan to any person or body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person; and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, any sum or sums of moneys on such terms and conditions and with or without security as the Board of Directors may think fit from time to time which together with the loans, guarantee, security and investment given/provided/made by the Company, from time to time in one or more tranches, may exceed the aggregate permissible limit i.e. 60% of the paid-up capital of the Company and its free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, provided that the aggregate of such sum or sums of moneys shall not at any time exceed the aggregate limit of Rs.4500 Crores.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	21-Sep-2023	Shyam Metals and Energy Ltd	AGM	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash, in one or more tranches, with or without green shoe option, whether Rupee denominated or denominated in Foreign Currency, for an aggregate amount of up to Rs.3600 Crores by way of one or more public and/or private offerings and/or on a preferential allotment basis and/or a qualified institutions placement (QIP) to qualified institutional buyers.	For	Against	The board must articulate a robust plan for the use of the equity raise before it seeks shareholder approval
July 2023 to Sept 2023	21-Sep-2023	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Boards' Report and Report of Auditors' thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Sep-2023	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and Report of Auditors' thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	21-Sep-2023	Prestige Estates Projects Limited	AGM	Management	To declare a final dividend of Rs.1.50/- per fully paid equity share for the Financial Year 2022-2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	21-Sep-2023	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Rezwana Razack, Director, (DIN: 00209060) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	Prestige Estates Projects Limited	AGM	Management	To approve the continuation of appointment of Mr. Irfan Razack (DIN: 00209022), who will be attaining the age of 70 years on October 30, 2023, to hold office as the Chairman and Managing Director of the Company upto September 29, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	Prestige Estates Projects Limited	AGM	Management	Ratification of remuneration of Rs.200,000/- plus applicable taxes, out of pocket travelling expenses payable to P. Dwibedy & Co, who was appointed as Cost Auditor of the Company for the Financial Year 2023-2024	For	For	Experience of the firm
July 2023 to Sept 2023	21-Sep-2023	Prestige Estates Projects Limited	AGM	Management	To offer or invite subscription for secured or unsecured redeemable non-convertible debentures in one or more series or tranches, aggregating to Rs.20,000,000,000 on a private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	21-Sep-2023	Prestige Estates Projects Limited	AGM	Management	Appointment of Mr. S N Nagendra (DIN:02533658) as Non-Executive Independent Director to hold office for a term of five years with effect from August 08, 2023 to August 07, 2028, not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	21-Sep-2023	Volta Limited	PBL	Management	Appointment of Mr. Mukundan C. P. Menon (DIN: 09177076) as an Executive Director of the Company liable to retire by rotation and include remuneration.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	22-Sep-2023	Indian Railway Finance Corporation Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March 2023, along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Indian Railway Finance Corporation Ltd	AGM	Management	Confirmation of payment of interim dividend @ 8% i.e., Rs.0.80/- per share on 13,06,85,06,000 Equity Shares of Rs.10/- each fully paid up, and payment of final dividend @ 7% (i.e., Rs. 0.70/- per share) on 13,06,85,06,000 Equity Shares of Rs. 10/- each fully paid up for the financial year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	22-Sep-2023	Indian Railway Finance Corporation Ltd	AGM	Management	Re-appointment of Shri. Bhaskar Choradia (DIN: 08975719), who retires by rotation and being eligible as a Nominee Director of the Company.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	22-Sep-2023	Indian Railway Finance Corporation Ltd	AGM	Management	Alteration of Articles of Association (AOA) of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Tatva Chintan Pharma Chem Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Tatva Chintan Pharma Chem Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Tatva Chintan Pharma Chem Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	22-Sep-2023	Tatva Chintan Pharma Chem Ltd	AGM	Management	To appoint a Director in place of Mr. Shekhar Rasiklal Somani (DIN: 00183665) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	Tatva Chintan Pharma Chem Ltd	AGM	Management	Re-appointment of M/s. NDJ & Co., Chartered Accountants (Firm Registration No.: 136345W) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Thirty Second (32nd) AGM of the Company to be held in the year 2028, to examine and audit the accounts of the Company, at such remuneration plus applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Sep-2023	Tatva Chintan Pharma Chem Ltd	AGM	Management	Ratification of remuneration of Rs.65,000/- plus applicable taxes and out of pocket expenses payable to M/s. Zarna Thakar & Associates, Cost Accountants (FRN: 005956) as Cost Auditors of the Company to conduct the Audit of the Cost Records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year ended on 31 March 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Sep-2023	Affle (India) Ltd	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors (the Board) and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Affle (India) Ltd	AGM	Management	To appoint a Director in place of Ms. Noelia Amoedo Casqueiro (DIN: 09636776), Non-Executive Director who retires by rotation and being eligible for re-appointment, seeks re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	Affle (India) Ltd	AGM	Management	Appointment of Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors, M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.: 101049W/E300004), to hold office for a term of five consecutive years from the conclusion of 28th Annual General Meeting till the conclusion of 33rd Annual General Meeting of the Company to be held in the year 2028, at such professional fees and reimbursement of out of pocket expenses, if any, in each financial year, as recommended by the Audit Committee and mutually agreed to between the Board of Directors and the Statutory Auditors of the Company.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Sep-2023	Affle (India) Ltd	AGM	Management	Amendment to Affle (India) Limited Employee Stock Option Scheme 2021 (Scheme).	For	Against	Inadequate disclosure

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	22-Sep-2023	eMudhra Ltd	EGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash, with or without green shoe option, by way of an issue of fully paid-up Equity Shares, fully or partly convertible debentures other equity based instruments or securities, convertible preference shares of any kind or type, Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Foreign Currency Convertible Bonds (FCCBs), and/or any other financial instruments/ securities convertible into and/or linked to Equity Shares (including warrants (detachable or not), or otherwise, in registered or bearer form) (all of which are hereinafter referred to as Securities), combination of any of the aforementioned Securities in one or more tranches and/or one or more issuances simultaneously or otherwise for an aggregate amount of up to and not exceeding Rs.250 crores which may include a discount of up to not more than 5 percent on the floor price calculated as per Regulation 176 of the SEBI ICDR regulations, at such time or times, (inclusive of such premium to face value as may be fixed on such Securities), whether Rupee denominated or denominated in one or more foreign currencies, through one or more public issue(s), preferential issue(s), private placement(s).	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	22-Sep-2023	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To receive, consider and adopt the: a) Audited financial statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Board of Directors and Auditors thereon and b) Audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 together with report of the Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	22-Sep-2023	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To declare dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	22-Sep-2023	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To appoint a Director in place of Shri J. P. Gupta, IAS (DIN 01952821), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	22-Sep-2023	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Ratification of remuneration of Rs.4,40,000 excluding applicable taxes and reimbursement of out of pocket expenses, payable to M/s Diwanji & Company, Cost Accountants, Vadodara (Firm Registration No. 000339), as cost auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Sep-2023	Route Mobile Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Route Mobile Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Route Mobile Ltd	AGM	Management	To declare a final dividend of Rs.2 per equity share of the face value of Rs.10 each (20%), of the Company for the year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	22-Sep-2023	Route Mobile Ltd	AGM	Management	To appoint a Director in place of Mr. Chandrakant Gupta (DIN: 01636981), who retires by rotation and, being eligible, offers himself for re-appointment.	For	Against	Low Attendance
July 2023 to Sept 2023	22-Sep-2023	Mankind Pharma Limited	AGM	Management	To receive, consider and adopt a. The Standalone Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon. b. The Consolidated Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Mankind Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Rajeev Juneja (DIN: 00283481), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	Mankind Pharma Limited	AGM	Management	Re-appointment of Mr. Ramesh Juneja (DIN: 00283399) as Chairman and Whole-time Director of the Company for a further period of 5 years with effect from May 15, 2024, liable to retire by rotation and including remuneration.	For	Against	Low Attendance

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	22-Sep-2023	Mankind Pharma Limited	AGM	Management	Re-appointment of Mr. Rajeev Juneja (DIN: 00283481) as Vice Chairman and Managing Director of the Company for a further period of 5 years with effect from May 15, 2024, liable to retire by rotation and including remuneration.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	22-Sep-2023	Mankind Pharma Limited	AGM	Management	Re-appointment of Mr. Sheetal Arora (DIN: 00704292) as Chief Executive Officer and Whole-time Director of the Company for a further period of 5 years with effect from May 15, 2024, liable to retire by rotation and including remuneration.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	22-Sep-2023	Mankind Pharma Limited	AGM	Management	Ratification of the Mankind Employee Stock Option Plan 2022 (ESOP 2022 or Plan).	For	Against	Inadequate disclosure
July 2023 to Sept 2023	22-Sep-2023	Mankind Pharma Limited	AGM	Management	Ratification of Grant of Employee Stock Options to the Employees of Group Company(ies) including Subsidiary Company(ies) or Associate Company(ies) under Mankind Employee Stock Option Plan 2022.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	22-Sep-2023	Mankind Pharma Limited	AGM	Management	Ratification of remuneration of Rs.16,00,000/- plus taxes as applicable and reimbursement of travelling and out of pocket expenses payable to M/s M. K. Kulshrestha and Associates, Cost Accountants, for conducting the cost audit for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Sep-2023	Welspun Corp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Welspun Corp Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Welspun Corp Limited	AGM	Management	To declare a dividend on Preference Shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	22-Sep-2023	Welspun Corp Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	22-Sep-2023	Welspun Corp Limited	AGM	Management	To appoint a director in place of Mr. Rajesh Mandawewala (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	Welspun Corp Limited	AGM	Management	Payment of remuneration of up to Rs.1.985 crores plus out-of-pocket expenses, subject to applicable taxes to M/s Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016), the statutory auditors of the Company for the audit of the financial statements of the Company for the financial year 2022-23 and Rs.1.785 crore plus out-of-pocket expenses, subject to applicable taxes for the audit of the financial statements of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Sep-2023	Welspun Corp Limited	AGM	Management	Ratification of payment of remuneration not exceeding of Rs.7.50 lakh per annum and such travelling and out-of-pocket expenses payable to M/s. Kiran J. Mehta & Co., Cost Accountants for performing duties as Cost Auditors of the Company for the financial year 2022-23 and Rs.1.2032 crore plus out-of-pocket expenses, subject to applicable taxes for the audit of the financial statements of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Sep-2023	Welspun Corp Limited	AGM	Management	To borrow from time to time, by way of issuing securities including but not limited to secured / unsecured, redeemable, non-convertible debentures (NCDs) and / or commercial papers (CPs) to be issued on a private placement basis, in domestic and/or international market, in one or more series/tranches from time to time provided however that the amount of such borrowing under this resolution not to exceed at any time Rs.500 crores issuable / redeemable at discount / par/ premium, under one or more shelf disclosure documents, during the period of 1 year from the date of this Annual General Meeting.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	22-Sep-2023	Welspun Corp Limited	AGM	Management	Appointment of Mr. Aneesh Misra (holding DIN: 10221598) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	For	Against	Profile of the candidate
July 2023 to Sept 2023	22-Sep-2023	Welspun Corp Limited	AGM	Management	Appointment of Ms. Dipali Sheth (holding DIN: 07556685) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of four consecutive years commencing from August 4, 2023 to August 3, 2027.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	Welspun Corp Limited	AGM	Management	Revision in remuneration of Mr. Vipul Mathur-Managing Director & Chief Executive Officer of the Company (holding DIN 07990476) from Rs. 6.9 crores per annum to Rs.7.5 crores per annum (subject to applicable taxes) w.e.f. July 1, 2023.	For	Against	Insufficient information

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	22-Sep-2023	Welspun Corp Limited	AGM	Management	Material related party transactions of the company and its wholly-owned subsidiaries namely Welspun Metallics Limited, Welspun DI Pipes Limited and Anjar TMT Steel Private Limited (hereinafter referred to as the Wholly Owned Subsidiaries) to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), between the Company and/ or its Wholly Owned Subsidiaries on one hand and IMR Metallurgical Resources AG (IMR) and / or India Coke and Power Private Limited (ICPPL) (the Related Parties of the Company and its Wholly-Owned Subsidiaries) on the other hand, on such terms and conditions as may be mutually agreed between the Company and / or its wholly-owned subsidiaries, on one hand and IMR and / or ICPPL on the other hand, for an aggregate value not exceeding Rs.1,710 crore, during the period commencing from the date of this Annual General Meeting (AGM) to the next Annual General Meeting, but not exceeding fifteen months from this AGM.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	22-Sep-2023	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	The Phoenix Mills Limited	AGM	Management	To declare a dividend of Rs 5 (250%) per Equity Share of the face value of Rs 2 for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	22-Sep-2023	The Phoenix Mills Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Kulkarni (DIN: 03134336), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	The Phoenix Mills Limited	AGM	Management	Approval for re-appointment and payment of remuneration to Mr. Rajendra Kalkar (DIN: 03269314) as a Whole-time Director for a period of 5 years with effect from December 10, 2023 to December 09, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	The Phoenix Mills Limited	AGM	Management	Approval of appointment of Ms. Rashmi Sen (DIN: 05206417) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	The Phoenix Mills Limited	AGM	Management	Approval of appointment and payment of remuneration to Ms. Rashmi Sen (DIN: 05206417) as a Whole-time Director for a period of 5 years with effect from August 08, 2023 to August 07, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	The Phoenix Mills Limited	AGM	Management	Payment of remuneration to Mr. Atul Ruia (DIN : 00087396) as Non-executive Chairman of the Company for the period from August 01, 2023 to July 31, 2024.	For	Against	Remuneration is high
July 2023 to Sept 2023	22-Sep-2023	The Phoenix Mills Limited	AGM	Management	Appointment of Mr. Anand Khatav (DIN: 03225544) as an Independent Director of the Company not liable to retire by rotation, to hold office for a first term of 5 consecutive years commencing from August 08, 2023 to August 07, 2028 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	The Phoenix Mills Limited	AGM	Management	Appointment of Dr. Archana Hingorani (DIN: 00028037) as an Independent Director of the Company not liable to retire by rotation, to hold office for a first term of 5 consecutive years commencing from August 08, 2023 to August 07, 2028 (both days inclusive).	For	Against	Excessive time Commitments
July 2023 to Sept 2023	22-Sep-2023	The Phoenix Mills Limited	AGM	Management	Appointment of Mr. Sumeet Anand (DIN: 00793753) as an Independent Director of the Company not liable to retire by rotation, to hold office for a first term of 5 consecutive years commencing from August 08, 2023 to August 07, 2028 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	The Phoenix Mills Limited	AGM	Management	Material Related Party Transaction(s) between and/ or amongst Island Star Mall Developers Private Limited, subsidiary of the Company, Alyssum Developers Private Limited and Sparkle One Mall Developers Private Limited, subsidiaries of Island Star Mall Developers Private Limited.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	22-Sep-2023	The Phoenix Mills Limited	AGM	Management	Material Related Party Transaction(s) between and/ or amongst Alyssum Developers Private Limited, Sparkle One Mall Developers Private Limited, Insight Mall Developers Private Limited, subsidiaries of Island Star Mall Developers Private Limited and Island Star Mall Developers Private Limited, subsidiary of the Company.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	22-Sep-2023	The Phoenix Mills Limited	AGM	Management	Material Related Party Transaction(s) between Plutocrat Commercial Real Estate Private Limited, subsidiary of the Company and CPP Investment Board Private Holdings (4) Inc.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	22-Sep-2023	The Phoenix Mills Limited	AGM	Management	Material Related Party Transaction(s) between and/ or amongst Offbeat Developers Private Limited, Vamona Developers Private Limited, subsidiaries of the Company and Finesse Mall and Commercial Real Estate Private Limited, a wholly owned subsidiary of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	22-Sep-2023	The Phoenix Mills Limited	AGM	Management	Material Related Party Transaction(s) between and/ or amongst Offbeat Developers Private Limited, Vamona Developers Private Limited, subsidiaries of the Company and Casper Realty Private Limited, wholly owned subsidiary of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	22-Sep-2023	Keystone Realtors Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Keystone Realtors Ltd	AGM	Management	To appoint a Director in place of Mr. Chandresh Mehta (DIN: 00057575) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	Keystone Realtors Ltd	AGM	Management	Ratification of remuneration of Rs.1.05 Lakhs exclusive of applicable taxes and out of pocket expenses payable to M/s. Joshi Apte & Associates, Cost Accountants, appointed by the Board of Directors to conduct the audit of cost records of the Company for the financial year ended on March 31, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Sep-2023	Keystone Realtors Ltd	AGM	Management	Ratification of the Rustomjee Employee Stock Option Plan 2022 (ESOP 2022/Plan).	For	Against	Inadequate disclosure
July 2023 to Sept 2023	22-Sep-2023	Keystone Realtors Ltd	AGM	Management	Ratification of grant of employee stock options to the employees of Subsidiary and Associate Company(ies) of the Company under Rustomjee Employee Stock Option Plan 2022 (ESOP 2022/Plan).	For	Against	Inadequate disclosure
July 2023 to Sept 2023	22-Sep-2023	Keystone Realtors Ltd	AGM	Management	To (a) give any loan to any person(s) or other body corporate(s) (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s) and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate, from time to time in one or more tranches as the Board of Directors in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs.5,000 Crores outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	22-Sep-2023	Keystone Realtors Ltd	AGM	Management	Payment of remuneration in the scale of Rs.4.14 Crores- Rs.7.50 Crores per annum excluding the perquisites and other benefits separately to Mr. Boman Irani (DIN: 00057453), Chairman and Managing Director, for a period of three years commencing from April 01, 2023 to March 31, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	Keystone Realtors Ltd	AGM	Management	Payment of remuneration in the scale of Rs.4.14 Crores- Rs.7.50 Crores per annum excluding the perquisites and other benefits separately to Mr. Chandresh Mehta (DIN: 00057575), Executive Director, for a period of three years commencing from April 01, 2023 to March 31, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	Keystone Realtors Ltd	AGM	Management	Payment of remuneration in the scale of Rs.2.07 Crores- Rs.4.50 Crores per annum excluding the perquisites and other benefits separately to Mr. Percy Chowdhry (DIN: 00057529), Executive Director, for a period of three years commencing from April 01, 2023 to March 31, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	Keystone Realtors Ltd	AGM	Management	To approve commission payable to Non-Executive Directors for a period of three years and such payment shall be made in respect of the profits of the Company for each of the financial years commencing from April 01, 2023 to March 31, 2026.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	22-Sep-2023	Keystone Realtors Ltd	AGM	Management	To borrow from time to-time by making an offer(s) or invitation(s) to subscribe issuance of Redeemable Non-Convertible Debentures (NCD)/Bonds/Other instruments, whether secured or unsecured, listed and/or unlisted, on private placement basis, in one or more tranches during a period of one year from the date of passing of this resolution for an amount not exceeding Rs.1000 Crores and that the said borrowing shall be within the overall borrowing limits of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	22-Sep-2023	Welspun India Limited	AGM	Management	To consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Welspun India Limited	AGM	Management	To declare dividend of Re. 0.10 per share on Equity Shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	22-Sep-2023	Welspun India Limited	AGM	Management	To appoint a Director in place of Mr. Balkrishan Goenka, holding Director Identification Number (DIN 00270175), who retires by rotation, and being eligible, offers himself for reappointment and he is proposed to be appointed as a director not liable to retire by rotation	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	Welspun India Limited	AGM	Management	Ratification of remuneration of Rs.4,25,000/- and such travelling and out-of-pocket expenses payable to M/s. Kiran J. Mehta and Co., Cost Accountants (Firm Registration No. 000025), appointed as the Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee of the Board, to conduct the cost audit for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Sep-2023	Welspun India Limited	AGM	Management	Payment of remuneration by way of commission at the rate of 1% of the consolidated profit as computed in the manner given in Section 198 of the Companies Act, 2013, based on consolidated financial statement for that financial year as computed under Section 198 of the Companies Act, 2013 for the financial year 2022-23 to Mr. Balkrishan Goenka, Non-Executive Chairman.	For	Against	No absolute cap on commission
July 2023 to Sept 2023	22-Sep-2023	Welspun India Limited	AGM	Management	To change the name of the Company from Welspun India Limited to Welspun Living Limited and consequently the Memorandum of Association of the Company	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Jindal Stainless Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended on 31st March, 2023, together with the Reports of Board of Directors and Auditors thereon and b. the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2023 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Jindal Stainless Limited	AGM	Management	To declare final dividend of INR 1.50 per equity share of face value of INR 2 each for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	22-Sep-2023	Jindal Stainless Limited	AGM	Management	To appoint a Director in place of Mr. Ratan Jindal, Chairman & Managing Director (DIN: 00054026), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	Jindal Stainless Limited	AGM	Management	To appoint a Director in place of Mr. Tarun Kumar Khulbe, Whole-time Director (DIN: 07302532), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	Jindal Stainless Limited	AGM	Management	Ratification of remuneration of INR 4,31,200/- (excluding reimbursement for direct and allocated expenses incurred in connection with the performance of the services on actual basis and applicable taxes) as fixed by the Board of Directors of the Company, payable to M/s Ramanath Iyer & Co., (Firm Registration No. 000019). Cost Accountants, as Cost Auditors, appointed by the Board of Directors of the Company upon the recommendation of the Audit Committee for conducting audit of cost accounting records of the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Sep-2023	Jindal Stainless Limited	AGM	Management	Appointment of Dr. Aarti Gupta (DIN: 01668171) as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a period of three (3) consecutive years w.e.f. July 12, 2023 till July 11, 2026.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	22-Sep-2023	Jindal Stainless Limited	AGM	Management	Appointment of Mr. Ajay Mankotia (DIN: 03123827) as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a period of three (3) consecutive years w.e.f. July 12, 2023 till July 11, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	Jindal Stainless Limited	AGM	Management	Approval of the JSL - Employee Stock Option Scheme 2023.	For	Against	Srock Options could be granted at a significant discount
July 2023 to Sept 2023	22-Sep-2023	Jindal Stainless Limited	AGM	Management	To approve Grant of Employee Stock Options to the Employees of Subsidiary Company(ies) of the Company Under JSL - Employee Stock Option Scheme 2023.	For	Against	Srock Options could be granted at a significant discount
July 2023 to Sept 2023	22-Sep-2023	Jindal Stainless Limited	AGM	Management	Approval of Secondary Acquisition of Shares through Trust Route for the implementation of JSL -Employee Stock Option Scheme 2023.	For	Against	Srock Options could be granted at a significant discount
July 2023 to Sept 2023	22-Sep-2023	Jindal Stainless Limited	AGM	Management	Provision of money by the Company for Subscription and Purchase of its own Shares by the Trust under the JSL- Employee Stock Option Scheme 2023.	For	Against	Srock Options could be granted at a significant discount
July 2023 to Sept 2023	22-Sep-2023	Sun TV Network Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone and consolidated basis, for the financial year ended March 31, 2023 including the Balance Sheet and the Statement of Profit & Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Sun TV Network Limited	AGM	Management	To confirm the Interim Dividends of Rs. 5.00 per equity share (100%) of face value of Rs. 5.00 each declared on 12th August, 2022, Rs. 3.75 per equity share (75%) declared on 11th November, 2022, Rs. 3.75 per equity share (75%) declared on 3rd February, 2022 and Rs. 2.50 per equity share (50%) of face value of Rs. 5.00 on 13th March, 2023 which had already been paid, as the final dividend for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	22-Sep-2023	Sun TV Network Limited	AGM	Management	To re-appoint a Director in the place of Mr. K. Vijaykumar (DIN: 03578076) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	22-Sep-2023	Sun TV Network Limited	AGM	Management	Ratification of remuneration of Rs.2,20,000/-plus applicable taxes and out of pocket expenses payable to M/s. S. Sundar and Associates, Cost Accountants, [Registration No: 101188] for conducting the audit of cost records of the company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Sep-2023	The New India Assurance Company Limited	AGM	Management	To receive, consider and adopt a) The Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and c) The Reports of the Board of Directors and the Statutory Auditors and the Comments of Comptroller & Auditor General of India	For	Against	Qualified opinion on financial statements
July 2023 to Sept 2023	22-Sep-2023	The New India Assurance Company Limited	AGM	Management	To declare dividend for Financial Year ended 31st March, 2023.	For	Against	Qualified opinion on financial statements
July 2023 to Sept 2023	22-Sep-2023	The New India Assurance Company Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	The New India Assurance Company Limited	AGM	Management	To appoint a Director in place of Ms. Neerja Kapur, Chairman-cum Managing Director (DIN: 09733917), who retires by rotation and being eligible, offers herself for re- appointment.	For	Against	Holding combined positions of Chairman and Managing director
July 2023 to Sept 2023	22-Sep-2023	The New India Assurance Company Limited	AGM	Management	Appointment of Ms. Akani Devi (DIN: 10110267) as part time non-official Director (Woman Independent Director) on the Board of the Company, with effect from 20th April, 2023 as per Ministry Order No. F.no. A-11011/ 12/ 2022-InsI dated 24th March, 2023 for a period of 3 years or further instructions in this regard from Government of India.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	22-Sep-2023	The New India Assurance Company Limited	AGM	Management	Appointment of Mr. Titus Francis Maliakkel (DIN: 10124446) as General Manager & Director on the Board of the Company, with effect from 20th April, 2023 as per Ministry Order No. F. No. A-11011/ 08/ 2022-Ins.1 dated 17th April, 2023 upto the date of attaining the age of superannuation or further instructions in this regard from Government of India.	For	Against	Shareholder's approval not obtained on time for appointment of director

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	22-Sep-2023	The New India Assurance Company Limited	AGM	Management	Appointment of Ms. Smita Srivastava (DIN: 09250237) as General Manager & Director on the Board of the Company, with effect from 24th April, 2023 as per Ministry Order No. F. No. A- 11011/ 08/ 2022-Ins.1 dated 17th April, 2023 upto the date of attaining the age of superannuation or further instructions in this regard from Government of India.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	22-Sep-2023	Adani Ports and Special Economic Zone Limited	PBL	Management	To appoint M/s. M S K A & Associates, Chartered Accountants (firm registration no. 105047W) as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of Deloitte Haskins & Sells LLP, till the date of next Annual General Meeting to be held in calendar year 2024 as Statutory Auditors of the Company.	For	For	Experience of the firm
July 2023 to Sept 2023	22-Sep-2023	Adani Ports and Special Economic Zone Limited	PBL	Management	To approve amendment to the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Adani Energy Solutions Ltd	PBL	Management	To approve amendment to the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	Adani Enterprises Limited	PBL	Management	To approve amendment to the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	22-Sep-2023	CIE Automotive India Ltd	PBL	Management	To consider and approve divestment of entire stake in Jeco Jellinghaus GmbH (JECO), Gesenkschmiede Schneider GmbH (GSA), Falkenroth Umformtechnik GmbH (FUG) and Schoneweiss & Co. GmbH (SCG), held by CIE Forging Germany GmbH (CFG), the wholly owned subsidiary of the Company, by way of transfer of all the shares held by CFG in each of JECO, GSA, FUG and SCG, to Mutares SE & Co KgaA (the Buyer) for total consideration of Euro 25,000,000 including an amount of Euro 2,300,000 which is subject to realization of certain financial assets.	For	For	Approved, considering the board had decided to exit the 'business as a part of CIE Automotive's global strategy to focus on the EV portfolio
July 2023 to Sept 2023	22-Sep-2023	CIE Automotive India Ltd	PBL	Management	Approval of modification to material related party transactions of CIE Galfor SA with CIE Automotive SA. In relation to the transaction of Cash Pooling Arrangement - the limit in respect of aggregate amount of funds transferred by Galfor to CIE's Common Cash Pool Account during a Financial Year, be increased from Euro 185 Million to Euro 250 Million and the limit of the maximum amount receivable by Galfor from CIE at any point of time during the Financial Year, be increased from Euro 50 Million to Euro 80 million.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	22-Sep-2023	NOCIL Limited	PBL	Management	Appointment of Ms. Radhika Haribhakti (DIN: 02409519) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 years from 1st August, 2023 to 31st July, 2028.	For	Against	Excessive time Commitments
July 2023 to Sept 2023	23-Sep-2023	Insecticides (India) Limited	AGM	Management	To receive, consider and adopt the Audited standalone and consolidated Financial Statements for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Sep-2023	Insecticides (India) Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.3/- per equity share of Rs.10/- each already paid during the year as the Final Dividend for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	23-Sep-2023	Insecticides (India) Limited	AGM	Management	To appoint a director in place of Shri Anil Kumar Goyal (DIN: 09707818) who retires by rotation and, being eligible, seeks re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Sep-2023	Insecticides (India) Limited	AGM	Management	Ratification of remuneration of Rs. 5,60,000/- (excluding out of pocket expenses and applicable taxes) payable to M/s Aggarwal Ashwani K & Associates, Cost Accountant, Firm Registration No. 100191 the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	23-Sep-2023	PB Fintech Ltd	AGM	Management	To receive, consider and adopt the Audited standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	23-Sep-2023	PB Fintech Ltd	AGM	Management	To appoint a Director in place of Mr. Sarvir Singh (DIN: 00509959), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Sep-2023	PB Fintech Ltd	AGM	Management	To appoint a Director in place of Ms. Kitty Agarwal (DIN: 07624308), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	23-Sep-2023	PB Fintech Ltd	AGM	Management	Appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), Chartered Accountants, as the Statutory Auditors of the Company, in place of M/s. Price Waterhouse Chartered Accountants LLP, existing retiring auditors, to hold office from the conclusion of the 15th Annual General Meeting until the conclusion of 20th Annual General Meeting of the Company at a remuneration of Rs.34,00,000/- per annum plus applicable taxes travelling and other out-of-pocket expenses.	For	For	Experience of the firm
July 2023 to Sept 2023	23-Sep-2023	PB Fintech Ltd	AGM	Management	To approve amendment in PB Fintech Employees Stock Option Plan 2021 (ESOP 2021) of the Company.	For	Against	Inadequate justification
July 2023 to Sept 2023	23-Sep-2023	PB Fintech Ltd	AGM	Management	To continue to pay the fixed fees of Rs.24,00,000/- per annum to each Non-Executive Independent Directors of the Company for the financial year 2023-24, in addition to the sitting fees and reimbursement of expenses.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Sep-2023	PB Fintech Ltd	AGM	Management	Appointment of Mr. Sarbvir Singh (DIN: 00509959) as the Executive Director and Joint Group Chief Executive Officer of the Company and approval of remuneration for a period of 5 years w.e.f. August 26, 2023.	For	Against	ESOP Benefit concentrated only around founders
July 2023 to Sept 2023	23-Sep-2023	PB Fintech Ltd	AGM	Management	Approval for Mr. Sarbvir Singh (DIN: 00509959) for holding an office or place of profit as President of Policybazaar Insurance Brokers Private Limited, a wholly owned subsidiary of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Sep-2023	PB Fintech Ltd	AGM	Management	Remuneration payable, in the nature of perquisites arising as a result of exercise of Stock Options granted to Mr. Yashish Dahiya (DIN: 00706336), Chairman and Chief Executive Officer of the Company.	For	Against	ESOP Benefit concentrated only around founders
July 2023 to Sept 2023	23-Sep-2023	PB Fintech Ltd	AGM	Management	Approval for Mr. Yashish Dahiya (DIN: 00706336) for holding an office or place of profit as Chief Operating Officer of PB Fintech FZ-LLC, a wholly owned subsidiary of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	23-Sep-2023	PB Fintech Ltd	AGM	Management	Remuneration payable to Mr. Alok Bansal (DIN: 01653526), Executive Vice Chairman and Whole Time Director of the Company for the financial years 2024-25, 2025-26 and 2026-27.	For	Against	ESOP Benefit concentrated only around founders
July 2023 to Sept 2023	24-Sep-2023	VIP Industries Limited	PBL	Management	Appointment of Dr. Suresh Surana (DIN: 00009757) as Non-Executive Independent Director of the Company for a period of 5 years commencing from August 07, 2023 to August 06, 2028 and shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Sep-2023	VIP Industries Limited	PBL	Management	Appointment of Mr. Ashish Saha (DIN: 05173103) as Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Sep-2023	VIP Industries Limited	PBL	Management	Appointment of Mr. Ashish Saha (DIN: 05173103) as Executive Director of the Company for a period of 5 (five) years commencing from August 7, 2023 to August 6, 2028, liable to retire by rotation including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	24-Sep-2023	VIP Industries Limited	PBL	Management	Appointment of Ms. Neetu Kashiramka (DIN: 01741624) as Managing Director & Chief Financial officer of the Company for a period of 3 years w.e.f. November 14, 2023 to November 13, 2026, liable to retire by rotation including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Sep-2023	Bikaji Foods International Limited	CCM	Management	Scheme of Amalgamation of Hanuman Agrofood Private Limited with Bikaji Foods International Limited, and their respective shareholders and creditors.	For	For	Approved, considering the proposed merger will consolidate operations, simplify the group structure and may result in optimal utilization of resources
July 2023 to Sept 2023	25-Sep-2023	Tata Power Company Limited	PBL	Management	Approval of The Tata Power Company Limited-Employee Stock Option Plan 2023.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	25-Sep-2023	Tata Power Company Limited	PBL	Management	Approval to extension and grant of Employee Stock Option to the eligible employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) under The Tata Power Company Limited-Employee Stock Option Plan 2023.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	25-Sep-2023	KFin Technologies Limited	AGM	Management	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Sep-2023	KFin Technologies Limited	AGM	Management	To appoint Mr. Srinivas Peddada (DIN: 08755240), who retires by rotation as a Nominee Director and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Sep-2023	KFin Technologies Limited	AGM	Management	To appoint Mr. Jaideep Hansraj (DIN: 02234625), who retires by rotation as a Nominee Director and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	25-Sep-2023	KFin Technologies Limited	AGM	Management	Appointment of M/s. B S R and Co, Chartered Accountants, ICAI Firm Registration No. 128510W, as the Statutory Auditors of the Company, for a period of five consecutive years, i.e., from the conclusion of this Annual General Meeting until the conclusion of the 11th Annual General Meeting at remuneration of Rs.61,00,000/- payable in one or more tranches plus applicable taxes and reimbursement of reasonable out-of-pocket expenses for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	25-Sep-2023	KFin Technologies Limited	AGM	Management	Payment of remuneration to Mr. Vishwanathan Mavila Nair (DIN: 02284165), Non-Executive Director and Chairperson of the Company for the financial year ended March 31, 2023, as well as for the financial year ending March 31, 2024, being in excess of fifty percent of the total annual remuneration payable to all Non-Executive Directors of the Company for the respective financial years.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Sep-2023	KFin Technologies Limited	AGM	Management	Appointment of Mr. Alok Chandra Misra (DIN: 01542028) as a Director (Non-Executive, Nominee) of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Sep-2023	LG Balakrishnan & Bros Limited	AGM	Management	To consider and adopt the audited Financial Statements (including standalone and consolidated Financial Statements) along with the Cash Flow Statement for the Financial Year ended March 31, 2023, and the report of the Board of Directors and the Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Sep-2023	LG Balakrishnan & Bros Limited	AGM	Management	To declare a Dividend of Rs.16/- per equity share for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Sep-2023	LG Balakrishnan & Bros Limited	AGM	Management	To appoint a Director in place of Sri B Vijayakumar (DIN: 00015583) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Sep-2023	LG Balakrishnan & Bros Limited	AGM	Management	To appoint a Director in place of Smt Rajshi Vijayakumar (DIN: 00018244) who retires by rotation and being eligible offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Sep-2023	LG Balakrishnan & Bros Limited	AGM	Management	Ratification of remuneration of Rs. 2,30,000/- excluding all taxes and reimbursement of out of pocket expenses, payable to Dr.G.L.Sankaran, Cost Accountant, (Membership No.4482) who has been re-appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	25-Sep-2023	Avalon Technologies Ltd	AGM	Management	The Audited Standalone and Consolidated Financial Statements of the Company i.e., Balance Sheet of the Company as at 31st March, 2023 and Statement of Profit and Loss Account (incl. Comprehensive income), Statement of Cash Flows and Statement of Changes in Equity along with notes to accounts for the year ended on 31st March, 2023, together with the Reports of the Board of Directors (the Board) and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Sep-2023	Avalon Technologies Ltd	AGM	Management	Re-appointment of Mr. Bhaskar Srinivasan (DIN: 02561215) Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Sep-2023	Avalon Technologies Ltd	AGM	Management	Ratification of Avalon – Employee Stock Option Plan 2022 of The Company.ii	For	Against	Inadequate disclosure
July 2023 to Sept 2023	25-Sep-2023	Indiabulls Housing Finance Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Sep-2023	Indiabulls Housing Finance Limited	AGM	Management	To appoint a Director in place of Mr. Gagan Banga (DIN: 00010894), a Whole Time Director & Key Managerial Personnel, designated as Vice-Chairman, Managing Director & CEO, who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	25-Sep-2023	Indiabulls Housing Finance Limited	AGM	Management	To declare Final Dividend of Rs.1.25 per Equity Shares for the financial year 2022-2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Sep-2023	Indiabulls Housing Finance Limited	AGM	Management	Issue of Non-Convertible Debentures, not in the nature of equity shares, of the Company, on private placement basis, upto Rs.35,000 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	25-Sep-2023	Indiabulls Housing Finance Limited	AGM	Management	Approval of the amendment in Articles of association by insertion of Clause 134A for making provisions for the debenture trustees for appointment of Nominee Directors in the Board of the Company.	For	Against	Provision for appointment of directors nominated by any financial institutions or any Government, or any other person to represent its interest in pursuance of any agreement with the Company
July 2023 to Sept 2023	25-Sep-2023	Indiabulls Housing Finance Limited	AGM	Management	Re-appointment of Mr. Achuthan Siddharth (DIN: 00016278), as an Independent Director of the Company for a second term of five years from July 03, 2023 up to July 02, 2028 and that he shall not be liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	25-Sep-2023	Indiabulls Housing Finance Limited	AGM	Management	Changing the name of the Company from Indiabulls Housing Finance Limited to Sammaan Capital Limited and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Sep-2023	Indiabulls Housing Finance Limited	AGM	Management	Approval of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2023 and grant of Employee Stock Options to the employees/directors of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	25-Sep-2023	Indiabulls Housing Finance Limited	AGM	Management	Approval to extend the benefits of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2023 to the employees and directors of the wholly owned subsidiary company(ies)	For	For	ESOPs are an important tool for employee retention and hence approved
July 2023 to Sept 2023	25-Sep-2023	Suprajit Engineering Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2023, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors Report thereon and Report of the Board of Directors.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Sep-2023	Suprajit Engineering Limited	AGM	Management	To appoint Mrs. Supriya Rai (holding DIN: 01756994), Director, who retires by rotation and being eligible, offer herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Sep-2023	Suprajit Engineering Limited	AGM	Management	To confirm the payment of Interim Dividend of Re.1.05 (105%) and to declare Final Dividend of Re.1.25 (125%) for the Financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Sep-2023	Suprajit Engineering Limited	AGM	Management	Approval for increase in Remuneration of Mr. Ashutosh Rai and holding an office or place of profit in the Company.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	25-Sep-2023	Suprajit Engineering Limited	AGM	Management	Ratification of remuneration of Rs.1,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs G N V and Associates, Cost Accountants, Bangalore, Cost Auditors, appointed by the Board of Directors based on the recommendation of the Audit Committee of the Company, to conduct audit of the cost records for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	25-Sep-2023	Texmaco Rail & Engineering Limited	AGM	Management	To consider and adopt the Audited Financial Statements including the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Sep-2023	Texmaco Rail & Engineering Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Sep-2023	Texmaco Rail & Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Damodar Hazarimal Kela (DIN: 01050842), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Sep-2023	Texmaco Rail & Engineering Limited	AGM	Management	Ratification of remuneration of Rs.2,50,000/-plus applicable taxes and out-of-pocket expenses payable to Messrs DGM and Associates, Cost Accountants (Firm Registration No. 000038), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the Audit of the Cost Records of the Company for the financial year ending 31st March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	25-Sep-2023	Shree Renuka Sugars Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Sep-2023	Shree Renuka Sugars Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Sep-2023	Shree Renuka Sugars Limited	AGM	Management	To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 00021957), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Alternate director appointed for the proposed appointee
July 2023 to Sept 2023	25-Sep-2023	Shree Renuka Sugars Limited	AGM	Management	Continuation of Mr. Kuok Khoon Hong (DIN: 00021957), as a Non-executive Director of the Company liable to retire by rotation, after his attaining the age of 75 on 30th April 2024.	For	Against	Alternate director appointed for the proposed appointee
July 2023 to Sept 2023	25-Sep-2023	Shree Renuka Sugars Limited	AGM	Management	Payment of annual remuneration with effect from 1st April 2023, to Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman of the Company.	For	Against	Insufficient information
July 2023 to Sept 2023	25-Sep-2023	Shree Renuka Sugars Limited	AGM	Management	Payment of annual remuneration with effect from 1st April 2023, to Mr. Vijendra Singh (DIN: 03537522), Executive Director & Dy. CEO of the Company.	For	Against	Insufficient information

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	25-Sep-2023	Shree Renuka Sugars Limited	AGM	Management	Payment of annual remuneration with effect from 1st April 2023, to Mr. Ravi Gupta (DIN: 00133106) Executive Director of the Company.	For	Against	Insufficient information
July 2023 to Sept 2023	25-Sep-2023	Shree Renuka Sugars Limited	AGM	Management	To approve the alteration to the Articles of Association (AOA) of the Company	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Sep-2023	Shree Renuka Sugars Limited	AGM	Management	Ratification of remuneration Rs.5,50,000 (plus applicable tax and out of pocket expenses paid to M/s. B. M. Sharma & Co., Cost Accountants (Firm Registration No. 00219) appointed as Cost Auditors by the Board of Directors of the Company for conducting the cost audit for the financial year ending 31st March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	25-Sep-2023	Venus Pipes & Tubes Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2023, along with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	25-Sep-2023	Venus Pipes & Tubes Ltd	AGM	Management	To re-appoint Mr. Megharam Sagramji Choudhary (DIN 02617107) who retires by rotation and being eligible, offers himself for re-appointment as a director.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Sep-2023	Venus Pipes & Tubes Ltd	AGM	Management	To confirm the payment of Interim Dividend (Rs 0.5/- per equity share i.e. 5%) on Equity Shares and to declare the final dividend (Rs 0.5/- per equity share i.e. 5%) on the Equity Shares of the Company for the financial year ended 31 March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	25-Sep-2023	Venus Pipes & Tubes Ltd	AGM	Management	To approve implementation of the Venus Pipes & Tubes Limited- Employee Stock Option Scheme 2023.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	25-Sep-2023	Venus Pipes & Tubes Ltd	AGM	Management	To approve grant of employee stock options under the Venus Pipes & Tubes Limited - Employee Stock Option Scheme 2023 to the eligible employees of the Company's Subsidiary Companies, Holding Company, Group Company or Associate Companies.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	25-Sep-2023	Venus Pipes & Tubes Ltd	AGM	Management	To re-appoint Mr. Jayantiram Motiram Choudhary (DIN 02617118) as a Whole-Time Director, liable to retire by rotation, for period of five years with effect from 01 September, 2023 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Sep-2023	Venus Pipes & Tubes Ltd	AGM	Management	Revision in maximum remuneration payable to Mr. Arun Axaykumar Kothari, Managing Director (DIN: 00926613) with effect from 01 September, 2023 for the remaining period of his present term of appointment i.e. upto 13 September, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Sep-2023	Venus Pipes & Tubes Ltd	AGM	Management	Revision in maximum remuneration payable to Mr. Megharam Sagramji Choudhary, Whole Time Director (DIN: 02617107) with effect from 01 September, 2023 for the remaining period of his present term of appointment i.e. upto 13 September, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Sep-2023	Venus Pipes & Tubes Ltd	AGM	Management	Revision in maximum remuneration payable to Mr. Dhruv Mahendrakumar Patel, Whole Time Director (DIN: 07098080) with effect from 01 September, 2023 for the remaining period of his present term of appointment i.e. upto 13 September, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Sep-2023	Venus Pipes & Tubes Ltd	AGM	Management	To ratify the remuneration of Rs 55,000/- plus reimbursement of out of pocket expenses and applicable taxes payable to M/s. K V M & Co., Cost Accountants, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	25-Sep-2023	Eris Lifesciences Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	25-Sep-2023	Eris Lifesciences Limited	AGM	Management	To appoint a Director in place of Mr. Krishnakumar Vaidyanathan (DIN: 08976508) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	25-Sep-2023	Eris Lifesciences Limited	AGM	Management	Ratification of remuneration of Rs.2,00,000/- payable to M/s. Kiran J Mehta and Co. (FRN-000025), Cost Accountants, Ahmedabad, appointed as the Cost Auditors by the Board of Directors to conduct the audit of cost records maintained by the Company for the Financial Year 2023-24.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	25-Sep-2023	Eris Lifesciences Limited	AGM	Management	To advance any loan(s) and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any Financial Assistance/Loan taken/to be taken/availed/to be availed by any entity which is a Subsidiary, Associate, Joint Venture or such other entity/person as specified under Section 185 of the Companies Act, 2013, in which any Director of the Company is or will be deemed to be interested, from time to time, upto an aggregate limit of sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more, in one or more tranches, which the Board may, in its absolute discretion deem beneficial and in the interest of the Company, provided that such loan(s) shall be utilised by borrowing entity(ies) for its/their Principal Business activities.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	26-Sep-2023	Gujarat Narmada Valley Fertilizers and	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	Gujarat Narmada Valley Fertilizers and	AGM	Management	To declare Dividend on equity shares for the Financial Year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Sep-2023	Gujarat Narmada Valley Fertilizers and	AGM	Management	To appoint a Director in place of Shri Mukesh Puri, IAS (DIN: 03582870), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Gujarat Narmada Valley Fertilizers and	AGM	Management	Payment of remuneration to Shri Vipul Mittra, IAS (DIN: 03108280), as Non-Executive Chairman of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Gujarat Narmada Valley Fertilizers and	AGM	Management	Appointment of Shri Raj Kumar, IAS (DIN: 00294527) as a Director and Chairman of the Company for a tenure as may be deemed appropriate by the Government of Gujarat, not liable to retirement by rotation.	For	Against	Holding two full time positions
July 2023 to Sept 2023	26-Sep-2023	Gujarat Narmada Valley Fertilizers and	AGM	Management	Ratification of remuneration of Rs.1,00,000/- plus statutory levies and reimbursement of out of pocket expenses payable to Mr. R K Patel, Proprietor of M/s R K Patel, Vadodara (Firm Registration No. 100180) as a Cost Auditor for carrying out the audit of the cost records of the Company for the Financial Year, 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Sep-2023	Container Corporation of India Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2023, including Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller & Auditor General of India	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	Container Corporation of India Limited	AGM	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Sep-2023	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing and Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) (DIN: 07518387), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Container Corporation of India Limited	AGM	Management	Appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company for the financial year 2022-23 in terms of the order No./CA.V/COY/CENTRAL GOVERNMENT,CCIL(1)/315 dated 29.08.2022 of Comptroller and Auditor General of India and fix auditors remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Sep-2023	Container Corporation of India Limited	AGM	Management	Appointment of Shri Mohammad Azhar Shams (DIN: 07627473), as Director (Domestic Division) till the date of his superannuation i.e. 28.02.2026 or until further orders, whichever is earlier and he shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Container Corporation of India Limited	AGM	Management	Appointment of Shri Amrendra Kumar Chandra (DIN: 10076614) as the Part-time Government Director of the Company till he holds the post of Principal Executive Director/ WS&D, Railway Board or further orders, whichever is earlier.	For	Against	Half of the board of directors are not independent

