

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
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Walker Chandiook & Co LLP

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Independent auditors' certificate on Statement of votes casted by Nippon India Mutual Fund during the year ended 31 March 2023

1. This certificate is issued in accordance with the terms of our engagement letter dated 30 March 2023 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 2023 (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 2023;

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- 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 2023 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;
 - 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.

Independent auditors' certificate on Statement of votes casted by Nippon India Mutual Fund during the year ended 31 March 2023

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 2023;
 - 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:23042423BGWIMT5762

Place: Pune
Date: 17 April 2023

Statement of details of votes casted by Nippon India Mutual Fund during the year ended 31 March 2023

1) Summary of votes cast during the year ended 31 March 2023:

We declare that the following summary of quarterly voting for the quarter ended 30 June 2022, 30 September 2022, 31 December 2022 and 31 March 2023 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 2023

F.Y.	Quarter	Total no. of Resolutions	Break-up of vote decision		
			For	Against	Abstained
2022-2023	01 April 2022 to 30 June 2022*	988	848	140	-
2022-2023	01 July 2022 to 30 September 2022	3,976	3,316	660	-
2022-2023	01 October 2022 to 31 December 2022	392	335	57	-
2022-2023	01 January 2023 to 31 March 2023	369	299	70	-
Total		5,725	4,798	927	-

*In addition to the above resolutions, we have also voted on 4 resolutions of Reliance Home Finance Limited debenture holders meeting dated 13 May 2022, however the same is not disclosed in the Disclosure for Q1 as the matter is sub-judice in nature.

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 the Proxy Voting Committee of Nippon Life India Asset Management Limited.

For and on behalf of Nippon Life India Asset Management Limited

Rishi Garg
Signed by Rishi Garg, Date: 17-Apr-2023 07:02 PM +05:30:

Rishi Garg
Chief Risk Officer

Date: 17 April 2023
Place: Mumbai

Annexure 1: Disclosure of Voting by Nippon India Mutual Fund during financial year ended 31 March 2023

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to June 2022	01-Apr-2022	Shree Cements Limited	PBL	Shareholder	Re-appointment of Shri Prashant Bangur (DIN: 00403621), as Joint Managing Director of the Company for a period of 5 (five) years effective from 1st April, 2022.	For	Against	No absolute cap on remuneration
April 2022 to June 2022	01-Apr-2022	Astral Ltd	CCM	Management	Scheme of Amalgamation ('Scheme') of Resinova Chemie Limited and Astral Biochem Private Limited with Astral Limited and their respective shareholders and creditors under sections 230 read with section 232 of the Companies Act, 2013.	For	For	Approved, considering the proposed merger may result in simplification of group structure, increase in customer base and synergy benefits through operational efficiency and better utilization of resources.
April 2022 to June 2022	02-Apr-2022	Petronet LNG Limited	PBL	Shareholder	To appoint Shri Pankaj Jain (DIN : 00675922) as Director and Chairman of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	02-Apr-2022	Petronet LNG Limited	PBL	Shareholder	To appoint Dr. Alka Mittal (DIN : 07272207) as Nominee Director (ONGC) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	02-Apr-2022	Petronet LNG Limited	PBL	Shareholder	To appoint Shri Sanjeev Mitla (DIN: 00160478) as Independent Director of the Company.	For	Against	High number of Directorships
April 2022 to June 2022	02-Apr-2022	Petronet LNG Limited	PBL	Shareholder	To appoint Shri Sundeeep Bhutoria (DIN: 00733800) as Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	02-Apr-2022	HDFC Life Insurance Company Ltd	PBL	Management	Approval of related party transactions with HDFC Bank Limited	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	02-Apr-2022	MOIL Limited	PBL	Shareholder	Approval Of Shareholders For Appointment Of Shri Mirza Mohammad Abdulla (Din- 09388832) As Director (Production & Planning).	For	For	Experience of the candidate
April 2022 to June 2022	03-Apr-2022	La Opala RG Limited	PBL	Shareholder	Re-appointment of Mr. Subir Bose, (DIN: 00048451) as an Independent Director of the Company for a second term of five consecutive years.	For	For	Experience of the candidate
April 2022 to June 2022	03-Apr-2022	La Opala RG Limited	PBL	Shareholder	Appointment of Ms. Suparna Chakrabortti (DIN: 07090308), as an Independent Director of the Company for a term of five consecutive years.	For	For	Experience of the candidate
April 2022 to June 2022	03-Apr-2022	Gokaldas Exports Limited	PBL	Management	Approval of 'GEL Employee Stock Option Plan 2022' ("ESOP 2022"/ "Plan").	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	03-Apr-2022	Gokaldas Exports Limited	PBL	Management	Approval of grant of options to the employees/ directors of group company(ies), associate company(ies), and or subsidiary company(ies) of the Company under 'GEL Employee Stock Option Plan 2022' ("ESOP 2022"/ "Plan")	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	03-Apr-2022	Gokaldas Exports Limited	PBL	Management	Approval of grant of employee stock option equal or more than 1% of Issued Capital to the identified employees.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	04-Apr-2022	Nazara Technologies Ltd	EGM	Management	Approval for increase in limits to provide loan, guarantee or security in respect of loan made to any person or body corporate or to make investment in any other body corporate under Section 186 of the Companies Act, 2013.	For	For	Approved as the transactions are essential business transactions for the company
April 2022 to June 2022	04-Apr-2022	Nazara Technologies Ltd	EGM	Management	Issuance of equity shares for consideration other than cash on preferential basis	For	For	Approved to enable the company to raise funds as per its requirements
April 2022 to June 2022	06-Apr-2022	Alok Industries Limited	PBL	Shareholder	Appointment of Mr. Nirav Parekh (DIN: 09505075) as a Nominee Director (Non-Executive) of the Company representing JM Financial Asset Reconstruction Company Limited (acting in its capacity as trustee of JMFARC – March 2018 – Trust).	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 2022 to June 2022	06-Apr-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	RESOLVED THAT the following is approved in accordance with regulation 29 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (ã€œCIRP Regulationsã€) and subject to release of charge from secured lenders of the Corporate Debtor: Conversion of the outstanding NCCCRPS and Unsecured ICDs held by RCAP in RCFL into equity and transfer the same along with existing equity shareholding in the RCFL to Authum at a total lump sum consideration of Rs. 1 crore, or Assign such outstanding NCCCRPS and Unsecured ICDs to Authum for a total lumpsum amount of Re. 1 (Rupee one) and also sell and transfer the entire existing shareholding of RCAP in RCFL to Authum at a total lump sum consideration of Rs. 1 crore, or Settle such outstanding NCCCRPS and Unsecured ICDs for a total settlement amount of Re. 1 and sell and transfer the entire existing shareholding of RCAP in RCFL to Authum at a total lump sum consideration of Rs. 1 crore Note 1. Please note the above voting is subject to release of charge by secured creditors of RCL holding charge over the NCCCRPS and ICDs of RCL in RCFL 2. Further, the above approval (assuming positive outcome in voting and release of charge) is subject to completion of other Condition Precedents by Authum (which includes voting from non-ICA lenders, regulatory & statutory approvals, etc). 3. The sale shall be undertaken only upon the implementation of the bid and suitable confirmations being received from the Lead Bank in relation to the said implementation. 4. The sale shall be undertaken post receipt of necessary clarifications in relation to the injunctions before various forums 5. The sale shall be subject to receipt of confirmation from the proposed acquirer i.e. Authum that on and post acquisition no claim of RCFL would be outstanding against RCL	For	For	The senior lenders are expected to recover 25% of their outstanding as per the resolution plan submitted by Authum. The Administrator had appointed 2 external valuation agencies to determine the value of the equity shares, preference shares and ICDs held by Reliance Capital Ltd in Reliance Commercial Finance Ltd. Both the agencies have submitted a report which ascribes "Nil " value to the investments of RCL in RCFL.
April 2022 to June 2022	07-Apr-2022	Varun Beverages Ltd	AGM	Management	To Receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended December 31, 2021.	For	For	Procedural and hence approved
April 2022 to June 2022	07-Apr-2022	Varun Beverages Ltd	AGM	Management	To Appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for Re-appointment as a Director	For	For	Experience of the candidate
April 2022 to June 2022	07-Apr-2022	Varun Beverages Ltd	AGM	Shareholder	To Appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479), who retires by rotation and being eligible, offers himself for Re-appointment as a Director.	For	For	Experience of the candidate
April 2022 to June 2022	07-Apr-2022	Varun Beverages Ltd	AGM	Management	To Appoint M/s. O P Bagla & Co. LLP, Chartered Accountants, as Joint Statutory Auditors for a term of upto 5 (five) years, fix their remuneration.	For	For	Experience of the firm
April 2022 to June 2022	07-Apr-2022	Varun Beverages Ltd	AGM	Management	To Approve Re-classification of Authorized Share Capital and consequent alteration to the Memorandum of Association.	For	For	Procedural and hence approved
April 2022 to June 2022	07-Apr-2022	Varun Beverages Ltd	AGM	Shareholder	To Approve payment of profit related commission to Non-executive Directors of the Company.	For	Against	No absolute cap on remuneration
April 2022 to June 2022	07-Apr-2022	Varun Beverages Ltd	AGM	Management	To Approve amendments in the 'Employees Stock Option Scheme 2016' of the Company.	For	Against	Inadequate disclosure
April 2022 to June 2022	07-Apr-2022	Varun Beverages Ltd	AGM	Management	To Approve grant of stock options to the employees of holding, subsidiary, group or associate company(ies) of the Company under the 'Employees Stock Option Scheme 2016.	For	Against	Inadequate disclosure
April 2022 to June 2022	07-Apr-2022	Strides Pharma Science Ltd	EGM	Shareholder	Re-appointment of Mr. Homi Rustan Khurokhan (DIN:00005085) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	07-Apr-2022	Strides Pharma Science Ltd	EGM	Management	Issuance of Equity Warrants on Preferential Basis.	For	Against	Inadequate justification to raise funds
April 2022 to June 2022	07-Apr-2022	Bosch Limited	PBL	Shareholder	Re-appointment of Mr. Soumitra Bhattacharya (DIN:02783243) as Managing Director from July 01, 2022 to June 30, 2023.	For	For	Experience of the candidate
April 2022 to June 2022	07-Apr-2022	Bosch Limited	PBL	Shareholder	To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as a 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
April 2022 to June 2022	07-Apr-2022	Bosch Limited	PBL	Shareholder	To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as Joint Managing Director from February 09, 2022 to February 08, 2025.	For	For	Experience of the candidate
April 2022 to June 2022	08-Apr-2022	L&T Finance Holdings Limited	PBL	Shareholder	Appointment of Mr. S.N. Subrahmanyam (DIN: 02255382) as the Non-Executive Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	08-Apr-2022	PNB Housing Finance Ltd	PBL	Shareholder	Appointment of Mr. Binod Kumar (DIN07361689) as a Non-Executive Nominee Director on the Board of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	08-Apr-2022	Page Industries Limited	PBL	Shareholder	Appointment Of Mr. V S Ganesh [Din: 07822261] As Managing Director.	For	For	Experience of the candidate
April 2022 to June 2022	08-Apr-2022	Prism Johnson Limited	PBL	Management	Appointment of Mr. Akshay Rajan Raheja (DIN: 00288397) as Non-executive Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	08-Apr-2022	Axis Bank Limited	PBL	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.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	08-Apr-2022	Axis Bank Limited	PBL	Management	Material related party transactions for subscribing to securities issued by the related parties and purchase of securities (of related or other unrelated parties) from related parties.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	08-Apr-2022	Axis Bank Limited	PBL	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	08-Apr-2022	Axis Bank Limited	PBL	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	08-Apr-2022	Axis Bank Limited	PBL	Management	Material related party transactions for receipt of fees/commission for distribution of insurance products and other related business.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	08-Apr-2022	Axis Bank Limited	PBL	Management	Material related party transactions for fund based or non-fund based credit facilities.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	08-Apr-2022	Axis Bank Limited	PBL	Management	Material related party transactions for money market instruments/term borrowing/term lending (including repo/reverse repo).	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	08-Apr-2022	Axis Bank Limited	PBL	Management	Material related party transactions pertaining to forex and derivative contracts.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	08-Apr-2022	Fortis Healthcare Limited	PBL	Management	Approval For Amalgamation Of Fortis Emergency Services Limited, Fortis Cancer Care Limited, Fortis Health Management (East) Limited And Birdie & Birdie Realtors Private Limited With Fortis Hospitals Limited (Collectively Wholly-Owned Subsidiaries).	For	For	Approved, considering the proposed merger may simplify the structure and reduce unnecessary compliance costs once these non-operational entities cease to exist
April 2022 to June 2022	08-Apr-2022	Sapphire Foods India Ltd	PBL	Management	Approval and Ratification of certain Articles and Alteration of the Articles of Association of the Company.	For	Against	AoA undermine the role of NRC.
April 2022 to June 2022	08-Apr-2022	Sapphire Foods India Ltd	PBL	Shareholder	Regularisation of Mr. Paul Robine (DIN: 07828525) as Non-Executive Non-Independent Nominee Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	08-Apr-2022	Sapphire Foods India Ltd	PBL	Shareholder	Regularisation of Mr. Vinod Nambiar (DIN: 07290613) as Non-Executive Non-Independent Nominee Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	08-Apr-2022	Sapphire Foods India Ltd	PBL	Shareholder	Ratification of the 'Sapphire Foods Employee Stock Option Scheme 2019 – Scheme III – Management other than CEO' ("Scheme III") and "Sapphire Foods Employee Stock Option Scheme 2019 – Scheme IV – CEO" ("Scheme IV") read with Sapphire Foods Employee Stock Option Plan 2017' ("ESOP 2017")	For	Against	Insufficient information
April 2022 to June 2022	08-Apr-2022	Sapphire Foods India Ltd	PBL	Shareholder	To approve amendment in the 'Sapphire Foods Employee Stock Option Plan 2017.	For	Against	Insufficient information
April 2022 to June 2022	08-Apr-2022	Sapphire Foods India Ltd	PBL	Shareholder	To approve 'Sapphire Foods Employee Stock Option Scheme 2022 – Scheme III A - Management other than CEO' read with 'Sapphire Foods Employee Stock Option Plan 2017' ("ESOP 2017").	For	Against	Insufficient information
April 2022 to June 2022	08-Apr-2022	Sapphire Foods India Ltd	PBL	Shareholder	To approve 'Sapphire Foods Employee Stock Option Scheme 2022 – Scheme IV A - CEO' read with 'Sapphire Foods Employee Stock Option Plan 2017' ("ESOP 2017").	For	Against	Insufficient information
April 2022 to June 2022	08-Apr-2022	Sapphire Foods India Ltd	PBL	Shareholder	Approval of grant of employee stock option equal or more than 1% of Issued Capital to the identified employees).	For	Against	Excessive benefit to one employee
April 2022 to June 2022	09-Apr-2022	RITES Limited	PBL	Shareholder	To approve the appointment of Shri Rahul Mithal (DIN : 07610499) as Chairman & Managing Director.	For	Against	Half of the board of directors are not Independent
April 2022 to June 2022	09-Apr-2022	RITES Limited	PBL	Shareholder	To approve the appointment of Shri Laxman Tamanna Tapashi (DIN:01838521) as an Independent Director.	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
April 2022 to June 2022	09-Apr-2022	RITES Limited	PBL	Shareholder	To approve the appointment of Dr. Godawari Mishra (DIN: 09394545) as an Independent Director.	For	Against	Term of appointment is ambiguous
April 2022 to June 2022	09-Apr-2022	RITES Limited	PBL	Shareholder	To approve the appointment of Dr. Dineshananda Goswami (DIN: 09394294) as an Independent Director.	For	Against	Term of appointment is ambiguous
April 2022 to June 2022	09-Apr-2022	RITES Limited	PBL	Shareholder	To approve the appointment of Shri Sandeep Jain (DIN: 09435375) as part time Government Nominee Director.	For	Against	Half of the board of directors are not Independent
April 2022 to June 2022	09-Apr-2022	RITES Limited	PBL	Shareholder	To approve the appointment of Shri Likha Togu (DIN: 09470640) as an Independent Director.	For	Against	Term of appointment is ambiguous
April 2022 to June 2022	09-Apr-2022	Sequent Scientific Ltd	PBL	Shareholder	Appointment of Mr. Rajaram Narayanan as Managing Director and Chief Executive Officer of the Company.	For	Against	Remuneration is high
April 2022 to June 2022	09-Apr-2022	Sequent Scientific Ltd	PBL	Shareholder	Grant of options of more than 1% of the issued capital to Mr. Rajaram Narayanan.	For	Against	Excessive benefit to one employee
April 2022 to June 2022	10-Apr-2022	Indian Railway Catering and Tourism Corporation Ltd	PBL	Shareholder	To Approve The Appointment Of The Shri Vinay Kumar Sharma (Din:03604125) As An Independent Director Of The Company.	For	For	Experience of the candidate
April 2022 to June 2022	10-Apr-2022	Indian Railway Catering and Tourism Corporation Ltd	PBL	Shareholder	To Approve The Appointment Of Shri Namgyal Wangchuk (Din: 09397676) As An Independent Director Of The Company.	For	For	Experience of the candidate
April 2022 to June 2022	10-Apr-2022	Indian Railway Catering and Tourism Corporation Ltd	PBL	Shareholder	To Appoint Shri Vishwanath Shanker (Din: 07903588), ED (Planning), Railway Board As Part-Time Government Director On The Board of The Company.	For	Against	Half of the board of directors are not Independent
April 2022 to June 2022	10-Apr-2022	Indian Railway Catering and Tourism Corporation Ltd	PBL	Shareholder	To Appoint Shri Debashis Chandra, GGM, Indian Railway Catering And Tourism Corporation Limited (Din: 08641893) As Director (Catering Services) On The Board Of The Company.	For	Against	Half of the board of directors are not Independent
April 2022 to June 2022	12-Apr-2022	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the financial year 2021 including Balance Sheet as at 31st December 2021, 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 2022 to June 2022	12-Apr-2022	Nestle India Limited	AGM	Management	To confirm payment of two Interim Dividends aggregating to Rs.135/- per equity share for the financial year 2021 and to declare final dividend on equity shares for the financial year ended 31st December 2021.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	12-Apr-2022	Nestle India Limited	AGM	Shareholder	To Appointment 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 2022 to June 2022	12-Apr-2022	Nestle India Limited	AGM	Management	Appointed as the M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI) Registration No.: 301003E/ E300005) Statutory Auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	12-Apr-2022	Nestle India Limited	AGM	Management	M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 00019), appointed as the Cost Auditors by the Board of Directors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	12-Apr-2022	Nestle India Limited	AGM	Shareholder	Appointment of Ms Ms. Anjali Bansal (DIN: 00207746) as an Independent Non-Executive Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	12-Apr-2022	West Coast Paper Mills Limited	PBL	Shareholder	Appointment of Shri Ashok Kumar Garg (DIN: 07633091) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	13-Apr-2022	MMTC Limited	PBL	Management	Sale of MMTC's shareholding in Neelachal Ispat Nigam Limited (NINL)	For	For	Approved, considering the cash inflow from the proposed sale will help MMTC repay some of its debt.
April 2022 to June 2022	13-Apr-2022	Coal India Limited	PBL	Shareholder	Appointment of Mr. Shri B. Veera Reddy [DIN: 08679590] as Director(Technical) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	13-Apr-2022	Coal India Limited	PBL	Shareholder	Appointment of Mr. Shri Denesh Singh, [DIN: 08038875] as an Additional Director in the capacity of an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	13-Apr-2022	Coal India Limited	PBL	Shareholder	Appointment Of Mr. Shri Nageswara Rao Gollapalli [DIN: 08461461] as an Additional Director in the capacity of an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	13-Apr-2022	Coal India Limited	PBL	Shareholder	Appointment Of Mr. Shri Bhojarajan Rajesh Chander [DIN: 02065422] as an Additional Director in the capacity of an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	13-Apr-2022	Coal India Limited	PBL	Shareholder	Appointment Mr. Shri Punambhai Kalabhai Makwana, [DIN: 09385881] as an Additional Director in the capacity of an Independent Director of the Company.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM/PBL)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
April 2022 to June 2022	13-Apr-2022	Coal India Limited	PBL	Shareholder	Appointment of Mr. Shri Kamesh Kartt Acharya [DIN: 09386642] as an Additional Director in the capacity of an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	13-Apr-2022	Coal India Limited	PBL	Shareholder	Appointment of Mr. Dr. Arun Kumar Oraon, [DIN: 09388744] as an Additional Director in the capacity of an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-Apr-2022	Poonawalla Fincorp Ltd	EGM	Shareholder	Appointment of Mr. Sajid Fazalbhoy (DIN:00022760) as Non-Executive and Non-Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-Apr-2022	Poonawalla Fincorp Ltd	EGM	Shareholder	Appointment of Mr. Atul Kumar Gupta (DIN: 01052730) as Non-Executive and Non-Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-Apr-2022	Poonawalla Fincorp Ltd	EGM	Shareholder	Appointment of Mr. Sanjay Kumar (DIN: 09466542) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-Apr-2022	Poonawalla Fincorp Ltd	EGM	Shareholder	Appointment of Mr. G Jagannathan Rao (DIN: 06743140) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-Apr-2022	Poonawalla Fincorp Ltd	EGM	Shareholder	Appointment of Mr. Abhay Bhutada (DIN: 03330542) as Managing Director of the Company.	For	Against	No absolute cap on remuneration
April 2022 to June 2022	14-Apr-2022	National Aluminium Company Limited	PBL	Shareholder	Appointment of Dr. Veena Kumari Dermal (DIN: 08890469) as a Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-Apr-2022	National Aluminium Company Limited	PBL	Shareholder	Appointment of Shri Ramesh Chandra Joshi [DIN: 08765394] as Director (Finance) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-Apr-2022	National Aluminium Company Limited	PBL	Shareholder	Appointment of Shri Ravinath Jha [DIN: 09396382] as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-Apr-2022	National Aluminium Company Limited	PBL	Shareholder	Appointment of Shri Y. P. Chillio [DIN: 09396182] as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-Apr-2022	National Aluminium Company Limited	PBL	Shareholder	Appointment of Adv. Dushyant Upadhyay [DIN: 09397101] as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-Apr-2022	National Aluminium Company Limited	PBL	Shareholder	Appointment of Adv. George Kurian [DIN: 09398434] as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-Apr-2022	National Aluminium Company Limited	PBL	Shareholder	Appointment of Ms. (Dr.) Shatorupa [DIN: 09396503] as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-Apr-2022	National Aluminium Company Limited	PBL	Shareholder	Appointment of Dr. B. R. Ramakrishna [DIN: 02251602] as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-Apr-2022	National Aluminium Company Limited	PBL	Shareholder	Appointment of Dr. Ajay Narang [DIN: 00368054] as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	15-Apr-2022	Voltamp Transformers Limited	PBL	Shareholder	To Approve reappointment of Shri Kunjalbhai L. Patel (DIN 00008354) as a Vice Chairman and Managing Director of the Company for further period of five years with effect from March 15, 2022 to March 14, 2027.	For	For	Experience of the candidate
April 2022 to June 2022	15-Apr-2022	Voltamp Transformers Limited	PBL	Shareholder	To Approve payment of aggregate annual remuneration in excess of 2.5% of net profits of the Company in a year to Shri Kunjalbhai L. Patel, Vice Chairman & Managing Director of the Company who is Promoter of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	15-Apr-2022	Star Cement Ltd	PBL	Shareholder	To Re-appointment Mrs. Ibaridor Katherine War (DIN: 03107920) as an Independent Director.	For	Against	Shareholder's approval not obtained on time for reappointment of director
April 2022 to June 2022	15-Apr-2022	Star Cement Ltd	PBL	Shareholder	To Re-appointment Mrs. Plistina Dkhar (DIN: 01375361) as an Independent Director.	For	Against	Shareholder's approval not obtained on time for reappointment of director
April 2022 to June 2022	15-Apr-2022	Star Cement Ltd	PBL	Shareholder	To Appointment Mr. Pankaj Kejriwal (DIN: 00383635) as Wholetime Director & Chief Operating Officer (COO).	For	For	Experience of the candidate
April 2022 to June 2022	15-Apr-2022	Star Cement Ltd	PBL	Shareholder	Appointment of Mr. Nirmalya Bhattacharyya (DIN: 09037566) as an Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	15-Apr-2022	Star Cement Ltd	PBL	Shareholder	Appointment of Mr. Brij Bhushan Agarwal (DIN: 01125056) as a Non-Executive Director.	For	For	Experience of the candidate
April 2022 to June 2022	15-Apr-2022	Tejas Networks Limited	PBL	Shareholder	Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as Non-Independent and Non-Executive Director (liable to retire by rotation) of the Company and as Nominee Director of Panatone Finvest Limited.	For	For	Experience of the candidate
April 2022 to June 2022	15-Apr-2022	Tejas Networks Limited	PBL	Shareholder	Appointment of Mr. A. S. Lakshminarayanan (DIN: 08616830) as Non-Independent and Non-Executive Director (liable to retire by rotation) of the Company and as Nominee Director of Panatone Finvest Limited.	For	For	Experience of the candidate
April 2022 to June 2022	15-Apr-2022	Tejas Networks Limited	PBL	Management	To Approve entering into Material Related Party Transactions with Tata Communications Limited, a related party of the Company.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	15-Apr-2022	Tejas Networks Limited	PBL	Management	To Approve entering into Material Related Party Transactions with Tata Consultancy Services Limited, a related party 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
April 2022 to June 2022	15-Apr-2022	Trident Limited	PBL	Shareholder	Appointment of Mr Anthony De Sa (DIN: 05290160) as an Independent Director of the Company	For	For	Experience of the candidate
April 2022 to June 2022	15-Apr-2022	Trident Limited	PBL	Management	Ratification & Adoption of amended Trident Limited Employee Stock Option Scheme, 2020	For	Against	Inadequate disclosure
April 2022 to June 2022	15-Apr-2022	Trident Limited	PBL	Management	To Approve grant of benefits to employees of Group Company(ies) including Subsidiary(ies) and Associate Company(ies) of the Company under Trident Limited Employee Stock Option Scheme – 2020	For	Against	Inadequate disclosure
April 2022 to June 2022	15-Apr-2022	Trident Limited	PBL	Management	Ratification & Adoption of amended Trident Limited Employee Stock Purchase Scheme, 2020	For	Against	Inadequate disclosure
April 2022 to June 2022	15-Apr-2022	Trident Limited	PBL	Management	To Approve grant of benefits to employees of Group Company(ies) including Subsidiary(ies) and Associate Company(ies) of the Company under Trident Limited Employee Stock Purchase Scheme – 2020	For	Against	Inadequate disclosure
April 2022 to June 2022	16-Apr-2022	Hindustan Unilever Limited	PBL	Shareholder	Appointment of Mr. Nitin Paranjpe (DIN : 00045204) as a Non-Executive Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	16-Apr-2022	Hindustan Unilever Limited	PBL	Shareholder	Re-Appointment of Mr. Dev Bajpai (DIN: 00050516) as a Whole-time Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	16-Apr-2022	Tata Consultancy Services Limited	PBL	Shareholder	Re-Appointment Of Mr. Rajesh Gopinathan As The Chief Executive Officer And Managing Director Of The Company.	For	For	Experience of the candidate
April 2022 to June 2022	16-Apr-2022	Tata Consultancy Services Limited	PBL	Shareholder	Re-Appointment Of Mr. N. Ganapathy Subramaniam As The Chief Operating Officer And Executive Director Of The Company.	For	For	Experience of the candidate
April 2022 to June 2022	17-Apr-2022	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V. for the Financial Year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	17-Apr-2022	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 2022-23.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	17-Apr-2022	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 2022-23.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	17-Apr-2022	Bharat Petroleum Corporation Limited	PBL	Shareholder	Appointment of Shri Gudey Srinivas as Director.	For	For	Experience of the candidate
April 2022 to June 2022	17-Apr-2022	Bharat Petroleum Corporation Limited	PBL	Shareholder	Appointment of Shri Sanjay Khanna as Director (Refineries).	For	For	Experience of the candidate
April 2022 to June 2022	17-Apr-2022	Bharat Petroleum Corporation Limited	PBL	Shareholder	Appointment of Shri Suman Billa as Director.	For	For	Experience of the candidate
April 2022 to June 2022	17-Apr-2022	Bharat Petroleum Corporation Limited	PBL	Shareholder	Appointment of Shri Pradeep Vishambhar Agrawal as an Independent Director.	For	Against	Term of appointment is ambiguous
April 2022 to June 2022	17-Apr-2022	Bharat Petroleum Corporation Limited	PBL	Shareholder	Appointment of Shri Ghanshyam Sher as an Independent Director.	For	Against	Term of appointment is ambiguous
April 2022 to June 2022	17-Apr-2022	Bharat Petroleum Corporation Limited	PBL	Shareholder	Appointment of Dr. (Smt.) Aiswarya Biswal as an Independent Director.	For	Against	Term of appointment is ambiguous
April 2022 to June 2022	17-Apr-2022	Bharat Petroleum Corporation Limited	PBL	Shareholder	Appointment of Prof. (Dr.) Bhagwati Prasad Saraswat as an Independent Director.	For	Against	Term of appointment is ambiguous
April 2022 to June 2022	17-Apr-2022	Bharat Petroleum Corporation Limited	PBL	Shareholder	Appointment of Shri Gopal Krishan Agarwal as an Independent Director.	For	Against	Term of appointment is ambiguous
April 2022 to June 2022	17-Apr-2022	Hemisphere Properties India Ltd	PBL	Shareholder	Appointment of Sh. GR Kanakavidu (DIN: 09471091), as a Non-official (Independent) Director of the Company	For	For	Experience of the candidate
April 2022 to June 2022	18-Apr-2022	NTPC LTD	Debtenture Holders Meeting	Management	Scheme of Amalgamation between Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited and NTPC Limited and their respective Shareholders and Creditors	For	For	Since both the companies are wholly owned subsidiaries of NTPC limited and both own operational power capacities (NPGCL also owns U/C capacity)
April 2022 to June 2022	18-Apr-2022	NTPC LTD	Debtenture Holders Meeting	Management	Scheme of Amalgamation between Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited and NTPC Limited and their respective Shareholders and Creditors	For	For	Since both the companies are wholly owned subsidiaries of NTPC limited and both own operational power capacities (NPGCL also owns U/C capacity)
April 2022 to June 2022	18-Apr-2022	Indiabulls Housing Finance Limited	EGM	Management	Re-classification of the Outgoing Promoters (defined herein-below) from Promoter and Promoter Group category to Public category.	For	For	Procedural and hence approved
April 2022 to June 2022	18-Apr-2022	Indiabulls Housing Finance Limited	EGM	Management	Issue of Non-Convertible Debentures, not in nature of equity shares, of the Company, on private placement basis, upto the existing authorizations of 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
April 2022 to June 2022	18-Apr-2022	NTPC Limited	CCM	Management	Scheme of Amalgamation between Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited and NTPC Limited and their respective Shareholders and Creditors.	For	For	Since both the companies are wholly owned subsidiaries of NTPC limited and both own operational power capacities (NPGCL also owns U/C capacity)
April 2022 to June 2022	20-Apr-2022	Asian Paints Limited	PBL	Shareholder	Appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company to hold office for 5 (five) consecutive years from 21st October, 2021 to 20th October, 2026.	For	For	Experience of the candidate
April 2022 to June 2022	20-Apr-2022	Asian Paints Limited	PBL	Shareholder	Appointment of Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	20-Apr-2022	Indian Oil Corporation Limited	PBL	Shareholder	Appointment of Shri Satish Kumar Vaduguri (DIN - 09322002) as Director (Marketing) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	20-Apr-2022	Indian Oil Corporation Limited	PBL	Shareholder	Appointment of Shri Dilip Gogoi Lalung (DIN - 09398549) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	20-Apr-2022	Indian Oil Corporation Limited	PBL	Shareholder	Appointment of Dr. Ashutosh Pant (DIN - 03057160) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	20-Apr-2022	Indian Oil Corporation Limited	PBL	Shareholder	Appointment of Dr. Dattatreya Rao Sirpurker (DIN - 09400251) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	20-Apr-2022	Indian Oil Corporation Limited	PBL	Shareholder	Appointment of Shri Prasenjit Biswas (DIN - 09398565) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	20-Apr-2022	Indian Oil Corporation Limited	PBL	Shareholder	Appointment of Shri Sudipta Kumar Ray (DIN - 02534632) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	20-Apr-2022	Indian Oil Corporation Limited	PBL	Shareholder	Appointment of Shri Krishnan Sadagopan (DIN - 09397902) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	20-Apr-2022	Indian Oil Corporation Limited	PBL	Shareholder	Appointment of Shri Dayanand Sadashiv Nanaware (DIN - 07354849) as Director (Pipelines) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	20-Apr-2022	Indian Oil Corporation Limited	PBL	Shareholder	Appointment of Ms. Sukla Mistry (DIN - 09309378) as Director (Refineries) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	20-Apr-2022	Indian Oil Corporation Limited	PBL	Shareholder	Appointment of Shri Sujay Choudhury (DIN - 09503285) as Director (Planning & Business Development) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	20-Apr-2022	Indian Oil Corporation Limited	PBL	Shareholder	Approval for material Related Party Transactions with Falcon Oil & Gas B.V.	For	Against	Perpetual approval, hence not approved
April 2022 to June 2022	20-Apr-2022	Indian Oil Corporation Limited	PBL	Shareholder	Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd.	For	Against	Perpetual approval, hence not approved
April 2022 to June 2022	20-Apr-2022	Indian Oil Corporation Limited	PBL	Shareholder	Approval for material Related Party Transactions with Petronet LNG Ltd.	For	Against	Perpetual approval, hence not approved
April 2022 to June 2022	20-Apr-2022	Indian Oil Corporation Limited	PBL	Shareholder	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd.	For	Against	Perpetual approval, hence not approved
April 2022 to June 2022	20-Apr-2022	Indian Oil Corporation Limited	PBL	Shareholder	Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd.	For	Against	Perpetual approval, hence not approved
April 2022 to June 2022	20-Apr-2022	NOCIL Limited	PBL	Shareholder	Appointment of Mr. Anand V.S as the Deputy Managing Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	20-Apr-2022	Gland Pharma Ltd	PBL	Shareholder	Re-appointment of Mr. Srinivas Sadu (DIN: 06900659) as Managing Director & CEO of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	20-Apr-2022	Gland Pharma Ltd	PBL	Shareholder	Appointment of Mr. Yao Fang (DIN: 09524705) as Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	21-Apr-2022	ACC Limited	AGM	Management	To consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2021, 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 December 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	21-Apr-2022	ACC Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended December 31, 2021.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	21-Apr-2022	ACC Limited	AGM	Shareholder	To appoint a Director in place of Mr Martin Krieger (DIN: 00077715), a Non-Executive Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	21-Apr-2022	ACC Limited	AGM	Shareholder	To appoint a Director in place of Mr Neeraj Akhoury (DIN: 07419090), a Non-Executive Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	21-Apr-2022	ACC Limited	AGM	Management	Appointment of 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
April 2022 to June 2022	21-Apr-2022	ACC Limited	AGM	Management	Ratification of Remuneration to Cost Auditors.	For	For	Experience of the firm
April 2022 to June 2022	21-Apr-2022	ACC Limited	AGM	Management	Approval for Material Related Party Transaction.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	21-Apr-2022	Bharat Petroleum Corporation Limited	CCM	Management	Scheme of Amalgamation of Bharat Oman Refineries Limited ("Transferor Company") with Bharat Petroleum Corporation Limited ("Transferee Company" or "Company") and their respective shareholders ("Scheme")	For	For	Approved, considering the proposed merger may consolidate operations, simplify the group structure and may result in optimal utilization of resources.
April 2022 to June 2022	21-Apr-2022	GlaxoSmithKline Pharmaceuticals Limited	PBL	Shareholder	Re-Appointment of Mr. Sridhar Venkatesh (DIN: 07263117) as a Managing Director.	For	For	Experience of the candidate
April 2022 to June 2022	21-Apr-2022	GlaxoSmithKline Pharmaceuticals Limited	PBL	Shareholder	Appointment of Mr. Juby Chandy (DIN: 09530618) as a Director.	For	For	Experience of the candidate
April 2022 to June 2022	21-Apr-2022	GlaxoSmithKline Pharmaceuticals Limited	PBL	Shareholder	Appointment of Mr. Juby Chandy (DIN:09530618) as a Whole-time Director & Chief Financial Officer (CFO).	For	For	Experience of the candidate
April 2022 to June 2022	21-Apr-2022	K.P.R. Mill Limited	PBL	Shareholder	Approval for Re-appointment of Mr.K.P.Ramasamy (holding DIN: 00003736) as Executive Chairman of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	21-Apr-2022	Bharat Oman Refineries Limited	Debtore Holders Meeting	Management	Scheme of Amalgamation of Bharat Oman Refineries Limited ("Transferor Company") with Bharat Petroleum Corporation Limited ("Transferee Company" or "Company") and their respective shareholders ("Scheme")	For	For	Approved, considering the proposed merger may consolidate operations, simplify the group structure and may result in optimal utilization of resources.
April 2022 to June 2022	21-Apr-2022	BHARAT PETROLEUM CORPORATION LIMITED	Debtore Holders Meeting	Management	Scheme of Amalgamation of Bharat Oman Refineries Limited ("Transferor Company") with Bharat Petroleum Corporation Limited ("Transferee Company" or "Company") and their respective shareholders ("Scheme")	For	For	Approved, considering the proposed merger may consolidate operations, simplify the group structure and may result in optimal utilization of resources.
April 2022 to June 2022	22-Apr-2022	CRISIL Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended December 31, 2021, 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, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	22-Apr-2022	CRISIL Limited	AGM	Management	Declaration of dividend.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	22-Apr-2022	CRISIL Limited	AGM	Shareholder	To Appointment a Director in place of Mr. Ewout Steenberg (DIN 07956962), who retires by rotation and, being eligible, seeks re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	22-Apr-2022	CRISIL Limited	AGM	Management	Re-appointment of Statutory Auditors.	For	For	Experience of the firm
April 2022 to June 2022	22-Apr-2022	CRISIL Limited	AGM	Shareholder	Appointment of Mr. Amar Raj Bindra as an Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	22-Apr-2022	CRISIL Limited	AGM	Shareholder	Appointment of Ms. Elizabeth Mann as a Non Executive Director, liable to retire by rotation.	For	For	Experience of the candidate
April 2022 to June 2022	22-Apr-2022	CRISIL Limited	AGM	Management	Amendment of the Objects Clause of the Memorandum of Association.	For	For	Procedural and hence approved
April 2022 to June 2022	22-Apr-2022	PTC India Limited	EGM	Shareholder	To appoint Shri Raghuraj Madhav Rajendran (DIN: 07772370) as a Non-Executive Nominee Director.	For	For	Experience of the candidate
April 2022 to June 2022	22-Apr-2022	PTC India Limited	EGM	Shareholder	To appoint Shri Himanshu Shekhar (DIN: 09448637) as a Non-Executive Nominee Director.	For	For	Experience of the candidate
April 2022 to June 2022	22-Apr-2022	PTC India Limited	EGM	Shareholder	To appoint Ms. Sangeeta Kaushik (DIN: 09157948) as Non-Executive Nominee Director.	For	For	Experience of the candidate
April 2022 to June 2022	22-Apr-2022	Motherson Sumi Wiring India Ltd	EGM	Shareholder	Appointment of Mr. Norikatsu Ishida (DIN: 09443998) as a Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	22-Apr-2022	Motherson Sumi Wiring India Ltd	EGM	Shareholder	Appointment of Mr. Yoshio Matsushita (DIN: 09480897) as a Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	22-Apr-2022	Motherson Sumi Wiring India Ltd	EGM	Shareholder	Appointment of Mr. Arjun Puri (DIN: 00211590) as an Independent Director of the Company.	For	Against	Prolonged Association with the Group
April 2022 to June 2022	22-Apr-2022	Motherson Sumi Wiring India Ltd	EGM	Shareholder	Appointment of Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	22-Apr-2022	Motherson Sumi Wiring India Ltd	EGM	Shareholder	Appointment of Mr. Rajesh Kumar Seth (DIN: 09477684) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	22-Apr-2022	Motherson Sumi Wiring India Ltd	EGM	Shareholder	Appointment of Mr. Anupam Mohindroo (DIN: 06544719) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	22-Apr-2022	Motherson Sumi Wiring India Ltd	EGM	Shareholder	Appointment of Col. Virendra Chand Katoch (Retd.) (DIN: 08452183) 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
April 2022 to June 2022	22-Apr-2022	Motherhood Sumi Wiring India Ltd	EGM	Shareholder	Appointment of Mr. Anurag Gahlot (DIN: 09455743) as a Whole-Time Director, designated as Chief Operating Officer (COO) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	22-Apr-2022	Motherhood Sumi Wiring India Ltd	EGM	Management	Ratification of the remuneration payable to Cost Auditors for Financial Year 2021-22.	For	For	Experience of the firm
April 2022 to June 2022	23-Apr-2022	Jindal Stainless Limited	CCM	Management	Copy of Composite Scheme of Arrangement amongst Jindal Stainless Limited (the "Amalgamated Company"), Jindal Stainless (Hisar) Limited (the "Amalgamang Company No. 1"), JSL Lifestyle Limited (the "Demerged Company" and the "Amalgamang Company No. 2"), JSL Media Limited (the "Amalgamang Company No. 3") Jindal Stainless Corporate Management Services Private Limited (the "Amalgamang Company No. 4") and Jindal Lifestyle Limited (the "Resuling Company") and their respective shareholders and creditors under Sections 66, 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	Approved, considering the proposed merger may simplify the group structure with a single listed entity for the stainless-steel business
April 2022 to June 2022	23-Apr-2022	Jindal Stainless (Hisar) Limited	CCM	Management	Copy of Composite Scheme of Arrangement amongst Jindal Stainless Limited (the "Amalgamated Company"), Jindal Stainless (Hisar) Limited (the "Amalgamang Company No. 1"), JSL Lifestyle Limited (the "Demerged Company" and the "Amalgamang Company No. 2"), JSL Media Limited (the "Amalgamang Company No. 3") Jindal Stainless Corporate Management Services Private Limited (the "Amalgamang Company No. 4") and Jindal Lifestyle Limited (the "Resuling Company") and their respective shareholders and creditors under Sections 66, 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	Approved, considering the proposed merger may simplify the group structure with a single listed entity for the stainless-steel business
April 2022 to June 2022	23-Apr-2022	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, 2021, 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 2020-21.	For	Against	Considering contingent liabilities
April 2022 to June 2022	23-Apr-2022	MMTC Limited	AGM	Shareholder	To Re-appoint Shri R.R. Sinha, 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.	For	For	Experience of the candidate
April 2022 to June 2022	23-Apr-2022	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 2020-21.	For	For	Procedural and hence approved
April 2022 to June 2022	23-Apr-2022	MMTC Limited	AGM	Shareholder	To Regularize the appointment of Dr. Pradip Kumar Verma, as Non-Official Independent Director on the Board of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	23-Apr-2022	MMTC Limited	AGM	Shareholder	To Regularize the appointment of Shri Vipul Bansal (DIN:02687229) who was appointed as Govt Nominee Director on the Board of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	23-Apr-2022	MMTC Limited	AGM	Shareholder	To Regularize the appointment of Shri Vibhu Nayar (DIN:03590141) who was appointed as CMD (Addl Charge) on the Board of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	24-Apr-2022	KEI Industries Limited	PBL	Management	Re-appointment of Mr. Akshit Divij Gupta (DIN:07814690), as Whole-Time Director of the Company for a period of 5 years.	For	For	Experience of the candidate
April 2022 to June 2022	25-Apr-2022	CreditAccess Grameen Ltd	CCM	Management	Scheme of amalgamation between Madura Micro Finance Limited, CreditAccess Grameen Limited and their respective shareholders and creditors, under Sections 230-232 of the Companies Act, 2013, enclosed as Annexure 1.	For	For	Approved, considering the proposed amalgamation may result in several synergies, geographical diversification of the portfolio, create value to various stakeholders.
April 2022 to June 2022	25-Apr-2022	Mahindra CIE Automotive Limited	AGM	Management	Consideration and adoption of the Audited Financial Statements (along-with Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st December, 2021 alongwith 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
April 2022 to June 2022	25-Apr-2022	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, 2021.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	25-Apr-2022	Mahindra CIE Automotive Limited	AGM	Shareholder	To Re-appointment Mr. Anil Haridass (DIN: 00266080), 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 2022 to June 2022	25-Apr-2022	Mahindra CIE Automotive Limited	AGM	Shareholder	To Re-appointment Mr. Ander Arenaza Alvarez (DIN: 07591785) 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 2022 to June 2022	25-Apr-2022	Mahindra CIE Automotive Limited	AGM	Management	Appointment of M/s. B S R & Co. LLP (Firm Registration No. 101248W/W-100022) as the Statutory Auditor of the Company for a consecutive term of 5 years including the manner in which the remuneration and other terms of appointment of the Auditors shall be fixed.	For	For	Experience of the firm
April 2022 to June 2022	25-Apr-2022	Mahindra CIE Automotive Limited	AGM	Management	Ratification of Remuneration to Cost Auditor and in this regard to consider.	For	For	Experience of the firm
April 2022 to June 2022	25-Apr-2022	Mahindra CIE Automotive Limited	AGM	Shareholder	Appointment of Mr. Puneet Renjhen (DIN: 09498488) as Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	25-Apr-2022	Mahindra CIE Automotive Limited	AGM	Shareholder	Approval of Re-appointment of Mr. Manoj Mullassery Menon (DIN: 07642469) as Whole-time Director of the Company and remuneration payable to him and in this regard to consider.	For	For	Experience of the candidate
April 2022 to June 2022	25-Apr-2022	Mahindra CIE Automotive Limited	AGM	Shareholder	Approval of Re-appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as Whole-time Director of the Company and remuneration payable to him and in this regard to consider.	For	For	Experience of the candidate
April 2022 to June 2022	25-Apr-2022	Mahindra CIE Automotive Limited	AGM	Shareholder	Approval of remuneration payable to Mr. Anil Haridass (DIN: 00266080) as Non-Executive Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	25-Apr-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	1. To consider, discuss and approve the issuance of a Request for Resolution Plan by the Administrator on behalf of the CoC to the Prospective Resolution Applicants who are eligible in terms of Expression of Interest and to consider, discuss and approve the terms of the Request for Resolution Plan (substantially in the form as circulated by the Administrator), including the evaluation matrix, earnest money deposit, performance guarantee and the timelines of various steps involved	For	For	Prepared and reviewed by legal and process advisors.
April 2022 to June 2022	25-Apr-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	2. To consider, discuss and approve the extension of the period of Corporate Insolvency Resolution Process by a period of 90 days and authorize the Administrator to make requisite application in terms of Section 12 of the IBC in the Hon'ble NCLT, Mumbai in this regard.	For	For	Delay in finalisation of the RFP document and complexities with regards to various legal cases. Hence, there is a need to extend the timeline from 180 days to 270 days.
April 2022 to June 2022	26-Apr-2022	Sanofi India Limited	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 31st December 2021 including the Balance Sheet as on 31st December 2021, 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 2022 to June 2022	26-Apr-2022	Sanofi India Limited	AGM	Management	To declare a final dividend of Rs.181 per equity share and a one-time special dividend of Rs.309 per equity share for the financial year ended 31st December 2021.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	26-Apr-2022	Sanofi India Limited	AGM	Shareholder	To re-appoint Mr. Cherian Mathew (DIN:08522813), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	26-Apr-2022	Sanofi India Limited	AGM	Management	Appointment of M/s. Price Waterhouse & Co. Chartered Accountants LLP, Chartered Accountants, Mumbai (Firm Registration Number 304026E/ E300009) as the Statutory Auditors at the Sixty-first AGM of the Company held on 5th May 2017 which is valid till Sixty-sixth AGM of the Company.	For	For	Experience of the firm
April 2022 to June 2022	26-Apr-2022	Sanofi India Limited	AGM	Management	Approved the appointment of M/s. Kirrit Mehta & Co., Cost Accountants, as Cost Auditors (Firm Registration No. 000353) to conduct the audit of the cost accounts maintained by the Company for the financial year ending 31st December 2022.	For	For	Experience of the firm
April 2022 to June 2022	26-Apr-2022	Automotive Axles Limited	PBL	Shareholder	Appointment of Mr. Nagaraja Sadashiva Murthy Gargeshwari (DIN:00839616) as Whole Time Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	26-Apr-2022	Automotive Axles Limited	PBL	Shareholder	Ratification of appointment of Dr. Muthukumar N., (DIN : 06708535) as Whole Time Director of the Company.	For	For	Experience of the candidate

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April 2022 to June 2022	26-Apr-2022	Edelweiss Financial Services Limited	PBL	Shareholder	Re-appointment of Mr. Ashok Kini (DIN: 00812946) as an Independent Director.	For	Against	Shareholder's approval not obtained on time for re-appointment of director
April 2022 to June 2022	26-Apr-2022	Edelweiss Financial Services Limited	PBL	Shareholder	Re-appointment of Dr. Ashima Goyal (DIN: 00233635) as an Independent Director.	For	Against	Shareholder's approval not obtained on time for re-appointment of director
April 2022 to June 2022	27-Apr-2022	Schaeffler India Limited	AGM	Management	To Receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2021 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
April 2022 to June 2022	27-Apr-2022	Schaeffler India Limited	AGM	Management	To Declare Dividend on Equity Shares for the financial year ended December 31, 2021.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	27-Apr-2022	Schaeffler India Limited	AGM	Shareholder	To Appointment a Director in place of Mr. Satish Patel [DIN:00690869], who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	27-Apr-2022	Schaeffler India Limited	AGM	Shareholder	To Appointment a Director in place of Mr. Dharmesh Arora [DIN: 05350121], who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	27-Apr-2022	Schaeffler India Limited	AGM	Shareholder	Appointment of Ms. Corinna Schittenhelm as Director.	For	For	Experience of the candidate
April 2022 to June 2022	27-Apr-2022	Schaeffler India Limited	AGM	Shareholder	Appointment of Mr. Andreas Schick as Director.	For	For	Experience of the candidate
April 2022 to June 2022	27-Apr-2022	Schaeffler India Limited	AGM	Management	To Approve Material Related Party Transactions with Schaeffler Technologies AG & Co. KG, Germany.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	27-Apr-2022	Schaeffler India Limited	AGM	Management	To Ratify remuneration of the Cost Auditors.	For	For	Experience of the firm
April 2022 to June 2022	27-Apr-2022	REC Ltd	PBL	Shareholder	Appointment of Smt. Parminder Chopra (DIN: 08530587) as Nominee Director of Power Finance Corporation Limited.	For	For	Experience of the candidate
April 2022 to June 2022	27-Apr-2022	REC Ltd	PBL	Shareholder	Appointment of Shri Sudhir Kumar Gangadhar Rahate (DIN: 05254178) as Chairman & Managing Director.	For	For	Experience of the candidate
April 2022 to June 2022	27-Apr-2022	Restaurant Brands Asia Ltd	PBL	Shareholder	To appoint Mr. Rafael Odorizzi De Oliveira (DIN: 09492506) as Non-Executive (Non-Independent) Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	27-Apr-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited (OTPC).	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	27-Apr-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL).	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	27-Apr-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited (PLL).	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	27-Apr-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	27-Apr-2022	Oil & Natural Gas Corporation Limited	PBL	Shareholder	To Appoint Shri Syamchand Ghosh (DIN: 09396486) as an Independent Director of the Company.	For	Against	Term of appointment is ambiguous
April 2022 to June 2022	27-Apr-2022	Oil & Natural Gas Corporation Limited	PBL	Shareholder	To Appoint Shri Vysyaraju Ajit Kumar Raju (DIN: 09396500) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	27-Apr-2022	Oil & Natural Gas Corporation Limited	PBL	Shareholder	To Appoint Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company.	For	Against	Term of appointment is ambiguous
April 2022 to June 2022	27-Apr-2022	Oil & Natural Gas Corporation Limited	PBL	Shareholder	To Appoint Ms. Reena Jaithy (DIN: 06853063) as an Independent Director of the Company.	For	Against	Term of appointment is ambiguous
April 2022 to June 2022	27-Apr-2022	Oil & Natural Gas Corporation Limited	PBL	Shareholder	To Appoint Dr. Prabhakar Rai (DIN: 09453169) as an Independent Director of the Company.	For	Against	Term of appointment is ambiguous
April 2022 to June 2022	27-Apr-2022	Oil & Natural Gas Corporation Limited	PBL	Shareholder	To Appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company.	For	Against	Term of appointment is ambiguous
April 2022 to June 2022	28-Apr-2022	Sandhar Technologies Limited	EGM	Shareholder	Appointment of Shri Sandeep Dinodia (DIN: 00005395) as Non Executive and Non Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	29-Apr-2022	Tata Consumer Products Ltd	PBL	Management	To create, offer, issue and allot equity shares on Preferential Basis.	For	For	Approved to enable the company to raise funds as per its requirements
April 2022 to June 2022	29-Apr-2022	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2021, 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 December 31, 2021 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	29-Apr-2022	Ambuja Cements Limited	AGM	Management	To declare a Dividend on equity shares for the financial year ended December 31, 2021.	For	For	Is in the best interest of shareholders and hence approved

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April 2022 to June 2022	29-Apr-2022	Ambuja Cements Limited	AGM	Shareholder	To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	29-Apr-2022	Ambuja Cements Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ranjit Shahani (DIN: 00103845), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	29-Apr-2022	Ambuja Cements Limited	AGM	Management	Appointment of Statutory Auditors and fix their remuneration.	For	For	Experience of the firm
April 2022 to June 2022	29-Apr-2022	Ambuja Cements Limited	AGM	Management	Approval for Material Related Party Transaction.	For	For	Approved to enable the company to raise funds as per its requirements.
April 2022 to June 2022	29-Apr-2022	Ambuja Cements Limited	AGM	Management	Ratification of remuneration to the Cost Auditors.	For	For	Experience of the firm
April 2022 to June 2022	30-Apr-2022	GAIL (India) Limited	PBL	Shareholder	Appointment of Shri Rakesh Kumar Jain (DIN-08788595) as Director (Finance) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Apr-2022	GAIL (India) Limited	PBL	Shareholder	Appointment of Shri Deepak Gupta (DIN- 09503339) as Director (Projects) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Apr-2022	GAIL (India) Limited	PBL	Shareholder	Appointment of Prof. Dr. Ravikant Kolhe (DIN 09406892) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Apr-2022	GAIL (India) Limited	PBL	Shareholder	Appointment of Shri Sher Singh (DIN 09404758) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Apr-2022	GAIL (India) Limited	PBL	Shareholder	Appointment of Dr. Nandhagopal Narayanasamy (DIN 06535490) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Apr-2022	GAIL (India) Limited	PBL	Shareholder	Appointment of Shri Akhilesh Jain (DIN 07731983) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Apr-2022	GAIL (India) Limited	PBL	Shareholder	Appointment of Shri Sanjay Kashyap (DIN 09402360) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Apr-2022	GAIL (India) Limited	PBL	Shareholder	Appointment of Smt. Kangabam Inaocha Devi (DIN 07812922), as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Apr-2022	GAIL (India) Limited	PBL	Management	Material Related Party Transactions with Indraprastha Gas Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	30-Apr-2022	GAIL (India) Limited	PBL	Management	Material Related Party Transactions with Mahanagar Gas Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	30-Apr-2022	GAIL (India) Limited	PBL	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	30-Apr-2022	GAIL (India) Limited	PBL	Management	Material Related Party Transactions with ONGC Petro Additions Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	30-Apr-2022	GAIL (India) Limited	PBL	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	30-Apr-2022	Kalpataru Power Transmission Limited	PBL	Shareholder	To consider appointment of Mr. Mofatraj P. Munot (DIN: 00046905) as a Non-Executive Chairman for a period of 5 years.	For	For	Experience of the candidate
April 2022 to June 2022	30-Apr-2022	Honda India Power Products Ltd	PBL	Shareholder	Re-appointment of Mr. Vinay Mittal (DIN 05242535) as the Whole Time Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Apr-2022	Honda India Power Products Ltd	PBL	Shareholder	Approval for payment of remuneration to Mr. Vinay Mittal (DIN 05242535), Whole Time Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Apr-2022	IDFC First Bank Ltd	PBL	Shareholder	To Approve the appointment of Dr. Jaimini Bhagwati (DIN:07274047) as a Non Executive Non-Independent Director of the Bank.	For	For	Experience of the candidate
April 2022 to June 2022	01-May-2022	EIH Limited	PBL	Shareholder	Payment of minimum remuneration to Mr. Prithvi Raj Singh Oberoi, Executive Chairman (DIN:00051894).	For	For	Experience of the candidate
April 2022 to June 2022	01-May-2022	EIH Limited	PBL	Shareholder	Payment of minimum remuneration to Mr. Shib Sanker Mukherji, Executive Vice Chairman (DIN: 00103770).	For	For	Experience of the candidate
April 2022 to June 2022	01-May-2022	EIH Limited	PBL	Shareholder	Payment of minimum remuneration to Mr. Vikramjit Singh Oberoi, Managing Director and Chief Executive Officer (DIN: 00052014).	For	For	Experience of the candidate
April 2022 to June 2022	01-May-2022	EIH Limited	PBL	Shareholder	Payment of minimum remuneration to Mr. Arjun Singh Oberoi, Managing Director, Development (DIN:00052106).	For	For	Experience of the candidate
April 2022 to June 2022	03-May-2022	Paras Defence and Space Technologies Ltd.	PBL	Management	Variation In Terms Of Objects Of The Issue.	For	For	Procedural and hence approved
April 2022 to June 2022	03-May-2022	Gujarat Alkalies and Chemicals Limited	PBL	Shareholder	Appointment Of Shri J P Gupta, Ias (Din: 01952821) As Director Of The Company.	For	Against	Half of the board of directors are not Independent
April 2022 to June 2022	03-May-2022	Gujarat Alkalies and Chemicals Limited	PBL	Shareholder	Appointment And Approval Of Remuneration & Perquisites Payable To Shri Harshad R Patel, Ias (Din: 08101424) As The Managing Director Of The Company.	For	Against	Insufficient information
April 2022 to June 2022	03-May-2022	Gujarat Alkalies and Chemicals Limited	PBL	Shareholder	Appointment Of Shri Nitin Shukla (Din: 00041433) As An Independent Director Of The Company.	For	Against	Prolonged Association with the Group