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	26-Sep-2023	Container Corporation of India Limited	AGM	Management	Appointment of Shri R C Paul Kanagaraj (DIN: 10199485) as the Non-official Independent Director of the Company for a period of three years ending on 04.06.2026 or until further orders, whichever is earlier	For	Against	Term of appointment is ambiguous
July 2023 to Sept 2023	26-Sep-2023	Container Corporation of India Limited	AGM	Management	Appointment of Shri Rajesh Pathak (DIN: 010259788) as Part Time Government Director.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	26-Sep-2023	Paradeep Phosphates Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the Report of the Board of Directors	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	Paradeep Phosphates Ltd	AGM	Management	To declare final dividend on equity shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Sep-2023	Paradeep Phosphates Ltd	AGM	Management	To appoint Mr. Saroj Kumar Poddar (DIN: 00008654), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Ordinary resolution for director above 75 years age
July 2023 to Sept 2023	26-Sep-2023	Paradeep Phosphates Ltd	AGM	Management	Ratification of remuneration of Rs.3,00,000 plus applicable taxes and out of pocket expenses incurred by them in connection with the aforesaid audit payable to M/s. S. S. Sonthalia and Co., Cost Accountant in practice, appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Sep-2023	Paradeep Phosphates Ltd	AGM	Management	Approval of Material Related Party Transaction(s) with OCP S.A., Indo Maroc Phosphate S. A., Phosphates De Boucraa S.A and Jorf Fertiliser S.A, being related parties of the Company, whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise during the financial year 2023-2024.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	26-Sep-2023	Paradeep Phosphates Ltd	AGM	Management	Appointment of Mrs. Rita Menon (DIN: 00064714) as Independent Director for a term of 3 (three) years from 27th June 2023 up to 26th June 2026, not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Paradeep Phosphates Ltd	AGM	Management	Re-appointment of Mr. Satyananda Mishra (DIN: 01807198) as an Independent Director, not liable to retire by rotation, for a second term of 3 (three) years with effect from 4th November 2023 up to 3rd November 2026	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Gujarat Alkalies and Chemicals Limited	AGM	Management	To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Board of Directors	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	Gujarat Alkalies and Chemicals Limited	AGM	Management	To declare Dividend at the rate of Rs.23.55 per Equity Share (@235.50%) of Rs.10/- each fully paid-up for the Financial Year ended 31st March, 2023	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Sep-2023	Gujarat Alkalies and Chemicals Limited	AGM	Management	To appoint a Director in place of Shri J P Gupta, IAS (DIN: 01952821) who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Gujarat Alkalies and Chemicals Limited	AGM	Management	To reclassify and increase the authorized share capital of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	Gujarat Alkalies and Chemicals Limited	AGM	Management	To amend Authorised Share Capital clause of the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	Gujarat Alkalies and Chemicals Limited	AGM	Management	Ratification of remuneration of Rs.3,19,000/-plus applicable GST payable to M/s. Y. S Thakar and Co., Cost Accountants, Vadodara (Firm Registration No. 000318), the Cost Auditors appointed by the Board of Directors, on recommendation(s) of the Audit Committee to conduct the audit of Cost Records of the Company for the Financial Year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Sep-2023	PVR Inox Ltd	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2023, the report of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the Company for the Financial Year ended 31st March 2023 and the report of the Board of Directors	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	PVR Inox Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjeev Kumar (DIN 00208173) who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	26-Sep-2023	PVR Inox Ltd	AGM	Management	To appoint a Director in place of Ms. Renuka Ramnath (DIN: 00147182) who retires by rotation and being eligible offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	PVR Inox Ltd	AGM	Management	Payment of Rs.28,00,000/- towards remuneration for the Financial Year 2022-23 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	PVR Inox Ltd	AGM	Management	Payment of Rs.18,00,000/- towards remuneration for the Financial Year 2022-23 to Ms. Pallavi Shardul Shroff, a Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	PVR Inox Ltd	AGM	Management	Payment of remuneration made to Ms. Deepa Misra Harris, Non-Executive Independent Director of the Company amounting to Rs.16,50,000/- for the Financial Year 2022-23.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	PVR Inox Ltd	AGM	Management	Payment of Rs.16,50,000/- towards remuneration for the Financial Year 2022-23 to Mr. Vikram Bakshi, a Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	PVR Inox Ltd	AGM	Management	Payment of remuneration made to Mr. Gregory Adam Foster, Non-Executive Independent Director of the Company amounting to Rs.26,61,974.11/- (USD 32,083) for the Financial Year 2022-23.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	PVR Inox Ltd	AGM	Management	Payment of fixed managerial remuneration made to Mr. Ajay Bijli, Managing Director of the Company, amounting to Rs.6,34,68,777/- and perquisites for the Financial Year 2022-23 (upto 5th February, 2023).	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	PVR Inox Ltd	AGM	Management	Payment of fixed managerial remuneration made to Mr. Sanjeev Kumar, Executive Director of the Company, amounting to Rs.4,38,50,548/-and perquisite for the Financial Year 2022-23 (upto 5th February, 2023).	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	G R Infraprojects Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Report of Auditors and Directors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	G R Infraprojects Limited	AGM	Management	To appoint a Director in place of Mr. Vinod Kumar Agarwal (DIN: 00182893) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	G R Infraprojects Limited	AGM	Management	Ratification of remuneration of Rs 90,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Rajendra Singh Bhati & Co., Cost Accountants (Firm Registration Number: 101983) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending 31st March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Sep-2023	G R Infraprojects Limited	AGM	Management	To re-appoint Mr. Vinod Kumar Agarwal (DIN: 00182893) as a Chairman & Whole time Director, for a period of 5 years from the expiry of his present term of office, i.e., with effect from 01st October 2023 and including remuneration.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	26-Sep-2023	G R Infraprojects Limited	AGM	Management	To re-appoint Mr. Ajendra Kumar Agarwal (DIN: 01147897) as a Managing Director, for a period of 5 years from the expiry of his present term of office, i.e., with effect from 1st April 2024 and including remuneration.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	26-Sep-2023	G R Infraprojects Limited	AGM	Management	To consider alteration in Articles of Association of the Company.	For	Against	Provision for appointment of directors nominated by any financial institutions or any Government, or any other person.
July 2023 to Sept 2023	26-Sep-2023	Techno Electric & Engineering Comp	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	Techno Electric & Engineering Comp	AGM	Management	To declare final dividend Rs.6/- per equity share of nominal value of Rs.2/- each for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Sep-2023	Techno Electric & Engineering Comp	AGM	Management	To appoint a Director in place of Ms. Avantika Gupta (holding DIN: 03149138), who is a Non-Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013 and, being eligible, offers herself, for re-appointment.	For	Against	Proposed re-appointment showing its dissent on process of retire by rotation
July 2023 to Sept 2023	26-Sep-2023	Techno Electric & Engineering Comp	AGM	Management	Re-appointment of and remuneration payable to Mr. Padam Prakash Gupta (DIN: 00055954) as the Managing Director of the Company for the period of five consecutive years with effect from 10th August, 2023.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	26-Sep-2023	Techno Electric & Engineering Comp	AGM	Management	Appointment of Mr. Anjan Dasgupta (DIN: 08064739) as Independent Director of the company to hold office for a period of Five consecutive years from the conclusion of the ensuing Annual General Meeting and to hold office till the conclusion of the Annual General Meeting for the year 2028 and is not liable to retire by rotation.	For	Against	Proposed appointment of Independent director will exceed 5 years
July 2023 to Sept 2023	26-Sep-2023	Techno Electric & Engineering Comp	AGM	Management	Re-appointment of Mr. Samarendra Nath Roy (DIN: 00408742) as Independent Director of the company to hold office for Five years till the conclusion of the Annual General Meeting for the year 2028 and is not liable to retire by rotation.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	26-Sep-2023	Techno Electric & Engineering Comp	AGM	Management	Re-appointment of Mr. Krishna Murari Poddar (DIN: 00028012) as Independent Director of the company to hold office for Five years till the conclusion of the Annual General Meeting for the year 2028 and is not liable to retire by rotation.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	26-Sep-2023	Techno Electric & Engineering Comp	AGM	Management	Re-appointment of Ms. Dipali Khanna (DIN: 03395440) as Independent Woman Director of the company to hold office for Five years till the conclusion of the Annual General Meeting for the year 2028 and is not liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Techno Electric & Engineering Comp	AGM	Management	Re-appointment of Mr. Kadenja Krishna Rai (DIN: 00629937) as Independent Director of the company to hold office for Two years i.e till the conclusion of the Annual General Meeting for the year 2025 and is not liable to retire by rotation.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	26-Sep-2023	Techno Electric & Engineering Comp	AGM	Management	Ratification of remuneration of Rs.20,000/- including the tax as applicable thereon and the re-imbursment of out of pocket expenses payable to Saibal Sekhar Kundu, Cost Accountants (Firm Registration No. 100135) conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Sep-2023	Techno Electric & Engineering Comp	AGM	Management	To shift the registered office of the Company from the state of Uttar Pradesh to the state of Harvna.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	Hikal Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the year ended 31 March 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	Hikal Limited	AGM	Management	To confirm the interim dividend of Rs.0.60/- per equity share of Rs.2/- each and to declare a final dividend of Rs.0.60/- per equity share of Rs.2/- each, aggregating to a total dividend of Rs.1.20/- per equity share of Rs.2/- each, for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Sep-2023	Hikal Limited	AGM	Management	To appoint a Director in place of Mr. Amit Kalyani (DIN: 00089430), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Hikal Limited	AGM	Management	Appointment of Mr. Berjis M Desai (DIN: 00153675) as an Independent Director of the Company for a period of 5 years w.e.f. 1 October 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Hikal Limited	AGM	Management	Appointment of Mr. V. Ramachandra Kaundinya (DIN: 00043067) as an Independent Director of the Company for a period of 5 years w.e.f. 1 October 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Hikal Limited	AGM	Management	Ratification of remuneration of Rs.4,75,000/-plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. V. J. Talati and Co., cost auditors of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Sep-2023	General Insurance Corporation of Ind	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Corporation for the financial year ended 31st March 2023 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	General Insurance Corporation of Ind	AGM	Management	To declare dividend of Rs.7.20 per equity share for the financial year 2022-23, as recommended by the Board of Directors.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Sep-2023	General Insurance Corporation of Ind	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	General Insurance Corporation of Ind	AGM	Management	Appointment of Ms. Vinita Kumari (DIN 10093690) as part-time non-official director (Independent Director) on the Board of the Corporation w.e.f. 24th March 2023 for a period of three years or until further orders, whichever is earlier.	For	Against	Term of appointment is ambiguous

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	26-Sep-2023	Infibeam Avenues Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon and b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2023, together with the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	Infibeam Avenues Limited	AGM	Management	To declare a Final Dividend of Re. 0.05/- per Equity Share of Re. 1/- each (i.e. 5%) for the Financial Year ended on March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Sep-2023	Infibeam Avenues Limited	AGM	Management	To appoint a Director in place of Mr. Ajit Champaklal Mehta (DIN: 01234707), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Infibeam Avenues Limited	AGM	Management	Re-appointment of M/s. Shah & Taparia, Chartered Accountants (Firm Registration Number – 109463W) as the Statutory Auditors of the Company for a second term of five consecutive years, who shall hold office from the conclusion of this 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting of the Company on such remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Sep-2023	Infibeam Avenues Limited	AGM	Management	Continuation of the directorship of Mr. Ajit Champaklal Mehta (DIN: 01234707) as Non-Executive Non-Independent Director of the Company beyond the age of 75 years.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Infibeam Avenues Limited	AGM	Management	Re-Designation of Mr. Vishwas Patel (DIN: 00934823) from Executive Director to Joint Managing Director of the company for the period of 5 years w.e.f. August 08, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Infibeam Avenues Limited	AGM	Management	To grant of loans and/or issue of Corporate Guarantee or providing Security in one or more tranches, for an amount upto Rs.100.00 Million to Infibeam Digital Entertainment Private Limited and an amount upto Rs.1,000.00 Million to Instant Global Paytech Private Limited and an amount upto Rs.50.00 Million to So Hum Bharat Digital Payments Private Limited, subsidiaries of the Company till the next Annual General Meeting of the Company.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	26-Sep-2023	Qess Corp Limited	AGM	Management	To receive, consider, approve and adopt Audited Standalone Financial Statements along with the Auditors Report of the Company for the financial year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	Qess Corp Limited	AGM	Management	To receive, consider, approve and adopt Audited Consolidated Financial Statements along with the Auditors Report of the Company for the financial year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	Qess Corp Limited	AGM	Management	To appoint a Director in place of Mr. Chandran Ratnaswami (DIN: 00109215), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Qess Corp Limited	AGM	Management	To reappoint M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/W-100018) as the Statutory Auditors of the Company for a further consecutive term of five years, from the conclusion of the sixteenth Annual General Meeting till the conclusion of twenty first Annual General Meeting at a remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Sep-2023	Qess Corp Limited	AGM	Management	Continuation of directorship of Mr. Chandran Ratnaswami (DIN: 00109215) who shall attain the age of 75 years in the next financial year, as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Qess Corp Limited	AGM	Management	Payment of commission to the Non-Executive Independent Directors of the Company, for each of the five financial years commencing from 1st April, 2023, upto Rs.7,50,000 individually, as the Board of Directors of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Indoco Remedies Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	Indoco Remedies Limited	AGM	Management	To declare a Final dividend of Rs.2.25 per equity share for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved.
July 2023 to Sept 2023	26-Sep-2023	Indoco Remedies Limited	AGM	Management	To appoint a Director in place of Ms. Aditi Panandikar (DIN:00179113), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	26-Sep-2023	Indoco Remedies Limited	AGM	Management	Ratification of remuneration of Rs.1,80,000/- plus applicable taxes and out of pocket expenses payable to M/s. Joshi Apte and Associates, Cost Accountants, Firm Registration Number (00240), who are appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct cost audits relating to cost records of the Company for the year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Sep-2023	NBCC (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	For	Against	Material weaknesses in the company's internal financial controls
July 2023 to Sept 2023	26-Sep-2023	NBCC (India) Limited	AGM	Management	To declare a final dividend of Rs.0.54/- (i.e. 54%) per fully paid up Equity Share of Rs.1/- each for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Sep-2023	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Shri Ravi Kumar Arora (DIN: 09217881), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	26-Sep-2023	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Shri Sanjeet (DIN: 09833776), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	26-Sep-2023	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2023-24 as appointed by the Comptroller and Auditors General of India.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	NBCC (India) Limited	AGM	Management	Appointment of Shri Kellambally Puttaswamy Mahadevaswamy (K. P Mahadevaswamy) (DIN: 10041435) as Director (Commercial) on the terms and conditions as specified by Government of India from time to time and shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	NBCC (India) Limited	AGM	Management	Appointment of Shri Saleem Ahmad (DIN: 10119432) as Director (Projects) as specified by Government of India from time to time and shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	NBCC (India) Limited	AGM	Management	Ratification of remuneration of Rs.1,75,000/- plus taxes payable to M/s R. M. Bansal and Co., Cost Accountants, (Firm registration no. 000022) appointed by the Board of Directors as Cost Auditor to conduct the cost audit of the Company for the Financial Year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Sep-2023	Campus Activewear Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March 2023 together with the Reports of the Auditors and Board of Directors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	Campus Activewear Ltd	AGM	Management	To appoint a Director in place of Mr. Ankur Nand Thadani (DIN: 03566737), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Campus Activewear Ltd	AGM	Management	To appoint M/s. B S R and Co, Chartered Accountants (ICAI Firm Registration No. 128510W) as the Statutory Auditors of the Company (in place of the retiring Statutory Auditors, M/s. B S R & Associates LLP) from the conclusion of the 15th Annual General Meeting of the Company (this meeting), to hold such office for a period of 5 consecutive years till the conclusion of the 20th Annual General Meeting of the Company to be held in the year 2028 and to conduct the audit for the financial year 2023-24, at a remuneration of Rs.85 Lakhs payable in one or more instalments plus GST as applicable, and reimbursement of out-of-pocket expenses incurred.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Sep-2023	NLC India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditor's thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	NLC India Limited	AGM	Management	To confirm the Interim Dividend paid @15% (Rs.1.50 per equity share) and to approve the declaration of Final Dividend @20% (Rs.2.00 per equity share) for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Sep-2023	NLC India Limited	AGM	Management	To appoint a Director in place of Shri K. Mohan Reddy (DIN: 09514050), who retires by rotation & being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	NLC India Limited	AGM	Management	To consider the appointment of Smt. Vismita Tej (DIN: 08255194) as a Government Nominee Director of the Company and shall be liable to retire by rotation.	For	Against	Half of the board of directors are not Independent

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	26-Sep-2023	NLC India Limited	AGM	Management	To consider the appointment of Shri Samir Swarup (DIN: 09648745) as Whole-Time Director of the Company for a period of 5 years w.e.f. 27th February, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	NLC India Limited	AGM	Management	To consider the appointment of Shri M. Venkatachalam (DIN: 10045337) as Whole-Time Director of the Company w.e.f. 26th April 2023 till the date of his superannuation i.e. 31st May, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	NLC India Limited	AGM	Management	To consider the appointment of Dr. Beela Rajesh (DIN: 02729408) as a Government Nominee Director of the Company and shall be liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	26-Sep-2023	NLC India Limited	AGM	Management	Ratification of remuneration Rs.5,00,000/- (plus applicable taxes) and re-imbursalment of expenditures including out-of-pocket expenses at actuals restricted to 20% of the audit fee, with an additional fee of Rs.25,000/- (plus applicable taxes) paid to M/s R M Bansal and Co., the Cost Auditor appointed under Section 148(3) of the Companies Act, 2013 for the new Units if any commissioned during the financial year 2022-24.	For	For	Experience of the firm
July 2023 to Sept 2023	26-Sep-2023	Multi Commodity Exchange of India Limited	AGM	Management	To receive, consider and adopt a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023, and the Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	Multi Commodity Exchange of India Limited	AGM	Management	To declare dividend of Rs.19.09/- per Equity Share of face value of Rs.10 each for the Financial Year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	26-Sep-2023	Multi Commodity Exchange of India Limited	AGM	Management	To appoint a Director in place of Mr. Hemang Raja (DIN: 00040769), Shareholder Director/ Non-Independent Director (Non-Independent Director) who retires by rotation at this AGM and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Multi Commodity Exchange of India Limited	AGM	Management	Appointment of Ms. Suparna Tandon (DIN: 08429718) as a Shareholder Director/ Non-Independent Director of the Company whose period of office shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Aarti Drugs Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the report of the board of directors and the auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	26-Sep-2023	Aarti Drugs Limited	AGM	Management	To appoint a Director in place of Shri Harit P. Shah (DIN: 00005501), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	26-Sep-2023	Aarti Drugs Limited	AGM	Management	Appointment of Gokhale & Sathe, Chartered Accountants (Firm Registration No.: 103264W) as the Statutory Auditors of the Company in place of retiring auditor Kirtane & Pandit LLP, Chartered Accountants (Firm Regn. No. 105215W/ W100057), to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the forty-third AGM to be held in the FY 2027-28 at	For	Against	Inadequate disclosure
July 2023 to Sept 2023	26-Sep-2023	Aarti Drugs Limited	AGM	Management	Approval to Smt Richie Gandhi to hold and continue to hold an office of profit as Vice President- Business Development in the Wholly-owned Subsidiary Company, Pinnaacle Life Science Private Limited on a total remuneration exceeding Rs.2.50 lakhs per month subject to maximum remuneration up to Rs.50 lakhs per annum.	For	Against	Insufficient information
July 2023 to Sept 2023	26-Sep-2023	Aarti Drugs Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000/- per annum plus tax as applicable and reimbursement of out of pocket expenses payable to GMVP & Associates LLP, Cost Accountant, being the Cost Auditor as appointed by the Board of Directors based on the recommendations of the Audit Committee of the Company, for the conduct of the Audit of the cost accounting records of the Company, for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Sep-2023	Punjab National Bank	EGM	Management	To elect one director from amongst the Shareholders of the Bank, other than the Central Government.	For	For-Jatinder Singh Bajaj	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Punjab National Bank	EGM	Management	To consider and approve the appointment of Smt. Uma Sankar as Director nominated by the Central Government on the recommendation of the Reserve Bank of India on the Board of the Bank.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Suzlon Energy Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 on standalone and consolidated basis and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	27-Sep-2023	Suzlon Energy Limited	AGM	Management	To appoint a Director in place of Mr. Girish R. Tanti (DIN: 00002603), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Suzlon Energy Limited	AGM	Management	To appoint a Director in place of Mr. Vinod R. Tanti (DIN: 00002266), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Suzlon Energy Limited	AGM	Management	Ratification of remuneration Rs. 500,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. D.C. Dave & Co., Cost Accountants (Firm Registration No.000611) the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the Cost Records of the Company for the financial year 2023-24	For	For	Experience of the firm
July 2023 to Sept 2023	27-Sep-2023	Suzlon Energy Limited	AGM	Management	To approve conversion of loans into Equity shares.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	27-Sep-2023	Indraprastha Gas Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2023, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Indraprastha Gas Limited	AGM	Management	To appoint a Director in place of Shri Ashish Kundra, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Indraprastha Gas Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company to be appointed by Comptroller and Auditor General of India for the Financial Year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Indraprastha Gas Limited	AGM	Management	Ratification of remuneration of Rs.2,62,500 plus out of pocket expenses with a cap of 10% of the fees and applicable taxes payable to M/s Chandra Wadhwa & Co., New Delhi, Cost Accountants as the Cost Auditor of the Company for the FY 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Sep-2023	Indraprastha Gas Limited	AGM	Management	Appointment of Shri Kamal Kishore Chatiwal (DIN: 08234672) as a Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Indraprastha Gas Limited	AGM	Management	Appointment of Shri Kamal Kishore Chatiwal (DIN: 08234672) as Managing Director of the Company on whole-time basis with effect from June 15, 2023 to June 14, 2026 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	BEML Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	BEML Limited	AGM	Management	To confirm the payment an interim dividend @50% (Rs 5.00/- per equity share of face value of Rs 10/- each) on the paid-up equity share capital of the Company, paid to the shareholders for the financial year 2022-23 and final dividend @50% (Rs 5.00/- per equity share of face value of Rs 10/- each) as declared for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Sep-2023	BEML Limited	AGM	Management	To appoint a Director in place of Shri Ajit Kumar Srivastav (DIN: 08741858), Director (Defence Business), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	BEML Limited	AGM	Management	To appoint a Director in place of Shri Anil Jerath (DIN: 09543904), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	BEML Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the financial year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	BEML Limited	AGM	Management	Ratification of Remuneration of Rs. 1,33,500/- inclusive of out-of-pocket expenses and GST will be extra, payable to M/s. R.M. Bansal and Co. Cost Auditors, as duly appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Sep-2023	BEML Limited	AGM	Management	Appointment of Shri Shantanu Roy (DIN: 10053283) as Director (Mining and Construction Business) with effect from 17.02.2023	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	27-Sep-2023	BEML Limited	AGM	Management	Appointment of Shri Shantanu Roy (DIN: 10053283) as Chairman and Managing Director with effect from 01.08.2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	BEML Limited	AGM	Management	Appointment of Shri Bipin Kumar Gupta (DIN: 00293673), as an Independent Director of the Company with effect from 10.02.2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Max Healthcare Institute Ltd	AGM	Management	The audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of board of directors and auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Max Healthcare Institute Ltd	AGM	Management	The audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the report of the auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Max Healthcare Institute Ltd	AGM	Management	Declaration of Final Dividend of Rs 1 (i.e., 10%) per equity share of the face value of Rs10 each, as recommended by the board of directors for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Sep-2023	Max Healthcare Institute Ltd	AGM	Management	Appointment of Director in place of Mr. Anil Kumar Bhatnagar (DIN: 09716726) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Max Healthcare Institute Ltd	AGM	Management	To fix the tenure of Mr. Anil Kumar Bhatnagar (DIN: 09716726) as Non-Executive Director of the Company for a term of (3) three years with effect from October 1, 2023, to September 30, 2026 liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Max Healthcare Institute Ltd	AGM	Management	Appointment of Ms. Amrita Gangotra (DIN: 08333492) as an Independent Director of the Company not liable to retire by rotation, for a term of 5 consecutive years with effective from August 23, 2023 till August 22, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Max Healthcare Institute Ltd	AGM	Management	Payment of remuneration upto Rs 26,00,000/- per annum (payable on monthly basis) to Ms. Amrita Gangotra (DIN: 08333492), in the capacity as an Independent Director of the Company with effect from August 23, 2023 to September 30, 2023 and upto Rs 35,00,000/- per annum (payable on monthly basis) for a period of (3) three years from October 1, 2023 to September 30, 2026, subject to the aggregate of total remuneration payable to all the Non-Executive Directors (including Independent Directors) not exceeding 1% per annum of the net profits of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Max Healthcare Institute Ltd	AGM	Management	To approve increase in the remuneration payable to nonexecutive directors (including independent directors) from Rs 26,00,000/- per annum each director (payable on monthly basis) to Rs 35,00,000/- per annum each director (payable on monthly basis) for a period of 3 years with effect from October 1, 2023, in a manner that the aggregate remuneration payable to all the non-executive directors (including independent directors) shall not exceed 1% per annum of the net profits of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Max Healthcare Institute Ltd	AGM	Management	Payment of one-time performance bonus to Mr. Abhay Soi (DIN: 00203597), Chairman and Managing Director of the Company amounting to Rs 3,50,00,000/- as a token of appreciation for his contribution towards the growth of the Company over the past three years notwithstanding that the remuneration payable to Mr. Abhay Soi for the current financial year, may exceed the prescribed limit of 5% of the net profits of the Company.	For	Against	Holding two full time positions
July 2023 to Sept 2023	27-Sep-2023	Max Healthcare Institute Ltd	AGM	Management	To approve alteration in Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Max Healthcare Institute Ltd	AGM	Management	Ratification of remuneration of Rs 9,00,000/- plus applicable taxes to be paid to M/s. Chandra Wadhwa & Co., Cost Accountants (Firm Registration Number-000239) as Cost Auditors of the Company for conducting the cost audit for financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Sep-2023	Delhivery Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, together with the reports of Board of Directors and Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Delhivery Ltd	AGM	Management	To appoint a director in place of Mr. Kapil Bharati (DIN: 02227607), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	27-Sep-2023	Delhivery Ltd	AGM	Management	To appoint M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number: 117366W/W100018) as the Statutory Auditors of the Company, in place of retiring Statutory Auditors, M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number: 101049W/ E300004) for a term of five consecutive years, i.e., to hold office from the conclusion of this 12th Annual General Meeting till the conclusion of the 17th Annual General Meeting of the Company to be held in the calendar year 2028, at such remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Sep-2023	Delhivery Ltd	AGM	Management	To consider retirement by rotation of Mr. Donald Francis Colleran (DIN: 09431299) a Non-Executive Director of the Company at this meeting and does not seek re-election, be not re-appointed as a Director of the Company .	For	For	No concern has been identified with respect to retirement
July 2023 to Sept 2023	27-Sep-2023	Delhivery Ltd	AGM	Management	To revise the remuneration of Mr. Saugata Gupta, Non-Executive Independent Director (DIN: 05251806) with effect from April 01, 2023 till balance period of his tenure, i.e. till September 30, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Delhivery Ltd	AGM	Management	To consider the appointment of Mr. Anindya Ghose, (DIN: 10243913) as Non-Executive Independent Director of the Company, not liable to retire by rotation to hold the office for a period of 5 years with effect from August 04, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	NIIT Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of the	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	NIIT Limited	AGM	Management	To appoint Mr. Parappil Rajendran (DIN: 00042531) as a director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	NIIT Limited	AGM	Management	To appoint Mr. Sapnesh Kumar Lalla (DIN: 06808242) as a director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	NIIT Limited	AGM	Management	To ratify the remuneration of Rs. 3,50,000/- (excluding taxes and reimbursement of out of pocket expenses, if any) payable to Ramanath Iyer & Co., Cost Accountants, appointed as Cost Auditor by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Sep-2023	NIIT Limited	AGM	Management	Re-appointment of Mr. Vijay Kumar Thadani (DIN:00042527) as Vice-Chairman and Managing Director of the Company, for a period of five years commencing from April 1, 2024 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	NIIT Limited	AGM	Management	Re-appointment of Mr. Parappil Rajendran (DIN: 00042531) as Joint Managing Director of the Company, for a period of five years commencing from April 1, 2024 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	NIIT Limited	AGM	Management	To pay remuneration upto Rs. 24,00,000 to each nonexecutive director including independent directors of the Company in a financial year, as the Board may determine from time to time, in the event of inadequacy of profits or no profits in the Company during the period of two financial years commencing from April 1, 2023 till March 31, 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Hinduja Global Solutions Limited	AGM	Management	To receive, consider and adopt a) The audited financial statements of the Company for the financial year ended March 31, 2023, along with the reports of the Board of Directors and the Auditors thereon and b) The audited consolidated financial statements of the Company and its subsidiaries for the financial year ended March 31, 2023, along with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Hinduja Global Solutions Limited	AGM	Management	To declare a final dividend of Rs.2.50 per equity share (on an equity share of par value of Rs.10/- each) for the financial year ended March 31, 2023 and to confirm three interim dividends aggregating to Rs.12.5 per equity share of Rs.10/- each already paid for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Sep-2023	Hinduja Global Solutions Limited	AGM	Management	To consider the appointment of a Director in place of Mr. Partha DeSarkar (DIN: 00761144), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	27-Sep-2023	Hinduja Global Solutions Limited	AGM	Management	Ratification of remuneration of Rs.50,000/- plus applicable taxes and out-of-pocket expenses payable to M/s. ABK & Associates, Cost Accountants [Firm Registration No. 000036], Cost Auditors appointed by the Board of Directors of the Company to conduct audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Sep-2023	FDC Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	FDC Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 along with Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	FDC Limited	AGM	Management	To re-appoint Mr. Ashok A. Chandavarkar (DIN: 00042719) as a Director, who retires by rotation and being eligible, offered himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	FDC Limited	AGM	Management	Ratification of the remuneration of Rs.74,75,000 plus applicable GST and reimbursement of out of pocket expenses payable to M/s. Sevekari Khare and Associates (Firm Registration No.000084), who were appointed by the Board of Directors of the Company to conduct the audit of the Cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Sep-2023	FDC Limited	AGM	Management	Re-appointment of Mr. Nandan M. Chandavarkar (DIN: 00043511) as a Joint Managing Director of the Company for a further period of 5 years with effect from March 01, 2024 to February 28, 2029, not liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	FDC Limited	AGM	Management	Re-appointment of Mr. Mohan A. Chandavarkar (DIN: 00043344) as Managing Director of the Company for a further period of 5 years with effect from April 01, 2024 to March 31, 2029, not liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	FDC Limited	AGM	Management	Re-appointment of Ms. Nomita R. Chandavarkar (DIN: 00042332) as Non-Executive Director of the Company for a term of 5 consecutive years with effect from June 02, 2024 to June 01, 2029 and shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Century Plyboards (India) Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Century Plyboards (India) Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Sep-2023	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Sri Prem Kumar Bhajanka (DIN: 00591512), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	Against	Holding two full time positions
July 2023 to Sept 2023	27-Sep-2023	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Sri Rajesh Kumar Agarwal (DIN: 00223718), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Prem Kumar Bhajanka (DIN:00591512) as Managing Director of the Company for a period of five years with effect from 1st August, 2023 to 31st July, 2028, notwithstanding his attaining 70 years of age on 2nd May, 2028 during the currency of his tenure and including remuneration.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	27-Sep-2023	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Vishnu Khemani (DIN: 01006268) as Managing Director of the Company for a period of five years with effect from 1st August, 2023 to 31st July, 2028, notwithstanding that he has attained the age of 70 years and including remuneration.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	27-Sep-2023	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Amit Kiran Deb (DIN:02107792) as an Independent Director of the Company, not liable to retire by rotation and to hold office as such for a second term of five years from 1st October, 2023 to 30th September, 2028, notwithstanding his attaining 75 years of age on 26th December, 2023, during the currency of his tenure.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Century Plyboards (India) Limited	AGM	Management	Revision in remuneration of Sri Ajay Baldawa (DIN: 00472128), Executive Director (Technical) of the Company.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	27-Sep-2023	Century Plyboards (India) Limited	AGM	Management	Revision in remuneration of Sri Rajesh Kumar Agarwal (DIN: 00223718). Executive Director of the Company.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	27-Sep-2023	Rail Vikas Nigam Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, along with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India (C&AG), and management replies, if any thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	27-Sep-2023	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend @Rs.0.36 per equity share for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Sep-2023	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Shri Sanjeeb Kumar (DIN: 03383641), Director (Finance) & CFO, who retires by rotation and being eligible offers himself for reappointment.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	27-Sep-2023	Rail Vikas Nigam Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors appointed by Comptroller and Auditor General of India (C&AG) for the financial year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Rail Vikas Nigam Ltd	AGM	Management	Appointment of Mrs. Anupam Ban (DIN: 07797026) as Director (Personnel) of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Rail Vikas Nigam Ltd	AGM	Management	Appointment of Shri Anil Kumar Khandelwal (DIN: 10085277) as Part-time Government Nominee Director on the Board of the Company liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	27-Sep-2023	Rail Vikas Nigam Ltd	AGM	Management	A. Consequent upon grant of Navratna status to RVNL B) Alteration of the Articles of Association (AOA) of the Company Alteration of the Articles of Association (AOA) of the Company with regard to provisions of Quorum of AGM C) Alteration of the Articles of Association (AoA) of the Company with regard to provisions of Quorum of AOA.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Rail Vikas Nigam Ltd	AGM	Management	Alteration of the Memorandum of Association (MoA) of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Lemon Tree Hotels Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Auditors and Board of Directors in respect thereof and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and report of the Auditors in respect thereof.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Lemon Tree Hotels Limited	AGM	Management	To appoint a director in the place of Mr. Willem Albertus Hazeleger who retires by rotation and being eligible offers himself for re- appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Lemon Tree Hotels Limited	AGM	Management	Re-appointment of Dr. Arindam Kumar Bhattacharya (DIN: 01570746) as a Non-Executive Independent Director of the Company for second term of five years commencing from April 11, 2024 upto April 10, 2029 and he shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Lemon Tree Hotels Limited	AGM	Management	To enter into / renew the existing Material Related Party Transaction(s) being execution of Hotel Operating Agreement(s) for operating and managing the hotels owned by Fleur Hotels Private Limited, related party / material subsidiary of the Company for a term upto March 31, 2029 for an amount not exceeding Rs.80 Crore in a Financial Year.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	27-Sep-2023	Lemon Tree Hotels Limited	AGM	Management	To enter into Material Related Party Transaction being execution of Hotel Operating Agreement for operating and managing the upcoming hotel, at Mumbai, owned by Iora Hotels Private Limited (IORA), step down & material subsidiary of the Company for a term of 5 years from the date of start of operations of the Hotel, for such an amount not exceeding Rs.50 crore in a Financial Year and ratify the existing Development Master Agreement with IORA.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	27-Sep-2023	Steel Authority of India Limited	AGM	Management	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 with the Report of the Auditors thereon.	For	Against	Inadequate disclosure

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	27-Sep-2023	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Anirban Dasgupta (DIN:06832261), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Vejendra Srinivasa Chakravarthy (DIN:09370715), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Steel Authority of India Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Steel Authority of India Limited	AGM	Management	To confirm payment of Interim Dividend @ Rs.1.00 per Equity Share of face value of Rs.10/- each for the Financial Year 2022- 23 and to declare Final Dividend for the Financial Year 2022- 23 @ Rs.0.50 per Equity Share of the face value of Rs.10/- each.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Sep-2023	Steel Authority of India Limited	AGM	Management	To raise funds through Private Placement of Non-convertible Secured Bonds/Debentures of up to Rs.2,500 crore during one year from the date of Annual General Meeting (AGM), to be held on 27th September, 2023.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	27-Sep-2023	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs.6,000 crore to be entered during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	27-Sep-2023	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs.3,000 crore to be entered during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	27-Sep-2023	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs.4,000 crore to be entered during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	27-Sep-2023	Steel Authority of India Limited	AGM	Management	Ratification of Remuneration Rs.11,70,000/- plus taxes as applicable and Rs.30,000/- and Rs.12,000/- plus taxes as applicable for consolidation & filing respectively and reimbursement of Daily Allowance, Travelling Expenses and out of pocket expenses to be paid to the Cost Auditors viz. M/s. R.M. Bansal & Co., Kanpur (for Bhilai Steel Plant, Durgapur Steel Plant and IISCO Steel Plant), M/s. Chandra Wadhwa & Co., New Delhi (for Rourkela Steel Plant and Bokaro Steel Plant) and M/s. ABK & Associates, Mumbai (for Alloy Steels Plant, Salem Steel Plant and Visvesvaraya Iron and Steel Plant) for the Financial Year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Sep-2023	Mazagon Dock Shipbuilders Ltd	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Directors' Report and Auditors' Report thereon and Comments of the Comptroller & Auditor General of India.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Mazagon Dock Shipbuilders Ltd	AGM	Management	To confirm payment of Interim Dividend of Rs.9.10 per equity share of Rs.10/- each (i.e. @ 91 %) paid in Nov 2022 and to declare final dividend of Rs.6.86 per equity share of Rs.10/- each (i.e. @ 68.60 %) for the financial year ended on March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Sep-2023	Mazagon Dock Shipbuilders Ltd	AGM	Management	To appoint a Director in place of Cdr. Jasbir Singh, IN (Retd) (DIN-08556592) who retires by rotation and being eligible, offers him-self for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Mazagon Dock Shipbuilders Ltd	AGM	Management	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2023-2024 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India and in terms of the provisions of Section 139(5) and Section 142 of the Companies Act, 2013.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Mazagon Dock Shipbuilders Ltd	AGM	Management	Ratification of remuneration of Rs.2,25,000/-excluding applicable taxes payable to payable to Cost Accountants, for conducting cost audit of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Sep-2023	Mazagon Dock Shipbuilders Ltd	AGM	Management	Appointment of Prabhakar Kholkar (DIN:10054086) as Part- Time Non-Official (Independent) Director of the Company, not liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	27-Sep-2023	NIIT Learning Systems Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023, and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	NIIT Learning Systems Limited	AGM	Management	To appoint Mr. Sapnesh Kumar Lalla (DIN: 06808242) as a director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	IRB Infrastructure Developers Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements and the Report of the Auditors thereon for the year ended March 31, 2023.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	IRB Infrastructure Developers Limited	AGM	Management	To appoint a Director in place of Mr. Ravindra Dhariwal (DIN: 00003922), Non-Executive Director who retires by rotation and, being eligible, seeks re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	IRB Infrastructure Developers Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000/- p.a. payable to Mrs. Netra Shashikant Apte, Practicing Cost Accountant having Firm Registration No. 102229 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	27-Sep-2023	IRB Infrastructure Developers Limited	AGM	Management	Alteration in the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Tracxn Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, along with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Tracxn Technologies Limited	AGM	Management	To appoint a Director in place of Ms. Neha Singh (DIN: 05331824), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	27-Sep-2023	Sunteck Realty Limited	AGM	Management	To consider and adopt a) the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	27-Sep-2023	Sunteck Realty Limited	AGM	Management	To declare final dividend on Equity Shares of Rs.1.50/- per equity share having face value of Re.1 each to the members of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	27-Sep-2023	Sunteck Realty Limited	AGM	Management	To appoint a Director in place of Mr. Atul Poopal (DIN: 07295878) who retires by rotation and being eligible offers himself for re-appointment.	For	Against	Proposed appointment of director will exceed 5 years
July 2023 to Sept 2023	27-Sep-2023	Sunteck Realty Limited	AGM	Management	Approval for raising of funds by way of further issue of securities for an aggregate amount not exceeding Rs.2,250 Crore or equivalent thereof, wherein out of the aforesaid amount of Rs.2,250 Crores an amount of (i) not more than Rs.1,500 Crores shall be for issue of Non Convertible Debentures and (ii) not more than Rs.750 Crores shall be for issue of Shares and Convertible securities.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	27-Sep-2023	Sunteck Realty Limited	AGM	Management	Revision of remuneration of Rs.1,50,00,000/- per annum or 0.5% of the Net Profits whichever is higher with effect from 1st April, 2023 payable to Mr. Atul Poopal (DIN: 07295878) Executive Director of the company.	For	Against	Proposed appointment of director will exceed 5 years
July 2023 to Sept 2023	27-Sep-2023	Sunteck Realty Limited	AGM	Management	Revision in the remuneration of Rs. 75,00,000/- per annum with effect from 1st April, 2023 payable to Mrs. Rachana Hingarajia, Company Secretary (ACS: 23202) also a Woman Director (DIN: 07145358) with effect from 1st April, 2023.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	27-Sep-2023	Sunteck Realty Limited	AGM	Management	Ratification of remuneration of Rs.75,000/- per annum plus applicable taxes and out-of-pocket expenses payable to M/s. Kejriwal and Associates, Cost Accountants appointed as the Cost Auditors by the Board of Directors of the Company to audit the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	27-Sep-2023	Max Financial Services Limited	PBL	Management	Granted to the Board to take all requisite steps as it may deem expedient to enable Axis Bank Limited (Axis Bank) and/or its affiliates to acquire upto 7% of the equity share capital of Max Life Insurance Company Limited (Max Life), a material subsidiary of the Company through a combination of (i) subscription to up to 14,25,79,161 equity shares of Rs.10/- each of Max Life on a preferential allotment basis for an investment amount aggregating to INR 16,11,99,99,943/-and (ii) secondary acquisition of upto 2,02,53,366 equity shares of Max Life, directly or indirectly, through one or more tranches, constituting 0.98% equity share capital (post issuance of 6.02% shares) of Max Life from the Company within 42 months from the Closing Date, i.e., April 6, 2021, to the end and intent that Axis Bank and/or its affiliates own upto 20% of the paid up equity share capital of Max Life.	For	For	No major concern
July 2023 to Sept 2023	27-Sep-2023	Max Financial Services Limited	PBL	Management	Material related party transactions between Max Life Insurance Company Limited (Max Life), a material subsidiary of the Company and its related party, viz., Axis Bank Limited for subscription of equity shares of Max Life by Axis Bank Limited, on a preferential allotment basis aggregating to INR 1611,99,99,943/-	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	27-Sep-2023	ICICI Prudential Life Insurance Company Limited	PBL	Management	Appointment of Mr. Solmaz Altin (DIN: 08206960) as a non-executive Director of the Company and he shall be liable to retire by rotation	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	SJVN Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2023, Directors Report, Independent Auditors Report and the comments thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	SJVN Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.1.15 per share of the Company already paid in Month of February 2023 and to declare the final dividend of Rs.0.62/- per share on equity shares of the Company for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Sep-2023	SJVN Limited	AGM	Management	To appoint a Director in place of Shri Akhileshwar Singh [DIN 08627576], who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	SJVN Limited	AGM	Management	To appoint a Director in place of Shri Sushil Sharma [DIN 08776440], who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	SJVN Limited	AGM	Management	Appointment of Shri Ajay Tewari (DIN 09633300) as a Part Time Official Director- Government of India Nominee of the Company.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	28-Sep-2023	SJVN Limited	AGM	Management	Appointment of Shri Rajeev Sharma (DIN 06929504) as a Part Time Official Director-Government of Himachal Pradesh Nominee of the Company w.e.f. 21st February 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	SJVN Limited	AGM	Management	Appointment of Dr. Shashikant Jagannath Wani (DIN 09485642) as an Independent Director of the Company w.e.f. 13th March 2023.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	28-Sep-2023	SJVN Limited	AGM	Management	Ratification of remuneration of Rs.2,10,000/- plus GST as applicable, incurred in connection with the cost audit plus payable to M/s A.J.S. & Associates, Cost Accountants, Rishikesh (Dehradun), Cost Auditors of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Sep-2023	ITI Limited	AGM	Management	To receive consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year Ended 31st March 2023 together with the reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India	For	Against	Material weaknesses in the company's internal financial controls
July 2023 to Sept 2023	28-Sep-2023	ITI Limited	AGM	Management	To appoint Shri Rakesh Chandra Tiwari (DIN: 08953397), who retires by rotation and being eligible, be and is hereby re-appointed as a Director of the Company	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	ITI Limited	AGM	Management	To fix the remuneration and other terms and conditions, including reimbursement of travelling allowance and out of pocket expenses of Statutory Auditors of the Company appointed by Comptroller and Auditor General of India and of the Branch Auditors of the Company for the financial year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	ITI Limited	AGM	Management	Appointment of Shri Rajesh Rai (DIN: 10052045) as Chairman and Managing Director of the Company for a period of five years with effect from the date of assumption of charge of the post i.e. 21st February 2023 not liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Sep-2023	ITI Limited	AGM	Management	Appointment of Smt S Jeyanthi (DIN: 10059174) as Director HR (Addl Charge) and Director Production of the company.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	ITI Limited	AGM	Management	Ratification of remuneration of Rs.3.16 lakhs (inclusive of applicable taxes) and out of pocket expenses and conveyance expenses payable to GNV & Associates, Bangalore and Aman Malviya & Associates, Lucknow as a Cost Auditor of the company for the year 2022-24.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Sep-2023	Harsha Engineers International Ltd	AGM	Management	To receive, consider and adopt the a. Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 together with the reports of Board of Directors and Auditors thereon and b. Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2023 together with the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	Harsha Engineers International Ltd	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Sep-2023	Harsha Engineers International Ltd	AGM	Management	To appoint a director in place of Ms. Hetal Ukani (DIN:01990172), who retired by rotation, being eligible for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Harsha Engineers International Ltd	AGM	Management	To appoint a director in place of Mr. Rajendra Shah (DIN:00061922), who retired by rotation, being eligible for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Harsha Engineers International Ltd	AGM	Management	Ratification of remuneration Rs.210,000/- p.a. plus current applicable tax, if any and out of pocket expenses payable to M/s Kiran J. Mehta & Co., Cost Accountants (FRN:000025), appointed by the Board of Directors as Cost Auditors, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 2022-24.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Sep-2023	Petronet LNG Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with the Reports of the Board of Directors and of the Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 together with the Report of the Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend on equity shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Sep-2023	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Pankaj Jain (DIN: 00675922), who retires by rotation and, being eligible, offers himself for re-appointment as Director (Chairman) of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Shrikant Madhav Vaidya (DIN: 06995642), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company,	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	28-Sep-2023	Petronet LNG Limited	AGM	Management	To into contracts/arrangements and/ or continuing with material related party transaction with GAIL (India) Limited (GAIL), Indian Oil Corporation Limited (IOCL), Oil and Natural Gas Corporation Limited (ONGC), Bharat Petroleum Corporation Limited (BPCL) and their affiliates, Related Parties under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2024-25 for supply of goods or availing or rendering of any services in the ordinary course of business and on arms length basis, which may exceed the materiality threshold limit i.e. Rupees one thousand crore or ten percent of the annual consolidated turnover of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	28-Sep-2023	Aditya Birla Fashion & Retail Limited	AGM	Management	To receive, consider and adopt a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 and the Reports of the Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 and the Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	Aditya Birla Fashion & Retail Limited	AGM	Management	Appoint a director in place of Ms. Sangeta Pendurkar (DIN: 03321646), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Aditya Birla Fashion & Retail Limited	AGM	Management	Appoint a director in place of Mr. Vishak Kumar (DIN: 09078653), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Sep-2023	Aditya Birla Fashion & Retail Limited	AGM	Management	Payment of the remuneration to Ms. Sangeeta Pendurkar (DIN: 03321646), Whole-time Director, for the period of 2 (two) years viz., <u>February 24, 2024 up to February 23, 2026</u> .	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Aditya Birla Fashion & Retail Limited	AGM	Management	Payment of the remuneration to Mr. Vishak Kumar (DIN: 09078653), Whole-time Director, for the period of 2 years viz., <u>February 24, 2024 up to February 23, 2026</u> .	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Aditya Birla Fashion & Retail Limited	AGM	Management	Alteration of Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	Swan Energy Limited	AGM	Management	Adoption of IND AS compliant Financial Statements (standalone & consolidated).	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	Swan Energy Limited	AGM	Management	Declaration of dividend for the financial year 2022-2023 @ 10%, i.e., Re. 0.10 for every equity share of face value of Re. 1/- each on 26,39,17,000 equity share of Re. 1/- each, amounting to <u>Rs. 2,63,91,700/-</u> .	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Sep-2023	Swan Energy Limited	AGM	Management	To appoint Mr. Sugavanam Padmanabhan (DIN: 03229120), who retires by rotation and being eligible, offers himself for re- <u>appointment</u> .	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	28-Sep-2023	Swan Energy Limited	AGM	Management	Ratification of remuneration of Rs.75,000 plus applicable taxes and reimbursement of out-of pocket expenses, payable to M/s V. H. Shah & Co., Cost Accountants (Firm Registraon No. 100257), appointed as Cost Auditors of the Company for the Financial Year <u>2023-2024</u> .	For	For	Experience of the firm
July 2023 to Sept 2023	28-Sep-2023	Swan Energy Limited	AGM	Management	Approval for material related party transaction with Good Earth Commodities (India) Private Limited (GECPL), Hazel Infra Limited (HIL) and Veritas (India) Limited (VIL) Maximum Amount of Transaction of Rs.200.00 Crore, Rs.2,000.00 Crore and Rs.200.00 Crore.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	28-Sep-2023	Swan Energy Limited	AGM	Management	Re-appointment of and remuneration payable to Mr. Sugavanam Padmanabhan, (DIN: 03229120), Whole Time Director of the the Company for a period of 3 years commencing from 24th September, 2023 to 23rd September, 2026.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	28-Sep-2023	Swan Energy Limited	AGM	Management	To create, offer, issue and allot in one or more tranches, by way of a further public offer/issue, preferential issue, qualified institutions placement, private placement, rights issue or a combination thereof of equity shares of the Company having face value of Re. 1 each (the 'Equity Shares'), to all eligible investors, including residents and/or non-residents and/or institutions/banks/venture capital funds/alternative investment funds/foreign portfolio investors, mutual funds/pension funds, multilateral financial institutions, qualified institutional buyers and/or other incorporated bodies and/or individuals and/or trustees and/or stabilizing agent or otherwise, and whether or not such investors are Members of the Company (collectively the 'Investors'), as may be decided by the Board in its absolute discretion and permitted under applicable laws and regulations, for an aggregate amount not exceeding Rs.2,000 Crores.	For	Against	Company needs to explain the need for raising more equity
July 2023 to Sept 2023	28-Sep-2023	Rhi Magnesita India Ltd	AGM	Management	To receive, consider and adopt: (a) The audited standalone financial statement of the Company for the financial year ended 31 March 2023, the reports of the Board of Directors and Auditors thereon and (b) The audited consolidated financial statement of the Company for the financial year ended 31 March 2023, and the report of <u>Auditors thereon</u> .	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	Rhi Magnesita India Ltd	AGM	Management	To declare a dividend at the rate of Rs.2.50/- per equity share of face value of Rs.1/- each fully paid-up of the Company for the <u>financial year ended 31 March 2023</u> .	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Sep-2023	Rhi Magnesita India Ltd	AGM	Management	To appoint Mr. Erwin Jankovits (DIN- 07089589), who retires by <u>rotation as a Director</u> .	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Rhi Magnesita India Ltd	AGM	Management	Ratification of remuneration of Rs.90,000/- plus applicable tax and reimbursement of out of pocket expenses, payable to M/s. K G Goyal & Associates, Cost Accountants (Firm Registration No. 000024), appointed by the Board of Directors as cost auditors, to conduct the audit of cost records of the Company for the financial year ending 31 March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Sep-2023	Radico Khaitan Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of <u>Directors and Auditors thereon</u> .	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Sep-2023	Radico Khaitan Limited	AGM	Management	To declare dividend @ Rs.3.00 per equity share of face value of Rs.2/- each of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Sep-2023	Radico Khaitan Limited	AGM	Management	To re-appoint Mr. Abhishek Khaitan (DIN: 00772865), who retires by rotation as a Director, and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Radico Khaitan Limited	AGM	Management	To re-appoint Ms. Sushmita Singha (holding Director Identification Number: 02284266) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from April 01, 2024 upto March 31, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Radico Khaitan Limited	AGM	Management	To re-appoint Mr. Tushar Jain (holding Director Identification Number: 00053023) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from August 08, 2024 upto August 07, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Radico Khaitan Limited	AGM	Management	To re-appoint Mr. Sharad Jaipuria (holding Director Identification Number: 00017049), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from August 08, 2024 upto August 07, 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Radico Khaitan Limited	AGM	Management	Ratification of remuneration of Rs.125,000/- apart from reimbursement of actual expenses payable to Mr. R. Krishnan (Membership No. 7799), Cost Accountant, appointed by the Board of Directors of the Company, to conduct audit of the cost records of the Company for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Sep-2023	Yatharth Hospital and Trauma Care S	AGM	Management	To consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon and (b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	Yatharth Hospital and Trauma Care S	AGM	Management	To appoint Mr. Yatharth Tyagi (DIN: 09322889) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Profile of the candidate
July 2023 to Sept 2023	28-Sep-2023	Yatharth Hospital and Trauma Care S	AGM	Management	Ratification of remuneration of Rs.50000/- exclusive of out-of-pocket expenses and applicable taxes, payable to M/s Subodh Kumar & Co. Cost Accountant (Registration No. 104250), as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company, for the financial year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Sep-2023	Bharat Dynamics Limited	AGM	Management	To receive, consider and adopt audited financial statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors' and Auditors' thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	Bharat Dynamics Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Sep-2023	Bharat Dynamics Limited	AGM	Management	To appoint a Director in place of Shri N. Srinivasulu (DIN: 08744682), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Bharat Dynamics Limited	AGM	Management	Ratification of remuneration of Rs.200000/- plus applicable taxes (excluding out of pocket expenses) payable to M/s. Narasimha Murthy & Co., Cost Accountants appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Sep-2023	Bharat Dynamics Limited	AGM	Management	To appoint Shri Jashwant Lal (DIN: 10055098) as Part-time Non-Official Director (i.e. Independent Director) of the Company.	For	Against	Term of appointment is ambiguous
July 2023 to Sept 2023	28-Sep-2023	Bharat Dynamics Limited	AGM	Management	To appoint Cmde Atmakuri Madhavarao (Retd.) (DIN: 09808949) as Chairman and Member Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Bharat Dynamics Limited	AGM	Management	To appoint Shri. Ummalaneni Raja Babu (DIN: 10212986) as Government Nominee Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Bharat Dynamics Limited	AGM	Management	To appoint Shri Prabhala Venkataramana Raja Ram (DIN: 10271259) as Director (Production) of the Company.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Sep-2023	Poly Medicare Limited	AGM	Management	To receive, consider and adopt The Audited Standalone Financial Statement for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon and The Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2023 together with the report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	Poly Medicare Limited	AGM	Management	To declare dividend on Equity Shares for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Sep-2023	Poly Medicare Limited	AGM	Management	To appoint a director in place of Mrs. Mukulika Baid (DIN: 02900103) who retires by rotation and being eligible to offer herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Poly Medicare Limited	AGM	Management	Ratification of remuneration of Rs.80,000/- payable to M/s. Jai Prakash & Company, Cost Accountants, who were appointed by the Board of Directors in their Meeting held on 07th, August, 2023 for conducting the audit of cost records of the Company for the financial year ending 31st March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Sep-2023	KNR Constructions Limited	AGM	Management	To receive, consider and adopt (a) the audited Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors and Auditors thereon and (b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	KNR Constructions Limited	AGM	Management	To declare Final Dividend of Rs.0.25 Per Equity share of Rs.2.00 each for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Sep-2023	KNR Constructions Limited	AGM	Management	To appoint a Director in place of Shri K Jalandhar Reddy (DIN:00434911), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	KNR Constructions Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000/- p.a excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses payable to M/s Dendukuri & Co., Cost Accountants, Hyderabad (Firm Registration No. 102199), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Sep-2023	Genus Power Infrastructures Limited	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	Genus Power Infrastructures Limited	AGM	Management	To declare a dividend of of Re. 0.75 per equity share of face value of Re.1 each of the Company for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Sep-2023	Genus Power Infrastructures Limited	AGM	Management	To appoint a director in place of Mr. Rajendra Kumar Agarwal (DIN: 00011127) who retires from office by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Genus Power Infrastructures Limited	AGM	Management	To appoint a director in place of Dr. Keith Mario Torpy (DIN: 01451387), who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Genus Power Infrastructures Limited	AGM	Management	Ratification of remuneration of Rs.35,000/- plus GST & other applicable tax and reimbursement of out-of-pocket expenses payable to M/s. K.G. Goyal & Associates, Cost Accountants, as cost auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Sep-2023	Genus Power Infrastructures Limited	AGM	Management	Re-appointment of Mr. Subhash Chandra Garg (DIN: 01064347), as a Non-Executive, Independent Director of the Company, for the second term to hold office for a period of five years, on expiry of his present term of office, i.e. commencing from November 11, 2023, whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Genus Power Infrastructures Limited	AGM	Management	To approve payment of remuneration or commission or fees to Mr. Subhash Chandra Garg (DIN: 01064347), Independent, Non-Executive Director of the Company during the financial year ending March 31, 2024 exceeding fifty percent of the total annual remuneration payable to all non-executive directors of the Company during the financial year ending March 31, 2024 within the overall maximum limit of 1% if applicable, of the net profits of the Company for all the non-executive directors for that financial year.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Sep-2023	Genus Power Infrastructures Limited	AGM	Management	To ratify and approve the excess remuneration amounting to Rs.45.53 lakhs paid for FY 2022-23 to Mr. Ishwar Chand Agarwal (DIN: 00011152), Executive Chairman (Whole-time Director) of the company.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Genus Power Infrastructures Limited	AGM	Management	To ratify and approve the excess remuneration amounting to Rs.37.52 lakhs paid for FY 2022-23 to Mr. Rajendra Kumar Agarwal (DIN: 00011127), Managing Director & CEO of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Genus Power Infrastructures Limited	AGM	Management	To ratify and approve the excess remuneration amounting to Rs.37.52 lakhs paid for FY 2022-23 to Mr. Jitendra Kumar Agarwal (DIN: 00011189), Joint Managing Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Genus Power Infrastructures Limited	AGM	Management	Re-appointment of Mr. Ishwar Chand Agarwal (DIN: 00011152) as Whole-time Director, designated as Executive Chairman of the Company for a period of five years, on expiry of his present term of office, i.e. with effect from January 24, 2024, as well as to continue to hold such position after attaining the age of 70 years pursuant to Section 196(3) of the Act, and for the increased remuneration payable to him with effect from October 01, 2023 till the expiry of his tenure i.e. January 23, 2029.	For	Against	Remuneration is high
July 2023 to Sept 2023	28-Sep-2023	Genus Power Infrastructures Limited	AGM	Management	Re-appointment of Mr. Rajendra Kumar Agarwal (DIN: 00011127), as Managing Director ('MD') and Chief Executive Officer ('CEO') of the Company for a period of five years, on expiry of his present term of office, i.e. with effect from May 29, 2024, and for the increased remuneration payable to him with effect from October 01, 2023 till the expiry of his tenure i.e. May 28, 2029.	For	Against	Remuneration is high
July 2023 to Sept 2023	28-Sep-2023	Genus Power Infrastructures Limited	AGM	Management	Re-appointment of Mr. Jitendra Kumar Agarwal (DIN: 00011189), as Joint Managing Director ('JMD') of the Company for a period of five years, on expiry of his present term of office, i.e. with effect from September 20, 2024, and for the increased remuneration payable to him with effect from October 01, 2023 till the expiry of his tenure i.e. September 19, 2029.	For	Against	Remuneration is high
July 2023 to Sept 2023	28-Sep-2023	KRBL Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March, 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	Against	Qualified opinion on financial statements
July 2023 to Sept 2023	28-Sep-2023	KRBL Limited	AGM	Management	To declare a final dividend of Rs.1/- (100%) per equity share on 23,53,89,892 equity shares of Rs.1/- each for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Sep-2023	KRBL Limited	AGM	Management	To appoint a Director in place of Ms. Priyanka Mittal (DIN: 00030479), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	KRBL Limited	AGM	Management	Re-appointment of M/s. Walker Chandok and Co LLP, Chartered Accountants, having Firm Registration No. 001076N/ N500013 as Statutory of the Company for a second term of five years to hold office from the conclusion of 30th Annual General Meeting till the conclusion of 35th Annual General Meeting on such remuneration plus taxes and reimbursement of out of pocket expenses.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Sep-2023	KRBL Limited	AGM	Management	Ratification and confirmation of remuneration of Rs.70,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. HMVN and Associates, Cost Accountants (Firm Registration No. 000290), who are reappointed 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 31 March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Sep-2023	KRBL Limited	AGM	Management	Appointment of Mr. Surinder Singh (DIN: 08200756) as an Independent Non-Executive Director on the Board of the Company, not liable to retire by rotation for first term of 5(Five) consecutive years w.e.f. 10 August, 2023 till 09 August, 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	KRBL Limited	AGM	Management	Revision in the Remuneration of Ms. Priyanka Mittal (DIN: 00030479). Whole Time Director of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	KRBL Limited	AGM	Management	Revision in remuneration of Mr. Ashish Mittal (son of Mr. Anil Kumar Mittal, Chairman & Managing Director of the Company) holding office or place of profit as Head-Paddy Procurement & Gautambudh Nagar Unit, upto an amount not exceeding Rs.1,20,00,000 per annum together with other benefits, perquisites, allowances, amenities and facilities in accordance with the policy of the Company.	For	Against	Remuneration is high

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Sep-2023	KRBL Limited	AGM	Management	Revision in remuneration of Mr. Kunal Gupta (son of Mr. Arun Kumar Gupta, Joint Managing Director of the Company) holding office or place of profit as Head-Rice Procurement & Dhuri Unit, upto an amount not exceeding Rs.1,20,00,000 per annum together with other benefits, perquisites, allowances, amenities and facilities in accordance with the policy of the Company.	For	Against	Remuneration is high
July 2023 to Sept 2023	28-Sep-2023	KRBL Limited	AGM	Management	Revision in remuneration of Mr. Akshay Gupta (son of Mr. Anoop Kumar Gupta, Joint Managing Director of the Company) holding office or place of profit as Head-Bulk Exports, upto an amount not exceeding Rs.1,20,00,000 per annum together with other benefits, perquisites, allowances, amenities and facilities in accordance with the policy of the Company.	For	Against	Remuneration is high
July 2023 to Sept 2023	28-Sep-2023	KRBL Limited	AGM	Management	Revision in remuneration of Mr. Ayush Gupta (son of Mr. Anoop Kumar Gupta, Joint Managing Director of the Company) holding office or place of profit as Head-Domestic Division, upto an amount not exceeding Rs.1,20,00,000 per annum together with other benefits, perquisites, allowances, amenities and facilities in accordance with the policy of the Company.	For	Against	Remuneration is high
July 2023 to Sept 2023	28-Sep-2023	Olectra Greentech Limited	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements (including Consolidated Financial Statements) of the Company for the year ended March 31, 2023 and Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	Olectra Greentech Limited	AGM	Management	To declare final dividend at the rate of 10% (i.e. Rs. 0.40/- only) per equity share of Rs. 4/- each fully paid-up of the Company for the Financial Year ended March 31, 2023	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Sep-2023	Olectra Greentech Limited	AGM	Management	To appoint a Director in place of Mr. Chhappagari Laxmi Rajam (DIN: 00029156), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible offers himself for re-appointment	For	Against	Low Attendance
July 2023 to Sept 2023	28-Sep-2023	Olectra Greentech Limited	AGM	Management	Ratification of remuneration of Rs.2,00,000 plus taxes and reimbursement of out of pocket expenses payable to M/s. EVS and Associates (Firm Registration No.100175), Cost Accountants for conduct of cost audit relating to cost records of the Company under the Companies (Cost Records and Audit) Rules, 2014 for the financial year ended March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Sep-2023	Olectra Greentech Limited	AGM	Management	Approval for entering into and / or continuing the Related Party Transactions for the contracts which are already awarded.	For	Against	Omnibus approval for more than one year
July 2023 to Sept 2023	28-Sep-2023	Olectra Greentech Limited	AGM	Management	Approval for Entering into Prospective Related Party Transactions.	For	Against	Proposed resolution to allow company to make material modifications of upto 50% of the approved limit without seeking fresh approval from the shareholders
July 2023 to Sept 2023	28-Sep-2023	Olectra Greentech Limited	AGM	Management	To enhance the Borrowing Limits of the Board or a Committee thereof from Rs.1,000 crores to Rs.5,000 crores.	For	Against	Existing borrowing limits remains unutilized
July 2023 to Sept 2023	28-Sep-2023	Olectra Greentech Limited	AGM	Management	To enhance the existing limits of Rs.1,000 Crores to Rs.5,000 Crores with regard to sell, lease, mortgage or otherwise dispose of or to create charge, mortgage and/or hypothecate the whole or substantially the whole of the undertaking(s) assets of the Company wherever situated, present & future, at such time and on such terms and conditions as the Board may deem fit, in the best interest of the Company.	For	Against	Existing borrowing limits remains unutilized
July 2023 to Sept 2023	28-Sep-2023	Olectra Greentech Limited	AGM	Management	To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013 shall not exceed Rs.5,000 crores.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	28-Sep-2023	Olectra Greentech Limited	AGM	Management	Approval for giving Loan or Guarantee or Providing Security in connection with loan availed by any of the Company's Subsidiary (ies)/ Associates/ Joint Ventures or any other person specified under Section 185 of the Companies Act, 2013 shall not in the aggregate exceed at any point in time Rs.5,000 Crores.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	28-Sep-2023	HLE Glascoat Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023, together with the Report of the Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	28-Sep-2023	HLE Glascoat Ltd	AGM	Management	To declare dividend of Rs.1.10 (55%) per equity share having face value of Rs. 2 each for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Sep-2023	HLE Glascoat Ltd	AGM	Management	To confirm dividend of Rs.0.95 per preference shares having face value of Rs.10 each (paid up value Rs.4 per share) for the financial year 2022-23 in accordance with the terms of issue.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Sep-2023	HLE Glascoat Ltd	AGM	Management	To appoint a Director in place of Mr. Harsh Patel (DIN: 00141863), Director, who retire by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	HLE Glascoat Ltd	AGM	Management	To re-appoint Mr. Jayesh Shah (DIN: 03570056) as an Independent Director of the Company for a period of five (5) year(s) with effect from November 03, 2023 and shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	HLE Glascoat Ltd	AGM	Management	To create, offer, issue and allot from time to time (including with provisions for reservation on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Equity Shares and/ or other securities convertible into or exchangeable into Equity Shares (including warrants or otherwise, in registered or bearer form) (the Securities), in one or more tranches, for cash, whether Rupee denominated or denominated in foreign currency, in the course of one or more international and/or domestic offering(s) in one or more foreign market(s) and/ or domestic market(s), by way of one or more public and/ or private offerings, for an aggregate amount up to Rs.350.00 crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	28-Sep-2023	HLE Glascoat Ltd	AGM	Management	Ratification of remuneration of Rs.1,00,000 plus applicable tax and out-of-pocket expenses payable to Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Sep-2023	Cochin Shipyard Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors' and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	Cochin Shipyard Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	Cochin Shipyard Limited	AGM	Management	To confirm the payment of first interim dividend of Rs.7.00 (70%) per equity share and second interim dividend of Rs.7.00 (70%) per equity share and to declare final dividend of Rs.3.00 (30%) per equity share (face value Rs.10/-) for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	28-Sep-2023	Cochin Shipyard Limited	AGM	Management	To appoint a Director in place of Shri Madhu Sankunty Nair (DIN: 07376798), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Cochin Shipyard Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	Cochin Shipyard Limited	AGM	Management	Ratification of Remuneration of Rs.1,50,000/- per annum plus applicable tax payable to M/s. Rajendran Mani and Varier, Cost Accountants (Firm Registration No.: 000006), who are appointed by the Board of Directors as Cost Auditors of the Company to conduct audits relating to cost records of the Company under the Companies (Cost Records and Audit) Rules, 2014 for the year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	28-Sep-2023	Cochin Shipyard Limited	AGM	Management	Extension of tenure of Shri Bejoy Bhasker (DIN: 08103825), as Director (Technical) of the Company for a further period from April 05, 2023 till the date of his superannuation i.e., May 31, 2025 and whose office is liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Shri Rajesh Kumar Sinha IAS (DIN: 05351383) as Part-time official (Nominee) Director of the company.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Shri Biju Prabhakar IAS (DIN: 03093072) as Part-time official (Nominee) Director of the company.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Sterlite Technologies Limited	PBL	Management	To consider and approve appointment of Mr. Venkatesh Murthy (DIN: 08567907) as a Whole-Time Director of the Company designated as Director-Operations, liable to retire by rotation, to hold office effective from August 11, 2023 to August 10, 2028 (both days inclusive), including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	DLF Limited	PBL	Management	Appointment of Mr. Ashok Kumar Tyagi (DIN: 00254161) as Managing Director of the Company with effect from 4 August 2023, liable to retire by rotation, for a term co-terminus with his existing tenure as CEO and Whole-time Director i.e. up to 30 November 2027.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	28-Sep-2023	DLF Limited	PBL	Management	Appointment of Mr. Devinder Singh (DIN: 02569464) as Managing Director of the Company with effect from 4 August 2023, liable to retire by rotation, for a term co-terminus with his existing tenure as CEO and Whole-time Director i.e. up to 30 November 2027.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	DLF Limited	PBL	Management	Appointment of Dr. Umesh Kumar Chaudhary (DIN: 10263441), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years i.e. up to 3 August 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Crompton Greaves Consumer Electricals Limited	PBL	Management	Alteration in the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	28-Sep-2023	Godrej Properties Limited	PBL	Management	Appointment of Ms. Jayashree Vaidhyanathan (DIN: 07140297) as an Independent Non-Executive Director of the Company to hold office for a term of five consecutive years with effect from the conclusion of the Annual General Meeting on August 02, 2023 and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	28-Sep-2023	Godrej Properties Limited	PBL	Management	Appointment of Mr. Sumeet Narang (DIN: 01874599) as an Independent Non-Executive Director of the Company to hold office for a term of five consecutive years with effect from August 18, 2023 and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	NHPC Limited	CCM	Management	Scheme of Amalgamation between Lanco Teesta Hydro Power Limited and NHPC Limited and their respective Shareholders and Creditors.	For	For	Approved, considering the amalgamation may lead to operational synergies, reduction in overhead expenditure, reduction in cost of borrowing, streamlining of group structure by reducing the number of legal entities, rationalising of costs
July 2023 to Sept 2023	29-Sep-2023	CCL Products (India) Limited	PBL	Management	Appointment of Sri Sudhakar Ambati (DIN: 01080550) as an Independent Director of the Company, for five consecutive years effective September 29, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Hindustan Copper Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2023 together with the Reports of the Directors, Auditors and C&AG.	For	Against	Unpaid statutory dues for more than 2 years
July 2023 to Sept 2023	29-Sep-2023	Hindustan Copper Limited	AGM	Management	To declare dividend on equity shares for financial year 2022-23.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Hindustan Copper Limited	AGM	Management	To appoint a Director in place of Shri Sanjiv Kumar Singh (DIN:09548389), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Hindustan Copper Limited	AGM	Management	To appoint a Director in place of Shri Sanjeev Verma (DIN: 08836996), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	29-Sep-2023	Hindustan Copper Limited	AGM	Management	To fix remuneration of the Auditors.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Hindustan Copper Limited	AGM	Management	Appointment of Shri Ghanshyam Sharma (DIN: 07090008) as Director (Finance) of the Company.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Hindustan Copper Limited	AGM	Management	Ratification of remuneration Rs.90,000/- plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s. Chatterjee & Co., Cost Accountants, Kolkata appointed as Cost Auditor, to conduct audit of cost records of the Company for Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Hindustan Copper Limited	AGM	Management	To create, offer, issue and allot (including with provisions for reservation on firm and / or competitive basis, of such part of issue and for such categories of persons, as may be permitted), with or without a green shoe option, up to 9,69,76,680 equity shares of the Company with a face value of Rs.5 (Rupees five) each (Equity Shares) in India or in course of international offering(s) in one or more foreign markets, to Qualified Institutional Buyers (QIBs) as defined under the SEBI ICDR Regulations, and / or any other eligible investors and / or to such other investors including, Indian or foreign investors, institutions, corporate bodies, mutual funds, insurance companies, pension funds or otherwise, who are eligible to acquire the securities in accordance with all applicable laws, rules, regulations, guidelines and approvals, whether they be holders of the Equity Shares of the Company or not, in consultation with lead managers appointed in relation to the issue, advisors or other intermediaries, for an aggregate amount not exceeding Rs. 900 crores.	For	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	29-Sep-2023	Hindustan Copper Limited	AGM	Management	To delegate certain powers/authority in relation to the QIP to a Committee of the Board for the purpose of dealing with all matters and taking actions.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	29-Sep-2023	Hindustan Copper Limited	AGM	Management	To offer, issue and allot, in one or more tranches/ combinations and including the exercise of a green shoe option if any, Secured or Unsecured, Non-convertible Debentures/Bonds of any type/ nomenclature, on private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	29-Sep-2023	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller & Auditor General of India.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Sep-2023	Gujarat Gas Limited	AGM	Management	To re-appoint Shri. Raj Kumar, IAS, (DIN: 00294527), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2023 -24, in terms of the provisions of Section 142 of Companies Act 2013.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Gujarat Gas Limited	AGM	Management	Appointment of Shri J.P. Gupta, IAS, (DIN: 01952821) as a Director of the Company till further orders by Government of Gujarat who shall be liable to retire by rotation.	For	Against	Holding two full time positions
July 2023 to Sept 2023	29-Sep-2023	Gujarat Gas Limited	AGM	Management	Appointment of Smt. Mamta Verma, IAS, (DIN: 01854315) as a Director of the Company till further orders by Government of Gujarat who shall be liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	29-Sep-2023	Gujarat Gas Limited	AGM	Management	Appointment of Shri Millind Torawane, IAS, (DIN: 03632394) as Managing Director of the Company, till further orders by Government of Gujarat who shall not be liable to retire by rotation so long as he holds the position of Managing Director.	For	Against	Holding two full time positions
July 2023 to Sept 2023	29-Sep-2023	Gujarat Gas Limited	AGM	Management	Ratification of remuneration Rs.118000/- GST and out of pocket expenses payable to M/s. Kailash Sankhlea & Associates, Cost Accountants, (firm registration No. 100221) the Cost Auditors of the Company for conducting the audit of the cost records maintained by the Company for the Financial Year 2023-24.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Natco Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements, both on Standalone and Consolidated basis of the Company for the Financial Year ended March 31, 2023, together with the reports of Board of Directors, and the Auditors and other reports thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Natco Pharma Limited	AGM	Management	To confirm three interim dividends aggregating to Rs 5.50 per share paid on equity shares during the Financial Year 2022-23 as dividend for the FY 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Sep-2023	Natco Pharma Limited	AGM	Management	Re-appointment of Sri Rajeev Nannapaneni (DIN: 00183872) as a Director liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Natco Pharma Limited	AGM	Management	Re-appointment of Sri P.S.R.K Prasad (DIN: 07011140) as a Director liable to retire by rotation.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Natco Pharma Limited	AGM	Management	Ratification of remuneration of Rs 2,25,000/- and taxes as applicable plus out of pocket expenses proposed to be paid to M/s. S.S. Zanwar & Associates (Firm Registration No.100283) Cost Auditors who were re-appointed by the Board of Directors of the Company to conduct the Cost Audit for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Natco Pharma Limited	AGM	Management	To revise one of the terms in the appointment of Sri V.C. Nannapaneni (DIN: 00183315) Managing Director i.e., by increasing the Managerial Commission from 0.5% to 1% for the financial year 2023-24.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Natco Pharma Limited	AGM	Management	To revise one of the terms in the appointment of Sri Rajeev Nannapaneni (DIN: 00183872) as Director and Chief Executive Officer i.e., by increasing the Managerial Commission from 0.5% to 1% for the financial year 2023-24.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	La Opala RG Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	La Opala RG Limited	AGM	Management	To confirm payment of interim dividend on equity shares and to declare a final dividend, if any, on equity shares for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	29-Sep-2023	La Opala RG Limited	AGM	Management	To appoint a Director in place of Mr. Ajit Jhunjhunwala (DIN: 00111872) who retires by rotation and, being eligible, offers himself for reappointment	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	La Opala RG Limited	AGM	Management	To appoint a Director in place of Mrs. Nidhi Jhunjhunwala (DIN: 01144803) who retires by rotation and, being eligible, offers herself for reappointment	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Finolex Cables Limited	AGM	Management	To consider and adopt : (a) The Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2023 and the reports of the Board of Directors' and Auditors' thereon and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2023 and the report of Auditors' thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Finolex Cables Limited	AGM	Management	To declare a dividend @ 350% (Rs.7/-) per equity share of Rs.2/- each for the Financial Year ended on 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Sep-2023	Finolex Cables Limited	AGM	Management	To appoint Mr. Nikhil Naik, as a Director liable to retire by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Finolex Cables Limited	AGM	Management	Re-appointment of Mr. Deepak Chhabria (DIN 01403799) as a Whole Time Director designated as an Executive Chairman of the Company for a period of 5 years with effect from 1st July 2023 to 30th June 2028 and including remuneration	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Finolex Cables Limited	AGM	Management	Ratification of remuneration of Rs.6.00 Lakhs plus taxes and out of pocket expenses, payable to M/s. Joshi Apte & Associates, Cost Accountants, Pune (Firm Registration No. 00240) to conduct cost audit of the cost records of the Company for the Financial Year ending 31st March, 2024 (Financial Year 2023-24).	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Finolex Cables Limited	AGM	Management	Payment of Commission to Non-Executive Directors.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Bombay Burmah Trading Corporation	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Corporation for the Financial Year ended 31 March 2023 together with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Corporation for the Financial Year ended 31 March 2023 together with the reports of the Auditors thereon.	For	Against	Qualified opinion on financial statements
July 2023 to Sept 2023	29-Sep-2023	Bombay Burmah Trading Corporation	AGM	Management	To declare a dividend on the Equity Shares for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Sep-2023	Bombay Burmah Trading Corporation	AGM	Management	Appointment as Branch Auditors of the company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Bombay Burmah Trading Corporation	AGM	Management	Ratification of the remuneration Rs. 2,50,000/- plus such taxes as applicable and reimbursement of actual out-of-pocket expenses payable to M/s. GLS & Associates, Cost Accountants [ICWA Registration No. 4482], appointed as Cost Auditors of the corporation to conduct the audit of cost records of the corporation for the financial year ending 31st March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Bombay Burmah Trading Corporation	AGM	Management	Re-appointment / continuation of Mr. Nuzli N. Wadia (DIN: 00015731) who has attained the age of seventy-five years and who retires from office by rotation and being eligible, offers himself for re-appointment, as a Non-executive Director of the Corporation, liable to retire by rotation	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Bombay Burmah Trading Corporation	AGM	Management	Increase in remuneration of Mr. Ness N. Wadia (DIN: 00036049), Managing Director, w.e.f 1st April 2023 for the remaining tenure upto 31st March 2026	For	Against	Remuneration is high
July 2023 to Sept 2023	29-Sep-2023	Bombay Burmah Trading Corporation	AGM	Management	Re-appointment of Dr. Y.S.P Thorat (DIN:00135258) as a Non-Executive Independent Director of the Corporation to hold office for a second term of five (5) consecutive years with effect from 4th February, 2024 to 3rd February, 2029, he not being liable to retire by rotation	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	29-Sep-2023	Bombay Burmah Trading Corporation	AGM	Management	Re-appointment of Mr. Vinesh Kumar Jairath (DIN: 00391684) as a Non-Executive Independent Director of the Corporation to hold office for a second term of five (5) consecutive years with effect from 4th February, 2024 to 3rd February, 2029, he not being liable to retire by rotation	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	29-Sep-2023	Bombay Burmah Trading Corporation	AGM	Management	Approval for Issue of Redeemable Non-Convertible Debentures of an amount upto ` 300 crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	29-Sep-2023	Bombay Burmah Trading Corporation	AGM	Management	To approve the alteration of Articles of Association (AOA) to alter a clause with respect to appointment of Nominee Director.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	29-Sep-2023	Gujarat Fluorochemicals Ltd	AGM	Management	To receive consider and adopt: the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Gujarat Fluorochemicals Ltd	AGM	Management	Noting of the payment of First Interim Dividend and declaration of Final Dividend @ Rs.2.00 per Equity Share having face value of Rs.1 each of the Company for the Financial Year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Sep-2023	Gujarat Fluorochemicals Ltd	AGM	Management	Re-appointment of Mr. Devendra Kumar Jain (DIN: 00029782) who retires by rotation and has offered himself for reappointment.	For	Against	Ordinary resolution for director above 75 years age
July 2023 to Sept 2023	29-Sep-2023	Gujarat Fluorochemicals Ltd	AGM	Management	Re-appointment of Mr. Jay Mohanlal Shah (DIN: 09761969) as Whole-time Director of the Company for a period of one year commencing from 1st November, 2023 to 31st October, 2024 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Gujarat Fluorochemicals Ltd	AGM	Management	Re-appointment of Mr. Shailendra Swarup (DIN: 00167799) as an Independent Director of the Company to hold office for a second term of 5 consecutive years from 6th December, 2023 up to 5th December, 2028, and whose office shall not be liable to retire by rotation.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	29-Sep-2023	Gujarat Fluorochemicals Ltd	AGM	Management	Re-appointment of Mr. Shanti Prashad Jain (DIN: 00023379) as an Independent Director of the Company to hold office for a second term of 5 consecutive years from 6th December, 2023 up to 5th December, 2028, and whose office shall not be liable to retire by rotation.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	29-Sep-2023	Gujarat Fluorochemicals Ltd	AGM	Management	Re-appointment of Mr. Chandra Prakash Jain (DIN: 00011964) as an Independent Director of the Company to hold office for a second term of 5 consecutive years from 6th December, 2023 up to 5th December, 2028, and whose office shall not be liable to retire by rotation.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	29-Sep-2023	Gujarat Fluorochemicals Ltd	AGM	Management	Re-appointment of Mr. Om Prakash Lohia (DIN: 00206807) as an Independent Director of the Company to hold office for a second term of 5 consecutive years from 6th December, 2023 up to 5th December, 2028, and whose office shall not be liable to retire by rotation.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	29-Sep-2023	Gujarat Fluorochemicals Ltd	AGM	Management	Re-appointment of Ms. Vanita Bhargava (DIN: 07156852) as an Independent Director of the Company to hold office for a second term of 5 consecutive years from 6th December, 2023 up to 5th December, 2028, and whose office shall not be liable to retire by rotation.	For	Against	Association may adversely impact independence
July 2023 to Sept 2023	29-Sep-2023	Gujarat Fluorochemicals Ltd	AGM	Management	Payment of Remuneration by way of Commission upto 1% of Net Profits of the Company computed in the manner laid down in Section 198 of the Act (excluding sitting fees) to Mr. Devendra Kumar Jain, (DIN: 00029782) Non-executive Director of the Company, for a period of 5 Financial Years commencing from financial year 2022-23.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	29-Sep-2023	Gujarat Fluorochemicals Ltd	AGM	Management	Payment of Remuneration by way of Commission (excluding sitting fees) of Rs.1891.30 Lakhs to Mr. Devendra Kumar Jain (DIN: 00029782) Non-executive Director of the Company, for the Financial Year 2022-23 which is in excess of fifty percent of total remuneration paid to all Non-Executive Directors for the Financial Year 2022-23.	For	Against	Skewed Remuneration
July 2023 to Sept 2023	29-Sep-2023	Gujarat Fluorochemicals Ltd	AGM	Management	Alteration of the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Gujarat Fluorochemicals Ltd	AGM	Management	Ratification of remuneration of Rs.4,15,000/- exclusive of taxes and reimbursement of out of pocket expenses payable to M/s Kailash Sankhlecha & Associates, Cost Auditor (Membership No. M12055) of the Company for conducting the audit of the cost records of the Company for the Financial Year ended on 31st March, 2023.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Lux Industries Limited	AGM	Management	To consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, and the Reports of Board of Directors and the Auditors thereon, and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and the Report of the Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	29-Sep-2023	Lux Industries Limited	AGM	Management	To declare dividend of Rs.5.00 per Equity Shares (250%) of face value of Rs.2 each, for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Sep-2023	Lux Industries Limited	AGM	Management	To appoint Mr. Rahul Kumar Todi (DIN: 00054279), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Lux Industries Limited	AGM	Management	To appoint Mr. Saket Todi (DIN: 02821380), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.	For	For	Profile of the candidate
July 2023 to Sept 2023	29-Sep-2023	Lux Industries Limited	AGM	Management	Re-appointment of Mrs. Rusha Mitra (DIN 08402204) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years commencing from March 29, 2024 up to March 28, 2029 (both days inclusive).	For	Against	Excessive time Commitments
July 2023 to Sept 2023	29-Sep-2023	Muthoot Finance Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Muthoot Finance Limited	AGM	Management	To appoint a Director in place of Mr. George Alexander Muthoot (holding DIN: 00016787), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Muthoot Finance Limited	AGM	Management	To appoint a Director in place of Mr. George Jacob Muthoot (holding DIN: 00018235), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Muthoot Finance Limited	AGM	Management	Appointment of Mr. Joseph Korah (holding DIN: 09128318) as an Independent Director of the Company, not liable to retire by rotation, to hold office from this Annual General Meeting till the 29th Annual General Meeting of the Company to be held in the year 2026.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Muthoot Finance Limited	AGM	Management	Re-appointment of Ms. Usha Sunny (holding DIN: 07215012) as Independent Director of the Company, not liable to retire by rotation, for a second consecutive term commencing from November 30, 2023 till the 31st Annual General Meeting of the Company to be held in the year 2028.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Muthoot Finance Limited	AGM	Management	To borrow moneys, over and above the paid-up share capital, free reserves and securities premium account (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) as and when required, including without limitation, from any Bank(s) and/or other Financial Institution(s) and/or foreign lender and/or any body corporate/entity/entities and/or authority/authorities, either in rupees or in such other foreign currencies as may be permitted by law from time to time, or by issuing debentures/ bonds, commercial papers, fixed/ floating rate notes or other instruments as may be deemed appropriate by the Board, such that the moneys to be borrowed together with the moneys already borrowed by the Company and outstanding at any point of time shall not exceed a sum of Rs.100,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	29-Sep-2023	Patanjali Foods Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Patanjali Foods Ltd	AGM	Management	To declare dividend on preference shares and equity shares for the year ended March 31, 2023.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	29-Sep-2023	Patanjali Foods Ltd	AGM	Management	To appoint a director in place of Shri Swami Ramdev (DIN: 08086068) who, retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Patanjali Foods Ltd	AGM	Management	Re-appointment of Shri Tejendra Mohan Bhasin (DIN: 03091429) as Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from August 13, 2023 to August 12, 2028.	For	Against	Shareholder's approval not obtained on time for appointment of director

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	29-Sep-2023	Patanjali Foods Ltd	AGM	Management	Re-appointment of Smt. Gyan Sudha Misra (DIN: 07577265) as Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from August 13, 2023 to August 12, 2028.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2023 to Sept 2023	29-Sep-2023	Patanjali Foods Ltd	AGM	Management	Ratification of remuneration of Rs.4,40,000/-plus applicable taxes thereon and reimbursement of out-of-pocket expenses payable to M/s. K. G. Goya land Co., Cost Accountants (Firm Registration No. 000017), appointed by the Board of Directors of the Company, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Patanjali Foods Ltd	AGM	Management	To enter into transaction(s) with Patanjali Ayurved Limited, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for sale/ purchase of goods, packing materials, rendering of services and other transactions in the ordinary course of business of the Company at arm's length basis, from time to time, during the financial year ending March 31, 2024 upto an amount not exceeding Rs.1,500 Crores.	For	Against	Insufficient information
July 2023 to Sept 2023	29-Sep-2023	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2023 together with the reports of the Board and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2023 together with the report of the Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	29-Sep-2023	Glenmark Pharmaceuticals Limited	AGM	Management	To declare dividend on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Sep-2023	Glenmark Pharmaceuticals Limited	AGM	Management	To re-appoint Mrs. Blanche Saldanha (DIN 00007671), aged 83 years, a Non-Executive Director of the Company, who is liable to retire by rotation at this Annual General Meeting of the Company, and being eligible, has offered herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Glenmark Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs.2.31 million excluding applicable taxes and reimbursement of actual travel and out-of-pocket expenses payable to M/s. Sevekari, Khare & Associates, Cost Accountants, for the conduct of the cost audit of cost records of the Company for the financial year ending 31 March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Glenmark Pharmaceuticals Limited	AGM	Management	Re-appointment of Ms. Sona Saira Ramasastry (DIN: 08398547) as an Independent Director of the Company not liable to retire by rotation to hold office for a second term of 5 consecutive years commencing from 1 April 2024 up to 31 March 2029.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Paras Defence and Space Technology	AGM	Management	(a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon (b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended March 31, 2023 together with the Reports of Auditors thereon	For	Against	Inadequate disclosure
July 2023 to Sept 2023	29-Sep-2023	Paras Defence and Space Technology	AGM	Management	To re-appoint Mrs. Shilpa Amit Mahajan (DIN: 01087912), who retires by rotation, and being eligible, has offered herself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Paras Defence and Space Technology	AGM	Management	Re-appointment of M/s. Chaturvedi and Shah LLP, Chartered Accountants having Firm Registration No. 101720W/ W100355 as the Statutory Auditors of the Company for further consecutive term of five years, from the conclusion of this 14th Annual General Meeting till the conclusion of the 19th Annual General Meeting to be held in the year 2027-2028, to examine and audit the accounts of the Company on such remuneration.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	29-Sep-2023	Paras Defence and Space Technology	AGM	Management	Re-appointment of Mrs. Shilpa Amit Mahajan (DIN: 01087912) as Whole-Time Director of the Company for a period of 5 (five) years with effect from September 29, 2023 to September 28, 2028, who shall be liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Paras Defence and Space Technology	AGM	Management	Re-appointment of Mr. Munjal Sharad Shah (DIN: 01080863) as the Managing Director of the Company for a further period of 5 (five) years effective from March 15, 2024 to March 15, 2029, who shall be liable to retire by rotation and including remuneration.	For	Against	No absolute cap on variable pay

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	29-Sep-2023	Paras Defence and Space Technology	AGM	Management	Ratification of remuneration of Rs.1,00,000/- per annum plus applicable Goods and Service Tax and out of pocket expenses payable to M/s. Dinesh Jain and Co., Cost Accountants having Firm Registration Number (FRN) 100583, appointed by the Board of Directors in their Board Meeting held on May 16, 2023 as Cost Auditors of the Company to conduct the cost audit for the Financial Year 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Paras Defence and Space Technology	AGM	Management	Alteration of Object Clause of the Memorandum of Association of the company.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Inox Wind Limited	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Inox Wind Limited	AGM	Management	To appoint a Director in place of Shri Mukesh Manglik (DIN: 07001509), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Inox Wind Limited	AGM	Management	Re-appointment of M/s. Dewan P. N. Chopra & Co., Chartered Accountants New Delhi (Firm Registration No. 000472N) as the Independent Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of 14th Annual General Meeting ('AGM') till the conclusion of 19th AGM of the Company and to fix their Remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Inox Wind Limited	AGM	Management	Payment of remuneration to Shri Devansh Jain (DIN: 01819331), Whole-time Director of the Company for the Financial Years 2022-23 to 2024-25.	For	Against	No absolute cap on variable pay
July 2023 to Sept 2023	29-Sep-2023	Inox Wind Limited	AGM	Management	Payment of professional fees of Rs.61,00,000/- plus taxes to Shri Mukesh Manglik (DIN: 07001509), Non-Executive Director of the Company for the Financial Year 2022-23.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	29-Sep-2023	Inox Wind Limited	AGM	Management	To offer, issue and allot upto 40,00,00,000 0.01% Non-Convertible, Non-Cumulative, Participating Redeemable Preference Shares of face value of Rs.10 each of the Company, fully paid up, at par, to Inox Wind Energy Limited (IWEL) (CIN: L40106HP2020PLC010065), Holding and Promoter Company, for cash consideration for an aggregate value not exceeding Rs.400,00,00,000 (NCRPS), in one or more tranches, from time to time.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	29-Sep-2023	Inox Wind Limited	AGM	Management	Ratification of remuneration of Rs.2,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Jain Sharma and Associates, Cost Auditors (Firm Registration No. 000270) of the Company for conducting the audit of the cost records of the Company for the Financial Year ending on 31st March 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Inox Wind Limited	AGM	Management	To increase the Authorized Share Capital of the Company from the existing Rs.1600,00,00,000/- divided into 50,00,00,000 Equity Shares of Rs.10/- totalling to Rs.500,00,00,000/- and 110,00,00,000/- Preference Shares of Rs.10/- each totalling to Rs.1100,00,00,000/- to Rs.2000,00,00,000/- divided into 50,00,00,000 Equity Shares of Rs.10/- each totalling to Rs.500,00,00,000/- and 150,00,00,000 Preference Shares of Rs.10/- each totalling to Rs.1500,00,00,000/-.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Inox Wind Limited	AGM	Management	Approval of Material Related Party Transactions during the Financial Year 2022-23.	For	Against	Clubbed Resolution
July 2023 to Sept 2023	29-Sep-2023	Indiabulls Real Estate Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company as at March 31, 2023, and the Reports of the Board and Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	29-Sep-2023	Indiabulls Real Estate Limited	AGM	Management	To appoint a director in place of Mr. Sachin Shah (DIN: 00387166), an Executive Director & Key Managerial Personnel, designated as Whole-time Director, who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Indiabulls Real Estate Limited	AGM	Management	Issue of Non-Convertible Debentures and/or Bonds of the Company, on private placement basis within the overall borrowing limits of upto Rs.7500 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	29-Sep-2023	Easy Trip Planners Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	Against	Qualified opinion on financial statements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	29-Sep-2023	Easy Trip Planners Ltd	AGM	Management	To appoint a Director in place of Mr. Prashant Pitti (DIN: 02334082), who retires by rotation and being eligible offers himself for re-appointment.	For	Against	Low Attendance
July 2023 to Sept 2023	29-Sep-2023	Supriya Lifescience Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Supriya Lifescience Ltd	AGM	Management	To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Sep-2023	Supriya Lifescience Ltd	AGM	Management	To appoint a Director in place of Ms. Shivani Satish Wagh (DIN: 08491420) who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Profile of the candidate
July 2023 to Sept 2023	29-Sep-2023	Supriya Lifescience Ltd	AGM	Management	Ratification of remuneration of Rs.2,00,000/- plus applicable tax and out-of-pocket expenses payable to M/s. Rampurawala Mohammed A & Co, Cost Accountants, having Firm Registration No. 003011, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the FY 2022-23.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Mishra Dhatu Nigam Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Mishra Dhatu Nigam Limited	AGM	Management	To confirm payment of interim dividend i.e. Rs.1.68 per equity share of Rs.10 each (i.e. @16.80%) and declare final dividend of Rs.1.67 per equity share of Rs.10/- each (i.e. @ 16.70%) for the financial year ended on March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Sep-2023	Mishra Dhatu Nigam Limited	AGM	Management	To appoint a Director in place of Dr. Sanjay Kumar Jha (DIN:07533036), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Mishra Dhatu Nigam Limited	AGM	Management	Ratification of remuneration of Rs.99,000/- (excluding applicable statutory levies and reimbursement of out of pocket expenses) payable to BVR & Associates, Cost Accountants (Firm Registration No 000453), appointed by the Board of Directors as Cost Auditor to conduct the audit of cost records of the Company, as applicable, for the Financial Year ending on March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Fusion Micro Finance Limited	AGM	Management	To receive, consider and adopt audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Fusion Micro Finance Limited	AGM	Management	To appoint Mr. Kenneth Dan Vander Weele (DIN: 02545813), who retires by rotation, and being eligible, offers himself for re-appointment.	For	Against	Shareholders' approval not sought for appointment as required by AOA of the Company
July 2023 to Sept 2023	29-Sep-2023	Fusion Micro Finance Limited	AGM	Management	To consider and approval for the Amendments in Articles of Association (AOA) of the Company.	For	Against	Provision for Alternate Director
July 2023 to Sept 2023	29-Sep-2023	Fusion Micro Finance Limited	AGM	Management	To increase the borrowing limit of the company and create charges etc on the movable properties of the company, both present and future in respect of borrowings under section 180(1) (c) and 180 (1) (a) of the companies act, 2013 up to Rs.15,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	29-Sep-2023	Fertilizers and Chemicals Travancore	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, and Reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and Report of Auditors thereon.	For	Against	Unpaid statutory dues for more than 2 years
July 2023 to Sept 2023	29-Sep-2023	Fertilizers and Chemicals Travancore	AGM	Management	To declare the Final Dividend of Rs.1 per share aggregating to Rs.64,70,71,974 on equity share capital of the Company for the year ended on 31 March 2023.	For	Against	Concern raised in adoption of Standalone financial statements
July 2023 to Sept 2023	29-Sep-2023	Fertilizers and Chemicals Travancore	AGM	Management	To fix the remuneration of Statutory Auditors and Branch Auditors for the Financial Year 2023-24.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Fertilizers and Chemicals Travancore	AGM	Management	To appoint Ms. Aparna S Sharma, Director (DIN: 07798544) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	For	Against	Half of the board of directors are not Independent
July 2023 to Sept 2023	29-Sep-2023	Fertilizers and Chemicals Travancore	AGM	Management	Appointment of Shri. Taranjit Singh (DIN: 10278060) as a Director on the Board of Directors of the Company.	For	Against	Half of the board of directors are not Independent