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April 2022 to June 2022	03-May-2022	Adani Green Energy Ltd	EGM	Management	To Offer, issue and Allot Equity Shares on Preferential Basis.	For	For	Approved to enable the company to raise funds as per its requirements.
April 2022 to June 2022	03-May-2022	Adani Enterprises Limited	EGM	Management	To Offer Issue and Allot Equity Shares on Preferential Basis.	For	For	Approved to enable the company to raise funds as per its requirements.
April 2022 to June 2022	03-May-2022	Adani Transmission Ltd	EGM	Management	To Offer, issue and Allot Equity Shares on Preferential Basis.	For	For	Approved to enable the company to raise funds as per its requirements.
April 2022 to June 2022	03-May-2022	MRF Limited	PBL	Shareholder	Re-appointment of Mr. Rahul Mammen Mappillai as Managing Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	04-May-2022	Brigade Enterprises Limited	PBL	Management	Approval of 'Brigade Employee Stock Option Plan' and grant of Employee Stock Options to the Employees of the Company under the Plan.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	04-May-2022	Brigade Enterprises Limited	PBL	Management	Approval to grant stock options to the Employees of the Company's Subsidiaries/Associate companies/Joint Ventures under the Brigade Employee Stock Option Plan.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	04-May-2022	Brigade Enterprises Limited	PBL	Management	Adoption of newly substituted Articles of Association of the Company.	For	For	Procedural and hence approved
April 2022 to June 2022	04-May-2022	Brigade Enterprises Limited	PBL	Shareholder	Re-appointment of Mr. M.R. Jaishankar (DIN: 00191267), as Chairman & Managing Director of the Company for a further period of Five Years with effect from 1 April, 2022.	For	For	Experience of the candidate
April 2022 to June 2022	04-May-2022	IRB Infrastructure Developers Limited	PBL	Shareholder	Appointment of Mr. Carlos Ricardo Ugarte Cruz Coke as a Non-Executive Director, liable to retire by rotation.	For	For	Experience of the candidate
April 2022 to June 2022	04-May-2022	IRB Infrastructure Developers Limited	PBL	Shareholder	Appointment of Mr. Jose Angel Tamariz Martel Goncer as a Non-Executive Director, not liable to retire by rotation.	For	Against	Perpetual approval, hence not approved
April 2022 to June 2022	04-May-2022	IRB Infrastructure Developers Limited	PBL	Shareholder	Approval for change in terms of appointment of Mr. Virendra D. Mhaikar as Director, Liable to retire by rotation from non-retiring director.	For	Against	Holding dual positions of Managing Director and chairperson
April 2022 to June 2022	04-May-2022	IRB Infrastructure Developers Limited	PBL	Management	Adoption of Restated Articles of Association of the Company.	For	Against	AoA undermine the role of NRC.
April 2022 to June 2022	04-May-2022	IRB Infrastructure Developers Limited	PBL	Shareholder	Appointment of Ms. Priti Savla as Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	04-May-2022	Steel Authority of India Limited	PBL	Shareholder	To Appointment Shri Atanu Bhowmick (DIN:08891338) as a Whole Time Director.	For	For	Experience of the candidate
April 2022 to June 2022	04-May-2022	eClerx Services Limited	PBL	Management	To institute Employee Stock Option Scheme/Plan 2022 for the Employees of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	04-May-2022	eClerx Services Limited	PBL	Management	To institute Employee Stock Option Scheme/Plan 2022 for the Employees of subsidiary(ies) and/ or associate Company(ies) of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	04-May-2022	eClerx Services Limited	PBL	Management	To authorize Employee Welfare Trusts for acquisition of shares of the Company through secondary market.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	04-May-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	7(a) To consider, discuss and approve the additional fee of Willis Towers Watson amounting upto INR 33,00,000 plus applicable OPE and taxes for carrying out the Actuarial Due Diligence as on March 31, 2022 of Reliance General Insurance Company Limited and same shall form a part of the insolvency resolution process cost	For	For	Resolution include additional fees to be paid to valuation consultants for RGIC, RNLIC and real estate properties due to change in scope. Given the nature of expense we may approve the same.
April 2022 to June 2022	04-May-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	7(b) To consider, discuss and approve the additional fee of Willis Towers Watson amounting upto INR 85,00,000 plus applicable OPE and taxes for carrying out the Actuarial Due Diligence as on March 31, 2022 of Reliance Nippon Life Insurance Company Limited and same shall form a part of the insolvency resolution process cost	For	For	Resolution include additional fees to be paid to valuation consultants for RGIC, RNLIC and real estate properties due to change in scope. Given the nature of expense we may approve the same.
April 2022 to June 2022	04-May-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	8. To consider, discuss and approve the additional fee of MDP & Partners amounting to INR 4,00,000 plus applicable OPE for conducting the Title Search and same shall form a part of the insolvency resolution process cost	For	For	Resolution include additional fees to be paid to valuation consultants for RGIC, RNLIC and real estate properties due to change in scope. Given the nature of expense we may approve the same.
April 2022 to June 2022	05-May-2022	ABB India Limited	AGM	Management	To receive, consider and adopt the financial statements, namely, (i) the Audited Balance Sheet as at December 31, 2021, (ii) the Audited Statement of Profit & Loss for the year ended on that date, (iii) the Cash Flow Statement for the financial year ended on that date, (iv) statement of changes in equity, if any, (v) an explanatory note annexed to, or forming part of, the documents referred to in (i) to (iv) above and the Reports of the Board of Directors and the Auditors	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 2022 to June 2022	05-May-2022	ABB India Limited	AGM	Management	To Declare a dividend of Rs 5.20 (Rupees Five and paise Twenty only) per Equity Share of Rs 2/- each for the Financial Year 2021.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	05-May-2022	ABB India Limited	AGM	Shareholder	To Appoint a Director in place of Mr. Morten Wierod (DIN: 08753868) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	ABB India Limited	AGM	Management	Re-Appointment of Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/ W-100022), as Auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	05-May-2022	ABB India Limited	AGM	Shareholder	Re-Appointment of Mr. Sanjeev Sharma as the Managing Director.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	ABB India Limited	AGM	Shareholder	Appointment of Ms Carolina Yvonne Granat as a Director.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	ABB India Limited	AGM	Shareholder	Commission to Independent Directors of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	ABB India Limited	AGM	Management	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2022.	For	For	Experience of the firm
April 2022 to June 2022	05-May-2022	Piramal Enterprises Limited	PBL	Shareholder	Appointment of Mr. Puneet Dalmia as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	Piramal Enterprises Limited	PBL	Shareholder	Appointment of Ms. Anita George as an Independent Director of the Company.	For	Against	Association may adversely impact independence
April 2022 to June 2022	05-May-2022	Piramal Enterprises Limited	PBL	Shareholder	Appointment of Ms. Shikha Sharma as a Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	Piramal Enterprises Limited	PBL	Shareholder	Re-appointment of Mr. Ajay G. Piramal as Chairman of the Company.	For	Against	Holding dual positions of executive and chairperson
April 2022 to June 2022	05-May-2022	Piramal Enterprises Limited	PBL	Shareholder	Re-appointment of Dr. (Mrs.) Swati A. Piramal as Vice-Chairperson of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	Piramal Enterprises Limited	PBL	Shareholder	Re-appointment of Ms. Nandini Piramal as Executive Director of the Company.	For	Against	Insufficient information
April 2022 to June 2022	05-May-2022	TCNS Clothing Co. Limited	PBL	Shareholder	Appointment of Mr. Suresh Jayaraman (DIN: 03033110) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	TCNS Clothing Co. Limited	PBL	Shareholder	Appointment of Mr. Arvinder Singh Pasricha (DIN: 00032420) as Non-Executive Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	TCNS Clothing Co. Limited	PBL	Shareholder	Appointment of Mr. Naveen Wadhwa (DIN: 02503164) as Non-Executive Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	IDBI Bank Limited	PBL	Shareholder	Re-appointment of Shri Rakesh Sharma (DIN: 06846594) as MD & CEO of the Bank.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	IDBI Bank Limited	PBL	Shareholder	Appointment of Shri Mukesh Kumar Gupta (DIN:06638754) as LIC Nominee Director.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	IDBI Bank Limited	PBL	Shareholder	Appointment of Shri T. N. Manoharan (DIN: 01186248) as Independent Director of the Bank.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	IDBI Bank Limited	PBL	Shareholder	Re-appointment of Shri Samaresh Parida (DIN:01853823) as Independent Director of the Bank.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	IDBI Bank Limited	PBL	Shareholder	Re-appointment of Shri Jambunathan Narayanan (DIN: 05126421) as Independent Director of the Bank.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	IDBI Bank Limited	PBL	Management	Approval of Material Related Party Transaction with Life Insurance Corporation of India (LIC).	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	05-May-2022	Max Healthcare Institute Ltd	PBL	Shareholder	Appointment Of Mr. Prashant Kumar (Din-08342577) As Non-Executive Non Independent Director Of The Company.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	Max Healthcare Institute Ltd	PBL	Shareholder	Appointment Of Mr. Gaurav Trehan (Din03467781) As Non-Executive Non-Independent Director Of The Company.	For	For	Experience of the candidate
April 2022 to June 2022	05-May-2022	Sundaram Finance Limited	PBL	Shareholder	Appointment of Sri Srivats Ram (holding DIN: 00063415), Additional Director, as a Non-Executive Non-Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	06-May-2022	HealthCare Global Enterprises Limited	PBL	Shareholder	Appointment of Mr. Jeyandran Venugopal (DIN: 07085479), as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	06-May-2022	HealthCare Global Enterprises Limited	PBL	Shareholder	Appointment of Mr. Pradip Manilal Kanakia (DIN: 00770347), as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	06-May-2022	HealthCare Global Enterprises Limited	PBL	Shareholder	Appointment of Mr. Meghraj Arvindrao Gore (DIN: 07505123) as a Whole-Time Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	06-May-2022	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, 2021, 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
April 2022 to June 2022	06-May-2022	Vesuvius India Limited	AGM	Management	To Declare dividend on Equity Shares of the Company for the financial year ended on December 31, 2021.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	06-May-2022	Vesuvius India Limited	AGM	Shareholder	To Re-appoint Mr Henry James Knowles as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	06-May-2022	Vesuvius India Limited	AGM	Management	To Appoint the Statutory Auditors of the Company and fix their remuneration.	For	Against	Inadequate disclosure
April 2022 to June 2022	06-May-2022	Vesuvius India Limited	AGM	Shareholder	To Appoint Mr Pascal Genest as a Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	06-May-2022	Vesuvius India Limited	AGM	Management	To Ratify the remuneration of Cost Auditors of the Company for the financial year ending on December 31, 2022	For	For	Experience of the firm
April 2022 to June 2022	06-May-2022	Ion Exchange (India) Ltd	PBL	Shareholder	Re-appointment of Mr. Rajesh Sharma (DIN: 00515486) as Chairman and Managing Director for the period of five years effective from 1st April, 2022 to 31st March, 2027 and remuneration payable to him.	For	Against	No absolute cap on remuneration
April 2022 to June 2022	06-May-2022	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, 2021 and reports of Board and Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	06-May-2022	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, 2021 and Report of Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	06-May-2022	Rain Industries Limited	AGM	Management	To approve and ratify interim dividend of Rs.1 per equity share for the financial year ended 31st December, 2021.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	06-May-2022	Rain Industries Limited	AGM	Shareholder	To Appointment a Director in place of Mr. Jagan Mohan Reddy Nellore (DIN: 00017633) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	08-May-2022	Jyothy Labs Ltd	PBL	Shareholder	Appointment of Mr. Aditya Sapru (DIN - 00501437) as an independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	09-May-2022	Max Financial Services Limited	PBL	Management	Implementation of 'Max Financial Employee Stock Option Plan 2022' ('ESOP Plan-2022') and for grant of options to the eligible employees of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	09-May-2022	Max Financial Services Limited	PBL	Management	Grant of options to the eligible employees of subsidiaries (present and future) of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	09-May-2022	Max Financial Services Limited	PBL	Management	Acquisition of equity shares from secondary market for the implementation of ESOP Plan-2022 to the eligible employees of the Company and its subsidiary companies (both present and future).	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	09-May-2022	Tata Steel Long Products Ltd	PBL	Management	Approval of Material Related Party Transactions with Tata Steel Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	09-May-2022	Tata Steel Long Products Ltd	PBL	Management	Approval of Material Related Party Transactions with TS Global Procurement Co. Pte Ltd.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	09-May-2022	Tata Steel Long Products Ltd	PBL	Management	Approval of Material Related Party Transactions with Tata International Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	10-May-2022	Elantas Beck India Limited	AGM	Management	To consider and adopt the Audited Financial Statements for the year ended December 31, 2021 along with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	10-May-2022	Elantas Beck India Limited	AGM	Management	To declare a dividend on Equity Shares for the year 2021.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	10-May-2022	Elantas Beck India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Marn Babilas (DIN: 00428631) who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Low Attendance
April 2022 to June 2022	10-May-2022	Elantas Beck India Limited	AGM	Management	Remuneration payable to Dhananjay V Joshi & Associates, Cost Auditors has to be ratified by the Members of the Company	For	For	Experience of the firm
April 2022 to June 2022	10-May-2022	Elantas Beck India Limited	AGM	Shareholder	Continuation of Directorship of Mr. Ranjal L. Shenoy (DIN: 00074761), as Non-Executive Independent Director of the Company after attainment of the age of 75 years.	For	For	Experience of the candidate
April 2022 to June 2022	10-May-2022	Elantas Beck India Limited	AGM	Shareholder	Payment of commission to Independent Directors of the Company	For	Against	Perpetual approval, hence not approved
April 2022 to June 2022	10-May-2022	Elantas Beck India Limited	AGM	Shareholder	Re-appointment of Mr. Srikumar Ramakrishnan (DIN :07685069) as Managing 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
April 2022 to June 2022	11-May-2022	KSB Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the year ended 31st December, 2021, together with the Board's Report and the Auditors' Report thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
April 2022 to June 2022	11-May-2022	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
April 2022 to June 2022	11-May-2022	KSB Limited	AGM	Shareholder	To appoint a Director in place of Dr. Matthias Schmitz (DIN: 07884418), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	11-May-2022	KSB Limited	AGM	Management	Re-appointment of M/s Price Waterhouse Chartered Accountants LLP (ICAI Firm Reg. No. 012754N/N500016), Chartered Accountants, complete their term as Statutory Auditors of the Company at the conclusion of 62nd Annual General Meeting.	For	Against	Inadequate disclosure
April 2022 to June 2022	11-May-2022	KSB Limited	AGM	Shareholder	Remuneration payable for the year ending 31st December, 2022 to M/s Dhananjay V. Joshi & Associates, Cost Accountants, Pune, (Firm Registration No. 000030), appointed by the Board of Directors of the Company.	For	Against	Insufficient information
April 2022 to June 2022	11-May-2022	KSB Limited	AGM	Management	The Company including any Committee thereof or Key Managerial Persons, to enter into contract(s)/arrangement(s)/ transaction(s) with KSB SE & Co. KGaA, Germany ("KSB SE, Germany") a Related Party within the meaning under the Act and the Listing Regulations, 2015 for purchase and sale of goods, rendering and availing of services, and other transactions, from time to time.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	12-May-2022	EID Parry India Limited	PBL	Shareholder	Appointment of Mr. S. Durgashankar as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	13-May-2022	PVR Limited	PBL	Management	Shifting of Registered Office of the Company from the NCT of Delhi to the State of Maharashtra.	For	For	Procedural and hence approved
April 2022 to June 2022	13-May-2022	Sudarshan Chemical Industries Limited	PBL	Management	Issue Of Non-Convertible Debentures Through Private Placement.	For	For	Approved to enable the company to raise funds as per its requirements.
April 2022 to June 2022	13-May-2022	RELIANCE HOME FIN L 8.64PC NCD 25MAY2020 SR B 57 ANNUAL COMP MAT AMT 650681 P NCD	Debtenture Holders Meeting	Management	Consideration and Approval of the Resolution Plan for Reliance Home Finance Limited alongwith the Distribution Mechanism approved by ICA lenders on 19th June, 2021.	For	Not Disclosed	We have cast our vote in the debenture holders meeting that was held on 13th May 2022. However, the results of the debenture holders meeting have not been declared pursuant to the attached Hon Bombay High Court order wherein the results have been submitted in a sealed envelope to the High Court by the debenture trustee. Since, the matter is sub judice we are presently not disclosing our vote and rationale for the same
April 2022 to June 2022	13-May-2022	RELIANCE HOME FINANCE LTD 8.70PC NCD 03JAN2020 SERIES 1 CAT 1 AND II DUMMY	Debtenture Holders Meeting	Management	Consideration and Approval of the Resolution Plan for Reliance Home Finance Limited alongwith the Distribution Mechanism approved by ICA lenders on 19th June, 2021.	For	Not Disclosed	We have cast our vote in the debenture holders meeting that was held on 13th May 2022. However, the results of the debenture holders meeting have not been declared pursuant to the attached Hon Bombay High Court order wherein the results have been submitted in a sealed envelope to the High Court by the debenture trustee. Since, the matter is sub judice we are presently not disclosing our vote and rationale for the same
April 2022 to June 2022	13-May-2022	RELIANCE HOME FIN L 9.25PC 030132 SR4 CAT I II	Debtenture Holders Meeting	Management	Consideration and Approval of the Resolution Plan for Reliance Home Finance Limited alongwith the Distribution Mechanism approved by ICA lenders on 19th June, 2021.	For	Not Disclosed	We have cast our vote in the debenture holders meeting that was held on 13th May 2022. However, the results of the debenture holders meeting have not been declared pursuant to the attached Hon Bombay High Court order wherein the results have been submitted in a sealed envelope to the High Court by the debenture trustee. Since, the matter is sub judice we are presently not disclosing our vote and rationale for the same

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to June 2022	13-May-2022	RELiance HOME FINANCE LTD 8.90PC NCD 03JAN2020 SERIES 1 CAT III AND IV DUMMY	Debtenture Holders Meeting	Management	Consideration and Approval of the Resolution Plan for Reliance Home Finance Limited alongwith the Distribution Mechanism approved by ICA lenders on 19th June, 2021.	For	Not Disclosed	We have cast our vote in the debenture holders meeting that was held on 13th May 2022. However, the results of the debenture holders meeting have not been declared pursuant to the attached Hon Bombay High Court order wherein the results have been submitted in a sealed envelope to the High Court by the debenture trustee. Since, the matter is sub judice we are presently not disclosing our vote and rationale for the same
April 2022 to June 2022	14-May-2022	HDFC Bank Limited	PBL	Management	Approval and adoption of Employee Stock Incentive Plan 2022.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	14-May-2022	BASF India Limited	PBL	Shareholder	Increase in the limit of maximum performance linked incentives (short-term and long-term incentives) payable to Mr. Narayan Krishnamohan, Managing Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-May-2022	BASF India Limited	PBL	Shareholder	Increase in the limit of maximum performance linked incentives (short-term and long-term incentives) payable to Mr. Narendranath J. Baliga, Chief Financial Officer & Alternate Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-May-2022	Maruti Suzuki India Limited	PBL	Shareholder	Appointment of Mr. Kenichi Ayukawa as a Whole-time Director designated as Executive Vice-Chairman	For	For	Experience of the candidate
April 2022 to June 2022	14-May-2022	Maruti Suzuki India Limited	PBL	Shareholder	Appointment and re-designation of Mr. Hisashi Takeuchi as Managing Director and Chief Executive Officer	For	For	Experience of the candidate
April 2022 to June 2022	14-May-2022	Marico Limited	PBL	Management	Amendments to the Marico Employee Stock Option Plan, 2016.	For	Against	Stock options are granted at a significant discount
April 2022 to June 2022	14-May-2022	Marico Limited	PBL	Management	Grant of employee stock options to eligible employees of the Company's subsidiaries under the amended Marico Employee Stock Option Plan, 2016.	For	Against	Stock options are granted at a significant discount
April 2022 to June 2022	14-May-2022	Marico Limited	PBL	Shareholder	Re-appointment of Mr. Ananth Sankaranarayanan (DIN: 07527676) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-May-2022	Marico Limited	PBL	Shareholder	Appointment of Mr. Rajeev Vasudeva (DIN: 02066480) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-May-2022	Marico Limited	PBL	Shareholder	Appointment of Ms. Apurva Purohit (DIN: 00190097) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-May-2022	Marico Limited	PBL	Shareholder	Appointment of Ms. Nayantara Ball (DIN: 03570657) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-May-2022	Glenmark Pharmaceuticals Limited	PBL	Shareholder	Re-appointment of Mr. Glenn Saldanha as the Chairman & Managing Director.	For	Against	Holding dual positions of Managing Director and chairperson
April 2022 to June 2022	14-May-2022	Glenmark Pharmaceuticals Limited	PBL	Shareholder	Re-appointment of Mrs. Cherylann Pinto as an Executive Director.	For	Against	Insufficient information
April 2022 to June 2022	16-May-2022	Jubilant Pharmova Ltd	PBL	Management	Alteration of Articles of Association.	For	For	Procedural and hence approved
April 2022 to June 2022	17-May-2022	Larsen & Toubro Limited	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
April 2022 to June 2022	17-May-2022	Larsen & Toubro Limited	PBL	Management	Approval for Related Party Transaction with L&T Finance Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	17-May-2022	Larsen & Toubro Limited	PBL	Shareholder	Appointment of Mr. Pramit Jhaveri (DIN:00186137) as an Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	17-May-2022	Cholamandalam Financial Holdings Ltd	PBL	Shareholder	Appointment of Mr. K Balasubramanian as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	17-May-2022	Cholamandalam Financial Holdings Ltd	PBL	Management	Alteration of the Articles of Association of the Company	For	For	Procedural and hence approved
April 2022 to June 2022	17-May-2022	Adani Wilmar Ltd	PBL	Management	To approve Material Related Party Transactions to be entered into during the financial year 2022-2023.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	17-May-2022	Adani Wilmar Ltd	PBL	Management	To approve and ratify Article Nos. 102, 115 and 156 of the Articles of Association of the Company	For	For	Procedural and hence approved
April 2022 to June 2022	18-May-2022	PNB Housing Finance Ltd	PBL	Management	Approval of material Related party transactions with Punjab National Bank and PNB Gilts Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	19-May-2022	SKF India Limited	PBL	Shareholder	Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as a Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	19-May-2022	SKF India Limited	PBL	Shareholder	Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as Whole Time 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
April 2022 to June 2022	20-May-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	1. RESOLVED THAT the approval of the members of the committee of creditors is hereby granted to obtain and renew the Insurance policy in the ordinary course of business from RGIC and RNLIC at actuals cost in relation to the said transaction which shall form part of the insolvency resolution process cost.	For	For	The total cost of insurance is Rs 1.93 crore. We may approve given that these are routine in nature and are undertaken after obtaining quote from other insurance firms.
April 2022 to June 2022	20-May-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	2. RESOLVED THAT the Resolution Plan and/ or Resolution Bid Submission timeline for the Resolution Process of Reliance Capital Limited is hereby extended by way of single extension or multiple extension till June 30, 2022 subject to approval of NCLT for 90 days extension(s) and / or exclusion. If any from the CIR Process	For	For	The time extension upto 30th June 2022 for submission of resolution may be accepted given that some bidders have sought and the Administrator team is confident of achieving the resolution within the prescribed timelines.
April 2022 to June 2022	20-May-2022	Kotak Mahindra Bank Limited	PBL	Shareholder	Appointment of Mr. Amit Desai (DIN: 00310510) as a Director of the Bank.	For	For	Experience of the candidate
April 2022 to June 2022	21-May-2022	Gujarat Narmada Valley Fertilizers and Chemicals Limited	PBL	Shareholder	Appointment of Prof. Piyushkumar Sinha (DIN: 00484132) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	21-May-2022	Info Edge (India) Limited	PBL	Management	Approval Under Section 186 Of The Companies Act, 2013.	For	For	Approved as the transactions are essential business transactions for the company
April 2022 to June 2022	21-May-2022	Info Edge (India) Limited	PBL	Management	To Approve Entering Into Material Related Party Transactions With Info Edge Venture Fund (For Investment In Its First Scheme Namely, Ie Venture Fund I), A Related Party Of The Company.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	21-May-2022	Info Edge (India) Limited	PBL	Management	To Approve Entering Into Material Related Party Transactions With Info Edge Venture Fund (For Investment In Its Second Scheme Namely, Ie Venture Fund Follow-On I), A Related Party Of The Company	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	21-May-2022	Info Edge (India) Limited	PBL	Management	To Approve Entering Into Material Related Party Transactions With Info Edge Capital (For Investment In Its Scheme Namely, Ie Venture Investment Fund II), A Related Party Of The Company.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	21-May-2022	Info Edge (India) Limited	PBL	Management	To Approve Entering Into Material Related Party Transactions With Capital 2B (For Investment In Its Proposed Scheme, Namely Capital 2B Fund II), A Related Party Of The Company.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	23-May-2022	ICICI Lombard General Insurance Company Limited	PBL	Management	Material Related Party Transactions for current bank account balances.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	23-May-2022	ICICI Lombard General Insurance Company Limited	PBL	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)	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	23-May-2022	ICICI Lombard General Insurance Company Limited	PBL	Management	Material Related Party Transactions for sale of securities to Related Parties.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	23-May-2022	ICICI Lombard General Insurance Company Limited	PBL	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowings transactions.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	23-May-2022	ICICI Lombard General Insurance Company Limited	PBL	Management	Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short term lending transactions.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	24-May-2022	Century Plyboards (India) Limited	PBL	Management	Appointment of Ms. Ratnabali Kakkur (DIN: 09167547) as an Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	24-May-2022	Century Plyboards (India) Limited	PBL	Shareholder	Re-appointment of Smt. Nikita Bansal (DIN: 03109710) as an Executive Director of the Company.	For	Against	No absolute cap on commission
April 2022 to June 2022	24-May-2022	FSN E-Commerce Ventures Ltd	PBL	Management	Approval for increase in borrowing powers 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
April 2022 to June 2022	24-May-2022	FSN E-Commerce Ventures Ltd	PBL	Management	Approval for creation of charge/mortgage on the 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
April 2022 to June 2022	24-May-2022	FSN E-Commerce Ventures Ltd	PBL	Management	Approval for increase in limits of investments/ loans/ guarantees/ securities under Section 186 of the Companies Act, 2013.	For	For	Approved as the transactions are essential business transactions for the company
April 2022 to June 2022	26-May-2022	Capacite Infraprojects Limited	EGM	Management	Issue of Fully Convertible Warrants on preferential basis	For	For	Approved to enable the company to raise funds as per its requirements
April 2022 to June 2022	27-May-2022	Nestle India Limited	PBL	Management	Appointment of Ms Alpana Parida (DIN: 06796621) ["Ms Parida"] as an Independent Non-Executive Director of the Company for a term of five consecutive years to hold office from 1st June 2022 to 31st May 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
April 2022 to June 2022	27-May-2022	Shilpa Medicare Limited	CCM	Management	Scheme of Amalgamation between INM Technologies Private Limited (Transferor Company) and Shilpa Medicare Limited (Transferee Company) and their respective Shareholders and Creditors.	For	For	Approved, considering the proposed merger may consolidate operations, simplify the group structure and may result in optimal utilization of resources.
April 2022 to June 2022	27-May-2022	RBL Bank Limited	PBL	Management	To approve the appointment of Mr. Rajeev Ahuja (DIN: 00003545) as Interim Managing Director & CEO for the period from December 25, 2021 till June 24, 2022 or till the appointment of a regular Managing Director & CEO whichever is earlier.	For	For	Experience of the candidate
April 2022 to June 2022	29-May-2022	Varun Beverages Ltd	PBL	Management	Issue of Bonus Shares	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	29-May-2022	AU Small Finance Bank Limited	PBL	Management	Increase In Authorized Share Capital And Consequential Alteration To The Capital Clause Of Memorandum Of Association.	For	For	Procedural and hence approved
April 2022 to June 2022	29-May-2022	AU Small Finance Bank Limited	PBL	Management	Issue Of Bonus Shares.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	29-May-2022	AU Small Finance Bank Limited	PBL	Shareholder	Approval For The Appointment Of Mr. Kamlesh Shivji Vikamsey (Din: 00059620) As An Independent Director Of The Bank.	For	Against	Considering time commitment due to multiple directorships on listed companies
April 2022 to June 2022	30-May-2022	Syngene International Limited	PBL	Shareholder	To Approve The Appointment Of Dr Carl Decicco (Din: 08576667) As A Non-Executive Director Of The Company.	For	For	Experience of the candidate
April 2022 to June 2022	31-May-2022	Bajaj Electricals Limited	CCM	Management	Scheme of Merger by Absorption of Starlite Lighting Limited ("SL" or "Transferor Company") with Bajaj Electricals Limited ("BEL" or "Company" or "Transferee Company") and their respective shareholders ("Scheme") under Sections 230-232 and other applicable provisions of the Companies Act, 2013	For	For	Approved, considering the scheme may result in operational synergies.
April 2022 to June 2022	31-May-2022	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, 2022 and the Balance Sheet as at 31 March, 2022 and the Reports of the Directors and the Auditors thereon	For	For	Procedural and hence approved
April 2022 to June 2022	31-May-2022	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, 2022 and the Balance Sheet as at 31 March, 2022 and the Reports of the Directors and the Auditors thereon	For	For	Procedural and hence approved
April 2022 to June 2022	31-May-2022	Angel One Ltd	AGM	Management	To confirm the payment of four Interim Dividends aggregating to Rs. 24.85 per equity share for the financial year ended 31 March, 2022 and consideration of final dividend of Rs. 2.25 per equity share for the financial year ended on 31 March, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	31-May-2022	Angel One Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Dinesh Thakkar (DIN: 00004382), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	31-May-2022	Angel One Ltd	AGM	Management	To consider the re-appointment of the current auditors, M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration Number - 301003E/E300005), as the Statutory Auditors of the Company and to fix their remuneration.	For	For	Experience of the firm
April 2022 to June 2022	01-Jun-2022	Solara Active Pharma Sciences Limited	PBL	Shareholder	Appointment of Mr. S. Hariharan (DIN: 05297969) as an Executive Director & Chief Financial Officer.	For	For	Experience of the candidate
April 2022 to June 2022	01-Jun-2022	Solara Active Pharma Sciences Limited	PBL	Shareholder	Appointment of Mr. Jitesh Devendra (DIN: 06469234) as a Managing Director.	For	For	Experience of the candidate
April 2022 to June 2022	01-Jun-2022	Solara Active Pharma Sciences Limited	PBL	Shareholder	Change in designation and appointment of Mr. Rajender Rao Juvvadi (DIN: 00083540) from Executive Director and Vice Chairman to Managing Director & Chief Executive Officer for the period from March 1, 2022 till April 28, 2022.	For	For	Experience of the candidate
April 2022 to June 2022	02-Jun-2022	Orient Paper & Industries Limited	PBL	Shareholder	Appointment of Shri Ashwin J. Laddha as a Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	02-Jun-2022	Orient Paper & Industries Limited	PBL	Shareholder	Appointment of Shri Ashwin J. Laddha as the Managing Director & Chief Executive Officer of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	02-Jun-2022	Orient Paper & Industries Limited	PBL	Shareholder	Approval of the Terms of remuneration of Shri Ashwin J. Laddha as the Managing Director & Chief Executive Officer of the Company.	For	For	Experience of the candidate

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April 2022 to June 2022	03-Jun-2022	Cyient Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the company for the financial year ended 31 March 2022, 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 2022, together with the report of the auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	03-Jun-2022	Cyient Limited	AGM	Management	To confirm the payment of interim dividend on the equity shares and to declare final dividend on the equity shares of the Company for the financial year ended 31 March 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	03-Jun-2022	Cyient Limited	AGM	Shareholder	To appoint a director in place of Mr. B.V.R. Mohan Reddy (DIN 00058215), 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 2022 to June 2022	03-Jun-2022	Cyient Limited	AGM	Shareholder	To appoint a director in place of Mr. M.M. Murugappan (DIN 00170478), 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 2022 to June 2022	03-Jun-2022	Bharat Petroleum Corporation Limited	CCM	Management	Scheme Of Amalgamation Of Bharat Gas Resources Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme")	For	For	Approved, considering the proposed merger may consolidate operations, simplify the group structure and may result in optimal utilization of resources.
April 2022 to June 2022	03-Jun-2022	BHARAT PETROLEUM CORPORATION LIMITED	Debenture Holders Meeting	Management	Scheme of Amalgamation of Bharat Gas Resources Limited ("Transferor Company") with Bharat Petroleum Corporation Limited ("Transferee Company" or "Company") and their respective shareholders ("Scheme")	For	For	Approved, considering the proposed merger may consolidate operations, simplify the group structure and may result in optimal utilization of resources.
April 2022 to June 2022	04-Jun-2022	Blue Star Limited	PBL	Shareholder	Re-appointment of Mr Sam Balsara (DIN: 00076942) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	04-Jun-2022	Shoppers Stop Limited	PBL	Management	Approval of "Shoppers Stop Limited Employees Stock Option Plan, 2022 (SSL Plan 2022 / the Plan)"	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	06-Jun-2022	Triveni Engineering & Industries Limited	EGM	Management	Sale of equity shares of Triveni Turbine Limited aggregating to a minimum of 10% and up to 12% equity share capital of TTL held by Triveni Engineering & Industries Limited ("Company") to Mr. Dhruv Sawhney, individually or together with Mrs. Rati Sawhney and the Maanabha Sawhney LLP.	For	For	Approved to enable the company to raise funds as per its requirements
April 2022 to June 2022	07-Jun-2022	National Aluminium Company Limited	PBL	Shareholder	Appointment of Shri Sadashiv Samantaray [DIN: 08130130] as Director (Commercial) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	07-Jun-2022	National Aluminium Company Limited	PBL	Shareholder	Appointment of Shri Sanjay Ramanlal Patel [DIN: 09545270] as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	07-Jun-2022	Jtekt India Limited	PBL	Shareholder	Re-Appointment of Mr. Hitoshi Mogi As Chairman & Managing Director.	For	For	Experience of the candidate
April 2022 to June 2022	07-Jun-2022	Shyam Metals and Energy Ltd	PBL	Shareholder	Re-Appointment Of Shri Sanjay Kumar Agarwal, (Din: 00232938) As Joint Managing Director Of The Company For A Period Of 5 (Five) Years W.E.F 01st April, 2022 To 31st March, 2027.	For	Against	Remuneration paid from subsidiary company
April 2022 to June 2022	07-Jun-2022	Shyam Metals and Energy Ltd	PBL	Shareholder	Re-Appointment Of Shri Dev Kumar Tiwari, (Din: 02432511) As Whole Time Director Of The Company For A Period Of 5 (Five) Years W.E.F 01st April, 2022 To 31st March, 2027.	For	Against	Low Attendance
April 2022 to June 2022	07-Jun-2022	Shyam Metals and Energy Ltd	PBL	Shareholder	Re-Appointment Of Shri Bhagwan Shaw, (Din: 03419298) As Whole-Time Director Of The Company For A Period Of 5 (Five) Years W.E.F 01st April, 2022 To 31st March, 2027.	For	Against	Low Attendance
April 2022 to June 2022	08-Jun-2022	Castrol India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2021 and the reports of the Board of Directors and the Statutory Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	08-Jun-2022	Castrol India Limited	AGM	Management	To declare a final dividend on equity shares for the financial year ended 31 December 2021.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	08-Jun-2022	Castrol India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sashi Mukundan (DIN 02519725), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	08-Jun-2022	Castrol India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Deepesh Baxi (DIN 02509800), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	08-Jun-2022	Castrol India Limited	AGM	Management	To re-appoint Statutory Auditors and fix their remuneration.	For	For	Experience of the firm

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April 2022 to June 2022	08-Jun-2022	Castrol India Limited	AGM	Management	To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, for the financial year ending 31 December 2022.	For	For	Experience of the firm
April 2022 to June 2022	08-Jun-2022	Castrol India Limited	AGM	Shareholder	To consider the appointment of Mr. Mayank Pandey (DIN 09274832) as Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	08-Jun-2022	Castrol India Limited	AGM	Shareholder	To consider the appointment of Mr. Mayank Pandey (DIN 09274832) as a Wholetime Director of the Company for a period of five years effective 9 August 2021.	For	For	Experience of the candidate
April 2022 to June 2022	08-Jun-2022	Castrol India Limited	AGM	Shareholder	To consider the appointment of Mr. Saugata Basuray (DIN: 09522239) as Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	08-Jun-2022	Castrol India Limited	AGM	Shareholder	To consider the appointment of Mr. Saugata Basuray (DIN: 09522239) as a Wholetime Director of the Company for a period of five years effective 1 April 2022.	For	For	Experience of the candidate
April 2022 to June 2022	08-Jun-2022	MOIL Limited	PBL	Shareholder	Approval Of Shareholders For Appointment Of Dr. Archana Majumdar (Din:09550555) As Independent Director.	For	Against	Term of appointment is ambiguous
April 2022 to June 2022	08-Jun-2022	Shriram City Union Finance Limited	PBL	Management	Creation of security by the board on the Asset(s) /Receivables in respect of the borrowings by the company.	For	For	Approved to enable the company to raise funds as per its requirements
April 2022 to June 2022	08-Jun-2022	Shriram City Union Finance Limited	PBL	Management	Issue of Debentures on Private Placement basis by the Board.	For	For	Approved to enable the company to raise funds as per its requirements
April 2022 to June 2022	09-Jun-2022	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, 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 financial year ended March 31, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	09-Jun-2022	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	09-Jun-2022	Tata Consultancy Services Limited	AGM	Shareholder	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 2022 to June 2022	09-Jun-2022	Tata Consultancy Services Limited	AGM	Management	Appointment of B S R & Co. LLP ("BSR"), Chartered Accountants (Firm Registration No.: 101248W/W-100022), as Statutory Auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	09-Jun-2022	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, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and the subsidiaries of the Company (other than wholly owned subsidiaries).	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	09-Jun-2022	Tata Consultancy Services Limited	AGM	Management	Place of keeping and inspection of the Registers and Annual Returns of the Company.	For	For	Procedural and hence approved
April 2022 to June 2022	09-Jun-2022	Shriram Properties Ltd	PBL	Shareholder	Approval for the appointment of Mr. Ritesh Kantil Mandot as a Non-Executive Director (nominee of investors).	For	For	Experience of the candidate
April 2022 to June 2022	09-Jun-2022	Shriram Properties Ltd	PBL	Management	Approval for the ongoing material Related Party Transactions with the Subsidiaries / Joint Ventures of the Company.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	09-Jun-2022	Shriram Properties Ltd	PBL	Management	Approval for the proposed material Related Party Transactions with the Subsidiaries and/or Joint Ventures of the Company.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	09-Jun-2022	Sobha Limited	PBL	Shareholder	Appointment of Mr. Jagadish Nangineni (DIN: 01871780) as a Director of the Company.	For	Against	No absolute cap on remuneration
April 2022 to June 2022	09-Jun-2022	Sobha Limited	PBL	Shareholder	Appointment of Mr. Jagadish Nangineni (DIN: 01871780) as a Wholetime Director designated as Managing Director of the Company.	For	Against	No absolute cap on remuneration
April 2022 to June 2022	09-Jun-2022	Sobha Limited	PBL	Shareholder	Appointment of Mr. Raman Mangalorkar (DIN:01866884) as a Non-Executive Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	10-Jun-2022	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, 2022 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, 2022 and the Reports of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	10-Jun-2022	Solar Industries India Limited	AGM	Management	To declare a final dividend on equity shares for the financial year ended on March 31, 2022.	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 2022 to June 2022	10-Jun-2022	Solar Industries India Limited	AGM	Shareholder	To appoint Shri Suresh Menon (DIN: 07104090), who retires by rotation as a Director.	For	For	Experience of the candidate
April 2022 to June 2022	10-Jun-2022	Solar Industries India Limited	AGM	Management	Re-appointment of M/s SRBC & Co. LLP, Chartered Accountants, (Firm Registration No. 324982E/E300003), Jointly with M/s Gandhi Rathi & Co., Chartered Accountants, (Firm Registration No. 103031W) in place of M/s Akshay Rathi & Associates, Chartered Accountants, (Firm Registration No. 139703W) the retiring Auditors as the Statutory Auditors of the Company.	For	Against	Inadequate disclosure
April 2022 to June 2022	10-Jun-2022	Solar Industries India Limited	AGM	Shareholder	Re-appointment of Shri Manish Nuwal (DIN: 00164388) as a Managing Director of the Company and revision in terms of his remuneration.	For	Against	No absolute cap on remuneration
April 2022 to June 2022	10-Jun-2022	Solar Industries India Limited	AGM	Shareholder	Increase in Limits of Borrowings u/s 180 (1) (c) of the Companies Act, 2013.	For	Against	Insufficient information
April 2022 to June 2022	10-Jun-2022	Solar Industries India Limited	AGM	Shareholder	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 2022 to June 2022	10-Jun-2022	Solar Industries India Limited	AGM	Shareholder	Appointment of Shri Sanjay Sinha (DIN: 08253225) as a Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	10-Jun-2022	Solar Industries India Limited	AGM	Management	Ratification of Cost Auditor's Remuneration for the financial year ended March 31, 2023.	For	Against	Low audit fees
April 2022 to June 2022	10-Jun-2022	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, 2022.	For	For	Procedural and hence approved
April 2022 to June 2022	10-Jun-2022	Home First Finance Company India Ltd	AGM	Management	To consider and approve the retirement of Mr. Vishal Gupta as Nominee Director of Bessemer India Capital II Holdings Ltd.	For	For	No concern has been identified with respect to retirement
April 2022 to June 2022	10-Jun-2022	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 2022 to June 2022	10-Jun-2022	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 2022 to June 2022	10-Jun-2022	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and the Auditor thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	10-Jun-2022	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, together with the Report of the Auditor thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	10-Jun-2022	Trent Limited	AGM	Management	To confirm the payment of interim dividend on Equity Shares declared by the Board of Directors on 10th February 2022 and to approve the final dividend on Equity Shares for the financial year ended 31st March 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	10-Jun-2022	Trent Limited	AGM	Shareholder	To appoint a director in place of Mr. Harish Bhat (DIN: 00478198), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	10-Jun-2022	Trent Limited	AGM	Management	Re-appointment of Statutory Auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	10-Jun-2022	Trent Limited	AGM	Shareholder	Appointment of Mr. Ravneet Singh Gill (DIN: 00091746) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	10-Jun-2022	Trent Limited	AGM	Shareholder	Appointment of Ms. Hema Ravichandrar (DIN: 00032929) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	10-Jun-2022	Trent Limited	AGM	Shareholder	Appointment of Mr. Johannes Holtzhausen (DIN: 09577682) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	10-Jun-2022	Trent Limited	AGM	Shareholder	Re-appointment of Mr. P. Venkatesalu, with the designation Executive Director and Chief Executive Officer of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	10-Jun-2022	Trent Limited	AGM	Shareholder	Payment of Commission to Non-Executive Directors.	For	For	Experience of the candidate
April 2022 to June 2022	10-Jun-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Operational Transaction(s).	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 2022 to June 2022	10-Jun-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Financial Transaction(s).	For	For	Approved as the related party transactions are essential business transactions.
April 2022 to June 2022	10-Jun-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Steel Long Products Limited.	For	For	Approved as the related party transactions are essential business transactions.
April 2022 to June 2022	10-Jun-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited.	For	For	Approved as the related party transactions are essential business transactions.
April 2022 to June 2022	10-Jun-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Jamshepur Continuous Annealing & Processing Company Private Ltd.	For	For	Approved as the related party transactions are essential business transactions.
April 2022 to June 2022	10-Jun-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with TM International Logistics Limited.	For	For	Approved as the related party transactions are essential business transactions.
April 2022 to June 2022	10-Jun-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Metaliks Limited.	For	For	Approved as the related party transactions are essential business transactions.
April 2022 to June 2022	10-Jun-2022	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 Steel Long Products Limited, subsidiary company of Tata Steel Limited.	For	For	Approved as the related party transactions are essential business transactions.
April 2022 to June 2022	10-Jun-2022	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., JV Company of Tata Steel Limited.	For	For	Approved as the related party transactions are essential business transactions.
April 2022 to June 2022	10-Jun-2022	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	For	Approved as the related party transactions are essential business transactions.
April 2022 to June 2022	10-Jun-2022	Tata Steel Limited	PBL	Shareholder	Appointment of Mr. Noel Naval Tata as a Director.	For	For	Experience of the candidate
April 2022 to June 2022	10-Jun-2022	Tata Steel Limited	PBL	Shareholder	Appointment of Mr. Vijay Kumar Sharma as an Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	10-Jun-2022	RITES Limited	PBL	Shareholder	Appointment of Shri Raj Kumar Mangla (DIN: 09533985), as part time Government Nominee Director.	For	Against	Half of the board of directors are not Independent
April 2022 to June 2022	10-Jun-2022	Hindustan Petroleum Corporation Limited	PBL	Shareholder	Appointment of Shri Rajneesh Narang (DIN:08188549) as a Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	11-Jun-2022	Krishna Institute of Medical Sciences Limited	PBL	Shareholder	To consider and approve, Re-appointment of Dr. Bhaskar Rao Bollineni as Managing Director on a monthly all inclusive remuneration of Rs.30,00,000.	For	For	Experience of the candidate
April 2022 to June 2022	11-Jun-2022	Krishna Institute of Medical Sciences Limited	PBL	Management	To consider and approve re-appointment of Dr. Abhinay Bollineni as Executive Director & CEO on a monthly remuneration of Rs.12,50,000 as fixed pay and target based variable pay of Rs. 50,00,000 per annum.	For	For	Experience of the candidate
April 2022 to June 2022	11-Jun-2022	Krishna Institute of Medical Sciences Limited	PBL	Shareholder	To consider and approve re-appointment of Ms. Anitha Dandamudi as Whole time Director on an all-inclusive monthly remuneration of Rs.4,50,000.	For	For	Experience of the candidate
April 2022 to June 2022	11-Jun-2022	Krishna Institute of Medical Sciences Limited	PBL	Management	To make investments, give loans, guarantees and provide securities under Section 185 and Section 186 of the Companies Act, 2013.	For	For	Approved as the transactions are essential business transactions for the company
April 2022 to June 2022	12-Jun-2022	Ajanta Pharma Limited	PBL	Management	Issue Of Bonus Shares	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	12-Jun-2022	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 2022 to June 2022	12-Jun-2022	Tube Investments of India Limited	PBL	Shareholder	To appoint Mr. Tejpreet Singh Chopra as an Independent Director.	For	Against	High number of Directorships
April 2022 to June 2022	12-Jun-2022	Tube Investments of India Limited	PBL	Shareholder	To appoint Mr. Vellayan Subbiah as Executive Vice Chairman (Whole-time Director) of the Company and the terms of remuneration thereof.	For	For	Experience of the candidate
April 2022 to June 2022	12-Jun-2022	Tube Investments of India Limited	PBL	Shareholder	To appoint Mr. Mukesh Ahuja as Managing Director of the Company and the terms of remuneration thereof.	For	For	Experience of the candidate
April 2022 to June 2022	12-Jun-2022	Tube Investments of India Limited	PBL	Shareholder	To appoint Mr. M A M Arunachalam as Executive Chairman (Whole-time Director) of the Company and the terms of remuneration thereof.	For	For	Experience of the candidate
April 2022 to June 2022	14-Jun-2022	Alembic Pharmaceuticals Limited	CCM	Management	Scheme of Arrangement in the nature of Amalgamation of Aleor Dermaceuticals Limited ('Transferor Company') with Alembic Pharmaceuticals Limited ('Transferee Company') and their respective shareholders.	For	For	Approved, considering the proposed merger may consolidate operations, simplify the group structure and may result in optimal utilization of resources.

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to June 2022	14-Jun-2022	JSW Energy Limited	AGM	Management	Adoption of the annual audited Financial Statement and Reports thereon To receive, consider and adopt: a. the audited Financial Statement of the Company for the financial year ended 31st March, 2022, 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 31st March, 2022, together with the Report of the Auditor thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	14-Jun-2022	JSW Energy Limited	AGM	Management	To declare a dividend on equity shares The Board of Directors has recommended a dividend of Rs 2 (20%) per equity share of Rs 10.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	14-Jun-2022	JSW Energy Limited	AGM	Shareholder	To appoint a Director in place of Mr. Prashant Jain (DIN: 01281621) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	14-Jun-2022	JSW Energy Limited	AGM	Management	Re-appointment Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W100018), as the statutory auditor of the Company.	For	For	Experience of the firm
April 2022 to June 2022	14-Jun-2022	JSW Energy Limited	AGM	Management	Ratification of the remuneration of Cost Auditor.	For	For	Experience of the firm
April 2022 to June 2022	14-Jun-2022	JSW Energy Limited	AGM	Shareholder	Appointment of Mr. Pritesh Vinay (DIN: 08868022) as a Director.	For	For	Experience of the candidate
April 2022 to June 2022	14-Jun-2022	JSW Energy Limited	AGM	Shareholder	Appointment of Mr. Pritesh Vinay (DIN: 08868022) as a Wholetime Director.	For	For	Experience of the candidate
April 2022 to June 2022	14-Jun-2022	JSW Energy Limited	AGM	Shareholder	Appointment of Mr. Rajeev Sharma (DIN: 00973413) as an Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	14-Jun-2022	JSW Energy Limited	AGM	Shareholder	Re-appointment of Mr. Prashant Jain (DIN: 01281621) as a Whole-time Director.	For	For	Experience of the candidate
April 2022 to June 2022	14-Jun-2022	JSW Energy Limited	AGM	Shareholder	Re-appointment of Ms. Rupa Devi Singh (DIN: 02191943) as an Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	14-Jun-2022	JSW Energy Limited	AGM	Shareholder	Re-appointment of Mr. Sunil Goyal (DIN: 00503570) as an Independent Director.	For	Against	High number of Directorships
April 2022 to June 2022	14-Jun-2022	JSW Energy Limited	AGM	Management	Material Related Party Transactions with JSW Steel Limited.	For	Against	Omnibus approval for more than one year
April 2022 to June 2022	14-Jun-2022	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Energy (Barmer) Limited and Barmer Lignite Mine Company Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	14-Jun-2022	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 2022 to June 2022	14-Jun-2022	Triveni Turbine Limited	PBL	Shareholder	Appointment of Mr. Vipin Sondhi as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-Jun-2022	Triveni Turbine Limited	PBL	Shareholder	Appointment of Mr. Pulak Chandan Prasad as a Non Executive Non Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	14-Jun-2022	TVS Motor Company Limited	PBL	Shareholder	Approving the re-appointment of Mr Sudarshan Venu as Managing Director of the Company for a further period of five years commencing from 1st February 2023.	For	Against	no absolute cap on remuneration
April 2022 to June 2022	14-Jun-2022	Alembic Pharmaceuticals Limited	Unsecured Creditors Meeting	Management	Scheme of Arrangement in the nature of Amalgamation of Aleor Dermaceuticals Limited ('Transferor Company') with Alembic Pharmaceuticals Limited ('Transferee Company') and their respective shareholders.	For	For	We are ok with above amalgamation considering merger of wholly owned subsidiary only which is already reflected in consolidated numbers, strong financial profile of Alembic pharma
April 2022 to June 2022	15-Jun-2022	Hindustan Copper Limited	PBL	Shareholder	Appointment of Shri Ghanshyam Sharma (DIN: 07090008) as Director (Finance) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	15-Jun-2022	Hindustan Copper Limited	PBL	Shareholder	Appointment of Shri Sanjiv Kumar Singh (DIN: 09548389) as Director (Mining) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	15-Jun-2022	Hindustan Copper Limited	PBL	Shareholder	Appointment of Shri Annadevara Gurunada Krishna Prasad (DIN 02557375) as part time non-official (Independent) Director of the Company.	For	Against	Insufficient information
April 2022 to June 2022	15-Jun-2022	Hindustan Copper Limited	PBL	Shareholder	Appointment of Shri Avinash Janardan Bhide (DIN: 09388571) as part time non-official (Independent) Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	15-Jun-2022	Hindustan Copper Limited	PBL	Shareholder	Appointment of Smt. Hemlata Verma (DIN 09549304) as part time non-official (Independent) Director of the Company.	For	Against	Association may adversely impact independence
April 2022 to June 2022	15-Jun-2022	Valiant Organics Limited	PBL	Shareholder	Approval for appointment of Shri Sathiababu K. Kallada (DIN: 02107652), Non-Executive Director as an Executive Director of the Company.	For	Against	Insufficient information
April 2022 to June 2022	15-Jun-2022	Valiant Organics Limited	PBL	Management	Appointment of Shri Santosh S. Vora (DIN: 07633923) as Non-Executive Director of the Company.	For	For	Considering the profile of candidate

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April 2022 to June 2022	15-Jun-2022	Valiant Organics Limited	PBL	Shareholder	Appointment of Shri Nemin M. Savadia (DIN: 00128256) as a Director.	For	For	Experience of the candidate
April 2022 to June 2022	15-Jun-2022	Valiant Organics Limited	PBL	Shareholder	Approval for appointment of Shri Nemin M. Savadia (DIN: 00128256) as an Executive Director of the Company.	For	Against	Excessive number of EDs on board
April 2022 to June 2022	15-Jun-2022	Valiant Organics Limited	PBL	Shareholder	Appointment of Shri Sidharth D. Shah (DIN: 07263018) as a Director.	For	For	Experience of the candidate
April 2022 to June 2022	15-Jun-2022	Valiant Organics Limited	PBL	Shareholder	Approval for appointment of Shri Sidharth D. Shah (DIN: 07263018) as an Executive Director of the Company.	For	Against	Excessive number of EDs on board
April 2022 to June 2022	15-Jun-2022	Valiant Organics Limited	PBL	Shareholder	Approval for variation in terms of Remuneration of Executive Directors.	For	Against	No absolute cap on remuneration
April 2022 to June 2022	15-Jun-2022	Valiant Organics Limited	PBL	Shareholder	Approval for re-appointment of Shri Vishnu J. Sawant (DIN: 03477593) as an Executive Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	15-Jun-2022	Valiant Organics Limited	PBL	Management	Approval of Material Related Party Transaction(s) with Aarti Industries Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	15-Jun-2022	Valiant Organics Limited	PBL	Management	Approval of Material Related Party Transaction(s) with Valiant Laboratories Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	15-Jun-2022	Valiant Organics Limited	PBL	Management	Approval of -Valiant - Employees Stock Option Plan 2022* (ESOP-2022)	For	Against	Inadequate disclosure
April 2022 to June 2022	15-Jun-2022	Valiant Organics Limited	PBL	Management	Grant of employee stock options to the employees of Subsidiary Company (ies) under Valiant-Employee Stock Option Plan 2022.	For	Against	Inadequate disclosure
April 2022 to June 2022	15-Jun-2022	Ambuja Cements Limited	PBL	Shareholder	Appointment Of Mr. Arun Kumar Anand (Din: 08964078) As Non-Executive, Non-Independent Director (Representative Of Life Insurance Corporation Of India) (Lir)	For	For	Experience of the candidate
April 2022 to June 2022	15-Jun-2022	Ambuja Cements Limited	PBL	Shareholder	Appointment Of Mr. Mario Gross, (Din: 09586077), As Non-Executive, Non-Independent Director (Representative Of Holcim Ltd.).	For	For	Experience of the candidate
April 2022 to June 2022	15-Jun-2022	Ambuja Cements Limited	PBL	Shareholder	Payment Of Special Performance Bonus To Mr. Neeraj Akhouri (Din :07419090), Managing Director And CEO For A Period Of Three Financial Years From 1st January, 2022 To 31st December, 2024.	For	For	Experience of the candidate
April 2022 to June 2022	15-Jun-2022	Bharat Heavy Electricals Limited	PBL	Shareholder	Appointment of Shri Upinder Singh Matharu (DIN: 09541886) as Director.	For	For	Experience of the candidate
April 2022 to June 2022	15-Jun-2022	Bharat Heavy Electricals Limited	PBL	Shareholder	Appointment of Shri Vijay Mittal (DIN: 09548096) as Director.	For	Against	Proposed appointment of director may not be liable to retire by rotation
April 2022 to June 2022	15-Jun-2022	General Insurance Corporation of India	PBL	Shareholder	Appointment of Shri T. Sivakumar (DIN 09450908) as Director of the Corporation.	For	For	Experience of the candidate
April 2022 to June 2022	15-Jun-2022	General Insurance Corporation of India	PBL	Shareholder	Appointment of Shri Priya Bhushan Sharma (DIN 01081362) as Director of the Corporation.	For	For	Experience of the candidate
April 2022 to June 2022	15-Jun-2022	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 2022 to June 2022	15-Jun-2022	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 2022 to June 2022	15-Jun-2022	Kennametal India Limited	PBL	Shareholder	Appointment Of Ms. Kelly Marie Boyer (Din: 09540001) As A Non-Executive And Non-Independent Director Of The Company.	For	For	Experience of the candidate
April 2022 to June 2022	16-Jun-2022	Sundram Fasteners Limited	PBL	Shareholder	Approval of remuneration payable to Sri Suresh Krishna, Chairman and Non-Executive Director (DIN: 00046919) for the financial year ending March 31, 2023 pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	Against	Skewed Remuneration
April 2022 to June 2022	16-Jun-2022	Sundram Fasteners Limited	PBL	Shareholder	Approval of payment of Commission to the Non-Executive Directors not exceeding 1% (one percent) of the net profits of the Company per annum.	For	Against	Perpetual approval, hence not approved
April 2022 to June 2022	16-Jun-2022	Sundram Fasteners Limited	PBL	Shareholder	Approval of re-appointment of Sri Heramb R Hajaravis (DIN: 01680435) as a Non-Executive Independent Director of the Company for the second term of five consecutive years commencing from September 20, 2022 to September 19, 2027.	For	For	Experience of the candidate
April 2022 to June 2022	16-Jun-2022	United Spirits Limited	PBL	Shareholder	Appointment of Mr. Mark Dominic Sandys (DIN:09543864) as a Non-Executive Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	16-Jun-2022	BEML Limited	PBL	Shareholder	Appointment of Shri Surendra Prasad Yadav (DIN: 02267582) as Government Nominee Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	16-Jun-2022	BEML Limited	PBL	Shareholder	Appointment of Shri Arun Daga (DIN: 07054958) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	16-Jun-2022	BEML Limited	PBL	Shareholder	Appointment of Shri Vikas Ramkrishna Kakatkar (DIN: 02372234) as an Independent Director of the Company.	For	For	Experience of the candidate