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	29-Sep-2023	Fertilizers and Chemicals Travancore	AGM	Management	Appointment of Shri. M Chandran (DIN: 07817614) as an Independent Director of the Company for a period of three years w.e.f. 20.06.2023	For	Against	Term of appointment is ambiguous
July 2023 to Sept 2023	29-Sep-2023	Fertilizers and Chemicals Travancore	AGM	Management	Appointment of Shri. Keda Tanaji Aher (DIN: 07126654) as an Independent Director of the Company for a period of three years w.e.f. 20.06.2023	For	Against	Term of appointment is ambiguous
July 2023 to Sept 2023	29-Sep-2023	Fertilizers and Chemicals Travancore	AGM	Management	Ratification of remuneration of Rs.85,000/- plus out of pocket expenses (subject to a maximum of Rs. 10,000/-) payable to M/s BBS and Associates, Cost Accountants, Cochin, as Cost Auditors to conduct the audit of cost accounts of the Company for the financial year 2023-24	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	PNC Infratech Limited	AGM	Management	To receive, consider and adopt- a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, along with the report of the Board of Directors and Auditors thereon b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, along with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	PNC Infratech Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Sep-2023	PNC Infratech Limited	AGM	Management	To appoint a Director in place of Mr. Chakresh Kumar Jain, Managing Director, (DIN:00086768), who retires by rotation and being eligible offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	PNC Infratech Limited	AGM	Management	To appoint a Director in place of Mr. Talluri Raghupati Rao, Whole Time Director, (DIN:01207205) who retires by rotation and being eligible offers himself for reappointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	PNC Infratech Limited	AGM	Management	Ratification of remuneration of Rs.50,000/- Per Annum plus applicable taxes thereon and reimbursement of out-of-pocket expenses on actual basis payable to M/s. Rohit Bansal & Associates, Cost Accountant (Firm Registration Number - 000947) Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ended March 31, 2024	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	PNC Infratech Limited	AGM	Management	Re-appointment of Mr. Talluri Raghupati Rao (DIN-01207205) as Whole time Director of the Company for a period of 5 years commencing from August 10, 2024 and including remuneration.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	PNC Infratech Limited	AGM	Management	Re-appointment of Mr. Gauri Shankar (DIN: 06764026) as an Independent Non-Executive Director of the Company, whose office shall not be liable to retire by rotation, to hold office for further term of 5 (five) consecutive years on the Board of the Company effective from September 29, 2023	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	PNC Infratech Limited	AGM	Management	Re-appointment of Mr. Krishan Kumar Jalan (DIN: 01767702) as an Independent Non-Executive Director of the Company, whose office shall not be liable to retire by rotation, to hold office for further term of 5 (five) consecutive years on the Board of the Company effective from February 13, 2024	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Nazara Technologies Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Nazara Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Rajiv Agarwal (DIN: 00379990), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Nazara Technologies Ltd	AGM	Management	To create, offer, issue and allot upto 71,42,856 fully paid-up equity shares of face value of Rs 4/- at a price of Rs 714/- (including a premium of Rs 710/- each) per Equity Share, which is not less than the price determined in accordance with Chapter V of the SEBI ICDR Regulations, aggregating to Rs 5,099,999,184/- in one or more tranches to the Proposed Allottees as listed in the table below, who are not promoters and who do not belong to the promoter(s) and the promoter group of the Company, as per the particulars set out below, by way of preferential issue on private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	29-Sep-2023	Ashoka Buildcon Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	29-Sep-2023	Ashoka Buildcon Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Ashoka Buildcon Limited	AGM	Management	To appoint Mr. Ashok Kataria (DIN: 00112240), who retires by rotation as a director and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Ashoka Buildcon Limited	AGM	Management	To appoint Mr. Satish Parakh (DIN: 00112324), who retires by rotation as a director and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Ashoka Buildcon Limited	AGM	Management	Remuneration payable to Mr. Ashish Kataria (DIN:00580763), Whole-time Director, (KMP) of the Company, for the financial years 2023-24 till 2026-27.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Ashoka Buildcon Limited	AGM	Management	Ratification of remuneration of Rs.5,40,000/- plus applicable taxes and out-of-pocket expenses payable to M/s. S. R. Bhargave and Co., Cost Accountants (Firm Registration No.: 000218), who have been appointed by the Board of Directors on the recommendation of Audit Committee, as the Cost Auditors of the Company to conduct the Audit of the Cost Records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014 as amended for the Financial Year ending March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Ashoka Buildcon Limited	AGM	Management	Authority to the board of Directors to Borrow limit not exceeding in aggregate of Rs.18,000 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	29-Sep-2023	Ashoka Buildcon Limited	AGM	Management	To create a charge and/ or mortgage, provide guarantee, security, on such terms and conditions, at such time(s) and in such form and manner, and with such ranking as to priority as the Board in its absolute discretion deems fit, on the whole or substantially the whole of the Company up to an equivalent aggregate value not exceeding Rs.100 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2023 to Sept 2023	29-Sep-2023	Medplus Health Services Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Medplus Health Services Ltd	AGM	Management	To appoint a Director in place of Mr. Atul Gupta, non-executive Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Medplus Health Services Ltd	AGM	Management	Appointment of M/s. BSR and Co, Chartered Accountants (Firm's Registration No 128510W), as the Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of ensuing 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the company to be held in the year 2028, on such remuneration.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Medplus Health Services Ltd	AGM	Management	Alteration in Articles of Association of the Company-Insertion of Article 102 A for Nomination Rights of Promoters.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Rattanindia Enterprises Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Rattanindia Enterprises Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and reports of the auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Rattanindia Enterprises Ltd	AGM	Management	To appoint a Director in place of Mr. Rajesh Kumar (DIN: 03291545), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Rattanindia Enterprises Ltd	AGM	Management	To appoint Mr. Rahul Gochhwal to hold an office or place of profit, as President-Fintech Business of the Company with effect from October 1, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Dixon Technologies (India) Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Auditors and Board of Directors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	29-Sep-2023	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs.3/- per equity share of face value of Rs.2/- each for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	29-Sep-2023	Dixon Technologies (India) Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Vachani, Executive Chairman & Whole time Director (DIN: 00025431), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	29-Sep-2023	Dixon Technologies (India) Limited	AGM	Management	Re-Appointment of M/s S.N. Dhawan & Co. LLP Chartered Accountants (Firm Registration Number 000050N/N500045) as Statutory Auditors of the Company, for a further term of five consecutive years, to hold office from the conclusion of the 30th Annual General Meeting until the conclusion of 35th Annual General Meeting on such continuation.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Dixon Technologies (India) Limited	AGM	Management	Ratification of Remuneration Rs.4,75,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Satija & Co., Cost Accountants, Cost Auditors as approved by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	29-Sep-2023	Dixon Technologies (India) Limited	AGM	Management	Re-appointment of Mr. Keng Tsung Kuo (DIN: 03299647) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from 12th April, 2024 to 11th April, 2029 (both days inclusive).	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Dixon Technologies (India) Limited	AGM	Management	To approve and pay remuneration to Mr. Prithvi Vachani, Assistant General Manager (Business Development) and holding an office or place of profit in the Company under applicable provisions of the Companies Act, 2013, maximum upto INR 50,00,000/- Per annum (including all allowances, perquisites and benefits that he is entitled to, effective 1st October, 2023).	For	Against	Inadequate disclosure
July 2023 to Sept 2023	29-Sep-2023	Dixon Technologies (India) Limited	AGM	Management	Appointment of Mr. Arun Seth (DIN: 00204434) as Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 29th September, 2023.	For	For	Experience of the candidate
July 2023 to Sept 2023	29-Sep-2023	Dixon Technologies (India) Limited	AGM	Management	Approval of Dixon Technologies (India) Limited - Employee Stock Option Plan, 2023 (DIXON ESOP 2023).	For	Against	Stock Options could be granted at a significant discount
July 2023 to Sept 2023	29-Sep-2023	Dixon Technologies (India) Limited	AGM	Management	Grant of stock options to the employees of Subsidiary Companies and Associate Companies, including Joint Venture Companies under Dixon Technologies (India) Limited - Employees Stock Option Plan, 2023 (DIXON ESOP 2023).	For	Against	Stock Options could be granted at a significant discount
July 2023 to Sept 2023	30-Sep-2023	HFCL Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, along with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	30-Sep-2023	HFCL Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	30-Sep-2023	HFCL Ltd	AGM	Management	To declare a dividend of Rs.0.20 i.e., @20% per fully paid-up equity share of face value of Rs.1/-, for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	30-Sep-2023	HFCL Ltd	AGM	Management	To appoint a director in place of Dr. (Mr.) Ranjeet Mal Kastia (DIN:00053059), Director (Non-Executive), aged 81 years who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Sep-2023	HFCL Ltd	AGM	Management	Approval for Material Related Party Transactions with HTL Limited, a Material Subsidiary.	For	For	Approved as the related party transactions are essential business transactions
July 2023 to Sept 2023	30-Sep-2023	Vardhman Textiles Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2023, together with Report of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2023 to Sept 2023	30-Sep-2023	Vardhman Textiles Limited	AGM	Management	To declare a dividend of Rs.3.50/- per equity share for the year ended 31st March, 2023.	For	For	Is in the best interest of shareholders and hence approved
July 2023 to Sept 2023	30-Sep-2023	Vardhman Textiles Limited	AGM	Management	To appoint a Director in place of Mrs. Suchita Jain, (holding DIN 00746471), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Sep-2023	Vardhman Textiles Limited	AGM	Management	Ratification of remuneration of Rs.7,00,000/- plus out of pocket expenses and applicable taxes payable to M/s. Ramanath Iyer & Company, Cost Auditors, New Delhi appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	30-Sep-2023	Vardhman Textiles Limited	AGM	Management	To appoint Mr. Atul Khosla (DIN: 02674215) as an Independent Director of the Company, not liable to retire by rotation, for a term of consecutive years starting from 4th August, 2023.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	30-Sep-2023	Anupam Rasayan India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2023, and the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, the Auditors' Report thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	30-Sep-2023	Anupam Rasayan India Ltd	AGM	Management	To appoint a Director in place of Mr. Anand Sureshbhai Desai, Managing Director (DIN: 00038442), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Sep-2023	Anupam Rasayan India Ltd	AGM	Management	Ratification of remuneration of Rs.2,00,000/- (excluding GST) payable to M/s Bhanwarlal Gurjar and Co., Cost Accountants, Surat (Firm Registration No. 101540), Cost Auditor appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending on March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	30-Sep-2023	Anupam Rasayan India Ltd	AGM	Management	Revision in the remuneration of Mr. Anand Sureshbhai Desai, Managing Director (DIN: 00038442) of the Company, for the remaining term of his appointment i.e., up to March 31, 2026, from Rs.2,16,00,000/- per annum to Rs.5,00,00,000/- per annum effective from April 1, 2023.	For	Against	Remuneration Revision is steep
July 2023 to Sept 2023	30-Sep-2023	Anupam Rasayan India Ltd	AGM	Management	Revision in the remuneration of Mrs. Mona Anandbhai Desai, WholeTime Director (DIN: 00038429) of the Company, for the remaining term of her appointment i.e. up to March 31, 2026, from Rs. 2,16,00,000/-per annum to Rs.5,00,00,000/- per annum effective from April 1, 2023.	For	Against	Remuneration Revision is steep
July 2023 to Sept 2023	30-Sep-2023	Anupam Rasayan India Ltd	AGM	Management	Continuation of the directorship of Dr. Kiran Chhotubhai Patel (DIN: 08051053), as a Non-Executive Non-independent Director of the Company who will attain the age of 75 years on March 10, 2024.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Sep-2023	PG Electroplast Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2023, the report of the Board of Directors and Statutory Auditors thereon.	For	Against	Inadequate disclosure
July 2023 to Sept 2023	30-Sep-2023	PG Electroplast Limited	AGM	Management	To re-appoint Mr. Anurag Gupta (DIN:00184361) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2023 to Sept 2023	30-Sep-2023	PG Electroplast Limited	AGM	Management	Ratification of remuneration of Rs.4,75,000/-plus applicable taxes and reimbursement of out of pocket expenses payable to M/s Amit Singhal and Associates, (Firm Registration No. 101073), Cost Accountants, to conduct audit of the cost records of the Company for the financial year ending on March 31, 2024.	For	For	Experience of the firm
July 2023 to Sept 2023	Event Date 29th September, 2023 at 2:30 P.M	NHPC LTD	Debenture Holders Meeting	Management	Notice for Meeting of the Secured Creditors of NHPC Limited under the provisions of Sections 230-232 and other relevant provisions of the Companies Act, 2013, read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and any amendments thereto or re-enactments thereof, as per the directions of Ministry of Corporate Affairs.	For	For	NHPC is proposing merger of its wholly owned subsidiary Lanco Teesta Hydro Power Ltd with itself. The project is 500 MW hydro power project (run of river) of which 50% has been completed. The balance is expected to be completed in the next 3 years upto 2026.
July 2023 to Sept 2023	Event Date 29th September, 2023 at 2:30 P.M	NHPC LTD	Debenture Holders Meeting	Management	Notice for Meeting of the Secured Creditors of NHPC Limited under the provisions of Sections 230-232 and other relevant provisions of the Companies Act, 2013, read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and any amendments thereto or re-enactments thereof, as per the directions of Ministry of Corporate Affairs.	For	For	NHPC is proposing merger of its wholly owned subsidiary Lanco Teesta Hydro Power Ltd with itself. The project is 500 MW hydro power project (run of river) of which 50% has been completed. The balance is expected to be completed in the next 3 years upto 2026.
July 2023 to Sept 2023	Event Date 29th September, 2023 at 2:30 P.M	NHPC LTD	Debenture Holders Meeting	Management	Notice for Meeting of the Secured Creditors of NHPC Limited under the provisions of Sections 230-232 and other relevant provisions of the Companies Act, 2013, read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and any amendments thereto or re-enactments thereof, as per the directions of Ministry of Corporate Affairs.	For	For	NHPC is proposing merger of its wholly owned subsidiary Lanco Teesta Hydro Power Ltd with itself. The project is 500 MW hydro power project (run of river) of which 50% has been completed. The balance is expected to be completed in the next 3 years upto 2026.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
July 2023 to Sept 2023	Event Date 29th September, 2023 at 2:30 P.M	NHPC LTD	Debenture Holders Meeting	Management	Notice for Meeting of the Secured Creditors of NHPC Limited under the provisions of Sections 230-232 and other relevant provisions of the Companies Act, 2013, read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and any amendments thereto or re-enactments thereof, as per the directions of Ministry of	For	For	NHPC is proposing merger of its wholly owned subsidiary Lanco Teesta Hydro Power Ltd with itself. The project is 500 MW hydro power project (run of river) of which 50% has been completed. The balance is expected to be completed in the next 3 years upto 2026.
July 2023 to Sept 2023	Event Date 29th September, 2023 at 2:30 P.M	NHPC LTD	Debenture Holders Meeting	Management	Notice for Meeting of the Secured Creditors of NHPC Limited under the provisions of Sections 230-232 and other relevant provisions of the Companies Act, 2013, read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and any amendments thereto or re-enactments thereof, as per the directions of Ministry of	For	For	NHPC is proposing merger of its wholly owned subsidiary Lanco Teesta Hydro Power Ltd with itself. The project is 500 MW hydro power project (run of river) of which 50% has been completed. The balance is expected to be completed in the next 3 years upto 2026.
July 2023 to Sept 2023	Event Date 29th September, 2023 at 2:30 P.M	NHPC LTD	Debenture Holders Meeting	Management	Notice for Meeting of the Secured Creditors of NHPC Limited under the provisions of Sections 230-232 and other relevant provisions of the Companies Act, 2013, read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and any amendments thereto or re-enactments thereof, as per the directions of Ministry of	For	For	NHPC is proposing merger of its wholly owned subsidiary Lanco Teesta Hydro Power Ltd with itself. The project is 500 MW hydro power project (run of river) of which 50% has been completed. The balance is expected to be completed in the next 3 years upto 2026.
July 2023 to Sept 2023	30-Sep-2023	Styrenix Performance Materials Ltd	PBL	Management	Appointment of M/s. Talati & Talati LLP, Chartered Accountants (Firm Registration No. 110758W) as Statutory Auditors of the Company with effect from August 22, 2023 to fill up casual vacancy caused by the resignation of M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration No. 117365W) until the conclusion of the 51st Annual General Meeting, to be held in 2024, at such remuneration and out of pocket expenses.	For	For	Experience of the firm
July 2023 to Sept 2023	30-Sep-2023	The Ramco Cements Limited	PBL	Management	Continuation of Directorship of Shri. M. B. N. Rao (DIN 00287260), as a Non-Executive Independent Director of the Company from the day he attained the age of 75 years i.e., 19th June 2023 till the expiry of his term, viz. 31st March 2024.	For	Against	Shareholder's approval not obtained on time for appointment of director
Oct 2023 to Dec 2023	01-Oct-2023	Brookfield India Real Estate Trust REIT	PBL	Management	To consider and Approve the Borrowings from Axis Bank Limited up to 33% of the total Value of the Consolidated Borrowings of the Brookfield India Real Estate Trust in an Financial Year.	FOR	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	03-Oct-2023	IndusInd Bank Limited	PBL	Management	Re-appointment of Mr. Sanjay Asher (DIN: 00008221) as the Non-Executive Independent Director of the Bank for second term of four consecutive years, from October 10, 2023 up to October 9, 2027 (both days inclusive) shall not be liable to retire by rotation.	FOR	Against	Excessive time Commitments
Oct 2023 to Dec 2023	03-Oct-2023	IndusInd Bank Limited	PBL	Management	Re-appointment of Mrs. Bhavna Doshi (DIN: 00400508) as the Non-Executive Independent Director of the Bank for second term of four consecutive years, from January 14, 2024 up to January 13, 2028 (both days inclusive) shall not be liable to retire by rotation.	FOR	Against	Excessive time Commitments
Oct 2023 to Dec 2023	05-Oct-2023	Shriram Finance Limited	PBL	Management	Re-appointment of Mr. Pradeep Kumar Panja (DIN 03614568) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 consecutive years commencing from October 25, 2023 upto October 24, 2028 (both dates inclusive).	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	05-Oct-2023	Shriram Finance Limited	PBL	Management	Appointment of Mr. S. Ravindran (DIN 09778966) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years commencing from August 31, 2023 upto August 30, 2028 (both dates inclusive)	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	06-Oct-2023	CESC Limited	PBL	Management	To borrow any sum or sums of money from time to time notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may at any time exceed the aggregate of the paid up share capital, free reserves and securities premium of the Company subject to such aggregate borrowings not exceeding a sum of Rs.10,000 crores.	FOR	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	06-Oct-2023	CESC Limited	PBL	Management	Creation of charge / security on the movable and immovable properties of the Company.	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	06-Oct-2023	Cube Highways Trust	PBL	Management	To Consider and Approve List of Specified Matters.	FOR	For	Consistent with the regulatory framework
Oct 2023 to Dec 2023	07-Oct-2023	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Aniruddha Singh to hold office of profit (being son of Mrs. Madhurima Singh, Executive Director of the Company) as AVP-CMD Office of the Company at a remuneration of Rs. 3,39,355/- per month with effect from 23rd November, 2023.	FOR	For	Profile of the candidate
Oct 2023 to Dec 2023	12-Oct-2023	Bharat Forge Limited	PBL	Management	Appointment of Mr. Ashish Bharat Ram (DIN: 00671567) as a Non-Executive Non-Independent Director of the Company, to hold office for a period of 3 years with effect from September 01, 2023 up to August 31, 2026 (both days inclusive), liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	13-Oct-2023	Poonawalla Fincorp Ltd	PBL	Management	Appointment of Mr. Atul Kumar Gupta (DIN: 01052730) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 years effective from August 23, 2023 to August 22, 2026 (both dates inclusive).	FOR	Against	Association may adversely impact independence
Oct 2023 to Dec 2023	15-Oct-2023	Hindustan Zinc Limited	PBL	Management	Appointment of Ms. Pallavi Joshi Bakhru (DIN: 01526618) as an Independent Director, not liable to retire by rotation, to hold office for a period of 2 years effective from August 10, 2023 to August 09, 2025.	FOR	Against	Half of the board of directors are not Independent
Oct 2023 to Dec 2023	17-Oct-2023	Nuvoco Vistas Corporation Ltd	PBL	Management	Appointment of Mr. Shishir Desai (DIN: 01453410) as an Independent Director of the Company, not liable to retire by rotation, for a term upto 5 consecutive years i.e. from August 16, 2023 upto August 15, 2028.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	19-Oct-2023	Adani Total Gas Ltd	PBL	Management	To approve the re-appointment of Mr. Naresh Kumar Nayyar (DIN: 00045395) as an independent director, not liable to retire by rotation, to hold office for a second consecutive term of one year i.e. from 22nd October 2023 up to 21st October, 2024.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	19-Oct-2023	Adani Total Gas Ltd	PBL	Management	Payment of commission to the non-executive director(s) including Independent Director(s) of the Company who is/are neither in the whole time employment nor Managing Director, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, a sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, for a period of 5 years from the period commencing from 22nd October, 2023.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	19-Oct-2023	Swan Energy Limited	EGM	Management	Issue of Equity Shares on Preferential Basis.	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	19-Oct-2023	Swan Energy Limited	EGM	Management	Approval for Material Related Party Transactions with Triumph Offshore Private Limited for an aggregate maximum value of Rs.1,500.00 Crores during the financial year 2023-24.	FOR	Against	Inadequate disclosure
Oct 2023 to Dec 2023	20-Oct-2023	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Mr. Debangshu Munshi (DIN: 10242136) as a Nominee Director on the Board of the Company w.e.f. July 28, 2023.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	20-Oct-2023	TVS Holdings Limited	PBL	Management	Appointment of Mr Sudarshan Venu (DIN: 03601690) as Managing Director of the Company for a period of five years with effect from 11th September 2023, subject to retirement by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	20-Oct-2023	TVS Holdings Limited	PBL	Management	Appointment of Mr Timm Tiller (DIN: 10289596), as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 11th September 2023, and whose office shall not be liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	20-Oct-2023	TVS Holdings Limited	PBL	Management	Re-appointment of Ms Sasikala Varadachari (DIN: 07132398) as an Independent Director of the Company, not liable to retire by rotation and to hold office for the second term of three consecutive years, i.e. from 24th October 2023 to 23rd October 2026.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	20-Oct-2023	TVS Motor Company Limited	PBL	Management	Appointment of Dr. Deepali Pant Joshi (DIN: 07139051), as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 11th September 2023, and whose office shall not be liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	20-Oct-2023	TVS Motor Company Limited	PBL	Management	Re-appointment of Mr K N Radhakrishnan (DIN: 02599393) as Director & Chief Executive Officer (CEO) of the Company in the rank of Whole time Director, for a further period of 5 (five) years with effect from 23rd October 2023, subject to retirement by rotation and including remuneration.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	22-Oct-2023	Triveni Turbine Limited	PBL	Management	Approval of Triveni Turbine Ltd - Employee Stock Unit Plan 2023.	FOR	For	Approved as ESOPs are an important tool for employee retention

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	22-Oct-2023	Triveni Turbine Limited	PBL	Management	To approve grant of employee stock units to the employees of subsidiary company(ies) of the Company under Triveni Turbine Ltd - Employee Stock Unit Plan 2023	FOR	For	Approved as ESOPs are an important tool for employee retention
Oct 2023 to Dec 2023	22-Oct-2023	Triveni Turbine Limited	PBL	Management	Re-appointment of Ms Homai A. Daruwalla, (Director Identification Number: 00365880), as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of five consecutive years with effect from 1st November, 2023 to 31st October, 2028	FOR	Against	Prolonged Association
Oct 2023 to Dec 2023	22-Oct-2023	Triveni Turbine Limited	PBL	Management	Re-appointment of Dr. Anil Kakodkar (Director Identification Number:03057596), as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of five consecutive years with effect from 1st November, 2023 to 31st October, 2028	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	23-Oct-2023	Texmaco Rail & Engineering Limited	PBL	Management	To create, offer, issue and allot up to 33,78,375 Equity Shares of the face value of Re.1/- each fully paid up (Equity Shares), for cash consideration by way of a preferential issue on a private placement basis	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	23-Oct-2023	Texmaco Rail & Engineering Limited	PBL	Management	To raise capital by way of a qualified institutions placement to eligible investors through issuance of equity shares for an aggregate amount not exceeding Rs 1,000 Crore	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	23-Oct-2023	KFin Technologies Limited	EGM	Management	To the buyback (Buyback) of the 1,000 non-convertible redeemable preference shares of face value of INR 200 (RPS), each fully paid up at a buyback price per RPS, which is inclusive of all taxes including buyback tax required to be paid by the Company, of INR 13,40,200.001 each, aggregating to INR 134,02,00,001 which is inclusive of all taxes including buyback tax required to be paid by the Company (Buyback Consideration), constituting 12.10% of the existing paid-up capital and free reserves, based on the interim financial statements of the Company as at June 30, 2023 from Mr. Adhiraj Parthasarathy (RPS Holder), out of the securities premium account and free reserves of the Company.	FOR	Against	Inadequate disclosure
Oct 2023 to Dec 2023	26-Oct-2023	Reliance Industries Limited	PBL	Management	Appointment of Ms. Isha M. Ambani (DIN: 06984175) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	26-Oct-2023	Reliance Industries Limited	PBL	Management	Appointment of Shri Akash M. Ambani (DIN: 06984194) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	26-Oct-2023	Reliance Industries Limited	PBL	Management	Appointment of Shri Anant M. Ambani (DIN: 07945702) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	For	Profile of the candidate
Oct 2023 to Dec 2023	26-Oct-2023	Axis Bank Limited	PBL	Management	Appointment of Mini Ipe (DIN: 07791184) as the Non-Executive (Nominee) Director of the Bank with effect from July 29, 2023, liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	27-Oct-2023	LIC Housing Finance Limited	PBL	Management	Appointment of Shri Ramesh Lakhman Adige (DIN 00101276) as an Independent Director of the Company not liable to retire by rotation for a period of 5 years until August 31, 2028 with effect from September 01, 2023	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	27-Oct-2023	Firstsource Solutions Limited	PBL	Management	Appointment of Mr. Ritesh Mohan Idnani (DIN: 06403188) as the Managing Director & CEO (MD & CEO) of the Company and including remuneration	FOR	Against	Insufficient information
Oct 2023 to Dec 2023	27-Oct-2023	Firstsource Solutions Limited	PBL	Management	Re-appointment of Mr. Sunil Mitra (DIN: 00113473) as an Independent Director of the Company with effect from 1st April, 2024, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years upto 31st March, 2027.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	27-Oct-2023	Firstsource Solutions Limited	PBL	Management	Appointment of Mr. T. C. Suseel Kumar (DIN: 06453310) as an Independent Director, not liable to retire by rotation, on the Board for a term of five (5) consecutive years upto 31st August, 2028.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	27-Oct-2023	Firstsource Solutions Limited	PBL	Management	Appointment of Ms. Rekha Sethi (DIN: 06809515) as an Independent Director, not liable to retire by rotation, on the Board for a term of five (5) consecutive years upto 31st August, 2028.	FOR	Against	Prolonged Association
Oct 2023 to Dec 2023	27-Oct-2023	Sterling and Wilson Renewable Energy Ltd	PBL	Management	To issue securities for an aggregate consideration not exceeding Rs 1,500 Crore	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	27-Oct-2023	Metropolis Healthcare Ltd	PBL	Management	Appointment of Mr. Subramanian Ranganathan (DIN: 00125493) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years commencing from August 21, 2023 to August 20, 2028 (both days inclusive).	FOR	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	27-10-2023	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders	Management	Other Matters RESOLVED THAT CoC hereby approves creation of additional corpus fund account amounting to INR 3 crores (total being increased from INR 12 crore to INR 15 crore) of the CoC Fund. The CoC Fund funded amounts will bear an interest of 25 percent per annum from the date of funding and shall rank higher in priority to any payments to financial creditors pursuant to the	FOR	Against	The rate of interest being charged for the corpus fund is not in line with market rates.
Oct 2023 to Dec 2023	29-Oct-2023	Restaurant Brands Asia Ltd	PBL	Management	To appoint Ms. Roshini Bakshi (DIN: 01832163) as Non- Executive (Non-Independent) Director of the Company with effect from August 23, 2023 and whose office shall be liable to retire by rotation	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	30-Oct-2023	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Dipak Gupta (DIN: 00004771) as the Managing Director & CEO of the Bank for the period commencing from September 2, 2023 until the earlier of December 31, 2023 or the time period as may be approved by the RBI for such appointment and payment of remuneration to him.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	30-Oct-2023	Polyplex Corporation Limited	EGM	Management	Approval for Adoption of Amended and Restated Articles of Association of the Company.	FOR	For	Procedural and hence approved
Oct 2023 to Dec 2023	31-Oct-2023	Bajaj Finance Limited	EGM	Management	To issue and allot up to 15,50,000 Warrants convertible into equivalent number of Equity Shares of the Company, in one or more tranches, at any time within eighteen months from the date of allotment of the Warrants under the SEBI ICDR Regulations for cash to Bajaj Finserv Limited, promoter and holding company of the Company (Proposed Allottee) on a preferential issue basis at a price, as determined by the Board in accordance with the pricing guidelines prescribed under Regulation 164 of the SEBI ICDR Regulations at an aggregate consideration not exceeding Rs.1,200	FOR	Against	Company fails to explain the purpose of choosing promoters as the source of fund raising
Oct 2023 to Dec 2023	31-Oct-2023	Bajaj Finance Limited	EGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of fully paid-up Equity Shares to Qualified Institutional Buyers as defined in the SEBI ICDR Regulations, (QIBs) through a Qualified Institutions Placement (QIP) pursuant to and in accordance with the provisions of Chapter VI and other applicable provisions of the SEBI ICDR Regulations, whether or not such QIBs are Members of the Company on the basis of the preliminary placement document, placement document and/or other permissible/requisite offer documents to QIBs in accordance with Chapter VI of the SEBI ICDR Regulations, at such time or times in one or more tranche or tranches, for cash, at such price or prices as the Board may deem fit, including discount of up to 5% on the floor price calculated as per Regulation 176 of the SEBI ICDR Regulations, such that the total amount to be raised through the issue of Equity Shares shall not exceed Rs.8,800 Crore.	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	31-Oct-2023	Bajaj Finance Limited	EGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	For	Procedural and hence approved
Oct 2023 to Dec 2023	31-Oct-2023	H.G. Infra Engineering Limited	EGM	Management	To transfer the Company's entire shareholding constituting 100% of share capital in its three wholly owned subsidiaries (special purpose vehicles), namely, (a) Gurgaon Sohna Highway Private Limited (b) H.G. Rewari Ateli Highway Private Limited and (c) H.G. Ateli Narnaul Highway Private Limited (collectively referred to as SPVs) to Highways Infrastructure Trust (Purchaser).	FOR	For	The proposed transaction will free up capital by divesting a stake in operational assets and help recycle this capital to deleverage balance sheets for creating new assets
Oct 2023 to Dec 2023	31-Oct-2023	Macrotech Developers Ltd	PBL	Management	Alteration in the Articles of Association of the Company.	FOR	For	Procedural and hence approved
Oct 2023 to Dec 2023	01-Nov-2023	Ideaforge Technology Ltd	PBL	Management	Ratification of Employees Stock Option Scheme 2018.	FOR	Against	Exercise price inadequately disclosed
Oct 2023 to Dec 2023	01-Nov-2023	Ideaforge Technology Ltd	PBL	Management	Grant of stock options to the employees of Subsidiary Companies and Associate Companies, including Joint venture companies under IdeaForge Technology Limited – Employees Stock Option Plan, 2018 (ESOP 2018)	FOR	Against	Exercise price inadequately disclosed
Oct 2023 to Dec 2023	03-Nov-2023	Ujjivan Small Finance Bank Ltd	CCM	Management	Scheme of Amalgamation between Ujjivan Financial Services Limited (Transferor Company) and Ujjivan Small Finance bank Limited (Transferee company) and their respective shareholder and creditors (scheme)	FOR	For	The proposed merger may lead to enhancement in operational and organizational efficiency and economies of scale due to pooling of resources
Oct 2023 to Dec 2023	03-Nov-2023	TCNS Clothing Co. Limited	PBL	Management	Appointment of Mr. Ashish Dikshit (DIN: 01842066) as a Non- Executive Director of the Company, whose office shall be liable to retire by rotation	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	03-Nov-2023	TCNS Clothing Co. Limited	PBL	Management	Appointment of Mr. Jagdish Bajaj (DIN: 08498055) as a Non- Executive Director of the Company, whose office shall be liable to retire by rotation	FOR	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	03-Nov-2023	TCNS Clothing Co. Limited	PBL	Management	Appointment of Mr. Vikram Dhondu Rao (DIN: 00017423) as an Independent Director of the Company for a term of five consecutive years commencing from September 26, 2023 up to September 25, 2028 (both days inclusive), not liable to retire by rotation.	FOR	Against	Prolonged Association
Oct 2023 to Dec 2023	03-Nov-2023	TCNS Clothing Co. Limited	PBL	Management	Appointment of Ms. Preeti Vyas (DIN: 02352395) as an Independent Director of the Company for a term of five consecutive years commencing from September 26, 2023 up to September 25, 2028 (both days inclusive), not liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	03-Nov-2023	TCNS Clothing Co. Limited	PBL	Management	Appointment of Mr. Yogesh Chaudhary (DIN: 01040036) as an Independent Director of the Company for a term of five consecutive years commencing from September 26, 2023 up to September 25, 2028 (both days inclusive), not liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	03-Nov-2023	TCNS Clothing Co. Limited	PBL	Management	Appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP, (FRN: 304026E/E-300009) who being eligible as the Statutory Auditors of the Company to fill the casual vacancy caused due to cessation of M/s Deloitte Haskins & Sells LLP, Chartered accountants, at such terms and conditions as are mutually agreed upon and shall hold office till the conclusion of the ensuing Annual General Meeting of the Company to conduct audit of Accounts of the Company starting September 26, 2023.	FOR	For	Experience of the firm
Oct 2023 to Dec 2023	03-Nov-2023	TCNS Clothing Co. Limited	PBL	Management	Adoption of a new set of Articles of Association of the Company.	FOR	For	Procedural and hence approved
Oct 2023 to Dec 2023	03-Nov-2023	TCNS Clothing Co. Limited	PBL	Management	Shifting of Registered Office of the Company from National Capital Territory (NCT) of Delhi to the State of Maharashtra	FOR	For	Procedural and hence approved
Oct 2023 to Dec 2023	04-Nov-2023	Astra Microwave Products Limited	PBL	Management	Appointment of Mr. Suresh Kumar Somani (DIN: 00031096) as a Non-Executive Director of the company, whose office shall be liable to retire by rotation	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	04-Nov-2023	Astra Microwave Products Limited	PBL	Management	Appointment of Mr. Sengottaiyan Varadarajan, (DIN: 10328160) as an Independent Director of the Company, for a term of three consecutive years commencing from September 22, 2023 up to September 21, 2026 (both days inclusive), not liable to retire by rotation	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	04-Nov-2023	Astra Microwave Products Limited	PBL	Management	To provide guarantee(s) and/ or security(ies) in connection with any loan (Long/short term, Working Capital etc..) taken / to be taken from banks and financial institutions by Astra Rafael Comsys Private Limited, a Joint Venture Company, the aggregate of which shall not exceed Rs. 80,00,00,000/-	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	04-Nov-2023	3M India Limited	PBL	Management	To approve Material Related Party Transactions with 3M Company, USA for an amount not exceeding in aggregate Rs.1,019.00 Crores for a period of 1 year	FOR	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	04-Nov-2023	3M India Limited	PBL	Management	Payment of Royalties by 3M India Limited (the Company) to 3M Company, USA, being a related party, for an amount not exceeding Rs. 86.00 Crores for a period of 1 year	FOR	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	05-Nov-2023	Sanofi India Limited	PBL	Management	Appointment of Ms. Renee Amonkar (DIN:10335917) as a Director of the Company with effect from 26th September 2023.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	05-Nov-2023	Sanofi India Limited	PBL	Management	Appointment of Ms. Renee Amonkar (DIN: 10335917) as a Whole-time Director of the Company for a period of 3 years effective 26th September 2023 upto 25th September 2026 and including remuneration	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	05-Nov-2023	Eicher Motors Limited	PBL	Management	Appointment of Mr. Subramanian Madhavan (DIN: 06451889) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from September 29, 2023 upto September 28, 2028.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	05-Nov-2023	Eicher Motors Limited	PBL	Management	Appointment of Mr. Tejpreet S. Chopra (DIN: 00317683) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from September 29, 2023 upto September 28, 2028	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	05-Nov-2023	Eicher Motors Limited	PBL	Management	Re-appointment of Mr. Inder Mohan Singh (DIN: 07114750) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years with effect from November 12, 2023 upto November 11, 2028.	FOR	Against	Pecuniary relationship
Oct 2023 to Dec 2023	06-Nov-2023	AAVAS Financiers Limited	PBL	Management	To approve The Aavas Financiers Limited - Performance Stock Option Plan- 2023 (PSQP-2023)	FOR	For	Approved as ESOPs are an important tool for employee retention
Oct 2023 to Dec 2023	06-Nov-2023	AAVAS Financiers Limited	PBL	Management	Payment of profit linked commission to the Non-Executive Directors including Independent Director (Present or Future) for a period of 5 years commencing from April 1, 2024 to March 31, 2029.	FOR	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	06-Nov-2023	Honeywell Automation India Limited	PBL	Management	Appointment of Mr. Brian Scott Rudick (DIN: 06759691) as a Non-Executive Director of the Company, liable to retirement by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	06-Nov-2023	Honeywell Automation India Limited	PBL	Management	Re-appointment of Ms. Neera Saggi (DIN: 00501029) as an Independent Director of the Company, not liable to retirement by rotation, to hold office for a second term of 3 consecutive years on the Board of the Company commencing from February 4, 2024 up to February 3, 2027 (both days inclusive).	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	07-Nov-2023	Gujarat Narmada Valley Fertilizers and Chemicals Limited	PBL	Management	Re-appointment of Smt. Gauri Kumar, IAS (Retd.) (DIN: 01585999) as Independent Woman Director on the Board of Directors of the Company, for the second term of three (3) consecutive year from 1st October 2023 to 30 September 2026 or as may be advised by Statutory Authority, not liable to retire by rotation.	FOR	Against	Shareholder's approval not obtained on time for appointment of director
Oct 2023 to Dec 2023	07-Nov-2023	Glenmark Pharmaceuticals Limited	PBL	Management	To effect the sale of 91,895,379 equity shares (Sale Shares, and such transaction, the Proposed Transaction) of Glenmark Life Sciences Limited (GLS) held by the Company, aggregating to 75% of the current issued and paid-up equity share capital of GLS, to Nirma Limited (Buyer) at a price of INR 615/- per Sale Share, aggregating to INR 56,515 million, subject to adjustments as agreed among the parties, and other related actions, on such terms and conditions as agreed among the parties to the transaction, including pursuant to the share purchase agreement dated 21 September 2023 among the Company, GLS and the Buyer and ancillary agreements.	FOR	Against	Inadequate disclosure
Oct 2023 to Dec 2023	08-Nov-2023	Orient Paper & Industries Limited	PBL	Management	To approve Orient Paper and Industries Limited - Employee Stock Option Scheme 2023.	FOR	Against	Inadequate disclosure
Oct 2023 to Dec 2023	10-Nov-2023	Kennametal India Limited	AGM	Management	To receive, consider, approve, and adopt the audited financial statements of the Company for the financial year ended June 30, 2023, together with the reports of the Board of Directors and Auditors thereon.	FOR	For	Procedural and hence approved
Oct 2023 to Dec 2023	10-Nov-2023	Kennametal India Limited	AGM	Management	To appoint Mr. Franklin Gerardo Cardenas Castro (DIN: 09050884), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	10-Nov-2023	Kennametal India Limited	AGM	Management	To confirm the interim dividend of Rs.20/- per Equity Share (200%) on 2,19,78,240 Equity Shares of Rs.10/- each already paid for the financial year 2022-23 (year ended June 30, 2023).	FOR	For	Is in the best interest of shareholders and hence approved.
Oct 2023 to Dec 2023	10-Nov-2023	Kennametal India Limited	AGM	Management	To appoint Ms. Kelly Golden Lynch (DIN: 10270042) as Non-Executive Non-Independent Director of the Company who shall be liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	10-Nov-2023	Kennametal India Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000 excluding applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs. K. S. Kamalakra & Co., Cost Auditors, Bengaluru (Firm Registration No: 0000296), appointed by the Board of Directors on August 11, 2023, based on the recommendation of the Audit Committee of the Company to conduct the audit of the cost records of the Company for the financial year ending June 30, 2024.	FOR	For	Experience of the firm
Oct 2023 to Dec 2023	10-Nov-2023	Kennametal India Limited	AGM	Management	To payment of remuneration by way of Commission to Mr. B. Anjali Kumar (DIN: 00022417), Independent Non-Executive Director and Chairman, exceeding fifty percent of the total annual Commission payable to all Non-Executive Directors for the Financial Year 2022-23.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	10-Nov-2023	ICICI Lombard General Insurance Company Limited	PBL	Management	Appointment of Mr. Sanjeev Mantri (DIN: 07192264), as Managing Director & Chief Executive Officer (MD & CEO) of the Company, for a period of five (5) years effective December 1, 2023 to November 30, 2028 or the date of superannuation, whichever is earlier, not liable to retire by rotation and including remuneration.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	11-Nov-2023	Apar Industries Limited	PBL	Management	Considering Issuance of Securities Through Private Placement And/ or Qualified Institutional Placement or any other Mode as May be Decided for an aggregate amount not exceeding Rs.10,000 Million.	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	11-Nov-2023	KFin Technologies Limited	PBL	Management	Appointment of Ms. Radha Rajappa (DIN:08530439) as an Independent Director of the Company for a period of 5 consecutive years i.e., from October 11, 2023 up to October 10, 2028, not liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	11-Nov-2023	KFin Technologies Limited	PBL	Management	Re-appointment of Mr. Kaushik Mazumdar (DIN: 00397815) as an Independent Director of the Company for a second term of 5 consecutive years with effect from November 16, 2023 up to November 15, 2028 (both days inclusive), not liable to retire by rotation.	FOR	Against	Past executive at promoter related entities

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	11-Nov-2023	KFin Technologies Limited	PBL	Management	To approve the remuneration of Mr. Venkata Satya Naga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	15-Nov-2023	Dr. Reddy's Laboratories Limited	PBL	Management	To approve the appointment of Dr. Alpa Hansraj Seth (DIN: 01183914), as an Independent Director of the Company, for a term of five consecutive years effective from September 19, 2023 till September 18, 2028, and that she shall not be liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	15-Nov-2023	Archean Chemical Industries Ltd	PBL	Management	Approval for payment of remuneration to Mr. S Meenakshisundaram as a Non-Executive Director of the company.	FOR	Against	Inadequate disclosure
Oct 2023 to Dec 2023	15-Nov-2023	Tata Consultancy Services Limited	PBL	Management	Approval for Buyback of Equity Shares.	FOR	For	Is in the best interest of shareholders and hence approved.
Oct 2023 to Dec 2023	15-Nov-2023	Tata Consultancy Services Limited	PBL	Management	Appointment of Mr. AL-Noor Ramji (DIN 00230865) as a Non-Executive Independent Director of the Company for a term of five years commencing from October 12, 2023, to October 11, 2028, and who would not be liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	15-Nov-2023	Tata Consultancy Services Limited	PBL	Management	Re-appointment of Ms. Hanne Birgitte Breinbjerg Sorensen (DIN 08035439) as a Non-Executive Independent Director of the Company for the second consecutive term of five years from December 18, 2023, up to December 17, 2028, and who would not be liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	15-Nov-2023	Tata Consultancy Services Limited	PBL	Management	Re-appointment of Mr. Keki Minoo Mistry (DIN 00008886) as a Non-Executive Independent Director of the Company for the second consecutive term of five years from December 18, 2023, up to December 17, 2028, and who would not be liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	15-Nov-2023	Shoppers Stop Limited	PBL	Management	Appointment of Mr. Kavindra Mishra (DIN No:07068041) as a Director of the Company, being a director not liable to retire by rotation, during the term of his tenure as the Executive Director of the Company.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	15-Nov-2023	Shoppers Stop Limited	PBL	Management	Appointment of Mr. Kavindra Mishra (DIN No:07068041) as Executive Director & CEO of the Company (being a director not liable to retire by rotation) for a period of 3 years commencing from September 01, 2023 to August 31, 2026 and including remuneration.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	16-Nov-2023	Maruti Suzuki India Limited	PBL	Management	To approve Related Party Transaction.	FOR	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	16-Nov-2023	Maruti Suzuki India Limited	PBL	Management	To create, offer, issue and allot on a preferential basis, 1,23,22,514 equity shares of the Company having face value of INR 5/- each, at a price of INR 10,420.85/- per equity share, which is not less than the floor price determined in accordance with Chapter V of the ICDR Regulations (Subscription Shares) for consideration other than cash towards payment of the total purchase consideration of INR 12,841.1 Crores, payable by the Company to Suzuki Motor Corporation (SMC) (Proposed Allottee), for acquisition of 12,84,11,07,500 equity shares of INR 10/- each, representing 100% paid-up equity capital of Suzuki Motor Gujarat Private Limited (SMG) owned by Proposed Allottee (Purchase Shares).	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	16-Nov-2023	NCC Limited	PBL	Management	To consider and approve enhancement in the Borrowing Powers of the Company and outstanding at any time shall not exceed the sum of Rs. 35,000 Crores.	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	16-Nov-2023	NCC Limited	PBL	Management	To consider and approve for creation of security/ charge on the properties of the Company for the enhanced borrowing powers upto an amount of Rs. 35,000 Crores.	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	16-Nov-2023	NCC Limited	PBL	Management	Re-appointment of Sri A S N Raju (DIN-00017416) as a Whole time Director of the Company for a further period of 5 (five) years with effect from May 1, 2024, and including remuneration.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	17-Nov-2023	Affle (India) Ltd	EGM	Management	To create, offer, issue and allot on a preferential basis, in one or more tranches, 69,00,000 fully paid-up Equity Shares of the Company having face value of Rs.2 each, at a price of Rs.1085.54 per Equity Share, including a premium of Rs.1083.54 per Equity Share, aggregating to Rs.749,02,26,000 which is not less than the floor price determined in accordance with Chapter V of the ICDR Regulations (Subscription Shares) and this offer the Preferential Allotment).	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	17-Nov-2023	Praj Industries Limited	PBL	Management	Appointment of Ms. Rujuta Jagtap (DIN: 00861890) as a Non-Executive not liable to retire by rotation and as an Independent Director to hold office for a period of Three consecutive years from 21st August 2023 to 20th August 2026.	FOR	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	18-Nov-2023	Gland Pharma Ltd	PBL	Management	Re-appointment of Mr. Satyanarayana Murthy Chavali (DIN: 00142138) as an Independent Director of the Company for a second term of five consecutive years, with effect from 20th November, 2023 till 19th November, 2028 not liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	19-Nov-2023	IDBI Bank Limited	PBL	Management	Appointment of Shri Ajay Prakash Sawhney (DIN: 03359323) as an Independent Director on the Board of the Bank and not liable to retire by rotation to hold office for a term of 4 (four) consecutive years w.e.f August 28, 2023	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	19-Nov-2023	The Federal Bank Limited	PBL	Management	Appointment of Mr. Elias George (DIN: 00204510) as an Independent Director of the Bank, for a period of 5 years, with effect from September 05, 2023, up to September 04, 2028, (both days inclusive) not liable to retire by rotation	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	20-Nov-2023	Paras Defence and Space Technologies Ltd	PBL	Management	To approve re-appointment of Mr. Munjal Sharad Shah (DIN: 01080863) as the Managing Director of the Company for a further period of 5 years effective from March 14, 2024 to March 13, 2029, who shall be liable to retire by rotation and including remuneration.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	20-Nov-2023	Paras Defence and Space Technologies Ltd	PBL	Management	To approve re-appointment of Mr. Manmohan Handa (DIN: 06942720) as Non-Executive Independent Director of the Company for a second term of five years commencing from January 07, 2024 to January 06, 2029, and whose office shall not be liable to retire by rotation	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	20-Nov-2023	Paras Defence and Space Technologies Ltd	PBL	Management	To borrow from time to time at its discretion, for the purpose of the business of the Company, by way of loans, credit facilities or in any other forms, any such sum or sums of money from Banks, Financial Institutions, Bodies Corporate, Companies, Firms or any one or more persons on such terms and conditions and with or without security as the Board may think fit, notwithstanding that monies to be borrowed together with monies already borrowed by the Company (apart from temporary loans obtained in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total amount so borrowed (apart from temporary loans obtained in the ordinary course of business) and outstanding at any point of time shall not exceed in aggregate a sum of Rs. 5,00,00,00,000/-.	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	20-Nov-2023	Paras Defence and Space Technologies Ltd	PBL	Management	To approve creation of mortgage/ hypothecation/ pledge and / or charge on the properties / assets of the company under section 180(1)(a) of the companies act, 2013	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	22-Nov-2023	MMTC Limited	AGM	Management	To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2023, along with the Directors Report, Statutory Auditors Report, the Comments thereupon of Comptroller & Auditor General of India and the Report of the Secretarial Auditor for the Financial Year 2022-23.	FOR	Against	Qualified opinion on consolidated financial statements
Oct 2023 to Dec 2023	22-Nov-2023	MMTC Limited	AGM	Management	To re-appoint Shri R,R Sinha (DIN: 08487833), Director (Personnel) who retires by rotation at the AGM as Director (Personnel) of the company on the same terms & conditions as approved by the President of India. Being eligible, he has offered himself for re-appointment as Director (Personnel).	FOR	Against	Non-Compliant with the requisite number of IDS
Oct 2023 to Dec 2023	22-Nov-2023	MMTC Limited	AGM	Management	To authorize the Board of Directors of the company in terms of the provisions of Section 142(1) of Companies Act, 2013 to fix remuneration of the Statutory/Branch Auditors of the Company appointed by Comptroller & Auditor General of India u/s 139(5) of the Companies Act, 2013 for the financial year 2023-24.	FOR	Against	Inadequate disclosure
Oct 2023 to Dec 2023	22-Nov-2023	MMTC Limited	AGM	Management	Appointment of Ms. Arti Bhatnagar (IDAS:1990) (DIN:10065528) as Part time Govt. Nominee Director on the Board of the company.	FOR	Against	Shareholder approval delayed on clubbed resolution
Oct 2023 to Dec 2023	22-Nov-2023	MMTC Limited	AGM	Management	Appointment of Smt. S. Meenakshi (DIN:07655232), as Non-Official Independent Directors on the Board of the company.	FOR	Against	Inadequate disclosure
Oct 2023 to Dec 2023	22-Nov-2023	MMTC Limited	AGM	Management	Appointment of Shri Srinivas Rao Maddi (DIN:01740690) as Non-Official Independent Directors on the Board of the company.	FOR	Against	Inadequate disclosure
Oct 2023 to Dec 2023	22-Nov-2023	MMTC Limited	AGM	Management	Appointment of Shri Nabarun Nayak (DIN:10258327) as Non-Official Independent Director on the Board of the company.	FOR	Against	Inadequate disclosure
Oct 2023 to Dec 2023	24-Nov-2023	Jindal Saw Limited	EGM	Management	Approval for the modification in Jindal Saw Limited Stock Appreciation Rights Scheme 2018.	FOR	Against	Inadequate disclosure

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	24-Nov-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2023 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and <u>Directors thereon</u> .	FOR	For	Procedural and hence approved
Oct 2023 to Dec 2023	24-Nov-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2023.	FOR	For	Is in the best interest of shareholders and hence approved.
Oct 2023 to Dec 2023	24-Nov-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Karthik Natarajan, Non-Executive Director (DIN 06685891), who retires by rotation and <u>being eligible offers himself for re-appointment</u> .	FOR	Against	Low Attendance
Oct 2023 to Dec 2023	24-Nov-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal, Non-Executive Director (DIN 00066989), who retires by rotation and <u>being eligible offers himself for re-appointment</u> .	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	24-Nov-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Ratification of remuneration of Rs.8,50,000 per annum plus out of pocket expense payable to Ashwin Solanki & Associates, Cost Accountants, who are appointed by the Board of Directors of the Company to conduct audit of the cost records maintained by the Company for the Financial Year 2023-24.	FOR	For	Experience of the firm
Oct 2023 to Dec 2023	24-Nov-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Payment of Commission to the Non-Executive Directors of the Company.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	24-Nov-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Approval of material related party transaction with Procter & Gamble Home Products Private Limited (India) upto a maximum value of Rs.1600 Crores in a financial year for period of five years commencing from Financial Year 2023-24 to Financial Year 2027-28.	FOR	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	25-Nov-2023	United Spirits Limited	PBL	Management	Appointment of Ms. Emily Kathryn Gibson (DIN: 10294270) as a Director (Non-Executive, Non-Independent) of the Company and whose office shall be liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	25-Nov-2023	United Spirits Limited	PBL	Management	Ratification of remuneration of Rs.200,000 plus applicable taxes and out of pocket expenses, payable to M/s. Rao, Murthy and Associates, Cost Accountants, having Firm Registration Number 000065, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year 2023-24.	FOR	For	Experience of the firm
Oct 2023 to Dec 2023	26-Nov-2023	Torrent Pharmaceuticals Limited	PBL	Management	Appointment of Shaan Mehta, as an Executive of the Company, who is relative of Samir Mehta, Executive Chairman, Aman Mehta, Whole-time Director and Sudhir Mehta, Chairman Emeritus in the Company and including remuneration.	FOR	Against	Inadequate disclosure
Oct 2023 to Dec 2023	27-Nov-2023	IDFC First Bank Ltd	PBL	Management	Re-appointment of Mr. Aashish Kamat (DIN: 06371682) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for his second term of three (3) consecutive years, commencing from December 18, 2023 up to December 17, 2026 <u>(both days inclusive)</u> .	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	27-Nov-2023	IDFC First Bank Ltd	PBL	Management	Re-appointment of Dr. (Mrs.) Brinda Jagirdar (DIN: 06979864) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for her second term of one (1) year, commencing from December 18, 2023 up to December 17, 2024 <u>(both days inclusive)</u> .	FOR	Against	Prolonged Association
Oct 2023 to Dec 2023	27-Nov-2023	IDFC First Bank Ltd	PBL	Management	Appointment of Mr. Mahendra N. Shah (DIN: 00124629) as a Non-Executive Non-Independent Director of the Bank, liable to retire by rotation, to hold office for a period of one (1) year, commencing from August 30, 2023 to August 29, 2024 <u>(both days inclusive)</u> .	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	27-Nov-2023	Orchid Pharma Ltd	PBL	Management	Appointment of Mr. Arjun Dhanuka (DIN: 00454689) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	27-Nov-2023	Safari Industries (India) Ltd	EGM	Management	Appointment of Mr. Aseem Dhru (DIN: 01761455) as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 3 consecutive years with effect from 1st November 2023 to 31st October 2026.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	27-Nov-2023	Safari Industries (India) Ltd	EGM	Management	To increase in the Authorised Share Capital of the Company from existing Rs.10,00,00,000, divided into 5,00,00,000 Equity Shares of Rs.2/- each to Rs.20,00,00,000, divided into 10,00,00,000 Equity Shares of Rs.2/- each.	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	27-Nov-2023	Safari Industries (India) Ltd	EGM	Management	Issue of Bonus Shares to the Members of the Company.	FOR	For	Is in the best interest of shareholders and hence approved.
Oct 2023 to Dec 2023	27-Nov-2023	Safari Industries (India) Ltd	EGM	Management	Raising of Funds Through Issue of Equity Shares for an aggregate amount not exceeding Rs.5,00,00,00,000/-.	FOR	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	27-Nov-2023	AU Small Finance Bank Limited	EGM	Management	To the amalgamation of Fincare Small Finance Bank Limited (hereinafter referred to as the Transferor Company) into and with Transferee Company.	FOR	For	Approved, considering the proposed merger will allow the bank to grow inorganically with a complementary product profile and a wider geographical presence.
Oct 2023 to Dec 2023	28-Nov-2023	Biocon Limited	PBL	Management	To appoint Mr. Nicholas Robert Hagger (DIN: 08518863) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term commencing from September 01, 2023 till the conclusion of 48th Annual General Meeting to be held in the month of June 2024.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	28-Nov-2023	Gillette India Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2023 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	For	Procedural and hence approved
Oct 2023 to Dec 2023	28-Nov-2023	Gillette India Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2023.	FOR	For	Is in the best interest of shareholders and hence approved.
Oct 2023 to Dec 2023	28-Nov-2023	Gillette India Limited	AGM	Management	To appoint a Director in place of Mr. Gautam Kamath (DIN 09235167), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	28-Nov-2023	Gillette India Limited	AGM	Management	To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Against	Low Attendance
Oct 2023 to Dec 2023	29-Nov-2023	Wipro Limited	PBL	Management	To approve the appointment of Mr. N S Kannan (DIN: 00066009) as an Independent Director of the Company for a term of 5 years with effect from October 1, 2023 to September 30, 2028, not subject to retirement by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	29-Nov-2023	SBI Life Insurance Company Limited	PBL	Management	Appointment of Mr. Amit Jhingran (DIN: 10255903) as the Managing Director & Chief Executive Officer of the Company with effect from October 01, 2023 for a period of two years and including remuneration.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	30-Nov-2023	Procter & Gamble Health Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2023 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	For	Procedural and hence approved
Oct 2023 to Dec 2023	30-Nov-2023	Procter & Gamble Health Ltd	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2023.	FOR	For	Is in the best interest of shareholders and hence approved.
Oct 2023 to Dec 2023	30-Nov-2023	Procter & Gamble Health Ltd	AGM	Management	To appoint a Director in place of Mr. Aalok Agrawal, Non-Executive Director (DIN 08468145), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	30-Nov-2023	Procter & Gamble Health Ltd	AGM	Management	Ratification of remuneration of Rs.280,000 per annum plus out of pocket expense payable to M/s. Joshi Apte & Associates, Cost Accountants, who are appointed by the Board of Directors of the Company to conduct audit of the cost records maintained by the Company for the Financial Year 2023-24.	FOR	For	Experience of the firm
Oct 2023 to Dec 2023	30-Nov-2023	Atul Limited	PBL	Management	Appointment of Mr Sharadchandra Abhyankar (Director identification number: 00108866) as an Independent Director of the Company to hold office for a term of five years from October 20, 2023 to October 19, 2028.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	30-Nov-2023	Atul Limited	PBL	Management	Appointment of Mr Sujal Shah (Director identification number: 00058019) as an Independent Director of the Company to hold office for a term of five years from October 20, 2023 to October 19, 2028.	FOR	Against	Prolonged Association
Oct 2023 to Dec 2023	30-Nov-2023	EPL Ltd	PBL	Management	Appointment of Mr. Shashank Sinha (holding Director Identification Number 02544431) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years, from September 4, 2023 up to September 3, 2028.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	30-Nov-2023	Sonata Software Limited	PBL	Management	Increase to Rs.50,00,00,000 divided into Rs.50,00,00,000 equity shares of Rs.1/- each, from Rs.15,00,00,000 divided into 15,00,00,000 equity shares of Rs.1/- each, by creation of additional 35,00,00,000 equity shares of Rs.1/- each, aggregating to Rs.35,00,00,000.	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	30-Nov-2023	Sonata Software Limited	PBL	Management	Alteration of the Capital Clause of the Memorandum of Association of the Company.	FOR	For	Procedural and hence approved
Oct 2023 to Dec 2023	30-Nov-2023	Sonata Software Limited	PBL	Management	Alteration of the Capital Clause of the Articles of Association of the Company.	FOR	For	Procedural and hence approved
Oct 2023 to Dec 2023	30-Nov-2023	Sonata Software Limited	PBL	Management	Issue of Bonus Shares.	FOR	For	Is in the best interest of shareholders and hence approved.
Oct 2023 to Dec 2023	30-Nov-2023	Mastek Limited	PBL	Management	Appointment of Ms. Marilyn Frances Jones (DIN: 10301799) as an Independent Director of the Company with effect from September 5, 2023 to September 4, 2026 (both days inclusive), not liable to retire by rotation.	FOR	Against	Pecuniary relationship

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	30-Nov-2023	Oracle Financial Services Software Limited	PBL	Management	Appointment of Mr. Makarand Padalkar (DIN: 02115514) as the Managing Director and Chief Executive Officer of the Company for a term of three consecutive years from October 5, 2023 up to October 4, 2026, liable to retire by rotation and including remuneration.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	30-Nov-2023	Oracle Financial Services Software Limited	PBL	Management	Appointment of Mr. Gopala Ramanan Balasubramaniam (DIN: 02785489) as the Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	30-Nov-2023	LTIMindtree Ltd	PBL	Management	Approval for amendment of LTIMindtree Employee Stock Option Scheme 2015.	FOR	Against	Inadequate disclosure
Oct 2023 to Dec 2023	30-Nov-2023	LTIMindtree Ltd	PBL	Management	Modification for grant of loan to LTIMindtree Employee Welfare Trust.	FOR	Against	Inadequate disclosure
Oct 2023 to Dec 2023	30-Nov-2023	Medplus Health Services Ltd	PBL	Management	To consider and approve Raising of Funds and issuance of Securities through Qualified Institutions Placement basis or through any Other Permissible Mode as may be decided.	FOR	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	30-Nov-2023	Medplus Health Services Ltd	PBL	Management	Appointment of Dr. Cherukupalli Bhaskar Reddy (DIN: 00926550) as a Whole-time Director, for a period of five years with effect from October 26, 2023 and the period of his office shall be liable to determination by retirement of Director by rotation and including remuneration.	FOR	For	Experience of the candidate
Oct 2023 to Dec 2023	30-Nov-2023	Redington Ltd	PBL	Management	Appointment of Mr. V.S. Hariharan as the Group Chief Executive Officer of the Company for a period of three years commencing from September 11, 2023 and ending on September 10, 2026.	FOR	Against	Cooling off period not served & inadequate disclosure
Oct 2023 to Dec 2023	01-Dec-2023	Inox Wind Limited	EGM	Management	Approval for issuance of 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares to Inox Wind Energy Limited, Promoter of the Company, for cash consideration aggregating upto Rs.500 Crores on private placement basis.	For	For	Support the Liquidity profile and strengthen the balancesheet
Oct 2023 to Dec 2023	01-Dec-2023	Inox Wind Limited	EGM	Management	Approval of Material Related Party Transactions with IGREL Renewables Limited—a company controlled and owned by the significant beneficial owners of the Company upto Rs.1,600 Crore and Inox Wind Energy Limited, Promoter of the Company upto Rs.500 Crore.	For	Against	Clubbed Resolution
Oct 2023 to Dec 2023	01-Dec-2023	Inox Wind Limited	EGM	Management	To increase the Authorized Share Capital of the Company from the existing Rs.2000,00,00,000/- Equity Shares of Rs.10/- each totalling to Rs.500,00,00,000/- and 150,00,00,000 Preference Shares of Rs.10/- each totalling to Rs.1500,00,00,000/- to Rs.2500,00,00,000/- divided into 50,00,00,000 Equity Shares of Rs.10/- each totalling to Rs.500,00,00,000/- and 200,00,00,000 Preference Shares of Rs.10/- each totalling to Rs.2000,00,00,000/- by creation of 50,00,00,000 Preference Shares of Rs.10/- each totalling to Rs.500,00,00,000/-, ranking pari passu in all respects with the existing Preference Shares of the Company.	For	For	To accommodate the issuance of preference shares
Oct 2023 to Dec 2023	01-Dec-2023	Axis Bank Limited	PBL	Management	Appointment of Munish Sharda (DIN: 06796060) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	01-Dec-2023	Axis Bank Limited	PBL	Management	Alteration of Articles of Association of the Bank.	For	For	Procedural and hence approved
Oct 2023 to Dec 2023	02-Dec-2023	Escorts Kubota Ltd	CCM	Management	Copy of Composite Scheme of Amalgamation amongst Escorts Kubota India Private Limited (the Amalgamating Company No. 1), Kubota Agricultural Machinery India Private Limited (the Amalgamating Company No. 2), and Escorts Kubota Limited (the Amalgamated Company) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	Valuations are reasonable and comparable to peers. Also dilution to the existing shareholding structure is not significant.
Oct 2023 to Dec 2023	02-Dec-2023	The Indian Hotels Company Limited	PBL	Management	To create, offer, issue and allot equity shares on Preferential Basis.	For	For	The proposed transaction will lead to a dilution of 0.21% on the expanded capital base, which is low.
Oct 2023 to Dec 2023	02-Dec-2023	Somany Ceramics Limited	PBL	Management	Approval for Buy-Back of Fully Paid-Up Equity Shares of the Company.	For	For	Is in the best interest of shareholders and hence approved.
Oct 2023 to Dec 2023	02-Dec-2023	GMR Airports Infrastructure Ltd	CCM	Management	Composite Scheme of Amalgamation and Arrangement among GMR Airports Limited (Transferor Company 1) and GMR Infra Developers Limited (Transferor Company 2) and GMR Airports Infrastructure Limited (Transferee Company) and their respective shareholders and creditors (Scheme).	For	Against	Included certain special rights in the AoA which was forming a part of the scheme.
Oct 2023 to Dec 2023	03-Dec-2023	Dixon Technologies (India) Limited	PBL	Management	Approval of Dixon Technologies (India) Limited - Employees Stock Option Plan, 2023 (Dixon Esop 2023).	For	For	Approved as ESOPs are an important tool for employee retention

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	03-Dec-2023	Dixon Technologies (India) Limited	PBL	Management	Grant of Stock Options to the Employees of Subsidiary Companies and Associate Companies, including Joint Venture Companies Under Dixon Technologies (India) Limited - Employees Stock Option Plan, 2023 (Dixon Esop 2023).	For	For	Approved as ESOPs are an important tool for employee retention
Oct 2023 to Dec 2023	04-Dec-2023	Tube Investments of India Limited	PBL	Management	Approval for re-appointment of Mr. K R Srinivasan (DIN 08215289) as President and Whole-time Director and the terms of remuneration thereon.	For	For	Profile of the candidate
Oct 2023 to Dec 2023	05-Dec-2023	Adani Green Energy Ltd	EGM	Management	Appointment of Dr. Anup Shah (DIN: 00293207) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to September 06, 2026.	For	For	Profile of the candidate
Oct 2023 to Dec 2023	05-Dec-2023	Adani Green Energy Ltd	EGM	Management	Appointment of Mrs. Neera Saggi (DIN:00501029) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to September 06, 2026.	For	For	Profile of the candidate
Oct 2023 to Dec 2023	05-Dec-2023	Adani Green Energy Ltd	EGM	Management	Appointment of Dr. Sangaran Ratnam (DIN: 10333311) as a Director (Category: Non-Executive, Nominee Director) of the Company, liable to retire by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	05-Dec-2023	IIFL Finance Ltd	PBL	Management	To raise capital by way of a qualified institutions placement to eligible investors through an issuance of securities for an aggregate amount not exceeding Rs.3000 Crore.	For	Against	Lack of clarity
Oct 2023 to Dec 2023	05-Dec-2023	IIFL Finance Ltd	PBL	Management	To appoint Mr. T S Ramakrishnan (DIN: 09515616), as a Non-Executive (Nominee) Director of the Company, for the period as may be mutually agreed between LIC and Board of the Company with effect from October 26, 2023, liable to retire by rotation.	For	Against	Lack of clarity
Oct 2023 to Dec 2023	05-Dec-2023	ICICI Securities Limited	PBL	Management	To borrow such moneys or sums of money, subject to the prevailing laws, rules, regulations and guidelines to the extent they are applicable, in any manner, from time to time, with or without security and upon such terms and conditions as the Board may think fit, notwithstanding that money to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the limit specified under Section 180 (1) (c) of the Act, viz., the aggregate of the Company's paid-up share capital, free reserves and securities premium, provided that the total amount so borrowed and outstanding at any time shall not exceed the sum of Rs.250.00 billion.	For	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	05-Dec-2023	ICICI Securities Limited	PBL	Management	To grant loans and advances or make investments in securities of any other body corporate or provide securities or guarantees for such an amount that the aggregate of the loans and investments so far made, the amounts for which guarantee or security so far provided in connection with a loan to any other body corporate or person, along with the investment, loan, guarantee or security proposed to be made or given by the Company exceeds the limits prescribed under Section 186 of the Act, viz., 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more, upon such terms and conditions as the Board may think fit, provided that the amount of such total loans or investments made, guarantees given and securities provided shall not at any time exceed Rs.250.00 billion.	For	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	06-Dec-2023	Anupam Rasayan India Ltd	EGM	Management	To create, offer, issue and allot by way of preferential issue, 19,04,540 equity shares of the Company of face value of Rs.10 /- each (Equity Shares) at a price of Rs.945.11 per equity share, including a share premium of Rs.935.11 per equity share, aggregating to Rs.1,80,00,00,000 to Rehass Industrial and Resins Chemicals Private Limited, a promoter of the Company.	For	Against	Lack of clarity on why preferential offer is being made to promoters
Oct 2023 to Dec 2023	06-Dec-2023	Anupam Rasayan India Ltd	EGM	Management	To issue and allot 39,14,886 Convertible Warrants on Preferential Basis to Non-Promoters.	For	Against	Inadequate disclosure
Oct 2023 to Dec 2023	06-Dec-2023	Anupam Rasayan India Ltd	EGM	Management	Appointment of Dr. Anuj Hemantbhai Thakar (DIN: 10207732) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	06-Dec-2023	Anupam Rasayan India Ltd	EGM	Management	Appointment of Dr. Anuj Hemantbhai Thakar (DIN: 10207732), as a Whole-time (Executive) Director of the Company with effect from November 7, 2023, on an annual remuneration of INR 1,35,00,000/-	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	06-Dec-2023	Rossari Biotech Ltd	PBL	Management	To approve appointment of Ms. Esha Padmanabhan Achan (DIN: 10350369), as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years commencing from 21st October, 2023 upto 20th October, 2026 (both days inclusive).	For	For	Experience of the candidate
Oct 2023 to Dec 2023	06-Dec-2023	Rossari Biotech Ltd	PBL	Management	To borrowing, from time to time, by way of loans, credit facilities, debt instruments or in any other forms, any such sum or sums of money (either Indian or foreign currency) from banks, financial institutions, bodies corporate, companies, firms or any one or more persons on such terms and conditions and with or without security as the Board may think fit, for the purpose of business of the Company, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), which may exceed the aggregate of the paid up capital of the Company, its free reserves and securities premium, provided that the total amount so borrowed by the Board shall not at any time exceed the aggregate of the paid up capital, free reserves and securities premium of the Company or Rs.5,000 million.	For	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	06-Dec-2023	Rossari Biotech Ltd	PBL	Management	To grant approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	06-Dec-2023	Rossari Biotech Ltd	PBL	Management	To approve material Related Party Transaction(s) with Unitop Chemicals Private Limited for an aggregate value of upto Rs.2,980 million to be entered during Financial Year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	06-Dec-2023	Fortis Healthcare Limited	PBL	Management	Appointment of Mr. Ashok Pandit (DIN: 09279899) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	06-Dec-2023	IndusInd Bank Limited	PBL	Management	Amendments to Articles of Association of the Bank.	For	For	Procedural and hence approved
Oct 2023 to Dec 2023	06-Dec-2023	Symphony Limited	PBL	Management	To consider and approve change in designation and remuneration of Mr. Nrunesh Shah.	For	For	No major concern
Oct 2023 to Dec 2023	06-Dec-2023	GE Power India Limited	PBL	Management	To approve Related Party Transactions with NTPC GE Power Services Private Limited for an amount of Rs.1,800 Million for a period not exceeding one year from the date of approval, i.e., 06 December 2023.	For	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	06-Dec-2023	GE Power India Limited	PBL	Management	To approve Related Party Transactions with General Electric Company for an amount of Rs.40,000 Million for a period not exceeding one year from the date of approval, i.e., 06 December 2023.	For	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	06-Dec-2023	GE Power India Limited	PBL	Management	To approve Related Party Transactions with GE Vernova LLC for an amount of Rs.40,000 Million for a period not exceeding one year from the date of approval, i.e., 06 December 2023.	For	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	06-Dec-2023	GE Power India Limited	PBL	Management	Re-appointment of Mr. Yogesh Gupta (DIN: 01393032) as Whole-time Director of the Company for a second term of one year w.e.f.16 December 2023 to 15 December 2024 liable to retire by rotation.	For	For	Profile of the candidate
Oct 2023 to Dec 2023	06-Dec-2023	GE Power India Limited	PBL	Management	To approve payment of remuneration to Mr. Yogesh Gupta (DIN: 01393032), Whole-time Director of the Company for a period of one year from 16 December 2023 upto 15 December 2024 even in case of no profits/ inadequate profits.	For	For	Profile of the candidate
Oct 2023 to Dec 2023	06-Dec-2023	Vaibhav Global Limited	PBL	Management	Appointment of Mr. Jason Charles Goldberg (DIN: 10350403) as a Non - Executive Independent Director of the Company, to hold office for a term of two years commencing from 17th October 2023 to 16th October 2025 (both days inclusive), whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	06-Dec-2023	Vaibhav Global Limited	PBL	Management	Re-appointment of Mr. Sunil Agrawal (DIN: 00061142) as Managing Director of the Company, for a period of five years commencing from 1st February, 2024 to 31st January, 2029 and whose office shall not be liable to retire by rotation.	For	Against	Inadequate disclosure
Oct 2023 to Dec 2023	07-Dec-2023	Godfrey Phillips India Limited	PBL	Management	To approve material RPT(s) between the Company and PMSA for an aggregate value not exceeding Rs.600 Crore in the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	07-Dec-2023	Home First Finance Company India Ltd	PBL	Management	To approve Alteration of the object clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
Oct 2023 to Dec 2023	07-Dec-2023	Bajaj Finserv Limited	PBL	Management	Re-appointment of Shri Anami N Roy (DIN: 01361110) as a Non-executive Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years, i.e., from 1 January 2024 upto 31 December 2028.	For	Against	Prolonged Association

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	08-Dec-2023	Nestle India Limited	PBL	Management	Sub-division/ split of equity shares of the Company, such that 1 equity share having face value of Rs.10/- each, fully paid-up, be sub-divided into 10 equity shares having face value of Re.1/- each.	For	For	Is in the best interest of shareholders and hence approved.
Oct 2023 to Dec 2023	08-Dec-2023	Bajel Projects Ltd	PBL	Management	Appointment of Mr. Rajesh Ganesh (DIN:07008856) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	08-Dec-2023	Bajel Projects Ltd	PBL	Management	Appointment of Mr. Rajesh Ganesh (DIN:07008856) as a Managing Director of the Company, for a term of five (5) years commencing from September 18, 2023 and including remuneration.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	08-Dec-2023	Bajel Projects Ltd	PBL	Management	Approval for Material Related Party Transactions with Bajaj Electricals Limited.	For	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	09-Dec-2023	Gujarat Fluorochemicals Ltd	PBL	Management	Appointment of Dr. Bir Kapoor (DIN: 01771510) as Deputy Managing Director of the Company for a period of 3 years commencing from 3rd November, 2023 to 2nd November, 2026 on a remuneration of Rs. 3.75 Crores per annum.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	09-Dec-2023	Schneider Electric Infrastructure Limited	PBL	Management	Appointment of Mr. Udal Singh (DIN: 10311583), as a Managing Director and Chief Executive Officer (MD and CEO) of the Company, in professional capacity, to hold office for a period of 3 years effective from September 15, 2023 up to September 14, 2026 and including remuneration.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	10-Dec-2023	Orient Electric Ltd	PBL	Management	Appointment of Mr. Raju Lal (DIN 10347298) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years commencing from October 11, 2023 upto October 10, 2028.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	11-Dec-2023	Solar Industries India Limited	PBL	Management	Appointment of Smt. Rashmi Prasad (DIN: 10329445) as a Non-Executive Women Independent Director of the Company to hold the office for the first term of 2 consecutive years commencing from September 21, 2023 and shall not be liable to retire by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	12-Dec-2023	Godawari Power And Ispat limited	EGM	Management	Approval of Godawari Power and Ispat Limited Employee Stock Option Scheme 2023 (Gpil ESOP Scheme 2023) and Grant of Employee Stock Options to the Eligible Employees of the Company.	For	Against	Lack of Clarity
Oct 2023 to Dec 2023	12-Dec-2023	Godawari Power And Ispat limited	EGM	Management	To Institute Employee Stock Option Scheme/Plan 2023 for the Employees of Subsidiary(ies) of the Company.	For	Against	Lack of Clarity
Oct 2023 to Dec 2023	12-Dec-2023	Suven Pharmaceuticals Ltd	PBL	Management	Approval for shifting of registered office of the company from Hyderabad in the State of Telangana to Mumbai in the State of Maharashtra and consequent amendment to memorandum of association of the company.	For	For	Procedural and hence approved
Oct 2023 to Dec 2023	12-Dec-2023	Tata Motors Limited	PBL	Management	Material Modification to the approved Related Party Transaction(s) of the Company with Tata Steel Limited (TSL), identified subsidiaries/affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL.	For	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	12-Dec-2023	Tata Motors Limited-DVR	PBL	Management	Material Modification to the approved Related Party Transaction(s) of the Company with Tata Steel Limited (TSL), identified subsidiaries/affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL.	For	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	13-Dec-2023	Metro Brands Ltd	PBL	Management	Appointment of Mr. Mithun Padam Sacheti (DIN: 01683592) as an Independent Director of the Company, who is not liable to retire by rotation, to hold office for a term of 5 years commencing from October 19, 2023.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	13-Dec-2023	Cochin Shipyard Limited	PBL	Management	Sub-division/split of existing 1 Equity Share of face value of Rs.10/- each fully paid up into 2 Equity Shares of face value of Rs.5/- each fully paid up.	For	For	Is in the best interest of shareholders and hence approved.
Oct 2023 to Dec 2023	13-Dec-2023	Cochin Shipyard Limited	PBL	Management	Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
Oct 2023 to Dec 2023	15-Dec-2023	Medplus Health Services Ltd	CCM	Management	Scheme of Amalgamation of MHS Pharmaceuticals Private Limited with Med Plus Health Services Limited and their respective Shareholders under Sections 230-232 and other applicable provisions of the Companies Act, 2013 (Scheme)	For	For	The proposed merger will consolidate operations, facilitate synergies and may result in optimal utilization of resources and stronger financial position
Oct 2023 to Dec 2023	15-Dec-2023	Suven Pharmaceuticals Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated Balance Sheet as at 31st March, 2023, Statement of Profit & Loss for the year ended 31st March, 2023, Statement of Cash flows for the year ended 31st March 2023 and together with the Reports of the Board of Directors and the Auditor's Report thereon.	For	For	Procedural and hence approved
Oct 2023 to Dec 2023	15-Dec-2023	Suven Pharmaceuticals Ltd	AGM	Management	To approve and ratify the Interim Dividend on Equity Shares @ Rs.6.00 per equity share for the financial year 2022-23.	For	For	Is in the best interest of shareholders and hence approved.
Oct 2023 to Dec 2023	15-Dec-2023	Suven Pharmaceuticals Ltd	AGM	Management	Appointment of Mr. Vaidheesh Annaswamy (DIN: 01444303) as an Executive Chairman of the Company not liable to retire by rotation.	For	Against	Holding Combined Position

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	15-Dec-2023	Suven Pharmaceuticals Ltd	AGM	Management	Appointment of Dr. Vetukuri Venkata Naga Kali Vara Prasad Raju (DIN: 07267366) as Managing Director of the Company liable to retire by rotation.	For	Against	Inadequate disclosure
Oct 2023 to Dec 2023	15-Dec-2023	Suven Pharmaceuticals Ltd	AGM	Management	Appointment of Ms. Matangi Gowrishankar (DIN: 01518137), as an Independent Director of the Company not liable to retire by rotation, for a term of five years, i.e., from September 29, 2023 to September 28, 2028 (both days inclusive).	For	For	Experience of the candidate
Oct 2023 to Dec 2023	15-Dec-2023	Suven Pharmaceuticals Ltd	AGM	Management	Appointment of Mr. Vinod Rao (DIN: 01788921), as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from September 29, 2023 to September 28, 2028 (both days inclusive).	For	For	Experience of the candidate
Oct 2023 to Dec 2023	15-Dec-2023	Suven Pharmaceuticals Ltd	AGM	Management	Appointment of Mr. Kumarapuram Gopalakrishnan Ananthakrishnan (DIN: 00019325), as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from September 29, 2023 to September 28, 2028 (both days inclusive).	For	For	Experience of the candidate
Oct 2023 to Dec 2023	15-Dec-2023	Suven Pharmaceuticals Ltd	AGM	Management	Appointment of Mr. Pravin Rao Udhayavara Bhadya (DIN: 06782450), as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from November 9, 2023 to November 8, 2028 (both days inclusive).	For	For	Experience of the candidate
Oct 2023 to Dec 2023	15-Dec-2023	Suven Pharmaceuticals Ltd	AGM	Management	Appointment of Mr. Pankaj Patwari (DIN: 08206620), as a Director of the Company, liable to retire by rotation.	For	For	Profile of the candidate
Oct 2023 to Dec 2023	15-Dec-2023	Suven Pharmaceuticals Ltd	AGM	Management	Appointment of Ms. Shweta Jalan (DIN: 00291675) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	15-Dec-2023	Suven Pharmaceuticals Ltd	AGM	Management	Payment of remuneration to the non-executive director(s) including Independent Director(s) of the Company, aggregating to a sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, commencing from September 29, 2023.	For	Against	No absolute cap & Perpetual approval
Oct 2023 to Dec 2023	15-Dec-2023	United Breweries Limited	PBL	Management	Appointment of Mr. Vivek Gupta (DIN: 10311134) as a Director of the Company not liable to retire by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	15-Dec-2023	United Breweries Limited	PBL	Management	Appointment of Mr. Vivek Gupta (DIN: 10311134) as Managing Director and Chief Executive Officer of the Company with effect from September 25, 2023, for a period of five years up to September 24, 2028 and including remuneration.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	16-Dec-2023	Lakshmi Machine Works Limited	PBL	Management	Appointment of Sri M Sankar (DIN: 10362673) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	16-Dec-2023	Lakshmi Machine Works Limited	PBL	Management	Appointment of Sri M Sankar (DIN: 10362673) as Wholtime Director (designated as Director Operations) of the Company for a period 3 years commencing from 25th October 2023 and including remuneration.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	16-Dec-2023	Zee Entertainment Enterprises Limited	AGM	Management	To receive, consider and adopt the a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, together with the reports of Board of Directors and Auditors thereon and b. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with the report of Auditors thereon.	For	For	Procedural and hence approved
Oct 2023 to Dec 2023	16-Dec-2023	Zee Entertainment Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Adesh Kumar Gupta, Non-Executive Director (DIN: 00020403), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Absence of Cooling period
Oct 2023 to Dec 2023	16-Dec-2023	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000/- plus applicable taxes and out of pocket expenses, payable to M/s. Vaibhav P. Joshi and Associates, Cost Accountants (Firm Registration No. 101329) towards Cost Audit of the cost accounting records of the Company for the financial year 2022-23.	For	For	Experience of the firm
Oct 2023 to Dec 2023	16-Dec-2023	Zee Entertainment Enterprises Limited	AGM	Management	Appointment of Ms. Deepu Bansal (DIN: 09497525) as an Independent Director of the Company not liable to retire by rotation for the period of three years i.e. from 13th October 2023 to 12th October 2026.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	16-Dec-2023	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Mr. Vivek Mehra (DIN: 00101328) for the second term as an Independent Director of the Company not liable to retire by rotation for the period of three years i.e. from 24th December 2023 to 23rd December 2026.	For	Against	Excessive time Commitments
Oct 2023 to Dec 2023	16-Dec-2023	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Mr. Sasha Mirchandani (DIN: 01179921) for the second term as an Independent Director of the Company not liable to retire by rotation for the period of three years i.e. from 24th December 2023 to 23rd December 2026.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	16-Dec-2023	Kaynes Technology India Ltd	EGM	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash, in one or more tranches, with or without green shoe option, whether Rupee denominated or denominated in foreign currency, for an aggregate amount up to 14,000 million, by way of one or more public and/or private offerings and/or on a preferential allotment basis and/or a qualified institutions placement (QIP).	For	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	17-Dec-2023	Dabur India Limited	PBL	Management	To appoint Mr. Sushil Chandra (DIN: 10250863) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from November 02, 2023 to November 01, 2028.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	18-Dec-2023	Sanofi India Limited	CCM	Management	Scheme of Arrangement among Sanofi India Limited (Demerged Company) and Sanofi Consumer Healthcare India Limited (Resulting Company) and their respective shareholders and creditors (Scheme).	For	For	Proposed demerger will help Sanofi unlock the value of its consumer healthcare business, which carries a separate risk profile.
Oct 2023 to Dec 2023	18-Dec-2023	Cyient Limited	PBL	Management	Appointment of Mr. Nitin Prasad (DIN: 05261866) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 22 September 2023 to 21 September 2026.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	18-Dec-2023	Prestige Estates Projects Limited	PBL	Management	To approve the regularization of appointment of Dr. Ravindra Munishwar Mehta (DIN: 01676229) as Non-Executive Independent Director to hold office for a term of five years with effect from September 21, 2023 to September 20, 2028, not liable to retire by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	18-Dec-2023	GODREJ INDUSTRIES LTD NCD 6.43P 260424 SR 1 UNSECURED RATING DOWN 25BPS		Debenture Holders Meeting	TO CONSIDER AND APPROVE AMENDMENT(S) TO THE TERMS / CONDITIONS OF THE UNSECURED NONCONVERTIBLE DEBENTURES OF THE COMPANY ISSUED UNDER THE ISIN INE233A08030	For	For	NOC already provided to the company
Oct 2023 to Dec 2023	18-Dec-2023	GODREJ INDUSTRIES LTD NCD 6.92P 140525 UNSECURED RATING DOWN 25BPS		Debenture Holders Meeting	TO CONSIDER AND APPROVE AMENDMENT(S) TO THE TERMS / CONDITIONS OF THE UNSECURED NONCONVERTIBLE DEBENTURES OF THE COMPANY ISSUED UNDER THE ISIN INE233A08048	For	For	NOC already provided to the company
Oct 2023 to Dec 2023	19-Dec-2023	Godrej Industries Limited	PBL	Management	To borrow from time to time all such sums of money as they may deem requisite for the purpose of the business (including but not limited to, for financing any capital or revenue requirements, new business ventures or prospects) of the Company, notwithstanding that moneys to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company, free reserves and securities premium, provided, however, the total amount so borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall not exceed a sum of Rs.9,500 Crore plus the paid-up capital, free reserves and securities premium of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	19-Dec-2023	Godrej Industries Limited	PBL	Management	To approve Raising of Funds by way of Issuance of Unsecured Non-Convertible Debentures (NCDs) / Bonds / Other Instruments aggregating to Rs.1,500 Crore and to Delegate the Powers to The Management Committee in this Regard.	For	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	19-Dec-2023	Crompton Greaves Consumer Electrical Limited	PBL	Management	Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Non-Executive Independent Director of the Company not liable to retire by rotation for a term of Five consecutive years commencing from October 17, 2023 up till October 16, 2028 (both days inclusive).	For	For	Experience of the candidate
Oct 2023 to Dec 2023	19-Dec-2023	Crompton Greaves Consumer Electrical Limited	PBL	Management	Appointment of Mr. Sanjiv Kakkar (DIN: 00591027) as an Non-Executive Independent Director of the Company not liable to retire by rotation for a term of Five consecutive years commencing from October 17, 2023 up till October 16, 2028 (both days inclusive).	For	For	Experience of the candidate
Oct 2023 to Dec 2023	20-Dec-2023	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, including Profit & Loss Statement for the year ended March 31, 2023 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon of the Comptroller and Auditor General of India.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	20-Dec-2023	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To declare final dividend of Rs.3.70 per equity share and to confirm the interim dividend of Rs.1.60 per equity share, already paid during the year, for the financial year ended March 31, 2023.	For	For	Is in the best interest of shareholders and hence approved.
Oct 2023 to Dec 2023	20-Dec-2023	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint a Director in place of Ms Aneta C. Meshram [DIN: 09781436] who retires by rotation and being eligible, offers herself for re-appointment	For	Against	Non -Compliant with the requisite number of IDS
Oct 2023 to Dec 2023	20-Dec-2023	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Rastogi [DIN: 07722405], who retires by rotation and being eligible, offers himself for re-appointment	For	Against	Non -Compliant with the requisite number of IDS
Oct 2023 to Dec 2023	20-Dec-2023	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To fix the remuneration of Statutory Auditors for the Financial Year 2023-24.	For	For	Experience of the firm
Oct 2023 to Dec 2023	20-Dec-2023	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	Ratification of remuneration of Rs.2,50,000/- excluding applicable taxes payable to M/s K.G. Goyal & Associates, Cost Accountants (FRN No.000024), appointed by the Board of Directors as Cost Auditors to conduct the audit of the Cost records of the Company for the financial year ending March 31, 2024.	For	For	Experience of the firm
Oct 2023 to Dec 2023	20-Dec-2023	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To offer or invite subscriptions for secured or unsecured nonconvertible debentures (NCDs), in one or more series/ tranches, aggregating upto to Rs.1,000 Crore on private placement.	For	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	20-Dec-2023	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	Appointment of Ms Sanjay Rastogi (DIN: 07722405) as Government Nominee Director of the Company who shall be liable to retire by rotation	For	Against	Non -Compliant with the requisite number of IDS
Oct 2023 to Dec 2023	20-Dec-2023	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	Amendment to the Articles of Association of the Company.	For	For	Procedural and hence approved
Oct 2023 to Dec 2023	20-Dec-2023	JB Chemicals & Pharmaceuticals Limited	PBL	Management	To approve amendment to the Company's employee stock option scheme titled JBCPL Employee Stock Option Scheme 2021 (Scheme or ESOP 2021)	For	Against	Inadequate disclosure
Oct 2023 to Dec 2023	20-Dec-2023	MRF Limited	PBL	Management	Revision in Remuneration of Mr. Samir Thariyan Mappillai (DIN:07803982), Whole-time Director of the Company with effect from 01.10.2023 for the remaining period of his tenure i.e., upto 03.08.2027	For	For	Experience of the candidate
Oct 2023 to Dec 2023	20-Dec-2023	MRF Limited	PBL	Management	Revision in Remuneration of Mr Varun Mammen (DIN: 07804025), Whole-time Director of the Company with effect from 01.10.2023 for the remaining period of his tenure i.e., upto 03.08.2027.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	21-Dec-2023	Bank of Baroda	EGM	Management	Election of One Shareholder Director amongst the Shareholders other than the Central Government pursuant to the provisions under Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970.	For	For - Ms. Nina Nagpal	Experience of the candidate
Oct 2023 to Dec 2023	21-Dec-2023	Bank of Baroda	EGM1	Management	To consider and approve re-appointment of Shri Ajay K Khurana as an Executive Director of the Bank.	For	Against	Shareholder's approval not obtained on time for appointment of director
Oct 2023 to Dec 2023	21-Dec-2023	Bank of Baroda	EGM1	Management	To consider and approve appointment of Shri Lal Singh, as an Executive Director of the Bank.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	21-Dec-2023	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction by Adani Renewable Energy Nine Limited (a subsidiary of the Company) with Total Energies Renewables Singapore Pte Limited.	For	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	21-Dec-2023	Navin Fluorine International Limited	PBL	Management	To appoint Mr. Sudhir R. Deo (DIN: 01122338) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
Oct 2023 to Dec 2023	21-Dec-2023	Shree Cement Ltd.	PBL	Management	To approve alteration to the Articles of Association of the Company.	For	For	Procedural and hence approved
Oct 2023 to Dec 2023	21-Dec-2023	ITC Limited	PBL	Management	Appointment of Mr. Rahul Jain (DIN: 07442202) as a Director of the Company, liable to retire by rotation, with effect from 1st January, 2024 for a period of three years or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	21-Dec-2023	Allcargo Logistics Limited	PBL	Management	Reclassification and Increase of Authorised Share Capital & consequent Alteration of Memorandum of Association.	For	For	Procedural and hence approved
Oct 2023 to Dec 2023	21-Dec-2023	Allcargo Logistics Limited	PBL	Management	To Capitalize a sum not exceeding Rs.147,41,73,144/- out of the sum standing to the credit of Free Reserves of the Company as on March 31, 2023, for the purpose of issuance of 73,70,86,572 bonus shares of Rs.2/-each, credited as fully paid-up shares to the existing equity shares holders of the Company, in the proportion of 3:1 i.e. 3 equity shares for every 1 equity share held.	For	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	21-Dec-2023	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II		Debenture Holders Meeting	Voting Agenda# 4. RESOLVED THAT the fees charged by Datasite Singapore Pte. Ltd as the Virtual Data Room service provider amounting to: a) Investor VDR : First 78GB - 18,720 USD, Additional GB @€" 240 USD, Special media (Video/audio/zip/rar) per MB :- 7.00USD b) CoC VDR: First 1GB - 500 USD, Additional GB - 500 USD, Special media (Video/audio/zip/rar) per MB- 10.00 USD The above cost is hereby approved by the members of the Committee of Creditors and shall form part of the insolvency resolution process cost@€	For	For	Routine matter for extension of contract of VDR for sharing data with debenture holders and investors.
Oct 2023 to Dec 2023	22-Dec-2023	Finolex Cables Limited	PBL	Management	Appointment of Mr. Achyut Dhadphale (DIN- 07172828) as a Non-Executive-Non-Independent Director of the Company and that he shall be liable to retire by rotation	For	For	Experience of the candidate
Oct 2023 to Dec 2023	22-Dec-2023	Finolex Cables Limited	PBL	Management	Appointment of Dr. Kshitija Wadatkar (DIN-10202871) as a Non-Executive Independent Director of the Company for a period of five years till 29th September 2028 and that she shall not be liable to retire by rotation	For	For	Experience of the candidate
Oct 2023 to Dec 2023	22-Dec-2023	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Ashok Vaswani (DIN: 10227550) as a Director and Managing Director & Chief Executive Officer (Managing Director & CEO) of the Bank, for a period of three years, with effect from January 1, 2024 and including remuneration.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	22-Dec-2023	Kotak Mahindra Bank Limited	PBL	Management	Approval of Kotak Mahindra Equity Option Scheme 2023 for eligible employees of the Bank.	For	For	Approved as ESOPs are an important tool for employee retention
Oct 2023 to Dec 2023	22-Dec-2023	Kotak Mahindra Bank Limited	PBL	Management	Approval of Kotak Mahindra Equity Option Scheme 2023 for eligible employees of the subsidiaries of the Bank.	For	For	Approved as ESOPs are an important tool for employee retention
Oct 2023 to Dec 2023	22-Dec-2023	The India Cements Limited	PBL	Management	Appointment of Sri. V. M. Mohan (DIN: 00921760) as a Director of the Company, subject to retirement by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	22-Dec-2023	The India Cements Limited	PBL	Management	Appointment of Sri. Krishna Srivastava (DIN: 03159151) as an Independent Director of the Company to hold office for a term of 3 consecutive years from 01.11.2023 to 31.10.2026 and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	22-Dec-2023	The India Cements Limited	PBL	Management	Re-appointment of Sri. Krishnan Skandan (DIN: 01945013) as an Independent Director of the Company to hold office for a second and final term of 3 consecutive years from 27.01.2024 to 26.01.2027 and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	22-Dec-2023	The India Cements Limited	PBL	Management	Re-appointment of Sri. Sanjay Shantilal Patel (DIN: 00283429) as an Independent Director of the Company to hold office for a second and final term of 3 consecutive years from 03.04.2024 to 02.04.2027 and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	22-Dec-2023	Asian Paints Limited	PBL	Management	Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 26th October 2023 to 25th October 2028.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	23-Dec-2023	Alok Industries Limited	PBL	Management	To approve the alteration of Articles of Association.	For	For	Procedural and hence approved
Oct 2023 to Dec 2023	23-Dec-2023	Alok Industries Limited	PBL	Management	To reclassification of the Authorised Share Capital of the Company from Rs.4000,00,00,000 divided into 3500,00,00,000 Equity Shares of Rs.1 each and 500,00,00,000 Preference Shares of Rs.1 each to Rs.4000,00,00,000 divided into 500,00,00,000 Equity Shares of Rs.1 each and 3500,00,00,000 Preference Shares of Rs.1 each and consequently the existing Clause V of the Memorandum of Association.	For	For	Procedural and hence approved
Oct 2023 to Dec 2023	23-Dec-2023	Alok Industries Limited	PBL	Management	To increase the Authorised Share Capital of the Company from Rs.4000,00,00,000 divided into 500,00,00,000 Equity Shares of Rs.1 each and 3500,00,00,000 Preference Shares of Rs.1 each to Rs.4250,00,00,000 divided into 500,00,00,000 Equity Shares of Rs.1 each and 3750,00,00,000 Preference Shares of Rs.1 each and consequently the existing Clause V of the Memorandum of Association.	For	For	Procedural and hence approved
Oct 2023 to Dec 2023	23-Dec-2023	Alok Industries Limited	PBL	Management	To create, offer, issue and allot, in one or more tranches, upto 3300,00,00,000 9% Non convertible Redeemable Preference Shares (NCRPS) of face value of Rs.1 each at par, for cash, for an aggregate amount not exceeding Rs.3,300 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	23-Dec-2023	Rainbow Childrens Medicare Ltd	PBL	Management	Re-appointment of Mr. Aluri Srinivasa Rao (DIN: 00147058) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from March 15, 2024	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	25-Dec-2023	Automotive Axles Limited	PBL	Management	To Approve Material Related Party Transactions of the Company with Meritor HVS (India) Limited up to a maximum aggregated value of Rs.40,000 million for the Financial Year 2024-2025.	For	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	25-Dec-2023	Gujarat Pipavav Port Limited	PBL	Management	Appointment of Mr. Steven Coert Deloor (DIN:10337166) in the category of Non-executive Director of the Company.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	26-Dec-2023	Aurobindo Pharma Limited	PBL	Management	Appointment of Dr. Satakarni Makkapati (DIN: 09377266) as a Non-executive and Non-independent Director of the Company liable to retire by rotation.	For	For	Profile of the candidate
Oct 2023 to Dec 2023	26-Dec-2023	Aurobindo Pharma Limited	PBL	Management	Revision of remuneration of Mr. K. Nithyananda Reddy (DIN: 01284195), Vice Chairman and Managing Director of the Company, with effect from November 1, 2023 for the remaining period of his tenure i.e. up to May 31, 2024.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	26-Dec-2023	Aurobindo Pharma Limited	PBL	Management	Revision of remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266), Whole-time Director of the Company, with effect from November 1, 2023 for the remaining period of his tenure i.e. up to May 31, 2024.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	27-Dec-2023	Balrampur Chini Mills Limited	PBL	Management	Appointment of Ms. Avantika Saraogi (DIN: 03149784) as a Whole-time Director designated as Executive Director of the Company for a term of 3 years with effect from 1st January, 2024 to 31st December, 2026, whose office shall be liable to retire by rotation and including remuneration.	For	Against	Lack of Clarity
Oct 2023 to Dec 2023	28-Dec-2023	Titan Company Limited	PBL	Management	Appointment of Mr. Arun Roy, IAS (DIN: 01726117) as a Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	28-Dec-2023	Titan Company Limited	PBL	Management	Appointment of Mr. Sandeep Nanduri, IAS (DIN: 07511216) as a Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	28-Dec-2023	Manappuram Finance Limited	PBL	Management	Re-appointment of Ms. Pratima Ram (DIN: 03518633) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from April 1, 2024 up to March 31, 2029 (both dates inclusive).	For	For	Experience of the candidate
Oct 2023 to Dec 2023	28-Dec-2023	Manappuram Finance Limited	PBL	Management	Appointment of Mr. T C Suseel Kumar (DIN: 06453310) as a Non-Executive Independent Director of the Company to hold office for a term of three consecutive years with effect from November 01, 2023, to October 31, 2026, not subject to retirement by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	28-Dec-2023	Manappuram Finance Limited	PBL	Management	Appointment of Mr. Sankaran Nair Rajagopal (DIN: 10087762) as a Non-Executive Independent Director of the Company to hold office for a term of three consecutive years with effect from January 01, 2024, to December 31, 2026, not subject to retirement by rotation.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	29-Dec-2023	Siemens Limited	PBL	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany.	For	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	29-Dec-2023	Siemens Limited	PBL	Management	Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany.	For	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	29-Dec-2023	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Mr. Nitin Chugh (DIN: 01884659) as a Nominee Director on the Board of the Company w.e.f. October 4, 2023.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	29-Dec-2023	C.E. Info systems Ltd	PBL	Management	To raise capital by way of a Qualified Institutions Placement (QIP) to eligible investors through an issuance of equity shares.	For	For	Approved to enable the company to raise funds as per its requirements
Oct 2023 to Dec 2023	29-Dec-2023	Balkrishna Industries Limited	PBL	Management	Re-appointment of Mr. Rajiv Poddar (DIN: 00160758) as a Joint Managing Director of the Company for a period of 5 years on expiry of his present term of office, i.e. with effect from 22nd January, 2024.	For	Against	Skewed Remuneration
Oct 2023 to Dec 2023	29-Dec-2023	Balkrishna Industries Limited	PBL	Management	Re-appointment of Mrs. Shruti Shah (DIN: 08337714) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 consecutive years, that is, from 8th February, 2024 upto 7th February, 2029.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	29-Dec-2023	Balkrishna Industries Limited	PBL	Management	Appointment of Mr. Laxmidas Merchant (DIN:00007722) as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of five years from 28th March, 2024 upto 27th March, 2029.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	29-Dec-2023	Balkrishna Industries Limited	PBL	Management	Appointment of Mr. Rahul Dutt (DIN: 08872616) as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of five years from 28th March, 2024 upto 27th March, 2029.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	30-Dec-2023	Rajesh Exports Limited	AGM	Management	To receive, consider and adopt the Consolidated and Standalone Financial Statements for the year ended 31st March 2023 as at that date together with the reports of the Directors and Auditors thereon.	For	Against	Inadequate disclosure
Oct 2023 to Dec 2023	30-Dec-2023	Rajesh Exports Limited	AGM	Management	To confirm the dividend for the financial year 2022-23.	For	Against	Inadequate disclosure
Oct 2023 to Dec 2023	30-Dec-2023	Rajesh Exports Limited	AGM	Management	To appoint M/s. B S D & Co., Chartered Accountants, (Firm registration number 0003125) as Statutory Auditors of the Company for four years and to fix their remuneration.	For	Against	Inadequate disclosure