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April 2022 to June 2022	16-Jun-2022	BEML Limited	PBL	Shareholder	Appointment of Shri Siva Makutam (DIN: 09450599) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	16-Jun-2022	BEML Limited	PBL	Shareholder	Appointment of Shri Anil Jerath (DIN: 09543904) as Director (Finance) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	17-Jun-2022	Nazara Technologies Ltd	PBL	Management	Increase in authorised share capital of the company and consequential alteration of memorandum of association of the company.	For	For	Procedural and hence approved
April 2022 to June 2022	17-Jun-2022	Nazara Technologies Ltd	PBL	Shareholder	Issue of bonus shares.	For	For	Experience of the candidate
April 2022 to June 2022	18-Jun-2022	Godrej Consumer Products Limited	PBL	Shareholder	Re-appointment of Ms. Ndidi Nwuneli as an Independent Director (DIN: 07738574) for a period of five years effective from April 1, 2022.	For	Against	Shareholder's approval not obtained on time for reappointment of director
April 2022 to June 2022	18-Jun-2022	Indraprastha Gas Limited	PBL	Shareholder	Appointment of Shri Sanjay Kumar as a Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	18-Jun-2022	Indraprastha Gas Limited	PBL	Shareholder	Appointment of Shri Sanjay Kumar as Managing Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	18-Jun-2022	Indraprastha Gas Limited	PBL	Shareholder	Appointment of Shri Pawan Kumar as a Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	18-Jun-2022	Indraprastha Gas Limited	PBL	Shareholder	Appointment of Shri Pawan Kumar as Director (Commercial) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	18-Jun-2022	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with GAIL (India) Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	18-Jun-2022	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	18-Jun-2022	Varroc Engineering Limited	PBL	Management	To sell or otherwise dispose of the whole or substantially the whole of the undertaking of the Company.	For	For	Approved, considering the proposed sale may result in a positive impact on margins and the capital structure.
April 2022 to June 2022	19-Jun-2022	Lakshmi Machine Works Limited	PBL	Management	Approval for the material related party transactions entered into with Lakshmi Electrical Control Systems Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	19-Jun-2022	Lakshmi Machine Works Limited	PBL	Management	Approval for material related party transactions to be entered into with Lakshmi Electrical Control Systems Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	19-Jun-2022	Lakshmi Machine Works Limited	PBL	Management	Approval for material related party transactions to be entered into with Chakradhara Aerospace and Cargo Private Limited.	For	Against	Inadequate disclosure
April 2022 to June 2022	19-Jun-2022	Rail Vikas Nigam Ltd	PBL	Shareholder	Appointment of Dr. M.V. Natesan (DIN: 09408491) as a Non-Official Independent Director on the Board of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	19-Jun-2022	Rail Vikas Nigam Ltd	PBL	Shareholder	Appointment of Shri Anupam Malik (DIN: 09547797) as a Non-Official Independent Director on the Board of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	19-Jun-2022	Rail Vikas Nigam Ltd	PBL	Shareholder	Appointment of Shri Rajesh Argal (DIN: 09171980), AM (Planning), Railway Board as a Part-Time Official Government Director on the Board of the Company.	For	Against	Half of the board of directors are not Independent
April 2022 to June 2022	19-Jun-2022	Orient Cement Limited	PBL	Shareholder	To consider and approve the re-appointment of Mr. Desh Deepak Khetrappa (DIN 02362633) as the Managing Director of the Company for a term of 2 years commencing from April 1, 2022 up to March 31, 2024.	For	For	Experience of the candidate
April 2022 to June 2022	19-Jun-2022	Orient Cement Limited	PBL	Shareholder	To consider and approve the terms of remuneration of Mr. Desh Deepak Khetrappa, Managing Director & Chief Executive Officer (DIN 02362633) for the financial year 2022-23.	For	For	Experience of the candidate
April 2022 to June 2022	20-Jun-2022	Chalet Hotels Ltd	PBL	Shareholder	Approval of the CHL Employee Stock Option Plan 2022.	For	Against	Skewed benefit to senior management
April 2022 to June 2022	20-Jun-2022	Chalet Hotels Ltd	PBL	Management	Approval for variation in the terms of 'Chalet Hotels Limited - Employee Stock Option Plan 2018.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	20-Jun-2022	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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	20-Jun-2022	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, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	20-Jun-2022	Tata Coffee Limited	AGM	Management	To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	20-Jun-2022	Tata Coffee Limited	AGM	Shareholder	To appointment a Director in place of Mr. Sunil A. D'Souza (DIN: 07194259), 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 2022 to June 2022	20-Jun-2022	Tata Coffee Limited	AGM	Management	Ratification of remuneration payable to M/s. S. Mahadevan & Co.(Firm Registration No.000007), Cost Auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	20-Jun-2022	Tata Coffee Limited	AGM	Shareholder	Re-appointment of Dr. P G Chengappa (DIN: 06771287) as an Independent Director.	For	Against	Shareholder's approval not obtained on time for reappointment of director
April 2022 to June 2022	20-Jun-2022	Tata Coffee Limited	AGM	Shareholder	Appointment of Mr. S. Venkatraman (DIN: 00246012) as an Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	20-Jun-2022	Tata Coffee Limited	AGM	Shareholder	Re-appointment of Mr. Chacko Purackal Thomas (DIN:05215974) as Managing Director and Chief Executive Officer (MD & CEO).	For	For	Experience of the candidate
April 2022 to June 2022	20-Jun-2022	Tata Coffee Limited	AGM	Shareholder	Re-appointment of Mr. K. Venkataraman (DIN: 01728072) as Executive Director – Finance and Chief Financial Officer (ED – Finance & CFO).	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	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 2022, 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 Auditor's Report on the Balance Sheet and Accounts.	For	For	Procedural and hence approved
April 2022 to June 2022	22-Jun-2022	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2022, 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
April 2022 to June 2022	22-Jun-2022	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 2022 to June 2022	22-Jun-2022	Indian Bank	AGM	Management	To raise equity capital aggregating upto 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 2022 to June 2022	22-Jun-2022	DCB BANK LIMITED	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Bank for the Financial Year ended March 31, 2022 together with the Reports of the Auditors and the Board of Directors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	22-Jun-2022	DCB BANK LIMITED	AGM	Management	To declare dividend of ₹1.00 per Equity Share of ₹10/- each, for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	22-Jun-2022	DCB BANK LIMITED	AGM	Shareholder	To appoint a Director in place of Mr. Iqbal Khan (DIN-07870063), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	DCB BANK LIMITED	AGM	Management	Re-appointment of M/s. S R Batliboi & Associates LLP Chartered Accountants (Registration No.101049W/E300004) and M/s Sundaram & Srinivasan, as joint Statutory Auditors of the Bank.	For	For	Experience of the firm
April 2022 to June 2022	22-Jun-2022	DCB BANK LIMITED	AGM	Management	Raising of funds by issue of bonds/debentures/ securities on private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
April 2022 to June 2022	22-Jun-2022	DCB BANK LIMITED	AGM	Management	Issue of equity shares / other securities convertible into equity shares ("Securities") through qualified institutions placement.	For	For	Approved to enable the company to raise funds as per its requirements
April 2022 to June 2022	22-Jun-2022	DCB BANK LIMITED	AGM	Shareholder	Re-appointment of Mr. Murali M. Natrajan, (DIN 00061194) as the Managing Director and CEO of the Bank.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	Sanofi India Limited	PBL	Shareholder	Appointment of Mr. Rodolfo Hrosz (DIN : 09609832) as a Director.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	Sanofi India Limited	PBL	Shareholder	Appointment of Mr. Rodolfo Hrosz as Managing Director.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	Bajaj Holdings & Investment Limited	PBL	Shareholder	Re-appointment of Sanjivnayan Rahul Kumar Bajaj (DIN 00014615) as Managing Director of the Company for a period of five years with effect from 1 April 2022.	For	Against	Remuneration is high
April 2022 to June 2022	22-Jun-2022	Bajaj Holdings & Investment Limited	PBL	Shareholder	Re-appointment of Dr. Naushad Darius Forbes (DIN 00630825) as an Independent Director of the Company for a second term of five consecutive years with effect from 15 September 2022.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	Indian Oil Corporation Limited	PBL	Shareholder	Appointment of Dr. (Prof.) Ram Naresh Singh (DIN - 07571840) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	Indian Oil Corporation Limited	PBL	Management	To capitalize Reserves of the Company and to issue Bonus Shares.	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 2022 to June 2022	22-Jun-2022	Deepak Nitrite Limited	PBL	Shareholder	Re-appointment of shri sanjay upadhyay (DIN:01776546) as director (finance) and cfo of the company with effect from 28th april, 2022 upto 31st July, 2025.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	Deepak Nitrite Limited	PBL	Management	Appointment of shri meghav mehta (DIN:05229853) as a non-executive director of the company liable to retire by rotation, with effect from 4th may, 2022.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	Deepak Nitrite Limited	PBL	Shareholder	Re-appointment of shri sanjay asher (din:0008221) as an independent director of the company for a second term of 3 consecutive years with effect from 28th June, 2022.	For	Against	High number of Directorships
April 2022 to June 2022	22-Jun-2022	Deepak Nitrite Limited	PBL	Shareholder	Re-appointment of ms. purvi sheth (DIN:06449636) as an independent director of the company for a second term of 3 consecutive years with effect from 28th June, 2022.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	Deepak Nitrite Limited	PBL	Shareholder	Appointment of shri punit lalbhai (DIN: 05125502) as an independent director of the company for a term of 3 consecutive years with effect from 8th august, 2022.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	Deepak Nitrite Limited	PBL	Shareholder	Appointment of shri vipul shah (DIN:00174680) as an independent director of the company for a term of 3 consecutive years with effect from 8th august, 2022.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	Deepak Nitrite Limited	PBL	Shareholder	Appointment of shri prakash samudra (DIN:0062355) as an independent director of the company for a term of 3 consecutive years with effect from 8th august, 2022.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	Texmaco Rail & Engineering Limited	PBL	Shareholder	Appointment of Mr. Amitabha Guha (DIN:02836707) as an independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	Ratnamani Metals & Tubes Limited	PBL	Management	Issuance of Bonus Equity Shares.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	22-Jun-2022	Bajaj Finserv Limited	PBL	Shareholder	Re-appointment of Sanjivnayan Rahul Kumar Bajaj (DIN:00014615) as Managing Director of the Company for a period of five years w.e.f. 1 April 2022.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	Bajaj Finserv Limited	PBL	Shareholder	Re-appointment of Dr. Naushad Darius Forbes (DIN:00630825) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 13 September 2022.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	Bajaj Finserv Limited	PBL	Shareholder	Appointment of Prami Shashikant Jhaveri (DIN:00186137) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	Bajaj Finserv Limited	PBL	Shareholder	Appointment of Radhika Vijay Haribhakti (DIN:02409519) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022.	For	For	Experience of the candidate
April 2022 to June 2022	22-Jun-2022	Bajaj Finserv Limited	PBL	Shareholder	Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2022.	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	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, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	23-Jun-2022	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	23-Jun-2022	Hindustan Unilever Limited	AGM	Shareholder	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 2022 to June 2022	23-Jun-2022	Hindustan Unilever Limited	AGM	Shareholder	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 2022 to June 2022	23-Jun-2022	Hindustan Unilever Limited	AGM	Shareholder	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	Hindustan Unilever Limited	AGM	Shareholder	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 2022 to June 2022	23-Jun-2022	Hindustan Unilever Limited	AGM	Shareholder	Tenure extension - Overall limits of remuneration payable to Non-Executive Director(s).	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	Hindustan Unilever Limited	AGM	Management	Ratification of Remuneration to Cost Auditors.	For	Against	Low audit fees

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to June 2022	23-Jun-2022	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	23-Jun-2022	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, 2022 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	23-Jun-2022	Kansai Nerolac Paints Limited	AGM	Management	To confirm the interim dividend of 1.25 (125%) per Equity Share of the nominal value of 1 each already paid and to declare a final dividend of 1.00 (100%) per Equity Share of the nominal value of 1 each for the year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	23-Jun-2022	Kansai Nerolac Paints Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shigeki Takahara, Non-Executive Director (holding Director Identification Number 08736626), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	Kansai Nerolac Paints Limited	AGM	Shareholder	To appoint a Director in place of Mr. Takashi Tomioka, Non-Executive Director (holding Director Identification Number 08736654), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	Kansai Nerolac Paints Limited	AGM	Management	Ratification of remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending 31st March, 2023, as recommended by the Audit Committee and approved by the Board of Directors.	For	Against	Low audit fees
April 2022 to June 2022	23-Jun-2022	Kansai Nerolac Paints Limited	AGM	Shareholder	Appointment of Mr. Anuj Jain (holding Director Identification Number 08091524) as the Managing Director for a period of 5 (five) years commencing from 1st April, 2022 and ending on 31st March, 2027 (both days inclusive).	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	Kansai Nerolac Paints Limited	AGM	Shareholder	Re-appointment of Ms. Sonia Singh, Independent Director (holding Director Identification Number 07108778) as an Independent Director to hold office for a second term of 5 (five) years commencing from 29th July, 2022 and ending on 28th July, 2027 (both days inclusive).	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	Shriram Transport Finance Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	23-Jun-2022	Shriram Transport Finance Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	23-Jun-2022	Shriram Transport Finance Company Limited	AGM	Management	To confirm the payment of two interim dividends aggregating to Rs.20/- per Equity Share of Rs.10/- each, (i) first interim dividend of Rs.8/- per Equity Share of Rs.10/- each declared by the Board of Directors in its meeting held on October 29, 2021 and (ii) second interim dividend of Rs.12/- per Equity share of Rs.10/- each declared by the Board of Directors in its meeting held on March 5, 2022 already paid, as the final dividend for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	23-Jun-2022	Shriram Transport Finance Company Limited	AGM	Shareholder	To appoint a director in place of Mr. Ignatius Michael Vijljoen (DIN 08452443), 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 2022 to June 2022	23-Jun-2022	Shriram Transport Finance Company Limited	AGM	Management	To appoint M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (ICAI Firm Registration No. 0042075) as Joint Statutory Auditors of the Company and to fix their remuneration.	For	For	Experience of the firm
April 2022 to June 2022	23-Jun-2022	Shriram Transport Finance Company Limited	AGM	Management	To appoint M/s. Khimji Kunverji & Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 105146W/W100621) as Joint Statutory Auditors of the Company and to fix their remuneration.	For	For	Experience of the firm
April 2022 to June 2022	23-Jun-2022	Shriram Transport Finance Company Limited	AGM	Shareholder	Appointment of Mr. Y. S. Chakravarti (DIN 00052308) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	Shriram Transport Finance Company Limited	AGM	Shareholder	Appointment of Mr. Parag Sharma (DIN 02916744) as a Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	Shriram Transport Finance Company Limited	AGM	Shareholder	Appointment of Mr. Parag Sharma (DIN 02916744) as a Whole-time Director designated as "Joint Managing Director and Chief Financial Officer".	For	For	Experience of the candidate

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April 2022 to June 2022	23-Jun-2022	Shriram Transport Finance Company Limited	AGM	Shareholder	Payment of commission to the Independent Directors of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	Tata Elxsi Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	23-Jun-2022	Tata Elxsi Limited	AGM	Management	To declare a dividend of Rs. 42.50 per equity share of Rs. 10 each for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	23-Jun-2022	Tata Elxsi Limited	AGM	Shareholder	To appointment a Director in place of Mr. Ankur Verma [DIN: 07972892], who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	Tata Elxsi Limited	AGM	Management	To re-appointment M/s BSR & Co.LLP, Chartered Accountants (Regn No. 101248W/W-100022) as Statutory Auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	23-Jun-2022	Tata Elxsi Limited	AGM	Shareholder	Re-appointment of Mr. Manoj Raghavan as the Chief Executive Officer and Managing Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	Linde India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 December 2021 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 31 December 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	23-Jun-2022	Linde India Limited	AGM	Management	To declare dividend on Equity Shares of the Company for the financial year ended 31 December 2021.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	23-Jun-2022	Linde India Limited	AGM	Shareholder	To appointment a director in place of Mr. Robert John Hughes (DIN:08493540), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Board has not addressed minority investor concerns over an extended period of time regarding Linde India and Praxair India Private Limited
April 2022 to June 2022	23-Jun-2022	Linde India Limited	AGM	Management	To appoint M/s Price Waterhouse & Co. Chartered Accountants LLP (Firm Regn. No. 304026E/E-300009) as the Statutory Auditors of the Company and to fix their remuneration.	For	For	Experience of the firm
April 2022 to June 2022	23-Jun-2022	Linde India Limited	AGM	Shareholder	Appointment of Ms Mannu Sanganageria (DIN : 09243027) as a Director of the Company.	For	Against	Board has not addressed minority investor concerns over an extended period of time regarding Linde India and Praxair India Private Limited
April 2022 to June 2022	23-Jun-2022	Linde India Limited	AGM	Shareholder	Re-appointment of Mr. Abhijit Banerjee (DIN: 08456907) as the Managing Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	Linde India Limited	AGM	Management	Appointment of Messrs Mani & Co., Cost Accountants (Firm Regn. No.000004) as the Cost Auditors at a fees of Rs. 2,10,000/- (Rupees Two Lakhs and Ten Thousand only) plus applicable tax and out of pocket expenses that may be incurred during the course of audit of cost records of the Company.	For	For	Experience of the firm
April 2022 to June 2022	23-Jun-2022	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2022, Profit & Loss account for the year ended 31st March 2022, 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 2022 to June 2022	23-Jun-2022	Canara Bank	AGM	Management	To declare dividend for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	23-Jun-2022	ABB India Limited	PBL	Shareholder	Appointment of Mr. Adrian Guggisberg (DIN: 09590850) as a Director (Non-executive and Non-independent) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	ABB India Limited	PBL	Shareholder	Appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from May 5, 2022.	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	Ashok Leyland Limited	PBL	Management	To approve Material Related Party Transaction(s) with TVS Mobility Private Limited during the FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	23-Jun-2022	Larsen Toubro Infotech Ltd	PBL	Shareholder	Appointment of Mr. James Varghese Abraham (DIN: 02559000) as an Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	Larsen Toubro Infotech Ltd	PBL	Shareholder	Appointment of Mr. Rajnish Kumar (DIN:05328267) as an Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	23-Jun-2022	Larsen Toubro Infotech Ltd	PBL	Shareholder	Appointment of Mr.Vinayak Chatterjee (DIN:00008933) as an Independent Director.	For	For	Experience of the candidate

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April 2022 to June 2022	23-Jun-2022	Mahindra CIE Automotive Limited	PBL	Management	Approval of material related party transactions of the Company with Mahindra and Mahindra Limited.	For	For	Approved as the related party transactions are essential business transactions.
April 2022 to June 2022	23-Jun-2022	Mahindra CIE Automotive Limited	PBL	Management	Approval of material related party transactions of CIE Galfor SA (a wholly-owned subsidiary of the Company) with CIE Automotive SA (ultimate holding Company of the Company).	For	For	Approved as the related party transactions are essential business transactions.
April 2022 to June 2022	23-Jun-2022	Aditya Birla Fashion & Retail Limited	PBL	Management	Increase the authorised share capital and alteration of the capital clause of the memorandum of association of the company.	For	For	Procedural and hence approved.
April 2022 to June 2022	23-Jun-2022	Aditya Birla Fashion & Retail Limited	PBL	Management	Issue of subscription shares and warrants on a preferential basis.	For	For	Approved to enable the company to raise funds as per its requirements.
April 2022 to June 2022	23-Jun-2022	Aditya Birla Fashion & Retail Limited	PBL	Shareholder	Re-designation of Mr. Vikram rao as an independent director of the company.	For	For	Experience of the candidate.
April 2022 to June 2022	23-Jun-2022	Aditya Birla Fashion & Retail Limited	PBL	Shareholder	Re-appointment of Mr. Ashish Dixshit as a managing director of the company.	For	For	Experience of the candidate.
April 2022 to June 2022	24-Jun-2022	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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved.
April 2022 to June 2022	24-Jun-2022	Volta Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved.
April 2022 to June 2022	24-Jun-2022	Volta Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved.
April 2022 to June 2022	24-Jun-2022	Volta Limited	AGM	Shareholder	To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate.
April 2022 to June 2022	24-Jun-2022	Volta Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate.
April 2022 to June 2022	24-Jun-2022	Volta Limited	AGM	Management	To re-appoint Statutory Auditors and fix their remuneration.	For	For	Experience of the firm.
April 2022 to June 2022	24-Jun-2022	Volta Limited	AGM	Management	Change in place of keeping Registers and Records.	For	For	Procedural and hence approved.
April 2022 to June 2022	24-Jun-2022	Volta Limited	AGM	Management	Ratification of Cost Auditor's Remuneration.	For	For	Experience of the firm.
April 2022 to June 2022	24-Jun-2022	Rallis India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved.
April 2022 to June 2022	24-Jun-2022	Rallis India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved.
April 2022 to June 2022	24-Jun-2022	Rallis India Limited	AGM	Management	To declare dividend on the Equity Shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved.
April 2022 to June 2022	24-Jun-2022	Rallis India Limited	AGM	Shareholder	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate.
April 2022 to June 2022	24-Jun-2022	Rallis India Limited	AGM	Management	Re-appointment of B S R & Co., LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) Statutory Auditors of the Company.	For	For	Experience of the firm.
April 2022 to June 2022	24-Jun-2022	Rallis India Limited	AGM	Management	Change in place of keeping Registers and Records.	For	For	Procedural and hence approved.
April 2022 to June 2022	24-Jun-2022	Rallis India Limited	AGM	Management	Ratification of Remuneration of Cost Auditors.	For	For	Experience of the firm.
April 2022 to June 2022	24-Jun-2022	Sonata Software Limited	AGM	Management	To receive, consider, approve and adopt the following: a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 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 31st March, 2022 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
April 2022 to June 2022	24-Jun-2022	Sonata Software Limited	AGM	Management	To declare Final Dividend of ₹ 13 (Rupees Thirteen only) per equity share (on an equity share of par value of ₹ 1/- each) for the Financial Year ended March 31, 2022; and to confirm Interim Dividend of ₹ 8 (Rupees eight only) per equity share, already paid, for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	24-Jun-2022	Sonata Software Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shyam Bhupatirai Ghia (DIN: 00005264), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	24-Jun-2022	Sonata Software Limited	AGM	Management	Appointment of M/s B S R & Co. LLP, Chartered Accountants, Bengaluru, (Firm Registration No.101248W/W100022) be and are hereby appointed as Statutory Auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	24-Jun-2022	Sonata Software Limited	AGM	Shareholder	To approve the continuation of Mr. Shyam Bhupatirai Ghia as a Non-Executive Non-Independent Director after attaining Age of 75 years.	For	For	Experience of the candidate
April 2022 to June 2022	24-Jun-2022	Sonata Software Limited	AGM	Shareholder	Appointment of Mr. Samir Dhir (DIN: 03021413) as a Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	24-Jun-2022	Sonata Software Limited	AGM	Shareholder	Appointment of Mr. Samir Dhir (DIN: 03021413) as a Whole-time Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	24-Jun-2022	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, 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 financial year ended March 31, 2022 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	24-Jun-2022	Chemplast Sanmar Ltd	AGM	Shareholder	To appoint a Director in place of Dr Amarnath Ananthanarayanan (DIN: 02928105), who retires by rotation and being eligible offers himself for reappointment.	For	For	Experience of the candidate
April 2022 to June 2022	24-Jun-2022	Chemplast Sanmar Ltd	AGM	Management	To appoint auditors and fix their remuneration	For	For	Experience of the firm
April 2022 to June 2022	24-Jun-2022	Chemplast Sanmar Ltd	AGM	Management	Payment of remuneration of ₹ 5,00,000 to the Cost Auditor N Sivasankaran & Co., Cost Accountants, (Firm Registration No.100662).	For	For	Experience of the firm
April 2022 to June 2022	24-Jun-2022	Chemplast Sanmar Ltd	AGM	Shareholder	Payment of annual commission at the rate not exceeding 1% (one per cent) of the net profits of the Company to all the Independent Directors.	For	For	Experience of the candidate
April 2022 to June 2022	24-Jun-2022	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 upto 31.03.2022, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31.03.2022 and Auditors report on Balance sheet and statement of Profit & Loss and Cash flow.	For	Against	Composition of audit committee is inadequate
April 2022 to June 2022	24-Jun-2022	UCO Bank	AGM	Management	Equity capital raising plan 2022-2023.	For	For	Approved to enable the company to raise funds as per its requirements.
April 2022 to June 2022	24-Jun-2022	Garden Reach Shipbuilders & Engineers Ltd	PBL	Shareholder	Appointment of Shri Sanjay Dattatraya Panse (DIN: 02725875) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	24-Jun-2022	Garden Reach Shipbuilders & Engineers Ltd	PBL	Shareholder	Appointment of Shri Sanjeeb Mohanty (DIN: 09559883) as an Independent Director of the Company.	For	Against	Term of appointment is ambiguous
April 2022 to June 2022	24-Jun-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	1. RESOLVED THAT approval of the members of the committee of creditors is hereby granted to undertake the transactions in relation to management fee and recover the same from related parties on cost to cost basis. The said approval is one-time approval and the net expenses borne by Reliance Capital Limited shall form part of the insolvency resolution process cost.	For	For	The management fee debit note has not been paid by the group companies for the last 2 years. There is no certainty that the proposed expenses of Rs 14.60 crore for various group companies would be recovered but any recovery from the group companies would help reduce the payout for Reliance Capital Ltd. Moreover, RCL cannot avoid incurring these expenses.
April 2022 to June 2022	24-Jun-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	2. RESOLVED THAT the fees of Deloitte Touche Tohmatsu India LLP for carrying out the Vendor Due Diligence of Reliance Nippon Life Insurance Company for the quarter ending September 2021 December 2021 and March 2022.	For	For	The company had initiated the process of VDD and engaged Deloitte. The charges for submission of report upto June 2021 would be borne by RNLIC and for the subsequent quarters would be borne by Reliance Capital Ltd (i.e. would form part of CIRP costs). This is required as part of the asset monetisation plan 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 2022 to June 2022	24-Jun-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	3. RESOLVED THAT the Resolution Plan and/or Resolution Bid Submission timeline for the Resolution Process of Reliance Capital Limited extended till July 11, 2022, and the revised bid submission date to August 10, 2022.	For	For	There have requests from some Prospective Resolution Applicants for extension of bid submission timelines. We may approve the same to facilitate and maximise the bid value.
April 2022 to June 2022	25-Jun-2022	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, 2022 and the reports of the Board of Directors ("the Board") and auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	25-Jun-2022	Infosys Limited	AGM	Management	To declare a final dividend of 716 per equity share for the year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	25-Jun-2022	Infosys Limited	AGM	Shareholder	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and, being eligible, seeks reappointment.	For	For	Experience of the candidate
April 2022 to June 2022	25-Jun-2022	Infosys Limited	AGM	Management	Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	25-Jun-2022	Infosys Limited	AGM	Shareholder	Reappointment of D. Sundaram as an independent director.	For	For	Experience of the candidate
April 2022 to June 2022	25-Jun-2022	Infosys Limited	AGM	Shareholder	Reappointment of Salil S. Parekh, Chief Executive Officer and Managing Director of the Company, and approval of the revised remuneration payable to him.	For	For	Experience of the candidate
April 2022 to June 2022	25-Jun-2022	Astral Ltd	PBL	Shareholder	Re-appointment of Mr. Sandeep Engineer as Managing Director of the company.	For	Against	No absolute cap on remuneration
April 2022 to June 2022	25-Jun-2022	Emami Limited	PBL	Shareholder	Re-appointment of Shri C. K. Dhanuka (DIN: 00005684) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	25-Jun-2022	Emami Limited	PBL	Shareholder	Revision in remuneration of Shri Prashant Goenka (DIN 00703389), Whole-time Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	26-Jun-2022	Ashoka Buildcon Limited	PBL	Shareholder	Re-appointment of Mr. Ashok Kataria as Whole-time Director, to be designated as the Chairman of the Company and remuneration payable on his re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	26-Jun-2022	Ashoka Buildcon Limited	PBL	Shareholder	Appointment of Mr. Ashish Kataria as Whole-time Director, of the Company and remuneration payable on his appointment.	For	For	Experience of the candidate
April 2022 to June 2022	26-Jun-2022	Ashoka Buildcon Limited	PBL	Shareholder	Appointment of Mrs. Ankita Parakh, relative of Director of the Company, to the office or place of profit.	For	Against	Perpetual approval, hence not approved
April 2022 to June 2022	26-Jun-2022	Sterling and Wilson Renewable Energy Ltd.	PBL	Shareholder	Appointment of Mr. Cherag Balsara (DIN: 07030974) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	26-Jun-2022	Sterling and Wilson Renewable Energy Ltd.	PBL	Shareholder	Appointment of Ms. Naina Krishna Murthy (DIN: 01216114) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	26-Jun-2022	Sterling and Wilson Renewable Energy Ltd.	PBL	Shareholder	Appointment of Mr. Balanadu Narayan (DIN: 00007129) as a Non-Executive Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	26-Jun-2022	Sterling and Wilson Renewable Energy Ltd.	PBL	Shareholder	Appointment of Mr. Saurabh Agarwal (DIN: 09206293) as a Non-Executive Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	26-Jun-2022	GMM Pfaudler Limited	PBL	Shareholder	To appoint Mr. Prakash Apte (DIN: 00196106) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	26-Jun-2022	GMM Pfaudler Limited	PBL	Management	Increase in Authorised Share Capital and consequential alteration to the Capital Clause of Memorandum of Association.	For	For	Procedural and hence approved
April 2022 to June 2022	26-Jun-2022	GMM Pfaudler Limited	PBL	Management	Issue of Bonus Shares.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	26-Jun-2022	Anupam Rasayan India Ltd	PBL	Management	To consider and approve raising of funds, through issue of Equity Shares.	For	For	Approved to enable the company to raise funds as per its requirements
April 2022 to June 2022	26-Jun-2022	Anupam Rasayan India Ltd	PBL	Shareholder	To consider and approve revision in the remuneration of Mr Anand Desai, Managing Director (DIN:00038442).	For	For	Experience of the candidate
April 2022 to June 2022	26-Jun-2022	Anupam Rasayan India Ltd	PBL	Shareholder	To consider and approve revision in the remuneration of Mrs Mona Desai, Whole-time Director (DIN:00038429).	For	For	Experience of the candidate
April 2022 to June 2022	27-Jun-2022	Jindal Stainless Limited	PBL	Management	Authority to enter into Material Related Party Contracts / Arrangements / Transactions For Financial Year 2022-23.	For	Against	Insufficient information
April 2022 to June 2022	27-Jun-2022	Jindal Stainless Limited	PBL	Management	Approval for enhancement of the Limits of Material Related Party Contracts / Arrangements / Transactions entered into during the Financial Year 2021-22.	For	Against	Inadequate disclosure
April 2022 to June 2022	27-Jun-2022	Jindal Stainless Limited	PBL	Shareholder	Re-appointment of Mr. Ratan Jindal (Din: 00054026) as Chairman and Managing Director of the company.	For	Against	No absolute cap on 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
April 2022 to June 2022	27-Jun-2022	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2022, Profit and Loss Account for the year ended 31st March, 2022, 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
April 2022 to June 2022	27-Jun-2022	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	27-Jun-2022	Tata Consumer Products Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements.	For	For	Procedural and hence approved
April 2022 to June 2022	27-Jun-2022	Tata Consumer Products Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements.	For	For	Procedural and hence approved
April 2022 to June 2022	27-Jun-2022	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of 6.05 per equity share of the face value of ₹ 1 each (605%), of the Company for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	27-Jun-2022	Tata Consumer Products Ltd	AGM	Shareholder	Appointment of Mr. P. B. Balaji (DIN 02762983) as Director, liable to retire by rotation.	For	For	Experience of the candidate
April 2022 to June 2022	27-Jun-2022	Tata Consumer Products Ltd	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), be and are hereby re-appointed as the Statutory Auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	27-Jun-2022	Tata Consumer Products Ltd	AGM	Management	Ratification of Cost Auditor's Remuneration FY 2022-23.	For	Against	Low audit fees
April 2022 to June 2022	27-Jun-2022	Tata Consumer Products Ltd	AGM	Shareholder	Re-appointment of Mr. Siraj Chaudhry (DIN 00161853) as an Independent Director of the Company for the second term of 5 years.	For	For	Experience of the candidate
April 2022 to June 2022	27-Jun-2022	Tata Consumer Products Ltd	AGM	Shareholder	Appointment of Mr. David Crean (DIN 09584874) as a Non-Executive, Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	27-Jun-2022	Tata Consumer Products Ltd	AGM	Management	Maintaining the Registers and Indexes of Members and copies of Annual Returns at the Registered Office of the Company and/or the Registrar and Transfer Agent of the Company.	For	For	Procedural and hence approved
April 2022 to June 2022	27-Jun-2022	TVS Motor Company Limited	AGM	Management	To receive standalone and consolidated audited financial statements for the year ended 31st March, 2022, together with the Directors' Report and the Auditors' Report thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	27-Jun-2022	TVS Motor Company Limited	AGM	Shareholder	Re-appointment Dr. Lakshmi Venu (DIN:02702020), as a Director liable to retire by rotation.	For	For	Experience of the candidate
April 2022 to June 2022	27-Jun-2022	TVS Motor Company Limited	AGM	Management	Retirement of Mr H Lakshmanan (DIN 00057973) Director who does not offer himself for re-appointment.	For	For	No concern has been identified with respect to retirement
April 2022 to June 2022	27-Jun-2022	TVS Motor Company Limited	AGM	Shareholder	Re-appointment Mr. Venu Srinivasan (DIN:00051523) as a Director liable to retire by rotation.	For	For	Experience of the candidate
April 2022 to June 2022	27-Jun-2022	TVS Motor Company Limited	AGM	Management	Remuneration payable to Mr A N Raman, Practising Cost Accountant, holding Membership No. 5359, Cost Auditor of the Company.	For	For	Experience of the firm
April 2022 to June 2022	27-Jun-2022	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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	27-Jun-2022	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, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	27-Jun-2022	Tata Investment Corporation Limited	AGM	Management	To declare Dividend on Ordinary Shares for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	27-Jun-2022	Tata Investment Corporation Limited	AGM	Shareholder	To appoint a Director in place of Mr. Noel N. Tata (DIN 00024713), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	27-Jun-2022	Tata Investment Corporation Limited	AGM	Management	Re-appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants, (Firm Registration No. 121750W/W-100010) as a Statutory Auditors of the Company.	For	Against	Joint Auditors not appointed

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to June 2022	27-Jun-2022	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, 2022, 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, 2022, the Balance Sheet as at that date, together with the Report of the Auditors.	For	For	Procedural and hence approved
April 2022 to June 2022	27-Jun-2022	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
April 2022 to June 2022	27-Jun-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for reappointment.	For	For	Experience of the candidate
April 2022 to June 2022	27-Jun-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Revision in remuneration to the Walker Chandiok & Co. LLP and B S R & Co. LLP are the Joint Statutory Auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	27-Jun-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholder	Re-appointment of Mr. R. K. Nair (DIN: 07225354) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	27-Jun-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholder	Re-appointment of Mr. Dileep Choksi (DIN: 00016322) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	27-Jun-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholder	Approval of the remuneration of Mr. N. S. Kannan, Managing Director & CEO with effect from April 1, 2022	For	For	Experience of the candidate
April 2022 to June 2022	27-Jun-2022	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
April 2022 to June 2022	27-Jun-2022	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
April 2022 to June 2022	27-Jun-2022	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, 2022, 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, 2022 and the Balance Sheet as at that date, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	27-Jun-2022	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	27-Jun-2022	HDFC Life Insurance Company Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Keki M. Mistry (DIN: 00008886) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	27-Jun-2022	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration to M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/NS00016) and M/s G.M. Kapadia & Co. Chartered Accountants, (Firm Registration No. 104767W), Joint Statutory Auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	27-Jun-2022	HDFC Life Insurance Company Ltd	AGM	Shareholder	Re-appointment of Mr. Ketan Dalal (DIN: 00003236) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	27-Jun-2022	HDFC Life Insurance Company Ltd	AGM	Shareholder	Payment of profit-related commission to Non-Executive Independent Directors.	For	For	Experience of the candidate
April 2022 to June 2022	27-Jun-2022	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with Housing Development Finance Corporation Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	27-Jun-2022	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with HDFC Bank Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	27-Jun-2022	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Ms. Vibha Padalkar (DIN: 01682810), Managing Director & Chief Executive Officer.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	27-Jun-2022	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Mr. Suresh Badami (DIN: 08224871), Executive Director.	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 2022 to June 2022	27-Jun-2022	IRB Invt Fund	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements as at and for the financial year ended march 31, 2022 together with the report of the auditors thereon and reports of the investment manager and management discussion & analysis.	For	For	Procedural and hence approved
April 2022 to June 2022	27-Jun-2022	IRB Invt Fund	AGM	Management	To approve and adopt the valuation report along with the review opinion of baker tilly dhc business private limited, an independent advisor for the year ended march 31, 2022.	For	For	Procedural and hence approved
April 2022 to June 2022	27-Jun-2022	IRB Invt Fund	AGM	Management	To consider and appoint the valuer.	For	For	Procedural and hence approved
April 2022 to June 2022	28-Jun-2022	NMDC Limited	CCM	Management	Copy of the scheme of arrangement between NMDC Limited and NMDC Steel Limited and their respective shareholders and creditors.	For	For	Considering the proposed demerger may allow the Government of India (promoter) to attract investors and sell their stake in the steel plant.
April 2022 to June 2022	28-Jun-2022	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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	28-Jun-2022	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, 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	28-Jun-2022	Tata Steel Limited	AGM	Management	To declare dividend of (a) ?51/- per fully paid-up Ordinary (equity) Share of face value ?10/- each for the Financial Year 2021-22. (b) ?12.75 per partly paid-up Ordinary (equity) Share of face value ?10/- each (paid-up ?2.504 per share) for the Financial Year 2021-22 on which all money remains unpaid.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	28-Jun-2022	Tata Steel Limited	AGM	Shareholder	To appoint a Director in the 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
April 2022 to June 2022	28-Jun-2022	Tata Steel Limited	AGM	Management	Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants having Firm Registration No. 304026E/E300009 as a Statutory Auditor of the Company.	For	For	Experience of the firm
April 2022 to June 2022	28-Jun-2022	Tata Steel Limited	AGM	Management	Ratification of remuneration payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), Cost Auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	28-Jun-2022	Tata Steel Limited	AGM	Management	Sub-division of Ordinary (equity) Shares of the Company.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	28-Jun-2022	Tata Steel Limited	AGM	Management	Alteration of Memorandum of Association of the Company.	For	For	Procedural and hence approved
April 2022 to June 2022	28-Jun-2022	Tata Steel Limited	AGM	Management	Alteration of Articles of Association of the Company.	For	For	Procedural and hence approved
April 2022 to June 2022	28-Jun-2022	Tata Steel Limited	AGM	Management	Change in place of keeping Registers and Records.	For	For	Procedural and hence approved
April 2022 to June 2022	28-Jun-2022	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with The Tata Power Company Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	28-Jun-2022	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	28-Jun-2022	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Ltd., subsidiary of Tata Sons Private Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	28-Jun-2022	Sundaram Clayton Limited	AGM	Management	To consider and adopt the standalone and consolidated audited financial statements for the year ended 31st March 2022, together with the Directors' Report and the Auditors' Report thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	28-Jun-2022	Sundaram Clayton Limited	AGM	Shareholder	Appointment of Dr. Lakshmi Venu (DIN 02702020), Director, who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	28-Jun-2022	Sundaram Clayton Limited	AGM	Shareholder	Appointment of Mr Sudarshan Venu (DIN 03601690), as a 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
April 2022 to June 2022	28-Jun-2022	Sundaram Clayton Limited	AGM	Management	Re-appointment of M/s Raghavan, Chaudhuri & Narayanan, Chartered Accountants, Bengaluru, (Firm Registration No. 0077615) as statutory auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	28-Jun-2022	Sundaram Clayton Limited	AGM	Management	Ratification of remuneration payable to Mr A N Raman, practicing cost accountant, holding Membership No. 5359, cost auditor of the Company.	For	For	Experience of the firm
April 2022 to June 2022	28-Jun-2022	Britannia Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2022, 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 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	28-Jun-2022	Britannia Industries Limited	AGM	Management	To declare a final dividend of 5650% i.e. ₹ 56.50 per equity share of face value of ₹ 1 each for the financial year ended 31 March 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	28-Jun-2022	Britannia Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ness N Wadia (DIN: 00036049), 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
April 2022 to June 2022	28-Jun-2022	Britannia Industries Limited	AGM	Shareholder	Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	28-Jun-2022	Britannia Industries Limited	AGM	Shareholder	Approval of the Remuneration payable to Mr. Nusli N Wadia (DIN: 00015731), Chairman and Non-Executive Director of the Company, for the Financial Year 2021-22.	For	Against	Skewed Remuneration
April 2022 to June 2022	28-Jun-2022	Britannia Industries Limited	AGM	Management	Approval of limits for making investment, loans, guarantees and security under Section 186 of the Companies Act, 2013.	For	Against	Inadequate disclosure
April 2022 to June 2022	28-Jun-2022	PCBL Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 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	For	Procedural and hence approved
April 2022 to June 2022	28-Jun-2022	PCBL Ltd	AGM	Management	To confirm the payment of Interim Dividend @500%, (i.e. 210/- per equity share of ₹ 2/- each), already paid for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	28-Jun-2022	PCBL Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Shashwat Goenka (holding DIN 03486121), who retires by rotation and, being eligible, offers himself for re-appointment.	For	Against	Skewed Remuneration
April 2022 to June 2022	28-Jun-2022	PCBL Ltd	AGM	Management	Re-appointment of M/s. S R Batliboi & Co. LLP, Chartered Accountants, having registration No.301003E/E300005 as the Statutory Auditors of the Company.	For	Against	Inadequate disclosure
April 2022 to June 2022	28-Jun-2022	PCBL Ltd	AGM	Management	Ratification of the remuneration of M/s. Shome & Banerjee, Cost Accountants, (Firm Registration No 000001), appointed as the Cost Auditors by the Board of Directors of the Company.	For	Against	Low audit fees
April 2022 to June 2022	28-Jun-2022	Bank of Maharashtra	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2022, 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 Auditor's Report on the Balance Sheet and Accounts.	For	For	Procedural and hence approved
April 2022 to June 2022	28-Jun-2022	Bank of Maharashtra	AGM	Management	To declare dividend on Equity Shares for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	28-Jun-2022	Bank of Maharashtra	AGM	Management	To raise Equity Capital through FPO/Rights issue/QIP issue etc.	For	For	Approved to enable the company to raise funds as per its requirements
April 2022 to June 2022	28-Jun-2022	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, 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 Financial Year ended March 31, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	28-Jun-2022	CEAT Limited	AGM	Management	To declare dividend of ₹ 3/- per equity share of face value of ₹ 10/- each for the Financial Year ended March 31, 2022.	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 2022 to June 2022	28-Jun-2022	CEAT Limited	AGM	Shareholder	To appoint a Director in place of Mr. H. V. Goenka (DIN:00026726), 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
April 2022 to June 2022	28-Jun-2022	CEAT Limited	AGM	Management	Appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W100022) as Statutory Auditors of the Company.	For	For	Procedural and hence approved
April 2022 to June 2022	28-Jun-2022	CEAT Limited	AGM	Management	Ratification of the remuneration payable to M/s D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611) Cost Auditor of the company.	For	For	Procedural and hence approved
April 2022 to June 2022	28-Jun-2022	CEAT Limited	AGM	Shareholder	Re-appointment of Mr. Anant Goenka (DIN: 02089850) as the Managing Director and Chief Executive Officer.	For	For	Experience of the candidate
April 2022 to June 2022	28-Jun-2022	CEAT Limited	AGM	Shareholder	Payment of remuneration to Mr. Anant Goenka (DIN:02089850), Managing Director and Chief Executive Officer of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	28-Jun-2022	CEAT Limited	AGM	Shareholder	Payment of excess managerial remuneration to Mr. Anant Goenka, (DIN:02089850), Managing Director of the Company for FY 2021-22.	For	For	Experience of the candidate
April 2022 to June 2022	28-Jun-2022	CEAT Limited	AGM	Management	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 ₹ 5,00,00,00,000 (Rupees Five Hundred Crores only) at such price or on such terms and conditions.	For	For	Approved to enable the company to raise funds as per its requirements
April 2022 to June 2022	28-Jun-2022	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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	28-Jun-2022	Tata Teleservices (Maharashtra) Limited	AGM	Shareholder	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 2022 to June 2022	28-Jun-2022	Tata Teleservices (Maharashtra) Limited	AGM	Management	Re-appointment of Price Waterhouse Chartered Accountants LLP, having Firm Registration No. 012754N/N500016 as Statutory Auditors of the Company.	For	Against	Inadequate disclosure
April 2022 to June 2022	28-Jun-2022	Tata Teleservices (Maharashtra) Limited	AGM	Management	Ratification of remuneration of Cost Auditors.	For	Against	Low audit fees
April 2022 to June 2022	28-Jun-2022	Hathway Cable & Datacom Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 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, 2022 and the report of Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	28-Jun-2022	Hathway Cable & Datacom Limited	AGM	Shareholder	To re-appointment of Mr. Akshay Raheja (DIN: 00288397), who retires by rotation at this meeting, be and is hereby appointed as Non-Executive Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	28-Jun-2022	Hathway Cable & Datacom Limited	AGM	Shareholder	To re-appointment Mr. Viren Raheja (DIN: 00037592), who retires by rotation at this meeting, be and is hereby appointed as Non-Executive Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	28-Jun-2022	Hathway Cable & Datacom Limited	AGM	Management	To re-appoint M/s. Nayan Parikh & Co., Chartered Accountants (Firm Registration No.107023W) as Statutory Auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	28-Jun-2022	Hathway Cable & Datacom Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023.	For	For	Experience of the firm
April 2022 to June 2022	28-Jun-2022	Devyani International Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended March 31, 2022.	For	For	Procedural and hence approved
April 2022 to June 2022	28-Jun-2022	Devyani International Ltd	AGM	Shareholder	To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
April 2022 to June 2022	28-Jun-2022	Devyani International Ltd	AGM	Shareholder	To appoint Mr. Raj Gandhi (DIN: 00003649), 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
April 2022 to June 2022	28-Jun-2022	Devyani International Ltd	AGM	Management	To appoint M/s. O P Bagla & Co. LLP, Chartered Accountants, as Joint Statutory Auditors for a term of upto 5 (five) years, fix their remuneration.	For	For	Experience of the firm
April 2022 to June 2022	28-Jun-2022	Devyani International Ltd	AGM	Shareholder	To appoint Mr. Prashant Purker (DIN: 00082481) as an Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	28-Jun-2022	Devyani International Ltd	AGM	Shareholder	To appoint Mr. Rahul Suresh Shinde (DIN: 07166035) as a Whole-time Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	28-Jun-2022	Devyani International Ltd	AGM	Shareholder	To approve payment of profit related commission to Mr. Ravi Jaipuria, Non-executive Chairman of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	28-Jun-2022	Devyani International Ltd	AGM	Management	To approve ratification and amendments in the 'Employees Stock Option Scheme 2021' of the Company.	For	Against	Inadequate disclosure
April 2022 to June 2022	28-Jun-2022	Devyani International Ltd	AGM	Management	To approve ratification and grant of stock options to the employees of holding, subsidiary, group or associate company(ies) of the Company under the 'Employees Stock Option Scheme 2021'	For	Against	Inadequate disclosure
April 2022 to June 2022	28-Jun-2022	Welspun Enterprises Limited	PBL	Shareholder	Appointment of Mr. Ajay Hans (holding DIN 00391261) as the Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	28-Jun-2022	Welspun Enterprises Limited	PBL	Shareholder	Appointment of Mr. Ajay Hans (holding DIN 00391261) as the Managing Director & Chief Executive Officer.	For	For	Experience of the candidate
April 2022 to June 2022	28-Jun-2022	Welspun Enterprises Limited	PBL	Shareholder	Appointment of Mr. Sudhir Mital (DIN : 08314675) as the Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Prism Johnson Limited	AGM	Management	To consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Statutory Auditor thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Statutory Auditor thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	29-Jun-2022	Prism Johnson Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vijay Aggarwal (DIN : 00515412), who retires by rotation and being eligible, offers himself for re-appointment as Director.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Prism Johnson Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sarat Chandak (DIN : 06406126), who retires by rotation and being eligible, offers himself for re-appointment as Director.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Prism Johnson Limited	AGM	Shareholder	Re-appointment of Dr. Raveendra Chittoor (DIN : 02115056) as Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Prism Johnson Limited	AGM	Management	To ratify remuneration of M/s. D. C. Dave & Co., Cost Accountants, (Firm Registration No. 000611) the Cost Auditors of the Company.	For	Against	Low audit fees
April 2022 to June 2022	29-Jun-2022	Prism Johnson Limited	AGM	Management	Private Placement of Non-convertible Debentures and/or other Debt Securities.	For	For	Approved to enable the company to raise funds as per its requirements
April 2022 to June 2022	29-Jun-2022	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, 2022 together with the reports of Board of Directors and Auditors thereon; B. audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the report of Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	29-Jun-2022	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	29-Jun-2022	Asian Paints Limited	AGM	Shareholder	To appoint a Director in place of Mr. Malav Dani (DIN: 01184336), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Asian Paints Limited	AGM	Shareholder	To appoint a Director in place of Mr. Manish Choksi (DIN: 00026496), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Asian Paints Limited	AGM	Shareholder	Re-appointment of Mr. Amit Syngle (DIN: 07232566) as the Managing Director & Chief Executive Officer (CEO) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Asian Paints Limited	AGM	Management	To ratify the remuneration payable to RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company, for the financial year ending 31st March, 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 2022 to June 2022	29-Jun-2022	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, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	29-Jun-2022	Balaji Amines Limited	AGM	Management	To declare dividend of ₹ 6 per Equity Share for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	29-Jun-2022	Balaji Amines Limited	AGM	Shareholder	To appoint a Director in place of Mr. N. Rajeshwar Reddy (DIN: 00003854), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Balaji Amines Limited	AGM	Management	Appointment of M/s. M. Anandam & Co, Chartered Accountants, (Firm Registration No. 0001255) as Statutory Auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	29-Jun-2022	Balaji Amines Limited	AGM	Management	Ratification of Remuneration to Cost Auditors.	For	Against	Low audit fees
April 2022 to June 2022	29-Jun-2022	Balaji Amines Limited	AGM	Management	Ratification of Remuneration to Cost Auditors for the Financial Year 2022-23.	For	Against	Low audit fees
April 2022 to June 2022	29-Jun-2022	HDFC Asset Management Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	29-Jun-2022	HDFC Asset Management Company Limited	AGM	Management	To declare a dividend of ₹ 42/- per equity share for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	29-Jun-2022	HDFC Asset Management Company Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No.:101248W/W-100022) as the Statutory Auditors for conducting audit of the Company.	For	For	Experience of the firm
April 2022 to June 2022	29-Jun-2022	HDFC Asset Management Company Limited	AGM	Shareholder	To re-appoint Mr. Deepak S. Parekh as Non-Executive Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	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, 2022, including the Audited Balance Sheet as at 31st March, 2022, 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 the Financial Year ended 31st March, 2022.	For	For	Procedural and hence approved
April 2022 to June 2022	29-Jun-2022	Supreme Industries Limited	AGM	Shareholder	To appoint a Director in place of Shri S.J. Taparia (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Supreme Industries Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2022 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 2022 to June 2022	29-Jun-2022	Supreme Industries Limited	AGM	Management	To appoint Branch auditors in consultation with the Company's Auditors and fix their remuneration.	For	Against	Inadequate disclosure
April 2022 to June 2022	29-Jun-2022	Supreme Industries Limited	AGM	Shareholder	Continuation of Shri Ramanathan Kannan (DIN : 00380328) as Non-Executive Independent Director of the Company.	For	Against	Prolonged Association with the Group
April 2022 to June 2022	29-Jun-2022	Supreme Industries Limited	AGM	Management	To ratify the remuneration payable to Cost Auditors.	For	Against	Low audit fees
April 2022 to June 2022	29-Jun-2022	Sundram Fasteners Limited	AGM	Management	To adopt the Audited Financial Statement for the year ended March 31, 2022 along with the Report of the Board of Directors and Auditor's thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	29-Jun-2022	Sundram Fasteners Limited	AGM	Shareholder	To appoint Ms Preethi Krishna (DIN: 02037253), who retires by rotation, as a Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Sundram Fasteners Limited	AGM	Management	To re-appoint M/s/. BSR & Co. LLP, Chartered Accountants, Chennai [(Registration No. 101248W/W-100022) as Statutory Auditors of the Company.	For	Against	Inadequate disclosure
April 2022 to June 2022	29-Jun-2022	Sundram Fasteners Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2023.	For	For	Experience of the firm
April 2022 to June 2022	29-Jun-2022	Tata Communications Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 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 2022 to June 2022	29-Jun-2022	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, 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	29-Jun-2022	Tata Communications Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	29-Jun-2022	Tata Communications Limited	AGM	Shareholder	To appoint a Director in place of Mr. Srinath Narasimhan, (DIN: 00058133), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Tata Communications Limited	AGM	Management	Re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) as a Statutory Auditors.	For	Against	Inadequate disclosure
April 2022 to June 2022	29-Jun-2022	Tata Communications Limited	AGM	Management	Ratification of 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.	For	For	Experience of the firm
April 2022 to June 2022	29-Jun-2022	Tata Communications Limited	AGM	Shareholder	Appointment of Mr. Krishnakumar Natarajan (DIN:00147772) as a Director and as an Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Tata Communications Limited	AGM	Shareholder	Appointment of Mr. Ashok Sinha (DIN: 00070477) as a Director and as an Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Tata Communications Limited	AGM	Shareholder	Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as a Non-Executive and Non-Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Polycab India Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	29-Jun-2022	Polycab India Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	29-Jun-2022	Polycab India Ltd	AGM	Management	To declare a Dividend of ₹14/- per equity share of face value of ₹10/- each for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	29-Jun-2022	Polycab India Ltd	AGM	Shareholder	Appointment of Mr. Rakesh Talati (DIN: 08591299) as Director liable to retire by rotation.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Polycab India Ltd	AGM	Management	Ratification of remuneration payable to the Cost Auditors for the Financial Year 2022-2023.	For	For	Low audit fees
April 2022 to June 2022	29-Jun-2022	Polycab India Ltd	AGM	Shareholder	Continuation of appointment of Mr. Inder T. Jaisinghani, (DIN: 00309108) as Managing Director on attaining the age of 70 years.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Polycab India Ltd	AGM	Management	Alteration of certain clauses of Articles of Association (AOA) of the Company.	For	For	Procedural and hence approved
April 2022 to June 2022	29-Jun-2022	Polycab India Ltd	AGM	Shareholder	Payment of Commission to the Independent Directors of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Shree Renuka Sugars Limited	PBL	Management	Change in name of the Company from 'Shree Renuka Sugars Limited' to 'Shree Renuka Enterprises Limited' and consequential alteration to MOA and AOA of the Company.	For	For	Procedural and hence approved
April 2022 to June 2022	29-Jun-2022	Shree Renuka Sugars Limited	PBL	Shareholder	Appointment of Mr. Arun Chandra Verma (DIN: 06981070) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Shree Renuka Sugars Limited	PBL	Shareholder	Payment of annual remuneration to Independent Directors.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Shree Renuka Sugars Limited	PBL	Management	Material related party transaction with Wilmar Sugar India Private Limited.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	29-Jun-2022	Godrej Industries Limited	PBL	Shareholder	Approval for appointment of Mr. Pirojsha Godrej as a "Non-Executive Non-Independent Director" of the company.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Minda Industries Limited	PBL	Shareholder	Appointment of Mr. Rajiv Batra (Din: 00082866) as an Independent Director of the company.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Minda Industries Limited	PBL	Shareholder	Appointment of Mr. Satish Balkrishna Borwankar (Din: 01793948) as an Independent Director of the company.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Minda Industries Limited	PBL	Management	Amendment to Unominda Employee Stock Option Scheme, 2019.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	29-Jun-2022	Minda Industries Limited	PBL	Management	To consider and approve the change in name of the company.	For	For	Procedural and hence approved
April 2022 to June 2022	29-Jun-2022	Minda Industries Limited	PBL	Management	Alteration in the Memorandum of Association of the company.	For	For	Procedural and hence approved
April 2022 to June 2022	29-Jun-2022	Minda Industries Limited	PBL	Management	Adoption of Amended and Restated 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
April 2022 to June 2022	29-Jun-2022	Minda Industries Limited	PBL	Management	To approve the raising of funds of upto rupees 1000 crores through issue of debt securities in one or more tranches.	For	For	Approved to enable the company to raise funds as per its requirements
April 2022 to June 2022	29-Jun-2022	Minda Industries Limited	PBL	Management	To approve the issue of bonus shares.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	29-Jun-2022	Jindal Stainless (Hisar) Limited	PBL	Shareholder	Appointment of Mr. Jayaram Easwaran (DIN: 02241192) as an Independent Director of the company.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	Jindal Stainless (Hisar) Limited	PBL	Management	Authority to enter into / Continue with Material Related Party Contracts / Arrangements / Transactions For Financial Year 2022-23.	For	Against	Inadequate disclosure
April 2022 to June 2022	29-Jun-2022	Jindal Stainless (Hisar) Limited	PBL	Management	Approval for Material Related Party Contracts / Arrangements / Transactions for financial year 2022-23 between Jindal Stainless Steelway Limited (A Wholly-Owned Subsidiary of the Company) And Jindal Stainless Limited (An Associate Company of the company).	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	29-Jun-2022	IRCON International Ltd	PBL	Shareholder	To appoint Shri Ajay Kumar Chauhan [DIN: 09394953] as an Independent (Part-time Non-Official) Director, not liable to retire by rotation.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	IRCON International Ltd	PBL	Shareholder	To appoint Shri Dipendra Kumar Gupta [DIN: 09398271] as an Independent (Part-time Non-Official) Director, not liable to retire by rotation.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	IRCON International Ltd	PBL	Shareholder	To appoint Smt. Ranjana Upadhyay [DIN: 0778711] as an Independent (Part-time Non-Official) Director, not liable to retire by rotation.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	IRCON International Ltd	PBL	Shareholder	To appoint Dr. Kartik Chandulal Bhadra [DIN: 09453387] as an Independent (Part-time Non-Official) Director, not liable to retire by rotation.	For	For	Experience of the candidate
April 2022 to June 2022	29-Jun-2022	IRCON International Ltd	PBL	Shareholder	To appoint Smt. Ragini Advani [DIN: 09575213] as Director (Finance), liable to retire by rotation.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	Punjab National Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2022, Profit and Loss Account of the Bank for the year ended 31st March 2022, 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
April 2022 to June 2022	30-Jun-2022	Punjab National Bank	AGM	Management	To declare dividend on the equity shares of the Bank for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	30-Jun-2022	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transaction 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 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 Ltd. (Associate), PNB Metlife India Insurance Company Ltd. (Associate).	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	30-Jun-2022	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for Loans and Advances with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate).	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	30-Jun-2022	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for IBPC Transactions with Regional Rural Banks (Associates).	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	30-Jun-2022	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions in the Current Accounts with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate).	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	30-Jun-2022	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions in the Nostro Account with Druk PNB Bank Ltd. (International Subsidiary) & Everest Bank Ltd. (International Joint Venture).	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	30-Jun-2022	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, 2022, 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, 2022, 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
April 2022 to June 2022	30-Jun-2022	KEC International Limited	AGM	Management	To declare a Dividend on Equity Shares at the rate of ₹ 4/- (Rupees Four Only) per Equity Share for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	30-Jun-2022	KEC International Limited	AGM	Shareholder	To appoint a Director in place of Mr. Harsh V. Goenka (DIN: 00026726), who retires by rotation.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	KEC International Limited	AGM	Management	Re-appointment M/s. Price Waterhouse Chartered Accountants LLP, (Firm Registration No. 012754N/NS00016) be and are hereby re-appointed as the Statutory Auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	30-Jun-2022	KEC International Limited	AGM	Management	Ratification of Remuneration to Cost Auditor.	For	For	Experience of the firm
April 2022 to June 2022	30-Jun-2022	KEC International Limited	AGM	Shareholder	Appointment of Mr. Vinayak Chatterjee (DIN: 00008933) as Non-Executive Non-Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	KEC International Limited	AGM	Shareholder	Approval for payment of Commission to Mr. Harsh V. Goenka, Non-Executive Chairman.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	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, 2022 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2022, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	30-Jun-2022	Cera Sanitaryware Limited	AGM	Management	To declare a Final dividend of ₹ 20/- per equity share and special dividend of ₹ 15/- per equity share for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	30-Jun-2022	Cera Sanitaryware Limited	AGM	Shareholder	To appoint a director in place of Smt. Deepshikha Khaitan (DIN 03365068), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	Cera Sanitaryware Limited	AGM	Management	To appoint Statutory Auditors and fix their remuneration.	For	For	Experience of the firm
April 2022 to June 2022	30-Jun-2022	Cera Sanitaryware Limited	AGM	Management	Ratification of remuneration to be paid to K.G. Goyal & Co., Cost Accountants for conducting the Audit of the Cost records of the Company.	For	Against	Low audit fees
April 2022 to June 2022	30-Jun-2022	Cera Sanitaryware Limited	AGM	Shareholder	Re-appointment of Shri Surendra Singh Baid (DIN 02736988), as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	Cera Sanitaryware Limited	AGM	Shareholder	Appointment of Shri Anupam Gupta (DIN 09290890) as an Executive Director (Technical) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	Cera Sanitaryware Limited	AGM	Shareholder	Appointment of and for the remuneration payable to Shri Anupam Gupta (DIN 09290890) as "Executive Director (Technical)" of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	Cera Sanitaryware Limited	AGM	Shareholder	Appointment of and for the remuneration payable to Shri Ayush Bagla (DIN 01211591) as "Executive Director" of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	Cera Sanitaryware Limited	AGM	Shareholder	Re-appointment of and for the remuneration payable to Shri Vikram Somany (DIN 00048827) as "Chairman and Managing Director" of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	Cera Sanitaryware Limited	AGM	Shareholder	The Directors other than the Executive Directors be paid commission not exceeding 1% of the net profits of the Company.	For	For	Experience of the Company
April 2022 to June 2022	30-Jun-2022	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	30-Jun-2022	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and report of Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	30-Jun-2022	Laurus Labs Ltd	AGM	Management	To approve and ratify the 1st interim dividend on equity shares @ ₹ 0.80 per share already paid for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	30-Jun-2022	Laurus Labs Ltd	AGM	Management	To approve and ratify the 2nd interim dividend on equity shares @ ₹ 1.20 per share already paid for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	30-Jun-2022	Laurus Labs Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Chandrakanth Cherreddi (DIN: 06838798) 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 2022 to June 2022	30-Jun-2022	Laurus Labs Ltd	AGM	Shareholder	To appoint a Director in place of Mr. V. V. Ravi Kumar (DIN: 01424180) who retires by rotation and, being eligible, offers himself, for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	Laurus Labs Ltd	AGM	Management	Re-appointment M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Institute of Chartered Accountant of India Firm Registration Number 117366W/W-100018) be and are hereby re-appointed as Statutory Auditors of the Company.	For	Against	Inadequate disclosure
April 2022 to June 2022	30-Jun-2022	Laurus Labs Ltd	AGM	Management	To approve the remuneration payable to M/s. Sagar & Associates cost auditors for the financial year ending 2022-23.	For	For	Experience of the firm
April 2022 to June 2022	30-Jun-2022	Laurus Labs Ltd	AGM	Shareholder	Re-appointment of dr. Malempati Venugopala Rao (Din: 00012704) as independent director for a further period of 2 years.	For	Against	Shareholder's approval not obtained on time for reappointment of director
April 2022 to June 2022	30-Jun-2022	Laurus Labs Ltd	AGM	Shareholder	Re-appointment of dr. ravindranath kancherla (Din: 00117940) as independent director for a further period of 5 years.	For	Against	Shareholder's approval not obtained on time for reappointment of director
April 2022 to June 2022	30-Jun-2022	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, 2022, together with the Reports of Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	30-Jun-2022	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, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	30-Jun-2022	Happiest Minds Technologies Ltd	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	30-Jun-2022	Happiest Minds Technologies Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Ashok Soota (DIN 00145962) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	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, 2022, together with the Report of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	30-Jun-2022	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, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	30-Jun-2022	The Indian Hotels Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	30-Jun-2022	The Indian Hotels Company Limited	AGM	Shareholder	To appoint a Director in place of Mr. Venu Srinivasan (DIN: 00051523) who retires by rotation and, being eligible, offers himself for re-appointment and his term would be up to December 10, 2022.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	The Indian Hotels Company Limited	AGM	Management	Re-appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	30-Jun-2022	The Indian Hotels Company Limited	AGM	Shareholder	Appointment of Mr. Anupam Narayan (DIN: 05224075) as a Director and as an Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	The Indian Hotels Company Limited	AGM	Shareholder	Approval for payment of Additional Incentive Remuneration to Mr. Puneet Chhatwal (DIN: 07624616), Managing Director & Chief Executive Officer for FY 2021-22.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	The Indian Hotels Company Limited	AGM	Shareholder	Re-appointment of Mr. Puneet Chhatwal (DIN: 07624616) as the Managing Director and Chief Executive Officer of the Company and payment of remuneration.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	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, 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	30-Jun-2022	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, 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	30-Jun-2022	Computer Age Management Services Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Vedanthachari Srinivasa Rangan (DIN: 00030248) who retires by rotation and being eligible, offers himself for re-appointment 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
April 2022 to June 2022	30-Jun-2022	Computer Age Management Services Ltd	AGM	Management	To confirm the Interim Dividends of ₹ 26.75 per equity share of face value of ₹ 10 each fully paid-up, for the financial year 2021-22, approved by the Board of Directors and already paid to eligible shareholders and to declare a final dividend of ₹ 12.00 per equity share for the year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	30-Jun-2022	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, 2022, 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, 2022 and the report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	30-Jun-2022	Dr Lal Pathlabs Limited	AGM	Management	To declare dividend of Rs.6/- per equity share for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	30-Jun-2022	Dr Lal Pathlabs Limited	AGM	Shareholder	To appoint a Director in place of Dr. Archana Lal Erdmann (DIN: 08432506), who retires by rotation and being eligible offers herself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	Dr Lal Pathlabs Limited	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W -100018), as the Statutory Auditors of the Company.	For	For	Experience of the firm
April 2022 to June 2022	30-Jun-2022	Dr Lal Pathlabs Limited	AGM	Management	Approval of the "Dr. Lal Pathlabs Employee Stock Option Plan 2022"	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	30-Jun-2022	Dr Lal Pathlabs Limited	AGM	Management	To approve grant of employee stock Options to the employees of subsidiary company(ies) of the Company under Dr. Lal Pathlabs Employee Stock Option Plan 2022.	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	30-Jun-2022	Dr Lal Pathlabs Limited	AGM	Management	Approval of secondary acquisition of shares through Trust route for the implementation of Dr. Lal Pathlabs Employee Stock Option Plan 2022	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	30-Jun-2022	Dr Lal Pathlabs Limited	AGM	Management	Provision of money by the Company for subscription of its shares by the Trust under the Dr. Lal Pathlabs Employee Stock Option Plan 2022 (ESOP 2022 or the Plan)	For	For	ESOPs are an important tool for employee retention and hence approved
April 2022 to June 2022	30-Jun-2022	Dr Lal Pathlabs Limited	AGM	Shareholder	Increasing the limit of Managerial Remuneration to enable Mr. Rahul Sharma, Non-Executive Director of the Company, to exercise the Stock Options granted under ESOP 2010 Plan of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	Dr Lal Pathlabs Limited	AGM	Management	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2022-23.	For	For	Experience of the firm
April 2022 to June 2022	30-Jun-2022	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 2022, 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 Accounts.	For	For	Procedural and hence approved
April 2022 to June 2022	30-Jun-2022	Union Bank of India	AGM	Management	To declare Dividend of ₹1.90 per Equity Share for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	30-Jun-2022	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
April 2022 to June 2022	30-Jun-2022	Oil & Natural Gas Corporation Limited	PBL	Shareholder	Appointment of Smt. Pomila Jaspal (DIN: 08436633) as Director (Finance) of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	Mishra Dhatu Nigam Limited	PBL	Shareholder	Appointment of Smt. Vallikkat Thanayankizhil Rema (V.T. Rema) (DIN: 09561611) as an Independent Director.	For	Against	Term of appointment is ambiguous
April 2022 to June 2022	30-Jun-2022	Coforge Ltd	PBL	Shareholder	To approve the appointment of Ms. Mary Beth Boucher (Din: 09595668) as an Independent Director of the company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	NLC India Limited	PBL	Shareholder	To approve the appointment of Shri M.T. Ramesh (DIN 07313892) as an Independent Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	NLC India Limited	PBL	Shareholder	To approve the appointment of Shri. Suresh Chandra Suman (DIN 09549424) as a Director of the Company.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	Torrent Pharmaceuticals Limited	PBL	Management	Increase in Authorised Share Capital and amendment in capital clause of the Memorandum of Association.	For	For	Procedural and hence approved
April 2022 to June 2022	30-Jun-2022	Torrent Pharmaceuticals Limited	PBL	Management	Issue of Bonus Shares.	For	For	Is in the best interest of shareholders and hence approved
April 2022 to June 2022	30-Jun-2022	Torrent Pharmaceuticals Limited	PBL	Shareholder	Appointment of Dr. Maurice Chagnaud as an Independent Director.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	Birlasoft Ltd	PBL	Management	Approval for the Buyback of Equity Shares of the Company.	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 2022 to June 2022	30-Jun-2022	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	30-Jun-2022	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2022 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
April 2022 to June 2022	30-Jun-2022	Housing Development Finance Corporation Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved.
April 2022 to June 2022	30-Jun-2022	Housing Development Finance Corporation Limited	AGM	Shareholder	To appoint a Director in place of Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	Housing Development Finance Corporation Limited	AGM	Management	To fix the annual remuneration of Messrs S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005 as Joint Statutory Auditors of the Corporation.	For	For	Experience of the firm
April 2022 to June 2022	30-Jun-2022	Housing Development Finance Corporation Limited	AGM	Management	To fix the annual remuneration of Messrs G. M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W) Joint Statutory Auditors of the Corporation.	For	For	Experience of the firm
April 2022 to June 2022	30-Jun-2022	Housing Development Finance Corporation Limited	AGM	Shareholder	Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Non-Executive Director of the Corporation.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	Housing Development Finance Corporation Limited	AGM	Shareholder	Re-appointment of Ms. Renu Sud Karnad (DIN:00008064) as the Managing Director of the Corporation.	For	For	Experience of the candidate
April 2022 to June 2022	30-Jun-2022	Housing Development Finance Corporation Limited	AGM	Management	Approval of Related Party Transactions with HDFC Bank Limited, an associate company.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	30-Jun-2022	Housing Development Finance Corporation Limited	AGM	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited, an associate company.	For	For	Approved as the related party transactions are essential business transactions
April 2022 to June 2022	30-Jun-2022	Housing Development Finance Corporation Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	01-Jul-2022	ACC Limited	PBL	Management	Approval for payment of one-time incentive to Mr. Sridhar Balakrishnan (DIN:08699523) Managing Director and Chief Executive Officer of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	01-Jul-2022	Fortis Healthcare Limited	PBL	Management	To consider providing financial support to THR Infrastructure Pte Ltd up to a maximum amount of SGD 3 Million, by Fortis Healthcare International Pte Limited, an indirect wholly owned subsidiary of the Company.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	01-Jul-2022	Ambuja Cements Limited	PBL	Management	Approval for payment of incentive to mr. neeraj akhouri (Din: 007419090) managing director and ceo ("md & ceo")	For	For	Experience of the candidate
July 2022 to September 2022	01-Jul-2022	Dalmia Bharat Ltd	AGM	Management	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the year ended March 31, 2022 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, 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	01-Jul-2022	Dalmia Bharat Ltd	AGM	Management	To confirm the payment of interim dividend of ₹ 4.00 per equity share, already paid and declare final dividend of ₹ 5.00 (250%) per equity share for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	01-Jul-2022	Dalmia Bharat Ltd	AGM	Shareholder	To consider and appoint a Director in place of Dr. Niddodi Subrao Rajan (DIN: 07339365), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	02-Jul-2022	HLE Glascoat Ltd	PBL	Shareholder	To re-appoint Mr. Yash Parekh (DIN: 00168488), as an Independent Director of the Company for a period of five (5) years and shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	02-Jul-2022	HLE Glascoat Ltd	PBL	Shareholder	To re-appoint Mr. Sandeep Randery (DIN 07663581), as an Independent Director of the Company for a period of five (5) years shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	02-Jul-2022	HLE Glascoat Ltd	PBL	Management	To borrow from time to time such sum or sums of money, with or without security, as they may deem necessary for the purpose of the business of the Company, notwithstanding that the monies to be borrowed, together with the monies already borrowed by the Company under section 180(1)(c) of the Companies Act, 2013	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 2022 to September 2022	02-Jul-2022	HLE Glascoat Ltd	PBL	Management	To mortgage, hypothecate or pledge or create a charge over or otherwise encumber (in such form as may be required by Bank or financial institution or lender) as the Board may deem fit, the movable and immovable property acquired / to be acquired by the Company (both present and future) in favour of Bank or financial institution as security for any form of loans / borrowings availed or to be availed under Section 180(1)(c) of the Act by the Company	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	02-Jul-2022	HLE Glascoat Ltd	PBL	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	For	Against	Insufficient information
July 2022 to September 2022	04-Jul-2022	SHRIRAM TRANSPORT FINANCE CO L 28042023 PP K 02 SECURED PUT OPT EX INT CHANGE	Debenture Holders Meeting	Management	Composite Scheme of Arrangement and Amalgamation between Shriekha Business Consultancy Private Limited and Shriram Financial Ventures (Chennai) Private Limited and Shriram Capital Limited and Shriram Transport Finance Company Limited and Shriram City Union Finance Limited and Shriram LI Holdings Private Limited and Shriram GI Holdings Private Limited and Shriram Investment Holdings Limited and their respective shareholders, under Sections 230 to 232 read with Section 52 and other	For	For	The proposed scheme of arrangement is expected to have synergistic benefits to the combined financing entity.
July 2022 to September 2022	04-Jul-2022	SHRIRAM TRANSPORT FINANCE CO L 160623 PP K 03 PUT OPT EX INT CHAN RESET RATE	Debenture Holders Meeting	Management	Composite Scheme of Arrangement and Amalgamation between Shriekha Business Consultancy Private Limited and Shriram Financial Ventures (Chennai) Private Limited and Shriram Capital Limited and Shriram Transport Finance Company Limited and Shriram City Union Finance Limited and Shriram LI Holdings Private Limited and Shriram GI Holdings Private Limited and Shriram Investment Holdings Limited and their respective shareholders, under Sections 230 to 232 read with Section 52 and other	For	For	The proposed scheme of arrangement is expected to have synergistic benefits to the combined financing entity.
July 2022 to September 2022	04-Jul-2022	SHRIRAM TRAN FIN 8.72P NCD 220323 SR F 14 OPT III SECURED DUMMY IM	Debenture Holders Meeting	Management	Composite Scheme of Arrangement and Amalgamation between Shriekha Business Consultancy Private Limited and Shriram Financial Ventures (Chennai) Private Limited and Shriram Capital Limited and Shriram Transport Finance Company Limited and Shriram City Union Finance Limited and Shriram LI Holdings Private Limited and Shriram GI Holdings Private Limited and Shriram Investment Holdings Limited and their respective shareholders, under Sections 230 to 232 read with Section 52 and other	For	For	The proposed scheme of arrangement is expected to have synergistic benefits to the combined financing entity.
July 2022 to September 2022	04-Jul-2022	SHRIRAM TRAN FIN 8.72P NCD 27032023 SR F 16 OPT 3	Debenture Holders Meeting	Management	Composite Scheme of Arrangement and Amalgamation between Shriekha Business Consultancy Private Limited and Shriram Financial Ventures (Chennai) Private Limited and Shriram Capital Limited and Shriram Transport Finance Company Limited and Shriram City Union Finance Limited and Shriram LI Holdings Private Limited and Shriram GI Holdings Private Limited and Shriram Investment Holdings Limited and their respective shareholders, under Sections 230 to 232 read with Section 52 and other	For	For	The proposed scheme of arrangement is expected to have synergistic benefits to the combined financing entity.

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	04-Jul-2022	SHRIRAM TRAN FIN 9.50P NCD 270223 SR 2019 20 PP J 3 SECURED	Debenture Holders Meeting	Management	Composite Scheme of Arrangement and Amalgamation between Shriekha Business Consultancy Private Limited and Shriram Financial Ventures (Chennai) Private Limited and Shriram Capital Limited and Shriram Transport Finance Company Limited and Shriram City Union Finance Limited and Shriram LI Holdings Private Limited and Shriram GI Holdings Private Limited and Shriram Investment Holdings Limited and their respective shareholders, under Sections 230 to 232 read with Section 52 and other	For	For	The proposed scheme of arrangement is expected to have synergistic benefits to the combined financing entity.
July 2022 to September 2022	04-Jul-2022	SHRIRAM TRANSPORT FIN COMP 9P NCD 220523 SECURED SERIES 2020 21 PP J 05	Debenture Holders Meeting	Management	Composite Scheme of Arrangement and Amalgamation between Shriekha Business Consultancy Private Limited and Shriram Financial Ventures (Chennai) Private Limited and Shriram Capital Limited and Shriram Transport Finance Company Limited and Shriram City Union Finance Limited and Shriram LI Holdings Private Limited and Shriram GI Holdings Private Limited and Shriram Investment Holdings Limited and their respective shareholders, under Sections 230 to 232 read with Section 52 and other	For	For	The proposed scheme of arrangement is expected to have synergistic benefits to the combined financing entity.
July 2022 to September 2022	04-Jul-2022	Shriram Transport Finance Company Limited	CCM	Management	Composite Scheme of Arrangement and Amalgamation between Shriekha Business Consultancy Private Limited and Shriram Financial Ventures (Chennai) Private Limited and Shriram Capital Limited and Shriram Transport Finance Company Limited and Shriram City Union Finance Limited and Shriram LI Holdings Private Limited and Shriram GI Holdings Private Limited and Shriram Investment Holdings Limited and their respective shareholders, under Sections 230 to 232, read with Section 52 and other applicable provisions of the Companies Act, 2013.	For	For	The proposed scheme of arrangement is expected to have synergistic benefits to the combined financing entity.
July 2022 to September 2022	04-Jul-2022	EIH Limited	PBL	Shareholder	Appointment of Mr. Arjun Singh Oberoi (DIN-00052106) in the Whole-time employment of the Company as Executive Chairman.	For	For	Experience of the candidate
July 2022 to September 2022	02-Jul-2022	Godrej Agrovet Ltd	PBL	Shareholder	Re-appointment of Mr. Natarajan Srinivasan (DIN: 00123338), as an "Independent Director" of the Company for a second term of 5 (five) years with effect from July 18, 2022 upto July 17, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	04-Jul-2022	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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	04-Jul-2022	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, 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Shareholder	To appoint a Director in place of Mr Mitsuhiko Yamashita (DIN: 08871753), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 for the second consecutive term of five years from the conclusion of this 77th Annual General Meeting till the conclusion of the 82nd Annual General Meeting to be held in the year 2027.	For	For	Experience of the firm
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Shareholder	Appointment of Mr Al-Noor Ramji (DIN: 00230865) as an Independent Director of the company for a term of five years, i.e., from May 1, 2022 to April 30, 2027 (both days inclusive) and who would not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Shareholder	Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as an Independent Director of the company for the second term from May 9, 2022 to March 7, 2026 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 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Shareholder	Re-appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439) as an Independent Director of the company for the second term from January 3, 2023 to January 2, 2028.	For	For	Experience of the candidate
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Marcopolo Motors Limited ('TMML'), a subsidiary of the Company and accordingly a 'Related Party' of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Technologies Limited ('TTL'), a subsidiary of the Company and accordingly a Related Party of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company and accordingly a 'Related Party' of the Company	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Cummins Private Limited ('TCPL'), a joint operations of the Company and accordingly a Related Party of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Capital Financial Services Limited ('TCFSL'), a subsidiary of Tata Sons Private Limited, the Promoter of the Company and accordingly a 'Related Party' of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company with certain identified Related Parties of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Passenger Electric Mobility Limited ('TPEML'), a wholly-owned subsidiary of the Company with certain identified Related Parties 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 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Finance Limited ('TMFL'), Tata Motors Finance Solutions Limited ('TMFSL') and TMF Holding Limited ('TMFHL') [TMFL, TMFSL and TMFHL collectively referred to as Tata Motors Finance Group of Companies ('TMFG')] with certain identified Related Parties of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of the Jaguar Land Rover Group of Companies ('JLR Group'), being subsidiaries of the Company with certain identified Related Parties of the Company, viz., Chery Jaguar Land Rover Automotive Company Limited, Tata Consultancy Services Limited & its subsidiaries and Tata Motors Passenger Vehicles Limited, on such terms and conditions as may be mutually agreed between the JLR Group and the aforementioned Related Parties of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., between Tata Cummins Private Limited ('TCPL'), a joint operations of the Company	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Management	Amendment to the 'Tata Motors Limited Employee Stock Option Scheme 2018 ('TML ESOP Scheme 2018' / 'the Scheme') adopted by the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Management	To keep and maintain the Registers as prescribed under Section 88 of the Act and copies of 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 TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrar and Transfer Agent of the Company, at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India and / or at such other place within Mumbai	For	For	Procedural and hence approved
July 2022 to September 2022	04-Jul-2022	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 within the provisions of Section 143(8) of the Act and to fix their remuneration, in consultation with the Statutory Auditors of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited	AGM	Management	Remuneration of ₹3,50,000/- (Rupees Three Lakh and Fifty Thousand Only) 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, 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 2022 to September 2022	04-Jul-2022	Godrej Properties Limited	PBL	Management	Approval of material related party transactions with Embellish Houses LLP.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Godrej Properties Limited	PBL	Management	Approval of material related party transactions with AR Landcraft LLP.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Godrej Properties Limited	PBL	Management	Approval of material related party transactions with Roseberry Estate LLP.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Godrej Properties Limited	PBL	Management	Approval of material related party transactions with Manjari Housing Projects LLP.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Godrej Properties Limited	PBL	Management	Approval of material related party transactions with Maan-Hinje Township Developers LLP.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Godrej Properties Limited	PBL	Management	Approval of related party transactions with Mahalunge Township Developers LLP.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Godrej Properties Limited	PBL	Management	Approval of material related party transactions with Caroa Properties LLP.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Godrej Properties Limited	PBL	Management	Approval of material related party transactions with Suncity Infrastructures (Mumbai) LLP.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Godrej Properties Limited	PBL	Shareholder	Appointment of Dr. Indu Bhushan (DIN: 09302960) as an Independent Director.	For	For	Experience of the candidate
July 2022 to September 2022	04-Jul-2022	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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	04-Jul-2022	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, 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Shareholder	To appoint a Director in place of Mr Mitsuhiko Yamashita (DIN: 08871753), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 for the second consecutive term of five years from the conclusion of this 77th Annual General Meeting till the conclusion of the 82nd Annual General Meeting to be held in the year 2027.	For	For	Experience of the firm
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Shareholder	Appointment of Mr Al-Noor Ramji (DIN: 00230865) as an Independent Director of the company for a term of five years, i.e., from May 1, 2022 to April 30, 2027 (both days inclusive) and who would not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Shareholder	Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as an Independent Director of the company for the second term from May 9, 2022 to March 7, 2026 not be liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Shareholder	Re-appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439) as an Independent Director of the company for the second term from January 3, 2023 to January 2, 2028.	For	For	Experience of the candidate
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Management	Material Related Party Transaction(s) / Contract(s)/ Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Marcopolo Motors Limited ("TMML"), a subsidiary of the Company and accordingly a 'Related Party' 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 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Technologies Limited ('TTL'), a subsidiary of the Company and accordingly a Related Party of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company and accordingly a 'Related Party' of the Company	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Cummins Private Limited ('TCPL'), a joint operations of the Company and accordingly a Related Party of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Capital Financial Services Limited ('TCFSL'), a subsidiary of Tata Sons Private Limited, the Promoter of the Company and accordingly a 'Related Party' of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company with certain identified Related Parties of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Passenger Electric Mobility Limited ('TPEML'), a wholly-owned subsidiary of the Company with certain identified Related Parties of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Finance Limited ('TMFL'), Tata Motors Finance Solutions Limited ('TMFSL') and TMF Holding Limited ('TMFHL') [TMFL, TMFSL and TMFHL collectively referred to as Tata Motors Finance Group of Companies ('TMFG')] with certain identified Related Parties 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 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of the Jaguar Land Rover Group of Companies ('JLR Group'), being subsidiaries of the Company with certain identified Related Parties of the Company, viz., Chery Jaguar Land Rover Automotive Company Limited, Tata Consultancy Services Limited & its subsidiaries and Tata Motors Passenger Vehicles Limited, on such terms and conditions as may be mutually agreed between the JLR Group and the aforementioned Related Parties of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., between Tata Cummins Private Limited ('TCPL'), a joint operations of the Company	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Management	Amendment to the 'Tata Motors Limited Employee Stock Option Scheme 2018 ('TML ESOP Scheme 2018' / 'the Scheme') adopted by the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Management	To keep and maintain the Registers as prescribed under Section 88 of the Act and copies of 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 TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrar and Transfer Agent of the Company, at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India and / or at such other place within Mumbai	For	For	Procedural and hence approved
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	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 within the provisions of Section 143(8) of the Act and to fix their remuneration, in consultation with the Statutory Auditors of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	04-Jul-2022	Tata Motors Limited DVR	AGM	Management	Remuneration of ₹3,50,000/- (Rupees Three Lakh and Fifty Thousand Only) 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	05-Jul-2022	Piramal Enterprises Limited	CCM	Management	Composite Scheme of Arrangement amongst the Company, Piramal Pharma Limited ("PPL"), Convergence Chemicals Private Limited ("CCPL"), Hemmo Pharmaceuticals Private Limited ("HPPL"), PHL Fininvest Private Limited ("PFPL"), and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Act.	For	For	the scheme of arrangement will simplify the corporate structure of the group
July 2022 to September 2022	05-Jul-2022	The New India Assurance Company Limited	PBL	Shareholder	Appointment of Ms. Mandakini Balodhi as Government Nominee Director.	For	For	Experience of the candidate
July 2022 to September 2022	05-Jul-2022	PIRAMAL ENTERPRISES LIMITED CP 260922	Debtenture Holders Meeting	Management	Composite Scheme of Arrangement amongst the Company, Piramal Pharma Limited ("PPL"), Convergence Chemicals Private Limited ("CCPL"), Hemmo Pharmaceuticals Private Limited ("HPPL"), PHL Fininvest Private Limited ("PFPL"), and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Act.	For	For	the scheme of arrangement will simplify the corporate structure of the group

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	06-Jul-2022	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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	06-Jul-2022	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, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	06-Jul-2022	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	06-Jul-2022	Tata Chemicals Limited	AGM	Shareholder	To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299) as a non-executive, non-independent director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	06-Jul-2022	Tata Chemicals Limited	AGM	Management	Re-appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the statutory auditors of the Company, to the members at the ensuing AGM for a second term of five (5) consecutive years from the conclusion of this AGM till the conclusion of the 88th AGM of the Company to be held in the year 2027, to examine and audit the accounts of the Company, at a remuneration of ₹ 190 lakhs per annum for the financial year ending March 31, 2023, plus out-of-pocket expenses and applicable taxes.	For	For	Experience of the firm
July 2022 to September 2022	06-Jul-2022	Tata Chemicals Limited	AGM	Management	To keep and maintain the Registers as prescribed under Section 88 of the Act and copies of 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 TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrar and Transfer Agent of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083 and / or such other place where the office of the Registrar and Transfer Agent of the Company is situated from time to time.	For	For	Procedural and hence approved
July 2022 to September 2022	06-Jul-2022	Tata Chemicals Limited	AGM	Management	Ratification of the remuneration of ₹ 7,50,000 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 to conduct audit of the cost records maintained by the Company, for the financial year ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	06-Jul-2022	Oil India Limited	PBL	Shareholder	Appointment of Ms. Pooja Suri [DIN: 03077515] as Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	06-Jul-2022	Oil India Limited	PBL	Shareholder	Appointment of Shri Raju Revanakar [DIN: 09398201] as Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	06-Jul-2022	Oil India Limited	PBL	Shareholder	Appointment of Shri Samik Bhattacharya [DIN: 02553314] as Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	06-Jul-2022	Oil India Limited	PBL	Shareholder	Appointment of Dr. Manas Kumar Sharma [DIN: 09460166] as Director (Exploration & Development) of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	06-Jul-2022	Shriram City Union Finance Limited	CCM	Management	Composite Scheme of Arrangement and Amalgamation between Shriekha Business Consultancy Private Limited and Shriram Financial Ventures (Chennai) Private Limited and Shriram Capital Limited and Shriram Transport Finance Company Limited and Shriram City Union Finance Limited and 16 Shriram LI Holdings Private Limited and Shriram GI Holdings Private Limited and Shriram Investment Holdings Limited and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013 read with Section 52 and other applicable provisions of the Companies Act, 2013.	For	For	The proposed scheme of arrangement is expected to have synergistic benefits to the combined financing entity.

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	06-Jul-2022	Strides Pharma Science Ltd	PBL	Shareholder	Appointment of Mr. Arun Kumar (DIN: 00084845) as Executive Chairperson & Managing Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	07-Jul-2022	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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	07-Jul-2022	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, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Shareholder	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	Experience of the candidate
July 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Management	Re-appointment of S R B C & CO. LLP (SRBC), Chartered Accountants (ICAI Firm Registration No.324982E/E300003), as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of this the 103rd Annual General Meeting (AGM) of the Company till the conclusion of the 108th AGM of the Company to be held in the year 2027 to examine and audit the accounts of the Company at Mumbai.	For	For	Experience of the firm
July 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Shareholder	Appointment of Mr. Kesava Menon Chandrasekhar (DIN:06466854) as a Director and his re-appointment as an Independent Director for a second term i.e., from May 4, 2022 to February 19, 2023 and who would not be liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Management	To continue with the existing contract(s)/ arrangement(s)/transaction(s) and/or enter into and/or carry out new contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, with PT Kaltim Prima Coal (KPC), a related party of The Tata Power Company Limited (the Company) on such terms and conditions as may be agreed between the Company and KPC, for an aggregate value not exceeding ₹12,000 crore during FY23, 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
July 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Management	To continue with the existing contract(s)/ arrangement(s)/transaction(s) and/or enter into and/or carry out new contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement, with Tata Projects Limited (TPL), a related party of The Tata Power Company Limited (the Company) on such terms and conditions as may be agreed between the Company and TPL, for an aggregate value not exceeding ₹ 2,930 crore during FY23, 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

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Management	To continue with the existing contract(s)/ arrangement(s)/transaction(s) and/or enter into and/or carry out new contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, with Tata Steel Limited (TSL), a related party of The Tata Power Company Limited (the Company) on such terms and conditions as may be agreed between the Company and TSL, for an aggregate value not exceeding ₹ 2,630 crore during FY23, 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
July 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Management	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and Tata Power Renewable Energy Limited (TPREL), both subsidiaries of the Company, for an aggregate value not exceeding ₹6,035 crore during FY23, on such terms and conditions as may be agreed between TPSSL and TPREL, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and TPREL.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Management	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and TP Saurya Limited (TPSL), both subsidiaries of the Company, for an aggregate value not exceeding ₹ 3,800 crore during FY23, on such terms and conditions as may be agreed between TPSSL and TPSL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and TPSL.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Management	Related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and Tata Power Green Energy Limited (TPGEL), both subsidiaries of the Company, for an aggregate value not exceeding ₹ 1,520 crore during FY23, on such terms and conditions as may be agreed between TPSSL and TPGEL, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and TPGEL.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Management	Related party contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and Walwhan Renewable Energy Limited (WREL), both subsidiaries of the Company, for an aggregate value not exceeding ₹1,285 crore during FY23, on such terms and conditions as may be agreed between TPSSL and WREL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and WREL.	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 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Management	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and Chirasthaayee Saurya Limited (CSL), both subsidiaries of the Company, for an aggregate value not exceeding ₹ 1,040 crore during FY23, on such terms and conditions as may agreed between TPSSL and CSL, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and CSL.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Management	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and TP Kirnali Limited (TPKL), both subsidiaries of the Company, for an aggregate value not exceeding ₹ 1,015 crore during FY23, on such terms and conditions as may be agreed between TPSSL and TPKL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and TPKL.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Management	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Trading Company Limited (TPTCL) and Maithon Power Limited (MPL), both subsidiaries of the Company, for an aggregate value not exceeding ₹ 1,800 crore during FY23, on such terms and conditions as may be agreed between TPTCL and MPL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPTCL and MPL.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Management	Related party contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Trading Company Limited (TPTCL) and Tata Power Delhi Distribution Limited (TPDDL), both subsidiaries of the Company, for an aggregate value not exceeding ₹ 1,500 crore during FY23, on such terms and conditions as may be agreed between TPTCL and TPDDL, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPTCL and TPDDL.	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 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Management	To keep the Registers as prescribed under Section 88 of the Act, and copies of all Annual Returns 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 TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrars and Transfer Agents ('RTA') of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083, Maharashtra, India and/or at such other place where the RTA may shift its office within Mumbai from time to time.	For	For	Procedural and hence approved
July 2022 to September 2022	07-Jul-2022	Tata Power Company 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, 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 2022 to September 2022	07-Jul-2022	Tata Power Company Limited	AGM	Management	Ratification of remuneration of ₹ 6,50,000 (Rupees Six lakh fifty thousand only) plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sanjay Gupta and Associates (Firm Registration No.000212), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	07-Jul-2022	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, 2022, 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, 2022, together with the Report of the Auditors' thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	07-Jul-2022	Balkrishna Industries Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of ₹ 4.00 on Equity Shares, if any, for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	07-Jul-2022	Balkrishna Industries Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Vijaylaxmi Poddar (DIN: 00160484), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	07-Jul-2022	Balkrishna Industries Limited	AGM	Management	Appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants (Registration No. 104133W), as Statutory Auditors of the Company in place of retiring Auditors M/s. N G Thakrar & Co., Chartered Accountants (Firm Registration No. 110907W), for a term of 5 (five) consecutive years.	For	For	Experience of the firm
July 2022 to September 2022	07-Jul-2022	Balkrishna Industries Limited	AGM	Management	To re-appoint Mr. Pannkaj Ghadiali (DIN: 00003462) as an Independent Director for a second term of five years from 8th November, 2022 to 7th November, 2027.	For	Against	Skewed Remuneration Policy
July 2022 to September 2022	07-Jul-2022	Balkrishna Industries Limited	AGM	Management	To borrow money, where money to be borrowed, together with the money already borrowed by the Company will not exceed aggregate of its paid up share capital of the Company, free reserves and Securities Premium (apart from the temporary loans i.e loans repayable on demand or within six months from the date of the loan such as short-term, cash credit arrangements, the discounting of bills and the issue of other short-term loans of a seasonal character, but does not include loans raised for the purpose of financial expenditure of a capital nature, 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

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	06-Jul-2022	SHIRIRAM CITY UNION FIN LD 7.7043P 211222 SECURED SERIES XXVIII XIRR 7.75P	Debenture Holders Meeting	Management	Composite Scheme of Arrangement and Amalgamation between Shriekha Business Consultancy Private Limited and Shriram Financial Ventures (Chennai) Private Limited and Shriram Capital Limited and Shriram Transport Finance Company Limited and Shriram City Union Finance Limited and Shriram LI Holdings Private Limited and Shriram GI Holdings Private Limited and Shriram Investment Holdings Limited and their respective shareholders, under Sections 230 to 232 read with Section 52 and other	For	For	The proposed scheme of arrangement is expected to have synergistic benefits to the combined financing entity.
July 2022 to September 2022	06-Jul-2022	SHIRIRAM CITY UNION FIN LD 7.48P 210924 3MTBILL PLUS 420BP SECURED RESET RATE	Debenture Holders Meeting	Management	Composite Scheme of Arrangement and Amalgamation between Shriekha Business Consultancy Private Limited and Shriram Financial Ventures (Chennai) Private Limited and Shriram Capital Limited and Shriram Transport Finance Company Limited and Shriram City Union Finance Limited and Shriram LI Holdings Private Limited and Shriram GI Holdings Private Limited and Shriram Investment Holdings Limited and their respective shareholders, under Sections 230 to 232 read with Section 52 and other	For	For	The proposed scheme of arrangement is expected to have synergistic benefits to the combined financing entity.
July 2022 to September 2022	07-Jul-2022	Siemens Limited	PBL	Shareholder	Appointment of Ms. Sindhu Gangadharan (DIN: 08572868) as an Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	07-Jul-2022	IDFC Limited	PBL	Management	To approve divestment/ sale/ disposal of the IDFC Asset Management Company Limited(material subsidiary of IDFC Limited) and IDFC AMC Trustee Company Limited	For	For	Approved, considering it first step towards the restructuring of the IDFC group and reverse merger into IDFC FIRST Bank
July 2022 to September 2022	08-Jul-2022	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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, 2022 and the Report of Auditors thereon	For	For	Procedural and hence approved
July 2022 to September 2022	08-Jul-2022	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 3.00 per equity share of Re.1/- each already paid during the year as Interim Dividend for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	08-Jul-2022	Havells India Limited	AGM	Management	To declare a Final Dividend of ₹ 4.50 per equity share of Re.1/- each, for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	08-Jul-2022	Havells India Limited	AGM	Shareholder	To appoint a Director in place of Shri Siddhartha Pandit (DIN: 03562264), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	08-Jul-2022	Havells India Limited	AGM	Shareholder	To appoint a Director in place of Shri Anil Rai Gupta (DIN: 00011892), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	08-Jul-2022	Havells India Limited	AGM	Management	Ratification of the remuneration payable to M/s Chandra Wadhwa & Co., Cost Accountants, (Registration No. 000239) Cost Auditors of the Company.	For	For	Experience of the firm
July 2022 to September 2022	08-Jul-2022	Havells India Limited	AGM	Management	Approval of the Havells Employees Stock Purchase Scheme 2022 and its implementation through Trust.	For	Against	Inadequate disclosure
July 2022 to September 2022	08-Jul-2022	Havells India Limited	AGM	Management	Authorization for Havells Employees Welfare Trust to Subscribe to Shares for and under the Havells Employees Stock Purchase Scheme 2022.	For	Against	Inadequate disclosure
July 2022 to September 2022	08-Jul-2022	Havells India Limited	AGM	Management	Provisioning of money by the Company to the Havells Employees Welfare Trust/ Trustees for Subscription of Shares under the Havells Employees Stock Purchase Scheme 2022.	For	Against	Inadequate disclosure
July 2022 to September 2022	08-Jul-2022	Havells India Limited	AGM	Management	Amendment to the Part B – "Havells Employees Stock Purchase Plan 2014" of Havells Employees Long Term Incentive Plan 2014 and related modifications thereto.	For	Against	Stock options are granted at a significant discount

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	08-Jul-2022	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, 2022, 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, 2022, together with Auditors report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	08-Jul-2022	IIFL Finance Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Chandran Ratnaswami (DIN: 00109215), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	08-Jul-2022	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 ₹100,000 Million (Rupee One Lakh Million Only) on a private placement basis, to such eligible persons and on such terms and conditions as the Board of Directors of the Company may, from time to time, determine and consider proper and more beneficial to the Company including, without limitation, as to when the said NCDs are to be issued, 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.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	08-Jul-2022	IIFL Finance Ltd	AGM	Shareholder	To appoint Mr. Nirmal Jain (DIN: 00010535) as a Managing Director of the Company, liable to retire by rotation, for a period of five (5) years commencing from April 01, 2022.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	08-Jul-2022	IIFL Finance Ltd	AGM	Management	To change the designation of Mr. R Venkataraman (DIN: 00011919), from Managing Director to Joint Managing Director, liable to retire by rotation, w.e.f. April 01, 2022 for the remaining period of his tenure of five (5) years originally commencing from April 23, 2020 upto April 22, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	08-Jul-2022	IIFL Finance Ltd	AGM	Management	To approve existing as well as all new material related party transactions with IIFL Samasta Finance Limited (formerly known as Samasta Microfinance Limited) subsidiary of the Company and a Related Party as defined in the Listing Regulations and the Act, whether by way of renewal(s) or extension(s) or modification(s) of earlier contracts/arrangements/ transactions or otherwise, with respect to transactions.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	08-Jul-2022	IIFL Finance Ltd	AGM	Management	To approve existing as well as all new material related party transactions with IIFL Facilities Services Limited a Related Party as defined in the Listing Regulations and the Act, whether by way of renewal(s) or extension(s) or modification(s) of earlier contracts/arrangements/ transactions.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	08-Jul-2022	IIFL Finance Ltd	AGM	Management	To approve existing as well as all new material related party transactions with IIFL Management Services Limited to enter into in the ordinary course of business and on arm's length basis in arrangements/ transactions/contracts (whether individual transaction or transactions).	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	08-Jul-2022	IIFL Finance Ltd	AGM	Management	To approve existing as well as all new material related party transactions with IIFL Securities Limited to enter into in the ordinary course of business and on arm's length basis in arrangements/ transactions/contracts (whether individual transaction or transactions taken together or series of transactions).	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	08-Jul-2022	IIFL Finance Ltd	AGM	Management	To approve existing as well as all new material related party transactions with 5Paais Capital Limited to enter into in the ordinary course of business and on arm's length basis in arrangements/ transactions/contracts (whether individual transaction or transactions taken together or series of transactions).	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 2022 to September 2022	08-Jul-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	1. To consider, discuss and approve Resolution Plan or Bid Submission timeline for the Resolution Process of Reliance Capital Limited till August 10, 2022	For	For	There have requests from some Prospective Resolution Applicants for extension of bid submission timelines. We may approve the same to facilitate and maximise the bid value.
July 2022 to September 2022	08-Jul-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	2. Resolved that the a) sale of equity shares of Nippon India Asset Management Ltd, Reliance Power Limited and Reliance Communications Limited held by the Corporate Debtor in accordance with regulation 29 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (as amended) subject to release of charge from secured lenders of the Corporate Debtor and receipt of clarification on injunctions b) sale to be made at not less than 10% [margin discount] at the time of selling the shares (Nippon India Asset Management Ltd, Reliance Power Limited and Reliance Communications Limited) as compared to the previous close market rate and 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	For	For	The sale of equity shares would expedite the asset monetization plan and facilitate early release of funds to the lenders. The sale would be executed by RSL (100% subsidiary of RCL).
July 2022 to September 2022	09-Jul-2022	Aurobindo Pharma Limited	PBL	Management	To amend the Object Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	09-Jul-2022	Aurobindo Pharma Limited	PBL	Management	To alter the Liability Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Jul-2022	Delhivery Ltd	PBL	Management	To create, offer, issue, reissue, grant and allot options, at any time, to or for the benefit of the employee(s) /directors of the Company (as may be permitted under applicable laws) and to issue fresh options, reissue options that may have lapsed / cancelled / surrendered, already approved / granted under ESOP I.	For	Against	Inadequate disclosure
July 2022 to September 2022	10-Jul-2022	Delhivery Ltd	PBL	Management	To create, offer, issue, reissue, grant and allot options, at any time, to or for the benefit of the employee(s) / directors of the existing and future Group Companies including the Subsidiary Companies, of the Company (as may be permitted under applicable laws) and to issue fresh options, re-issue options that may have lapsed / cancelled / surrendered, already approved/granted under the ESOP I.	For	Against	Inadequate disclosure
July 2022 to September 2022	10-Jul-2022	Delhivery Ltd	PBL	Management	To create, offer, issue, reissue, grant and allot options, at any time, to or for the benefit of the employee(s) /directors of the Company (as may be permitted under applicable laws) and to issue fresh options, re issue options that may have lapsed / cancelled / surrendered, already approved/granted under ESOP II.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	10-Jul-2022	Delhivery Ltd	PBL	Management	To create, offer, issue, reissue, grant and allot options, at any time, to or for the benefit of the employee(s) / directors of the existing and future Group Companies including the Subsidiary Companies, of the Company (as may be permitted under applicable laws) and to issue fresh options, re-issue options that may have lapsed / cancelled / surrendered, already approved/granted under the ESOP II.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	10-Jul-2022	Delhivery Ltd	PBL	Management	To create, offer, issue, reissue, grant and allot options, at any time, to or for the benefit of the employee(s) /directors of the Company (as may be permitted under applicable laws) and to issue fresh options, re issue options that may have lapsed / cancelled / surrendered, already approved/granted under ESOP III.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	10-Jul-2022	Delhivery Ltd	PBL	Management	To create, offer, issue, reissue, grant and allot options, at any time, to or for the benefit of the employee(s) / directors of the existing and future Group Companies including the Subsidiary Companies, of the Company (as may be permitted under applicable laws) and to issue fresh options, re-issue options that may have lapsed / cancelled / surrendered, already approved/granted under the ESOP III.	For	Against	Stock options are granted at a significant discount

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	10-Jul-2022	Delhivery Ltd	PBL	Management	To create, offer, issue, reissue, grant and allot options, at any time, to or for the benefit of the employee(s) /directors of the Company (as may be permitted under applicable laws) and to issue fresh options, re-issue options that may have lapsed / cancelled / surrendered, already approved/granted under ESOP IV.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	10-Jul-2022	Delhivery Ltd	PBL	Management	To create, offer, issue, reissue, grant, transfer and allot options, at any time, to or for the benefit of the employee(s) / directors of the existing and future Group Companies including the Subsidiary Companies, of the Company (as may be permitted under applicable laws) and to issue fresh options, re-issue options that may have lapsed / cancelled / surrendered, already granted under the ESOP IV.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	10-Jul-2022	Delhivery Ltd	PBL	Management	Approval of the Registrar of Companies ("ROC") or any other statutory authority, and further subject to such other terms, conditions, stipulations, alterations, amendments or modifications as may be required, specified or suggested by ROC or any other statutory authority, and the Articles of Association of the Company, the consent and approval of the Members of the Company.	For	Against	The right to board representation must be linked to shareholding. Therefore, we do not support the resolution.
July 2022 to September 2022	11-Jul-2022	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the audited standalone financial statement of the company together with the report of the board of directors and the auditors thereon for the financial year ended March 31, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	11-Jul-2022	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the company together with the report of the auditors thereon for the financial year ended March 31, 2022	For	For	Procedural and hence approved
July 2022 to September 2022	11-Jul-2022	Motilal Oswal Financial Services Limited	AGM	Management	To declare a final dividend of 73/- per equity share of face value of 71/- each and to confirm the interim dividend paid of 77/- per equity share of face value of 71/- each to its equity shareholders for the financial year ended March 31, 2022	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	11-Jul-2022	Motilal Oswal Financial Services Limited	AGM	Shareholder	Appointment of a Director in place of Mr. Raamdeo Agarwal (DIN: 00024533), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	11-Jul-2022	Motilal Oswal Financial Services Limited	AGM	Shareholder	Appointment of a Director in place of Mr. Navin Agarwal (DIN: 00024561), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	11-Jul-2022	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of M/s. Singhi & Co., Chartered Accountants, bearing firm registration No. 302049E, as the statutory auditor of the company for a term of 5 (five) consecutive years.	For	For	Experience of the firm
July 2022 to September 2022	11-Jul-2022	Motilal Oswal Financial Services Limited	AGM	Management	To entering into related party transactions and / or carrying out and / or continuing with contracts / arrangements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) with Motilal Oswal Home Finance Limited ("MOHFL"), a subsidiary of the Company, from the date of this Annual General Meeting ("AGM") upto the date of the next AGM for a period not exceeding fifteen months.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	11-Jul-2022	Motilal Oswal Financial Services Limited	AGM	Management	Approval for payment of remuneration to the Non-Executive Directors of the Company, such sum by way of commission as the Board of Directors may, from time to time, determine based on performance and guidelines of the Company in such a manner that such commission in aggregate shall not exceed 1% (one percent) of the net profits or such other percentage of the net profits of the Company in any financial year, as may be specified under the Act, from time to time and computed in the manner provided under Section 198 of the Act of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	11-Jul-2022	Apollo Tyres Limited	AGM	Management	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2022, 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, 2022 and 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 2022 to September 2022	11-Jul-2022	Apollo Tyres Limited	AGM	Management	To declare dividend of 3.25 per equity share, for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	11-Jul-2022	Apollo Tyres Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sunam Sarkar (DIN:00058859), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	11-Jul-2022	Apollo Tyres Limited	AGM	Shareholder	To appoint a Director in place of Mr. Robert Steinmetz (DIN: 00178792), Director, aged 82 years, 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 2022 to September 2022	11-Jul-2022	Apollo Tyres Limited	AGM	Management	To appoint M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/ E300005) as Statutory Auditors of the Company for 5 years for auditing the accounts of the Company from the financial years FY23 to FY27 the Statutory Auditors of the Company be paid an additional fee, not exceeding 2.2 million (being 20% of aforesaid fee of 11 million), for the purpose of any certification/ documentation which shall be mandatorily required from Statutory Auditors of the Company for FY23.	For	For	Experience of the firm
July 2022 to September 2022	11-Jul-2022	Apollo Tyres Limited	AGM	Management	Ratification of payment of remuneration to Cost Auditor, 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) and Chinnapandur (Andhra Pradesh) and Company's leased operated plant at Kalamassery (Kerala) for the financial year 2022-23 be paid a remuneration of ₹ 3.60 lakhs per annum plus reimbursement of out of pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	11-Jul-2022	Apollo Tyres Limited	AGM	Shareholder	Continuation of Mr. Onkar Kanwar (DIN: 00058921), Chairman and Managing Director of the Company, whose term of office expires on January 31, 2023, shall continue to act as Non-Executive Director designated as Chairman of the Company with effect from February 1, 2023.	For	For	Experience of the candidate
July 2022 to September 2022	11-Jul-2022	Apollo Tyres Limited	AGM	Management	Remuneration of Mr. Satish Sharma, Whole-time Director of the Company, in the event of absence or inadequacy of profits, upto a maximum amount of ₹ 10.75 Crores (Rupees ten crores seventy-five lakhs only) for a period from April 1, 2022 to March 31, 2023 (both days inclusive).	For	For	Experience of the candidate
July 2022 to September 2022	11-Jul-2022	Apollo Tyres Limited	AGM	Management	To raise funds not exceeding ₹ 10,000 million through Private Placement of Unsecured/ Secured Non-Convertible Debentures during the period of one year from the date of passing of this resolution within overall borrowing limits of the Company, as approved by the Members from time to time, in one or more tranches, to such person or persons, who may or may not be the debenture holder(s) of the Company	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	11-Jul-2022	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, 2022 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	11-Jul-2022	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 2022 to September 2022	11-Jul-2022	L&T Finance Holdings Limited	AGM	Shareholder	To appoint a director in place of Mr. Dinanath Dubhashi (DIN: 03545900), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	11-Jul-2022	L&T Finance Holdings Limited	AGM	Shareholder	Mr. Prabhakar B. (DIN: 02101808), a Director liable to retire by rotation, who does not offer himself for re-appointment, be not re-appointed as a Director of the Company and the vacancy so created on the Board of Directors of the Company be not filled-up.	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 2022 to September 2022	11-Jul-2022	L&T Finance Holdings Limited	AGM	Management	To sell 100% shareholding of the Company in its wholly-owned subsidiary, i.e. L&T Investment Management Limited to HSBC Asset Management (India) Private Limited for an aggregate consideration and on such terms and conditions as deemed fit by the Board of Directors.	For	For	Approved, considering the proposed divestment of Mutual Fund business is in line with the strategic objective of L&T Finance Holdings of unlocking value from its subsidiaries to strengthen its balance sheet
July 2022 to September 2022	12-Jul-2022	Punjab & Sind Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2022, Profit and Loss Account of the Bank for the year ended 31st March 2022, 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 2022 to September 2022	12-Jul-2022	Punjab & Sind Bank	AGM	Management	To declare dividend for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Jul-2022	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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Jul-2022	Tata Steel Long Products Ltd	AGM	Management	To declare dividend of ₹12.50 fully-paid up Equity Share of ₹10/- each for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Jul-2022	Tata Steel Long Products Ltd	AGM	Shareholder	To appoint a Director in the place of Mr. T. V. Narendran (DIN:03083605), 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 2022 to September 2022	12-Jul-2022	Tata Steel Long Products Ltd	AGM	Management	Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants having Firm Registration No. 304026E/ E300009 as the Statutory Auditors of the Company.	For	For	Experience of the firm
July 2022 to September 2022	12-Jul-2022	Tata Steel Long Products Ltd	AGM	Management	Ratification of the remuneration of ₹76.60 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.	For	For	Experience of the firm
July 2022 to September 2022	12-Jul-2022	FDC Limited	PBL	Management	For granting loan(s) to be disbursed in one or more tranches to Fair Deal Pharmaceuticals SA (Pty) Ltd ("FDC SA") located at South Africa, a Subsidiary of the Company for an amount of around INR 7.54 Crores (15 Million ZAR) on prevailing exchange rates at a simple interest rate of 8.5% for a period of three years or further extended period at the discretion of the Company, provided that such Loan(s) are utilized by the borrowing Company for its principal business activities.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	13-Jul-2022	MindTree Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements and the reports of the Auditors thereon for the financial year ended March 31, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	13-Jul-2022	MindTree Limited	AGM	Management	To confirm the payment of Interim dividend of ₹ 10/- per equity share, and to declare a Final dividend of ₹ 27/- per equity share of ₹ 10/- each for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	13-Jul-2022	MindTree Limited	AGM	Shareholder	To appoint a Director in place of Mr. Venugopal Lambu (DIN 08840898), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	13-Jul-2022	MindTree Limited	AGM	Shareholder	To appoint a Director in place of Mr. A. M. Naik (DIN0001514), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	13-Jul-2022	MindTree Limited	AGM	Shareholder	Re-appointment and continuation of Mr. A. M. Naik (DIN: 00001514) as a Non-Executive Director of the Company who has attained the age of seventy-five years.	For	For	Experience of the candidate
July 2022 to September 2022	13-Jul-2022	Wheels India Limited	AGM	Management	To consider Audited Financial Statements, including the Consolidated Financial Statements, of the Company for the financial year ended March 31, 2022 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 2022 to September 2022	13-Jul-2022	Wheels India Limited	AGM	Management	A dividend of Rs. 8.30 per share (83%) on the paid-up capital consisting of 2,40,64,558 equity shares, absorbing a sum of Rs. 19.97 crores, as recommended by the Board, be approved and the same be and is hereby declared payable for the year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	13-Jul-2022	Wheels India Limited	AGM	Management	Re-appointment of M/s. Brahmajya & Co. Chartered Accountants (Firm Registration No.: 0005115), as the Statutory Auditor of the Company to hold office for a second term of five years from the conclusion of 63rd Annual General Meeting (AGM 2022) till the conclusion of 68th Annual General Meeting (AGM 2027).	For	For	Experience of the firm
July 2022 to September 2022	13-Jul-2022	Wheels India Limited	AGM	Management	Ratification of the remuneration of Rs. 7,50,000/- (Rupees Seven lakhs and fifty thousand only) 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	13-Jul-2022	Wheels India Limited	AGM	Management	To reclassify TVSS from 'Promoter and Promoter Group category' to the 'Public category' of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	13-Jul-2022	Wheels India Limited	AGM	Shareholder	Re-election of Mr. S Ram (DIN:00018309), as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	13-Jul-2022	Wheels India Limited	AGM	Management	Approval for the continuance of Mr. S Prasad (DIN: 00063667), Independent Director on the Board of the Company till the completion of his second term of reappointment.	For	Against	Prolonged Association with the company
July 2022 to September 2022	13-Jul-2022	Wheels India Limited	AGM	Management	Payment of Commission to Mr. S Ram (DIN:00018309), Non-Executive Director during the financial year ending March 31, 2023 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, 2023.	For	For	Experience of the candidate
July 2022 to September 2022	13-Jul-2022	Steel Authority of India Limited	PBL	Shareholder	To appoint Shri Ashok Kumar Tripathy (DIN:02485365) as an Independent Director.	For	For	Experience of the candidate
July 2022 to September 2022	13-Jul-2022	Steel Authority of India Limited	PBL	Shareholder	To appoint Shri Kanhaiya Sarda (DIN:06792668) as an Independent Director.	For	For	Experience of the candidate
July 2022 to September 2022	13-Jul-2022	Steel Authority of India Limited	PBL	Shareholder	To appoint Smt. Neelam Sonker (DIN:03111659) as an Independent Director.	For	For	Experience of the candidate
July 2022 to September 2022	13-Jul-2022	Steel Authority of India Limited	PBL	Shareholder	To appoint Shri Kasi Viswanatha Raju Sagi (DIN:00434856) as an Independent Director.	For	For	Experience of the candidate
July 2022 to September 2022	13-Jul-2022	Steel Authority of India Limited	PBL	Shareholder	To appoint Dr. Gopal Singh Bhati (DIN:09406763) as an Independent Director.	For	For	Experience of the candidate
July 2022 to September 2022	13-Jul-2022	Steel Authority of India Limited	PBL	Management	To appoint Shri Vejendia Srinivasa Chakravarthy (DIN:09370715) as a Whole Time Director.	For	Against	Profile of the candidate
July 2022 to September 2022	13-Jul-2022	Steel Authority of India Limited	PBL	Shareholder	To appoint Shri Brijendra Pratap Singh (DIN:08665585) as a Whole Time Director.	For	For	Experience of the candidate
July 2022 to September 2022	13-Jul-2022	Steel Authority of India Limited	PBL	Shareholder	To appoint Prof. (Dr.) K. Jayaprasad (DIN:09585722) as an Independent Director.	For	For	Experience of the candidate
July 2022 to September 2022	13-Jul-2022	Steel Authority of India Limited	PBL	Management	To appoint Shri Abhijit Narendra (DIN:07851224) as a Government Director.	For	Against	Profile of the candidate
July 2022 to September 2022	14-Jul-2022	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, 2022 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 2022 to September 2022	14-Jul-2022	Sona BLW Precision Forgings Ltd	AGM	Management	To declare final dividend of INR 0.77/- per equity share of the Company having face value of INR 10/- each, for the Financial Year ended on 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	14-Jul-2022	Sona BLW Precision Forgings Ltd	AGM	Shareholder	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 2022 to September 2022	14-Jul-2022	Sona BLW Precision Forgings Ltd	AGM	Management	Re-appointment of M/s. Walker Chandlok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years.	For	For	Experience of the firm
July 2022 to September 2022	14-Jul-2022	Sona BLW Precision Forgings Ltd	AGM	Management	Payment of annual remuneration of INR 24,000,000/- (Indian Rupees Twenty Four Million), by way of monthly payment, to Mr. Sunjay Kapur (DIN: 00145529) as a Non-Executive Director and Chairperson of the Company for the Financial Year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	14-Jul-2022	Sona BLW Precision Forgings Ltd	AGM	Shareholder	Re-appointment of Mr. Vivek Vikram Singh (DIN: 07698495), as the Managing Director and Group Chief Executive Officer of the Company, liable to retire by rotation, for a period of 5 years with effect from 5th July, 2022 to 4th July, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Sona BLW Precision Forgings Ltd	AGM	Management	Payment of remuneration to Mr. Vivek Vikram Singh (DIN 07698495), as the Managing Director and Group Chief Executive Officer of the Company including the value of perquisites on exercise of Options granted under the Sona BLW Precision Forgings Limited - Employee Stock Option Plan 2020 (hereinafter referred to as the "ESOP Plan-2020").	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Sona BLW Precision Forgings Ltd	AGM	Management	Ratify the remuneration of INR 200,000 (Rupees Two Hundred Thousand Only) 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	14-Jul-2022	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, 2022, and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	14-Jul-2022	BSE Limited	AGM	Management	To declare a final dividend of ₹13.50 per equity share, for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	14-Jul-2022	BSE Limited	AGM	Shareholder	To appoint a Director in place of Shri T. C. Suseel Kumar (DIN:06453310), Shareholder Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	BSE Limited	AGM	Management	Re-appointment of M/s. S.R. Battiboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company for another term of five (5) years.	For	Against	Inadequate disclosure
July 2022 to September 2022	14-Jul-2022	BSE Limited	AGM	Management	Payment of re-compensation of ₹ 99,18,750/- (Rupees Ninety Nine Lakhs Eighteen Thousand Seven Hundred Fifty Only), representing the difference in the increment of 15% payable to him during the year 2020-21 and the capped increment of 2.5% due to COVID-19 pandemic, as a one-time payment, as per the Company's policy applied to all officers, for the year 2021-22, to Shri Ashishkumar Chauhan, Managing Director & CEO (DIN:00898469), which shall be over and above his existing Cost to Company.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Larsen Toubro Infotech Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2022 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, 2022 and the report of the Auditor 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 2022 to September 2022	14-Jul-2022	Larsen Toubro Infotech Ltd	AGM	Management	To declare final dividend on equity shares for the Financial Year 2021-2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	14-Jul-2022	Larsen Toubro Infotech Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Nachiket Deshpande (DIN: 08385028), who retires by rotation, and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Larsen Toubro Infotech Ltd	AGM	Shareholder	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Larsen Toubro Infotech Ltd	AGM	Management	To appoint M/s. Deloitte Haskins & Sells Chartered Accountants LLP (ICAI Registration No. 117364W/W100739) as Statutory Auditor of the Company, to hold office for a term of five consecutive years, from the conclusion of the 26th (Twenty Sixth) Annual General Meeting until the conclusion of the 31st (Thirty First) Annual General Meeting of the Company to be held in the year 2027.	For	For	Experience of the firm
July 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022, 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, 2022, and the report of auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Management	To declare a dividend at the rate of ₹ 7/- (Rupees Seven only) per equity share of face value of ₹ 10/- (Rupees Ten) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Shareholder	To appoint Mr. Hardeep Singh (DIN 00088096), who retires by rotation as a Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Shareholder	To appoint Mr. Dai Watanabe (DIN 08736520), who retires by rotation as a Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Management	To re-appointment of M/s Walker Chandok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/NS00013) as Statutory Auditors of the Company for another term of 5 consecutive years from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 81st AGM to be held in the year 2027.	For	Against	Inadequate disclosure
July 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Management	To ratify the remuneration of Cost Auditor M/s. Ramanath Iyer & Co., Cost Auditors (Firm Registration No. 000019) for the financial year ending March 31, 2023, being ₹ 8,50,000/- plus applicable tax and reimbursement of out of pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Shareholder	To approve the re-appointment of Mr. Nikhil Nanda (DIN: 00043432) as Managing Director of the Company for a period of five years w.e.f. September 19, 2022 to September 18, 2027 not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Management	To approve the remuneration payable to Mr. Nikhil Nanda (DIN: 00043432) pursuant to his re-appointment as Managing Director of the Company for a period of five years w.e.f. September 19, 2022 to September 18, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Shareholder	To approve the appointment of Mr. Seiji Fukuoka (DIN: 08786470) as a Whole Time Director, designated as Deputy Managing Director not liable to retire by rotation, for a period of 5 (Five) years, effective from May 13, 2022 till May 12, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Management	To approve the remuneration of Mr. Seiji Fukuoka (DIN: 08786470) as a Whole Time Director, designated as Deputy Managing Director for a period of five years w.e.f. May 13, 2022 to May 12, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Shareholder	To appoint Mr. Shiro Watanabe (DIN: 09588547) 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 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Shareholder	To appoint Mr. Ravindra Chandra Bhargava (DIN: 00007620) as an Independent Director for a term of 5 (five) consecutive years w.e.f May 13, 2022 or upto the conclusion of the AGM to be held in the calendar year 2022.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Shareholder	To appoint Mr. Kenichiro Toyofuku (DIN: 08619076), as an Independent Director for a period of 5 (five) consecutive years w.e.f. May 13, 2022 or upto the conclusion of the AGM to be held in the calendar year 2022.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Shareholder	To appoint Mr. Vimal Bhandari (DIN: 00001318), as an Independent Director for a term of 5 (five) consecutive years or conclusion of the AGM to be held in the calendar year 2022.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Shareholder	To appoint Ms. Reema Rameshchandra Nanavati (DIN: 00690270), as an Independent Director for a term of 5 (five) consecutive years or conclusion of the AGM to be held in the calendar year 2022.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Shareholder	To appoint Mr. Yasukazu Kamada (DIN: 09634701) as a Non-Executive Director liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Escorts Limited	AGM	Shareholder	To appoint Mr. Manish Sharma (DIN: 06549914), as an Independent Director for a term of 5 (five) consecutive years or conclusion of the AGM to be held in the calendar year 2022.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Sundaram Finance Holdings Limited	AGM	Management	Audited financial statements, including the consolidated financial statements, of the company, for the year ended 31st March 2022 and the board's and auditors' reports thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	14-Jul-2022	Sundaram Finance Holdings Limited	AGM	Management	Final dividend of ₹1/- per share (20% on the face value of ₹5/-), as recommended by the Directors, be and is hereby declared for the financial year ended 31st March 2022 on the paid-up capital of ₹111.05 cr. and that the dividend amount of ₹22.21 cr. representing the said final dividend of ₹1/- per share (20% on the face value of ₹5/-) be paid out of the profits for the year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	14-Jul-2022	Sundaram Finance Holdings Limited	AGM	Shareholder	Re-election of Sri Srivats Ram (holding DIN: 00063415) as a director of the company liable for retirement by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Sundaram Finance Holdings Limited	AGM	Management	Re-appointment of M/s R.G.N. Price & Co., Chartered Accountants, Chennai (Firm Registration number 0027855), as the Statutory Auditors of the Company, to hold office for a further term of five (5) consecutive years.	For	For	Experience of the firm
July 2022 to September 2022	14-Jul-2022	Sundaram Finance Holdings Limited	AGM	Management	A. To enter into contracts or arrangements with Sundaram Finance Limited, subject to the limit of ₹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 29th Annual General Meeting to be held during the year 2022.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	14-Jul-2022	Sundaram Finance Holdings Limited	AGM	Management	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, which may be deemed to be related parties, upto an overall aggregate amount not exceeding ₹200 cr. and individual investment(s) in any one such group company not exceeding ₹100 cr., from the conclusion of this meeting till the conclusion of the 29th Annual General Meeting to be held during the year 2022.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	14-Jul-2022	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, 2022 and 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, 2022 and the Report of Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	14-Jul-2022	Raymond Limited	AGM	Management	To declare a dividend of ₹3 per equity share for the Financial Year ended March 31, 2022.	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 2022 to September 2022	14-Jul-2022	Raymond Limited	AGM	Shareholder	To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Raymond Limited	AGM	Management	To re-appoint M/s Walker Chandio & Co. LLP Chartered Accountants (registration number 001076N/ N500013) as Statutory Auditors of the Company for a second consecutive term of five (5) years.	For	For	Experience of the firm
July 2022 to September 2022	14-Jul-2022	Raymond Limited	AGM	Management	To approve payment of remuneration to Mr. Gautam Hari Singhania (DIN: 00020088), Chairman and Managing Director, for the remaining period of two years viz., from July 1, 2022 to June 30, 2024 of his current term which shall in no case exceed ten percent of the Net Profits of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Raymond Limited	AGM	Shareholder	To appoint Mr. Shantilal Pokharna (DIN: 01289850), as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	14-Jul-2022	Raymond Limited	AGM	Management	To borrow from time-to-time by making an offer(s) or invitation(s) to subscribe or 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, such that the total amount does not exceed ₹600 Crore (Rupees Six Hundred Crore only) 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 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 2022 to September 2022	14-Jul-2022	Raymond Limited	AGM	Management	To ratify Remuneration M/s R. Nanabhoy & Co., Cost Accountants, (Firm Registration Number: 000010) to conduct the audit of the cost records of the Company's Textile units and Real Estate division under the Companies.	For	For	Experience of the firm
July 2022 to September 2022	14-Jul-2022	Fertilizers and Chemicals Travancore Limited	PBL	Shareholder	Appointment of Prof. Anjula Murmu (DIN: 09565841) as an independent director of the company for a period of three years from the date of her appointment by the Board and not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	15-Jul-2022	Yes Bank Limited	AGM	Management	To consider and adopt: a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2022 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, 2022 and the Report of the Auditors thereon.	For	Against	Subjudice matter
July 2022 to September 2022	15-Jul-2022	Yes Bank Limited	AGM	Management	Borrowing/ raising funds in Indian/ foreign currency by issue of debt securities including but not limited to non-convertible debentures, MTN , 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 ₹10,000 Crore (Rupees Ten Thousand Crore Only) (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	Against	Subjudice matter
July 2022 to September 2022	15-Jul-2022	Yes Bank Limited	AGM	Management	To approve amendments to the Employees Stock Option Scheme of the Bank, namely YBL Employee Stock Option Scheme 2020 which was approved by the members at the 14th Annual General Meeting of the Bank held on June 12, 2018 and was amended by the members at the 16th Annual General Meeting of the Bank held on September 10, 2020.	For	Against	Subjudice matter