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Oct 2023 to Dec 2023	30-Dec-2023	Rajesh Exports Limited	AGM	Management	To appoint a director in place of Mr. Rajesh Mehta, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.	For	Against	Holding Combined Position
Oct 2023 to Dec 2023	30-Dec-2023	Rajesh Exports Limited	AGM	Management	To appoint Mr. Suresh Kumar Sarojamma Linge Gowda (DIN: 08097945) as Executive Director of the Company and including remuneration	For	Against	Inadequate disclosure
Oct 2023 to Dec 2023	30-Dec-2023	Rajesh Exports Limited	AGM	Management	To appoint Mr. Suresh Kumar Sarojamma Linge Gowda (DIN: 08097945) as Managing Director of the Company and including remuneration	For	Against	Inadequate disclosure
Oct 2023 to Dec 2023	30-Dec-2023	The Phoenix Mills Limited	PBL	Management	Appointment of Mr. Sumanta Datta (DIN: 09462502) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 consecutive years commencing from November 08, 2023 to November 07, 2028 (both days inclusive)	For	For	Experience of the candidate
Oct 2023 to Dec 2023	30-Dec-2023	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Related Party Transaction for providing Letter of Comfort (LOC) for raising debt by OPaL up to a value of Rs.5,400 crore	For	For	Approved as the related party transactions are essential business transactions
Oct 2023 to Dec 2023	30-Dec-2023	Adani Total Gas Ltd	PBL	Management	Appointment of Dr. Sangkaran Ratnam (DIN: 1033311) as a Director (Non-Executive, Non-Independent) of the Company to hold office for term of five years i.e upto 3rd October, 2028.	For	Against	Non -Compliant with the Board composition
Oct 2023 to Dec 2023	30-Dec-2023	Krishna Institute of Medical Sciences Limited	PBL	Management	Continuation of holding the office of Chairman and Managing Director by Dr. Bhaskara Rao Bollineni (DIN: 00008985) upon attaining the age of 70 years on 01st January 2024 till the expiry of his current tenure i.e. 31st March 2027.	For	For	Experience of the candidate
Oct 2023 to Dec 2023	30-Dec-2023	Krishna Institute of Medical Sciences Limited	PBL	Management	Appointment of Mr. Adwik Bollineni (DIN: 06549059) as Non-Executive Director of the Company, liable to retire by rotation.	For	For	Profile of the candidate
Oct 2023 to Dec 2023	30-Dec-2023	Krishna Institute of Medical Sciences Limited	PBL	Management	Re-appointment of Mr. Saumen Chakraborty (DIN: 06471520) as an Independent Director of the Company for a 2nd term of 5 consecutive years commencing from January 8, 2024 to January 7, 2029, (both days inclusive) and whose office shall not be liable to retire by rotation	For	For	Experience of the candidate
Oct 2023 to Dec 2023	30-Dec-2023	Krishna Institute of Medical Sciences Limited	PBL	Management	Re-appointment of Mr. Venkata Ramudu Jasthi (DIN: 03055480) as an Independent Director of the Company for a 2nd term of 5 consecutive years commencing from January 8, 2024 to January 7, 2029, (both days inclusive) and whose office shall not be liable to retire by rotation	For	For	Experience of the candidate
Oct 2023 to Dec 2023	30-Dec-2023	Krishna Institute of Medical Sciences Limited	PBL	Management	Re-appointment of Mr. Ratna Kishore Kaza (DIN: 01152107) as an Independent Director of the Company for a 2nd term of 5 consecutive years commencing from January 8, 2024 to January 7, 2029, (both days inclusive) and whose office shall not be liable to retire by rotation	For	For	Experience of the candidate
Oct 2023 to Dec 2023	30-Dec-2023	Krishna Institute of Medical Sciences Limited	PBL	Management	Approval of fixed remuneration of Rs.15.00 Lakhs per annum payable in terms of commission to Smt. Prameela Rani Yalamanchili (DIN: 03270909) Independent Director	For	For	Experience of the candidate
Jan 2024 to Mar 2024	01-Jan-2024	Fortis Healthcare Limited	PBL	Management	Divestment proposal of the Fortis Malar Hospital and transactions in relation thereto to be entered into by Fortis Malar Hospitals Limited (FMHL), an Indirect/step down subsidiary of the Company.	For	For	Approved as sale is to Third party
Jan 2024 to Mar 2024	01-Jan-2024	Fortis Healthcare Limited	PBL	Management	Divestment proposal of the Fortis Malar Hospital and transactions in relation thereto to be entered into by Fortis Health Management Limited (FHML), a subsidiary of the Company.	For	For	Approved as sale is to Third party
Jan 2024 to Mar 2024	01-Jan-2024	Fortis Healthcare Limited	PBL	Management	Divestment proposal of the Fortis Malar Hospital and transactions in relation thereto to be entered into by Hospitalia Eastern Private Limited (HEPL), a step-down subsidiary of the Company.	For	For	Approved as sale is to Third party
Jan 2024 to Mar 2024	01-Jan-2024	Fortis Healthcare Limited	PBL	Management	Appointment of Dr. Prem Kumar Nair (DIN:10348774) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	02-Jan-2024	BSE Limited	PBL	Management	To appoint Shri Jagannath Mukkavilli (DIN: 10090437) as Non-Independent Director (Non-Executive) on the Governing Board of the Company, who shall be liable to retire by rotation, subject to the prior approval of the Securities and Exchange Board of India (SEBI)	For	For	Experience of the candidate
Jan 2024 to Mar 2024	02-Jan-2024	DCM Shriram Limited	PBL	Management	Appointment of Mr. Rabinarayan Mishra (DIN: 10377015) as Director on the Board of the Company as nominee of Life Insurance Corporation of India, liable to retire by rotation	For	For	Experience of the candidate
Jan 2024 to Mar 2024	02-Jan-2024	Sundaram Clayton Ltd	PBL	Management	Appointment of Mr. R Anandkrishnan (Holding DIN: 07806173) as a Non-Executive Non-Independent Director of the company, liable to retire by rotation	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	03-Jan-2024	Bayer Cropscience Limited	PBL	Management	Appointment of Mr. Simon-Thorsten Wiebusch (DIN: 08335591) as the Vice Chairman, Managing Director and Chief Executive Officer of the Company for a period of five (5) years commencing from November 01, 2023 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	04-Jan-2024	Saregama India Limited	PBL	Management	Appointment of Ms. Kusum Dadoo (DIN: 06967827) as a Non-Executive Independent Woman Director of the Company for a term of 5 consecutive years commencing from 1st November, 2023 upto 31st October, 2028 and shall not be liable to retire by rotation.	For	Against	No Cooling off Period & prolonged association
Jan 2024 to Mar 2024	05-Jan-2024	Gujarat Alkalies and Chemicals Limited	PBL	Management	Appointment of Dr. Rahul Gupta, IAS (DIN: 08572955) as a Director of the Company, liable to retire by rotation.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	06-Jan-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	Appointment of Mr. Rajkumar Beniwal, (DIN: 07195658) as Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	06-Jan-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	To entering into related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or otherwise) for Colombo West International (Private) Limited, a related party of the Company, during the financial year 2023-24 and 2024-25.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	06-Jan-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	To entering into related party transaction(s)/contract(s)/arrangement(s)/ agreement(s) (whether by way of an individual transaction or otherwise) for Mediterranean International Ports A.D.G.D Limited, a related party of the Company, during the financial year 2023-24 and 2024-25.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	06-Jan-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	To create, offer, issue and allot, in one or more tranches, upto 25,01,824 0.01% Non-convertible, Redeemable Preference Shares of face value of Rs.10 each at a premium of Rs. 990 each (NCRPS), for cash, for an amount not exceeding Rs. 250.19 crore, to the existing preference shareholders of the Company i.e. Mrs. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Mrs. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	06-Jan-2024	Thermax Limited	PBL	Management	Appointment of Mr. Shyamak R Tata (DIN: 07297729) as a Non-Executive, Independent Director of the Company for a period of five consecutive years from October 17, 2023 to October 16, 2028 (both days inclusive) and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	06-Jan-2024	Bata India Limited	PBL	Management	Appointment of Mr. Gerd Graehsler (DIN: 10337180) as a Non-Executive Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	06-Jan-2024	Pfizer Limited	PBL	Management	Appointment of Mr. P. Rengan (DIN: 10362899) as a Whole-time Director of the Company designated as Executive Director-Plant Operations, for a period of five (5) years with effect from October 28, 2023, and to him receiving remuneration, payments, perquisites, benefits and amenities.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	06-Jan-2024	ZF Commercial Vehicle Control System Limited	PBL	Management	Appointment of Mrs. Amrita Verma Chowdhury (DIN 02178520), as a Non-Executive Independent Director (NE-ID) of the Company, not liable to retire by rotation, for a term of five consecutive years from October 27, 2023 to October 26, 2028.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	06-Jan-2024	Alkem Laboratories Limited	PBL	Management	Amendment to the Objects of Memorandum of Association of the Company.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	06-Jan-2024	TeamLease Services Limited	PBL	Management	Appointment of Mr. Rajnarayan Ramakrishnan (DIN: 02545177) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years commencing from November 08, 2023 to November 07, 2028.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	07-Jan-2024	Godfrey Phillips India Limited	PBL	Management	Approval of the Godfrey Phillips Employees Share Purchase Scheme, 2023 and its implementation through Trust.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	07-Jan-2024	Godfrey Phillips India Limited	PBL	Management	Approval for authorization of acquisition of equity shares from secondary market through Trust route for implementation of Godfrey Phillips Employees Share Purchase Scheme, 2023.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	07-Jan-2024	Godfrey Phillips India Limited	PBL	Management	Approval for provision of money to Trust by the Company for purchase of its own shares for implementation of Godfrey Phillips Employees Share Purchase Scheme, 2023.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	07-Jan-2024	JBM Auto Limited	PBL	Management	Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited for an aggregate value not exceeding Rs.4,500 crore.	For	Against	Inadequate Disclosure

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	07-Jan-2024	JBM Auto Limited	PBL	Management	Material Related Party Transaction(s) with JBM Eco Tech Private Limited for an aggregate value not exceeding Rs.2,000 crore.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	07-Jan-2024	JBM Auto Limited	PBL	Management	Material Related Party Transaction(s) with JBM Ecolife Mobility Surat Private Limited for an aggregate value not exceeding Rs.450 crore.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	07-Jan-2024	JBM Auto Limited	PBL	Management	Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private Limited for an aggregate value not exceeding Rs.750 crore.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	07-Jan-2024	JBM Auto Limited	PBL	Management	Material Related Party Transaction(s) with TL Ecolife Mobility Private Limited for an aggregate value not exceeding Rs.1,500 crore.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	07-Jan-2024	JBM Auto Limited	PBL	Management	Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited for an aggregate value not exceeding Rs.1,250 crore.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	07-Jan-2024	JBM Auto Limited	PBL	Management	Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Industries Limited for an aggregate value not exceeding Rs.400 crore.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	09-Jan-2024	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st December, 2023 upto 30th November, 2028.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	09-Jan-2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. M.D. Ranganath (DIN: 07565125) as an Independent Director of the Bank having specialised experience inter alia in finance, accountancy, information technology, risk management, business management strategy, merger & acquisition (M&A), consulting, and corporate planning, to hold office for a period of three years from January 31, 2024 to January 30, 2027 (both days inclusive), not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	09-Jan-2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. Sandeep Parekh (DIN: 03268043) as an Independent Director of the Bank having specialized experience inter alia in Law (with focus on securities market and financial regulations), Payment & Settlement System, Business Management, to hold office for a period of three years from January 19, 2024 to January 18, 2027 (both days inclusive), not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	09-Jan-2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer (the MD & CEO) of the Bank for a period of three years commencing from October 27, 2023 up to October 26, 2026 (both days inclusive), not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	09-Jan-2024	HDFC Bank Limited	PBL	Management	Appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as the Executive Director of the Bank, liable to retire by rotation, for a period of three years commencing from November 23, 2023 up to November 22, 2026 (both days inclusive) and including re-appointment.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	09-Jan-2024	Apar Industries Limited	PBL	Management	Appointment of Smt. Nirupa Kiran Bhatt (DIN : 02006089) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation and to hold office for a term of upto 5 consecutive years i.e. with effect from October 26, 2023.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	09-Jan-2024	West Coast Paper Mills Limited	PBL	Management	Appointment of Shri Prakash Kacholia (DIN:00002626) as an Independent Director of the Company for 3 consecutive years, with effect from 9th November, 2023 to 8th November, 2026, whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	09-Jan-2024	West Coast Paper Mills Limited	PBL	Management	Continuation to hold the office of Director by Shri Shiv Ratan Goenka (DIN: 00225734), Non-Executive Independent Director of the Company.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	09-Jan-2024	West Coast Paper Mills Limited	PBL	Management	Re-appointment of Shri Shiv Ratan Goenka (DIN:00225734) as an Independent Director of the Company for 3 consecutive years for second terms, with effect from 29th January, 2024 to 28th January, 2027 and whose office shall not be liable to retire by rotation.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	10-Jan-2024	Ashok Leyland Limited	PBL	Management	To approve material Related Party Transaction between the Company and its subsidiary Optare Plc & Optare Plc. and its subsidiary – Switch Mobility Ltd., UK for FY 2023-24 the aggregate value of all transactions together which would / may exceed Rs.1,000 Crores.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	11-Jan-2024	Shyam Metals and Energy Ltd	PBL	Management	Appointment of Mr. Sheetij Agarwal (DIN: 08212992) as a Director of the Company with effect from 10th November, 2023.	For	Against	Lack of adequate experience

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	11-Jan-2024	Shyam Metals and Energy Ltd	PBL	Management	Appointment of Mr. Sheetij Agarwal (DIN: 08212992) as the Wholetime Director of the Company for a period of 5 years w.e.f. 10th November, 2023 till 09th November, 2028, liable to retire by rotation and including remuneration	For	Against	Remuneration is high
Jan 2024 to Mar 2024	11-Jan-2024	Oracle Financial Services Software Ltd	PBL	Management	Appointment of Mr. Mrugank Paranjape (DIN: 02162026) as a Non-Executive, Independent Director of the Company for a term of five consecutive years from December 4, 2023 up to December 3, 2028, not liable to retire by rotation	For	For	Profile of the candidate
Jan 2024 to Mar 2024	11-Jan-2024	Devyani International Ltd	EGM	Management	To approve Material Related Party Transactions with Devyani International DMCC, subsidiary (DID) for the purpose of Investments by way of subscription, purchase or otherwise, in securities, debt instruments, providing loans (including loans convertible into shares), advances, and/or corporate guarantee(s) that the value of transaction shall be 10.15% of the consolidated turnover of the Company.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	12-Jan-2024	Jindal Saw Limited	EGM	Management	To Approve raising of capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to Rs.1,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	12-Jan-2024	PCBL Ltd	EGM	Management	To approve increase in borrowing limits under section 180(1)(c) of the companies act, 2013 (act). which shall not at any time exceed Rs.6000 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	12-Jan-2024	PCBL Ltd	EGM	Management	To approve creation of mortgage or charge on the assets, properties or undertaking(s) of the company under section 180(1)(a) of the act does not exceed at any time INR 6000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	12-Jan-2024	PCBL Ltd	EGM	Management	To (i) give any loan to any person or other body corporate (ii) give any guarantee or provide security or letter of comfort or letter of support in connection with a loan to any person or other body corporate and (iii) acquire by way of subscription, purchase or otherwise, securities of any other body corporate, from time to time, as the Board of Directors in their absolute discretion deem beneficial and in the interest of the Company, on such terms and conditions and with or without security, for an amount not exceeding INR 6000 crores.	For	Against	Lack of clarity
Jan 2024 to Mar 2024	12-Jan-2024	PCBL Ltd	EGM	Management	To giving loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) and/or letter of support/letter of comfort in connection with any Loan or financial assistance taken/to be taken/availed/to be availed by any entity, which is a subsidiary or associate or joint venture or group entity of the Company or any other entity/person specified under section 185 of the Act and more specifically to such other entity/person as the Board of Directors in its absolute discretion deems fit and beneficial and in the best interest of the Company (collectively referred to as the Entities), for an aggregate amount not exceeding INR 6000 Crores.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	12-Jan-2024	PCBL Ltd	EGM	Management	To Approve Alteration of Articles of Association of the Company.	For	Against	Articles not in compliance with Sebi regulations
Jan 2024 to Mar 2024	12-Jan-2024	Dalmia Bharat Ltd	PBL	Management	Appointment of Mr. Anuj Gulati (DIN: 00278955) as an Independent Director of the Company to hold office for a term of 5 consecutive years commencing from October 14, 2023 and he shall not be liable to retire by rotation	For	For	Profile of the candidate
Jan 2024 to Mar 2024	12-Jan-2024	360 ONE WAM Ltd	PBL	Management	Approval for transfer of business by 360 ONE Asset Management Limited to 360 ONE Alternates Asset Management Limited.	For	For	Approved, considering the proposed merger may result in simplification of group structure and may result in synergy benefits
Jan 2024 to Mar 2024	13-Jan-2024	KFin Technologies Limited	PBL	Management	To approve the relocation of the Registered Office of the Company and consequential amendment to the Memorandum of Association of the Company.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	13-Jan-2024	Capri Global Capital Limited	PBL	Management	To approve the appointment of Mr. Subramanian Ranganathan (DIN: 00125493) as an Independent Director of the Company for a term of 5 years with effect from October 31, 2023 to October 30, 2028, not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	13-Jan-2024	Capri Global Capital Limited	PBL	Management	To approve re-appointment of Mr. Ajit Mohan Sharan (DIN:02458844) as an Independent Director of the Company, for a second term of five years commencing from April 1, 2024 to March 31, 2029 and who would not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	13-Jan-2024	Emami Limited	PBL	Management	To approve revision of remuneration by including payment of Commission to Shri Sushil Kumar Goenka, (DIN: 00149916) Whole time Director of the Company.	For	Against	No absolute cap on variable pay

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	13-Jan-2024	Emami Limited	PBL	Management	To approve revision of remuneration by including payment of Commission to Smt Priti A Sureka, (DIN: 00319256) Whole time Director of the Company.	For	Against	No absolute cap on variable pay
Jan 2024 to Mar 2024	13-Jan-2024	Emami Limited	PBL	Management	To approve revision of remuneration by including payment of Commission to Shri Prashant Goenka, (DIN:00703389) Whole time Director of the Company.	For	Against	No absolute cap on variable pay
Jan 2024 to Mar 2024	13-Jan-2024	Emami Limited	PBL	Management	To Re-appoint Shri Prashant Goenka (DIN: 00703389) as Whole time Director of the Company for a further period of 5 years with effect from 20th January, 2024 and including remuneration.	For	Against	No absolute cap on variable pay
Jan 2024 to Mar 2024	13-Jan-2024	Mastek Limited	PBL	Management	To offer, issue, and allot equity shares on a private placement basis.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	14-Jan-2024	Poonawalla Fincorp Ltd	PBL	Management	Appointment of Mr. Sunil Samdani (DIN: 10301175), as the Whole-time Director (Executive Director) of the Company for a period of 5 years with effect from October 20, 2023 till October 19, 2028 (both dates inclusive), who shall be liable to retire by rotation and including remuneration.	For	Against	Remuneration is high
Jan 2024 to Mar 2024	15-Jan-2024	Sharda Cropchem Ltd	PBL	Management	Re-appointment of Ms. Sonal Desai (DIN: 08095343) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 1st April, 2024 to 31st March, 2029	For	For	Experience of the candidate
Jan 2024 to Mar 2024	16-Jan-2024	3M India Limited	PBL	Management	Re-appointment of Mr. Ramesh Ramadurai (DIN: 07109252) as a Managing Director of the Company for a period from February 13, 2024 to February 12, 2027 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	16-Jan-2024	Galaxy Surfactants Limited	PBL	Management	To approve appointment of Mr. K. Natarajan (DIN: 07626680) as the Managing Director with effect from February 18, 2024, for a period of 3 years till February 17, 2027, subject to liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	16-Jan-2024	Galaxy Surfactants Limited	PBL	Management	To approve re-appointment of Mr. Amit Ramakrishnan in the service of TRI-K Industries Inc., USA, subsidiary of the Company, for a further period of 3 years with effect from April 1, 2024.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	16-Jan-2024	Galaxy Surfactants Limited	PBL	Management	To approve continuation of Mr. U. Shekhar (DIN: 00265017) as a Non-Executive, Non-Independent Director of the Company w.e.f. February 18, 2024, subject to liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	17-Jan-2024	HDFC Life Insurance Company Ltd	PBL	Management	Re-appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director, for a second term of five (5) consecutive years	For	For	Experience of the candidate
Jan 2024 to Mar 2024	17-Jan-2024	HDFC Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Kaizad Bharucha (DIN: 02490648) as a Non-Executive Director (Nominee of HDFC Bank Ltd., promoter of the Company), w.e.f. November 28, 2023 and that he shall be liable to retire by rotation, and shall be entitled to receive reimbursement of expenses for attending the Board/ Committee meetings.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	18-Jan-2024	Adani Green Energy Ltd	EGM	Management	To offer, issue and allot from time to time in one or more tranches, up to 6,31,43,677 warrants, each convertible into, or exchangeable for, 1 fully paid-up equity share of the Company of face value of Rs.10/- each (Warrants) at a price of Rs.1,480.75 each payable in cash (Warrants Issue Price), aggregating up to Rs.9,350 crore, which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 months, to Ardour Investment Holding Ltd and Adani Properties Private Limited, each being a part of the promoter group of the Company.	For	Against	No urgent need of fund & lack of clarification
Jan 2024 to Mar 2024	18-Jan-2024	VRL Logistics Limited	PBL	Management	Re-appointment of Dr. Anand Sankeshwar (DIN: 00217773)), as a Managing Director of the Company for a period of five years with effect from 1st April, 2024, at a monthly remuneration of not exceeding Rs.30,00,000/- inclusive of perquisites, such remuneration being affixed for an initial period of three years.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	18-Jan-2024	VRL Logistics Limited	PBL	Management	Appointment of Mr. Shiva Sankeshwar (DIN: 09236519) as a Director of the Company, whose period of office shall be subject to retirement by rotation.	For	Against	Holding two full time positions
Jan 2024 to Mar 2024	18-Jan-2024	VRL Logistics Limited	PBL	Management	Appointment of Mr. Shiva Sankeshwar (DIN: 09236519) as a Whole-time Director designated as Executive Director (ED) of the Company for a period of 5 years, at a monthly remuneration of not exceeding Rs. 8,00,000/- inclusive of perquisites, such remuneration being affixed for an initial period of three years.	For	Against	Remuneration is high

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	18-Jan-2024	VRL Logistics Limited	PBL	Management	Continuation of holding of office of Whole-time Director by Mr. K. N. Umesh (DIN 02602595) upon his attaining the age of 70 years on 10th May 2024 upto the expiry of his present term of office.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	18-Jan-2024	VRL Logistics Limited	PBL	Management	Appointment of Mrs. Shailaja Ambli, (DIN 10393506), as an Independent Director of the Company.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	18-Jan-2024	VRL Logistics Limited	PBL	Management	Appointment of Mr. Virupaxagouda Patil, (DIN: 10395538) as an Independent Director of the Company.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	18-Jan-2024	VRL Logistics Limited	PBL	Management	Appointment of Mr. Vinay Javali, (DIN 00589315), as an Independent Director of the Company.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	18-Jan-2024	Bikaji Foods International Limited	PBL	Management	Appointment of Mr. Sunil Sethi (DIN: 08259108) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 consecutive years on the board of the Company effective from November 06, 2023.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	18-Jan-2024	Bikaji Foods International Limited	PBL	Management	To advance loan including any loan represented by a book debt and / or give any guarantee(s), and / or provide any security(ies) in connection with any loan taken / to be taken from financial institutions / banks / insurance companies / other investing agencies or any other person(s) / bodies corporate by any entity which is a subsidiary or associate or joint venture of the company or any other body corporate(s), in which any of the director of the company is interested, up to an aggregate sum of Rs.500 Crores.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	18-Jan-2024	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Ajay Tyagi (DIN: 00187429) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from October 31, 2023 upto October 30, 2028.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	18-Jan-2024	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. P. R. Ramesh (DIN: 01915274) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from October 31, 2023 upto October 30, 2028.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	18-Jan-2024	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transactions with Larsen Toubro Arabia LLC for an amount not exceeding Rs.12,500 crore or USD 1500 Mn.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	18-Jan-2024	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transaction(s) with L&T Metro Rail (Hyderabad) Limited for an amount not exceeding Rs. 3,600 crore.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	18-Jan-2024	Birlasoft Ltd	PBL	Management	Appointment of Ms. Satyavati Berera (DIN: 05002709) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years commencing from October 31, 2023 upto October 30, 2028.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	18-Jan-2024	Birlasoft Ltd	PBL	Management	Appointment of Ms. Nidhi Killawala (DIN: 05182060) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years commencing from December 15, 2023 upto December 14, 2028.	For	Against	Pecuniary relationship
Jan 2024 to Mar 2024	18-Jan-2024	Lemon Tree Hotels Limited	PBL	Management	Appointment of Mr. Praveen Garg (DIN: 00208604) as a Non-Executive Independent Director of the Company for a period of five years till November 08, 2028, and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	18-Jan-2024	Lemon Tree Hotels Limited	PBL	Management	Appointment of Mr. Sanjiv Nandan Sahai (DIN: 00860449) as a Non-Executive Independent Director of the Company for a period of five years till November 08, 2028, and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	18-Jan-2024	Lemon Tree Hotels Limited	PBL	Management	Appointment of Ms. Smita Anand (DIN: 00059228) as a Non-Executive Independent Director of the Company for a period of five years till November 08, 2028, and that she shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	19-Jan-2024	Brookfield India Real Estate Trust REI	PBL	Management	To consider and approve the amendments to the Trust Deed and Investment Management Agreement.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	19-Jan-2024	Blue Star Limited	PBL	Management	Re-appointment of Mr. Arvind Singhal (DIN: 00709084) as an Independent Director of the Company to hold office for a second consecutive term of five years commencing from February 5, 2024 to February 4, 2029, not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	19-Jan-2024	Mahindra & Mahindra Financial Serv	PBL	Management	Alteration to the Memorandum of Association of the Company.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	20-Jan-2024	Samvardhana Motherson Internation	PBL	Management	Alteration of Object Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	21-Jan-2024	Mahanagar Gas Limited	PBL	Management	Appointment of Mr. Sandeep Kumar Gupta (DIN: 07570165), as an Non-Executive-Non-Independent Director, designated as Chairman of the Company, liable to retire by rotation, until further orders from G&A.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	21-Jan-2024	Ingersoll Rand (India) Limited	PBL	Management	Appointment of Mr. Sunil Khanduja (DIN No.10041581) as Director of the Company, liable to retire by rotation. liable to retire by rotation	For	For	Profile of the candidate
Jan 2024 to Mar 2024	21-Jan-2024	Ingersoll Rand (India) Limited	PBL	Management	Appointment of Mr. Sunil Khanduja (DIN No.10041581) as a Whole-time Director of the Company, designated as Director Operations (with such other designation(s) as the Board may deem fit to confer upon him from time to time), for a period of five years with effect from November 8, 2023 and including remuneration.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	21-Jan-2024	Ingersoll Rand (India) Limited	PBL	Management	Appointment of Mr. Rajesh Ganjoo (DIN No.10373687) as Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Jan-2024	Ingersoll Rand (India) Limited	PBL	Management	Appointment of Mr. Rajesh Ganjoo (DIN No.10373687) as a Whole-time Director of the Company, designated as Executive Director (with such other designation(s) as the Board may deem fit to confer upon him from time to time), for a period of five years with effect from November 8, 2023 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Jan-2024	JSW Infrastructure Ltd	PBL	Management	Approval for Material Related Party Transaction between JSW Jaigarh Port Limited with JSW Steel Limited for aggregate value of Rs 992 crores for the FY 2023-2024.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	21-Jan-2024	JSW Infrastructure Ltd	PBL	Management	Approval for Material Related Party Transaction between JSW Dharamtar Port Private Limited with JSW Steel Limited for aggregate value of Rs 460 crores for the FY 2023-2024.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	21-Jan-2024	V.S.T Tillers Tractors Limited	PBL	Management	Re-appointment of Mr. V.T. Ravindra (DIN:00396156) as Managing Director of the Company for a period of 3 years effective from April 01, 2024 to March 31, 2027, liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Jan-2024	V.S.T Tillers Tractors Limited	PBL	Management	Approval of the Employee Stock Option Scheme (VST Restricted Stock Unit Plan 2024).	For	For	ESOPs are an important tool for employee retention and hence approved
Jan 2024 to Mar 2024	21-Jan-2024	V.S.T Tillers Tractors Limited	PBL	Management	Approval for grant of employee stock units to the employees of its group company(ies) including Holding, subsidiary(ies) or its associate company(ies) in India or otherwise under of VST Tillers Tractors Limited - Restricted Stock Unit Plan 2024 (RSU Plan / Plan).	For	Against	Stock options extended to employees of group companies , associates
Jan 2024 to Mar 2024	21-Jan-2024	V.S.T Tillers Tractors Limited	PBL	Management	Appointment of Mr. Kula Ajith Kumar Rai, (DIN: 01160327) as an Independent Director of the Company, to hold office for a term of five (5) consecutive years up to November 06, 2028 and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	22-Jan-2024	Aster DM Healthcare Limited	PBL	Management	To approve a material related party transaction, being the sale by Affinity Holdings Private Limited, a wholly owned material subsidiary of the Company, of its entire ownership of the shares in entities conducting business in the GCC region, including Aster DM Healthcare FZC, i.e., a material subsidiary of the Company to Alpha GCC Holdings Limited in terms of Regulation 23 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended from time to time, read with Company's 'Policy on Material Subsidiaries' and Related Party Transaction Policy and Section 2(76), Section 188 and other applicable provisions of the Companies Act, 2013 (Act) read with the rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws / statutory provisions, if any, (b) a consequential transaction being Non-Compete and Brand Co-existence Agreement, with Affinity Holdings Private Limited, Aster DM Healthcare FZC, Alpha GCC Holdings Limited and Dr. Azad Moopen, and Ms. Alisha Moopen, being the promoters of the Company, and (c) consequential arrangement being MVT (Medical Value Travel) with Aster DM Healthcare FZC.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	22-Jan-2024	Aster DM Healthcare Limited	PBL	Management	To approve the sale by Affinity Holdings Private Limited, a wholly owned subsidiary of the Company, of its entire ownership of the shares in entities conducting business in the GCC region, including Aster DM Healthcare FZC, i.e., a material subsidiary of the Company, to Alpha GCC Holdings Limited, in terms of Regulations 16(1)(c), 24(5) and other applicable regulations of the SEBI Listing Regulations, as amended from time to time, read with Company's Policy on Material Subsidiaries and other applicable provisions of the Act, read with the rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws / statutory provisions, if any.	For	For	Approved as the transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	23-Jan-2024	Indusind Bank Limited	PBL	Management	Appointment of Mr. Arun Khurana (DIN: 00075189) as a Director and Whole-time Director (Executive Director) of the Bank, liable to retire by rotation, to hold office for a period of three (3) years, commencing from November 16, 2023 to November 15, 2026 (both days inclusive) and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	24-Jan-2024	UCO Bank	EGM	Management	Election of Shareholder Director of the bank.	For	For - Pramod Ranjan Mishra	Experience of the candidate
Jan 2024 to Mar 2024	24-Jan-2024	UCO Bank	EGM1	Management	Appointment of Shri Ashwani Kumar, Managing Director and Chief Executive Officer of the Bank.	For	Against	Delayed Shareholder approval
Jan 2024 to Mar 2024	24-Jan-2024	UCO Bank	EGM1	Management	Appointment of Shri Vijaykumar Nivrutti Kamble, Executive Director of the Bank.	For	Against	Delayed Shareholder approval
Jan 2024 to Mar 2024	25-Jan-2024	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/the Company) and The Indian Steel & Wire Products Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	For	For	Approved, considering the proposed merger may result in simplification of group structure and may result in synergy benefits
Jan 2024 to Mar 2024	25-Jan-2024	Bajaj Electricals Limited	PBL	Management	Appointment of Mr. Vikram Hosangady (DIN: 09757469) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from November 6, 2023 upto November 5, 2028.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	25-Jan-2024	Bajaj Electricals Limited	PBL	Management	Appointment of Ms. Swati Salgaocar (DIN: 03500612) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from November 6, 2023 upto November 5, 2028.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	25-Jan-2024	Bajaj Electricals Limited	PBL	Management	Approval of the Bajaj Electricals Limited-Performance Stock Option Plan-2023 (PSOP-2023).	For	For	ESOPs are an important tool for employee retention and hence approved
Jan 2024 to Mar 2024	25-Jan-2024	Jubilant Pharmova Ltd	PBL	Management	Appointment of Mr. Jinang Pratap Parekh (DIN: 10366075) as Director of the Company, liable to retire by rotation.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	25-Jan-2024	Jubilant Pharmova Ltd	PBL	Management	Appointment of Mr. Jinang Pratap Parekh (DIN: 10366075) as Whole-time Director (WTD) of the Company for a period of (3) years effective from November 1, 2023 and including remuneration.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	25-Jan-2024	Sheela Foam Ltd	PBL	Management	Appointment of Mr. Rahul Gautam (DIN: 00192999) as the Whole-Time Director (Executive Chairman) with effect from 02nd November, 2023 till 31st March, 2027 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	25-Jan-2024	Sheela Foam Ltd	PBL	Management	Appointment of Mr. Tushaar Gautam (DIN: 01646487) as a Managing Director of the Company with effect from 02nd November, 2023 till 31st March, 2027 and including remuneration.	For	Against	No absolute cap on variable pay
Jan 2024 to Mar 2024	25-Jan-2024	Sheela Foam Ltd	PBL	Management	Shifting of Registered office of the Company from the State of Delhi to State of Maharashtra.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	25-Jan-2024	RBL Bank Limited	PBL	Management	To approve Remuneration payable to Mr. R. Subramaniakumar (DIN: 07825083), Managing Director & CEO of the Bank.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	25-Jan-2024	RBL Bank Limited	PBL	Management	To approve Remuneration payable to Mr. Rajeev Ahuja (DIN: 00035451), Executive Director of the Bank.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Jan-2024	Carborundum Universal Limited	PBL	Management	Reclassification of certain persons belonging to the Promoters/Promoter Group of the Company to Public Category.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	26-Jan-2024	APL Apollo Tubes Limited	PBL	Management	To approve appointment of Shri H S Upendra Kamath (DIN: 02648119) as an Independent Director of the Company for a term of 3 consecutive years commencing from October 30, 2023, not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Jan-2024	APL Apollo Tubes Limited	PBL	Management	To approve appointment of Ms. Asha Anil Agarwal (DIN: 09722160) as an Independent Director of the Company for a term of 3 consecutive years commencing from October 30, 2023, not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Jan-2024	AU Small Finance Bank Limited	PBL	Management	Appointment of Mr. Harun Rasid Khan, Independent Director (Non-Executive) (DIN:07456806) as Part-Time Chairman of the Bank, with effect from January 30, 2024 till December 27, 2024.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	27-Jan-2024	Tata Consumer Products Ltd	PBL	Management	Appointment of Mr. Ajit Sukumar Krishnakumar, (DIN: 08002754), as the Whole-time Director, designated as Executive Director and Chief Operating Officer, for a term of 5 years commencing from November 1, 2023, and payment of remuneration.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	27-Jan-2024	Adani Wilmar Ltd	PBL	Management	Appointment of Mr. Ravindra Kumar Singh (DIN: 08253320) as a Director of the Company, liable to retire by rotation, w.e.f. 1st November, 2023.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	27-Jan-2024	Adani Wilmar Ltd	PBL	Management	Appointment of Mr. Ravindra Kumar Singh (DIN: 08253320) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 consecutive years w.e.f. 1st November, 2023 and including remuneration.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	27-Jan-2024	Whirlpool of India Limited	PBL	Management	Re-appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as an Independent Director, not liable to retire by rotation, to hold office for a second term from 19th June, 2024 to 29th February, 2028.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	27-Jan-2024	Whirlpool of India Limited	PBL	Management	Re-appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as an Independent Director, not liable to retire by rotation, to hold office for a second term from 19th June, 2024 to 30th September, 2028.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	27-Jan-2024	Whirlpool of India Limited	PBL	Management	Appointment of Ms. Harita Gupta (DIN: 01719806) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 01st February, 2024 to 31st January, 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	28-Jan-2024	HealthCare Global Enterprises Limited	PBL	Management	To consider and approve amendment to the Articles of Association of the Company.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	28-Jan-2024	Honasa Consumer Ltd	PBL	Management	Ratification of Honasa Consumer Limited Employees Stock Option Plan-2018.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	28-Jan-2024	Honasa Consumer Ltd	PBL	Management	Ratification of Honasa Consumer Limited Employees Stock Option Plan-2018 to the Employees of Subsidiary Companies, Group Companies and Associate Companies of the Company.	For	Against	Stock options extended to employees of group companies , associates
Jan 2024 to Mar 2024	28-Jan-2024	Honasa Consumer Ltd	PBL	Management	Ratification of Honasa Consumer Limited Employees Stock Option Plan-2021.	For	Against	Lack of clarity on Vesting & exercise period
Jan 2024 to Mar 2024	28-Jan-2024	Honasa Consumer Ltd	PBL	Management	Ratification of Honasa Consumer Limited Employees Stock Option Plan -2021 to the Employees of Subsidiary Companies, Group Companies and Associate Companies of the Company.	For	Against	Stock options extended to employees of group companies , associates
Jan 2024 to Mar 2024	28-Jan-2024	Welspun Living Ltd	PBL	Management	Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director of the Company, not liable to retire by rotation, for a term of 4 consecutive years from November 01, 2023 to October 31, 2027.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	28-Jan-2024	Bharti Airtel Limited	PBL	Management	Appointment of Mr. Douglas Anderson Baillie (DIN: 00121638) as an Independent Director of the Company for a term of five consecutive years with effect from the original date of appointment i.e. from October 31, 2023 to October 30, 2028.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	28-Jan-2024	Bharti Airtel Ltd Partly Paid Up Share	PBL	Management	Appointment of Mr. Douglas Anderson Baillie (DIN: 00121638) as an Independent Director of the Company for a term of five consecutive years with effect from the original date of appointment i.e. from October 31, 2023 to October 30, 2028.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	02-Feb-2024	Patanjali Foods Ltd	PBL	Management	To (a) give any loan to any person or other body corporate (b) give any guarantee or provide security in connection with a loan to any other body corporate or person and (c) to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches as the Board of Directors may in their absolute discretion deem beneficial and in the interest of the Company, subject to the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, shall not exceed Rs.10,000 Crores notwithstanding that aggregate of outstanding of such loans given or to be given and guarantees and security provided and investment made is in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	02-Feb-2024	Patanjali Foods Ltd	PBL	Management	Approval of the PFL - Employee Stock Option Plan 2023.	For	For	ESOPs are an important tool for employee retention and hence approved
Jan 2024 to Mar 2024	06-Feb-2024	AstraZeneca Pharma India Limited	PBL	Management	Approval for appointment of Ms. Hooi Bien Chuah (DIN:10381891) as a Director (Non-Executive) of the Company, liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	06-Feb-2024	AstraZeneca Pharma India Limited	PBL	Management	Approval for appointment of Ms. Sylvia Lorena Varela Ramon (DIN: 10410837) as a Director (Non-Executive) of the Company, liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	07-Feb-2024	Polyplex Corporation Limited	PBL	Management	Appointment of Mr. Iyad Malas (DIN: 10381216) as Non-Executive, Non-Independent and Non-Promoter Director of the Company, who shall be liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	07-Feb-2024	Swan Energy Limited	PBL	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash, in one or more tranches, with or without green shoe option, whether Rupee denominated or denominated in foreign currency, for an aggregate amount up to Rs.4,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	07-Feb-2024	Swan Energy Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) with Related Parties of the Company with respect to providing of Loans and/or Inter-Corporate Deposits and/or Advances and/or Investments for an aggregate maximum value of Rs.6000 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	08-Feb-2024	Genus Power Infrastructures Limited	PBL	Management	To consider and approve amendments in Employee Stock Option Scheme 2012 (ESOS-2012).	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	08-Feb-2024	Genus Power Infrastructures Limited	PBL	Management	To consider and approve amendments in Employees Stock Appreciation Rights Plan 2019 (ESARP-2019).	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	08-Feb-2024	Genus Power Infrastructures Limited	PBL	Management	To consider and approve grant of employee stock appreciation rights to the employees of the Subsidiary Company(ies) of the Company under Employees Stock Appreciation Rights Plan 2019.	For	Against	Inadequate Disclosure
Jan 2024 to Mar 2024	09-Feb-2024	Tejas Networks Limited	CCM	Management	Scheme of Amalgamation of Saankhya Labs Private Limited (Transferor Company 1) and Saankhya Strategic Electronics Private Limited (Transferor Company 2) (Collectively referred as Transferor Companies) with Tejas Networks Limited (Company or Transferee Company) and their respective shareholders (Scheme).	For	For	Approved, considering the proposed merger may result in simplification of group structure and may result in synergy benefits
Jan 2024 to Mar 2024	09-Feb-2024	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company /the Company) and Angul Energy Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	For	For	Approved, considering the proposed merger may result in simplification of group structure and may result in synergy benefits
Jan 2024 to Mar 2024	09-Feb-2024	Cyient DLM Ltd	PBL	Management	Appointment of Dr. Ajay Kumar (DIN: 01975789) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 15 November 2023 to 14 November 2026.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	10-Feb-2024	KEI Industries Limited	PBL	Management	To consider and approve re-appointment of Ms. Shalini Gupta (DIN: 02361768) as an Independent Director (Category: Non-Executive) of the Company not liable to retire by rotation, to hold office for the second term of 5 consecutive years with effect from February 18, 2024 to February 17, 2029, on the Board of Directors of the Company.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	11-Feb-2024	Indiabulls Housing Finance Limited	PBL	Management	Re-appointment of Mr. Dinabandhu Mohapatra (DIN: 07488705), as an Independent Director of the Company to hold office for a second term of 3 consecutive years commencing from November 23, 2023 up to November 22, 2026 and that he shall not be liable to retire by rotation.	For	Against	Skewed remuneration
Jan 2024 to Mar 2024	11-Feb-2024	Indiabulls Housing Finance Limited	PBL	Management	Appointment of Mrs. Shefali Shah (DIN: 09731801), as an Independent Director of the Company, for a term of three consecutive years, with effect from November 14, 2023 to November 13, 2026 and that she shall not be liable to retire by rotation.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	11-Feb-2024	IFB Industries Limited	PBL	Management	Appointment of Mr. Panamanna Hariharan Narayanan, (DIN: 10158148), as Managing Director-Engineering Division of the Company for a period of 3 years, with effect from 23.11.2023 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	12-Feb-2024	Sundaram Finance Holdings Limited	PBL	Management	Appointment of Ms Sripriya Kumar, (DIN:03319979), as Independent Director of the Company, to hold office for a term of 5 consecutive years with effect from 11th January 2024, not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	12-Feb-2024	Sundaram Finance Holdings Limited	PBL	Management	Re-appointment of Sri S Ravi, as Chief Executive Officer, for a period of three (3) years with effect from 19th May 2024 and for the payment of remuneration to him for his services as Manager.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	12-Feb-2024	Nazara Technologies Ltd	EGM	Management	To create, offer, issue and allot upto 28,66,474 fully paid-up equity shares of face value of Rs.4/- each at a price of Rs.872.15 (including a premium of Rs.868.15 each) per Equity Share, which is not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations, aggregating upto Rs.2,49,99,95,299.10.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	12-Feb-2024	Nazara Technologies Ltd	EGM	Management	To create, offer, issue and allot upto 3,71,637 fully paid-up equity shares of face value of Rs.4/- each at a price of Rs.872.15 (including a premium of Rs.868.15 each) per Equity Share, which is not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations, aggregating to Rs.32,41,23,209.55.	For	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	12-Feb-2024	Nazara Technologies Ltd	EGM	Management	To (a) give loans, from time to time on such terms and conditions as it may deem expedient to any person or other bodies corporate (b) give guarantee or provide security in connection with a loan taken by subsidiaries / associates or any person or other body corporate and (c) acquire by way of subscription, purchase or otherwise securities of any body corporate from time to time, in one or more tranches, upto an aggregate amount of Rs.1500 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	13-Feb-2024	Siemens Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September 2023, together with the Reports of the Directors and the Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2023 and the Report	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	13-Feb-2024	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2022-23.	For	For	Is in the best interest of shareholders and hence approved
Jan 2024 to Mar 2024	13-Feb-2024	Siemens Limited	AGM	Management	To resolve not to fill the vacancy caused by the retirement of Dr. Daniel Spindler (DIN: 08533833), who retires by rotation at this meeting, but does not seek re-appointment.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	13-Feb-2024	Siemens Limited	AGM	Management	Appointment of Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (Firm Registration No. 012754N / N500016) as Statutory Auditors of the Company, in place of retiring auditors B S R & CO LLP, Chartered Accountants, for a period of 5 years, to hold office as such from the conclusion of this Meeting until the conclusion of the 71st Annual General Meeting of the Company, on	For	For	Experience of the firm
Jan 2024 to Mar 2024	13-Feb-2024	Siemens Limited	AGM	Management	Appointment of Mr. Wolfgang Wrumnig (DIN: 10409511) as a Director of the Company with effect from 14th February 2024, liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	13-Feb-2024	Siemens Limited	AGM	Management	Appointment of Mr. Wolfgang Wrumnig (DIN: 10409511) as Executive Director and Chief Financial Officer of the Company with effect from 1st March 2024 to 28th February 2029 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	13-Feb-2024	Siemens Limited	AGM	Management	Ratification of remuneration of Rs. 2,205,000/- per annum plus applicable tax and out of pocket expenses payable to Messrs R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 30th September 2024.	For	For	Experience of the firm
Jan 2024 to Mar 2024	13-Feb-2024	Suven Pharmaceuticals Ltd	PBL	Management	Approval of Suven Pharmaceuticals Limited Employee Stock Option Plan 2023.	For	Against	Stock options extended to employees of group companies, associates
Jan 2024 to Mar 2024	13-Feb-2024	Suven Pharmaceuticals Ltd	PBL	Management	Approval of Suven Pharmaceuticals Limited Employee Stock Option Plan 2023 (the Plan or ESOP 2023) to the employees of Associate Company (ies) and its Subsidiary Company (ies) [present and future].	For	Against	Stock options extended to employees of group companies, associates
Jan 2024 to Mar 2024	13-Feb-2024	Sanofi India Limited	PBL	Management	Appointment of Mr. Rachid Ayari (DIN: 10408699) as a Director of the Company, liable to retire by rotation with effect from 1st December, 2023.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	13-Feb-2024	Sanofi India Limited	PBL	Management	Appointment of Mr. Rachid Ayari (DIN: 10408699) as the Whole-time Director, to be designated as Whole-time Director and Chief Financial Officer for a period of 3 years effective 1st December, 2023 upto 30th November, 2026 and including remuneration.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	13-Feb-2024	Safari Industries (India) Ltd	EGM	Management	To consider and approve Preferential issue of 12,00,000 Equity Shares of the Company to Lighthouse India Fund IV AIF for an amount aggregating to Rs 2 28 96 00 000.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	13-Feb-2024	Bajaj Auto Limited	PBL	Management	Approval for the Buyback of Equity Shares of the Company.	For	For	Is in the best interest of shareholders and hence approved
Jan 2024 to Mar 2024	14-Feb-2024	Dr. Reddy's Laboratories Limited	PBL	Management	Appointment of Mr. Sanjiv Soshil Mehta (DIN: 06699923) as an Independent Director of the Company, for a term of five consecutive years effective from December 29, 2023 till December 28, 2028, and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	15-Feb-2024	IRB Infrastructure Developers Limited	PBL	Management	To consider and approve material related party transactions in relation to four-lane Lalitpur-Sagar- Lakhnadon TOT Project for an Estimated aggregate value in Rs. 4 177 Crore	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	15-Feb-2024	IRB Infrastructure Developers Limited	PBL	Management	To consider and approve material related party transactions in relation to Kota Bypass and Gwalior-Jhansi TOT Project for an Estimated aggregate value in Rs. 2 136 Crore	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	16-Feb-2024	Avanti Feeds Limited	PBL	Management	Appointment of Mr. Raghunath Vemali (DIN:10405110) as a Non-Executive, Nominee Director of the Company and shall not be liable to retire by rotation.	For	Against	Inadequate clarity on tenure