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	15-Jul-2022	Yes Bank Limited	AGM	Management	For carrying out and /or continuing with contracts/arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), for each Financial Year 2022-23, 2023-24 and 2024-25 with State Bank of India ("SBI"), being a related party of the Bank, whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier contracts/arrangements/ transactions or as fresh and independent transaction.	For	Against	Subjudice matter
July 2022 to September 2022	15-Jul-2022	Yes Bank Limited	AGM	Management	To pay compensation in the form of fixed remuneration of not exceeding ₹20,00,000/- (Rupees Twenty Lacs only) per annum to each Non-Executive Director (other than part-time Chairman), effective from April 1, 2021	For	Against	Subjudice matter
July 2022 to September 2022	15-Jul-2022	Yes Bank Limited	AGM	Management	To approve payment of remuneration to Mr. Prashant Kumar (DIN: 07562475) as Managing Director and Chief Executive Officer of the Bank (MD & CEO) as under effective from Financial Year 2021-22.	For	Against	Subjudice matter
July 2022 to September 2022	15-Jul-2022	Yes Bank Limited	AGM	Management	To appoint Mr. Atul Malik (DIN - 07872539) as an Independent Director of the Bank for a period of five (5) consecutive years who shall not be liable to retire by rotation.	For	Against	Subjudice matter
July 2022 to September 2022	15-Jul-2022	Yes Bank Limited	AGM	Management	Appointment of Ms. Rekha Murthy (DIN - 07825183) as an Independent Director of the bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	For	Against	Subjudice matter
July 2022 to September 2022	15-Jul-2022	Yes Bank Limited	AGM	Management	To appoint Mr. Sharad Sharma (DIN - 05160057) as an Independent Director of the Bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	For	Against	Subjudice matter
July 2022 to September 2022	15-Jul-2022	Yes Bank Limited	AGM	Management	To appoint Ms. Nandita Gurjar (DIN - 01318683) as an Independent Director of the Bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	For	Against	Subjudice matter
July 2022 to September 2022	15-Jul-2022	Yes Bank Limited	AGM	Management	To appoint Mr. Sanjay Kumar Khemani (DIN - 00072812) as an Independent Director of the Bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	For	Against	Subjudice matter
July 2022 to September 2022	15-Jul-2022	Yes Bank Limited	AGM	Management	To appoint Mr. Sadashiv Srinivas Rao (DIN : 01245772) as an Independent Director of the Bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	For	Against	Subjudice matter
July 2022 to September 2022	15-Jul-2022	Yes Bank Limited	AGM	Management	To appoint Mr. T Keshav Kumar (DIN:09623382) as a Non Executive Non Independent Director of the Bank, liable to retire by rotation.	For	Against	Subjudice matter
July 2022 to September 2022	15-Jul-2022	Yes Bank Limited	AGM	Management	To appoint Mr. Sandeep Tewari (DIN: 09623300) as a Non Executive Non Independent Director of the Bank liable to retire by rotation.	For	Against	Subjudice matter
July 2022 to September 2022	15-Jul-2022	Yes Bank Limited	AGM	Management	To approve the appointment of Mr. Prashant Kumar (DIN: 07562475) as a Director of the Bank, upon receipt of approval of shareholders by requisite majority.	For	Against	Subjudice matter
July 2022 to September 2022	15-Jul-2022	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, 2022 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 ended March 31, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	15-Jul-2022	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, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	15-Jul-2022	Whirlpool of India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vishal Bhola (DIN: 08668079), who retires by rotation and being eligible, seeks 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 2022 to September 2022	15-Jul-2022	Whirlpool of India Limited	AGM	Management	To appoint M/s S.R. Batliboi & Co. LLP Chartered Accountants (Firm Registration No. 301003E/E300005), as statutory auditors of the Company for the period of 5 years from the conclusion of this Annual General Meeting till the conclusion of sixty sixth Annual General Meeting to be held in 2027.	For	For	Experience of the firm
July 2022 to September 2022	15-Jul-2022	Whirlpool of India Limited	AGM	Management	The remuneration payable to M/s R. J. Goel & Co., Cost-Accountants (Firm Registration No. 000026), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records as maintained by the Company for its manufacturing units for the Financial Year ending on 31st March, 2023, amounting to INR 4 Lacs exclusive of applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit.	For	For	Experience of the firm
July 2022 to September 2022	15-Jul-2022	Whirlpool of India Limited	AGM	Shareholder	Re-appointment of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 08060227) as Executive Director of the Company for a period from 2nd February, 2023 till 31st August, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	15-Jul-2022	Whirlpool of India Limited	AGM	Management	The payment of commission to the Non-Executive Directors of the Company (i.e., Directors other than the Managing Director and/or Whole Time Directors and includes Independent 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% (one percent) per annum or such other percentage as may be specified by the Act from time to time in this regard, of the net profits of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	15-Jul-2022	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, 2022, 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, 2022, together with the reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	15-Jul-2022	L&T Technology Services Limited	AGM	Management	To declare Final Dividend on equity shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	15-Jul-2022	L&T Technology Services Limited	AGM	Shareholder	To appoint a Director in place of Mr. S. N. Subrahmanyam (DIN: 02255382) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	15-Jul-2022	L&T Technology Services Limited	AGM	Shareholder	To appoint a Director in place of Mr. Abhishek Sinha (DIN: 07596644) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	15-Jul-2022	L&T Technology Services Limited	AGM	Management	To appointed of Messrs. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W), as the Statutory Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from conclusion of 10th Annual General Meeting till conclusion of the 15th Annual General Meeting.	For	For	Experience of the firm
July 2022 to September 2022	15-Jul-2022	L&T Technology Services Limited	AGM	Management	Revision in remuneration of Mr. Amit Chadha (DIN: 07076149) as Chief Executive Officer & Managing Director of the Company w.e.f. April 1, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	15-Jul-2022	L&T Technology Services Limited	AGM	Management	Re-appointment and payment of remuneration to Mr. Abhishek Sinha (DIN: 07596644) in his capacity as Chief Operating Officer & Whole-Time Director of the Company, for a period of 3 years w.e.f. October 18, 2022 upto and including October 17, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	15-Jul-2022	Rossari Biotech Ltd	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, 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	15-Jul-2022	Rossari Biotech Ltd	AGM	Management	To declare a Dividend of ₹ 0.50/- (25%) per Equity Share of the Face Value of ₹ 2/- each for the Financial Year ended 31st March, 2022.	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 2022 to September 2022	15-Jul-2022	Rossari Biotech Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Edward Menezes (DIN: 00149205), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	15-Jul-2022	Rossari Biotech Ltd	AGM	Shareholder	Continuation of directorship of Mr. Goutam Bhattacharya (DIN : 00917357), on the Board of the Company notwithstanding his attaining the age of Seventy-Five (75) years on 12th November, 2022, as a 'Non-Executive, Independent Director' of the Company, to hold office for his remaining term.	For	For	Experience of the candidate
July 2022 to September 2022	15-Jul-2022	Rossari Biotech Ltd	AGM	Management	Alteration/Deletion of Main and Other Object Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	15-Jul-2022	Rossari Biotech Ltd	AGM	Management	To enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with Unitop Chemicals Private Limited ("UCPL"), a Subsidiary Company of Rossari Biotech Limited ("Company") and accordingly a related party under Regulation 2(1)(zb) of the Listing Regulations, on such terms and conditions as may be agreed between the Company and UCPL, for an aggregate value of up to ₹ 2,080 million (Rupees Two Thousand and Eighty Million Only) to be entered during Financial Year 2022-23, 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
July 2022 to September 2022	15-Jul-2022	Rossari Biotech Ltd	AGM	Management	Ratification of remuneration 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 31st March, 2023 on a remuneration of ₹ 1,00,000/- (Rupees One Lakhs only) per annum plus Tax as applicable.	For	For	Experience of the firm
July 2022 to September 2022	15-Jul-2022	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2022, Profit and Loss Account of the Bank for the year ended 31st March 2022, 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	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	15-Jul-2022	Bank of India	AGM	Management	To declare dividend for the year 2021-22 @ ₹ 2.00 (20%) per equity share.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	15-Jul-2022	Bank of India	AGM	Management	To raise capital by way of Qualified Institutions Placement (QIP) /public issue, rights issue, Follow on public offer (FPO)/ private placement / preferential issue of equity shares or such other modes of issue, in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 and as amended up to date and other applicable Regulations / Guidelines of SEBI/RBI in this regard.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	15-Jul-2022	Obero Realty Limited	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	15-Jul-2022	Obero Realty Limited	AGM	Management	To declare dividend of ₹ 3 per equity share for the year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	15-Jul-2022	Obero Realty Limited	AGM	Shareholder	To appoint a director in place of Mr. Saumil Daru (DIN: 03533268), who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	15-Jul-2022	Obero Realty Limited	AGM	Management	Re-appointment of S R B C & Co LLP, Chartered Accountants, (Firm Registration No. 324982E/E300003) as the Statutory Auditors of the Company, to hold office for the second term of 5 consecutive years.	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 2022 to September 2022	15-Jul-2022	Oberoi Realty Limited	AGM	Management	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, 2023, be paid the remuneration of ₹3,60,000 (Rupees Three Lakh Sixty Thousand only) plus taxes as applicable and reimbursement of out of pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	15-Jul-2022	Oberoi Realty Limited	AGM	Management	To enter into material related party transaction in the nature of providing of corporate guarantee(s) in favour of bank(s) and/ or financial institution(s) or their security agent/trustee ("Lenders") (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) for securing the borrowing(s) facility(ies) to be obtained in Oasis Realty ("JV Entity"), a joint venture of Oberoi Constructions Limited ("OCL") (a wholly owned subsidiary of the Company) and accordingly a related party of the Company under Regulation 2(1)(b) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company, Lenders, and JV Entity, for an aggregate value of up to ₹ 1500,00,00,000 (Rupees One Thousand Five Hundred Crore only) to be entered during the period commencing from the date of passing of this resolution till the expiry of fifteen months thereafter.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	15-Jul-2022	Oberoi Realty Limited	AGM	Management	To issue Securities of the Company for an aggregate amount not exceeding ₹ 2000,00,00,000 (Rupees Two Thousand Crore only) or its equivalent in any foreign currency.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	15-Jul-2022	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, 2022; b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022; c) The Reports of the Board of Directors ("the Board") and Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	15-Jul-2022	Orchid Pharma Ltd	AGM	Shareholder	To appoint a Director in place of Shri Ram Gopal Agarwal (DIN: 00627386) Chairman and Non-Executive Director of the Company, who retires by rotation.	For	Against	Low Attendance
July 2022 to September 2022	15-Jul-2022	Orchid Pharma Ltd	AGM	Management	To appoint Statutory Auditors M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) as the Statutory Auditor(s) of the Company to hold office from the conclusion of this 29 Annual General Meeting (AGM) until the conclusion of the 34 Annual General Meeting, to be held in the year 2027, at such remuneration plus applicable taxes and out of pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	15-Jul-2022	Orchid Pharma Ltd	AGM	Management	Payment of remuneration of Rs. 2,00,000/- (Rupees Two Lakhs Only) plus applicable taxes and re-imbursment of out of pocket expenses to Shri J Karthikeyan, Cost Accountant (Membership No. 29934, Firm Registration Number M – 102695 to conduct the audit of the cost records of the Company with regard to Pharmaceuticals (Bulk Drugs & Formulations) for the financial year 2022- 2023.	For	For	Experience of the firm
July 2022 to September 2022	15-Jul-2022	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 of Rs. 130,00,00,000 (Rupees One Hundred and Thirty Crores Only) for the financial year 2022-2023 (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)	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	15-Jul-2022	Indian Overseas Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2022, 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

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	15-Jul-2022	Indian Overseas Bank	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/preference shares (cumulative / non-cumulative) / securities (in accordance with the guidelines framed by RBI from time to time, specifying the class of preference shares, the extent of issue of each class of such redeemable preference shares and the terms & conditions subject to which each class of preference shares may be issued) of the face value of Rs.10 each and in any case not exceeding Rs.1000 crores as on date which together with the existing Paid-up Equity share capital shall be within the total authorized capital of the Bank.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	15-Jul-2022	Indian Overseas Bank	AGM	Management	To grant, offer, issue and allot, in one or more tranches, to such permanent employees, whether working in India or outside India, which expression shall include the Managing Director & Chief Executive Officer and Executive Director(s) of the Bank ("The Employees"), as may be decided by the Board, amounting to Rs.200 crores with face value of Rs. 10/- (Rupees Ten only) each with appropriate premium, ranking pari-passu with the existing equity shares of the Bank for all purpose and in all respects, including payment of dividend, as may be decided by the Board under an Employee Stock Purchase Scheme), at such price or prices, and on such terms and conditions as may be decided by the Board in its absolute discretion in such a way that the Central Government of India shall at all times hold not less than 51% of the paid-up Equity capital of the Bank."	For	Against	Inadequate disclosure
July 2022 to September 2022	15-Jul-2022	Vodafone Idea Limited	EGM	Management	To offer, issue and allot from time to time in one or more tranches either: (a) upto 42,76,56,421 equity shares of face value of ₹ 10/- each of the Company ("Equity Shares") for cash at a price of ₹ 10.20 (including a premium of 20 Paise) per Equity Share aggregating upto ₹436.21 crore ; or (b) upto 42,76,56,421 warrants, each convertible into or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of ₹10/- each ("Warrants") at a price of ₹ 10.20 each payable in cash ("Warrants Issue Price"), aggregating upto ₹ 436.21 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 Euro Pacific Securities Ltd. a Promoter of the Company (hereinafter referred to as 'Proposed Allottee'), by way of preferential issue on such other terms and conditions.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	15-Jul-2022	Gujarat Gas Limited	PBL	Shareholder	To approve appointment of Shri Balwant Singh, IAS (Retd.) (DIN: 00023872) as an Independent Director of the Company to hold office for the first term of 5 years w.e.f. 20th April, 2022 whose term of office shall not be liable to retirement by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	15-Jul-2022	Gujarat Gas Limited	PBL	Shareholder	To approve appointment of Dr. Rekha Jain [DIN: 01586688] as an Independent Woman Director of the Company for a period of five years w.e.f. 20th April, 2022 whose term of office shall not be liable to retirement by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	15-Jul-2022	RailTel Corporation of India Ltd	PBL	Shareholder	Appointment of Smt. Aruna Singh (DIN:09602957),as CMD (Addl. Charge) on the Board of the Company, liable to retire by rotation, on such terms & conditions and tenure as may be determined by the President of India acting through MoR from time to time.	For	For	Experience of the candidate
July 2022 to September 2022	15-Jul-2022	RailTel Corporation of India Ltd	PBL	Shareholder	Appointment of Dr. Subhash Sharma (DIN: 05333124) as Part-time Non Official / Independent Director on the Board of the Company, not liable to retire by rotation, for a period of three years w.e.f. 09/11/2021 or until further orders of MoR, whichever is earlier and on such terms & conditions as may be determined by the President of India acting through MoR from time to time.	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 2022 to September 2022	15-Jul-2022	RailTel Corporation of India Ltd	PBL	Shareholder	Appointment of Shri N. Manoharan (DIN: 06430322), as Part-time Non-Official / Independent Director on the Board of the Company, not liable to retire by rotation, for a period of three years w.e.f. 09/11/2021 or until further orders of MoR, whichever is earlier and on such terms & conditions as may be determined by the President of India acting through MoR from time to time.	For	For	Experience of the candidate
July 2022 to September 2022	15-Jul-2022	RailTel Corporation of India Ltd	PBL	Shareholder	Take note of Appointment of Shri Avinash Madhukarrao Ghate (DIN:09296643), as Part-time Non Official / Independent Director on the Board of the Company from 09/11/2021 to 02/03/2022.	For	For	Experience of the candidate
July 2022 to September 2022	15-Jul-2022	RailTel Corporation of India Ltd	PBL	Shareholder	Appointment of Shri V. Shanker (DIN: 07903588), as Part-time Govt. Director w.e.f. 13/12/2021 till he holds the post of Executive Director (Planning) Railway Board or further orders of MoR, whichever is earlier and on such terms & conditions as may be determined by the President of India acting through MoR from time to time.	For	For	Experience of the candidate
July 2022 to September 2022	15-Jul-2022	RailTel Corporation of India Ltd	PBL	Shareholder	Appointment of Shri Rakesh Ranjan (DIN: 09575567), as Part-time Govt. Director w.e.f. 18/04/2022 till he holds the post of Executive Director (Telecom Development) Railway Board or further orders of MoR, whichever is earlier and on such terms & conditions as may be determined by the President of India acting through MoR from time to time.	For	For	Experience of the candidate
July 2022 to September 2022	16-Jul-2022	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, 2022 along with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Jul-2022	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, 2022 along with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Jul-2022	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	16-Jul-2022	HDFC Bank Limited	AGM	Shareholder	To appoint a director in place of Mrs. Renu Karnad (DIN 00008064), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	16-Jul-2022	HDFC Bank Limited	AGM	Management	To appoint M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/E300264) ["Price Waterhouse LLP"], as joint statutory auditors of the Bank, to hold office for a period of 3 (three) years in relation to FY 2022-23, FY 2023-24 and FY 2024-25 and to fix their overall audit fees.	For	For	Experience of the firm
July 2022 to September 2022	16-Jul-2022	HDFC Bank Limited	AGM	Management	Payment of additional fees of ₹75,00,000 (Rupees Fifty Five Lakhs Only) to MSKA & Associates and M.M. Nissim & Co. LLP Chartered Accountants, collectively joint statutory auditors for FY 2021-22.	For	For	Experience of the firm
July 2022 to September 2022	16-Jul-2022	HDFC Bank Limited	AGM	Shareholder	To approve the re-appointment of Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director of the Bank for a second term of five (5) years with effect from September 3, 2022 till September 2, 2027, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	16-Jul-2022	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 ₹50,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	17-Jul-2022	Indian Energy Exchange Limited	PBL	Shareholder	Appointment of Mr. Rajeev Gupta (DIN: 00241501) as an Independent Director of the Company for 5 (Five) consecutive years on the Board of the Company w.e.f. April 27, 2022 upto April 26, 2027 (both days inclusive).	For	Against	Considering time commitment due to multiple directorships on listed companies
July 2022 to September 2022	17-Jul-2022	Procter & Gamble Hygiene and Health Care Limited	PBL	Shareholder	Appointment of Mr. L. V. Vaidyanathan (DIN 0009632201) as Managing Director of the Company for a period of five years with effect from July 1, 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
July 2022 to September 2022	18-Jul-2022	ITD Cementation India Limited	PBL	Shareholder	Approval to the re-appointment of Mr. Sant JI Jongkongka (DIN 08441312) as the whole-time director designated as executive vice chairman of the company for a term of three years commencing from 2nd May, 2022 to 1st May, 2025 (both days inclusive).	For	For	Experience of the candidate
July 2022 to September 2022	18-Jul-2022	ITD Cementation India Limited	PBL	Shareholder	Approval to the re-appointment of Mr. Jayanta Basu (DIN 08291114) as the managing director of the company for a term of three years commencing from 23rd April, 2022 to 22nd April, 2025 (both days inclusive).	For	For	Experience of the candidate
July 2022 to September 2022	18-Jul-2022	ITD Cementation India Limited	PBL	Management	To confer an option to Scheduled Commercial Banks/Institution /Non-Banking Financial Companies (hereinafter singly called "Lender" and collectively called "the Lenders" which shall include each of them or anyone or more of them and their respective successors, transferees, novates and assigns) to convert the outstanding amount of Working Capital Facilities/ Term Loans and/or the unpaid interest and/or all other monies payable by the Company to the Lender(s) ("Obligations") (whether payable or not), in part or whole, into fully paid up equity shares of the Company in one or more tranches, in the event of occurrence of default by the Company under the terms of the respective Lender's financing documents.	For	For	Corporate restructuring
July 2022 to September 2022	18-Jul-2022	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, 2022 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, 2022 and the Report of Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	18-Jul-2022	Century Textiles & Industries Limited	AGM	Management	To declare dividend on Equity Shares for the year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	18-Jul-2022	Century Textiles & Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. J. C. Laddha (holding DIN: 03266469) who retires from office by rotation, but being eligible, offers himself for re-election.	For	For	Experience of the candidate
July 2022 to September 2022	18-Jul-2022	Century Textiles & Industries Limited	AGM	Management	To approve the remuneration of 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	18-Jul-2022	Century Textiles & Industries Limited	AGM	Management	To approve the payment of remuneration by way of commission to Non-Whole-time Directors including Independent Directors of the Company exceeding 1% (one percent) per annum of the net profits of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	Equitas Small Finance Bank Ltd	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2022 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	19-Jul-2022	Equitas Small Finance Bank Ltd	AGM	Shareholder	To appoint a Director in place of Mr P N Vasudevan (DIN 01550885), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	Equitas Small Finance Bank Ltd	AGM	Shareholder	Appointment of Prof. Samir Kumar Barua (DIN 00211077) as Independent Director of the Bank not liable to retire by rotation, for a period with effect from December 27, 2021 until September 22, 2026.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	Equitas Small Finance Bank Ltd	AGM	Shareholder	Appointment of Ms. Geeta Dutta Goel (DIN 02277155) as Independent Director of the Bank not liable to retire by rotation, for a period of five years with effect from December 27, 2021.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	Equitas Small Finance Bank Ltd	AGM	Shareholder	Re-appointment of Mr Vasudevan P N (DIN 01550885) as Managing Director & CEO r for a period of three years from July 23, 2022 to July 22, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	Equitas Small Finance Bank Ltd	AGM	Management	To revise the Remuneration payable to Mr. Vasudevan P N, (DIN 01550885) as the Managing Director & CEO for the tenure effective from April 1, 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
July 2022 to September 2022	19-Jul-2022	Equitas Small Finance Bank Ltd	AGM	Management	To Alter Articles of Association of the Bank.	For	For	Procedural and hence approved
July 2022 to September 2022	19-Jul-2022	Equitas Small Finance Bank Ltd	AGM	Shareholder	Appointment of Mr. Rohit Gangadharrao Phadke, (DIN: 07293524) as a Director of the Bank, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	Equitas Small Finance Bank Ltd	AGM	Shareholder	Appointment of Mr. Rohit Gangadharrao Phadke (DIN: 07293524) as a Whole Time Director of the Bank Designated as Executive Director.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	Equitas Small Finance Bank Ltd	AGM	Management	Approval of Remuneration payable to Mr. Rohit Gangadharrao Phadke (DIN: 07293524) as a Whole Time Director effect for the tenure of three years from such appointment date.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	Equitas Small Finance Bank Ltd	AGM	Shareholder	Appointment of Mr. Murali Vaidyanathan (DIN: 09594986) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	Equitas Small Finance Bank Ltd	AGM	Shareholder	Appointment of Mr. Murali Vaidyanathan (DIN: 09594986) as a Whole Time Director of the Bank Designated as Executive Director of the Bank to hold the office for the period of three years from such date of such approval from RBI or for such date and period as may be approved by RBI.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	Equitas Small Finance Bank Ltd	AGM	Management	Approval of Remuneration payable to Mr. Murali Vaidyanathan (DIN: 09594986) as a Whole Time Director effect for the tenure of three years from such appointment date.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the audited unconsolidated financial statements of the company for the financial year ended march 31, 2022, reports of the Board of directors and auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	19-Jul-2022	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, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	19-Jul-2022	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim dividend of ₹ 20 per equity share of ₹ 10 each and to approve the payment of a final dividend of ₹ 11 per equity share of ₹ 10 each recommended for the financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	19-Jul-2022	Persistent Systems Limited	AGM	Management	To resolve not to fill the vacancy caused by the retirement of Mr. Thomas Kendra, California, USA (DIN: 07406678), non-executive non-Independent Director, who retires by rotation, but does not seek re-appointment.	For	For	No concern has been identified with respect to retirement
July 2022 to September 2022	19-Jul-2022	Persistent Systems Limited	AGM	Shareholder	To appoint Ms. Avani Davda, Mumbai, India (DIN: 07504739) as an independent director of the company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from december 28, 2021, to december 27, 2026.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	Persistent Systems Limited	AGM	Shareholder	To appoint Mr. Arvind Goel, Pune, India (DIN: 02300813) as an independent director of the company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from June 7, 2022, to June 6, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	Persistent Systems Limited	AGM	Shareholder	To appoint Dr. Ambuj Goyal, New York, USA (DIN: 09631525) as an independent director of the company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from June 7, 2022, to June 6, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	Persistent Systems Limited	AGM	Shareholder	To appoint Mr. Dan'l Lewin, California, USA (DIN: 09631526) as an independent director of the company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from June 10, 2022, to June 9, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	Persistent Systems Limited	AGM	Shareholder	To appoint Mr. Sandeep Kalra, New Jersey, USA and Pune, India (DIN: 02506494) as an executive director of the company liable to retire by rotation, to hold the office with effect from June 11, 2022, till September 30, 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 2022 to September 2022	19-Jul-2022	DCM Shriram Limited	AGM	Management	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31 March, 2022, 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 31 March, 2022 and the report of the Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	19-Jul-2022	DCM Shriram Limited	AGM	Management	To declare a final dividend and to note the payment of interim dividend of Rs. 9.80 per equity share already paid during financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	19-Jul-2022	DCM Shriram Limited	AGM	Shareholder	To appoint a Director in place of Mr. K.K. Kaul (DIN : 00980318), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	DCM Shriram Limited	AGM	Shareholder	To appoint a Director in place of Ms. Sarita Garg (DIN : 08926869), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	DCM Shriram Limited	AGM	Management	To appointed M/s Deloitte Haskins & Sells, Delhi, a firm of Chartered Accountants (FRN: 015125N), as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of 38 Annual General Meeting, at such remuneration and on such other terms & conditions of appointment as shall be fixed and agreed by and between the said firm and the Board of Directors.	For	Against	Inadequate disclosure
July 2022 to September 2022	19-Jul-2022	DCM Shriram Limited	AGM	Management	Remuneration payable/paid to 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 2021-22, as detailed in the Explanatory Statement to this item in this Notice, be and is hereby ratified and confirmed.	For	For	Experience of the firm
July 2022 to September 2022	19-Jul-2022	DCM Shriram Limited	AGM	Management	Revision, w.e.f. 01.04.2022, in the maximum limit of remuneration for Mr. Varun A. Shriram, a relative of Mr. Ajit S. Shriram, Joint Managing Director of the Company, up-to Rs. 5.00 (five) lakhs per month including salary, perquisites (evaluated as per Income Tax Rules, wherever applicable, and at actual cost to the Company in other cases), exgratia /rewards and all other benefits as applicable to the officers in his cadre, with an authority to the Board of Directors or a Committee thereof to fix and revise his remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	DCM Shriram Limited	AGM	Management	Re-appointment of Mr. K.K. Sharma, Whole Time Director – EHS (DIN : 07951296) on the terms and conditions including the remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	19-Jul-2022	Wipro Limited	AGM	Management	To confirm the interim dividend of 71/- per equity share declared by the Board on January 12, 2022, and 75/- per equity share declared by the Board on March 25, 2022, as the final dividend for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	19-Jul-2022	Wipro Limited	AGM	Shareholder	To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	19-Jul-2022	Wipro Limited	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/W-100018) as Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 81st AGM to be held in the year 2027, at a remuneration to be decided by the Board of Directors 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 2022 to September 2022	19-Jul-2022	Techno Electric & Engineering Company Ltd	PBL	Management	To sell, transfer, assign, dispose off or cause to be sold, assigned, transferred and disposed off the Wind Power Assets either in whole or in part (hereinafter referred to as the "Wind Assets") together with the land and other structures attached thereto and including current contracts, engagements etc. with customers, rights, liabilities / obligations of whatsoever nature and kind and wheresoever situated, by way of slump sale basis or otherwise, to the prospective buyers on the basis of offers for sale, for a suitable consideration subject to such adjustment and on such terms and conditions.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	19-Jul-2022	Techno Electric & Engineering Company Ltd	PBL	Management	Re-appointment of and the remuneration payable to Mr. Ankit Saraiya (DIN : 02771647) as Whole-Time Director of the Company for a period of five years w.e.f. 02nd day of April, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	20-Jul-2022	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022, 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 2022 to September 2022	20-Jul-2022	ITC Limited	AGM	Management	To confirm Interim Dividend of ₹ 5.25 per Ordinary Share of ₹ 1/- each and declare Final Dividend of ₹ 6.25 per Ordinary Share of ₹ 1/- each for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	20-Jul-2022	ITC Limited	AGM	Shareholder	To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-election.	For	For	Experience of the candidate
July 2022 to September 2022	20-Jul-2022	ITC Limited	AGM	Shareholder	To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election.	For	For	Experience of the candidate
July 2022 to September 2022	20-Jul-2022	ITC Limited	AGM	Management	Remuneration of ₹ 3,40,00,000/- (Rupees Three Crores and Forty Lakhs only) to Messrs. S R B & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	20-Jul-2022	ITC Limited	AGM	Shareholder	Appointment of Mr. Supratim Dutta (DIN: 01804345) as a Director and also as a Wholetime Director of the Company with effect from 22nd July, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	20-Jul-2022	ITC Limited	AGM	Management	Remuneration payable to Mr. Sanjiv Puri, Chairman & Managing Director, and Messrs. Nakul Anand and Sumant Bhargavan, Wholetime Directors, with effect from 1st October, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	20-Jul-2022	ITC Limited	AGM	Management	To enter into transactions with British American Tobacco (GLP) Limited, United Kingdom ("BAT GLP"), a related party under Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin, purchase of unmanufactured tobacco of international origins, storage / holding charges etc. mutually agreed between the parties, such that the maximum value of the transactions with BAT GLP, in the aggregate, does not exceed ₹ 2,000 crores (Rupees Two Thousand Crores only) during the financial year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Jul-2022	ITC Limited	AGM	Management	Ratification of remuneration of 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 2022-23, at ₹ 4,50,000/- (Rupees Four Lakhs and Fifty Thousand only)	For	Against	Low audit fees
July 2022 to September 2022	20-Jul-2022	ITC Limited	AGM	Management	Ratification of remuneration of 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 2022-23, at ₹ 6,50,000/- (Rupees Six Lakhs and Fifty Thousand only).	For	Against	Low audit fees

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	20-Jul-2022	Syngene International Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	20-Jul-2022	Syngene International Limited	AGM	Management	To declare a final dividend of Re. 1.00 per equity share (Re.0.50 regular dividend and Re. 0.50 additional special dividend) for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	20-Jul-2022	Syngene International Limited	AGM	Shareholder	To appoint a Director in place of Kiran Mazumdar Shaw (DIN: 00347229), Non-Executive Chairperson, who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	20-Jul-2022	Syngene International Limited	AGM	Shareholder	To re-appoint Sharmila Abhay Karve (DIN: 05018751), as an Independent Director, not liable to retire by rotation, for a second term of five years commencing from the date of this Annual General Meeting of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	20-Jul-2022	Syngene International Limited	AGM	Management	To amend/alter the Syngene Restricted Stock Unit Long Term Incentive Plan FY2020 (hereinafter referred to as 'the Plan')	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	20-Jul-2022	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, 2022 together with the Report of the Auditors' and Board of Directors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	20-Jul-2022	Kirloskar Pneumatic Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended on 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	20-Jul-2022	Kirloskar Pneumatic Company Limited	AGM	Shareholder	To appoint a Director in place of Mr Atul C. Kirloskar (holding DIN 00007387), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	20-Jul-2022	Kirloskar Pneumatic Company Limited	AGM	Management	Retirement of Mr D. R. Swar (DIN 00007495), a Director, who retires by rotation at the ensuing 47th Annual General Meeting and does not seek re-appointment.	For	For	No concern has been identified with respect to retirement
July 2022 to September 2022	20-Jul-2022	Kirloskar Pneumatic Company Limited	AGM	Management	Payment of remuneration of ₹ 6 Lakhs (Rupees Six Lakhs only) to Company's Cost Auditor, M/s Sudhir Govind Jog, a proprietary firm of Cost Accountant, for auditing the cost records maintained by the Company for the financial year ending on 31st March, 2022.	For	For	Experience of the firm
July 2022 to September 2022	20-Jul-2022	Kirloskar Pneumatic Company Limited	AGM	Management	To Mr Aman Kirloskar, General Manager – Operations, who is relative of Mr Rahul C. Kirloskar (DIN 00007319), Executive Chairman of the Company to hold office or place of profit in the Company, on such terms and conditions upto a maximum remuneration of ₹ 60,00,000/- (Rupees Sixty Lakhs Only) per annum as set out in the explanatory statement.	For	For	Considering the role in the organization
July 2022 to September 2022	20-Jul-2022	Kirloskar Pneumatic Company Limited	AGM	Management	Continuation of payment of remuneration, which is / may be in excess of threshold limits, as prescribed under SEBI LODR Regulations, to Mr Rahul C. Kirloskar, Executive Chairman and Promoter as per the terms and conditions.	For	For	Considering the role in the organization
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	To declare dividend on the equity shares at the rate of ₹17.35 per equity share of ₹1 each of the Company for the financial year 2021-22 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 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Shareholder	To appoint Mr. Jayant Acharya (DIN 00106543), 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 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	To appoint, M/s. S R B C & CO. LLP, Chartered Accountants (Registration No. 324982E/E300003), as Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 33rd Annual General Meeting of the Company to be held in the year 2027, on such remuneration as may be decided by the Board of Directors of the Company.	For	For	Experience of the firm
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	Remuneration of ₹18,50,000 (Rupees eighteen lakhs fifty thousand only) 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, as recommended by the Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified.	For	For	Experience of the firm
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Shareholder	Appointment of Ms. Fiona Jane Mary Paulus (DIN 09618098) as an Independent Director for a term upto 26th May 2027.	For	For	Experience of the candidate
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Shareholder	Re-appointment of Mr. Sajjan Jindal (DIN 00017762) as the Managing Director of the Company a period of five years, with effect from 07.07.2022.	For	For	Experience of the candidate
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	Remuneration payable to Mr. Jayant Acharya, Whole-time Director of the Company (DIN 00106543), w.e.f. 01.04.2022, for the remainder of his tenure i.e upto 06.05.2024, from Rs.50,00,000/- per month to Rs.85,00,000/- per month (including salary and perquisites), with specific authority to the Board of Directors of the Company to fix, alter or vary the remuneration within the said ceiling of ₹ 85,00,000/- per month.	For	For	Experience of the candidate
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	Entering into transaction(s) with JSW Energy Limited (a "Related Party" within the meaning of Section 2(76) of the Companies Act, 2013).	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	Entering into transaction(s) with Jindal Saw Limited (a "Related Party" within the meaning of Section 2(76) of the Companies Act, 2013).	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	Entering into transaction(s) with JSW Ispat Special Products Limited (a "Related Party" within the meaning of Section 2(76) of the Companies Act, 2013).	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	Entering into transaction(s) with JSW MI Steel Service Centre Private Limited (a "Related Party" within the meaning of Section 2(76) of the Companies Act, 2013).	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	Entering into transaction(s) with Neotrex Steel Private Limited (a "Related Party" within the meaning of Section 2(76) of the Companies Act, 2013).	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	Entering into transaction(s) with Bhushan Power & Steel Limited (a "Related Party" within the meaning of Section 2(76) of the Companies Act, 2013).	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	Entering into transaction(s) with JSW Steel (USA), Inc., (a "Related Party" within the meaning of Section 2(76) of the Companies Act, 2013).	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	Transaction(s) between JSW Steel Coated Products Limited (a wholly owned subsidiary of the Company) and JSW Paints Private Limited (a "Related Party" within the meaning of Section 2(76) of the Companies Act, 2013).	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	Transaction(s) between Bhushan Power & Steel Limited (a subsidiary of the Company) and JSW Ispat Special Products Limited (a "Related Party" within the meaning of Section 2(76) of the Companies Act, 2013).	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	Entering into transaction(s) with JSW International Tradecorp Pte. Limited (a "Related Party" within the meaning of Section 2(76) of the Companies Act, 2013).	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	Transaction(s) between Bhushan Power & Limited, (a "Related Party" within the meaning of Section 2(76) of the Companies Act, 2013).	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 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	Transaction(s) between JSW Steel USA Ohio Inc. (a wholly owned subsidiary of the Company) and JSW Steel (USA), Inc. (a subsidiary and a "Related Party" within the meaning of Section 2(76) of the Companies Act, 2013	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	Transaction(s) between JSW Steel Italy Piombino S.p.A. (a wholly owned subsidiary of the Company) and JSW Ispat Special Products Limited (a "Related Party" within the meaning of Section 2(76) of the Companies Act, 2013	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Jul-2022	JSW Steel Limited	AGM	Management	To create, offer, issue and allot in one or more tranches Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding 77,000 Crores (Rupees seven thousand Crores Only) and Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding 77,000 Crores (Rupees seven thousand Crores Only), 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 2022 to September 2022	20-Jul-2022	EIH Limited	PBL	Shareholder	To appoint Mr. Prithvi Raj Singh Oberoi as Chairman Emeritus in the Company for life in the Company.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	PVR Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, 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, 2022 and the report of Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	21-Jul-2022	PVR Limited	AGM	Shareholder	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 2022 to September 2022	21-Jul-2022	PVR Limited	AGM	Management	To appoint Statutory Auditors, M/s B S R & Co., LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), to hold office for a term of 5 (five) years.	For	Against	Inadequate disclosure
July 2022 to September 2022	21-Jul-2022	PVR Limited	AGM	Management	To consider and approve payment of ₹ 24,00,000/- (Rupees Twenty Four Lakh Only) towards remuneration for the Financial Year 2021-22 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	PVR Limited	AGM	Management	To consider and approve payment of remuneration made to Mr. Gregory Adam Foster, Non-Executive Independent Director of the Company amounting to ₹26,64,201.60/- (Rupees Twenty-Six Lakh Sixty Four Thousand Two Hundred One point Six Zero Only) (USD 35,000) (US Dollar Thirty Five Thousand) for the Financial Year 2021-22.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	PVR Limited	AGM	Management	To consider and approve payment of remuneration made to Ms. Deepa Misra Harris, Non-Executive Independent Director of the Company amounting to Rs.18,00,000/- (Rupees Eighteen Lakh Only) for the Financial Year 2021-22.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	PVR Limited	AGM	Management	To consider and approve payment of ₹ 20,00,000/- (Rupees Twenty Lakh Only) towards remuneration for the Financial Year 2021-22 to Mr. Vikram Bakshi, a Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	PVR Limited	AGM	Management	To consider and approve payment of ₹18,00,000/- (Rupees Eighteen Lakh Only) towards remuneration for the Financial Year 2021-22 to Ms. Pallavi Shardul Shroff, a Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	PVR Limited	AGM	Management	To consider and approve payment of fixed managerial remuneration made to Mr. Ajay Bijli, Chairman and Managing Director of the Company, amounting to ₹6,41,51,532/- (Rupees Six Crore Forty One Lakh Fifty One Thousand Five Hundred and Thirty Two Only) for the Financial Year 2021-22.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	PVR Limited	AGM	Management	To consider and approve payment of fixed managerial remuneration made to Mr. Sanjeev Kumar, Joint Managing Director of the Company, amounting to ₹4,43,22,264/- (Rupees Four Crore Forty Three Lakh Twenty Two Thousand Two Hundred and Sixty Four Only) for the Financial Year 2021-22.	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 2022 to September 2022	21-Jul-2022	PVR Limited	AGM	Management	To consider and approve payment of special incentive of ₹6,00,00,000/- (Rupees Six Crore Only) to Mr. Ajay Bijli, Chairman & Managing Director of the Company for the financial year 2021-22.	For	Against	Remuneration is high
July 2022 to September 2022	21-Jul-2022	PVR Limited	AGM	Management	To consider and approve payment of special incentive of ₹4,00,00,000/- (Rupees Four Crore Only) to Mr. Sanjeev Kumar, Joint-Managing Director of the Company for the financial year 2021-22.	For	Against	Remuneration is high
July 2022 to September 2022	21-Jul-2022	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 2022, 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 2022 to September 2022	21-Jul-2022	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 2022 to September 2022	21-Jul-2022	Mphasis Limited	AGM	Shareholder	To appoint a director in place of Mr. Amit Dalmia (DIN: 05313886) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	Mphasis Limited	AGM	Shareholder	To appoint a director in place of Mr. David Lawrence Johnson (DIN: 07593637) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	Mphasis Limited	AGM	Shareholder	Appointment of Mr. Kabir Mathur (DIN: 08635072) as a director of the Company, whose period of office shall be liable to retirement by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	Mphasis Limited	AGM	Shareholder	Appointment of Mr. Pankaj Sood (DIN: 05185378) as a Director of the Company, whose period of office shall be liable to retirement by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	Mphasis Limited	AGM	Shareholder	Appointment of Ms. Courtney Della Cava (DIN: 09380419) as a Director of the Company, whose period of office shall be liable to retirement by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	Mphasis Limited	AGM	Shareholder	Appointment of Ms. Maureen Anne Erasmus (DIN : 09419036) as an additional in capacity of an Independent Director for a period of five consecutive years with effect from 20 December 2021.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	Aditya Birla Sun Life AMC Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors' and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	21-Jul-2022	Aditya Birla Sun Life AMC Ltd	AGM	Management	To declare a final dividend of ₹ 5.85 per equity share of ₹ 5/- each for the financial year ended 31st March, 2022, and to confirm Interim dividend of ₹ 5.60 per equity share of ₹ 5/- each paid for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	21-Jul-2022	Aditya Birla Sun Life AMC Ltd	AGM	Shareholder	To appoint a director in place of Mr. Kumar Mangalam Birla (DIN:00012813), who retires by rotation.	For	Against	Low Attendance
July 2022 to September 2022	21-Jul-2022	Aditya Birla Sun Life AMC Ltd	AGM	Shareholder	Appointment of Mr. Amrit Kanwal (DIN: 09545814) as a Non-Executive Director of the Company whose office shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	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, 2022 along with the Reports of the Auditors' and Board of Directors' thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	21-Jul-2022	SRF Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashish Bharat Ram (DIN: 00671567), who retires by rotation and being eligible, offers himself for re-election.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	SRF Limited	AGM	Management	Re-designation of Mr. Ashish Bharat Ram (DIN: 00671567) as Chairman and Managing Director of the Company with effect from April 1, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	SRF Limited	AGM	Management	Re-designation of Mr. Kartik Bharat Ram (DIN: 00008557) as Joint Managing Director of the Company with effect from April 1, 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
July 2022 to September 2022	21-Jul-2022	SRF Limited	AGM	Shareholder	Appointment of Mr. Vellayan Subbiah (DIN: 01138759) as an Additional Non-Executive Non Independent Director of the Company with effect from May 10, 2022 and shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	SRF Limited	AGM	Management	Remuneration 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 ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	21-Jul-2022	SRF Limited	AGM	Shareholder	Appointment of Mr. Raj Kumar Jain (DIN:01741527) as an Additional Non-Executive Independent Director of the Company with effect from May 09, 2022 and not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	SRF Limited	AGM	Management	To issue, offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating upto ₹1500 crores (Rupees fifteen hundred crores only), 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
July 2022 to September 2022	21-Jul-2022	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, 2022 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, 2022 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	21-Jul-2022	AAVAS Financiers Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ramchandra Kasargod Kamath (DIN: 01715073), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	AAVAS Financiers Limited	AGM	Shareholder	To appoint a Director in place of Mr. Manas Tandon (DIN: 05254602), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	AAVAS Financiers Limited	AGM	Management	Approve remuneration of M/s Walker Chandok & Co LLP, Chartered Accountants (Firm's Registration No. 001076N/NS00013), 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) be paid the remuneration of ₹ 63,00,000/- (Rupees Sixty Three lakh only) for conducting statutory audit, limited review and consolidation of accounts for the Financial Years 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	21-Jul-2022	AAVAS Financiers Limited	AGM	Shareholder	To reappoint Mr. Sandeep Tandon (DIN: 00054553) as an Independent Director of the Company not liable to retire by rotation, on the Board of the Company for a second term of 5 (five) consecutive years effective from July 27, 2022 till July 26, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	21-Jul-2022	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 2022 to September 2022	21-Jul-2022	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

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	21-Jul-2022	AAVAS Financiers Limited	AGM	Management	To making offers and / or invitations and / or issue, in one or more tranches, Non-convertible Debentures (NCDs), whether secured or unsecured and / or listed or unlisted including but not limited to subordinate debentures, bonds, and/or other debt securities as per section 2(30) of the Act on private placement basis, during the period of 1 (one) year from the date of passing of the Special Resolution by the Members in this Annual General Meeting, for amount not exceeding ₹ 6,000 crore on such terms and conditions and at such times at par or at such premium, as may be decided by the Board to such person(s), including to one or more Company(ies), bodies corporate(s), statutory corporations, commercial banks, lending agencies, financial institutions, insurance companies, mutual funds, pension/provident funds and individuals, as the case may be or such other person(s) as the Board may decide so for onward lending business of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	21-Jul-2022	AAVAS Financiers Limited	AGM	Management	To approve adopt and implement "Equity Stock Option Plan for Employees 2022" (hereinafter referred to as "ESOP-2022") of Aavas Financiers Limited for formulation and implementation, and the Board of Directors of the Company (hereinafter referred to as "the Board" which terms shall be deemed to include the Nomination & Remuneration Committee of the Board) be and is hereby authorized to create, grant, offer, issue and allot, at any time, to the benefit of such eligible person(s), who are permanent employees of the Company (present or future), options exercisable into not more than 8,50,000 (Eight lakh Fifty Thousand only) Equity Shares of ₹ 10/- each of the Company under the ESOP-2022, on such terms and conditions as detailed in explanatory statement and as may be fixed by the Board in accordance with applicable laws.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	22-Jul-2022	Hitachi Energy India Ltd	AGM	Management	To receive, consider and adopt the financial statements, namely, (i) the Audited Balance Sheet as at March 31, 2022, (ii) the Audited Statement of Profit & Loss Account for the financial period ended on that date, (iii) the Cash Flow Statement for the financial period ended on that date, (iv) statement of changes in Equity, if any, (v) an Explanatory Note annexed to, or forming part of, the documents referred to in (i) to (iv) above and the Reports of Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Jul-2022	Hitachi Energy India Ltd	AGM	Management	To declare a final dividend of INR 3/- per Equity Share face value of INR 2/- each for the financial period 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	22-Jul-2022	Hitachi Energy India Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Achim Michael Braun (DIN: 08596097), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Jul-2022	Hitachi Energy India Ltd	AGM	Management	Approval of remuneration 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	22-Jul-2022	Hitachi Energy India Ltd	AGM	Shareholder	Re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director of the Company to hold office for a second term of five consecutive years commencing from December 24, 2022 to December 23, 2027 and who shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	22-Jul-2022	Hitachi Energy India Ltd	AGM	Shareholder	Re-appointment of Ms. Akila Krishnakumar (DIN: 06629992) as an Independent Director of the Company to hold office for a second term of five consecutive years commencing from December 24, 2022 to December 23, 2027 and who 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
July 2022 to September 2022	22-Jul-2022	Hitachi Energy India Ltd	AGM	Shareholder	Re-appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director of the Company to hold office for a second term of five consecutive years commencing from December 24, 2022 to December 23, 2027 and who shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	22-Jul-2022	Hitachi Energy India Ltd	AGM	Management	Re-appointment of Mr. Nuguri Venu (DIN: 07032076), as Managing Director and CEO of the Company for a further period of five years commencing from December 2, 2022 to December 1, 2027 (both days inclusive) on the terms and conditions including remuneration set out in the Agreement dated May 27, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	22-Jul-2022	Hitachi Energy India Ltd	AGM	Management	Payment of remuneration by way of commission to the Independent Directors of the Company, an amount not exceeding in the aggregate 1% per annum of the net profits of the Company computed in the manner laid down in Section 198 of the Companies Act, 2013, for a period of five financial years commencing from April 1, 2022 to March 31, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	22-Jul-2022	Hitachi Energy India Ltd	AGM	Management	Appointment of Branch Auditors of any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, any person(s)/ firm(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 2022 to September 2022	22-Jul-2022	IDBI Bank Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Bank for the year ended March 31, 2022 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	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	22-Jul-2022	IDBI Bank Limited	AGM	Shareholder	To re-appoint Shri Suresh Kishinchand Khatanhar (DIN: 03022106), Deputy Managing Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Jul-2022	IDBI Bank Limited	AGM	Shareholder	To re-appoint Shri Mukesh Kumar Gupta (DIN: 06638754), LIC Nominee Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Jul-2022	IDBI Bank Limited	AGM	Management	To offer, issue and allot 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 ₹10/- each and aggregating up to ₹5,000 crore (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 Bank, Qualified Institutional Buyers (QIBs) (pursuant to a Qualified Institutional Placement (QIP), through a placement document and at such price and such terms and conditions as may be determined in accordance with the relevant provisions of SEBI (ICDR) Regulations.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	22-Jul-2022	IDBI Bank Limited	AGM	Shareholder	Appointment of Shri Manoj Sahay (DIN: 08711612) as a Director liable to retire by rotation during his tenure as Government Nominee Director on the Board of the Bank w.e.f. April 28, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	22-Jul-2022	IDBI Bank Limited	AGM	Shareholder	Appointment of Shri Sushil Kumar Singh (DIN: 09584577) as a Director liable to retire by rotation during his tenure as Government Nominee Director on the Board of the Bank w.e.f. April 28, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	22-Jul-2022	IDBI Bank Limited	AGM	Shareholder	Appointment of Shri Raj Kumar (DIN: 06627311) as a Director liable to retire by rotation during his tenure as LIC Nominee Director on the Board of the Bank w.e.f. May 19, 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
July 2022 to September 2022	22-Jul-2022	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.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	22-Jul-2022	Crompton Greaves Consumer Electrical 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, 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Jul-2022	Crompton Greaves Consumer Electrical Limited	AGM	Management	To declare a dividend of ₹2.50/- per Equity Share of the face value of ₹2/- each for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	22-Jul-2022	Crompton Greaves Consumer Electrical Limited	AGM	Shareholder	To appoint a Director in place of Mr. Promotee Ghosh (DIN:05307658) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Jul-2022	Crompton Greaves Consumer Electrical Limited	AGM	Management	Payment of Commission to Non-Executive Directors including Independent Directors of the Company not exceeding in aggregate one percent of the net profits of the Company for the relevant financial year as computed in the manner laid down in Section 198 of the Act, in addition to the sitting fees and reimbursement of expenses for attending the meeting of the Board of Directors/Committees thereof and such payments shall be made in respect of the profits of the Company effective from Financial Year 2022-23.	For	For	Experience of the candidate
July 2022 to September 2022	22-Jul-2022	Crompton Greaves Consumer Electrical Limited	AGM	Management	Re-classification of MacRitchie Investments Pte. Ltd. holding 3,76,12,367 shares and Seletar Investments Pte Ltd. from the promoter group category to Public Category.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Jul-2022	Crompton Greaves Consumer Electrical Limited	AGM	Management	Ratification of remuneration payable to M/s. Ashwin Solanki & Associates Cost Accountants having Firm Registration Number 100392 by the Board of Directors of the Company as Cost Auditors for the financial year ending 31st March, 2023.	For	For	Experience of the firm
July 2022 to September 2022	22-Jul-2022	Shriram City Union Finance Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Jul-2022	Shriram City Union Finance Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Jul-2022	Shriram City Union Finance Limited	AGM	Management	To confirm the payment of interim dividend (first and second) @ ₹ 10 and ₹ 27 respectively per equity per share of ₹ 10 each of the Company and paid during the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	22-Jul-2022	Shriram City Union Finance Limited	AGM	Shareholder	To appoint a Director in place of Sri Ignatius Michel Viljoen (holding Director Identification Number 08452443) who retires by rotation under Section 152 (6) of the Companies Act, 2013 and being eligible seeks re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Jul-2022	Shriram City Union Finance Limited	AGM	Management	Remuneration of M/s R Subramanian & Company LLP, Chartered Accountants Firm Registration Number 0041375/S200041 as joint statutory auditors of the Company from the conclusion of the 36th Annual General Meeting of the Company ("AGM") till next AGM of the Company AND the members fix the remuneration of RS as ₹ 27.50 Lakhs or such other amount on pro-rata basis (excluding the reimbursement of expenses incurred in connection with audit work, fees for other assignments and applicable taxes) 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 2022 to September 2022	22-Jul-2022	Shriram City Union Finance Limited	AGM	Shareholder	Appointment of Sri Umesh G Revankar (Director Identification Number - 00141189) as Non Executive and Non Independent Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	22-Jul-2022	Shriram City Union Finance Limited	AGM	Management	To offer, issue and allotment of redeemable non convertible debenture(s), market linked debentures, subordinated debt(s), security(ies), debt security(ies), bond(s), any paper(s) convertible or non convertible or partly convertible at premium or at discount, in one or more on private placement basis as well as public issue from any or all the Entity(ies) [the term "Entity" shall be deemed to include, individuals, persons, Banks, Institutional Investors, Foreign Institutional Investors ("FIIs"), Foreign Portfolio Investors ("FPIs"), Qualified Institutional Buyers ("QIBs"), Financial Institutions ("FIs"), Statutory Corporations, Statutory Bodies, Trusts, Provident Funds, Pension Funds, Superannuation Funds, Gratuity Funds, Alternate Investment Funds, Insurance Companies, Companies, Societies, Educational Institutions, Association of Persons, Body of Individuals, Scientific and Research Organisations/Associations, Partnerships, Firms, Limited Liability Partnerships, Resident Individuals, Non Resident Individuals ("NRIs"), High Net worth Individuals ("HNIs"), Hindu Undivided Families ("HUFs"), Shareholders, Members, Employees, Director(s)/ Key Managerial Personnel(s) ("KMP"), Relation(s) of Director(s)/ KMP(s), Related Party(ies) any person/institution as the Board may decide from time to time.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	22-Jul-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	1. To consider, discuss and approve the extension for submission of Resolution Plan under Option 1 and/or Resolution Bid under Option 2 till August 12, 2022 and submission of revised Resolution Plan under Option 1 and/or Combined Resolution Plan under Option 2 till September 11, 2022.	For	For	There have been some amendments to the RFP document and hence additional time of 30 days need to be provided to the prospective bidders for submission of the bid. Currently COC has already permitted time upto 10th Aug 2022 for submission of the bids.
July 2022 to September 2022	22-Jul-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	2. To consider, discuss and approve the exclusion of a period of 60 days from the insolvency resolution process period of the Corporate Debtor and authorize the Administrator to make requisite application in terms of Section 12 of the IBC in the Hon'ble NCLT, Mumbai in this regard	For	For	Given that the overall process completion is likely to exceed the maximum time of 270 days of completion of CIRP process, the administrator intends to seek to exclude 60 days from the process period during which time multiple amendments were carried out to the RFP document based on feedback from prospective bidders.
July 2022 to September 2022	23-Jul-2022	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, 2022 along with Reports of the Auditors and Directors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Jul-2022	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, 2022 along with Report of the Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	23-Jul-2022	Trident Limited	AGM	Management	To ratify and confirm the interim dividend of ₹ 0.36 per Equity Share having face value of ₹1/- each, already paid during the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Jul-2022	Trident Limited	AGM	Shareholder	To appoint a director in place of Mr. Rajinder Gupta (DIN: 00009037), who retires and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	23-Jul-2022	Trident Limited	AGM	Shareholder	To appoint a director in place of Mr. Deepak Nanda (DIN: 00403335), who retires 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 2022 to September 2022	23-Jul-2022	Trident Limited	AGM	Management	Re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, ICAI Firm Registration No: 301003E/E300005, as one of the Joint Statutory Auditors of the Company, to hold office for the second term of five consecutive years commencing from the conclusion of 32nd Annual General Meeting till conclusion of 37th Annual General Meeting of the Company, at such remuneration including reimbursement of travelling and other out of pocket expenses as may be mutually agreed between the Board of Directors, including the Audit Committee, of the Company and the Auditors.	For	For	Experience of the firm
July 2022 to September 2022	23-Jul-2022	Trident Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, ICAI Firm Registration No: 015125N, as one of the Joint Statutory Auditors of the Company, to hold office for a term of five consecutive years commencing from the conclusion of 32nd Annual General Meeting till conclusion of 37th Annual General Meeting of the Company, at such remuneration including reimbursement of travelling and other out of pocket expenses as may be mutually agreed between the Board of Directors, including the Audit Committee, of the Company and the Auditors.	For	For	Experience of the firm
July 2022 to September 2022	23-Jul-2022	Trident Limited	AGM	Management	Payment of annual commission to Independent Directors of the Company to be determined by the Board of Directors for each Independent Director for each financial year over a period for five years w.e.f. April 1, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	23-Jul-2022	Trident Limited	AGM	Management	Payment of remuneration to Mr. Rajinder Gupta, Non-Executive Director and Chairman of the Board by way of commission for the Financial Year 2022-23 @ 5% of net profit of the Company.	For	Against	Skewed Remuneration
July 2022 to September 2022	23-Jul-2022	Trident Limited	AGM	Management	Remuneration 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, 2023 amounting to ₹4,20,000/- (Rupees Four Lakh Twenty Thousand only) plus applicable taxes along with reimbursement of out of pocket expenses.	For	Against	Low audit fees
July 2022 to September 2022	23-Jul-2022	Trident Limited	AGM	Management	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 ₹10 Lakh per NCD or any other face value as decided by the Board aggregating upto ₹ 500,00,00,000/- (Indian Rupees Five Hundred Crore Only), issuable / redeemable, at discount / par / premium, during the period of 1 (one) year <i>r</i> 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 2022 to September 2022	23-Jul-2022	Trident Limited	AGM	Management	Adoption of new set of Articles of Association in substitution for and to the entire exclusion of the extant Articles of Association of the Company.	For	Against	Restrictive Clauses

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	23-Jul-2022	Apex Frozen Foods Limited	AGM	Management	To consider and Adopt the Audited Financial Statements of the Company for the Financial Year 2021-22, together with the Report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Jul-2022	Apex Frozen Foods Limited	AGM	Management	To declare final dividend of Rs. 2.50/- (25%) per equity Share of Rs. 10/- each to the shareholders for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Jul-2022	Apex Frozen Foods Limited	AGM	Shareholder	To Re-appoint a director in place of Mrs. Karuturi Neelima Devi (DIN 06765515), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	23-Jul-2022	Apex Frozen Foods Limited	AGM	Management	Appointment of M/S Padmanabhan Ramani & Ramanujam, Chartered Accountants, Chennai, (Firm Reg No. 0025105) as a Statutory Auditors of the Company for a period of 5(five) years at a remuneration of Rs.10,00,000/- per annum plus out of pocket expenses and taxes at the applicable rates.	For	For	Experience of the firm
July 2022 to September 2022	23-Jul-2022	Apex Frozen Foods Limited	AGM	Management	To increase the overall maximum managerial remuneration payable from the Financial Year 2022-23, from 11% (eleven percent) to 16% (sixteen percent) of the net profits of the Company computed in the manner laid down in Section 198 of the Companies Act, 2013.	For	Against	Perpetual approval, hence not approved
July 2022 to September 2022	23-Jul-2022	Apex Frozen Foods Limited	AGM	Shareholder	To appoint of Mr. K. Satyanarayana Murthy (DIN 05107525) as Executive Director (termed as executive chairman), liable to retire by rotation for a period of 3 years with effect from 01st December, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	23-Jul-2022	Apex Frozen Foods Limited	AGM	Shareholder	To appointment of K. Subrahmanya Chowdary (DIN 03619259) as a Managing Director of the Company, liable to retire by rotation for a period of 3 years with effect from 01st December, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	23-Jul-2022	Apex Frozen Foods Limited	AGM	Management	To re-appointment of Mrs. Karuturi Neelima Devi (DIN 06765515) as whole Time Director of the Company, liable to retire by rotation for a period of 3 years with effect from 01st December, 2022.	For	Against	No absolute cap on remuneration
July 2022 to September 2022	25-Jul-2022	Nestle India Limited	CCM	Management	Scheme of Arrangement between Nestlé India Limited and its shareholders under sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	Approved considering reclassification will facilitate flexibility in making payments to shareholders.
July 2022 to September 2022	25-Jul-2022	Zomato Ltd	PBL	Management	To create, offer, issue and allot up to 62,85,30,012 (Sixty Two Crores Eighty Five Lakhs Thirty Thousand and Twelve) fully paid-up equity shares of the Company having face value of Re. 1/- (Rupee One) each ("Equity Share(s)") at a price of Rs. 70.76 (Rupees Seventy and Seventy Six Paise Only) per Equity Share which is the price determined in accordance with chapter V of the SEBI ICDR Regulations ("Floor Price") to the following persons (the "Proposed Allottees/ Selling Shareholders") for a consideration other than cash, being discharge of total purchase consideration of Rs. 44,47,47,84,078 (Rupees Four Thousand Four Hundred Forty Seven Crores Forty Seven Lakhs Eighty Four Thousand and Seventy Eight Only) ("Purchase Consideration") for the acquisition of up to 33,018 (Thirty Three Thousand and Eighteen) equity shares ("Sale Shares") of Blink Commerce Private Limited (Formerly known as Grofers India Private Limited) ("BCPL") from the Proposed Allottees at a price of Rs. 13,46,986.01 (Rupees Thirteen Lakhs Forty Six Thousand Nine Hundred Eighty Six and One Paise Only) per equity share of BCPL, on a preferential issue on such terms and conditions.	For	Against	Inadequate disclosure
July 2022 to September 2022	25-Jul-2022	Zomato Ltd	PBL	Management	To create, issue, offer and grant up to 3,36,55,902 (Three Crores Thirty Six Lakhs Fifty Five Thousand Nine Hundred and Two) employee stock options ("Options") in one or more tranches, exercisable into equivalent number i.e. 3,36,55,902 (Three Crores Thirty Six Lakhs Fifty Five Thousand Nine Hundred and Two) equity shares of the Company having face of Rs. 1/- (Rupee One) each ("Equity Share(s)") under ESOP 2022, to or for the benefit of the permanent employees (present or future) of the Company, whether working in India or outside of India, as may be decided by the Board and permitted under the SBEB Regulations, at such price or prices, in one or more tranches and on such terms and conditions.	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 2022 to September 2022	25-Jul-2022	Zomato Ltd	PBL	Management	To issue, offer and grant up to 3,36,55,902 (Three Crores Thirty Six Lakhs Fifty Five Thousand Nine Hundred and Two) employee stock options ("Options") in one or more tranches, exercisable into equivalent number i.e. 3,36,55,902 (Three Crores Thirty Six Lakhs Fifty Five Thousand Nine Hundred and Two) equity shares of the Company having face of Rs. 1/- (Rupee One) each ("Equity Share(s)") under ESOP 2022, to or for the benefit the permanent employees (present or future) of the subsidiary company(ies), whether working in India or outside of India, as may be decided by the Board and permitted under the SBEB Regulations, at such price or prices, in one or more tranches, and on such terms and conditions.	For	Against	Inadequate disclosure
July 2022 to September 2022	25-Jul-2022	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 2022, 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 2022 to September 2022	25-Jul-2022	Lakshmi Machine Works Limited	AGM	Management	To declare a Dividend.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	25-Jul-2022	Lakshmi Machine Works Limited	AGM	Shareholder	To appoint a Director in the place of Sri S Pathy (DIN: 00013899), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	25-Jul-2022	Lakshmi Machine Works Limited	AGM	Management	Inclusion of Smt V Indira, Chartered Accountant as one of the signing partners in place of Sri K Raghunath and that the revised signing partner(s) in M/s S. Krishnamoorthy & Co Chartered Accountants, Coimbatore (Firm Registration Number: 0014965) Statutory Auditor of the Company.	For	For	Experience of the firm
July 2022 to September 2022	25-Jul-2022	Lakshmi Machine Works Limited	AGM	Management	Appointment of Sri Jaidev Jayavarthanavelu (DIN: 07654117) as Non-Executive Non-Independent Director of the Company liable to retire by rotation.	For	Against	Lack of experience and expertise
July 2022 to September 2022	25-Jul-2022	Lakshmi Machine Works Limited	AGM	Shareholder	Appointment of Sri. Aroon Raman (DIN: 00201205) as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 11th May 2022 and is not liable to retire by rotation.	For	Against	Considering time commitment due to multiple directorships on listed companies
July 2022 to September 2022	25-Jul-2022	Lakshmi Machine Works Limited	AGM	Management	Ratification of remuneration payable to Sri A N Raman (Membership No: 5359) Cost Accountant, Chennai, appointed as Cost Auditor of the Company to conduct the audit of the cost accounting records of the Company for the financial year 2022-23 on a remuneration of ? 6,50,000/- (Rupees Six Lakhs Fifty Thousand Only) per annum exclusive of applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit as fixed by the Board of Directors.	For	For	Experience of the firm
July 2022 to September 2022	25-Jul-2022	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 on 31st March, 2022 and 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, 2022 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Jul-2022	UTI Asset Management Company Ltd	AGM	Management	To declare dividend of ?21/- per equity share of the face value of ?10/- each as recommended by the Board of Directors, out of the profits of the Company for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	25-Jul-2022	UTI Asset Management Company Ltd	AGM	Shareholder	To appoint Mr. Flemming Madsen (DIN:02904543) who retires by rotation, as a Nominee Director (Non-Executive Category) of the Company with effect from 26th July, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	25-Jul-2022	UTI Asset Management Company Ltd	AGM	Shareholder	Appointment of Mr. Imtiazur Rahman (DIN:01818725) as a Managing Director of the Company with effect from 26th July, 2022 to 12th June, 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 2022 to September 2022	25-Jul-2022	Orient Electric Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors' thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Jul-2022	Orient Electric Ltd	AGM	Management	To declare final dividend of ₹ 21.25 (125%) per equity share of face value of ₹ 21 each for the financial year ended March 31, 2022 and to confirm the interim dividend of ₹ 0.75 (75%) per equity share, already paid during the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	25-Jul-2022	Orient Electric Ltd	AGM	Shareholder	To appoint a Director, in place of Mr. Chandra Kant Birla (DIN: 00118473), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	25-Jul-2022	Orient Electric Ltd	AGM	Management	To appoint of M/s. S R Battiboi & Co. LLP, Chartered Accountants (Firm Registration Number-301003E/E300005), as the Statutory Auditors of the Company for a continuous term of four years to hold office from the conclusion of this Annual General Meeting till the conclusion of 10th Annual General Meeting of the Company to be held in the calendar year 2026, on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors, from time to time.	For	Against	Inadequate disclosure
July 2022 to September 2022	25-Jul-2022	Orient Electric Ltd	AGM	Management	To approve the terms of remuneration of Mr. Rakesh Khanna, Managing Director & CEO of the Company, for the financial year 2022-23.	For	For	Experience of the candidate
July 2022 to September 2022	25-Jul-2022	Orient Electric Ltd	AGM	Management	Payment of commission to the Non-Executive Directors (including Independent Directors) of the Company upto one percent (1%) of the net profit of the Company during the relevant financial year for a period of 5 (five) financial years commencing from the financial year 2022-23.	For	For	Experience of the candidate
July 2022 to September 2022	25-Jul-2022	Orient Electric Ltd	AGM	Management	Payment of remuneration of ₹ 75,000/- (Rupees seventy five thousand) excluding tax and out of pocket expenses to be paid to Mr. Somnath Mukherjee, Cost Accountant in Practice (M.NO.-5343), as the Cost Auditor of the Company for conducting the audit of the cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	25-Jul-2022	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 31 March 2022 together with the Reports of the Board of Directors and the Statutory Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	25-Jul-2022	Astec LifeSciences Limited	AGM	Management	To declare Final Dividend on Equity Shares @ 15% (Fifteen per cent) [i.e., @ ₹ 1.50 (Rupee One and Paise Fifty Only) per Equity Share of Face Value of ₹ 10/- (Rupees Ten Only)] for the Financial Year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	25-Jul-2022	Astec LifeSciences Limited	AGM	Shareholder	To appoint a Director in place of Mr. Nadir B. Godrej (DIN:00066195), who retires by rotation and being eligible, offers himself for re-appointment as a "Director".	For	For	Experience of the candidate
July 2022 to September 2022	25-Jul-2022	Astec LifeSciences Limited	AGM	Management	Re-appointment of B S R & Co. LLP, Chartered Accountants having Firm Registration No. 101248W/W-100022 as the "Statutory Auditors" of the Company for a second term of 5 (Five) consecutive years, commencing from the conclusion of the 28th (Twenty Eighth) Annual General Meeting till the conclusion of the 33rd (Thirty Third) Annual General Meeting (i.e., to conduct of Statutory Audit of the Company from the Financial Year 2022-23 upto the Financial Year 2026-23).	For	Against	Inadequate disclosure
July 2022 to September 2022	25-Jul-2022	Astec LifeSciences Limited	AGM	Management	Ratification of Remuneration ₹ 80,000/- (Rupees Eighty Thousand Only) Payable to M/s. NNT & Co., Cost Accountants Firm Registration Number: 100911), as a cost auditor 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, 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 2022 to September 2022	25-Jul-2022	Astec LifeSciences Limited	AGM	Management	Increase in remuneration of Mr. Anurag Roy [Director Identification Number (DIN: 07444595)], Whole Time Director & Chief Executive Officer of the Company with effect from 28th July, 2021 for a term of 3 (Three) years, i.e., upto 27th July, 2024, by way of Long Term Incentive (LTI) for an amount not exceeding ₹10 Crore (Rupees Ten Crore Only), in the form of cash and/or stock options under the Company's existing stock option plan or scheme.	For	For	Experience of the candidate
July 2022 to September 2022	25-Jul-2022	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, 2022, comprising of the Audited Standalone Balance Sheet as at March 31, 2022, the Statement of Standalone Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2021 to March 31, 2022 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, 2022, comprising of the Audited Consolidated Balance Sheet as at March 31, 2022, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2021 to March 31, 2022 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 2022 to September 2022	25-Jul-2022	Jyothy Labs Ltd	AGM	Management	To declare dividend on equity shares of the Company for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	25-Jul-2022	Jyothy Labs Ltd	AGM	Shareholder	To appoint a Director in place of Ms. M. R. Deepthi (DIN: 01746698), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	25-Jul-2022	Jyothy Labs 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 to hold office for a second term of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting until the conclusion of the 36th Annual General Meeting to be held in the year 2027 at such remuneration plus applicable taxes, out of pocket, travelling and other expenses.	For	For	Experience of the firm
July 2022 to September 2022	25-Jul-2022	Jyothy Labs Ltd	AGM	Management	Remuneration payable to M/s. R. Nanabhoj & Co., Cost Accountants (Firm Registration Number 000010) as Cost Auditors of the Company amounting to ₹4,02,500/- per annum (plus Taxes as applicable and out of pocket, travelling and other expenses on actual basis) required to be ratified by the members of the Company.	For	For	Experience of the firm
July 2022 to September 2022	25-Jul-2022	CreditAccess Grameen Ltd	AGM	Management	Annual Audited Financial Statements (including the Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss together with the Notes on Accounts, Schedules, Statement of Cash Flow), in the prescribed format, annexed to and forming part of the accounts for the year ended March 31, 2022, including the consolidated financial statements for the year ended as on that date, together with the report of the Directors' and Auditors' thereon as presented to the meeting, be and are hereby approved and adopted.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Jul-2022	CreditAccess Grameen Ltd	AGM	Shareholder	Appointment of Mr. Sumit Kumar (DIN: 07415525) as a Director liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	25-Jul-2022	CreditAccess Grameen Ltd	AGM	Management	To approve the remuneration payable to M/s. Deloitte Haskins & Sells, Chartered Accountants (FRN: 008072S), Statutory Auditors of the Company, for conducting statutory audit for the FY2022 and FY2023.	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 2022 to September 2022	25-Jul-2022	CreditAccess Grameen Ltd	AGM	Management	Payment of commission, in addition to the sitting fees being paid/payable for attending the meetings of the Board of Directors of the Company and its Committees thereof, to the Independent Directors for the year 2021-22 of minimum ₹15 Lakh and a maximum of ₹25 Lakh per Director per year.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	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 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Jul-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Jul-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	Shareholder	To appoint a Director in place of Mr. Subesh Williams (DIN: 07786724), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Re-appointment of Deloitte Haskins and Sells LLP (Firm Registration No.117366W/W-100018), Chartered Accountants as statutory Auditors of the Company for a term of five (5) years commencing from the conclusion of the 97th Annual General Meeting till the conclusion of the 102nd Annual General Meeting of the Company to be held in the Year 2027.	For	Against	Inadequate disclosure
July 2022 to September 2022	26-Jul-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	Shareholder	Appointment of Mr. Manu Anand (DIN: 00396716), 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 16 May 2022 to 15 May 2027.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Ratification of remuneration 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 2022, fees amounting to ₹ 6.56 lakhs plus payment of taxes as applicable and reimbursement of out of pocket expenses incurred by them.	For	For	Experience of the firm
July 2022 to September 2022	26-Jul-2022	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, 2022 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, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Jul-2022	PNB Housing Finance Ltd	AGM	Management	To appoint Mr. Neeraj Madan Vyas (DIN: 07053788) as Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Failed to safeguard the interest of minority shareholders
July 2022 to September 2022	26-Jul-2022	PNB Housing Finance Ltd	AGM	Management	To appoint Mr. Kapil Modi (DIN: 07055408) as Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment.	For	Against	Failed to safeguard the interest of minority shareholders
July 2022 to September 2022	26-Jul-2022	PNB Housing Finance Ltd	AGM	Shareholder	Appointment of Mr. Atul Kumar Goel (DIN 07266897) who was appointed as an Additional Director (in the capacity of Non-Executive Nominee Director) of the Company by the Board of Directors of the Company with effect from April 28, 2022 whose office is liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	PNB Housing Finance Ltd	AGM	Management	To borrow money through NCDs up to INR 12,000 crore (Rupees Twelve Thousand crore) through private placement offer letter(s) from time to time in one or more tranches within the overall borrowing limit.	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 2022 to September 2022	26-Jul-2022	PNB Housing Finance Ltd	AGM	Management	Approval of material related party transactions with Punjab National Bank for carrying out and/or continuing with arrangements and transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) from the conclusion of this Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company with Punjab National Bank ("PNB"), being related party, whether by way of renewal(s) or extension(s) or modification(s) of earlier contract/arrangements/ transactions or otherwise, with respect to (i) Banking Transactions/ loan transactions/ credit facility/term deposit/investment in securities issued by the Company (ii) assignment/ securitisation/ sale of loan assets (iii) Acceptance/Placing of Fixed Deposits (iv) Payment of Royalty fee (v) any other transactions including those more specifically set out in the statement pursuant to Section 102(1) of the Companies Act, 2013.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Jul-2022	PNB Housing Finance Ltd	AGM	Management	Approval of material related party transactions with PNB Gilts Limited being related party, whether by way of renewal(s) or extension(s) or modification(s) of earlier contract/arrangements/ transactions or otherwise, with respect to sale/purchase of securities and maintenance of SGL account or any other transactions including those more specifically set out in the statement pursuant to Section 102(1) of the Companies Act, 2013, annexed to this Notice for the relevant period on an ongoing basis, whether individually and/or in the aggregate, notwithstanding that all the above transactions individually or in aggregate, may exceed the limits prescribed under the Listing Regulations or any other materiality threshold as may be applicable	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Jul-2022	PNB Housing Finance Ltd	AGM	Management	Authorized to create, issue, offer and allot 8,50,000 ('Eight lakh fifty thousand only) restricted stock units ("RSUs"), from time to time, in one or more tranches to or to the benefit of such person(s), who are employees of the Company (present or future) working in India or out of India, but excluding Independent Directors, an employee who is a promoter or person belonging to the promoter group of the Company and directors, who either by himself or through his relatives or through anybody corporate, directly or indirectly hold more than 10% of the outstanding equity shares of the Company) and to such other persons as may from time to time be allowed/eligible under applicable laws (hereinafter referred to as 'employees'), such number of Restricted Stock Units, in one or more tranches, exercisable into not more than 8,50,000 ('Eight lakh fifty thousand only) Equity Shares of INR 10/- each of the Company under RSU Scheme 2022, on such terms and conditions including performance and time conditions as may be decided by the Board/NRC of the Board in accordance with applicable laws.	For	Against	Insufficient information
July 2022 to September 2022	26-Jul-2022	PNB Housing Finance Ltd	AGM	Management	To create, issue, offer and allot 20,00,000 (Twenty lakh only) equity shares of INR 10/- each, from time to time, in one or more tranches to or to the benefit of such person(s), who are employees of the Company (present or future) working in India or out of India, or Wholtime Director or Executive Director of the Company including the Managing Director but excluding Independent Directors, an employee who is a promoter or person belonging to the promoter group of the Company and directors.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	26-Jul-2022	PNB Housing Finance Ltd	AGM	Management	Approval of amendment in the Employees Stock Option Scheme 2016.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	26-Jul-2022	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022 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 2022 to September 2022	26-Jul-2022	Tech Mahindra Limited	AGM	Management	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Jul-2022	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, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Jul-2022	Tech Mahindra Limited	AGM	Shareholder	To appoint a Director in place of Mr. C. P. Gurnani (DIN: 00018234), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	Tech Mahindra Limited	AGM	Management	Appointment of M/s. B S R & Co. LLP, Chartered Accountants, [ICAI Firm's Registration No. 101248W/W-100022] as the Statutory Auditors of the Company, for a further term of five (5) consecutive years to hold office from the conclusion of the Annual General Meeting of the Company for the financial year 2026-27 on such remuneration, as recommended by the Audit Committee and 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 2022 to September 2022	26-Jul-2022	Tech Mahindra Limited	AGM	Management	Appointment of Ms. Penelope Fowler (DIN: 09591815) as an Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) consecutive years, commencing from 26th July, 2022.	For	Against	Prolonged Association with the company
July 2022 to September 2022	26-Jul-2022	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Managing Director and CEO of the Company for the period from 10th August 2022 to 19th December, 2023 on the terms and conditions including remuneration as detailed hereunder with liberty to the Board of Directors.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	Tejas Networks 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, 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Jul-2022	Tejas Networks Limited	AGM	Shareholder	Re-appointment of Arnob Roy (DIN: 03176672) as a Director liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	Tejas Networks Limited	AGM	Management	Re-appointment of M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) as the Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of this 22nd AGM till the conclusion of the 27th AGM to be held in the year 2027.	For	For	Experience of the firm
July 2022 to September 2022	26-Jul-2022	Tejas Networks Limited	AGM	Management	Increase of authorised share capital of ₹200,00,00,000/- divided into 20,00,00,000 equity shares of ₹10/- each to ₹260,00,00,000/- divided into 26,00,00,000 equity shares of ₹10/- 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.	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 2022 to September 2022	26-Jul-2022	Tejas Networks Limited	AGM	Management	To the Company to introduce and implement the 'Tejas Restricted Stock Unit Plan 2022' ("RSU 2022" or the "Plan"), either directly or through a trust to be set up by the Company, authorizing the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee which the Board has constituted or may constitute to exercise its powers, including the powers conferred by this resolution) to create and grant from time to time, in one or more tranches, not exceeding 50,00,000 restricted stock units ("RSUs") to such person(s) who are in employment of the Company including its subsidiaries, whether working in India or out of India, and to the directors of the Company and to such other persons as may from time to time be allowed to be eligible for the benefits of the RSUs under applicable laws and regulations prevailing from time to time, exercisable into not more than 50,00,000 equity shares of face value of ₹10/- each fully paid-up (as adjusted for any changes in the capital structure of the Company), at such price or prices and on such terms and conditions as may be fixed or determined by the Board in accordance with the RSU 2022.	For	Against	Insufficient information
July 2022 to September 2022	26-Jul-2022	Tejas Networks Limited	AGM	Shareholder	Appointment of P R Ramesh (DIN : 01915274) as a Non-Executive, Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years with effect from June 27, 2022 upto June 26, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	Tejas Networks Limited	AGM	Shareholder	Appointment of Prof. Bhaskar Ramamurthi (DIN : 01914155), as a Non Executive, Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years with effect from June 27, 2022 upto June 26, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	Tejas Networks Limited	AGM	Management	Ratification of the Remuneration of ₹1,50,000/- plus taxes and reimbursement of out-of-pocket expenses payable to GNV & Associates, Cost & Management Accountants, Bangalore (Firm Registration Number 000150) as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ended March 31, 2022.	For	For	Experience of the firm
July 2022 to September 2022	26-Jul-2022	Tejas Networks Limited	AGM	Management	Approval of grant of Restricted Stock Units under Tejas Restricted Stock Unit Plan 2022 ("RSU 2022" or the "Plan") to the Eligible Employees of subsidiary companies.	For	Against	Insufficient information
July 2022 to September 2022	26-Jul-2022	Alok Industries Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2022 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, 2022 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Jul-2022	Alok Industries Limited	AGM	Shareholder	To appoint Mr. Anil Kumar Rajbanshi (DIN:03370674), who retires by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	Alok Industries Limited	AGM	Management	Remuneration of ₹99,000/- payable to M/s. B.J.D. Nanabhoy & Co., Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023.	For	Against	Low audit fees
July 2022 to September 2022	26-Jul-2022	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Jul-2022	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Jul-2022	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Jul-2022	Titan Company Limited	AGM	Shareholder	To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), 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 2022 to September 2022	26-Jul-2022	Titan Company Limited	AGM	Management	To re-appoint B S R & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration. for a second term of five consecutive years, who shall hold office from the conclusion of this 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting to be held in the year 2027.	For	For	Experience of the firm
July 2022 to September 2022	26-Jul-2022	Titan Company Limited	AGM	Shareholder	Appointment of Mr. Saranyan Krishnan IAS (DIN: 03439632) as a Director of the Company, liable to retire by rotation.	For	Against	Considering time commitment due to multiple directorships on listed companies
July 2022 to September 2022	26-Jul-2022	Titan Company Limited	AGM	Shareholder	Appointment of Ms. Jayashree Muralidharan (DIN: 03048710) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	Titan Company Limited	AGM	Management	To keep the Registers together with the copies of certificates and documents at the Corporate Office of the Company at 'INTEGRITY' #193, Veerasandra, Electronics City P.O., Off Hosur Main Road, Bengaluru 560100 and/or at the office of TSR Consultants Private Limited, Registrar and Share Transfer Agent of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India and/or such other place where the office of the Registrar and Share Transfer Agent of the Company is situated within Mumbai, from time to time.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Jul-2022	Titan Company Limited	AGM	Management	Authorized 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 2022 to September 2022	26-Jul-2022	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, 2022 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, 2022 together with the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	To declare dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Shareholder	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	High number of Directorships
July 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Re-appointment of M/s. Shah Dhandharia & Co LLP Chartered Accountants (Firm Registration No. 118707W/W100724) as a Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 35th AGM of the Company to be held in the year 2027 on such remuneration (including fees for certification) and reimbursement of out of pocket expenses.	For	Against	Inadequate disclosure
July 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Shareholder	Re-appointment of Mr. Narendra Mairpady (DIN: 00536905) as an Independent Director of the company for first terms of 5 (five) years to hold office for a second term of 1 (one) year upto 30th November, 2023 and not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Approve of re-appointment of Mr. Vinay Prakash (DIN: 03634648) as an Executive Director designated as a Director of the Company for a period of 5 (Five) years w.e.f. 12th August, 2022 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 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Authorised to borrow by way of loan / debentures (whether secured or unsecured) / bonds / deposits / fund based / non fund based limits/guarantee for the purpose of the business of the Company any sum or sums of money either in Indian or Foreign Currency from time to time from any bank(s) or any financial institution(s) or any other institution(s), firm(s), body corporate(s), or other person(s) or from any other source in India or outside India whomsoever in addition to the temporary loans obtained from the Company's banker(s) in the ordinary course of business provided that the sum or sums so borrowed under this resolution and remaining outstanding at any time shall not exceed the aggregate ₹20,000 Crore (Rupees Twenty Thousand Crore only) in excess of and in addition to the paid-up capital and free reserves of the Company.	For	Against	Insufficient information
July 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Authorised for giving any loan to any person or other body corporate, giving any guarantee or providing security in connection with a loan to any other body corporate or persons and / or acquiring whether by way of subscription, purchase or otherwise, the securities of any other body corporate, whether in India or outside, which may or may not be subsidiary(ies) of the Company from time to time in one or more tranches as the Board may think fit to the extent of ₹ 45,000 Crore (Rupees Forty Five Thousand Crore only) over and above the limits as specified in Section 186 of the Companies Act, 2013.	For	Against	Insufficient information
July 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Remuneration of ₹ 55,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. K V Melwani & Associates, Cost Accountants, Cost Auditors of the Company and to be ratified by the Members of the Company for the financial year ending 31st March 2023.	For	Against	Low audit fees
July 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mahan Enegen Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed 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 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Power Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed 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 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Parsa Kente Collieries Limited subsidiary of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed 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 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Infra (India) Limited, a related party of the Company and aggregate value of all these transaction(s) whether undertaken directly by the Company or along with its subsidiary(ies), may exceed 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	Insufficient information
July 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Power (Mundra) Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed 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 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Electricity Mumbai Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed 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 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Raigarh Energy Generation Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed 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 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Raipur Energen Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed 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 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with AdaniConnex Private Limited, a joint venture of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed 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 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mumbai International Airport Limited, a step down subsidiary of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed 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 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Navi Mumbai International Airport Limited, a step down subsidiary of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed 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 2022 to September 2022	26-Jul-2022	Adani Enterprises Limited	AGM	Management	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Airport Holding Limited (AAHL), a wholly owned subsidiary of the Company with Adani Properties Private Limited a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed 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	Insufficient information
July 2022 to September 2022	26-Jul-2022	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt: a. audited financial statements of the Company for the financial year ended on 31st March, 2022 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, 2022 together with the report of Auditors thereon	For	For	Procedural and hence approved
July 2022 to September 2022	26-Jul-2022	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Jul-2022	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Preference Shares for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Jul-2022	Adani Ports and Special Economic Zone Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for reappointment.	For	Against	High number of Directorships
July 2022 to September 2022	26-Jul-2022	Adani Ports and Special Economic Zone Limited	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.: 117366W/ W100018) as Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of this AGM till the conclusion of 28th AGM of the Company to be held in the year 2027 on such remuneration (including certification fees) and reimbursement of out of pocket expenses.	For	Against	Inadequate disclosure
July 2022 to September 2022	26-Jul-2022	Adani Ports and Special Economic Zone Limited	AGM	Shareholder	Re-appointment of Mr. Gautam S. Adani (DIN:00006273) as a Managing Director of the Company, for a period of five years w.e.f. 1st July, 2022 on the terms and conditions including terms of remuneration.	For	Against	High number of Directorships
July 2022 to September 2022	26-Jul-2022	Adani Ports and Special Economic Zone Limited	AGM	Management	Re-appointment of Mr. Karan Adani (DIN: 03088095) as Whole Time Director of the Company, for a period of five years w.e.f. 24th May, 2022, on the terms and conditions including terms of 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 2022 to September 2022	26-Jul-2022	Adani Ports and Special Economic Zone Limited	AGM	Shareholder	Re-appointment of Mr. Bharat Sheth (DIN: 00022102) as an Independent Director (Non-Executive) of the Company to hold office for second term of consecutive three years upto 14th October, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	Adani Ports and Special Economic Zone Limited	AGM	Management	Approve the material transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies), exceed(s) ₹1,000 crore, or 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity, whichever is lower. Further, in accordance with the said regulation, a related party transaction that has been approved by the Audit Committee prior to 1st April, 2022 which continues beyond such date and becomes material as per the revised materiality threshold shall be placed before the shareholders in the first General Meeting held after 1st April, 2022.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Jul-2022	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 2022 to September 2022	26-Jul-2022	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 2022, together with the Directors' and Auditors' Reports thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Jul-2022	Bajaj Auto Limited	AGM	Management	To declare a dividend.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Jul-2022	Bajaj Auto Limited	AGM	Shareholder	To appoint a director in place of Rakesh Sharma (DIN 08262670), 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 2022 to September 2022	26-Jul-2022	Bajaj Auto Limited	AGM	Shareholder	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
July 2022 to September 2022	26-Jul-2022	Bajaj Auto Limited	AGM	Management	Appointment of S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this meeting until the conclusion of the twentieth annual general meeting of the Company and on such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	26-Jul-2022	Bajaj Auto Limited	AGM	Shareholder	Re-appointment of Dr. Naushad Forbes (DIN 00630825) as an Independent Director of the Company for a second term of five consecutive years, effective from 18 May 2022 up to 17 May 2027.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	26-Jul-2022	Bajaj Auto Limited	AGM	Shareholder	Re-appointment of Anami N. Roy as an Independent Director of the Company for a second term of five consecutive years, effective from 14 September 2022 up to 13 September 2027.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	Adani Total Gas Ltd	AGM	Management	To receive, consider and adopt the – a. Audited financial statements of the Company for the financial year ended on 31st March, 2022 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, 2022 together with the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Jul-2022	Adani Total Gas Ltd	AGM	Management	To declare dividend on Equity Shares for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Jul-2022	Adani Total Gas Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Jose-Ignacio Sanz Saiz (DIN: 08705604), who retires by rotation and being eligible offers, himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	Adani Total Gas Ltd	AGM	Management	Re-appointment of M/s. Shah Dhandharia & Co. LLP, Chartered Accountants (Firm Registration No.:118707W/ W100724) as the Statutory Auditors of the Company for a period of 5 years.	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 2022 to September 2022	26-Jul-2022	Adani Total Gas Ltd	AGM	Shareholder	Appointment of Mr. Olivier Marc Sabrie (DIN: 09375006) as an Director (Non-Executive, Non-Independent) of the Company liable to retire by rotation	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	Adani Total Gas Ltd	AGM	Shareholder	Appointment of Mr. Shashi Shanker (DIN: 06447938) as an Independent Director (Non-Executive) of the Company to hold office for a first term of consecutive three years up to 3rd May, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	Adani Total Gas Ltd	AGM	Management	Appointment and remuneration of M/s. N D Birla & Co., Practising 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 2022-23, at a fee of ₹ 1,35,000/- plus applicable Taxes and reimbursement of out of pocket expenses, as remuneration for cost audit services for the FY 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	26-Jul-2022	Adani Total Gas Ltd	AGM	Management	Approval of material related party transactions entered into by the Company with related party during the FY 2021-22.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Jul-2022	Adani Total Gas Ltd	AGM	Management	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) with Adani Total Private Limited, a related party of the Company, at an arm's length basis and in the ordinary course of business of the Company during the FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Jul-2022	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, 2022 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, 2022 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Jul-2022	Shoppers Stop Limited	AGM	Shareholder	To appoint a Director in place of Mr. B S. Nagesh (DIN: 00027595), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	Shoppers Stop Limited	AGM	Management	To re-appoint Auditors and fix their remuneration 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 5 (five) years from the conclusion of this 25th Annual General Meeting till the conclusion of 30th Annual General Meeting of the Company.	For	For	Experience of the firm
July 2022 to September 2022	26-Jul-2022	Shoppers Stop Limited	AGM	Shareholder	Appointment of Mr. Arun Sirdeshmukh (DIN: 01757260) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years, with effect from October 20, 2021 to October 19, 2026.	For	For	Experience of the candidate
July 2022 to September 2022	26-Jul-2022	Shoppers Stop Limited	AGM	Shareholder	Appointment of Ms. Christine Kasoulis (DIN: 09365330) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years, with effect from October 20, 2021 to October 19, 2026.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Ador Welding Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	Ador Welding Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	Ador Welding Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Jul-2022	Ador Welding Limited	AGM	Shareholder	To appoint a Director in place of Dr. Deep A. Lalvani (DIN: 01771000), 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 2022 to September 2022	27-Jul-2022	Ador Welding Limited	AGM	Management	Ratification of remuneration Rs. 5,50,000/- 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	27-Jul-2022	Ador Welding Limited	AGM	Management	Appointment of Mr. Navroze S. Marshall (DIN: 00085754), as an Independent Director of the Company with effect from 21st May, 2022, for a term of 05 (five) consecutive years i.e. upto 20th May, 2027 and that he shall not be liable to retire by rotation.	For	Against	Prolonged Association with the Group
July 2022 to September 2022	27-Jul-2022	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, 2022 and the Reports of the Board of Directors and the Auditor's thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	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, 2022 and report of the Auditor's thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	Mahindra Lifespace Developers Limited	AGM	Management	To declare Dividend on equity shares for the financial year ended on 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Jul-2022	Mahindra Lifespace Developers Limited	AGM	Shareholder	To appoint a Director in place of Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Mahindra Lifespace Developers Limited	AGM	Management	Re-appointment of Messrs Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Registration Number -117366W/W100018), as a Statutory Auditors of the Company, to hold office for a second term of five consecutive years.	For	For	Experience of the firm
July 2022 to September 2022	27-Jul-2022	Mahindra Lifespace Developers Limited	AGM	Shareholder	Re-appointment of Mr. Ameet Hariani (DIN: 00087866) as an Independent Director of the Company not liable to retire by rotation to hold office for a second term of five consecutive years.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Mahindra Lifespace Developers Limited	AGM	Shareholder	Appointment of Ms. Asha Kharga (DIN: 08473580) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Mahindra Lifespace Developers Limited	AGM	Management	Remuneration of 71,35,000/- (Rupees One Lakh Thirty Five Thousand Only) payable to CMA Vaibhav Prabhakar Joshi, Cost Accountants as the Cost Auditor of the Company for the financial year ended on 31st March, 2022.	For	For	Experience of the firm
July 2022 to September 2022	27-Jul-2022	Mahindra Lifespace Developers Limited	AGM	Management	To material related party transaction(s) to be entered into by the Company with Tech Mahindra Ltd, being a 'Related Party' within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(bb) of the LODR Regulations, during the financial year 2022-23, for availing financial assistance in the form of loan, from time to time, for an aggregate amount of upto Rs. 500 crore, in the ordinary course of business of the Company and on an arm's length basis, and on such terms and conditions as set out in the explanatory statement to this Resolution, not with standing the fact that such contracts/ arrangements/ transactions, whether individually and/ or in the aggregate, may exceed Rupees 1,000 crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	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 2022 to September 2022	27-Jul-2022	Mahindra Lifespace Developers Limited	AGM	Management	To material related party transaction(s) to be entered into by the Company with Mahindra Holidays & Resorts India Ltd ("MHRIIL"), being a 'Related Party' within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the LODR Regulations, during the financial year 2022-23, for availing financial assistance in the form of loan, from time to time, for an aggregate amount of upto Rs. 150 crore, in the ordinary course of business of the Company and on an arm's length basis, and on such terms and conditions as set out in the explanatory statement to this Resolution, notwithstanding the fact that such contracts/ arrangements/ transactions, whether individually and/ or in the aggregate, may exceed Rupees 1,000 crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	27-Jul-2022	Mahindra Lifespace Developers Limited	AGM	Management	To material related party transaction(s) to be entered into by the Company with Mahindra Homes Private Ltd ("MHPL"), being a 'Related Party' within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the LODR Regulations, during the financial year 2022-23, for availing financial assistance in the form of loan, from time to time, for an aggregate amount of upto Rs. 250 crore, in the ordinary course of business of the Company and on an arm's length basis, and on such terms and conditions as set out in the explanatory statement to this Resolution, notwithstanding the fact that such contracts/ arrangements/ transactions, whether individually and/ or in the aggregate, may exceed Rupees 1,000 crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	27-Jul-2022	Mahindra Lifespace Developers Limited	AGM	Management	To material related party transaction(s) to be entered into by the Company with Mahindra World City (Jaipur) Ltd ("MWCL"), being a 'Related Party' within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the LODR Regulations, during the financial year 2022-23, for availing financial assistance in the form of loan, from time to time, for an aggregate amount of upto Rs. 250 crore, in the ordinary course of business of the Company and on an arm's length basis, and on such terms and conditions as set out in the explanatory statement to this Resolution, notwithstanding the fact that such contracts/ arrangements/ transactions, whether individually and/ or in the aggregate, may exceed Rupees 1,000 crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	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 2022 to September 2022	27-Jul-2022	Mahindra Lifespace Developers Limited	AGM	Management	To material related party transaction(s) to be entered into by the Company with Mahindra World City Developers Ltd ("MWCDL"), being a "Related Party" within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the LODR Regulations, during the financial year 2022-23, for providing financial assistance in the form of loan, from time to time, for an aggregate amount of upto Rs. 250 crore, in the ordinary course of business of the Company and on an arm's length basis, and on such terms and conditions as set out in the explanatory statement to this Resolution, notwithstanding the fact that such contracts/ arrangements/ transactions, whether individually and/ or in the aggregate, may exceed Rupees 1,000 crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	27-Jul-2022	Mahindra Lifespace Developers Limited	AGM	Management	To material related party transaction(s) to be entered into between Mahindra World City Developers Ltd (MWCDL) and Tech Mahindra Ltd. (TML) being "Related Party Transaction" within the meaning of Regulation 2(1)(zc) of the LODR Regulations, during the financial year 2022-23, for availing financial assistance in the form of loan by MWCDL from TML, from time to time, for an aggregate amount of upto Rs. 250 crore, in the ordinary course of business of the Company and on an arm's length basis, and on such terms and conditions as set out in the explanatory statement to this Resolution, notwithstanding the fact that such contracts/ arrangements/ transactions, whether individually and/ or in the aggregate, may exceed Rupees 1,000 crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	27-Jul-2022	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 2022 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	Navin Fluorine International Limited	AGM	Management	To confirm the payment of Interim Dividend on the equity shares of the Company for the financial year 2021-2022 and to declare final dividend on equity shares for the financial year 2021-2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Jul-2022	Navin Fluorine International Limited	AGM	Shareholder	To re-appoint Mr. Mohan M. Nambiar (DIN: 00046857), Non-Executive Non-Independent Director, who retires by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Navin Fluorine International Limited	AGM	Management	To re-appoint Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) for another term of 5 (five) consecutive years commencing from the conclusion of this 24th Annual General Meeting till the conclusion of the 29th Annual General Meeting of the Company.	For	For	Experience of the firm
July 2022 to September 2022	27-Jul-2022	Navin Fluorine International Limited	AGM	Shareholder	To appoint Ms. Apurva S. Purohit (DIN: 00190097) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from October 19, 2021 and ending on October 18, 2026.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Navin Fluorine International Limited	AGM	Management	To adopt new Articles of Association in place of existing Articles of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	Navin Fluorine International Limited	AGM	Management	To give loans, guarantees, provide securities or make investments in excess of limits prescribed under Section 186 of the Companies Act, 2013 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 ₹100,00,00,000/- (INR One Hundred Crores only) in excess of the limits prescribed in the Act, at any point of time.	For	For	Approved as the transactions are essential business transactions for 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 2022 to September 2022	27-Jul-2022	Navin Fluorine International Limited	AGM	Management	To sell, dispose and lease the assets of the Navin Fluorine Advanced Sciences Limited, Material Subsidiary of the Company for more than 20% of NFASL's assets on an aggregate basis during any financial year in one or more tranches to secure borrowings by NFASL.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	27-Jul-2022	Navin Fluorine International Limited	AGM	Management	Payment to Non-Executive Directors of the Company, commission as may be decided by the Board of Directors from time to time, at the rate not exceeding 1% (one percent) per annum of the net profits of the Company computed in the manner laid down for a period of five years commencing from April 1, 2023.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Navin Fluorine International Limited	AGM	Management	Ratification of remuneration of ₹ 5,00,000/- payable to B. Desai & Co. (Firm Registration No. 005431) Cost Auditors of the Company for the financial year from April 1, 2021 to March 31, 2022.	For	For	Experience of the firm
July 2022 to September 2022	27-Jul-2022	Navin Fluorine International Limited	AGM	Management	Ratification of remuneration of ₹ 5,00,000/- payable to B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for the financial year from April 1, 2022 to March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	27-Jul-2022	Granules India Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022 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, 2022 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	Granules India Limited	AGM	Management	To declare a final dividend of 75 paise per equity share and to approve and ratify the interim dividend of 75 paise per equity share, already paid for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Jul-2022	Granules India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kolli Basava Sankar Rao (DIN: 05167550), who retires by rotation and is being eligible, seeks re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Granules India Limited	AGM	Management	Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W/E300004) as statutory auditors for a term of 5 (five) consecutive years to hold office from the conclusion of the thirty-first Annual General Meeting to the conclusion of the thirty-sixth Annual General Meeting at a remuneration of ₹ 55 Lakhs for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	27-Jul-2022	Granules India Limited	AGM	Management	Re-appointment of Mrs. Uma Devi Chigurupati (holding DIN 00737689), as Whole-Time Director of the Company for a period of 5 (five) years effective from May 31, 2022, liable to retire by rotation.	For	Against	No absolute cap on remuneration
July 2022 to September 2022	27-Jul-2022	Granules India Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company (other than the Managing Director and/or Whole-Time Director or Executive Director) for a period of five years commencing from April 1, 2022 up to and including the financial year of the Company ending on March 31, 2027 to the extent of 0.05% per Non-Executive Director within a total maximum limit of 1% of net profit of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	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 2022 the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	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 2022 the Report of the Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	27-Jul-2022	Coromandel International Limited	AGM	Management	To declare final dividend of Rs. 6/- per equity share of face value of Re. 1/- each be declared for the financial year ended March 31, 2022 and confirm the interim dividend paid during the year.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Jul-2022	Coromandel International Limited	AGM	Shareholder	To appoint a Director in place of Mr. A. Vellayan (DIN: 00148891), who retires by rotation and being eligible as a 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 2022 to September 2022	27-Jul-2022	Coromandel International Limited	AGM	Management	To approve payment of commission to Mr. A Vellayan (DIN: 00148891), Non-Executive Director and Chairman of the Company, be paid a commission of Rs. 200 Lakhs for the financial year 2021-22.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Coromandel International Limited	AGM	Management	To appoint Mr. Narayanan Vellayan to office or place of profit in the Company with effect from August 1, 2022, at a remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Coromandel International Limited	AGM	Management	To ratify the remuneration of ₹ 8.50 Lakhs to M/s. Narasimha Murthy & Co. and ₹ 5.00 Lakhs to Mrs. Jyothi Satish to conduct the audit of the cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	27-Jul-2022	The Federal Bank Limited	AGM	Management	To receive, consider and adopt a. the Audited Financial Statements, including Audited Balance Sheet and Profit and Loss Account of the Bank for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Profit and Loss Account of the Bank for the Financial Year ended March 31, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	The Federal Bank Limited	AGM	Management	To declare a final dividend of Rs.1.80 per equity share of Rs.2/? each for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Jul-2022	The Federal Bank Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashutosh Khajuria (DIN: 05154975), who retires by rotation, and being eligible, offers himself for re?appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	The Federal Bank Limited	AGM	Management	Re?enactment(s) thereof for the time being in force) and the rules, circulars and guidelines issued by Reserve Bank of India, including any statutory modification(s) or re?enactment(s) thereof, the Board of Directors be and is hereby authorized to arrange for the audit of the Bank's branches for the Financial Year 2022? 23 and to appoint and fix the remuneration of branch auditors in consultation with the Joint Statutory Central Auditors.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	The Federal Bank Limited	AGM	Management	Appointment of Mr. C Balagopal (DIN: 00430938) as Part?Time Chairman of the Bank with effect from November 22, 2021 till June 28, 2023 and approve the payment of remuneration to Mr. C Balagopal of Rs. 25,00,000 (Rupees Twenty five lakh only) per annum.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	The Federal Bank Limited	AGM	Shareholder	Appointment of Mr. Sankarshan Basu (DIN: 06466594), who was appointed as an Additional Independent Director of the Bank to hold office for a term of five consecutive years with effect from October 01, 2021, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	The Federal Bank Limited	AGM	Shareholder	Appointment of Mr. Ramanand Mundkur (DIN: 03498212), who was appointed as an Additional Independent Director of the Bank to hold office for a term of five consecutive years with effect from October 01, 2021, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	The Federal Bank Limited	AGM	Shareholder	Re?appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director & Chief Executive Officer of the Bank for a period of three years with effect from September 23, 2021 to September 22, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	The Federal Bank Limited	AGM	Management	Re?appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as Executive Director of the Bank and Payment of Remuneration, Performance Linked Incentive & Stock Options of the Bank for the period from May 01, 2022 to April 30, 2023.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	The Federal Bank Limited	AGM	Shareholder	Payment of performance linked incentives of Rs.13,00,000/? (Rupees Thirteen lakh only) and stock options worth Rs.38,74,488 (Rupees Thirty Eight Lakh Seventy Four Thousand and Four Hundred Eighty Eight only) to Ms. Shalini Warriar (DIN:08257526), Executive Director for the performance period 2020?21.	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 2022 to September 2022	27-Jul-2022	The Federal Bank Limited	AGM	Management	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 ₹8,000 crore (Rupees Eight Thousand crore only) in domestic market and/or overseas market, under one or more self 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 within the overall borrowing limits of the Bank.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	27-Jul-2022	The Federal Bank Limited	AGM	Management	To raise additional capital aggregating up to Rs 4,000/? Crore (Rupees Four Thousand Crore only) or its equivalent amount in such foreign currencies as may be necessary, inclusive of any premium, by way of placement of Securities or a combination thereof to Qualified Institutional Buyers through Qualified Institutions Placement (QIP) and/ or private placement in international markets through ADRs/ GDRs or foreign currency convertible bonds or issue of fully convertible debentures/partly convertible debentures, and/or any other financial instruments or securities convertible into Equity Shares 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, whether rupee denominated or denominated in foreign currency or a Further Public Offer ("FPO") or rights issue or any other method.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	27-Jul-2022	The Federal Bank Limited	AGM	Management	Amendments in Memorandum of Association (MOA) of the Bank.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	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, 2022, 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, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	Blue Dart Express Limited	AGM	Management	To confirm payment of Interim Dividend of ₹25/- (Rupees TwentyFive Only) per Equity Share already paid for the financial year ended March 31, 2022 and to declare a Final Dividend of ₹ 35/- (Rupees Thirty-Five Only) per Equity Share for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Jul-2022	Blue Dart Express Limited	AGM	Shareholder	To appoint a Director in place of Ms. Tulsi Nowlakra Mirchandaney (DIN: 01842520) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Blue Dart Express Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration Number: 117366W/ W-100018 as the Statutory Auditors of the Company place of 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 conclusion of the thirty first Annual General Meeting till conclusion of the thirty sixth Annual General Meeting of the Company to be held in the year 2027, on such remuneration to be decided mutually between the said Statutory Auditors.	For	Against	Inadequate disclosure
July 2022 to September 2022	27-Jul-2022	Blue Dart Express Limited	AGM	Management	Payment of an additional incentive to Mr. Balfour Manuel, Managing Director (DIN: 08418666), for the calendar year ended December 31, 2021 of ₹6 Lakhs aggregating total incentive amount upto ₹135 Lakhs (out of which, incentive upto ₹129 Lakhs has already been approved by the Members at the last Annual General Meeting held on July 30, 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 2022 to September 2022	27-Jul-2022	Blue Dart Express Limited	AGM	Management	To revise remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period viz: April 1, 2022 to May 15, 2022	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Blue Dart Express Limited	AGM	Shareholder	Re-appointment of Mr. Balfour Manuel (DIN: 08416666) as Managing Director of the Company for a further period of 5 (five) years commencing from May 16, 2022 till May 15, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Blue Dart Express Limited	AGM	Shareholder	Appointment of Mr. Prakash Apte (DIN: 00196106) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from July 28, 2022 till July 27, 2027 and not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Blue Dart Express Limited	AGM	Shareholder	Appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from July 28, 2022 till July 27, 2027 and not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	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 2022, together with the Directors' and Auditors' Reports thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	Bajaj Finance Limited	AGM	Management	To declare a dividend of ₹ 20 per equity share of face value of ₹ 2 for the financial year ended 31 March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Jul-2022	Bajaj Finance Limited	AGM	Shareholder	To appoint a Director in place of Rajeev Jain (DIN: 01550158) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Bajaj Finance Limited	AGM	Management	Appointment of Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till conclusion of the 37th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024 and to fix their remuneration.	For	For	Experience of the firm
July 2022 to September 2022	27-Jul-2022	Bajaj Finance Limited	AGM	Management	Appointment of G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No. 104767W) as a Joint Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till conclusion of the 37th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024 and to fix their remuneration.	For	For	Experience of the firm
July 2022 to September 2022	27-Jul-2022	Bajaj Finance Limited	AGM	Shareholder	Appointment of Radhika Vijay Haribhakti (DIN:02409519) as an Independent Director of the Company for a term of five consecutive years, effective from 1 May 2022 up to 30 April 2027.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	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 2022 to September 2022	27-Jul-2022	Bajaj Finance Limited	AGM	Management	Payment of commission to non-executive directors a sum not exceeding one percent per annum of the net profits of the Company for a period of five years commencing from 1 April 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
July 2022 to September 2022	27-Jul-2022	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	The audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 consisting of the Balance Sheet as on 31st March, 2022, the statement of profit and loss, the cash flow statement and statement of changes in equity for the Financial Year ended 31st March 2022 and the explanatory notes annexed to or forming part thereof, together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Dividend of ₹12/- (Rupees Twelve only) per share on 1,89,67,584 equity shares of ₹5/- (Rupees Five only) each fully paid up which make up the entire paid-up equity capital of the Company absorbing a sum of ₹ 2276.11 lakhs, be and is hereby declared for the financial year ended 31st March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Jul-2022	ZF Commercial Vehicle Control Systems India Ltd	AGM	Shareholder	Re-appointment of Dr. Christian Oliver Brenneke (DIN: 08344547) Director of the Company liable to retirement by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To ratify the remuneration of ₹4,00,000/- (Rupees Four Lakhs only) 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 the Cost Auditor to audit the cost records of the Company.	For	For	Experience of the firm
July 2022 to September 2022	27-Jul-2022	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, 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 Financial Year ended March 31, 2022 together with the Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	Zensar Technologies Limited	AGM	Management	To confirm payment of Interim Dividend declared during FY 2021-22 at the rate of INR 1.50 (Rupee One and Fifty Paise only) per equity share of face value of INR 2 each, declared on January 24, 2022 and to declare Final Dividend of INR 3.50 (Rupees Three and Fifty Paise only) per equity share of face value of INR 2 each, of the Company for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Jul-2022	Zensar Technologies Limited	AGM	Shareholder	To appoint a Director in place of Harsh Vardhan Goenka (DIN: 00026726), 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 2022 to September 2022	27-Jul-2022	Zensar Technologies Limited	AGM	Management	Appointment of M/s. S R B C & CO LLP, Chartered Accountants, (ICAI Firm Registration No. FRN 324982E/E300003), Ground Floor, Panchshil Tech Park, Yerwada, (Near Don Bosco School), Pune-411006, Maharashtra, India as Statutory Auditors of the Company to hold office from conclusion of this AGM till conclusion of the Sixty Fourth (64th) AGM for conducting audit of financial statements of the Company for a period of 5 (five) years from FY 2022-23 to FY 2026-27.	For	For	Experience of the firm
July 2022 to September 2022	27-Jul-2022	Zensar Technologies Limited	AGM	Shareholder	Re-appointment of Ketan Arvind Dalal (DIN: 00003236), as Non-Executive, Independent Director of the Company, for the second term of 5 (five) consecutive years, with effect from November 3, 2022 till November 2, 2027 (both days inclusive), not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Zensar Technologies Limited	AGM	Shareholder	Re-appointment of Ben Edward Druskin (DIN: 07935711) as Non-Executive, Independent Director of the Company, for the second term of 5 (five) consecutive years, with effect from November 3, 2022 till November 2, 2027 (both days inclusive), not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Zensar Technologies Limited	AGM	Shareholder	Re-appointment of Harsh Charandas Mariwala (DIN:00210342) as Non-Executive, Independent Director of the Company, for the second term of 3 (three) years and 3 (three) months, with effect from January 18, 2023 till April 17, 2026 (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
July 2022 to September 2022	27-Jul-2022	Zensar Technologies Limited	AGM	Management	Payment of commission of INR 31,900,000 (Rupees Three Crores Nineteen Lakhs only) for the FY 2021-22 to Harsh Vardhan Goenka (DIN: 00026726), Non-Executive, Non-Independent Director and Chairman of the Company, being an amount exceeding 50% (Fifty percent) of the aggregate annual remuneration payable to all the Non-executive Directors of the Company, within the overall limit of 3% (Three percent) of net profits of the Company for FY 2021-22.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	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, 2022 together with Reports of the Board of Directors and the Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	SKF India Limited	AGM	Management	To approve and declare final dividend of ₹14.50 per equity shares for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Jul-2022	SKF India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shailesh Kumar Sharma (DIN: 09493881), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	SKF India Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accounts, (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company for a period of 5 years to conduct the Statutory Audit from Financial Year 2022-2023 to Financial year 2026-2027	For	Against	Inadequate disclosure
July 2022 to September 2022	27-Jul-2022	SKF India Limited	AGM	Shareholder	Appointment of David Leif Henning Johansson (DIN NO: 0009651955) as Director of the Company and shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	SKF India Limited	AGM	Shareholder	Appointment of Mr. Karl Robin Joakim Landholm (DIN NO: 0009651911) as Director of the Company and shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	SKF India Limited	AGM	Shareholder	Appointment of Mr. Shailesh Kumar Sharma (DIN NO: 09493881) as Whole Time Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	SKF India Limited	AGM	Management	Appointment of M/s Deloitte Haskins and Sells LLP, Chartered Accountant (Firm Registration No:117366W/W-100018) as statutory auditors of the company for the financial year FY 2022-23, to fill casual vacancy caused by resignation of M/s Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm Registration No. - 0075675/5200012) and they shall hold office until the conclusion of the 61st Annual General Meeting, on such terms of engagement including	For	Against	Inadequate disclosure
July 2022 to September 2022	27-Jul-2022	SKF India Limited	AGM	Management	To enter into the material contracts /arrangements / transactions maximum upto 4,650 MINR in the ordinary course of business and at arm's length basis with SKF GmbH, Schweinfurt, Germany ('SKF Germany'), a 'Related Party for the financial year 2022-23 and upon such terms and conditions as may be mutually agreed between the Company and SKF GmbH, Schweinfurt, Germany.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	27-Jul-2022	SKF India Limited	AGM	Management	To ratify and approve the remuneration of Rs. 4,30,000/- (Rupees Four Lakhs and thirty thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. R A & Co., (Membership No: 7628, Firm Registration No:000242) who have been 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 financial year ending FY 2021-22.	For	For	Experience of the firm
July 2022 to September 2022	27-Jul-2022	Redington (India) Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss Statement of Changes in Equity and Cash Flow Statement for the financial year ended on that date and the Report of Auditors and Directors 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 2022 to September 2022	27-Jul-2022	Redington (India) Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Statement of Changes in Equity and Cash Flow Statement for the financial year ended on that date and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	Redington (India) Limited	AGM	Management	To declare final dividend of ₹ 6.60 (330%) per equity share of ₹2/- each for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Jul-2022	Redington (India) Limited	AGM	Shareholder	To appoint Ms. Chen Yi Ju (DIN: 08031113) as a Director, who retires by rotation and being eligible, offers herself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Redington (India) Limited	AGM	Management	Appointment of Deloitte Haskins & Sells, Chartered Accountants (Registration No.0080725) as the Statutory Auditors of the company to hold office from the conclusion of this AGM until the conclusion of thirty fourth AGM, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	27-Jul-2022	Redington (India) Limited	AGM	Management	Appointment of Deloitte & Touche LLP, Chartered Accountants as Auditor for the Branch Office of the Company at Singapore for the Financial Year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	27-Jul-2022	Redington (India) Limited	AGM	Management	To change the name of the Company from Redington (India) Limited to Redington Limited.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	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, 2022 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, 2022 together with the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	Adani Transmission Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers himself for re-appointment as a Director.	For	Against	High number of Directorships
July 2022 to September 2022	27-Jul-2022	Adani Transmission Ltd	AGM	Shareholder	Approve the appointment of Mrs. Lisa Caroline MacCallum (DIN: 09064230) as an Independent Director (Non-Executive) of the Company to hold office for first a term of consecutive three years upto 30th November, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Adani Transmission Ltd	AGM	Management	Ratification / approval of material related party transaction(s) entered by the Company with Adani Infra (India) Limited, an entity under common control with the Company, during the financial year 2021-22 and aggregate, have crossed the applicable materiality threshold as mentioned above. Accordingly, as per the SEBI Listing Regulations, approval of the Members is being sought for ratification of all such arrangements / transactions undertaken by the Company, with the related party mentioned below. the transactions were in the ordinary course of business of the Company and on an arm's length basis.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	27-Jul-2022	Adani Transmission Ltd	AGM	Management	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Enterprises Limited, a related party of the Company, during the financial year 2022-23 and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed 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.	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 2022 to September 2022	27-Jul-2022	Adani Transmission Ltd	AGM	Management	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Infra (India) Limited, a related party of the Company, during the financial year 2022-23 and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed 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.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	27-Jul-2022	Adani Transmission Ltd	AGM	Management	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Properties Private Limited, a related party of the Company, during the financial year 2022-23 and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed 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.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	27-Jul-2022	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 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	CG Power and Industrial Solutions Limited	AGM	Management	To receive, and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	CG Power and Industrial Solutions Limited	AGM	Shareholder	Re-appointment of Mr. M A M Arunachalam (DIN:00202958), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of remuneration of ₹ 77,70,000/- (Rupees Seven Lakhs Seventy Thousand Only) payable to M/s. R. Nanabhoj & Co., Cost Accountants (Firm Registration No.000010), as approved by the Board of Directors of the Company.	For	Against	Low audit fees
July 2022 to September 2022	27-Jul-2022	CG Power and Industrial Solutions Limited	AGM	Management	Payment of special incentive of ₹ 5,00,00,000 (Rupees Five Crores only) to Mr. Natarajan Srinivasan, Managing Director of the Company for the financial year 2021-22.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	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, 2022 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, 2022 together with the report of Auditors thereon	For	For	Procedural and hence approved
July 2022 to September 2022	27-Jul-2022	Adani Green Energy Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers, himself for re-appointment.	For	Against	High number of Directorships
July 2022 to September 2022	27-Jul-2022	Adani Green Energy Ltd	AGM	Shareholder	Approve the appointment of Mr. Romesh Sobti (DIN: 00031034) as an Independent Director (NonExecutive) of the Company to hold office for first term of consecutive five years upto September 19, 2026.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Sundaram Finance Limited	AGM	Management	To consider audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2022 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 2022 to September 2022	27-Jul-2022	Sundaram Finance Limited	AGM	Management	To consider final dividend of ₹10/- per share (100% on the face value of ₹10/-), as recommended by the Directors, be and is hereby declared for the financial year ended 31st March 2022 on the paid-up capital of ₹111.10 cr. and the same be paid to the shareholders, whose names appear on the Register of Members of the Company on 11th July 2022, making with the interim dividend of ₹10/- per share (100% on the face value of ₹10/-), a total dividend of ₹20/- per share (200% on the face value of ₹10/-) for the year 2021-22 and that the total dividend amount of ₹222.21 cr. representing the said total dividend of ₹20/- per share (200% on the face value of ₹10/-) be paid out of the profits for the year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Jul-2022	Sundaram Finance Limited	AGM	Shareholder	Re-appointment of Sri T. T. Srinivasaraghavan (holding DIN: 00018247), the retiring Director of the Company, liable for retirement by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Sundaram Finance Limited	AGM	Shareholder	Re-appointment of Sri A.N. Raju (holding DIN:00036201), the retiring Director of the Company, liable for retirement by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Sundaram Finance Limited	AGM	Management	Continuation of office of Sri S. Prasad (holding DIN - 00063667) as an Independent Director of the Company upto the date of completion of the term approved by the shareholders, viz., 31st March 2024, notwithstanding that he would be attaining the age of seventy five years during the continuity of the term.	For	Against	Prolonged Association with the company
July 2022 to September 2022	27-Jul-2022	Sundaram Finance Limited	AGM	Shareholder	Continuation of office of Sri S. Mahalingam (holding DIN - 00121727) as an Independent Director of the Company upto the date of completion of the term approved by the shareholders, viz., 25th May 2024, notwithstanding that he would be attaining the age of seventy five years during the continuity of the term.	For	For	Experience of the candidate
July 2022 to September 2022	27-Jul-2022	Welspun Enterprises Limited	PBL	Management	Divestment by way of sale, transfer or disposal of the Company's securities holding in specified subsidiaries/ associates of the Company (formed in the nature of Special Purpose Vehicles (SPVs)) to Actis Highway Infra Limited or its affiliates ("Actis").	For	For	Approved, considering the divestment of the six SPVs will lower the consolidated leverage, and help free up capital, allowing the company to invest in new projects
July 2022 to September 2022	28-Jul-2022	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, 2022 and the Balance Sheet as at March 31, 2022 and the Reports of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Jul-2022	NOCIL Limited	AGM	Management	To declare dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Jul-2022	NOCIL Limited	AGM	Shareholder	To appoint a Director in place of Mr. Priyavrata H. Mafatlal (holding DIN: 02433237), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	NOCIL Limited	AGM	Management	Re-appointment of M/s Kalyaniwalla & Mistry LLP, Mumbai (Registration No 104607W/W100166) as Statutory Auditors of the Company for a second term of five(5) consecutive years for the Financial Years 2022-23 to 2026-27.	For	For	Experience of the firm
July 2022 to September 2022	28-Jul-2022	NOCIL Limited	AGM	Management	Re-appointment of Mr. S. R. Deo (holding DIN 01122338) as the Managing Director for a period of one (1) year with effect from August 1, 2022 upto July 31, 2023 and for payment of remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	NOCIL Limited	AGM	Management	Ratification of payment of remuneration to M/s. Kishore Bhatia & Associates, Cost Auditors, Mumbai (Registration No.00294) of the Company for the Financial Year 2022-23, be and is hereby approved and ratified.	For	Against	Low audit fees
July 2022 to September 2022	28-Jul-2022	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Jul-2022	Colgate Palmolive (India) Limited	AGM	Shareholder	To appoint a Director in place of Mr. Surender Sharma (DIN : 02731373), 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 2022 to September 2022	28-Jul-2022	Colgate Palmolive (India) Limited	AGM	Management	Appointment of M/s. S R B C & Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.324982E/E300003) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of the 81st Annual General Meeting till the conclusion of the 86th Annual General Meeting, at such remuneration as may be approved by the Audit Committee and/or Board of Directors of the Company in addition to applicable taxes and reimbursement of reasonable out-of-pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	28-Jul-2022	Colgate Palmolive (India) Limited	AGM	Management	Payment of Commission in such amounts or proportion not exceeding ₹20 lakhs (Rupees Twenty Lakhs only) per annum, to each Non-Executive Independent Director, commencing from April 1, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	Colgate Palmolive (India) Limited	AGM	Shareholder	Appointment of Ms. Prabha Narasimhan (DIN : 08822860), as the Managing Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of five (5) consecutive years with effect from September 1, 2022	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	Mahindra & Mahindra Financial Services Limited	AGM	Management	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and joint Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Jul-2022	Mahindra & Mahindra Financial Services Limited	AGM	Management	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the joint Statutory Auditors thereon	For	For	Procedural and hence approved
July 2022 to September 2022	28-Jul-2022	Mahindra & Mahindra Financial Services Limited	AGM	Management	Dividend of Rs. 3.60/- (180%) per equity share of the face value of Rs. 2/- each, for the financial year ended 31st March, 2022 on 123,55,29,920 equity shares of the Company aggregating Rs. 444.79 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 year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Jul-2022	Mahindra & Mahindra Financial Services Limited	AGM	Shareholder	Re-appointment of Dr. Anish Shah (DIN: 02719429), as a Director liable to retire by rotation	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	Mahindra & Mahindra Financial Services Limited	AGM	Management	To resolve not to re-appoint Mr. Amit Rajee (DIN: 06809197), who retires by rotation, and while being eligible does not seek re-appointment, be not re-appointed as a director of the company	For	For	No concern has been identified with respect to retirement
July 2022 to September 2022	28-Jul-2022	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration Number: 117365W), who have confirmed their eligibility to be appointed in terms of Section 141 of the Act and said RBI Circular, as the Joint Statutory Auditor of the Company, to hold office for a period of 2 (two) consecutive years.	For	For	Experience of the firm
July 2022 to September 2022	28-Jul-2022	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants (ICAI Firm Registration Number: 106655W), who have confirmed their eligibility to be appointed in terms of Section 141 of the Act and said RBI Circular, as the Joint Statutory Auditor of the Company to hold office for a period of 2 (two) consecutive years.	For	For	Experience of the firm
July 2022 to September 2022	28-Jul-2022	Shree Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 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, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Jul-2022	Shree Cements Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 45/- per Equity Share for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Jul-2022	Shree Cements Limited	AGM	Management	To declare dividend of ₹ 45/- per Equity Shares as final dividend, for the financial year ended 31st March 2022.	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 2022 to September 2022	28-Jul-2022	Shree Cements Limited	AGM	Shareholder	To appoint a Director in place of Mr. Prakash Narayan Chhangani (DIN: 08189579), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	Shree Cements Limited	AGM	Management	Remuneration of 748,00,000/- (Rupees Forty Eight Lac only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. B.R. Maheswari & Co., LLP, Chartered Accountants, (Firm Registration No. 001035N/NS00050) be and are hereby appointed as the Statutory Auditors of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of this 43rd Annual General Meeting till the conclusion of the 48th Annual General Meeting.	For	For	Experience of the firm
July 2022 to September 2022	28-Jul-2022	Shree Cements Limited	AGM	Management	Ratification of remuneration of 7 6,00,000/- (Rupees Six Lac only) plus applicable taxes and reimbursement of out-of-pocket expenses 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 2022.	For	For	Experience of the firm
July 2022 to September 2022	28-Jul-2022	Shree Cements Limited	AGM	Management	Re-classification of Smt. Padma Devi Maheshwari, who is holding 600 equity shares (amounting to 0.0017% of the total paid-up share capital of the Company) from the 'Promoter and Promoter Group' category to 'Public' category, in the shareholding pattern of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Jul-2022	Shree Cements Limited	AGM	Shareholder	Appointment of Mr. Zubair Ahmed (DIN: 00182990) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from 21st May, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	Shree Cements Limited	AGM	Management	Adopt the new set of Articles of Association in substitution, and to the entire exclusion of the Articles contained in the existing Articles of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Jul-2022	Shree Cements Limited	AGM	Management	Borrowing from time to time and in any manner, any sum or sums of money already borrowed by the Company will exceed the aggregate of its paid-up share capital, free reserves and securities premium, apart from the temporary loans obtained or to be obtained from time to time from the Bank/Lenders for the purpose of business of the Company the sums so borrowed and remaining outstanding on account of principal amount shall not, at any time, exceed 720,000 Crore (Rupees Twenty Thousand Crore only).	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	28-Jul-2022	Shree Cements Limited	AGM	Management	Creation of Charge/ hypothecation/ pledge/ mortgage/ security on all or any of the movable and / or immovable properties, tangible and / or intangible assets of the Company) for securing the borrowings availed / to be availed by the Company (in foreign currency and / or rupee currency) and securities (comprising of debentures, bonds, secured premium notes and other debt instruments), issued / to be issued by the Company subject to an overall borrowing limit of 720,000 Crore (Rupees Twenty Thousand Crore only).	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	28-Jul-2022	Orient Cement Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2022, including the audited Balance Sheet as at March 31, 2022, 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 2022 to September 2022	28-Jul-2022	Orient Cement Limited	AGM	Management	To declare a final dividend of Rs. 1.75/- (175%) per equity share for the financial year ended March 31, 2022 and to confirm the interim dividend of Rs. 0.75/- (75%) per equity share paid during the financial year 2021-22	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Jul-2022	Orient Cement Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Amita Birla (DIN0083718), who retires by rotation under the provisions of the Companies, Act, 2013 and being eligible, offers her self 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 2022 to September 2022	28-Jul-2022	Orient Cement Limited	AGM	Management	To ratify the remuneration payable to Mr. Somnath Mukherjee, Cost Accountant in Practice (M.NO.-F5343), the Cost Auditor of the Company, amounting to Rs 90,000/- (Rupees ninety thousand only) plus applicable taxes and out of pocket expenses to conduct the audit of the cost records of the cement activity for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	28-Jul-2022	V-Guard Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, 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, 2022 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Jul-2022	V-Guard Industries Limited	AGM	Management	To declare dividend of ₹ 1.30 per equity share for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Jul-2022	V-Guard Industries Limited	AGM	Shareholder	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 2022 to September 2022	28-Jul-2022	V-Guard Industries Limited	AGM	Management	To appoint of M/s. Price Waterhouse Chartered Accountants LLP, Firm Registration No. 012754N/ NS00016 as Statutory Auditors of the Company to hold office from the conclusion of 26th Annual General Meeting until the conclusion of 31st Annual General Meeting of the Company to be held in the year 2027.	For	For	Experience of the firm
July 2022 to September 2022	28-Jul-2022	V-Guard Industries Limited	AGM	Management	To ratify the remuneration of ₹ 3,85,000/- (Rupees Three Lakh Eighty five thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses Payable to M/s. BBS & Associates, Cost Accountants, (Firm Registration No.:00273) 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	28-Jul-2022	V-Guard Industries Limited	AGM	Management	To increase the overall limit of managerial remuneration payable for the financial years 2022-23 and 2023-24, from 11% to 15% of the net profits of the Company computed in the manner laid down in Section 198 of the Act.	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	V-Guard Industries Limited	AGM	Management	To increase managerial remuneration payable to Mr. Ramachandran V (DIN: 06576300), Whole-time Director in excess of 5% of the net profits of the Company for the financial years 2022-23 and 2023-2024.	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	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, 2022, 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, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Jul-2022	Latent View Analytics Ltd	AGM	Shareholder	To appoint a Director in place of Pramadwathi Jandhyala (DIN: 00732854), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	Latent View Analytics Ltd	AGM	Management	To approve the payment of commission to the Non-Executive Independent Directors of the Company for each financial year, for a period of five years, commencing from April 01, 2021 to March 31, 2026.	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	Latent View Analytics Ltd	AGM	Management	To create, offer, issue and grant at any time, to the present or future eligible employees of the Company, existing & future directors (including whole-time directors and non-executive directors but excluding independent directors and promoter directors) of the Company and its subsidiary, whether working in or outside India, as may be decided by the Board under the ESOP Scheme, from time to time, in one or more tranches up to a maximum of 2,52,00,000 options, each option convertible into one fully paid-up equity share of ₹ 1 each 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 2022 to September 2022	28-Jul-2022	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 2022, together with the Directors' and Auditors' Reports thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Jul-2022	Bajaj Holdings & Investment Limited	AGM	Management	To declare a final dividend of ₹ 25 per equity share of face value of ₹ 10 for the financial year ended 31 March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Jul-2022	Bajaj Holdings & Investment Limited	AGM	Shareholder	To appoint a director in place of Niraj Ramkrishna 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 2022 to September 2022	28-Jul-2022	Bajaj Holdings & Investment Limited	AGM	Shareholder	To appoint a director in place of Manish Santoshkumar Kejrival (DIN: 00040055), 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 2022 to September 2022	28-Jul-2022	Bajaj Holdings & Investment Limited	AGM	Management	Appointment of Kalyaniwalla & Mistry LLP, Chartered Accountants as Statutory Auditors of the Company, to hold office from the conclusion of 77th annual general meeting till conclusion of the 79th annual general meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024.	For	For	Experience of the firm
July 2022 to September 2022	28-Jul-2022	Bajaj Holdings & Investment Limited	AGM	Management	Appointment of NBS & Co., Chartered Accountants, as Joint Statutory Auditors of the Company to hold office from the conclusion of 77th annual general meeting till conclusion of the 80th annual general meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 till 31 March 2025 and to fix their remuneration.	For	For	Experience of the firm
July 2022 to September 2022	28-Jul-2022	EIH Limited	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statement of the Company for the Financial Year ended on 31st March 2022, together with the Directors' and Auditor's Report thereon b. The Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March 2022 together with the Auditor's Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Jul-2022	EIH Limited	AGM	Shareholder	To appoint a Director in place of Mr. Manoj Harjivandas Modi (DIN: 00056207), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	EIH Limited	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm's Registration Number: 117366w/w-100018) as a Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive years from the conclusion of the 72nd Annual General Meeting of the Company until the conclusion of the 77th Annual General Meeting of the Company to be held in the year 2027 and fix their remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	28-Jul-2022	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, 2022 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Jul-2022	Biocon Limited	AGM	Shareholder	To appoint Ms. Kiran Mazumdar Shaw (DIN: 00347229) as director, liable to retire by rotation, and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	Biocon Limited	AGM	Management	The final dividend at the rate of 10% i.e. ₹ 0.50/- per equity share of face value of ₹ 5/- each fully-paid up of the Company, as recommended by the Board of Directors for the Financial Year ended March 31, 2022, be and is hereby declared.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Jul-2022	Biocon Limited	AGM	Management	To appoint Mr. Eric Vivek Mazumdar (DIN: 09381549) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	For	For	Considering the profile of 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 2022 to September 2022	28-Jul-2022	Biocon Limited	AGM	Shareholder	To appoint Ms. Naina Lal Kidwai (DIN: 00017806), who was appointed as an Additional Director (Category: Independent) of the Company not liable to retire by rotation, for a term commencing from the date of Board's approval i.e. April 28, 2022 till the conclusion of 47th AGM of the Company to be held in the year 2025.	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	Biocon Limited	AGM	Management	Biocon Limited ("the Company") has been granting stock options in various tranches to the employees of the Company and its subsidiaries under the Biocon Limited Employee Stock Option Plan 2000 ("the ESOP Plan") to retain, reward and create a sense of ownership amongst them.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	28-Jul-2022	Biocon Limited	AGM	Management	Approved "Biocon Restricted Stock Unit Long Term Incentive Plan 2020-24" (hereinafter referred to as "the Biocon RSU LTI Plan" or "the Plan"). The Plan has been designed to drive performance towards achieving the Strategy Objectives approved by the Board for the period FY 2020-24. The Plan would cover key employees who, by virtue of the roles they play, would be influencing the accomplishment of the Strategic Objectives of the Company. The Company has identified a few eligible employees till date under the said Plan, who have been granted options as per the existing Plan and those employees have started exercising their vested RSUs effective August, 2021.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	28-Jul-2022	Biocon Limited	AGM	Management	To ratify the payment of remuneration of ₹4,00,000 (Rupees Four Lakhs only) (excluding all taxes and reimbursement of out of pocket expenses) Payable to M/s. Rao Murthy & 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 2022 to September 2022	28-Jul-2022	Oriental Hotels Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Jul-2022	Oriental Hotels Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Jul-2022	Oriental Hotels Limited	AGM	Shareholder	To appoint a Director in place of Mr. D Vijayagopal Reddy (DIN: 00051554), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	Oriental Hotels Limited	AGM	Shareholder	To appoint a Director in place of Mr. Giridhar Sanjeevi (DIN: 06648008), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	Oriental Hotels Limited	AGM	Management	To re-appoint of Messrs PKF Sridhar & Santhanam LLP, Chartered Accountants as Statutory Auditors to hold office for a second term of five consecutive years from the conclusion of the 52nd Annual General Meeting (AGM) until the conclusion of the 57th AGM to be held in the year 2027, to examine and audit the accounts of the Company at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	28-Jul-2022	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 2022, together with the Directors' and Auditors' Reports thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Jul-2022	Bajaj Finserv Limited	AGM	Management	To declare a dividend of ₹.4 per equity share of face value of ₹.5 for the financial year ended 31 March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Jul-2022	Bajaj Finserv Limited	AGM	Shareholder	To appoint a director in place of Manish Santoshkumar Kejriwal (DIN: 00040055), 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 2022 to September 2022	28-Jul-2022	Bajaj Finserv Limited	AGM	Management	Appointment of Khimji Kunverji & Co LLP, Chartered Accountants, (Firm Registration Number:105146W/W100621) as Statutory Auditors of the Company for a further period of four years, i.e., from the conclusion of 15th AGM till conclusion of the 19th AGM of the Company to conduct audit of accounts of the Company for the financial year ending from 31 March 2023 to 31 March 2026 and to fix their remuneration.	For	Against	Proposed appointment of auditor is for 4 years instead of 5 years
July 2022 to September 2022	28-Jul-2022	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration of ₹ 65,000 (Rupees sixty-five thousand only) plus taxes, out-of-pocket, traveling, and living expenses payable to Dhananjay V Joshi & Associates, Cost Accountants (Firm Registration Number:000030) appointed by the Board of Directors as Cost Auditor of the Company for FY 2023.	For	For	Experience of the firm
July 2022 to September 2022	28-Jul-2022	Shipping Corporation Of India Limited	PBL	Shareholder	Appointment of Shri Vikram Dingley (DIN: 09515547) as Whole-Time Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	28-Jul-2022	Shipping Corporation Of India Limited	PBL	Shareholder	Appointment of Shri C.I. Acharya (DIN: 09611434) as Whole-Time Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Axis Bank Limited	AGM	Management	To receive, consider and adopt the : a) audited standalone financial statements of the Bank, for the financial year ended 31 March, 2022 together with the reports of the Board of Directors and the auditors thereon. b) audited consolidated financial statements, for the financial year ended 31 March, 2022 together with the report of auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares for the financial year ended 31 March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Jul-2022	Axis Bank Limited	AGM	Shareholder	To re-appoint T. C. Suseel Kumar (DIN: 06453310) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Axis Bank Limited	AGM	Shareholder	Re-appointment of Girish Paranjpe (DIN: 02172725) as an Independent Director of the Bank from 2 November, 2022 up to 1 November, 2026 (both days inclusive), not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Axis Bank Limited	AGM	Shareholder	Appointment of Manoj Kohli (DIN: 00162071) as an Independent Director of the Bank from 17 June, 2022 up to 16 June, 2026 (both days inclusive), not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Axis Bank Limited	AGM	Management	To borrow from time to time, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies to be borrowed from time to time (apart from (i) temporary loans obtained from the company's bankers in the ordinary course of business and (ii) acceptances of deposits of money from public repayable on demand or otherwise (withdrawable by cheque, draft, order or otherwise) and / or temporary loans obtained in the ordinary course of business from banks, whether in India or outside India) exceeding the aggregate of the paid up capital of the Bank, its free reserves and securities premium, provided that the total outstanding amount of such borrowings shall not exceed ₹ 2,50,000 crore (Rupees Two Lakh Fifty Thousand 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
July 2022 to September 2022	29-Jul-2022	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, green bonds, masala bonds, sustainable / ESG compliant Bonds, optionally / compulsorily convertible debentures, nonconvertible 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 a period of one year from the date hereof, in one or more tranches and / or series and / or under one or more 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 deemed fit by 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), as per the structure and within the limits permitted by the RBI, upto an amount of ₹ 35,000 crore (Rupees Thirty Five Thousand crore only) in domestic and / or overseas markets within the overall borrowing limits of the Bank.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	29-Jul-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened by the Bank under applicable laws, whether by way of fresh deposit(s) or any extension(s) or modification(s) of existing contracts / arrangements / transactions or otherwise, from time to time, with the related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the balance on any day from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed ₹1,000 crore 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.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Jul-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions, for subscription of securities issued by the related parties, and / or purchase of securities (of related or other unrelated parties) from related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed ₹ 1,000 crore 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.	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 2022 to September 2022	29-Jul-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions, for sale of securities (of related or other unrelated parties) to related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed ₹1,000 crore 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.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Jul-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for issue of securities of the Bank, payment of interest and redemption amount thereof, to related parties, as listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed ₹1,000 crore 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.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Jul-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for receipt of fees / commission for distribution of insurance products and other related business in accordance with the rules and regulations prescribed by the Insurance Regulatory and Development Authority of India, in the capacity as corporate agent of related parties as listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed ₹1,000 crore 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.	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 2022 to September 2022	29-Jul-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for granting of any loans or advances or credit facilities such as term loan, working capital demand loan, short term loan, overdraft, or any other form of fund based facilities and / or guarantees, letters of credit, or any other form of non-fund based facilities, whether by way of fresh sanction(s) or renewal(s) or extension(s) or enhancement(s) or any modification(s) of existing contracts / arrangements / transactions or otherwise, from time to time, to the related parties listed in the explanatory statement annexed to this notice, sanctioned for an amount and on such terms and conditions (i.e. rate of interest, security, tenure, etc.) as may be permitted under applicable laws, and relevant policies of the Bank, including interest and other charges receivable in connection with such facilities, notwithstanding the fact that aggregate value of such transactions either individually or taken together with previous transactions, from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed ₹1,000 crore 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.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Jul-2022	Axis Bank Limited	AGM	Management	Entering into and/ or continuing with the existing contracts / arrangements / transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) with the related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions either individually or taken together with previous transactions, from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed ₹ 1,000 crore 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.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Jul-2022	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions pertaining to forex and derivatives, with the related parties listed in the explanatory statement annexed to this notice wherein the Bank acting as authorised dealer in foreign exchange or market participants, notwithstanding the fact that the aggregate value of such transactions either individually or taken together with previous transactions, at any point of time from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed ₹1,000 crore 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.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Jul-2022	Sumitomo Chemical India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	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 2022 to September 2022	29-Jul-2022	Sumitomo Chemical India Ltd	AGM	Shareholder	To appoint a director in place of Mr. Hiroyoshi Mukai (DIN: 07835814), 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 2022 to September 2022	29-Jul-2022	Sumitomo Chemical India Ltd	AGM	Shareholder	To appoint a director in place of Mr. Ninad D. Gupte (DIN: 00027523), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Sumitomo Chemical India Ltd	AGM	Management	To reappoint Mr. Chetan Shah (DIN:00488127) as Managing Director of the Company for a period of one year with effect from 1st September, 2022 on the terms and conditions including remuneration as set out in the Contract for reappointment of Managing Director ("Contract") to be executed between the Company and Mr. Chetan Shah.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Sumitomo Chemical India Ltd	AGM	Management	To reappoint Mr. Sushil Marfatia (DIN: 07618601), as Executive Director of the Company for a period of one year with effect from 1st September, 2022, on the terms and conditions including as to remuneration as set out in the Contract for reappointment of Executive Director ("Contract") to be executed between the Company and Mr. Sushil Marfatia.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	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 2022-23 the total amount of the transactions shall not exceed ₹ 9,000 million (Rupees nine thousand million) plus applicable taxes and duties.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Jul-2022	Sumitomo Chemical India Ltd	AGM	Management	Ratification of Remuneration of ₹ 550,000 (Rupees five hundred fifty thousand only) 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 2022 to September 2022	29-Jul-2022	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, 2022, 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, 2022 and report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	The Great Eastern Shipping Company Limited	AGM	Shareholder	To appoint a Director in place of Mr. Tapas Icot (DIN: 00905882), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	The Great Eastern Shipping Company Limited	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.117366/W-100018) as statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the sixth consecutive Annual General Meeting of the Company to be held in the calendar year 2022.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Jul-2022	The Great Eastern Shipping Company Limited	AGM	Shareholder	Appointment of Mr. Shivshankar Menon (DIN: 09037177) as an Independent Director of the Company for a term of three years with effect from May 6, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	The Great Eastern Shipping Company Limited	AGM	Shareholder	Appointment and continuation of Mr. T. N. Ninan (DIN : 00226194) as an Independent Director of the Company for a term of three years with effect from May 06, 2022, who will attain the age of 75 years on December 9, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	The Great Eastern Shipping Company Limited	AGM	Shareholder	Appointment of Mr. Uday Shankar (DIN: 01755963) as an Independent Director of the Company for a term of three years with effect from May 06, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	The Great Eastern Shipping Company Limited	AGM	Shareholder	Re-appointment of Mr. Bharat K. Sheth (DIN: 00022102) as a Whole-time Director of the Company designated as Deputy Chairman & Managing Director' for a period of 3 years with effect from April 01, 2023.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	The Great Eastern Shipping Company Limited	AGM	Shareholder	Re-appointment of Mr. G. Shivakumar (DIN: 03632124) as a Whole-time Director of the Company designated as 'Executive Director' for a period of 3 years with effect from November 14, 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
July 2022 to September 2022	29-Jul-2022	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, 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 financial year ended March 31, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Grindwell Norton Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Jul-2022	Grindwell Norton Limited	AGM	Shareholder	To appoint a Director in place of Mr. Laurent Tellier (Director Identification No. 08587279), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Grindwell Norton Limited	AGM	Management	Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No. I 04607W / WI 00166), as a statutory auditor of the Company in place of the retiring Auditors, M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016), to hold office for a period of five (5) consecutive years from the conclusion of 72nd Annual General Meeting ("AGM") of the Company, until the conclusion of 77th AGM of the Company to be held in the year 2027 at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Jul-2022	Grindwell Norton Limited	AGM	Management	Payment of Commission to be divided amongst them in such a manner as the Board of Directors ("Board") may from time to time determine based on the recommendation from Nomination and Remuneration Committee of such sum not exceeding 1% of the net profit of the Company computed in the manner prescribed under the provisions of the Companies Act, 2013 for a period not exceeding five (5) years commencing from April 1, 2023.	For	Against	Skewed Commission
July 2022 to September 2022	29-Jul-2022	Grindwell Norton Limited	AGM	Management	Ratification of Remuneration payable to M/s. Rao, Murthy & Associates, Cost Accountants (Firm Registration No. 000065), who are appointed by the Board of Directors as 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 2022 to September 2022	29-Jul-2022	Dr. Reddys Laboratories Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Dr. Reddys Laboratories Limited	AGM	Management	To declare dividend of Rs. 30 per equity share for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Jul-2022	Dr. Reddys Laboratories Limited	AGM	Shareholder	To re-appoint Mr. K Satish Reddy (DIN: 00129701), as a Director, who retires by rotation, and being eligible offers himself for the re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Dr. Reddys Laboratories Limited	AGM	Shareholder	Re-appointment of Mr. K Satish Reddy (DIN: 00129701) as a Whole-time Director, designated as Chairman of the Company, for a further period of five years with effect from October 1, 2022 to September 30, 2027, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Dr. Reddys Laboratories Limited	AGM	Management	Ratification of remuneration payable to amounting to 7700,000/- (Rupees Seven Lakhs only) plus applicable taxes and out of pocket expenses 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, 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 2022 to September 2022	29-Jul-2022	Atul Limited	AGM	Management	To receive, consider and adopt: i)The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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 March 31, 2022, and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Atul Limited	AGM	Management	To declare dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Jul-2022	Atul Limited	AGM	Shareholder	To appoint a Director in place of Mr T R Gopi Kannan (Director identification number: 00048645) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Atul Limited	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, firm registration number 117366W W-100018 as the Statutory Auditors of the Company for a second term of five years to hold the office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 50th AGM at a remuneration.	For	For	Experience of the firm
July 2022 to September 2022	29-Jul-2022	Atul Limited	AGM	Management	Re-appointment of Mr B N Mohanan (Director identification number: 00198716) as a Wholetime Director of the Company, and his receiving of remuneration, including minimum remuneration from January 01, 2023 to May 25, 2025.	For	Against	High number of Directorships
July 2022 to September 2022	29-Jul-2022	Atul Limited	AGM	Shareholder	Appointment of Mr P J Banerjee (Director identification number: 02985965) as an independent Director of the Company to hold office for a term of five years from May 01, 2022 to April 30, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Atul Limited	AGM	Management	Remuneration of ₹3.10 lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses paid to R Nanabhoy & Co, Cost Accountants, firm registration number: 000010 for the financial year ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	29-Jul-2022	Cholamandalam Investment and Finance Company Limited	AGM	Management	The audited standalone financial statements of the company for the year ended 31 March, 2022, the board's report including the independent auditors' report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Cholamandalam Investment and Finance Company Limited	AGM	Management	The audited consolidated financial statements of the company for the year ended 31 March, 2022, including the independent auditors' report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Cholamandalam Investment and Finance Company Limited	AGM	Management	To confirm interim dividend of 65% approved by the board of directors on 1 February, 2022 on the outstanding equity shares of ₹ 2/- each of the company for the year ended 31 March, 2022 and Declared final dividend of 35% as recommended by the board of directors on the outstanding equity shares of ₹ 2/- each of the company for the year ended 31 March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Jul-2022	Cholamandalam Investment and Finance Company Limited	AGM	Shareholder	Re-appointment of Mr. Vellayan Subbiah (holding DIN: 01138759), who retires by rotation and being eligible.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	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 ₹ 1,10,000 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 2022 to September 2022	29-Jul-2022	Cholamandalam Investment and Finance Company Limited	AGM	Management	Approval for commission of ₹ 100 lakhs (Rupees one hundred lakhs only) be paid to Mr. Vellayan Subbiah non-executive chairman for financial year ended 31 March, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Cholamandalam Investment and Finance Company Limited	AGM	Management	Alteration in Memorandum of Association for change in the objects of the company.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	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 on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Piramal Enterprises Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2022.	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 2022 to September 2022	29-Jul-2022	Piramal Enterprises Limited	AGM	Shareholder	To appoint Director in place of Dr. (Mrs.) Swati A. Piramal (DIN: 00067125) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Piramal Enterprises Limited	AGM	Management	Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-100010) as the Statutory Auditors of the Company for a term of 3 (three) consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 78th Annual General Meeting of the Company to be held in the calendar year 2025, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	29-Jul-2022	Piramal Enterprises Limited	AGM	Shareholder	Appointment of Mr. Rajiv Mehrihi (DIN: 00208189), as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from May 26, 2022 to May 25, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Piramal Enterprises Limited	AGM	Management	Ratification of remuneration of ₹ 2 Lakhs (Rupees Two Lakhs only) plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses Payable to M/s. G.R. Kulkarni & Associates, Cost Accountants, Mumbai (Registration No. 00168) 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	Against	Low audit fees
July 2022 to September 2022	29-Jul-2022	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, utilisation of the issue proceeds and all matters connected therewith or incidental thereto provide 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 2022 to September 2022	29-Jul-2022	Tarsons Products Ltd	AGM	Management	To receive, consider and adopt- (a) The audited standalone financial statements of the Company for the financial year ended 31st March 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 financial year ended 31st March 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Tarsons Products Ltd	AGM	Shareholder	To appoint a director in place of Mr. Sanjive Sehgal (DIN: 00787232), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Tarsons Products Ltd	AGM	Management	To serve document(s) on member(s) of the Company through any particular mode as may be requested by such member for delivery of any document(s) to him/her and to charge from such member in advance, the estimated actual expenses of delivery of the documents to him/her through the requested particular mode at least one week 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.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Welspun Corp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Welspun Corp Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Welspun Corp Limited	AGM	Management	To declare a dividend on Preference Shares for the financial year 2021-22.	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 2022 to September 2022	29-Jul-2022	Welspun Corp Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Jul-2022	Welspun Corp Limited	AGM	Management	Appointment of Mr. Balkrishan Goenka (Din:00270175) as Non Executive, Non-Independent director of the Company, whose office shall not be liable to retirement by rotation.	For	Against	Company should obtain approval every year for remuneration
July 2022 to September 2022	29-Jul-2022	Welspun Corp Limited	AGM	Management	Approval for appointment of Mr. Todarwal as an Independent Director of the Company not liable to retire by rotation, to hold office for the first term commencing from July 1, 2022 to March 31, 2024.	For	Against	Prolonged Association with the Group
July 2022 to September 2022	29-Jul-2022	Welspun Corp Limited	AGM	Management	To create, grant, offer, issue and allot under the Scheme, in one or more tranches, not exceeding 5 (Five) percent of the Paid-Up Equity Share for the benefit of Employees and Directors of the Company in India or outside India exercisable into not more than 1,30,00,000 (One Crore Thirty Lakh) equivalent Equity Shares of face value of Rs. 5/- (Rupees Five) each (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Jul-2022	Welspun Corp Limited	AGM	Management	To extend the benefits of Welspun Corp Employee Benefit Scheme – 2022 ("Scheme") including the grant of Employee Stock Options ("Options") and issuance of Equity Shares ("Shares") thereunder, to such Employees and Directors of the Group Company(ies) including Subsidiary Company(ies) or its Associate Company(ies), in India or outside India, or of a Holding Company of the Company.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Jul-2022	Welspun Corp Limited	AGM	Management	To exercise powers, including the powers, conferred by this resolution) for secondary acquisition of upto 1,30,00,000 (One Crore Thirty Lakh) Equity Shares ("Shares") of the Company by Welspun Corp Employee Welfare Trust ("Trust"), in one or more tranches, and at such price or prices and on such terms and conditions.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Jul-2022	Welspun Corp Limited	AGM	Management	To grant interest free loan, to provide guarantee or security in connection with a loan granted or to be granted to Welspun Corp Employee Welfare Trust ("Trust"), in one or more tranches not exceeding 5% (Five percent) of the aggregate of the Paid-Up share capital and Free Reserves for the purpose of subscription and/or purchase of Equity Shares of the Company by the Trust/ Trustees, in one or more tranches, subject to the ceiling of Equity Shares	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Jul-2022	Welspun Corp Limited	AGM	Management	To exercise powers to amend "Welspun Employee Stock Option Plan - 2005" ("ESOP Scheme")the change in the Exercise Price from being "at a discount upto 25% to the latest available closing market price of the equity shares of the Company rounded off to the nearest higher rupee, prior to the date of grant" to "Rs.100/- per equity share (i.e. Face Value Rs.5 plus Securities Premium of Rs. 95)"with a view to make the Scheme more attractive and motivating the employees under the current circumstancesTo exercise powers to amend "Welspun Employee Stock Option Plan - 2005" ("ESOP Scheme")the change in the Exercise Price from being "at a discount upto 25% to the latest available closing market price of the equity shares of the Company rounded off to the nearest higher rupee, prior to the date of grant" to "Rs. 100/- per equity share (i.e. Face Value Rs.5 plus Securities Premium of Rs. 95)"with a view to make the Scheme more attractive and motivating the employees under the current circumstances.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	29-Jul-2022	Welspun Corp Limited	AGM	Management	Approval for Re-appointment of, and remuneration to Mr. Vipul Mathur (holding DIN 07990476) as the Managing Director & Chief Executive Officer of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Welspun Corp Limited	AGM	Management	Ratification of payment of remuneration not exceeding Rs. 7.50 lakh (Rupees Seven Lakh Fifty Thousand Only) per annum and such travelling and out-of-pocket expenses as may be approved by the Board to M/s. Kiran J. Mehta & Co., Cost Accountants for acting as Cost Auditors of the Company for the financial year commencing on April 1, 2022.	For	Against	Low audit fees