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	19-Feb-2024	Poonawalla Fincorp Ltd	PBL	Management	Approval for the Employee Stock Option Plan-2024 through an <u>employee welfare trust</u> .	For	Against	Inadequate disclosure
Jan 2024 to Mar 2024	19-Feb-2024	Poonawalla Fincorp Ltd	PBL	Management	Approval for secondary acquisition of shares of the Company by an employee welfare trust for the purpose of implementation of <u>Employee Stock Option Plan -2024</u>	For	Against	Inadequate disclosure
Jan 2024 to Mar 2024	19-Feb-2024	Poonawalla Fincorp Ltd	PBL	Management	Extension of the Employee Stock Option Plan -2024 to the employees of the holding company and subsidiary company(ies) (if <u>any in future</u>) of the Company.	For	Against	Inadequate disclosure
Jan 2024 to Mar 2024	19-Feb-2024	Poonawalla Fincorp Ltd	PBL	Management	To grant options under the Employee Stock Option Plan -2024 (ESOP -2024 or Plan) equal to or exceeding 1% of the issued share capital of the Company (excluding outstanding warrants and conversions), during any financial year to identified present or future employees of the Company, including directors of the Company (other than Promoters of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company) and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company), whether whole-time or otherwise, whether working in India or out of India and selected by the Board in its sole and absolute discretion (Eligible Employees), as may be determined by Nomination and Remuneration Committee from time to time.	For	Against	Inadequate disclosure
Jan 2024 to Mar 2024	19-Feb-2024	Poonawalla Fincorp Ltd	PBL	Management	To grant options under the Employee Stock Option Plan -2024 (ESOP -2024 or Plan) equal to or exceeding 1% of the issued share capital of the Company (excluding outstanding warrants and conversions), during any financial year to identified present or future employees of the holding and subsidiary(ies) company, including directors of the Company (other than Promoters of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company) whether whole-time or otherwise, whether working in India or out of India and selected by the Board in its sole and absolute discretion (Eligible Employees), as may be determined by Nomination and Remuneration Committee from time to time.	For	Against	Inadequate disclosure
Jan 2024 to Mar 2024	19-Feb-2024	Poonawalla Fincorp Ltd	PBL	Management	To grant an interest free unsecured loans, to provide guarantee or security in connection with a loan or any other financial assistance to, the employee welfare trust (hereinafter referred to as Trust) set-up or to be set up by the Company from time to time, in one or more tranches, value of which shall not exceed the statutory ceiling of 5% of the aggregate of the paid up share capital and free reserves, for the purpose of purchase of fully paid-up equity shares of the Company having face value of INR 2 (Equity Shares) through secondary market acquisition, in one or more tranches, subject to the ceiling of Equity Shares as may be prescribed under the Employee Stock Option Plan- 2024 and amendment thereto (ESOP-2024 or Plan) or under any other share based employee benefit plan which may be introduced by the Company from time to time.	For	Against	Inadequate disclosure
Jan 2024 to Mar 2024	20-Feb-2024	Infosys Limited	PBL	Management	Appointment of Nitin Keshav Paranjpe (DIN: 00045204) as an Independent Director of the Company for a period of 5 years till December 31, 2028, and that he shall not be liable to retire by <u>rotation</u>	For	For	Experience of the candidate
Jan 2024 to Mar 2024	20-Feb-2024	Infosys Limited	PBL	Management	Reappointment of Chitra Nayak (DIN: 09101763) as an Independent Director, not liable to retire by rotation, for a second term of 3 years with effect from March 25, 2024 up to March 24, 2027.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	22-Feb-2024	ICICI Lombard General Insurance Cor	PBL	Management	Appointment of Mr. Antony Jacob (DIN: 00210724) as a Non-executive, Independent Director of the Company for a term of (5) consecutive years, with effect from January 1, 2024 to December 31, 2028, <u>not liable to retire by rotation</u>	For	For	Experience of the candidate
Jan 2024 to Mar 2024	22-Feb-2024	Fedbank Financial Services Ltd	EGM	Management	Amended Shareholders agreement (SHA) dated 19th July, 2023 executed between the Federal Bank Limited, True North Fund VI LLP <u>and the Company</u>	For	Against	Not in the interest of the shareholders
Jan 2024 to Mar 2024	22-Feb-2024	Fedbank Financial Services Ltd	EGM	Management	Adoption of the altered Articles of Association of the Company Post listing.	For	Against	Right to nominate directors due to SHA and right to promoter to nominate chairman of the board.
Jan 2024 to Mar 2024	22-Feb-2024	Fedbank Financial Services Ltd	EGM	Management	Ratification of the Existing Fedbank Financial Services Limited - Employees Stock Option Plan, 2018 as amended post listing.	For	Against	Inadequate disclosure

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	22-Feb-2024	Capri Global Capital Limited	EGM	Management	To approve the appointment of Mr. L.V. Prabhakar (DIN: 08110715) as an Independent Director of the Company for a term of 5 years with effect from January 27, 2024 to January 26, 2029, not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	22-Feb-2024	Capri Global Capital Limited	EGM	Management	To approve the appointment of Ms. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company for a term of 3 years with effect from January 27, 2024 to January 26, 2027, not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	22-Feb-2024	Capri Global Capital Limited	EGM	Management	To approve the appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company for a term of 3 years with effect from January 27, 2024 to January 26, 2027, not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	22-Feb-2024	Capri Global Capital Limited	EGM	Management	To increase the Authorized Share Capital of the Company from Rs.72,00,00,000/- divided into 36,00,00,000 Equity Shares of face value of Rs.2/- each to Rs.200,00,00,000/- divided into 100,00,00,000 Equity Shares of face value of Rs.2/- each.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	22-Feb-2024	Capri Global Capital Limited	EGM	Management	To approve sub-division of equity shares of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	22-Feb-2024	Capri Global Capital Limited	EGM	Management	To approve Capitalisation of Securities Premium Account and Issue of Bonus shares to the members of the Company for a sum not exceeding Rs.41,74,69,986.	For	For	Is in the best interest of shareholders and hence approved
Jan 2024 to Mar 2024	23-Feb-2024	JSW Energy Limited	PBL	Management	Appointment of Mr. Sharad Mahendra (DIN: 02100401) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	23-Feb-2024	JSW Energy Limited	PBL	Management	Appointment of Mr. Sharad Mahendra (DIN: 02100401) as a Whole-time Director of the Company for a period of 5 years with effect from 1st December, 2023 till 30th November, 2028 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	23-Feb-2024	JSW Energy Limited	PBL	Management	Appointment of Mr. Ashok Ramchandran (DIN: 08364598) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	23-Feb-2024	JSW Energy Limited	PBL	Management	Appointment of Mr. Ashok Ramchandran (DIN: 08364598) as a Whole-time Director of the Company for a period of 5 years, with effect from 23rd January, 2024 till 22nd January, 2029 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	23-Feb-2024	Avenue Supermarts Limited	PBL	Management	To approve the appointment of Mr. Harishchandra M. Bharuka (DIN: 00306084) as an Independent Director of the Company for a period of five years commencing from 13th January, 2024 upto 12th January, 2029, not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	23-Feb-2024	360 ONE WAM Ltd	PBL	Management	Appointment of Mr. Akhil Gupta (DIN: 00028728) as a Non-Executive Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e. from January 18, 2024 upto January 17, 2029 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	23-Feb-2024	RELIANCE CAP LTD 8.85PCT NCD 051	Debtenture Holders Meeting		4(a) RESOLVED THAT CoC hereby approves the appointment of Mr. Aman Gudral (holding DIN 08822974) as a nominee of Reliance Capital Limited to the board of Reliance General Insurance Company Limited, subject to the requisite approval of the Insurance Regulatory and Development Authority of India under applicable laws.	For	For	As 100% shareholder of RGIC, Reliance Capital Ltd did not have a nominee on the Board of RGIC. Hence, the Administrator has proposed to appoint a nominee director on the Board who will report to the Administrator and take instructions from the Administrator
Jan 2024 to Mar 2024	23-Feb-2024	RELIANCE CAP LTD 8.85PCT NCD 051	Debtenture Holders Meeting		4(b) RESOLVED THAT CoC hereby authorizes the Administrator to obtain an insurance coverage of INR 40 crores (from ICICI Lombard and New India) towards any claims that may arise against the Administrator, the Advisory Committee and his professional advisors on account of the Corporate Insolvency Resolution Process of Reliance Capital Limited, and towards that purpose make payment of premium of INR 32 lakhs plus applicable taxes.	For	For	The policy has expired in Feb 2022 and is being renewed retrospectively.
Jan 2024 to Mar 2024	24-Feb-2024	The Ramco Cements Limited	PBL	Management	To approve appointment of Shri. CK. Ranganathan (DIN : 00550501) as a Non-Executive Independent Director of the Company, for a term of 5 consecutive years from 1st March 2024 to 28th February 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	24-Feb-2024	The Ramco Cements Limited	PBL	Management	To approve appointment of Shri. Ajay Bhaskar Baliga (DIN : 00030743) as a Non-Executive Independent Director of the Company, for a term of 5 consecutive years from 1st March 2024 to 28th February 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	24-Feb-2024	The Ramco Cements Limited	PBL	Management	To approve appointment of Shri. R. Dinesh (DIN : 00363300) as a Non-Executive Non-Independent Director of the Company, from 1st March 2024, who is liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	25-Feb-2024	Tata Communications Limited	PBL	Management	Alteration to the Articles of Association of the Company.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	25-Feb-2024	Shriram Finance Limited	PBL	Management	To make offer(s), invitation(s) to subscribe and issue redeemable non-convertible debentures (NCDs), subordinated debentures, bonds or any other structured/hybrid debt securities (hereinafter referred to as Debentures) at such face value as may be permissible under the Act and RBI directions on private placement basis at par, discount or premium, in one or more tranches during the period of one year from the date of passing of this resolution for a sum not exceeding Rs.35,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	26-Feb-2024	Raymond Limited	CCM	Management	Scheme of Arrangement between Raymond Limited (Company or the Demerged Company) and Raymond Consumer Care Limited (Resulting Company or the Transferee Company) and Ray Global Consumer Trading Limited (Transferor Company) and their respective shareholders (Scheme)	For	For	Approved, considering the proposed merger may result in simplification of group structure and may result in synergy benefits
Jan 2024 to Mar 2024	26-Feb-2024	ASIRVAD MICROFINAN PVT LTD	Debenture Holders Meeting		NOTICE is hereby given that pursuant to the provisions contained in Debenture Trust Deed ("DTD"), Information Memorandum ("IM") and in accordance with applicable provisions under Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is proposed to prepay fully paid-up, rated, listed, senior, unsecured, redeemable, taxable, non-convertible debentures issued and allotted	For	For	It is in the interest of investors considering the prepayment penalty being paid by the company.
Jan 2024 to Mar 2024	29-Feb-2024	Macrotech Developers Ltd	PBL	Management	To create, offer, issue and allot such number of equity shares, eligible securities, other security or instruments including fully/partly convertible debentures/preference shares, securities convertible into equity shares/preference shares, global depository receipts (the GDRs), American depository receipts (the ADRs), foreign currency convertible bonds (the FCCBs), or a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares (instruments listed above collectively with the equity shares to be hereinafter referred to as the Securities) or any combination of Securities (including with provisions for reservations on firm and/ or competitive basis for such part of issue and for such categories of persons as may be permitted), for cash, whether with or without premium, whether partly or fully paid, to be subscribed to in Indian and/or any foreign currency(ies), for an aggregate amount up to Rs.50 billion.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	29-Feb-2024	Gokaldas Exports Limited	EGM	Management	To increase the authorized share capital of the Company from Rs.32,50,00,000 divided into 6,50,00,000 equity shares of Rs.5/- each to Rs.42,50,00,000 divided into 8,50,00,000 Equity Shares of Rs.5/- each ranking pari-passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company by the creation of additional 2,00,00,000 equity shares of Rs.5/- each.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	29-Feb-2024	Gokaldas Exports Limited	EGM	Management	To create, issue, offer and allot up to 27,31,366 equity shares of Rs.5/- each at a price of Rs.906.14 per equity share at a premium of Rs.901.14 per equity share representing 4.31% of the post issue paid-up equity share capital of the Company, for an aggregate amount of Rs. 247,50,00,000	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	29-Feb-2024	Gokaldas Exports Limited	EGM	Management	To approve raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities for an aggregate amount of up to and not exceeding Rs.600 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	29-Feb-2024	Gokaldas Exports Limited	EGM	Management	Approval for amendment in GEL Employee Stock Option Plan 2022.	For	For	ESOPs are an important tool for employee retention and hence approved
Jan 2024 to Mar 2024	01-Mar-2024	Sona BLW Precision Forgings Ltd	PBL	Management	To approve the appointment of Ms. Manisha Girotra (DIN-00774574), as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years effective from January 1, 2024 till December 31, 2028	For	For	Experience of the candidate
Jan 2024 to Mar 2024	01-Mar-2024	HDFC Asset Management Company L	PBL	Management	Approval for appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as a Non-Executive Director of the Company (Nominee of HDFC Bank Limited), liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	02-Mar-2024	Tata Steel Limited	PBL	Management	Related party contract(s)/ arrangement(s)/transaction(s) with ISWP and increase the transaction value by Rs.535 crore (Rs.10 crore towards sale of goods and Rs.525 crore towards transactions emerging consequent to the amalgamation of Tata Steel Long Products Limited into and with Tata Steel Limited, and which are proposed to be entered into between the Company and ISWP going forward), thereby now aggregating to Rs.3,043 crore, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and ISWP.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	02-Mar-2024	Tata Steel Limited	PBL	Management	Related party contract(s)/ arrangement(s)/transaction(s) between TSDPL and TML / ancillary entities of TML to benefit TML, on such terms and conditions as may be agreed between TSDPL, TML and ancillary entities of TML and increase the transaction value by Rs.800 crore, thereby now aggregating to Rs.4,005 crore, for purchase and sale of steel products, lease agreement and other business transactions to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL, ancillary entities of TML and TML.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	02-Mar-2024	Tata Steel Limited	PBL	Management	Related party contract(s)/ arrangement(s)/transaction(s) with Tata Motors directly and/or through third party i.e., Poshs and/or other ancillary entities of Tata Motors to benefit Tata Motors, and increase the transaction value of sale of goods by Rs.1,500 crore, thereby now aggregating to Rs.2,690 crore (directly with Tata Motors for an amount up to Rs.690 crore and through third party, viz. Poshs / ancillary entities of Tata Motors to benefit Tata Motors, for an amount up to Rs.2,000 crore), for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Motors and Poshs / ancillary entities of Tata Motors.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	02-Mar-2024	Tata Steel Limited	PBL	Management	Related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and Tata Capital Ltd., for an aggregate value up to Rs.3,510 crore for availing and rendering financial services, purchase / sale / leasing of information technology and other assets including technologies and other business transactions, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and Tata Capital Limited (including transactions entered into with Tata Capital Financial Services Ltd. prior to its amalgamation with Tata Capital Ltd).	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	02-Mar-2024	Colgate Palmolive (India) Limited	PBL	Management	Appointment of Mr. Sanjay Gupta (DIN : 05100297) as an Independent Director of the Company, not liable to retire by rotation, for a first term of 5 consecutive years commencing from January 22, 2024 to January 21, 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	02-Mar-2024	VST Industries Limited	PBL	Management	Re-appointment of Ms. Rama Bijapurkar (DIN : 00001835) as an Independent Director of the Company not liable to retire by rotation, to hold office for the second term of five consecutive years on the Board of the Company commencing from 1st April, 2024 up to 31st March, 2029 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	02-Mar-2024	VST Industries Limited	PBL	Management	Re-appointment of Mr. Sudip Bandyopadhyay (DIN : 00007382) as an Independent Director of the Company not liable to retire by rotation, to hold office for the second term of five consecutive years on the Board of the Company commencing from 1st June, 2024 up to 31st May, 2029 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	02-Mar-2024	LG Balakrishnan & Bros Limited	EGM	Management	Approval for the re-appointment of Smt. Kanchana Manavalan (DIN: 07497403) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from 31st January, 2024 to 30th January, 2029, whose term shall not be subject to retirement by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	02-Mar-2024	LG Balakrishnan & Bros Limited	EGM	Management	Approval for the re-appointment of Sri.G.D.Rajkumar (DIN: 00197696) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from 29th April, 2024 to 28th April, 2029, whose term shall not be subject to retirement by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	02-Mar-2024	LG Balakrishnan & Bros Limited	EGM	Management	Re-appointment of Sri.P.Prabakaran (DIN: 01709564), who will attain the age of 70 years during the year 2029, as the Managing Director of the Company for a further period of five (5) years with effect from June 01, 2024 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	02-Mar-2024	LG Balakrishnan & Bros Limited	EGM	Management	Re-appointment of Sri. Rajiv Parthasarathy (DIN: 02495329) as the Executive Director of the Company for a further period of five (5) years with effect from August 01, 2024 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	02-Mar-2024	LG Balakrishnan & Bros Limited	EGM	Management	Approval to offer, issue and allot warrants fully convertible into equity shares to the Promoter and certain member(s) of the Promoter Group of the Company on preferential basis.	For	Against	No urgent need of fund & lack of clarification
Jan 2024 to Mar 2024	05-Mar-2024	Punjab National Bank	EGM	Management	To consider and approve raising of equity capital for an amount aggregating upto Rs.7500 crore (including share premium) in one or more tranches during FY 2024-25 through Qualified Institutions Placement (QIP)/Follow-on Public Offer (FPO).	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	05-Mar-2024	Punjab National Bank	EGM	Management	To consider and approve the appointment of Shri Bibhu Prasad Mahapatra as the Executive Director of the Bank with effect from 09th October, 2023 up to the date of his attaining the age of superannuation (i.e. 30.06.2026).	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	05-Mar-2024	Hindustan Unilever Limited	PBL	Management	Introduction and Implementation of Hindustan Unilever Limited Performance Share Plan Scheme 2024.	For	Against	Stock options granted at steep discount
Jan 2024 to Mar 2024	05-Mar-2024	Hindustan Unilever Limited	PBL	Management	Extension of Hindustan Unilever Limited Performance Share Plan Scheme 2024 to Employees of Subsidiary Company(ies) of the Company.	For	Against	Stock options granted at steep discount
Jan 2024 to Mar 2024	05-Mar-2024	Subros Limited	PBL	Management	Re-appointment of Mr. Arvind Kapur (DIN: 00096308) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years with effect from 6th February, 2024 to 5th February, 2029 (both days inclusive).	For	Against	Shareholder's approval not obtained on time for appointment of director
Jan 2024 to Mar 2024	05-Mar-2024	Subros Limited	PBL	Management	Appointment of Justice Arjan Kumar Sikri (Retd) (DIN: 08624055) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from 1st April, 2024 to 31st March, 2029 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	05-Mar-2024	Subros Limited	PBL	Management	Appointment of Ambassador Deepa Gopalan Wadhwa (DIN: 07862942) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from 1st April, 2024 to 31st March, 2029 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	05-Mar-2024	Subros Limited	PBL	Management	Appointment of Mr. Ashok Lavasa, IAS (Retd) (DIN: 07575403) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from 1st April, 2024 to 31st March, 2029 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	05-Mar-2024	Subros Limited	PBL	Management	Appointment of Mrs. Vanaja Narayanan Sarna, IRS (Retd) (DIN: 10419005) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from 1st April, 2024 to 31st March, 2029 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	05-Mar-2024	Subros Limited	PBL	Management	Appointment of Ms. Smita Piyush Mankad (DIN: 02009838) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from 1st April, 2024 to 31st March, 2029 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	05-Mar-2024	Wheels India Limited	PBL	Management	To approve the re-appointment of Ms. Sumithra Gomatam (DIN:07262602) as an Independent Director of the Company, not liable to retire by rotation for a further term of five consecutive years commencing from April 24, 2024.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	05-Mar-2024	Bajaj Auto Limited	PBL	Management	Re-appointment of Shri Pradipta Panalal Shah (DIN:00066242) as a Non-executive Independent Director, not liable to retire by rotation, on the Board of the Company for a second term of five consecutive years, effective from April 1, 2024 up to March 31, 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	05-Mar-2024	Bajaj Auto Limited	PBL	Management	Appointment of Ms. Vinita Bali (DIN:00032940) as a Non-executive Independent Director of the Company, not liable to retire by rotation, for a consecutive period of five years, effective from April 1, 2024 up to March 31, 2029.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	05-Mar-2024	Bajaj Auto Limited	PBL	Management	To Shri Rishabhayan Bajaj, a related party of the Company and son of Shri Rajiv Bajaj, Managing Director and Chief Executive Officer of the Company, to hold and continue to hold office or place of profit in the Company for a period of five years effective from April 1, 2023 up to March 31, 2028.	For	Against	Remuneration is high
Jan 2024 to Mar 2024	05-Mar-2024	Cube Highways Trust	PBL	Management	To consider and approve amendment and restatement of the trust deed.	For	For	Is in the best interest of shareholders and hence approved.
Jan 2024 to Mar 2024	05-Mar-2024	Cube Highways Trust	PBL	Management	To consider and approve amendment and restatement of the investment management agreement.	For	For	Is in the best interest of shareholders and hence approved.
Jan 2024 to Mar 2024	05-Mar-2024	Cube Highways Trust	PBL	Management	To approve the borrowings from Axis Bank Limited.	For	For	Is in the best interest of shareholders and hence approved.
Jan 2024 to Mar 2024	06-Mar-2024	IDFC Limited	PBL	Management	Re-appointment of Mr. Anil Singhvi (DIN: 00239589) as an Independent Director of the Company not liable to retire by rotation, to hold office for his second term of three (3) years commencing from May 25, 2024 up to May 24, 2027 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	06-Mar-2024	IDFC Limited	PBL	Management	Re-appointment of Dr. Jaimini Bhagwati (DIN: 07274047) as an Independent Director of the Company not liable to retire by rotation, to hold office for his second term of three (3) years commencing from May 25, 2024 up to May 24, 2027 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	06-Mar-2024	IRB InvIT Fund	PBL	Management	To consider and approve Amendment to Indenture of Trust i.e. Trust Deed.	For	For	Is in the best interest of shareholders and hence approved.
Jan 2024 to Mar 2024	06-Mar-2024	IRB InvIT Fund	PBL	Management	To consider and approve Amendment to Investment Management Agreement.	For	For	Is in the best interest of shareholders and hence approved.
Jan 2024 to Mar 2024	06-Mar-2024	CSB Bank Ltd	PBL	Management	Appointment of Ms. Renu Kohli, (DIN: 07981627) as Non-Executive Independent Director of the Bank to hold office for a period of five (5) consecutive years with effect from December 14, 2023 up to December 13, 2028 (both dates inclusive), not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	06-Mar-2024	CSB Bank Ltd	PBL	Management	Revision and payment of the fixed pay to Mr. Pralay Mondal (DIN: 00117994), the Managing Director and Chief Executive Officer of the Bank, from Rs.2,30,00,000 to Rs.2,42,00,000 with effect from April 1, 2023.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	06-Mar-2024	CSB Bank Ltd	PBL	Management	Material related party transactions with FIH Mauritius Investments Ltd and FIH Private Investments Ltd, up to Rs.5,000 Crore for the remaining period of the financial year ending on March 31, 2024 and upto the date of the ensuing Annual General Meeting of the Bank for the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	06-Mar-2024	CSB Bank Ltd	PBL	Management	Material related party transactions with FIH Mauritius Investments Ltd and FIH Private Investments Ltd, up to Rs.5,000 Crore for the remaining period of the financial year ending on March 31, 2024 and upto the date of the ensuing Annual General Meeting of the Bank for the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	06-Mar-2024	HCL Technologies Limited	PBL	Management	Appointment of Ms. Bhavani Balasubramanian (DIN: 09194973) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from January 12, 2024 to January 11, 2029 (both days inclusive), and she will not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	07-Mar-2024	UTI Asset Management Company Ltd	EGM	Management	Re-appointment of Mr. Imtiazur Rahman (DIN: 01818725) as Managing Director and Chief Executive Officer of the Company with effect from 13th June, 2024 to 12th June, 2026 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	07-Mar-2024	Astral Ltd	PBL	Management	Approval for giving loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Director of the Company is interested as defined under section 185 of the Act (collectively referred to as the Entities), up to a sum not exceeding Rs.200 Crores.	For	Against	Lack of clarity
Jan 2024 to Mar 2024	07-Mar-2024	Easy Trip Planners Ltd	PBL	Management	Change in Designation of Mr. Prashant Pitti (DIN: 02334082), from Whole-time Director to Managing Director of the Company for the remaining term of 6 months with effect from 11th December, 2023 till 1st July, 2024, liable to retire by rotation, at an overall remuneration of Rs.96 lacs p.a.	For	Against	Holding two full time positions
Jan 2024 to Mar 2024	07-Mar-2024	Easy Trip Planners Ltd	PBL	Management	Re-Appointment of Mr. Prashant Pitti (02334082) as Managing Director of the Company for a further term of 5 years with effect from 2nd July, 2024 till 1st July, 2029 liable to retire by rotation, at an overall remuneration of Rs.96 lacs p.a.	For	Against	Holding two full time positions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	07-Mar-2024	Easy Trip Planners Ltd	PBL	Management	Proposal of raising funds through issuance of securities by way of Qualified Institutional Placement for an aggregate consideration of upto Rs.1000 Crores.	For	Against	Lack of clarity
Jan 2024 to Mar 2024	07-Mar-2024	Easy Trip Planners Ltd	PBL	Management	To increase the Authorized Share Capital of the Company from Rs.200,00,00,000/- divided into 200,00,00,000 equity shares of Rs.1/- each to Rs.250,00,00,000/- divided into 250,00,00,000 equity shares of Rs.1/- each by the creation of additional 50,00,00,000 equity shares of Rs.1/- each.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	07-Mar-2024	Poonawalla Fincorp Ltd	PBL	Management	Appointment of Ms. Kemisha Soni (DIN: 06805708) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 years, with effect from January 30, 2024 till January 29, 2027 (both dates inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	07-Mar-2024	Jyothy Labs Ltd	PBL	Management	Appointment of Mr. Ananth Rao T (DIN: 02585410) as the Director of the Company with effect from April 1, 2024, who shall be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	07-Mar-2024	Jyothy Labs Ltd	PBL	Management	Appointment of Mr. Ananth Rao T (DIN: 02585410) as a Whole-time Director designated as Director Operations & Commercial of the Company for a period of 5 consecutive years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	07-Mar-2024	Jyothy Labs Ltd	PBL	Management	Appointment of Mr. Ravi Razdan (DIN: 08936083) as the Director of the Company with effect from April 1, 2024, who shall be liable to retire by rotation.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	07-Mar-2024	Jyothy Labs Ltd	PBL	Management	Appointment of Mr. Ravi Razdan (DIN: 08936083) as a Whole-time Director designated as Director IT & HR of the Company for a period of 5 consecutive years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), liable to retire by rotation and including remuneration.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	07-Mar-2024	Jyothy Labs Ltd	PBL	Management	Appointment of Mr. Narayanan Subramaniam (DIN - 00166621) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 consecutive years commencing from December 15, 2023 up to December 14, 2028 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	07-Mar-2024	Jyothy Labs Ltd	PBL	Management	Appointment of Mr. Suresh Balakrishna (DIN: 05207871) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 consecutive years commencing from April 1, 2024 up to March 31, 2029 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	07-Mar-2024	eClerx Services Limited	PBL	Management	To appoint Mr. Amit Majmudar (DIN: 00565425) as a Director in the capacity of Non-Executive Independent Director of the Company for a period of five consecutive years till March 31, 2029, and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	08-Mar-2024	Gujarat Ambuja Exports Limited	PBL	Management	To capitalization of such sums standing to the credit of the Capital Redemption Reserve Account, Securities Premium Account and Free Reserves of the Company as may be determined by the Board and as may be necessary, for the purpose of Issue of Bonus Equity shares of Rs.1/- each, credited as fully paid as bonus equity shares to the eligible Members of the Company holding equity shares of Rs.1/- each of the Company.	For	For	Is in the best interest of shareholders and hence approved
Jan 2024 to Mar 2024	08-Mar-2024	Persistent Systems Limited	PBL	Management	To approve Sub-Division/Split of 1 Equity Share of INR 10/- each into 2 Equity Shares of INR 5/- each and the consequent amendment to the Memorandum of Association of the Company.	For	For	Is in the best interest of shareholders and hence approved
Jan 2024 to Mar 2024	08-Mar-2024	Persistent Systems Limited	PBL	Management	To approve an amendment in the Scheme document for Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to amend the Face Value and accordingly the aggregate number of the options already approved by the Shareholders consequent to the Sub-Division / Split of Equity Shares for grant of stock options to the employees of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
Jan 2024 to Mar 2024	08-Mar-2024	Persistent Systems Limited	PBL	Management	To approve an amendment in the Scheme document for Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to amend the Face Value and accordingly the aggregate number of the options already approved by the Shareholders consequent to the Sub-Division / Split of Equity Shares for grant of stock options to the employees of the Subsidiary(ies) of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
Jan 2024 to Mar 2024	08-Mar-2024	Persistent Systems Limited	PBL	Management	To approve an amendment in the clause of Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to add a time period to the existing maximum cap on the Stock Options that could be granted to an individual employee of the Company under PESOS 2014.	For	For	ESOPs are an important tool for employee retention and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	08-Mar-2024	Persistent Systems Limited	PBL	Management	To approve an amendment in the clause of Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to add a time period to the existing maximum cap on the Stock Options that could be granted to an individual employee of the Subsidiary(ies) of the Company under PESOS 2014.	For	For	ESOPs are an important tool for employee retention and hence approved
Jan 2024 to Mar 2024	08-Mar-2024	Grindwell Norton Limited	PBL	Management	Re-appointment of Dr. Archana Niranjan Hingorani (Director Identification No. 00028037) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from April 1, 2024 upto March 31, 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	09-Mar-2024	ZF Commercial Vehicle Control System	PBL	Management	Approval of material related party transactions with M/s. ZF CV Systems Global GmbH for an aggregate value upto Rs.2,000 crores during the financial year from 1st April 2024 to 31st March 2025.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	09-Mar-2024	ZF Commercial Vehicle Control System	PBL	Management	Appointment of Ms. Rashmi Urdhwaresh (DIN 08668140) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years from March 20, 2024 to March 19, 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	09-Mar-2024	ZF Commercial Vehicle Control System	PBL	Management	Re-appointment and remuneration of Mr. P Kaniappan (DIN 02696192), as Managing Director (Whole-time Key Managerial Personnel) of the Company for a further period from 17th June 2024 to 31st December 2024, not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	09-Mar-2024	Astec LifeSciences Limited	PBL	Management	Re-appointment of Mr. Anurag Roy (DIN: 07444595) as Whole Time Director and Chief Executive Officer of the Company for a term of 3 (Three) years with effect from 28th July, 2024, i.e., upto 27th July, 2027 and including remuneration.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	09-Mar-2024	SIS Ltd	PBL	Management	Re-appointment of Mr. Ravindra Kishore Sinha (DIN: 00945635) as an Executive Director and Chairman of the Company, for a further period of 5 years, on completion of his present term of office i.e. with effect from May 15, 2024 and including remuneration.	For	Against	Holding combined positions of Chairman and Executive director.
Jan 2024 to Mar 2024	09-Mar-2024	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Jash Energy Private Limited.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	09-Mar-2024	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Adani Renewable Energy Forty Five Limited, for value of the transaction up to Rs.1,100 crores, during financial years 2023-24 and 2024-25.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	09-Mar-2024	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Adani Green Energy Twenty Three Limited, for value of the transaction up to Rs.1,075 crores, during financial years 2023-24 and 2024-25.	For	Against	Inadequate disclosure
Jan 2024 to Mar 2024	09-Mar-2024	Fineotex Chemical Ltd	EGM	Management	To create, issue, offer and allot, from time to time in one or more tranches, up to 42,00,600 Share Warrants (Warrants) each Warrant convertible into 1 Equity Share of the Face Value of Rs. 2/- each on a preferential basis, for cash, at an issue price of Rs.346/- including premium of Rs. 344/- each per Warrant which is more than the price as determined by the board in accordance with the pricing guidelines prescribed under Chapter VII of the SEBI ICDR Regulations (Warrant Issue Price) aggregating to an amount not exceeding Rs.1,45,34,07,600.	For	Against	Cumulative dilution is excessive
Jan 2024 to Mar 2024	09-Mar-2024	Fineotex Chemical Ltd	EGM	Management	To create, issue, offer and allot, on a preferential basis, up to 39,02,000 Equity Shares of face value of Rs.02/- each fully paid up, for cash, to be issued at a price of Rs. 346/- including premium of Rs.344/- each per Equity Share which is more than the price as determined by the board in accordance with the pricing guidelines prescribed under Chapter VII of the SEBI ICDR Regulations (Issue Price) aggregating to an amount not exceeding Rs.1,35,00,92,000.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	10-Mar-2024	Hitachi Energy India Ltd	PBL	Management	Approval of Material Related Party Transactions with Hitachi Energy Sweden AB for an aggregate value of up to INR 700 Crores during financial year 2023-24 (i.e., April 01, 2023 to March 31, 2024).	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	10-Mar-2024	Chalet Hotels Ltd	PBL	Management	To consider and approve raising of capital by way of public or private offerings, including through a Qualified Institutions Placement to eligible investors through an issuance of Equity Shares or other eligible convertible securities for an amount not exceeding Rs.3,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	10-Mar-2024	Vardhman Textiles Limited	PBL	Management	To re-appoint Mr. Shri Paul Oswal (DIN: 00121737) as the Managing Director of the Company, for a period of 5 years starting from 1st June, 2024 to 31st May, 2029 and including remuneration.	For	Against	Holding two full time positions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	10-Mar-2024	Vardhman Textiles Limited	PBL	Management	To re-appoint Mr. Neeraj Jain (DIN: 00340459) as a Joint Managing Director of the Company for a term of 5 consecutive years starting from 1st April, 2024 to 31st March, 2029 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	10-Mar-2024	Vardhman Textiles Limited	PBL	Management	To approve Vardhman Textiles Limited Employee Stock Option Plan 2024 under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	For	Against	No absolute cap on maximum options per employee
Jan 2024 to Mar 2024	10-Mar-2024	Redington Ltd	PBL	Management	Appointment of Prof. J. Ramachandran (DIN:00004593) as Non-Executive Non-Independent Director of the Company with effect from February 6, 2024, liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	10-Mar-2024	Redington Ltd	PBL	Management	Appointment of Mr. Sudip Nandy (DIN:07199187) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of Five (5) consecutive years commencing from February 6, 2024 up to February 5, 2029 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	12-Mar-2024	Gujarat Fluorochemicals Ltd	PBL	Management	Re-appointment of Mr. Sanath Kumar Muppirla (DIN: 08425540) as Whole-time Director of the Company for a further period of one year commencing from 28th April, 2024 to 27th April, 2025 on a remuneration of Rs.195 Lakhs per annum.	For	Against	Low attendance
Jan 2024 to Mar 2024	12-Mar-2024	Gujarat Fluorochemicals Ltd	PBL	Management	Re-appointment of Mr. Niraj Kishore Agnihotri (DIN: 09204198) as Whole-time Director of the Company for a further period of one year commencing from 1st July, 2024 to 30th June, 2025 on a remuneration of Rs.230 Lakhs per annum.	For	Against	Low attendance
Jan 2024 to Mar 2024	12-Mar-2024	Gujarat Fluorochemicals Ltd	PBL	Management	Re-appointment of Mr. Jay Mohanlal Shah (DIN: 09761969) as Whole-time Director of the Company for a further period of one year commencing from 1st November, 2024 to 31st October, 2025 on a remuneration of Rs.155 Lakhs per annum.	For	For	Profile of the candidate
Jan 2024 to Mar 2024	12-Mar-2024	L&T Finance Holdings Limited	PBL	Management	Appointment of Mr. Sudipta Roy (DIN: 08069653) as the Managing Director and Chief Executive Officer of the Company for a term of 5 years with effect from January 24, 2024 upto January 23, 2029 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	12-Mar-2024	L&T Finance Holdings Limited	PBL	Management	Re-designation of Mr. Dinanath Dubhashi (DIN:03545900) as the Whole-Time Director of the Company with effect from January 24, 2024 upto April 30, 2024 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	12-Mar-2024	L&T Finance Holdings Limited	PBL	Management	Appointment of Dr. R. Seetharaman (DIN: 01846777) as an Independent Director of the Company to hold office for a term of 5 years i.e. from January 23, 2024 to January 22, 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	12-Mar-2024	L&T Finance Holdings Limited	PBL	Management	Re-appointment of Ms. Nishi Vasudeva (DIN:03016991) as an Independent Director of the Company for another term of 5 consecutive years with effect from March 15, 2024 to March 14, 2029.	For	Against	No absolute cap on variable pay
Jan 2024 to Mar 2024	12-Mar-2024	L&T Finance Holdings Limited	PBL	Management	Revision in the overall borrowing powers of the Company and outstanding at any time shall not exceed the sum of Rs.1,50,000 Crore.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	12-Mar-2024	L&T Finance Holdings Limited	PBL	Management	Creation of mortgage / charge on the assets.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	12-Mar-2024	Minda Corporation Limited	PBL	Management	Appointment of Mr. Ravi Sud (DIN: 00074720) as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from February 01, 2024 upto January 31, 2029 and that he shall not be liable to retire by rotation.	For	Against	No cooling off period
Jan 2024 to Mar 2024	12-Mar-2024	Kotak Mahindra Bank Limited	PBL	Management	Payment of annual remuneration of up to Rs.36 lakh and for providing car with driver as per the applicable policy of the Bank, to Mr. C S Rajan (DIN: 00126063) in his capacity as the Non-Executive Part-time Chairman of the Bank, which appointment is for a period of two years, with effect from January 1, 2024.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	12-Mar-2024	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Cornelis Petrus Adrianus Joseph (Eli) Leenaars (DIN: 10438792) as an Independent Director of the Bank, for a period of four years, with effect from January 1, 2024 up to December 31, 2027 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	12-Mar-2024	Kotak Mahindra Bank Limited	PBL	Management	Re-appointment of Mr. Uday Shankar (DIN: 01755963) as an Independent Director of the Bank for the second consecutive term of three years, commencing from March 16, 2024 to March 15, 2027 (both days inclusive).	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	12-Mar-2024	Kotak Mahindra Bank Limited	PBL	Management	To borrowing and raising funds by the Board of Directors of the Bank (Board) by way of issuance of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more tranches or series, on a private placement basis, during the financial year 2024-25, for an amount not exceeding Rs.10,000 crore.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	12-Mar-2024	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak (DIN: 00007467) during FY 2024-25.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	12-Mar-2024	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Infina Finance Private Limited during FY 2024-25.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	12-Mar-2024	Century Plyboards (India) Limited	PBL	Management	Re-appointment of Shri Naresh Pachisia (DIN: 00233768) as an Independent Director of the Company, not liable to retire by rotation and to hold office as such for a second term of five years from 1st April, 2024 to 31st March, 2029 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	12-Mar-2024	Century Plyboards (India) Limited	PBL	Management	Re-appointment of Shri Rajesh Kumar Agarwal (DIN: 00223718) as an Executive Director of the Company for a period of five years with effect from 9th February, 2024 to 8th February, 2029 (both days inclusive) and including remuneration.	For	Against	No absolute cap on variable pay
Jan 2024 to Mar 2024	13-Mar-2024	Procter & Gamble Hygiene and Health	PBL	Management	Appointment of Dr. Ashima Goyal (DIN 00233635) as an Independent Director of the Company for a term of five years with effect from March 19, 2024, not being liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	13-Mar-2024	Pidlite Industries Limited	PBL	Management	Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director of the Company to hold office for a first term of 5 consecutive years commencing from 23rd January, 2024 upto 22nd January, 2029 and he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	13-Mar-2024	Bajaj Consumer Care Ltd	PBL	Management	Appointment of Mr. Jagdish Acharya (DIN: 03282266) as an Independent Director of the Company to hold the office for a period of five consecutive years i.e. from February 5, 2024 upto February 4, 2029, and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	13-Mar-2024	Bajaj Consumer Care Ltd	PBL	Management	Appointment of Mr. Anupam Dutta (DIN: 01626554) as an Independent Director of the Company to hold the office for a period of five consecutive years i.e. from February 5, 2024 upto February 4, 2029 (both days inclusive), and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	13-Mar-2024	Bajaj Consumer Care Ltd	PBL	Management	Appointment of Mr. K.S. Narayanan (DIN: 08097152) as an Independent Director of the Company to hold the office for a period of five consecutive years i.e. from February 5, 2024 upto February 4, 2029 (both days inclusive), and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	13-Mar-2024	Bajaj Consumer Care Ltd	PBL	Management	Re-appointment of Ms. Lilian Jessie Paul (DIN: 02864506) as an Independent Director of the Company to hold the office for a second term of five consecutive years i.e., from March 19, 2024 upto March 18, 2029 (both days inclusive, and that she shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	13-Mar-2024	Bajaj Consumer Care Ltd	PBL	Management	Appointment of Mr. Vimal Chandra Nagori (DIN: 00347585) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	13-Mar-2024	CESC Limited	PBL	Management	Appointment of Mr. Arjun Kumar (DIN: 00139736) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of 5 consecutive years with effect from January 19, 2024.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	14-Mar-2024	Kirloskar Ferrous Industries Ltd	CCM	Management	Scheme of Arrangement and Merger between ISMT Limited (Transferor Company) and Kirloskar Ferrous Industries Limited (Transferee Company) and their respective shareholders (Scheme).	For	For	Approved as the transactions are essential business transactions
Jan 2024 to Mar 2024	14-Mar-2024	NIIT Limited	PBL	Management	To appoint Mr. Sanjiv Kumar Chaudhary (DIN: 06525007) as Non-executive and Independent Director of the Company to hold office for a term of five consecutive years with effect from January 15, 2024 till January 14, 2029, not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	14-Mar-2024	NIIT Limited	PBL	Management	To appoint Ms. Sonu Halan Bhasin (DIN: 02872234) as Non-executive and Independent Director of the Company to hold office for a term of five consecutive years with effect from February 2, 2024 till February 1, 2029, not liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	14-Mar-2024	Orient Cement Limited	PBL	Management	Re-appointment of Mrs. Varsha Vasant Purandare (DIN: 05288076) as an Independent Director of the Company for the second term of 5 (five) consecutive years w.e.f. February 8, 2024, till February 7, 2029, <u>not liable to retire by rotation.</u>	For	Against	Shareholder's approval not obtained on time for appointment of director
Jan 2024 to Mar 2024	15-Mar-2024	Angel One Ltd	EGM	Management	To increase the authorized share capital of the Company from the existing Rs.1,000,000,000 divided into 100,000,000 Equity Shares of Rs.10 each to Rs.1,200,000,000 divided into 120,000,000 Equity Shares of Rs.10 each ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum of Association and Articles of Association of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	15-Mar-2024	Angel One Ltd	EGM	Management	Issuance of securities for an aggregate consideration not exceeding <u>Rs.2000 crore.</u>	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	15-Mar-2024	Tata Technologies Ltd	PBL	Management	Ratification and amendments in Tata Technologies Limited Share Based Long Term Incentive Scheme 2022.	For	For	ESOPs are an important tool for employee retention and hence approved
Jan 2024 to Mar 2024	15-Mar-2024	Tata Technologies Ltd	PBL	Management	Approval to extend the benefits under Tata Technologies Limited Share Based Long Term Incentive Scheme 2022 to the Employees of Holding / Subsidiary companies of the Company.	For	Against	Inadequate disclosure
Jan 2024 to Mar 2024	15-Mar-2024	Tata Technologies Ltd	PBL	Management	Material Related Party Transaction(s) between the Company and Tata Motors Limited for an aggregate value not exceeding Rs.1,929 crore, (inclusive of funding transactions (ICDs) not exceeding Rs.1,200 crore at any point of time and operational transactions not exceeding Rs.729 crore), during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	15-Mar-2024	Tata Technologies Ltd	PBL	Management	Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited for an aggregate value not exceeding Rs.1,035 crore, during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	15-Mar-2024	Alkyl Amines Chemicals Limited	PBL	Management	Appointment of Mr. Ravi Brijmohan Kapoor (DIN: 01761752) as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from February 2, 2024 to February 1, 2029 and he will not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	15-Mar-2024	Alkyl Amines Chemicals Limited	PBL	Management	Appointment of Mr. Ashwin Ramanathan (DIN: 08543918) as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from February 2, 2024 to February 1, 2029 and he will not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	15-Mar-2024	Jindal Stainless Limited	PBL	Management	Re-appointment of Mr. Tarun Kumar Khulbe (DIN: 07302532) as a Whole-time Director (Designated as Chief Executive Officer and Whole-time Director) of the Company, for a period of five consecutive years, with effect from 1st January, 2024 and including <u>re-appointment.</u>	For	For	Experience of the candidate
Jan 2024 to Mar 2024	15-Mar-2024	Jindal Stainless Limited	PBL	Management	Entering into Material Related Party Transactions with JSL Global Commodities PTE. Ltd for an aggregate value up to Rs.4,000 Crore for sourcing of Stainless Steel (SS) Scrap, Mild Steel (MS) Scrap and Slabs, distribution and marketing of finished stainless steel products, sale and purchase of goods and/or on commission basis, receiving and rendering of services and other transactions of business across the global markets, to be entered during Financial Year 2024-25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	15-Mar-2024	Jindal Stainless Limited	PBL	Management	Entering into Material Related Party Transactions with Prime Stainless, DMCC for an aggregate value up to Rs.2,000 Crore for sourcing of Stainless Steel (SS) Scrap, Mild Steel (MS) Scrap and Slabs, distribution and marketing of finished stainless steel products, sale and purchase of goods and/or on commission basis, receiving and rendering of services and other transactions of business across the global markets, to be entered during Financial Year 2024-25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	15-Mar-2024	Voltas Limited	PBL	Management	Appointment of Mr. Jayesh Tulsidas Merchant (DIN: 00555052) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from 30th January, 2024 to 29th January, 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	15-Mar-2024	EIH Limited	PBL	Management	To approve appointment of Mrs. Renu Sud Karnad (DIN: 00008064) as Non-executive Independent Director of the Company, not liable to be retire by rotation, for a period of 5 (five) consecutive years with effect from 5th January 2024	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	15-Mar-2024	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director of the Company not liable to retire by rotation for the first term of three years i.e. from December 17, 2023 to December 16, 2026.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	15-Mar-2024	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Mr. Shishir Babubhai Desai (DIN: 01453410) as an Independent Director of the Company not liable to retire by rotation for the first term of three years i.e. from December 17, 2023 to December 16, 2026.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	15-Mar-2024	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Mr. Venkata Ramana Murthy Piniseti (DIN: 03483544) as an Independent Director of the Company not liable to retire by rotation for the first term of three years i.e. from December 17, 2023 to December 16, 2026.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	15-Mar-2024	Maruti Suzuki India Limited	PBL	Management	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	15-Mar-2024	Maruti Suzuki India Limited	PBL	Management	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Whole-time Director designated as Director (Production), for a period of three years with effect from 1st February, 2024 up to 31st January, 2027 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	16-Mar-2024	Shree Renuka Sugars Limited	PBL	Management	Revision in limit of material related party transactions between Wilmar Sugar Pte. Ltd., and the Company Existing Limit for FY 2023-24 (Amt in Rs.85,000) Revised limit for FY 23-24 (Amt in Rs.115,000)	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	16-Mar-2024	Shree Renuka Sugars Limited	PBL	Management	Approval for material related party transactions between Wilmar Sugar Pte. Ltd. and the Company for FY 2024-25 for an amount Rs.180,000/-	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	16-Mar-2024	Shree Renuka Sugars Limited	PBL	Management	Approval for material related party transactions between Wilmar Sugar Holdings Pte. Ltd. and the Company for FY 2024-25 for an amount Rs.20,000/-	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	16-Mar-2024	Shree Renuka Sugars Limited	PBL	Management	Approval for material related party transactions between Wilmar Agri Trading DMCC and the Company for FY 2024-25 for an amount Rs.20,000/-	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	16-Mar-2024	Shree Renuka Sugars Limited	PBL	Management	Approval for material related party transactions between Wilmar Sugar India Private Limited and the Company for FY 2024-25 for an amount Rs.30,000/-	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	16-Mar-2024	Shree Renuka Sugars Limited	PBL	Management	Approval for issue of equity shares through Qualified Institutions Placement (QIP) for an aggregate amount not exceeding INR 25000 Mn.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	16-Mar-2024	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - AssetCo Structure.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	16-Mar-2024	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	16-Mar-2024	Tata Elxsi Limited	PBL	Management	Approval of modification of the Material Related Party Transactions with Jaguar Land Rover Limited, UK for the transaction value from Rs.600 Crore to Rs.675 Crore, whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise, for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arms length and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	16-Mar-2024	Tata Elxsi Limited	PBL	Management	Approval of Material Related Party Transaction with Jaguar Land Rover Limited, UK for an aggregate value of up to Rs.1,000 Crore to be entered during FY 2024-25, subject to such contract(s) /arrangement(s) /transaction(s) being carried out at arms length and in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	16-Mar-2024	Rainbow Childrens Medicare Ltd	PBL	Management	Appointment of Dr. Adarsh Kancharla (DIN: 08302615) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	17-Mar-2024	EID Parry India Limited	PBL	Management	Re-appointment of Mr. S. Suresh (DIN: 06999319) as the Managing Director of the Company for a period from August 1, 2024 till April 15, 2026 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	17-Mar-2024	GE T&D India Limited	PBL	Management	Related Party Transactions with Grid Solutions Middle East FZE relating to Sale and purchase of goods and/or materials, including project related services, for an transaction amount up-to Rs.3,500/-million.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	17-Mar-2024	GE T&D India Limited	PBL	Management	Related Party Transactions with Grid Solutions SAS relating to Sale and purchase of goods and/or materials, including project related services, for an transaction amount up-to Rs.6,500/- million.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	17-Mar-2024	GE T&D India Limited	PBL	Management	Related Party Transactions with LM Wind Power Blades (India) Pvt Ltd. relating to Inter corporate deposits/ lending in cash pool, for a transaction amount up to Rs.5,000/- million (including the existing approved limit) outstanding at any given point of time.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	17-Mar-2024	GE T&D India Limited	PBL	Management	Appointment of Mr. Rathindra Nath Basu (DIN 01192973) as an Independent Director of the Company not liable to retire by rotation, for a term of five years with effect from January 16, 2024 up to January 15, 2029 (both dates inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	17-Mar-2024	GE T&D India Limited	PBL	Management	Appointment of Mr. Fabrice Aumont (DIN 10465933) as an Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	17-Mar-2024	GE T&D India Limited	PBL	Management	Appointment of Mr. Jesus Gonzalez Gonzalez (DIN 10465956), as an Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	17-Mar-2024	Godrej Industries Limited	PBL	Management	Approval for further Investment of up to Rs.900 Crore in Godrej Capital Limited, Subsidiary Company.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	17-Mar-2024	Birla Corporation Limited	PBL	Management	Appointment of Shri Anup Singh (DIN: 00044804) as a Non-Executive Independent Director of the Company, not liable to retire by rotation for a term of 5 (Five) consecutive years.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	17-Mar-2024	Birla Corporation Limited	PBL	Management	Appointment of Smt. Chitkala Zutshi (DIN: 07684586) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	17-Mar-2024	Birla Corporation Limited	PBL	Management	Appointment of Smt. Rajni Sekhri Sibal (DIN: 09176377) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	17-Mar-2024	Birla Corporation Limited	PBL	Management	Appointment of Dr. Rajeev Malhotra (DIN: 09824055) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	17-Mar-2024	Restaurant Brands Asia Ltd	PBL	Management	To appoint Mr. Yash Gupta (DIN: 00299621) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from January 29, 2024 upto January 28, 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	17-Mar-2024	Restaurant Brands Asia Ltd	PBL	Management	Payment of remuneration to Mr. Yash Gupta (DIN: 00299621) as an Independent Director of the Company, of an amount not exceeding Rs.10,00,000/- per annum, effective from January 29, 2024 for a period of three years i.e. upto January 28, 2027.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	17-Mar-2024	Jubilant Ingrevia Ltd	PBL	Management	Approval for amendment of Jubilant Ingrevia Employees Stock Option Plan 2021.	For	Against	Inadequate disclosure
Jan 2024 to Mar 2024	17-Mar-2024	Jubilant Ingrevia Ltd	PBL	Management	Approval for grant of stock Options to the employees of subsidiary companies, in India or outside India, of the company under Jubilant Ingrevia Employees Stock Option Plan 2021.	For	Against	Inadequate disclosure
Jan 2024 to Mar 2024	19-Mar-2024	ITC Limited	PBL	Management	Appointment of Mr. Atul Singh (DIN: 00060943) as a Director of the Company, liable to retire by rotation, with effect from 2nd April, 2024 for a period of three years or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	19-Mar-2024	ITC Limited	PBL	Management	Appointment of Ms. Pushpa Subrahmanyam (DIN: 01894076) as a Director and also as an Independent Director of the Company with effect from 2nd April, 2024 for a period of five years or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	19-Mar-2024	Usha Martin Limited	PBL	Management	To approve and adopt the amended Memorandum of Association of the Company.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	19-Mar-2024	Usha Martin Limited	PBL	Management	To approve and adopt the amended Articles of Association of the Company.	For	Against	Conflict of duties

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	19-Mar-2024	Bajaj Finance Limited	PBL	Management	To borrow, from time to time, such sum or sums of monies as it may deem requisite for the purpose of the business of the Company, inter alia, by way of loan or financial assistance from various bank(s), financial institution(s) and/or other lender(s), issue of debentures/bonds/commercial papers or other debt instruments, with or without security, whether in India or outside India, and through acceptance of fixed deposits and corporate deposits (whether in Indian Rupees or in foreign currency), on such terms and conditions as the Board, at its sole discretion, may deem fit, notwithstanding that the monies so borrowed together with monies already borrowed by the Company (including the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided that the total amount up to which monies may be borrowed by the Board shall not exceed a sum of Rs.3,75,000 crore at any point of time.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	19-Mar-2024	Bajaj Finance Limited	PBL	Management	Creation of such mortgages, charges, liens, hypothecation and/or other securities, in addition to the mortgages, charges, liens, hypothecation and/or other securities created by the Company, on such terms and conditions as the Board at its sole discretion may deem fit, on the Company's assets and properties, both present and future, whether movable or immovable, including the whole or substantially the whole of the Company's undertaking or undertakings, in favour of the bank(s), financial institution(s), and/or other lender(s), fixed deposit trustee, debenture trustee, security trustee as may be agreed to by the Board, for the purpose of securing repayment of any loans/financial assistance or debentures or bonds or other instruments issued to the public and/or on private placement basis and/ or in any other manner (whether in Indian Rupees or in foreign currency), subject to a maximum amount of Rs.3,75,000 crore.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	19-Mar-2024	Bajaj Finance Limited	PBL	Management	Re-appointment of Anami N Roy (DIN: 01361110) as a Non-executive Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 1 April 2024 up to 31 March 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	19-Mar-2024	Bajaj Finance Limited	PBL	Management	Re-appointment of Dr. Naushad Darius Forbes (DIN: 00630825) as a Non-executive Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 1 April 2024 up to 31 March 2029.	For	Against	Prolonged association with the group
Jan 2024 to Mar 2024	19-Mar-2024	Bajaj Finance Limited	PBL	Management	Re-designation of Anup Kumar Saha (DIN: 07640220) as the Deputy Managing Director of the Company, liable to retire by rotation, with effect from 1 April 2024 up to 31 March 2028 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	19-Mar-2024	Bajaj Finance Limited	PBL	Management	Modification to the Employee Stock Option Scheme, 2009.	For	For	ESOPs are an important tool for employee retention and hence approved
Jan 2024 to Mar 2024	19-Mar-2024	Bajaj Finance Limited	PBL	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.	For	Against	Inadequate disclosure
Jan 2024 to Mar 2024	19-Mar-2024	India Shelter Finance Corporation Ltd	PBL	Management	To amend the Memorandum of Association of the company.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	19-Mar-2024	India Shelter Finance Corporation Ltd	PBL	Management	To approve the ratification in the ESOP Schemes 2021 and 2023.	For	Against	Inadequate disclosure
Jan 2024 to Mar 2024	19-Mar-2024	India Shelter Finance Corporation Ltd	PBL	Management	To approve the payment of commission to Independent Directors upto a sum not exceeding Rs.6 lakhs per Independent Director.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	20-Mar-2024	Century Textiles & Industries Limited	PBL	Management	To approve the re-appointment of Ms. Preeti Vyas (holding DIN: 02352395) as an Independent Director of the Company, not liable to retire by rotation, to hold office for second term of five consecutive years with effect from 01st April, 2024 to 31st March, 2029 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	20-Mar-2024	Hindalco Industries Limited	PBL	Management	Re-appointment of Mr. Praveen Kumar Maheshwari [DIN: 00174361] as a Whole-time Director of the Company, for a term of 1 year commencing from April 1, 2024 until March 31, 2025 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	20-Mar-2024	Hindalco Industries Limited	PBL	Management	Appointment of Mr. Arun Adhikari [DIN: 00591057] as an Independent Director of the Company, for a term of 5 consecutive years commencing from May 1, 2024 until April 30, 2029.	For	Against	Prolonged association with the group
Jan 2024 to Mar 2024	20-Mar-2024	Hindalco Industries Limited	PBL	Management	Appointment of Mr. Sushil Agarwal [DIN: 00060017], as a Non-Executive Director of the Company, with effect from May 1, 2024, whose office shall be liable to retire by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	20-Mar-2024	Hindalco Industries Limited	PBL	Management	Re-appointment of Dr. Vikas Balia [DIN: 00424524] as an Independent Director of the Company for a second term of 5 consecutive years, commencing from July 19, 2024, until July 18, 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	20-Mar-2024	Hindalco Industries Limited	PBL	Management	Re-appointment of Mr. Satish Pai [DIN:06646758], as the Managing Director of the Company with effect from August 1, 2024, until December 31, 2027 and including remuneration.	For	Against	Remuneration is high
Jan 2024 to Mar 2024	20-Mar-2024	Gillette India Limited	PBL	Management	Re-appointment of Ms. Anjuly Chib Duggal (DIN 05264033) as an Independent Director of the Company for a term of five years with effect from March 26, 2024, not being liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	20-Mar-2024	PG Electroplast Limited	PBL	Management	Re-appoint of Mr. Vishal Gupta (DIN:00184809), as Managing Director-Finance of the Company for a period of 3 (Three) years with effect from April 01, 2024 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	20-Mar-2024	PG Electroplast Limited	PBL	Management	Re-appoint of Mr. Vikas Gupta (DIN:00182241) as Managing Director -Operations of the Company for a period of 3 (Three) years with effect from April 01, 2024 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	20-Mar-2024	PG Electroplast Limited	PBL	Management	To approve the remuneration of Mr. Anurag Gupta (DIN:00184361) (who was appointed as the Whole Time Director of the Company for a period of three consecutive years w.e.f. July 15, 2022).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	20-Mar-2024	KNR Constructions Limited	PBL	Management	Alteration to the Memorandum of Association with respect to the Objects of the Company.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	20-Mar-2024	KNR Constructions Limited	PBL	Management	Alteration(s) to the Memorandum of Association of the Company in line with the provisions of the Companies Act, 2013.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	20-Mar-2024	KNR Constructions Limited	PBL	Management	Appointment of Dr. Wdaru Rampulla Reddy (IAS Retd.) (DIN: 03081486) to the office of Independent Director, for a term of 5 years commencing on 8th February 2024, who shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	20-Mar-2024	KNR Constructions Limited	PBL	Management	Appointment of Mr. K. Udaya Bhaskara Reddy (DIN: 06926054) to the office of Independent Director, for a term of 5 years commencing on 8th February 2024, who shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	20-Mar-2024	KNR Constructions Limited	PBL	Management	Re-appointment of Mrs. G Chandra Rekha (DIN:08464587) to the office of Independent Director of the Company for another term of five years, i.e., upto May 28, 2029, who shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Mar-2024	Indian Bank	EGM1	Management	To approve the appointment of Shri Ashutosh Choudhury, Executive Director (DIN: 09245804) of the Bank for a period of three years with effect from 03.05.2023.	For	Against	Shareholder's approval not obtained on time for appointment of director
Jan 2024 to Mar 2024	21-Mar-2024	Indian Bank	EGM1	Management	To approve the appointment of Smt. K. Nikhila, Non-Executive Director (RBI Nominee Director) of the Bank, with effect from 14.07.2023.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Mar-2024	Indian Bank	EGM1	Management	To approve the appointment of Shri Shiv Bajrang Singh, Executive Director of the Bank, for a period of three years with effect from 09.10.2023.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Mar-2024	Sunteck Realty Limited	PBL	Management	Re-appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as an Independent Director for second term of five years to hold office from April 1, 2024 to March 31, 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Mar-2024	Escorts Kubota Ltd	PBL	Management	Appointment of Mr. Nobushige Ichikawa, DIN- 09570234 as non-executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Mar-2024	Escorts Kubota Ltd	PBL	Management	Appointment of Mr. Shingo Hanada, DIN- 10484929 as non-executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Mar-2024	PVR Inox Ltd	PBL	Management	To approve the appointment of Mr. Dinesh Kanabar (DIN 00003252) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years w.e.f 10th February, 2024.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Mar-2024	PVR Inox Ltd	PBL	Management	To approve the appointment of Mr. Shishir Bajjal (DIN 00089265) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years w.e.f 10th February, 2024.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Mar-2024	DLF Limited	PBL	Management	Re-appointment of Ms. Priya Paul (DIN: 00051215) 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 i.e. up to 31 March 2029.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	21-Mar-2024	Campus Activewear Ltd	PBL	Management	To appoint Ms. Vinod Aggarwal, a related party of the Company and wife of Shri HK Agarwal, Chairman and Managing Director of the Company and mother of Mr. Nikhil Aggarwal, Whole time Director and CEO of Company, to hold and continue to hold office or place of profit in the Company for a period of three years effective from April 1, 2024 up to March 31, 2027.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Mar-2024	Godrej Properties Limited	PBL	Management	Re-appointment of Mr. Pirojsha Godrej (DIN: 00432983) as the Whole time Director designated as an Executive Chairperson of the Company and Key Managerial Personnel for a further period of three (3) years commencing from April 01, 2024 to March 31, 2027 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Mar-2024	Godrej Properties Limited	PBL	Management	Approval of material related party transactions with Caroa Properties LLP, a subsidiary of the Company for an aggregate value of upto Rs.450 crore.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	21-Mar-2024	Schaeffler India Limited	PBL	Management	To appoint Mr. Jens Schüler (DIN: 10422738) as a Director (Non-Executive Non-Independent Director) of the Company effective from January 1, 2024, liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Mar-2024	Aditya Birla Fashion & Retail Limited	PBL	Management	Re-classification of Authorised Share Capital and consequent alteration of the Capital Clause of the Memorandum of Association.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	21-Mar-2024	Aditya Birla Fashion & Retail Limited	PBL	Management	To offer, issue and allot in one or more tranches, up to 12,00,000 8% Non-Cumulative Non-Convertible Redeemable Preference Shares at face value of Rs.10/- each amounting up to Rs.1,20,00,000 (Preference Shares) to Birla Management Centre Services Private Limited on a private placement basis the proceeds of which are proposed to be utilized towards redemption of existing Cumulative Redeemable Preference Shares of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	21-Mar-2024	Sundaram Finance Limited	PBL	Management	Re-classification of the status of Mr. Jaideep Chakravarthy, promoter, as public.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Mar-2024	Sundaram Finance Limited	PBL	Management	Appointment of Mr. R. Venkatraman (holding DIN: 07119686) as an Independent Director of the Company to hold office for a term of five consecutive years up to 4th February 2029, not liable to retire by rotation.	For	Against	Prolonged association with the group
Jan 2024 to Mar 2024	21-Mar-2024	Sundaram Finance Limited	PBL	Management	Re-appointment of Mr. R. Raghuttama Rao (holding DIN: 00146230) as an Independent Director for a further term of five consecutive years up to 31st March 2029, not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Mar-2024	Vindhya Telelinks Limited	PBL	Management	Appointment of Shri Bachh Raj Nahar (DIN: 00049895) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years with effect from April 1, 2024 to March 31, 2029.	For	Against	Prolonged association with the group
Jan 2024 to Mar 2024	21-Mar-2024	Vindhya Telelinks Limited	PBL	Management	Continuation of directorship of Shri Bachh Raj Nahar (DIN: 00049895) as a Non-Executive Independent Director of the Company from the day he attains the age of seventy five years on June 14, 2026 till the completion of his first term of consecutive five years i.e. March 31, 2029.	For	Against	Prolonged association with the group
Jan 2024 to Mar 2024	21-Mar-2024	Vindhya Telelinks Limited	PBL	Management	Appointment of Dr. Aravind Srinivasan (DIN: 00088037) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years with effect from April 1, 2024 to March 31, 2029.	For	Against	Prolonged association with the group
Jan 2024 to Mar 2024	21-Mar-2024	Vindhya Telelinks Limited	PBL	Management	To borrow any sum or sums of money from time to time and in any manner, whether as rupee loans/credit facilities, foreign currency loans/credit facilities, debentures, bonds and/or other instruments, inter-corporate deposits and/or deposits or borrowings in any other form and/or non-fund based facilities for the purpose of business of the Company and upon such terms and conditions, with or without security, as the Board of Directors may in its absolute discretion think fit, notwithstanding that the money to be borrowed together with monies already borrowed by the Company (apart from temporary loans as defined in Explanation to Section 180(1)(c) of the Companies Act, 2013, obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed at any time the aggregate of the paid-up share capital of the Company, its free reserves and security premium, that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board of Directors and outstanding at any time shall not exceed the sum of Rs.5500 Crores Only.	For	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	21-Mar-2024	Vindhya Telelinks Limited	PBL	Management	To create and/or modify such mortgages, charges, hypothecations, pledges and other securities in addition to the existing mortgages, charges, hypothecations, pledges and securities created by the Company, on all or any of the immovable and movable properties or such other assets of the Company, wheresoever situate, both present and future, and the whole or any part of the undertaking of the Company together with powers to take over the management of the business and concern of the Company in certain events, in such manner as the Board of Directors may deem fit, to or in favour of all or any of the financial institutions/banks/lenders/any other investing agencies and trustees for the holders of debentures/bonds/other financial instruments which may be issued to and subscribed by all or any of the financial institutions/ banks/ lenders/ other investing agencies or any other person(s)/bodies corporate by private placement or otherwise, to secure rupee/foreign currency loans as well as credit facilities and/or the issue of debentures, bonds or other financial instruments or inter corporate deposits or any other form of borrowings (hereinafter collectively referred to as Loans), provided that the total amount of Loans together with interest thereon at the respective agreed rates, compound interest, additional interest, liquidated damages, commitment charges, premia on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company to the aforesaid parties or any of them under the arrangements entered into/to be entered into by the Company in respect of which such mortgages, charges, hypothecations, pledges and other securities created / to be created, shall not, at any time exceed the limit of Rs.5500 Crores Only.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	21-Mar-2024	Birlasoft Ltd	PBL	Management	Appointment of Mr. Manish Choksi (DIN:00026496) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years commencing from January 16, 2024 upto January 15, 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	21-Mar-2024	Birlasoft Ltd	PBL	Management	Increase in the limit of managerial remuneration payable to Mr. Angan Guha (DIN:09791436) Chief Executive Officer and Managing Director (CEO and MD), in excess of 5% of the net profits of the Company and consequential increase in the overall maximum managerial remuneration limit from 11% to 18% of the net profits of the Company in any financial year(s) during his 3-year tenure as CEO and MD.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	22-Mar-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs.20,00,000/- per annum to Mr. Aman Mehta (DIN:00009364), Independent Director of the Company (ID), for the financial years commencing from April 1, 2023 onwards till the completion of his tenure as an Independent Director of the Company i.e. end of the day, September 29, 2024.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	22-Mar-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs.20,00,000/- per annum to Mr. D K Mittal, (DIN: 00040000) Independent Director of the Company, for the financial years commencing from April 1, 2023 onwards till the completion of his tenure as an Independent Director of the Company i.e. end of the day, December 31, 2024.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	22-Mar-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs. 20,00,000/- per annum to Mr. Jai Arya, (DIN: 08270093), Independent Director of the Company, for the period of three financial years commencing from April 1, 2023.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	22-Mar-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs.20,00,000/- per annum to Sir Richard Charles Stagg, (DIN:07176980), Independent Director of the Company, for the period of three financial years commencing from April 1, 2023.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	22-Mar-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs.20,00,000/- per annum to Mr. K. Narasimha Murthy, (DIN:00023046), Independent Director of the Company, for the period of three financial years commencing from April 1, 2023.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	22-Mar-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs. 20,00,000/- per annum to Mrs. Gauri Padmanabhan, (DIN:01550668), Independent Director of the Company, for the period of three financial years commencing from April 1, 2023.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	22-Mar-2024	Brigade Enterprises Limited	PBL	Management	Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to Rs.1500 crores.	For	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	23-Mar-2024	Godrej Consumer Products Limited	PBL	Management	Re-appointment of Mr. Sumeet Narang (DIN: 01874599) as an Independent Director of the Company for a second term of five years commencing from April 1, 2024 till March 31, 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	23-Mar-2024	UNO Minda Ltd	PBL	Management	Re-appointment of Mr. Ravi Mehra (DIN:01651911) as a Whole time director designated as Deputy Managing Director of the Company for a period of 3 years on expiry of his present term of office, i.e., with effect from April 1, 2024 till March 31, 2027, liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	23-Mar-2024	UNO Minda Ltd	PBL	Management	Re-appointment of Mr. Rajiv Batra (DIN:00082866) as an Independent Director of the Company, for a period of 3 years with effect from April 1, 2024 till March 31, 2027, and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	23-Mar-2024	Tanla Platforms Ltd	PBL	Management	Appointment of Dr. Ram Sewak Sharma (DIN: 02166194) as an Independent Director of the Company for a period of 5 (five) consecutive years till January 07, 2029, and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	23-Mar-2024	Deepak Fertilizers and Petrochemical	PBL	Management	Re-appointment of Smt. Varsha Purandare (DIN : 05288076) as an Independent Woman Director of the Company not liable to retire by rotation and to hold office for a second term of 2 consecutive years commencing from 31st January, 2024.	For	Against	Shareholder's approval not obtained on time for appointment of director
Jan 2024 to Mar 2024	23-Mar-2024	Bajaj Finserv Limited	PBL	Management	Modification to Bajaj Finserv Limited Employee Stock Option Scheme.	For	For	ESOPs are an important tool for employee retention and hence approved
Jan 2024 to Mar 2024	23-Mar-2024	Bajaj Finserv Limited	PBL	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/ or subsidiary company(ies) under the Bajaj Finserv Limited Employee Stock Option Scheme.	For	For	ESOPs are an important tool for employee retention and hence approved
Jan 2024 to Mar 2024	24-Mar-2024	Sterling and Wilson Renewable Energy	PBL	Management	Re-appointment of Ms. Rukshana Mistry (DIN: 08398795) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from March 27, 2024 upto March 26, 2029 (both days inclusive).	For	For	Experience of the candidate
Jan 2024 to Mar 2024	24-Mar-2024	Tejas Networks Limited	PBL	Management	Re-appointment and remuneration of Arnob Roy (DIN: 03116672) as Whole-time Director under the designation as Executive Director and Chief Operating Officer (ED and COO) of the Company for a further period of 5 years with effect from March 25, 2024 to March 24, 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	24-Mar-2024	Suprajit Engineering Limited	PBL	Management	To reappoint Mr. K. Ajith Kumar Rai (DIN: 01160327) as Executive Chairman of the Company for a period of 5 years w.e.f April 01, 2024 and including remuneration.	For	Against	Holding Combined position.
Jan 2024 to Mar 2024	24-Mar-2024	Suprajit Engineering Limited	PBL	Management	To pay remuneration in excess of 2.5 % of the net profit or Rs.5 Crores, whichever is higher, to Mr. K Ajith Kumar Rai, Executive Chairman (also Promoter), subject to the above conditions and limits, during the tenure of his appointment.	For	Against	No absolute cap on variable pay
Jan 2024 to Mar 2024	24-Mar-2024	Suprajit Engineering Limited	PBL	Management	To reappoint Mr. Mohan Srinivasan Nagamangala (Din: 01916468) Managing Director and Group CEO, for a period of 5 years with effect from April 01, 2024 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	24-Mar-2024	Allcargo Logistics Limited	PBL	Management	Appointment of Mr Hetal Madhukant Gandhi (DIN: 00106895) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (Three) consecutive years commencing from February 08, 2024 to February 07, 2027.	For	Against	Excessive time commitments
Jan 2024 to Mar 2024	24-Mar-2024	Allcargo Logistics Limited	PBL	Management	Re-appointment of Mrs Radha Ahluwalia (DIN: 00936412) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 3 (Three) consecutive years commencing from February 11, 2024 to February 10, 2027.	For	Against	Shareholder's approval not obtained on time for appointment of director
Jan 2024 to Mar 2024	24-Mar-2024	JK Lakshmi Cement Limited	PBL	Management	To (i) give any loan to any person or other body corporate (ii) give any guarantee or provide security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches as the Board at its absolute discretion may deem it appropriate in the interest of the Company, subject however that the aggregate of the investments made, loans and guarantees given and securities provided along with the additional investments, loans and guarantees and securities proposed to be made or given or provided by the Company from time to time in future shall not exceed a sum of Rs.2,500 Crore outstanding at any point of time which shall be over and above the threshold limit as prescribed from time to time under Section 186 (2) of the Act.	For	For	Approved to enable the company to raise funds as per its requirements

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	24-Mar-2024	JK Lakshmi Cement Limited	PBL	Management	Payment of remuneration/fee and extending facilities and benefits to Shri Bharat Hari Singhania as Chairman Emeritus for life time and Strategic Advisor to the Board for a term of five years, with effect from 1st April, 2024	For	For	Experience of the candidate
Jan 2024 to Mar 2024	25-Mar-2024	Asahi India Glass Limited	PBL	Management	Appointment of Mr. Setsuya Yoshino (DIN:10504479) as a Non-Executive Director in the capacity of Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years	For	Against	Ex officio ID position
Jan 2024 to Mar 2024	25-Mar-2024	Asahi India Glass Limited	PBL	Management	Material Related Party Transaction(s) with AGC Asia Pacific Pte Limited for an aggregate value of upto Rs.600 Crore during FY 2023-24	For	Against	Inadequate disclosure
Jan 2024 to Mar 2024	25-Mar-2024	Asahi India Glass Limited	PBL	Management	Material Related Party Transaction(s) with Maruti Suzuki India Limited for an aggregate value of upto Rs.600 Crore during FY 2023-24	For	Against	Inadequate disclosure
Jan 2024 to Mar 2024	25-Mar-2024	Bayer Cropsience Limited	PBL	Management	To appoint Dr. Miriam Holstein (DIN: 10458293) as the Non-Executive Non-Independent Director of the Company to hold office for 5 (Five) years w.e.f. February 01, 2024	For	For	Experience of the candidate
Jan 2024 to Mar 2024	25-Mar-2024	Page Industries Limited	PBL	Management	Appointment of Mr. Christopher Carroll Smith (DIN: 10483079) as Director of the Company and his office shall be liable to retire by rotation	For	For	Experience of the candidate
Jan 2024 to Mar 2024	25-Mar-2024	JK Paper Limited	PBL	Management	Payment of remuneration/fee and extending facilities and benefits to Shri Bharat Hari Singhania as Chairman Emeritus for life time and Strategic Advisor to the Board for a term of five years, with effect from 1st April, 2024	For	Against	Lack of clarity
Jan 2024 to Mar 2024	26-Mar-2024	Oil India Limited	PBL	Management	Approval of Related Party Transaction with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	26-Mar-2024	Aurobindo Pharma Limited	PBL	Management	Appointment of Dr. (Mrs.) Deepali Pant Joshi (DIN: 07139051) as an Independent Director of the Company, not liable to retire by rotation, for a period of 2 (Two) consecutive years commencing from February 10, 2024 to February 9, 2026.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Mar-2024	Sun TV Network Limited	PBL	Management	Re-appointment of Mr. Rajarama Maheshkumar (DIN: 05263229), as the Managing Director of the Company w.e.f. 01.04.2024 for a further period of 5 years, subject to retirement by rotation and including remuneration	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Mar-2024	Sun TV Network Limited	PBL	Management	Re-appointment of Mr. Krishnaswamy Vijaykumar (DIN: 03578076), as a Whole Time Director designated as an Executive Director w.e.f. 01.04.2024 for a further period of 5 years, subject to retirement by rotation and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Mar-2024	Sun TV Network Limited	PBL	Management	Re-appointment of Ms. Kaviya Kalanithi Maran (DIN: 07883203), as a Whole Time Director designated as an Executive Director w.e.f. 01.04.2024 for a further period of 5 years, subject to retirement by rotation and including remuneration.	For	Against	Remuneration is high
Jan 2024 to Mar 2024	26-Mar-2024	Blue Star Limited	PBL	Management	Appointment of Mr G Murlidhar (DIN: 03601196) as an Independent Director of the Company to hold office for a term of five consecutive years commencing from January 30, 2024 to January 29, 2029, not eligible to retire by rotation	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Mar-2024	Blue Star Limited	PBL	Management	Appointment of Mr Vipin Sondhi (DIN: 00327400) as an Independent Director of the Company to hold office for a term of five consecutive years commencing from January 30, 2024 to January 29, 2029, not eligible to retire by rotation	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Mar-2024	Pokarna Limited	PBL	Management	Approval for the Payment of Minimum Remuneration to Mr. Gautam Chand Jain (DIN: 00004775), Chairman and Managing Director of the Company in case of absence or inadequacy of profits in any of the financial years during his tenure as Chairman and Managing Director from July 1, 2024 till the expiry of his present term i.e. up to June 30, 2026	For	Against	No absolute cap on variable pay
Jan 2024 to Mar 2024	26-Mar-2024	Pokarna Limited	PBL	Management	Approval for the Payment of Minimum Remuneration to Mr. Rahul Jain (DIN: 00576447), Managing Director of the Company in case of absence or inadequacy of profits in any of the financial years during his tenure as Managing Director from May 02, 2024 till the expiry of his present term i.e. up to May 01, 2026.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Mar-2024	Fine Organic Industries Ltd	PBL	Management	To consider and approve the re-designation of Mr. Mukesh Shah (DIN: 00106799) from Chairman and Managing Director to Chairman and Whole Time Director of the Company with effect from April 01, 2024 till the remaining period of his tenure of five years i.e. November 05, 2027, commenced originally from November 06, 2022	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	26-Mar-2024	Fine Organic Industries Ltd	PBL	Management	To consider and approve the re-designation of Mr. Jayen Shah (DIN: 00106919) from Whole Time Director and Chief Executive Officer to Managing Director of the Company with effect from April 01, 2024 till the remaining period of his tenure of five years i.e. November 05, 2027, commenced originally from November 06, 2022.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Mar-2024	Fine Organic Industries Ltd	PBL	Management	To consider and approve the appointment of Ms. Rashi Mehta (DIN: 10420079) as a Non-Executive and Independent Director of the Company for a period of 5 (five) years with effect from February 02, 2024, and that she shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Mar-2024	NCC Limited	PBL	Management	To consider and approve the appointment of Sri Ramesh Kailasam (DIN: 07648920) as an Independent Director of the Company for a term of five (5) consecutive years, with effect from 8th February, 2024 to 7th February, 2029 and he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Mar-2024	NCC Limited	PBL	Management	To consider and approve the appointment of Smt Uma Shankar (DIN: 07165728) as an Independent Director of the Company for a term of five (5) consecutive years, with effect from 8th February, 2024 to 7th February, 2029 and she shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Mar-2024	Natco Pharma Limited	PBL	Management	To appoint Sri A.D.M. Chavali (DIN: 00374673) as an Independent Director of the Company for a period of 5 (five) years i.e., from April 1, 2024 till March 31, 2029, and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Mar-2024	Natco Pharma Limited	PBL	Management	To appoint Sri D. Vijaya Bhaskar (DIN:07158951) as an Independent Director of the Company for a period of 5 (five) years i.e., from April 1, 2024 till March 31, 2029, and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Mar-2024	Natco Pharma Limited	PBL	Management	To appoint Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director of the Company, for a period of two (2) years i.e., from April 1, 2024 to March 31, 2026 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Mar-2024	Natco Pharma Limited	PBL	Management	To appoint Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive Officer of the Company, for a period of two (2) years from April 1, 2024 to March 31, 2026 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Mar-2024	Natco Pharma Limited	PBL	Management	To re-appoint Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services) of the Company, for a period of two (2) years from April 1, 2024 to March 31, 2026 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Mar-2024	Natco Pharma Limited	PBL	Management	To re-appoint Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs) of the Company, for a period of two (2) years from April 1, 2024 to March 31, 2026 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	26-Mar-2024	Natco Pharma Limited	PBL	Management	To re-appoint Dr. Pavan Ganapati Bhat (DIN: 09691260) as Director and Executive Vice President (Technical Operations) of the Company, for a period of two (2) years from April 1, 2024 to March 31, 2026 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	27-Mar-2024	ICICI Bank Limited	CCM	Management	Scheme of Arrangement amongst ICICI Bank Limited and ICICI Securities Limited and their respective shareholders under Section 230 and other applicable provisions of the Companies Act, 2013.	For	For	Approved as the transactions are essential business transactions
Jan 2024 to Mar 2024	27-Mar-2024	ICICI Securities Limited	CCM	Management	Scheme of Arrangement amongst ICICI Bank Limited and ICICI Securities Limited and their respective shareholders under Section 230 and other applicable provisions of the Companies Act, 2013.	For	For	Approved as the transactions are essential business transactions
Jan 2024 to Mar 2024	27-Mar-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval to amend the object clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	27-Mar-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil and Gas B.V. for the Financial Year 2024-25, for a value of upto Rs 4,000 Crore.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	27-Mar-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2024-25, for a value of upto Rs 2,820 Crore.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	27-Mar-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2024-25, for a value of upto Rs 7,950 Crore.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	27-Mar-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Sabarmati Gas Limited for the Financial Year 2024-25, for a value of upto Rs 1,004 Crore.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	27-Mar-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transactions to be entered into for transfer of relevant Golfinho-Atum project assets held by BPRL Venture Mozambique BV, a step down wholly owned subsidiary of BPCL to Moz LNG1 AssetCo Limitada during the Financial Year 2024-25, for an amount of up to approximately USD 750 Million i.e. approximately Rs.6,263 crore.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	27-Mar-2024	IDFC First Bank Ltd	PBL	Management	Appointment of Ms. Matangi Gowrishankar (DIN: 01518137) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for her first term of four (4) consecutive years, commencing from January 20, 2024 up to January 19, 2028 (both days inclusive)	For	For	Experience of the candidate
Jan 2024 to Mar 2024	28-Mar-2024	Castrol India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2023 and the reports of the Board of Directors and the Statutory Auditors thereon	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	28-Mar-2024	Castrol India Limited	AGM	Management	To declare final dividend of INR 4.50 per equity share for the financial year ended 31 December 2023.	For	For	Is in the best interest of shareholders and hence approved
Jan 2024 to Mar 2024	28-Mar-2024	Castrol India Limited	AGM	Management	To appoint a Director in place of Mr. Udayan Sen (DIN: 02083527), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
Jan 2024 to Mar 2024	28-Mar-2024	Castrol India Limited	AGM	Management	To appoint a Director in place of Mr. Saugata Basuray (DIN: 09522239), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
Jan 2024 to Mar 2024	28-Mar-2024	Castrol India Limited	AGM	Management	Ratification of remuneration of INR 4,10,000 in addition to applicable taxes and reimbursement of related business expenses, at actuals payable to M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No.: 00294), who were appointed by the Board of Directors of the Company, as Cost Auditors, to conduct audit of the cost records maintained by the Company, for the financial year ending 31 December 2024.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	28-Mar-2024	Castrol India Limited	AGM	Management	Re-appointment of Mr. Rakesh Makhija (DIN: 00117692) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years with effect from 1 October 2024 to 30 September 2029 (both days inclusive), not liable to retire by rotation	For	For	Experience of the candidate
Jan 2024 to Mar 2024	28-Mar-2024	UPL Limited	EGM	Management	To approve material related party transactions of sale/ purchase of material and functional support services by UPL Limited and its subsidiaries viz. UPL Mauritius Limited, UPL Management DMCC and Advanta Enterprises Limited to other Subsidiaries/ Associates/ Joint Ventures of UPL Limited and Subsidiaries/ Associates/ Joint Ventures of UPL Limited, inter-se.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	28-Mar-2024	UPL Limited	EGM	Management	To approve material related party transactions for financial support from UPL Limited and its subsidiary UPL Corporation Limited, Mauritius to other Subsidiaries/ Associates/ Joint Ventures of UPL Limited and Subsidiaries/ Associates/ Joint Ventures of UPL Limited, inter-se.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	28-Mar-2024	Tata Power Company Limited	PBL	Management	Re-appointment of Mr. Ashok Sinha (DIN: 00070477) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing with effect from May 2, 2024 upto February 14, 2027, on which date he attains 75 years of age	For	For	Experience of the candidate
Jan 2024 to Mar 2024	28-Mar-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with PT Kaltim Prima Coal for an aggregate value not exceeding Rs.6,000 crore during FY25.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	28-Mar-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value not exceeding Rs.3,215 crore during FY25.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	28-Mar-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Steel Limited for an aggregate value not exceeding Rs.3,320 crore during FY25.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	28-Mar-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Power Renewable Energy Limited for an aggregate value not exceeding Rs.1,700 crore during FY25	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	28-Mar-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited for an aggregate value not exceeding Rs.2,500 crore during FY25.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	28-Mar-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited for an aggregate value not exceeding Rs.3,004 crore during FY25.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	28-Mar-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Vardhaman Surya Limited for an aggregate value not exceeding Rs.2,200 crore during FY25.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	28-Mar-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited for an aggregate value not exceeding Rs.2,000 crore during FY25.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	28-Mar-2024	Graphite India Limited	PBL	Management	Appointment of Mr. Harsh Pati Singhania (DIN: 00086742) as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of 5 (five) consecutive years from 1st April 2024 upto 31st March 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	28-Mar-2024	Graphite India Limited	PBL	Management	Appointment of Mr. Rahul Kumar Narendrakumar Baldota (DIN: 00130764) as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of 5 (five) consecutive years from 1st April 2024 upto 31st March 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	28-Mar-2024	IPCA Laboratories Limited	PBL	Management	Re-appointment of Mr. Kamal Kishore Seth (DIN 00194986) as an Independent Director of the Company, not liable to retire by rotation, to hold office for another (second) term of five consecutive years with effect from 29th March, 2024 till 28th March, 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	28-Mar-2024	IPCA Laboratories Limited	PBL	Management	Appointment of Dr. (Ms.) Swati Arvind Patankar (DIN 06594600) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of five consecutive years from 14th February, 2024 to 13th February, 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	28-Mar-2024	IPCA Laboratories Limited	PBL	Management	To consider and approve Ipca Laboratories Ltd-Employees Stock Option Scheme 2024 (Ipca ESOS 2024)-grant of stock options to eligible employees of the Company.	For	Against	Stock options could be granted at a significant discount
Jan 2024 to Mar 2024	28-Mar-2024	Asian Paints Limited	PBL	Management	Re-appointment of Mrs. Pallavi Shroff (DIN: 00013580) as an Independent Director of the Company, not liable to retire by rotation, for a second term of two consecutive years with effect from 1st April 2024 to 31st March 2026.	For	Against	Pecuniary relationship
Jan 2024 to Mar 2024	29-Mar-2024	HDFC Bank Limited	PBL	Management	To approve revised remuneration of Non-Executive Directors (including Independent Directors) except for Part Time Independent Chairman of the bank.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	29-Mar-2024	HDFC Bank Limited	PBL	Management	To approve the appointment of Dr. (Mr.) Harsh Kumar Bhanwala (DIN: 06417704) as an Independent Director of the Bank having specialised experience inter alia in agriculture and rural economy, co-operation, business management and finance, to hold office for a period of three years with effect from January 25, 2024 to January 24, 2027 (both days inclusive), not liable to retire by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	29-Mar-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDB Financial Services Limited.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	29-Mar-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Securities Limited.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	29-Mar-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Life Insurance Company Limited.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	29-Mar-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC ERGO General Insurance Company Limited.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	29-Mar-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Credila Financial Services Limited.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	29-Mar-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HCL Technologies Limited.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	29-Mar-2024	TVS Holdings Limited	PBL	Management	Approving the request received from T.V. Sundram Iyengar and Sons Private Limited for re-classification of their status from Promoter category to Public category in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	29-Mar-2024	Coforge Ltd	PBL	Management	To approve the re-appointment of Ms. Mary Beth Boucher (DIN: 09595668) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from May 07, 2024 to May 06, 2029 (Both days inclusive), not subject to retirement by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	29-Mar-2024	Coforge Ltd	PBL	Management	To approve the appointment of Mr. Anil Kumar Chanana (DIN: 00466197) as an Independent Director of the Company to hold office for a term of 4 (four) consecutive years with effect from January 20, 2024 to January 19, 2028 (Both days inclusive), not subject to retirement by rotation.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	29-Mar-2024	Coforge Ltd	PBL	Management	To approve the appointment of Mr. Durgesh Kumar Singh (Alias DK Singh) (DIN: 10485073) as an Independent Director of the Company to hold office for a term of 2 (two) consecutive years with effect from February 12, 2024 to February 11, 2026 (Both days inclusive), not subject to retirement by rotation.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	29-Mar-2024	Coforge Ltd	PBL	Management	To approve amendment in Coforge Employee Stock Option Plan 2005 and to Create, Grant, Issue, Offer and allot, additional up to 18,52,574 stock options Convertible into up to 18,52,574 Equity Shares of Rs.10 each of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
Jan 2024 to Mar 2024	29-Mar-2024	GE Power India Limited	PBL	Management	To approve and confirm the payment of INR 10,208,000 (including taxes) to Mr. Prashant Chiranjive Jain (DIN: 06828019), Managing Director for FY 2023-24 in case of no profits/ inadequate profits.	For	Against	Remuneration is high
Jan 2024 to Mar 2024	29-Mar-2024	GE Power India Limited	PBL	Management	To approve and confirm the payment of such remuneration to Mr. Prashant Chiranjive Jain (DIN: 06828019), in capacity of Managing Director for three (3) years starting from FY 2024-25 to FY 2026-27 in case of no profits/ inadequate profits.	For	Against	Remuneration is high
Jan 2024 to Mar 2024	30-Mar-2024	Automotive Axles Limited	PBL	Management	Appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as an Independent Director of the Company for a period of 5 (five) years till February 10, 2029, and that she shall not be liable to retire by rotation	For	Against	Potential conflict of interest
Jan 2024 to Mar 2024	30-Mar-2024	Jamna Auto Industries Limited	PBL	Management	To consider and approve re-appointment of Mr. S. P. S Kohli (DIN:01643796) as Whole Time Director designated as Executive Director for a further period of 3 years with effect from February 13, 2024 to February 12, 2027 and including remuneration.	For	Against	Shareholder's approval not obtained on time for appointment of director
Jan 2024 to Mar 2024	30-Mar-2024	Fortis Healthcare Limited	PBL	Management	To sell, transfer, and dispose of the entire business operations of the Fortis Mohali Hospital situated at Sector-62, Phase VIII, SAS Nagar, Mohali, Punjab (Fortis Mohali Hospital) as housed in EHSSL, together with all the related assets and liabilities (including for clarity, the land on which the Fortis Mohali Hospital is situated i.e., all piece and parcel of the freehold hospital premises having its address as Sector62, Phase VIII, SAS Nagar, Mohali, Punjab, measuring an extent of 8.22 acre [equivalent to 33274.56 square mtrs.] along with the hospital building constructed thereupon, comprising of basement, ground floor, first floor, second floor, third floor and a rehabilitation block comprising of ground floor, first floor, second floor, third floor, having a total built-up area of 34,321.14 sq. mtr. and oncology block comprising of lower basement, upper basement, ground plus four upper floors admeasuring built-up area of 6014.751 sq. mtrs.), as a going concern on a slump sale basis, to its parent company viz. Fortis Healthcare Limited (Company), for a consideration of INR 297.10 Crores.	For	For	Approved as the transactions are essential business transactions
Jan 2024 to Mar 2024	30-Mar-2024	Fortis Healthcare Limited	PBL	Management	To sell, transfer and dispose of all that piece and parcel of vacant land adjacent to the Fortis Mohali Hospital at Sector, 62, Urban Estate, S.A.S. Nagar, Mohali, Punjab, admeasuring 25,211.203 square yards, to its parent company viz. Fortis Healthcare Limited (the Company), for a consideration of INR 115.72 Crores.	For	For	Approved as the transactions are essential business transactions
Jan 2024 to Mar 2024	30-Mar-2024	Fortis Healthcare Limited	PBL	Management	Issuance of Optionally Convertible Redeemable Non-cumulative Preference Shares (OCRPS) by Fortis Health Management Limited (FHML) to International Hospitals Limited (IHL) in lieu of cancellation of Optionally Convertible Debentures (OCD's) Issued by FHML to IHL for the amount of INR 541.95 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
Jan 2024 to Mar 2024	30-Mar-2024	Venus Pipes & Tubes Ltd	PBL	Management	To offer, issue and allot, up to 4,20,000 warrants, each convertible into, or exchangeable for, 1 fully paid-up equity share of the Company of face value of Rs.10/- each (Warrants) at an issue price of Rs.1700/- each i.e., of the face value of Rs.10/- each and at a premium of Rs.1690/- each payable in cash (Warrants Issue Price), aggregating up to Rs.71,40,00,000/-.	For	Against	No urgent needs of fund and Price of Warrants almost at par with equity shares.
Jan 2024 to Mar 2024	30-Mar-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for the appointment of Mr. Ashwini Kumar Tewari (DIN: 08797991), as the Nominee Director of the Company w.e.f. January 06, 2024	For	For	Experience of the candidate
Jan 2024 to Mar 2024	30-Mar-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction for purchase and / or sale of investments for an Aggregate value of transaction (purchase & sale separately) during a year not exceeding Rs.15,000 crores with single related party.	For	For	Approved as the related party transactions are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
Jan 2024 to Mar 2024	30-Mar-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction with State Bank of India for an estimated value of proposed transaction is Rs.4,000 Crores.	For	For	Approved as the related party transactions are essential business transactions
Jan 2024 to Mar 2024	30-Mar-2024	Capri Global Capital Limited	PBL	Management	To approve alteration of Memorandum of Association (MoA) of the Company to include Insurance business in Main Objects clause of MOA of the Company.	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	30-Mar-2024	Capri Global Capital Limited	PBL	Management	To approve revision in the remuneration payable to Mr. Rajesh Sharma (DIN 00020037) Managing Director of the Company with effect from April 1, 2024 till the end of his term i.e. up to July 3, 2028.	For	Against	No absolute cap on variable pay
Jan 2024 to Mar 2024	30-Mar-2024	Pfizer Limited	PBL	Management	Appointment of Mr. Amit Agarwal (DIN: 10465938) as a Whole-time Director of the Company designated as Executive Director - Finance & Chief Financial Officer, for a period of five (5) years with effect from February 26, 2024 and including remuneration.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	30-Mar-2024	Pfizer Limited	PBL	Management	Re-appointment of Ms. Meena Ganesh (DIN: 00528252) as an Independent Director of the Company, for a second term of 5 years, effective March 8, 2024, not being liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
Jan 2024 to Mar 2024	30-Mar-2024	Triwani Engineering & Industries Limited	PBL	Management	Appointment of Dr. (Mrs.) Meena Hemchandra (DIN: 05337181) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 30th January, 2024 to 29th January, 2029.	For	For	Experience of the candidate
Jan 2024 to Mar 2024	30-Mar-2024	Star Health and Allied Insurance Company Limited	AGM	Management	To provide commitment and support to IFSC Insurance Office (IIO) operations in Gujarat International Financial Tec-City (GIFT City).	For	For	Procedural and hence approved
Jan 2024 to Mar 2024	30-Mar-2024	JBM Auto Limited	PBL	Management	Re-appointment of Mr. Nishant Arya (DIN:00004954) as a Managing Director (Key Managerial Personnel) designated as Vice-Chairman and Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years w.e.f. 18th May, 2024 and to fix his remuneration.	For	Against	No absolute cap on variable pay
Jan 2024 to Mar 2024	30-Mar-2024	JBM Auto Limited	PBL	Management	Material Related Party Transaction(s) with JBM EcoLife Mobility Private Limited for an aggregate value not exceeding Rs 900 crore.	For	Against	Lack of clarity
Jan 2024 to Mar 2024	30-Mar-2024	JBM Auto Limited	PBL	Management	Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM EV Industries Private Limited for an aggregate value not exceeding Rs 700 crore.	For	Against	Lack of clarity
Jan 2024 to Mar 2024	31-Mar-2024	Honda India Power Products Ltd	PBL	Management	Appointment of Mr. Nitin Savara (DIN: 09398370) as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from March 01, 2024 and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate

Rishi Garg

† Management Limited

Signed by Rishi Garg
 Date: 2024.04.18
 20:06:39

Chief Risk Officer

Date : 18 April 2024
 Place : Mumbai