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	29-Jul-2022	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 that the amount of such borrowing not to exceed at any time Rs. 500 crores (Rupees Five Hundred crores only) issuable / redeemable at discount / par/ premium, under one or more shelf disclosure documents, during the period of 1 (one) year from the date of this Annual General Meeting.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	29-Jul-2022	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, 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 financial year ended March 31, 2022 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Ashok Leyland Limited	AGM	Management	To declare a dividend for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Jul-2022	Ashok Leyland Limited	AGM	Shareholder	To appoint a Director in place of Dr. C Bhaktavatsala Rao (DIN: 00010175) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Ashok Leyland Limited	AGM	Management	Re-appointment of Messrs. Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E/E-300009), Chennai, as the Statutory Auditors of the Company to hold office for a second term of five consecutive financial years, from the conclusion of this Seventy Third Annual General Meeting till the conclusion of the Seventy Eighth Annual General Meeting at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Jul-2022	Ashok Leyland Limited	AGM	Management	Ratify and confirm the remuneration of Rs.14,72,63,745/- paid to Mr. Vipin Sondhi (DIN: 00327400), Managing Director and Chief Executive Officer of the Company for the period April 1, 2021 to December 31, 2021 as the minimum remuneration as per the terms of his appointment, including in particular an amount of Rs.12,64,69,213/- paid to him for the aforesaid period in view of inadequacy of profits for the financial year 2021-2022.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Ashok Leyland Limited	AGM	Management	Ratify and confirm the remuneration of 75,73,13,925/-paid/payable to Mr. Gopal Mahadevan (DIN: 01746102), Whole-time Director and Chief Financial Officer of the Company for the financial year 2021-22 as the minimum remuneration as per the terms of his appointment, including in particular an amount of 74,05,05,545/- paid/payable to him for the financial year 2021- 22 in view of inadequacy of profits for the financial year 2021-22.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Ashok Leyland Limited	AGM	Management	Ratify and confirm the remuneration of 71,73,61,111/-paid/payable to Mr. Dheeraj G Hinduja (DIN: 00133410), Executive Chairman of the Company for the period from November 26, 2021 till March 31, 2022 as the minimum remuneration as per the terms of his appointment, including in particular an amount of 71,11,13,224/- paid/payable to him for the aforesaid period in view of inadequacy of profits for the financial year 2021-22.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Ashok Leyland Limited	AGM	Management	Payment of remuneration to the Non-Executive Directors of the Company for the financial year 2021-2022.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Ashok Leyland Limited	AGM	Management	Remuneration of 79,00,00,000/- payable to Mr. Dheeraj G Hinduja (DIN: 00133410), Executive Chairman 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 2022 to September 2022	29-Jul-2022	Ashok Leyland Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- payable to Messers. Geeyes & Co., Cost & Management Accountants (Firm Registration No. 000044) as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2022	For	For	Experience of the firm
July 2022 to September 2022	29-Jul-2022	Ashok Leyland Limited	AGM	Management	Related Party Transactions with TVS Mobility Private Limited, a 'Related Party' of the Company's subsidiary with respect to sale of vehicles/spares/reconditioned engines/ services/payment of incentives & commission, warranty, sales promotion etc., for FY 2023-24, for an aggregate value which would be in excess of 71,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements 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 2022 to September 2022	29-Jul-2022	Ashok Leyland Limited	AGM	Management	Related Party Transactions with the Company's step down subsidiary - Switch Mobility Automotive Limited, a 'Related Party' of the Company 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 2022- 23 for an aggregate value which would be in excess of 71,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements 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 2022 to September 2022	29-Jul-2022	Ashok Leyland Limited	AGM	Management	To (i) give any loan to any person or other body corporate; (ii) give 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, 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 and the amount for which guarantees or securities have so far been provided to or in all 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 Rs. 2,000 Crores (Rupees Two Thousand Crores only) 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, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	29-Jul-2022	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 31st March, 2022 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, 2022 together with the Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Intellect Design Arena Ltd	AGM	Management	To declare a final dividend of ₹ 2.50/- per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Jul-2022	Intellect Design Arena Ltd	AGM	Shareholder	To appoint a Director in the place of Mr. Andrew Ralph England (DIN: 08211307), who retires by rotation at this Annual General Meeting 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 2022 to September 2022	29-Jul-2022	Intellect Design Arena Ltd	AGM	Shareholder	To appoint Mr. Ambrish Pandey Jain (DIN:07068438), as an Independent Director of the Company for a term of 5 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 2022 to September 2022	29-Jul-2022	CESC Limited	AGM	Management	Adoption of: (a) the audited financial statements of the Company for the financial year ended March 31, 2022 and 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, 2022 and the Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	CESC Limited	AGM	Management	Confirmation of payment of Interim Dividend @ 450% (i.e. 7.4.50/- per share on 1,32,55,70,430 Equity Shares) paid to the shareholders for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Jul-2022	CESC Limited	AGM	Shareholder	Re-appointment of Mr. Debasish Banerjee (DIN: 06443204) who retires by rotation as a Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	CESC Limited	AGM	Management	Re-appointment of M/s. S. R. Battiboi & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 301003E/E300005) as Auditors of the Company for a second term of five (5) consecutive years.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Jul-2022	CESC Limited	AGM	Shareholder	Continuation of Directorship of Mr. Pradip Kumar Khaitan (DIN: 00004821) in the capacity of a Non- Executive, Non-Independent Director of the Company the age of seventy-five years.	For	Against	High number of Directorships
July 2022 to September 2022	29-Jul-2022	CESC Limited	AGM	Management	To create charges, mortgages, hypothecations and / or otherwise encumber all or any of the properties of the Company, whether immovable and/or movable.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	29-Jul-2022	CESC Limited	AGM	Management	Ratification of remuneration of ₹ 8,00,000 (plus applicable goods and services tax and reimbursement of out of pocket expenses) to be paid to M/s Shome & Banerjee, Cost Accountants, the Cost Auditors of the Company for conducting the audit of cost records for the Financial Year ending March 31, 2023	For	For	Experience of the firm
July 2022 to September 2022	29-Jul-2022	Poonawalla Fincorp Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Poonawalla Fincorp Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2022 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Poonawalla Fincorp Ltd	AGM	Management	To declare Dividend on Equity Shares at the rate of ₹ 0.40/- (Forty Paise Only) per Equity Share of face value of INR 2/- (Rupees Two each) for the financial year ended 31 March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Jul-2022	Poonawalla Fincorp Ltd	AGM	Shareholder	To appoint a director in place of Mr. Adar Cyrus Poonawalla (DIN: 00044815), who retires by rotation, at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	IFB Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2022, including the audited Balance Sheet as at March 31, 2022, 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 2022 to September 2022	29-Jul-2022	IFB Industries Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	IFB Industries Limited	AGM	Shareholder	To appoint a director in place of Mr. Sudip Banerjee (DIN: 05245757), 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 2022 to September 2022	29-Jul-2022	IFB Industries Limited	AGM	Shareholder	To appoint a director in place of Mr. Amar Singh Negi (DIN: 008941850), 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

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	29-Jul-2022	IFB Industries Limited	AGM	Management	Waiver of recovery of the excess managerial remuneration paid to Mr. B?on Bhushan Nag (DIN: 00756995), Executive Chairman of the Company, in excess of the stipulated limits prescribed under Section 197 with Schedule V to the Companies Act, 2013 during the period April 1, 2021 to March 31, 2022.	For	Against	Low Attendance
July 2022 to September 2022	29-Jul-2022	IFB Industries Limited	AGM	Management	Re-appointment of Mr. B?on Bhushan Nag (DIN: 00756995), as Executive Chairman of the Company for a further period of 2 (two) years, with effect from 01.06.2022, on the terms and conditions including remuneration exceed the limits prescribed in the provisions of Section 197, 198 and Schedule V to the Companies Act, 2013 in case of no profits / inadequate profits during any financial year / period.	For	Against	Low Attendance
July 2022 to September 2022	29-Jul-2022	IFB Industries Limited	AGM	Management	Waiver of recovery of the excess managerial remuneration paid to Mr. Rajshankar Ray (DIN: 03498696), Managing Director and CEO of Appliances Division of the Company, in excess of the stipulated limits prescribed under Section 197 read with Schedule V to the Companies Act, 2013 during the period April 1, 2021 to March 31, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	IFB Industries Limited	AGM	Management	Waiver of recovery of the excess managerial remuneration paid to Mr. Partha Sen (DIN: 07547244), erstwhile Managing Director & CEO of Engineering Division of the Company upto December 31, 2021, in excess of the stipulated limits prescribed in Section 197 read with Schedule V to the Companies Act, 2013 during the period April 1, 2021 to December 31, 2021.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	IFB Industries Limited	AGM	Management	Waiver of recovery of the excess managerial remuneration paid to Mr. Partha Sen (DIN: 07547244), erstwhile Managing Director & CEO of Engineering Division of the Company upto December 31, 2021, in excess of the stipulated limits prescribed in Section 197 read with Schedule V to the Companies Act, 2013 during the period April 1, 2021 to December 31, 2021.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	IFB Industries Limited	AGM	Management	Waiver of excess managerial remuneration paid to Mr. Amar Singh Negi (DIN: 008941850), Executive Director – Service Business Head of the Company, in excess of the stipulated limits prescribed in Section 197 read with Schedule V to the Companies Act, 2013 during the period April 1, 2021 to March 31, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	IFB Industries Limited	AGM	Shareholder	Re-appointment of Mr. Chacko Joseph (DIN: 7528693), Independent Director of the Company for second term of five consecutive years with effect from November 2, 2022, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	IFB Industries Limited	AGM	Management	Ratification of remuneration to Rs.8,00,000/- (Rupees Eight lacs Only) plus tax as applicable and reimbursement of conveyance expenses Payable to M/s. MANI & CO, Cost Accountants conduct the audit of cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	29-Jul-2022	Laxmi Organic Industries Ltd	AGM	Management	To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022, 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, 2022, the reports of the auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Laxmi Organic Industries Ltd	AGM	Management	A final dividend at the rate 35% (? 0.70 per equityshare) be and is hereby declared on all the equity shares of ? 2 each fully paid-up in the paid-up capital of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Jul-2022	Laxmi Organic Industries Ltd	AGM	Shareholder	To appoint Director in place of Mr. Rajeev Goenka (DIN 00059346) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Laxmi Organic Industries Ltd	AGM	Management	Ratification of remuneration of ? 0.17 million (excluding Taxes plus out of pocket expenses 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	Against	Low audit fees

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	29-Jul-2022	Laxmi Organic Industries Ltd	AGM	Shareholder	To approve the re-appointment of Ms. Sangeeta Singh (DIN 06920906) as a Non-Executive Independent Director of the Company.	For	Against	High number of Directorships
July 2022 to September 2022	29-Jul-2022	Laxmi Organic Industries Ltd	AGM	Management	To revise the remuneration payable to Mr. Harshvardhan Goenka, Executive Director - Business Development & Strategy (DIN 08239696), during FY23 w.e.f. April 01, 2022 from present ? 21.50 million (CTC) to ? 23.01 million (CTC) as per the remuneration.	For	Against	Remuneration is high
July 2022 to September 2022	29-Jul-2022	Laxmi Organic Industries Ltd	AGM	Management	To revise the remuneration payable to Mr. Satej Nabar, Executive Director & Chief Executive officer (CEO) (DIN 06931190), during FY23 w.e.f. April 01, 2022 from present ? 25.21 million (CTC) to ? 26.72 million (CTC).	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Laxmi Organic Industries Ltd	AGM	Management	To revise the remuneration payable to Mr. Ravi Goenka, Chairman & Managing Director (DIN 00059267), during FY23 w.e.f. April 01, 2022.	For	Against	Remuneration is high
July 2022 to September 2022	29-Jul-2022	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2022 including the Audited Balance Sheet as at 31st March, 2022, 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 2022 to September 2022	29-Jul-2022	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of ?25.00 per equity share of fully paid up face value of ?5.00 each and to declare final dividend of ?23.00 including the special dividend of ?15.00 per equity share of fully paid up face value of ?5.00 each for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Jul-2022	Torrent Pharmaceuticals Limited	AGM	Shareholder	To appoint a Director in place of Jinesh Shah (holding DIN 00406498), Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Torrent Pharmaceuticals Limited	AGM	Management	Re-appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company, to hold the office for a second term of 5 (five) consecutive years from the conclusion of this 49th Annual General Meeting until the conclusion of the 54th Annual General Meeting at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	29-Jul-2022	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of remuneration ? 8,80,000/- plus out of pocket expenses & GST as applicable to M/s. Kirit Mehta & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	29-Jul-2022	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.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	29-Jul-2022	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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	TTK Prestige Limited	AGM	Management	To declare final dividend of ? 3.50 (Rupees Three and Paise fifty Only) per equity share and to confirm interim dividend of ? 2.50 (Rupees Two and Paise fifty Only) per equity shares already paid for the financial year ended March 31, 2022.	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 2022 to September 2022	29-Jul-2022	TTK Prestige Limited	AGM	Shareholder	Appointment of Mr. T.T. Raghunathan (DIN: 00043455) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	TTK Prestige Limited	AGM	Management	Re-appointment of M/s PKF Sridhar & Santhanam LLP, Chartered Accountants (Firm's Registration No.0039905/ S200018) as Statutory Auditors of the Company to hold office for second term of 5 (five) consecutive years.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Jul-2022	TTK Prestige Limited	AGM	Management	Ratification of Remuneration of ₹ 4,00,000 (Rupees Four Lakhs only) 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, 2022.	For	Against	Low audit fees
July 2022 to September 2022	29-Jul-2022	TTK Prestige Limited	AGM	Management	Payment of remuneration to Mr. T.T. Jagannathan, Non-Executive Chairman of the Company for the financial year ending March 31, 2022.	For	Against	Skewed Remuneration
July 2022 to September 2022	29-Jul-2022	Mahindra Logistics Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors and the Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Mahindra Logistics Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 and the report of the Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Mahindra Logistics Limited	AGM	Management	To declared Final dividend of ₹2/- (Rupees two only) per equity share of the face value of ₹10/- (Rupees ten only) each, fully paid-up of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Jul-2022	Mahindra Logistics Limited	AGM	Shareholder	To re-appoint Mr. Rampraveen Swaminathan (DIN:01300682) as Director, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Mahindra Logistics Limited	AGM	Management	To re-appointment of Deloitte Haskins & Sells LLP Chartered Accountants (Firm Registration No. 117366W/W100018) as Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting of the Company to be held in the year 2027, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	29-Jul-2022	Mahindra Logistics Limited	AGM	Shareholder	To appoint Mr. Ameet Pratapsinh Hariani (DIN:00087866) as an Independent Director of the Company to hold office for a first term of five consecutive years commencing from 1st May, 2022	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Mahindra Logistics Limited	AGM	Shareholder	To re-appoint Ms. Avani Vishal Davda as an (DIN:07504739) as a Independent Director of the Company to hold office for a second term of five consecutive years commencing from 30th July, 2022 to 29th July, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Mahindra Logistics Limited	AGM	Management	To enter/continue with the existing Material Related Party Contracts/ Transactions /Arrangements /Agreements (whether individually or taken together or in series of transactions or otherwise) falling within the definition of Related Party Transaction' under Regulation 2(1) (zc) of the SEBI Listing Regulations with Mahindra & Mahindra Limited ("M&M"), the Promoter and Holding Company of the Company, and a 'Related Party' under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in ordinary course of business and on an arm's length basis, on such material terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed between the Company and M&M, such that the maximum value of the Related Party Transactions with M&M, individually or in aggregate, does not exceed ₹5,000 crore (Rupees Five Thousand crore only) for each of the financial years from financial year 2022-23 to financial year 2026-27	For	Against	Omnibus approval for more than one year
July 2022 to September 2022	29-Jul-2022	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, 2022 and 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 2022 to September 2022	29-Jul-2022	Zydu Wellness Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the year ended on March 31, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Zydu Wellness Limited	AGM	Management	To declare dividend of ₹ 5/- (50.0%) per equity share of ₹10/- each for the Financial Year ended on March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Jul-2022	Zydu Wellness Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ganesh N. Nayak (DIN: 00017481), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Zydu Wellness Limited	AGM	Management	Ratification of remuneration of ₹ 3 Lakhs plus applicable Goods and Service Tax and out of pocket expenses to Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338) 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	29-Jul-2022	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, 2022 and the Reports of the Board of Directors and the Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Jul-2022	Godrej Agrovet Ltd	AGM	Management	To declare Final Dividend on Equity Shares at the rate of 95% (Ninety-Five per cent) [i.e., ₹ 9.50 (Rupees Nine and Paise Fifty Only) per Equity Share of Face Value of ₹ 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Jul-2022	Godrej Agrovet Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Nadir B. Godrej [Director Identification Number (DIN): 00066195], Non-Executive, Non-Independent Director & Chairman, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Jul-2022	Godrej Agrovet Ltd	AGM	Shareholder	Re-appointment of Ms. Nisaba Godrej [Director Identification Number (DIN) : 00591503] Non-Executive, Non-Independent Director, 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 2022 to September 2022	29-Jul-2022	Godrej Agrovet Ltd	AGM	Management	Re-appointment of B S R & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 as the "Statutory Auditors" of the Company for a second term of 5 (Five) year commencing from the conclusion of the 31st Annual General Meeting till the conclusion of 36th Annual General Meeting (i.e., to conduct the Statutory Audit of the Company from the Financial Year 2022-23 upto the Financial Year 2026-27), at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Jul-2022	Godrej Agrovet Ltd	AGM	Management	Ratification of Remuneration of ₹ 1,38,000/- (Rupees One Lakh Thirty Eight Thousand Only) plus Goods and Service Tax and reimbursement of out-of-pocket expenses to M/s. P.M. Nanabhoj & Co., Cost Accountants, Mumbai (Firm Registration Number: 00012), the "Cost Auditors of the Company, for the Financial Year ending March 31, 2022.	For	For	Experience of the firm
July 2022 to September 2022	29-Jul-2022	Godrej Agrovet Ltd	AGM	Management	Appointment of Mr. Burjis Godrej [Director Identification Number (DIN: 08183082)] as an "Executive Director" of the Company for a term of 5 (Five) years, to be effective from November 1, 2022 upto October 31, 2027.	For	Against	Insufficient information
July 2022 to September 2022	29-Jul-2022	Godrej Agrovet Ltd	AGM	Shareholder	Re-appointment of Mr. Balram S. Yadav [Director Identification Number (DIN): 00294803] as the "Managing Director" of the Company for a further period commencing from September 1, 2022 upto April 30, 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 2022 to September 2022	29-Jul-2022	Welspun India Limited	PBL	Management	To create, grant, offer, issue and allot under the Scheme, in one or more tranches, not exceeding 4.50 percent of the Paid-Up Equity Capital of the Company as on March 31, 2022, comprising into, 4,45,00,000 (Four Crore Forty Five Lakh) Employee Stock Options ("Options") (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), to or for the benefit of Employees and Directors of the Company, in India or outside India, of the Company and to such other persons as may, from time to time, be allowed to be eligible for the benefits of the Scheme (as permitted under the applicable laws from time to time), exercisable into not more than 4,45,00,000 (Four Crore Forty Five Lakh) equivalent Equity Shares of face value of Re. 1/- each (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) on such terms and in such manner as the Board of Directors may decide in accordance with the provisions of the applicable laws and the provisions of the Scheme.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Jul-2022	Welspun India Limited	PBL	Management	To extend the benefits of Welspun India Employee Benefit Scheme – 2022 ("Scheme") including the grant of Employee Stock Options ("Options") and issuance of Equity Shares ("Shares") thereunder, to such Employees and Directors of the Group Company(ies) including Subsidiary Company(ies) or its Associate Company(ies), in India or outside India, or of a Holding Company of the Company that aggregate of the Options granted to Employees and Directors of the Group Company(ies) including Subsidiary Company(ies) or its Associate Company(ies), in India or outside India, or of a Holding Company of the Company and the Options as may be granted to Employees and Directors of the Company (approved pursuant to any other resolution pertaining to the Scheme shall not exceed 4.50 percent of the Paid-Up Equity Capital of the Company as on March 31, 2022, comprising into, 4,45,00,000 (Four Crore Forty Five Lakh) Employee Stock Options ("Options") (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), exercisable into not more than 4,45,00,000 (Four Crore Forty Five Lakh) equivalent Equity Shares of face value of Re. 1/- each in accordance with the provisions of the applicable laws and the provisions of the Scheme.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Jul-2022	Welspun India Limited	PBL	Management	Approval to welspun india employee welfare trust for secondary acquisition of upto 4,45,00,000 or such other name as Nomination and Remuneration Committee may deem appropriate ("Trust"), in one or more tranches, and at such price or prices and on such terms and conditions, as may be determined by the Board of Directors, for the purpose of implementation of Welspun India Employee Benefit Scheme – 2022 ("Scheme") and in due compliance with the provisions of the SEBI (SBEB & SE) Regulation.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Jul-2022	Welspun India Limited	PBL	Management	To grant interest free loan, to provide guarantee or security in connection with a loan granted or to be granted to Welspun India Employee Welfare Trust ("Trust"), in one or more tranches not exceeding 5% (Five percent) of the aggregate of the Paid-Up share capital and Free Reserves, or other limit as prescribed under the applicable laws, from time to time, for the purpose of subscription and/or purchase of Equity Shares of the Company by the Trust/ Trustees, in one or more tranches, subject to the ceiling of Equity Shares ("Shares") as may be prescribed under Welspun India Employee Benefit Scheme – 2022 ("Scheme") or any other share based Employee benefit plan which may be introduced by the Company from time to time.	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 2022 to September 2022	30-Jul-2022	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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Jul-2022	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, 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Jul-2022	Mahindra Holidays & Resorts India Limited	AGM	Shareholder	To appoint a director in place of Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Jul-2022	Mahindra Holidays & Resorts India Limited	AGM	Management	Re-appointment of B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 101248W/W-100022), as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years.	For	For	Experience of the firm
July 2022 to September 2022	30-Jul-2022	Gujarat Alkalies and Chemicals Limited	PBL	Shareholder	Appointment of Shridevi Shukla (DIN: 02028225) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (05) consecutive years effective from 12th May, 2022 i.e upto 11th May, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	30-Jul-2022	Gujarat Alkalies and Chemicals Limited	PBL	Management	To enter into contract(s) / arrangement(s) / transaction(s), including any modifications, alterations or amendments thereto ("Related Party Transactions" or "RPTs") between the following Related Parties in terms of Regulation 2(1)(zb) of the SEBI Listing Regulations read with Regulation 2(1)(zc), on such terms and conditions as the Board of Directors may deem fit, provided that the said contract(s) / arrangement(s) / transaction(s) so carried out shall be 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 2022 to September 2022	30-Jul-2022	Gujarat Alkalies and Chemicals Limited	PBL	Shareholder	Appointment of Shri Milind Torawane, IAS (DIN : 03632394) as a Non Rotational Government Director w.e.f. 28 May, 2022 i.e. the date on which he took over the charge as the Managing Director of the Company upto 23 June, 2022 ("Interim Period") pursuant to the Order No. AIS/42-2011/858932/G dated 27 May, 2022 of the Government of Gujarat, General Administration Department, until further orders.	For	For	Experience of the candidate
July 2022 to September 2022	30-Jul-2022	TCNS Clothing Co. Limited	PBL	Management	Amend "TCNS ESOP Scheme 2018-23" ("the Scheme") within the meaning of Regulation 7(1), Regulation 12(2) and other applicable provisions of SEBI & SE Regulations.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	31-Jul-2022	Voltamp Transformers Limited	PBL	Shareholder	To appoint Shri Jabal C. Lashkari (DIN: 00216994) as an Independent Director not liable to retire by rotation, for a term of 5 (Five) years commencing 20th June, 2022 to 19th June 2027.	For	For	Experience of the candidate
July 2022 to September 2022	31-Jul-2022	Voltamp Transformers Limited	PBL	Shareholder	To appoint Ms. Visha Suchde (DIN: 05209312) as an Independent Director not liable to retire by rotation for the term of five consecutive years commencing from 20th June, 2022 upto 19th June, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	01-Aug-2022	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, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	01-Aug-2022	Fortis Healthcare Limited	AGM	Shareholder	To appoint Dr. Farid Bin Mohamed Sani (DIN- 08646785), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
July 2022 to September 2022	01-Aug-2022	Fortis Healthcare Limited	AGM	Shareholder	To appoint Mr. Dilip Kadambi (DIN- 02148022), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
July 2022 to September 2022	01-Aug-2022	Fortis Healthcare Limited	AGM	Management	Ratification of remuneration of Rs. 350,000/- (Rupees Three Lacs Fifty thousand only) plus out of pocket expenses and taxes, being paid to M/s. Jitender, Navneet & Co., Cost Auditor to conduct the audit of the cost records of the Company for the Financial Year ended March 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
July 2022 to September 2022	01-Aug-2022	Fortis Healthcare Limited	AGM	Shareholder	Re-appointment of Mr. Ravi Rajagopal (DIN: 00067073) 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 with effect from April 27, 2023 upto April 26, 2028.	For	For	Experience of the candidate
July 2022 to September 2022	01-Aug-2022	Fortis Healthcare Limited	AGM	Shareholder	Re-appointment of Mr. Indrajit Banerjee (DIN: 01365405) 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 with effect from April 27, 2023 upto April 26, 2028.	For	For	Experience of the candidate
July 2022 to September 2022	01-Aug-2022	Fortis Healthcare Limited	AGM	Shareholder	Re-appointment of Ms. Suvalaxmi Chakraborty, (DIN: 00106054) 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 with effect from April 27, 2023 upto April 26, 2028.	For	For	Experience of the candidate
July 2022 to September 2022	01-Aug-2022	Carborundum Universal Limited	AGM	Management	Audited Standalone Financial Statements for the year ended 31st March 2022 and the Reports of the Board and Independent Auditor thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	01-Aug-2022	Carborundum Universal Limited	AGM	Management	Audited Consolidated Financial Statements for the year ended 31st March 2022 and the Independent Auditors' Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	01-Aug-2022	Carborundum Universal Limited	AGM	Management	Declaration a final dividend of ₹2.00/- per equity share of ₹1/- each be declared for the financial year ended 31st March 2022 and that the same be paid out of the profits of the Company to those shareholders whose names appear in the Register of Members as on 25th July 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	01-Aug-2022	Carborundum Universal Limited	AGM	Shareholder	Re-appointment of Mr. N Anantheshan, Managing Director (holding DIN 02402921), who retires by rotation to comply with the provisions of the Companies Act, 2013.	For	For	Experience of the candidate
July 2022 to September 2022	01-Aug-2022	Carborundum Universal Limited	AGM	Management	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (PWC) (Firm Regn. No. 012754N/N500016), as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 68th AGM until the conclusion of the 73rd AGM on a remuneration of ₹62,50,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) for the FY 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	01-Aug-2022	Carborundum Universal Limited	AGM	Shareholder	Re-appointment of Mr. P S Raghavan 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 from 9th May 2022.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	01-Aug-2022	Carborundum Universal Limited	AGM	Shareholder	Re-appointment of Mr. Sujain S Talwar (DIN 01756539) 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 from 9th May 2022.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	01-Aug-2022	Carborundum Universal Limited	AGM	Management	Remuneration payable to Mr. M M Murugappan, Non-Executive Chairman, for the FY 2021-2022 including by way of commission for the financial year ended 31st March 2022 aggregating to a sum not exceeding ₹10,000,000/- (Rupees Ten million Only) excluding the sitting fees payable in respect of the meetings of the Board/Committees in which he would be participating during the financial year 2022-23.	For	For	Experience of the candidate
July 2022 to September 2022	01-Aug-2022	Carborundum Universal Limited	AGM	Management	Ratification of remuneration of ₹5,00,000/- 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 2022-23, excluding applicable taxes and out of pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	01-Aug-2022	Alkyl Amines Chemicals Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, 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 2022 to September 2022	01-Aug-2022	Alkyl Amines Chemicals Limited	AGM	Management	To declare dividend of ₹10/- per share on the face value of ₹2/- per share as recommended by the Board of Directors for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	01-Aug-2022	Alkyl Amines Chemicals Limited	AGM	Shareholder	To appoint a Director in place of Mr. Premal N. Kapadia (DIN: 00042090) who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	01-Aug-2022	Alkyl Amines Chemicals Limited	AGM	Management	Re-appointment of M/s. N. M. Rajji & Co., Chartered Accountants, Mumbai (Firm Registration No. 108296W) as Statutory Auditors of the Company for second term of five consecutive years, to hold office from the conclusion of this 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting of the Company, at such remuneration as shall be fixed.	For	For	Experience of the firm
July 2022 to September 2022	01-Aug-2022	Alkyl Amines Chemicals Limited	AGM	Management	Ratification of remuneration ₹1,65,000/- (exclusive of GST) plus out-of-pocket expenses Payable to M/s. Manish Shukla & Associates, Cost Accountants, (Firm Registration No. 101891) 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	01-Aug-2022	Alkyl Amines Chemicals Limited	AGM	Management	Authorise the payment of commission at the rate not exceeding 1% of the net profits of the Company computed in the manner as laid down under sections 197 and 198 of the Companies Act, 2013, in each year to the Directors of the Company other than the Managing Director and Executive Directors / Whole-time Director of the Company (apart from sitting fees and expenses incurred for attending the meeting of the Board or the Committee(s) thereof) for a further period of five years commencing from the accounting year beginning on April 1, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	01-Aug-2022	Alkyl Amines Chemicals Limited	AGM	Management	Appointment and remuneration of Mr. Rakesh Goyal (DIN: 07977008) as Director designated as Whole-time Director - Operations of the Company for a period of five years with effect from June 1, 2022 to Max. 31-2027.	For	For	Experience of the candidate
July 2022 to September 2022	01-Aug-2022	Bajaj Consumer Care Ltd	AGM	Management	To receive, consider and adopt: (a) the audited financial statements of the Company for the financial year ended March 31, 2022 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, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	01-Aug-2022	Bajaj Consumer Care Ltd	AGM	Management	To (a) Confirm/ratify interim dividend of ₹4 /- (Rupees Four only) per equity share of ₹1/- (Rupee One) each declared for the financial year ended March 31, 2022 (b) To declare a final dividend at the rate of ₹4/ (Rupees Four only) per equity share of the face value of ₹1/- for the financial year ended March 31, 2022	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	01-Aug-2022	Bajaj Consumer Care Ltd	AGM	Shareholder	To reappoint Mr. Jaideep Nandi (DIN: 06938480), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	01-Aug-2022	Bajaj Consumer Care Ltd	AGM	Management	To appointment of M/s. Chopra Vimal & Co., Chartered Accountants (Firm Registration No. 06456C) as Statutory Auditors of the Company in place of M/s. Sidharth Jain & Co., Chartered Accountants (Firm Registration No. 018311C), to hold office from the conclusion of this Annual General Meeting up to the conclusion of the 21st (Twenty First) Annual General Meeting of the Company, on such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	01-Aug-2022	Bajaj Consumer Care Ltd	AGM	Management	Payment of remuneration of ₹ 1,50,00,000 /- (Rupees One Crore Fifty Lakh only) per annum excluding Goods & Service Tax 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, 2022.	For	For	Experience of the firm
July 2022 to September 2022	02-Aug-2022	Schneider Electric Infrastructure Limited	PBL	Shareholder	Appointment of Mr. Pravin Kumar Purang (DIN: 02533080) as an Additional Non Executive Independent Director of the Company w.e.f. May 21, 2022 for a term of 3 years and continuation of his directorship after attaining the age of seventy-five (75) 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 2022 to September 2022	02-Aug-2022	Schneider Electric Infrastructure Limited	PBL	Shareholder	Re-appointment of Ms. Namrata Kaul (DIN: 00994532) as a Non-Executive Independent Director of the Company for a second and final term of 3 years w.e.f. November 6, 2022 i.e. immediately after the completion of her first term on November 5, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	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, 2022 together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	02-Aug-2022	Thermax Limited	AGM	Management	To declare dividend of Rs. 9/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	02-Aug-2022	Thermax Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashish Bhandari (DIN 05291138), 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 2022 to September 2022	02-Aug-2022	Thermax Limited	AGM	Management	Ratification of remuneration of Rs. 6,25,000/- (Rupees Six Lakhs Twenty Five Thousand only) 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 the financial year ending March 31, 2022.	For	For	Experience of the firm
July 2022 to September 2022	02-Aug-2022	Thermax Limited	AGM	Shareholder	Appointment of Dr. Ravi Shankar Gopinath (DIN 00803847), as Non-Executive Independent Director of the Company, to hold office for five consecutive years, for a term up to November 9, 2026 and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	Thermax Limited	AGM	Shareholder	Re-appointment of Mr. Shashishekar Balkrishna Pandit (DIN-00075861) as Non-Executive Independent Director of the Company, to hold office for five consecutive years, for a second term up to May 29, 2027 and whose office shall not be liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	02-Aug-2022	Thermax Limited	AGM	Management	To amend the trust deeds of such trust holding equity shares of the Company, by making revision in the name, objective, scope of benefits along with extending the benefits of the scheme to employees of the group companies on such terms and conditions as contained in the welfare schemes.	For	For	Procedural and hence approved
July 2022 to September 2022	02-Aug-2022	Thermax Limited	AGM	Management	To the revision in the overall managerial Remuneration payable to Mr. Ashish Bhandari, Managing Director and Chief Executive Officer (CEO) of the Company effective from July 1, 2022 upto his remaining tenure till August 31, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	VIP Industries Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statement of the company for the Financial year ended March 31, 2022 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 2022 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	02-Aug-2022	VIP Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Dilip G.Piramal (DIN-00032012), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	VIP Industries Limited	AGM	Management	To confirm the interim dividend of ₹ 2.50 per equity share (125%) of face value of ₹ 2 each, already paid, as the final dividend for the financial year ended March 31 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	02-Aug-2022	VIP Industries Limited	AGM	Management	Ratify and waive recovery of excess remuneration of ₹ 2.74 Crores paid to Ms. Radhika Piramal (DIN-02105221), Executive Vice Chairperson during the Financial Year 2021-22, which is in excess of the limits prescribed under Section 197(1) of the Companies Act, 2013 read with Section II (A) of Part II of Schedule V to the Companies Act, 2013.	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 2022 to September 2022	02-Aug-2022	VIP Industries Limited	AGM	Management	Ratify and waive recovery of excess remuneration of ₹ 3.71 Crores paid to Mr. Anindya Dutta (DIN-08256456), Managing Director during the Financial Year 2021-22, which is in excess of the limits prescribed under Section 197(1) of the Companies Act, 2013 read with Section II (A) of Part II of Schedule V to the Companies Act, 2013.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	VIP Industries Limited	AGM	Management	To approve payment of commission of ₹ 21.10 lacs to Mr. Dilip G. Piramal Non- Executive chairman of the company within the overall limit of 3 % of the net profits of the company for the financial year 2021-2022.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	VIP Industries Limited	AGM	Management	Appointment of Mr. Pawan Kumar Lilha (DIN: 00423925), as a Director (Non-Executive Non-Independent Director) of the Company from the date of this 55th Annual General Meeting, liable to retire by rotation.	For	Against	Insufficient information
July 2022 to September 2022	02-Aug-2022	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, 2022 and reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	02-Aug-2022	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, 2022 and report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	02-Aug-2022	Aurobindo Pharma Limited	AGM	Management	To confirm the first interim dividend of ₹1.50, second interim dividend of ₹1.50, third interim dividend of ₹1.50 and fourth interim dividend of ₹4.50 in aggregate ₹9.00 per equity share of ₹1 each, as dividend paid for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	02-Aug-2022	Aurobindo Pharma Limited	AGM	Shareholder	To appoint a Director in place of Mr. K. Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	Aurobindo Pharma Limited	AGM	Shareholder	To appoint a Director in place of Mr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	Aurobindo Pharma Limited	AGM	Management	To appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm's Registration No. 0080725) as the Statutory Auditors of the Company in place of M/s. B S R & Associates LLP, Chartered Accountants, (Firm Registration No. 116231W/W-100024), the retiring auditors, to hold office from the conclusion of this 35th Annual General Meeting until the conclusion of 40th Annual General Meeting of the Company, at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	02-Aug-2022	Aurobindo Pharma Limited	AGM	Management	To re-appointment of Mr. P. Sarath Chandra Reddy (DIN: 01628013) as Whole-time Director of the Company for a further period of three years with effect from June 1, 2022 whose term of office shall be liable to determination by retirement of directors by rotation at a remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	Aurobindo Pharma Limited	AGM	Management	To re-appointment of Mr. P. V. Ramprasad Reddy (DIN: 01284132), Director of the Company, as Executive Chairman of Aurobindo Pharma USA Inc., a Wholly Owned Subsidiary of the Company with effect from December 1, 2022 for a period of five years at such remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	Aurobindo Pharma Limited	AGM	Management	Ratification of remuneration of ₹ 650,000 (Rupees six hundred fifty thousand only) 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 2022-23 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013.	For	For	Experience of the firm
July 2022 to September 2022	02-Aug-2022	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, 2022 together with the report of the Board of Directors and report of the Auditors thereon and other reports.	For	For	Procedural and hence approved
July 2022 to September 2022	02-Aug-2022	Godrej Properties Limited	AGM	Shareholder	To appoint a Director in place of Mr. Jamshyd N. Godrej (DIN: 00076250), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.	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 2022 to September 2022	02-Aug-2022	Godrej Properties Limited	AGM	Management	To re-appoint M/s. BSR & Co. LLP, Chartered Accountants (ICAI Firm Registration No.101248W/W-100022), as Statutory Auditors of the Company to hold office from the conclusion of this 37th Annual General Meeting till the conclusion of the 42nd Annual General Meeting to be held in 2027 and to authorise the Board of Directors to fix their remuneration.	For	For	Experience of the firm
July 2022 to September 2022	02-Aug-2022	Godrej Properties Limited	AGM	Management	Ratification of remuneration of Rs. 1,27,600 (Rupees One Lakh Twenty Seven Thousand Six Hundred only) 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 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	02-Aug-2022	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, 2022, 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 2022 to September 2022	02-Aug-2022	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, 2022, 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 Auditor's report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	02-Aug-2022	JM Financial Limited	AGM	Management	To declare final dividend for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	02-Aug-2022	JM Financial Limited	AGM	Management	To appoint a director in place of Mr. Nimesh Kampani (DIN: 00009071), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	Against	Ordinary resolution for director above 75 years age
July 2022 to September 2022	02-Aug-2022	JM Financial Limited	AGM	Management	To appoint BSR & Co. LLP, Chartered Accountants (Firm registration no. 101248W/W-100022), Mumbai, as the Statutory Auditors of the Company, for a period of five (5) consecutive years with effect from the conclusion of the 37th Annual General Meeting until the conclusion of the 42nd Annual General Meeting to be held in the financial year 2027-28 and to authorize the Board of Directors to fix their remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	02-Aug-2022	JM Financial Limited	AGM	Shareholder	Appointment of Mr. Sumit Bose (DIN: 03340616) as an independent director of the Company, not liable to retire by rotation in terms of Section 149(13) of the Act, for a term not exceeding five (5) consecutive years with effect from May 24, 2022 to May 23, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	JM Financial Limited	AGM	Management	To enter into any and all material related party transactions / contracts / arrangements (whether by way of an individual transaction or all transactions taken together) with JM Financial Credit Solutions Limited (the "JM Financial Credit Solutions"), a subsidiary of the Company and a "related party and aggregate value of all such material related party transactions/contracts /arrangements remaining outstanding shall not, at any point of time, exceed 7500 Crore (Rupees Five Hundred Crore only) during the financial year 2022-23 including and up to the annual general meeting of the Company to be held in 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 2022 to September 2022	02-Aug-2022	JM Financial Limited	AGM	Management	To enter into any and all material related party transactions/contracts/ arrangements (whether by way of an individual transaction or all transactions taken together) with JM Financial Asset Reconstruction Company Limited (the "JM Financial Asset Reconstruction Company"), a subsidiary of the Company and a 'related party' and aggregate value of all such material related party transactions/contracts/arrangements remaining outstanding shall not, at any point of time, exceed ₹750 Crore (Rupees Seven Hundred and Fifty Crore only) during the financial year 2022-23 including and up to the annual general meeting of the Company to be held in the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	02-Aug-2022	JM Financial Limited	AGM	Management	To enter into any and all material related party transactions/contracts/ arrangements (whether by way of an individual transaction or all transactions taken together) with JM Financial Products Limited (the "JM Financial Products"), a subsidiary of the Company and a 'related party' and aggregate value of all such material related party transactions/ contracts/arrangements remaining outstanding shall not, at any point of time, exceed ₹750 Crore (Rupees Seven Hundred and Fifty Crore only) during the financial year 2022-23 including and up to the annual general meeting of the Company to be held in the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	02-Aug-2022	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 ₹1,000 Crore (Rupees One Thousand Crore only), on private placement basis and/or through public offer on such terms and conditions as the Board may, from time to time, determine and consider proper and beneficial to the Company, provided that the borrowings including by way of the NCDs will be within the overall limit of borrowing as approved by the members of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	02-Aug-2022	Brigade Enterprises Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022, including the Audited Balance Sheet and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	02-Aug-2022	Brigade Enterprises Limited	AGM	Management	To declare a final dividend of ₹1.50 per equity share (Rupee one and paise fifty) of ₹10/- each fully paid up and paid out of the profits for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	02-Aug-2022	Brigade Enterprises Limited	AGM	Shareholder	To appoint a Director in place of Mr. M.R. Jaishankar (DIN: 00191267), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	Brigade Enterprises Limited	AGM	Shareholder	To appoint a Director in place of Mr. Amar Shivram Mysore (DIN: 03218587) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	Brigade Enterprises Limited	AGM	Management	Ratification of remuneration of ₹1,25,000/- (Rupees One Lakh Twenty Five Thousand) apart from applicable taxes and out of pocket expenses payable to 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 2021-22.	For	For	Experience of the firm
July 2022 to September 2022	02-Aug-2022	Tube Investments of India Limited	AGM	Management	Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022, the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	02-Aug-2022	Tube Investments of India Limited	AGM	Management	Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	02-Aug-2022	Tube Investments of India Limited	AGM	Management	To declare a final dividend at the rate of ₹1.50/- and interim dividend of ₹2/- per share thus making a total dividend of ₹3.50 per equity share of ₹1/- each for the financial year 2021-22.	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 2022 to September 2022	02-Aug-2022	Tube Investments of India Limited	AGM	Shareholder	Re-appointment of Mr. K R Srinivasan, (holding DIN 08215289) President & Whole-time director of the company who liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	Tube Investments of India Limited	AGM	Management	Re-appointment of Messrs. S R Battiboi & Associates (LLP Identity no. AAB-4295), Chartered Accountants (Firm registration no. 101049W/E300004) as Statutory Auditors of the Company, to hold office from the conclusion of the 14th Annual General Meeting until the conclusion of the 18th Annual General Meeting of the Company and remuneration of ₹57 lakhs for the financial years 2022-23 and 2023-24 plus applicable taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the said audit and for the financial years 2024-25 and 2025-26.	For	Against	Proposed appointment of auditor is for 4 years instead of 5 years
July 2022 to September 2022	02-Aug-2022	Tube Investments of India Limited	AGM	Management	Payment of a Commission of ₹2 Crores to Mr. M A M Arunachalam (holding DIN 00202958) for the financial year 2021-22 in respect of his term as the non-executive Chairman of the Board of Directors up to 31st March 2022.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	Tube Investments of India Limited	AGM	Management	Ratification of remuneration of ₹3 Lakhs (Rupees Three Lakhs only) 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) 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 2022 to September 2022	02-Aug-2022	Amber Enterprises India Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31 March 2022 together with the reports of the Auditor's thereon and Board of Directors; and (b) the audited consolidated financial statements of the Company for the financial year ended 31 March 2022 together with the reports of the Auditor's thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	02-Aug-2022	Amber Enterprises India Limited	AGM	Shareholder	Re-appointment of Mr. Jasbir Singh (DIN: 00259632) as a Chairman and Chief Executive Officer, who shall continue as a Director of the Company, to the extent that he is required to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	Amber Enterprises India Limited	AGM	Management	To appointment of S.R. Battiboi & Co. LLP, Chartered Accountants (Firm Registration No: 301003E/ E300005), as the statutory auditors of the Company for a term of 5 (Five) years and to hold office from the conclusion of this 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting to be held in the year 2027 including the remuneration plus goods & services tax as applicable and reimbursement of out-of-pocket expenses incurred in connection.	For	Against	Inadequate disclosure
July 2022 to September 2022	02-Aug-2022	Amber Enterprises India Limited	AGM	Management	Ratification of Remuneration of ₹45,000/- (Rupees Forty Five Thousand Only) 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 13 May 2022, to conduct the audit of the cost records of the Company for the financial year 2022 - 23.	For	For	Experience of the firm
July 2022 to September 2022	02-Aug-2022	Amber Enterprises India Limited	AGM	Shareholder	Appointment of Mr. Arvind Uppal (DIN:00104992) as an Independent Director of the Company not liable to retire by rotation, for a term of 2 (Two) consecutive years commencing from 13 May 2022 till 12 May 2024.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	Amber Enterprises India Limited	AGM	Management	Re-appointment of Mr. Daljit Singh (DIN:02023964) as Managing Director of the Company for a period of 5 (Five) consecutive years with effect from 25 August 2022 upto 24 August 2027, on the same terms and conditions including remuneration of ₹2,01,60,000/- per annum plus commission, subject to the condition that overall remuneration including commission shall not exceed ₹5 Crore or 5% of net profit 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 2022 to September 2022	02-Aug-2022	Amber Enterprises India Limited	AGM	Management	For making of Loan(s) including Loan represented by way of Book Debt (the Loan) to (i) AmberPR Technoplast India Private Limited (AmberPR) and Pravartaka Tooling Services Private Limited (Pravartaka), the Subsidiaries of an aggregate outstanding amount not exceeding Rs. 50 Crore (Rupees Fifty Crore Only) per annum, respectively for each entity in their absolute discretion deem beneficial and in the interest of the Company.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	02-Aug-2022	Amber Enterprises India Limited	AGM	Management	To offer, issue, and allot any instrument or security, including Equity Shares, fully / partly convertible debentures, global depository receipts, American depository receipts, foreign currency convertible bonds, non—convertible debentures, warrants or any combination of Securities, to all or any such investors, jointly and / or severally, that may be permitted to invest in such issuance of Securities, including resident or non—resident / foreign investors (whether institutions and / or incorporated bodies and / or trusts or otherwise) / foreign portfolio investors/ mutual funds / pension funds / venture capital funds / banks / alternate investment funds / Indian and / or multilateral financial institutions / insurance companies / any other qualified institutional buyers any other category of persons or entities who are authorised to invest in the Securities, in one or more tranches, with or without a green shoe option, to raise funds for an aggregate consideration of up to ₹ 500 Crore (Rupees Five Hundred Crore Only), through a public issue, rights issue, preferential allotment, or a private placement (including one or more qualified institutions placements (QIP).	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	02-Aug-2022	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 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	02-Aug-2022	Vaibhav Global Limited	AGM	Management	To declare a final dividend of ₹1.50 per equity share (@75%) for the year ended 31 March 2022 and to confirm 1st interim dividend of ₹1.50 per equity share (@75%), 2nd interim dividend of ₹1.50 per equity share (@75%) and 3rd interim dividend of ₹1.50 per equity share (@75%), already paid during the year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	02-Aug-2022	Vaibhav Global Limited	AGM	Management	Re-appointment of Mrs. Sheela Agarwal (DIN:00178548) as a Director, liable to retire by rotation.	For	Against	Ordinary resolution for director above 75 years age
July 2022 to September 2022	02-Aug-2022	Vaibhav Global Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Registration No.: 101248W/W-100022) as the Statutory Auditors of the Company for a second term of five years starting from 1 April 2022 to 31 March 2027 and they shall hold the office from the conclusion of the 33rd Annual General Meeting of the Company till the conclusion of the 38th Annual General Meeting on such remuneration and reimbursement of expenses to be decided from time to time.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	02-Aug-2022	Vaibhav Global Limited	AGM	Shareholder	Retirement of Mr. Nirmal Kumar Bardiya (DIN: 00044624), Director of the Company who does not offer himself for re-appointment, be not re-appointed as a Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	02-Aug-2022	Vaibhav Global Limited	AGM	Shareholder	Appointment of Ms. Stephanie Renee Spong (DIN:09295604) as a Non Executive Independent Woman Director of the Company, to hold office for a term of two years commencing from 6 September 2021 to 5 September 2023 whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Mishra Dhatu Nigam Limited	PBL	Shareholder	Appointment of Shri Thulasiraman Muthukumar (T. Muthukumar) (DIN: 09636771) as Director (Production & Marketing) of the company liable to retire by rotation for a term commencing from June 23, 2022 till June 30, 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 2022 to September 2022	03-Aug-2022	Rattanindia Enterprises Ltd	PBL	Management	To create, offer and grant from time to time up to 6,91,13,479 (Six Crore Ninety One Lakh Thirteen Thousand Four Hundred Seventy Nine) Employee Stock Options ("ESOPs") being equivalent to 5% (Five percent) of the paid-up equity share capital of the Company.	For	Against	Inadequate disclosure
July 2022 to September 2022	03-Aug-2022	Rattanindia Enterprises Ltd	PBL	Management	To create, offer and grant from time to time Employee Stock Options ("ESOPs"), within the overall ceiling of 6,91,13,479 (Six Crore Ninety One Lakh Thirteen Thousand Four Hundred Seventy Nine) Employee Stock Options ("ESOPs") being equivalent to 5% (Five percent) of the paid-up equity share capital of the Company.	For	Against	Inadequate disclosure
July 2022 to September 2022	03-Aug-2022	Rattanindia Enterprises Ltd	PBL	Management	To create, offer and grant from time to time Employee Stock Options ("ESOPs"), equal to or more than 1% of the issued, subscribed and paid-up capital of the Company (excluding outstanding convertible securities, if any) at the time of grant of ESOPs, during any one year, to identified employee(s) of the Company in accordance with the "SEBI SBEB & SE Regulations" and "Rattanindia Enterprises Limited Employee Stock Option Plan 2022.	For	Against	Inadequate disclosure
July 2022 to September 2022	03-Aug-2022	Rattanindia Enterprises Ltd	PBL	Management	To implement "Rattanindia Enterprises Limited Employee Stock Option Plan 2022" (hereinafter referred to as the "REL ESOP 2022"/ "Plan") through an Employee Welfare Trust (hereinafter referred to as "Trust") and the Trust to subscribe, acquire, purchase, hold and deal in equity shares of the Company for the purpose of implementation of REL ESOP 2022 or any other employee stock plan or share based employee benefit plan which may be introduced by the Company from time to time, (hereinafter referred to as "Employees Benefit Plan")	For	Against	Inadequate disclosure
July 2022 to September 2022	03-Aug-2022	Rattanindia Enterprises Ltd	PBL	Management	To grant loan, to provide guarantee or security in connection with a loan granted or to be granted to, the Employee Welfare Trust (hereinafter referred to as "Trust") set-up by the Company, in one or more tranches, not exceeding 5% (Five percent) of the aggregate of the paid-up share capital and Free Reserves as on March 31, 2022, for the purpose of subscription and/or purchase of equity shares of the Company by the Trust, in one or more tranches, subject to overall ceiling of 6,91,13,479 (Six Crore Ninety One Lakh Thirteen Thousand Four Hundred Seventy Nine) Employee Stock Options ("ESOPs") under "Rattanindia Enterprises Limited Employee Stock Option Plan 2022".	For	Against	Inadequate disclosure
July 2022 to September 2022	03-Aug-2022	Rattanindia Enterprises Ltd	PBL	Management	Alteration in the object Clause of the Memorandum of Association of the Company as a new clause Clause III(A)(8) is inserted after the clause Clause III(A)(7).	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	Rattanindia Enterprises Ltd	PBL	Management	Entering into an arrangement with Rattanindia Power Limited (RPL), a related party, for arranging developers for commercial development of a plot admeasuring 421 acres, situated at Amravati Thermal Power Plant at Nandgaon Peth, Amravati, earmarked and offered by RPL the lessee of the said plot, for the purpose and to procure firm bookings for the developed plots.	For	Against	Insufficient information
July 2022 to September 2022	03-Aug-2022	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, 2022 and Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	Karur Vysya Bank Limited	AGM	Management	Dividend at the rate of ₹ 1.60 (One rupee Sixty paise) per equity share having face value of ₹ 2 (two) each fully paid-up (i.e. 80%), as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2022 and the same be paid out of the profits of the Bank for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	03-Aug-2022	Karur Vysya Bank Limited	AGM	Shareholder	To appoint a director in the place of Shri R Ramkumar (DIN: 00275622), Non- Executive Non-Independent director who retires by rotation at this meeting.	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 2022 to September 2022	03-Aug-2022	Karur Vysya Bank Limited	AGM	Management	To re-appoint M/s R G N Price & Co., Chartered Accountants, Chennai (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 including an overall annual remuneration/fees of ₹ 1,10,00,000 (Rupees One Crore Ten Lakh only) plus out of pocket expenses not exceeding 10% of the fees and applicable taxes.	For	For	Experience of the firm
July 2022 to September 2022	03-Aug-2022	Karur Vysya Bank Limited	AGM	Management	To appoint the Branch Auditors for the FY 2022-23, who are qualified to act as Auditors including Joint Statutory Central Auditors and to fix their remuneration and out of pocket expenses.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	Karur Vysya Bank Limited	AGM	Shareholder	To appoint Dr Meena Hemchandra (DIN: 05337181) as Non-Executive Independent Director of the Bank for a period of three (3) years with effect from May 26, 2022, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Karur Vysya Bank Limited	AGM	Management	To take on record the recommendation of Board on Dr Meena Hemchandra's (DIN: 05337181) candidature as a Non-Executive Independent (Part-time) Chairperson of the Bank to Reserve Bank of India and to approve her remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Karur Vysya Bank Limited	AGM	Management	To approve for the variable pay of ₹ 67 lakhs (Rupees Sixty Seven Lakhs only) in the ratio of ₹ 33 lakhs of cash and ₹ 34 lakhs of non-cash component to Shri B Ramesh Babu (DIN: 006900325), Managing Director & CEO of the Bank for the FY 2020-21.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Karur Vysya Bank Limited	AGM	Management	Payment of profit related compensation to all Non-Executive Directors [excluding the Non-Executive (Part-time) Chairperson] of the Bank, by way of fixed remuneration of 0.1% of the profit available for distribution subject to a maximum of ₹ 10,00,000/- (Rupees ten lakhs only) to each director per annum with effect from the Financial Year 2022-2023, for a period of three (3) years, in addition to the Sitting Fees payable.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Karur Vysya Bank Limited	AGM	Shareholder	To appoint Shri Murali Ramaswami (DIN: 08659944) as Non-Executive Independent Director of the Bank for a period of three years with effect from June, 14, 2022, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Godrej Consumer Products 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, 2022 and Report of the Board of Directors and Auditors' Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	Godrej Consumer Products Limited	AGM	Shareholder	To appoint a Director in place of Mr. Jamshyd Godrej (DIN: 00076250), who retires by rotation, and being eligible, offers himself for re-appointment as per the provisions of Companies Act, 2013.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Godrej Consumer Products Limited	AGM	Shareholder	To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for re-appointment as per the provisions of Companies Act, 2013.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Godrej Consumer Products Limited	AGM	Management	To re-appoint M/s. BSR & Co. LLP Chartered Accountants, having registration No. 101248W/W-100022 as the Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting to be held in the year 2027.	For	For	Experience of the firm
July 2022 to September 2022	03-Aug-2022	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of ₹ 6,39,000/- per annum plus applicable taxes and out-of-pocket expenses payable M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012) as Cost Auditors of the Company for the fiscal year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	03-Aug-2022	Godrej Consumer Products Limited	AGM	Management	Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director designated as "Executive Chairperson" for a period of five years from October 1, 2022, to September 30, 2027 and a remuneration of ₹ 4.00 Crore per annum and not more than ₹ 13 crore per annum to be paid.	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 2022 to September 2022	03-Aug-2022	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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	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, 2022, together with the Reports of Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	03-Aug-2022	Deepak Nitrite Limited	AGM	Management	To declare dividend of ₹ 7.00 (Rupees Seven only), being 350%, per equity share of face value of ₹ 2.00 (Rupees Two only) each for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	03-Aug-2022	Deepak Nitrite Limited	AGM	Shareholder	To appoint a Director in place of Shri Ajay C. Mehta (DIN: 00028405), 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 2022 to September 2022	03-Aug-2022	Deepak Nitrite Limited	AGM	Shareholder	To appoint a Director in place of Shri Sanjay Upadhyay (DIN: 01776546) and 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 2022 to September 2022	03-Aug-2022	Deepak Nitrite Limited	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/100018) as the Statutory Auditors of the Company for another term of five (5) years from the conclusion of 51st Annual General Meeting of the Company up to the conclusion of 56th Annual General Meeting of the Company on such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	03-Aug-2022	Deepak Nitrite Limited	AGM	Management	Ratification of remuneration of ₹ 8,00,000 (Rupees Eight Lakhs only) plus applicable tax, traveling 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	03-Aug-2022	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	Bosch Limited	AGM	Management	Declaration a Dividend of Rs.210/- (Rupees Two Hundred and Ten Only) per equity share of ₹ 10 (Rupees Ten) each for the year ended March 31, 2022 on 29,493,640 Equity shares of the Company aggregating to Mio ₹ 6193.66, as recommended by the Board of Directors, be and is hereby declared and the same be paid out of the profits of the Company for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	03-Aug-2022	Bosch Limited	AGM	Shareholder	Re-appointment of Mr. Sandeep N. (DIN: 08264554) as a Director liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Bosch Limited	AGM	Management	Appointment of Messrs. S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company for a term of five (5) years commencing from the conclusion of the 70th Annual General Meeting until the conclusion of the 75th Annual General Meeting of the Company on such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	03-Aug-2022	Bosch Limited	AGM	Shareholder	Re-appointment of Ms. Hema Ravichandar (DIN:00032929) 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 September 02, 2022 till September 01, 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 2022 to September 2022	03-Aug-2022	Bosch Limited	AGM	Shareholder	Appointment of Ms. Padmini Khare (DIN:00296388) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) years commencing from May 19, 2022 till May 18, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Bosch Limited	AGM	Shareholder	Appointment of Ms. Filiz Albrecht (DIN: 0009607767) as a Non-Executive Director of the company with effect from July 01, 2022 and liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Bosch Limited	AGM	Shareholder	Appointment of Mr. Karsten Mueller (DIN: 08998443) as a Whole-time Director of the company with effect from July 01, 2022 and liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Bosch Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000 (Rupees Seven Lakh Only) 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	03-Aug-2022	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	Lupin Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	Lupin Limited	AGM	Management	To declare dividend of ₹ 4/- per equity share, for the year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	03-Aug-2022	Lupin Limited	AGM	Shareholder	To consider the re-appointment of Ms. Vinita Gupta (DIN: 00058631), as a Director of the Company, who retires by rotation and being eligible, offers herself, for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Lupin Limited	AGM	Management	Ratification of remuneration of ₹ 700,000/- (Rupees Seven Hundred Thousand only) 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, for the year ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	03-Aug-2022	BASF India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, 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 2022 to September 2022	03-Aug-2022	BASF India Limited	AGM	Management	To declare a final Dividend of Rs. 6/- (Rupees Six) per equity share i.e., 60% for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	03-Aug-2022	BASF India Limited	AGM	Shareholder	To appoint a Director in place of Dr. Ramkumar Dhruva (DIN: 00223237), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	BASF India Limited	AGM	Management	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016) as the Statutory Auditors of the Company for a further period of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2027.	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 2022 to September 2022	03-Aug-2022	BASF India Limited	AGM	Management	Remuneration of Rs. 16.45 lakhs (Rupees Sixteen Lakhs Forty Five Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration No: 000010) for conducting the audit of the cost accounting records of the Company for the financial year ending 31st March 2023.	For	For	Experience of the firm
July 2022 to September 2022	03-Aug-2022	BASF India Limited	AGM	Management	Entering into and/or carrying out and/or continuing with contracts, arrangements and transactions with BASF SE (Germany), BASF Petronas Chemicals Sdn Bhd, (Malaysia), BASF Hong Kong Limited (Hong Kong), BASF South East Asia Pte. Ltd (Singapore), BASF Company Ltd,(Korea) for the financial year 2022-23 and for the next financial year 2023-2024 i.e., until the date of the Annual General Meeting of the Company to be held during the calendar year 2023 exceed(s) Rs. 1,000 crore, or 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity and as may be mutually agreed between the Company and the said Related Parties on arm's length basis.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	03-Aug-2022	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 2022, along 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 31st March 2022, along with the Auditors Report thereon.	For	Against	Material weaknesses in the effectiveness of the company's internal financial controls
July 2022 to September 2022	03-Aug-2022	Gujarat Pipavav Port Limited	AGM	Management	To declare a final dividend of Rs. 2.40 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 31st March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	03-Aug-2022	Gujarat Pipavav Port Limited	AGM	Shareholder	To appoint a Director in place of Mr. Soren Brandt (DIN: 00270435) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Gujarat Pipavav Port Limited	AGM	Shareholder	To appoint a Director in place of Mr. Maarten Degryse (DIN: 08925380) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Gujarat Pipavav Port Limited	AGM	Shareholder	Appointment of Mr. Jonathan Richard Goldner (DIN: 09311803) as an Additional Director of the Company effect from 11th November 2021 and who is eligible liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	TCI Express Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company, for the financial year ended 31st March, 2022, along with the report of the Board of Director's and Auditor's thereon	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	TCI Express Limited	AGM	Management	To declare dividend of Rs. 2.00 per ordinary Equity share of face value of Rs. 2.00 each, for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	03-Aug-2022	TCI Express Limited	AGM	Shareholder	To appoint a Director in place of Mr. Dharmal Agarwal (DIN-00084105), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	TCI Express Limited	AGM	Management	To amend and rectify the Employees Stock Option Plan 2016 ("ESOP-2016"), as approved by the Members of the Company at their 8th AGM held on 04th November, 2016.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	03-Aug-2022	TCI Express Limited	AGM	Management	To extend the benefits of Employees Stock Option Plan 2016 (hereinafter referred to as "ESOP-2016") to the present and future, Employees/Directors of the Subsidiary Company(ies) of the Company, wherever applicable from time to time, subject to such terms and conditions, as set out in the ESOP scheme.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	03-Aug-2022	TCI Express Limited	AGM	Management	To extend the benefits of Employees Stock Option Plan 2016 (hereinafter referred to as "ESOP-2016") to the present and future, Employees/Directors of the Group Company(ies) including Associate Company(ies) or of a Holding Company, of the Company, if any, subject to such terms and conditions, as set out in the ESOP scheme.	For	Against	Stock options are granted at a significant discount

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	03-Aug-2022	TCI Express Limited	AGM	Management	To buyback fully paid up Equity shares of the Company having a face value of Rs. 2.00 each ("Equity shares") from the existing Shareholders (except Promoters, Promoter Group and Persons in Control of the Company) at a price not exceeding Rs. 2,050/- (Rupees Two Thousand and Fifty only) per Equity share ("Maximum Buyback Price") and such aggregate amount, not exceeding Rs. 75 Crores (Rupees Seventy Five Crores only) ("Maximum Buyback Size"), representing 13.97% of the aggregate of the total paid-up share capital and free reserves as at 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	03-Aug-2022	Thyrocare Technologies Limited	AGM	Management	To receive, consider and adopt the Stand-alone Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Board's Report and Auditors' Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	Thyrocare Technologies Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Auditors' Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	Thyrocare Technologies Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.15/- per equity share already paid, and approve it as the Final Dividend for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	03-Aug-2022	Thyrocare Technologies Limited	AGM	Shareholder	To approve the appointment of Mr. Dharmil Sheth (DIN: 06999772) as a (Non-Executive) Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Thyrocare Technologies Limited	AGM	Shareholder	To approve the appointment of Mr. Hardik Dedhia (DIN: 06660799) as an (Non-Executive) Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Thyrocare Technologies Limited	AGM	Shareholder	To approve the appointment of Dr. Dhaval Shah (DIN: 07485688) as a (Non-Executive) director of the company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Thyrocare Technologies Limited	AGM	Management	To approve the appointment of Mr. Rahul Guha (DIN: 09588432) as Managing Director and Chief Executive Officer of the Company for a term of five consecutive years with effect from May 04, 2022 and whose term of office shall not be liable to retire by rotation and approve the remuneration payable to him.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Thyrocare Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- (Rupees One Lakh only) fixed by the Board of Directors payable to Mr. S. Thangavelu, Cost and Management Accountant, appointed as the Cost Auditor for conducting audit of the cost records of the Company for the financial year 2021-22, excluding applicable tax, if any, and reimbursement of travelling and other out-of-pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	03-Aug-2022	Thyrocare Technologies Limited	AGM	Management	Ratification of remuneration of Rs.1,00,000/- (Rupees One Lakh only) fixed by the Board of Directors payable to Mr. S. Thangavelu, Cost and Management Accountant, appointed as the Cost Auditor for conducting audit of the cost records of the Company for the financial year 2022-23, excluding applicable tax, if any, and reimbursement of travelling and other out-of-pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	03-Aug-2022	Thyrocare Technologies Limited	AGM	Management	To enter into Material Related Party Transaction(s) by way of Contract(s) / Arrangement(s) / Agreement(s) with API Holdings Limited, the ultimate holding company of the Company, which is a 'Related Party' under the provisions of Section 2(76) of the Act and Regulation 2(1) (zb) of the SEBI Listing Regulations, for rendering of Diagnostic Services up to a value not exceeding Rs. 100 crores, (in one transaction or series of transactions) up to the next AGM of the Company (for a period not exceeding fifteen months).	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	03-Aug-2022	Thyrocare Technologies Limited	AGM	Management	For granting Stock Options not exceeding 40,429 Nos. in aggregate, to the eligible employees of the Company as Employees Stock Options for the financial year 2021-22, (ESOP Scheme 2021-22)	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 2022 to September 2022	03-Aug-2022	Firstsource Solutions Limited	AGM	Management	To consider and adopt: a) The audited financial statements of the Company for the financial year ended March 31, 2022 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, 2022 along with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	Firstsource Solutions Limited	AGM	Management	To confirm the payment of Interim Dividend @ 35% (i.e. ₹ 3.50 per share) on Equity Shares already paid for the financial year ending March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	03-Aug-2022	Firstsource Solutions Limited	AGM	Shareholder	To appoint a Director in place of Mr Shashwat Goenka (DIN: 03486121), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Firstsource Solutions Limited	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, bearing Registration Number: 117366W/W-100018 as the Statutory Auditors of the Company for second term for a period of five (5) years to hold office from the conclusion of this Annual General Meeting ("AGM") until the conclusion of 26th AGM to be held in the year 2027.	For	Against	Inadequate disclosure
July 2022 to September 2022	03-Aug-2022	Firstsource Solutions Limited	AGM	Shareholder	Appointment of Ms. Vanita Uppal (Din: 07286115) as an Independent Director, not liable to retire by rotation, on the Board of Directors of the Company for a term of three (3) consecutive years upto May 04, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Firstsource Solutions Limited	AGM	Shareholder	Continuation of Mr Pradip Kumar Khaitan (Din: 00004821) in the capacity of a NonExecutive and Non-Independent Director, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Firstsource Solutions Limited	AGM	Management	To exercise power to amend the Firstsource Solutions Limited Employee Stock Option Plan 2019.	For	Against	Proposed amendments appear not in interest of employees.
July 2022 to September 2022	03-Aug-2022	Birlasoft Ltd	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	Birlasoft Ltd	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	Birlasoft Ltd	AGM	Management	To confirm the payment of interim dividend of ₹1.50/- (75%) per equity share of face value of ₹2/- each and to declare a final dividend of ₹3/- (150%) per equity share of face value of ₹2/- each, for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	03-Aug-2022	Birlasoft Ltd	AGM	Shareholder	To re-appoint Dharmander Kapoor (DIN: 08443715), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Birlasoft Ltd	AGM	Management	To consider and approve re-appointment of Dharmander Kapoor (DIN: 08443715) as Chief Executive Officer ("CEO") & Managing Director (appointed for a period of 3(three) years up to May 31, 2022) for a further period of 3 (three) years with effect from June 1, 2022, at a remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Birlasoft Ltd	AGM	Management	To increase the overall maximum managerial remuneration limit payable to Dharmander Kapoor as Chief Executive Officer ("CEO") & Managing Director of the Company (DIN: 08443715), in excess of 5% of the net profits of the Company, which is likely to be caused on account of exercise of Stock Options/Restricted Stock Units granted/to be granted to Dharmander Kapoor, and therefore, to increase the overall maximum managerial remuneration limit from 11% to 18% of the net profits of the Company in any financial year(s) during his tenure as CEO & Managing Director.	For	Against	The exercise of stock options will attract requisite value, on account of which his remuneration during his tenure may breach regulatory thresholds
July 2022 to September 2022	03-Aug-2022	Birlasoft Ltd	AGM	Management	To consider and approve introduction and implementation of the "Birlasoft Share Incentive Plan-2022" ("SIP 2022") as recommended by the Nomination and Remuneration Committee and the Board of Directors 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 2022 to September 2022	03-Aug-2022	Birlasoft Ltd	AGM	Management	To consider and approve extension of "Birlasoft Share Incentive Plan-2022" ("SIP 2022") to the employees of the subsidiary company/ies.	For	Against	Inadequate disclosure
July 2022 to September 2022	03-Aug-2022	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, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	Oracle Financial Services Software Limited	AGM	Shareholder	To appoint a Director in place of Mr. Yong Meng Kau (DIN: 08234739) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Oracle Financial Services Software Limited	AGM	Shareholder	To appoint a Director in place of Mr. Makarand Padalkar (DIN: 02115514) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of ₹ 190 per equity share already paid, as the final dividend for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	03-Aug-2022	Oracle Financial Services Software Limited	AGM	Management	To appoint M/s. S R Battiboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W) as the Statutory Auditors of the Company to hold office for a term of five consecutive years.	For	For	Experience of the firm
July 2022 to September 2022	03-Aug-2022	Oracle Financial Services Software Limited	AGM	Management	Adopted and substituted in place of the existing Articles of Association of the Company and that the Board of Directors of the Company be and is hereby authorized to perform and execute all such acts, deeds, matters and things, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	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, 2022 and 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, 2022 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Aug-2022	H.G. Infra Engineering Limited	AGM	Management	To declare a Final dividend of ₹1/- (One Rupee Only) per equity share of ₹10/- each for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	03-Aug-2022	H.G. Infra Engineering Limited	AGM	Shareholder	To appoint a director in place of Mr. Harendra Singh (DIN:00402458), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	03-Aug-2022	H.G. Infra Engineering Limited	AGM	Management	Appointment of M/s. M S K A & Associates, Chartered Accountants (FRN 105047W), as new Joint Statutory Auditors of the Company in place of M/s Price Waterhouse & Co Chartered Accountants LLP, for a period of 5 years, to hold office from the conclusion of this 20th AGM until the conclusion of the 25th AGM of the Company to be held in the year 2027.	For	For	Experience of the firm
July 2022 to September 2022	03-Aug-2022	H.G. Infra Engineering Limited	AGM	Shareholder	To approve the re-appointment of Ms. Pooja Hemant Goyal (DIN: 07813296) as an Independent Director of the Company for the second term of three consecutive years, i.e., from May 15, 2022 to May 14, 2025 and who would not be liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	03-Aug-2022	H.G. Infra Engineering Limited	AGM	Shareholder	To approve the appointment of Mr. Manjit Singh (DIN: 02759940) 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 May 13, 2022 till May 12, 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 2022 to September 2022	03-Aug-2022	H.G. Infra Engineering Limited	AGM	Management	To (a) give any loan to any person(s) or any 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, in excess of the limits stipulated in Section 186(2) of the Companies Act, 2013, as the Board may in its absolute discretion deem beneficial and in the interest of the Company, up to an increased amount not exceeding ₹6,000 Crores.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	03-Aug-2022	H.G. Infra Engineering Limited	AGM	Management	To advance any loan, in one or more tranches, including loan represented by way of book debt to, or give any guarantee or provide any security, in connection with any loan taken/to be taken by entities namely H.G. Acerage Developers Private Limited, H.G. Luxury Hotels Pvt. Ltd., Valencia Leisure Pvt. Ltd., H.G. Atulyam Educare Private Limited, H.G. Motive Educare Private Limited and H.G. Ekaaya Resort Private Limited in which any of the directors of the company is interested (collectively referred to as the "Entities"), up to an aggregate sum of ₹50 Crore.	For	Against	Inadequate disclosure
July 2022 to September 2022	03-Aug-2022	H.G. Infra Engineering Limited	AGM	Management	Ratification of remuneration of ₹1,72,500 (Rupees One Lakh Seventy Two Thousand Five Hundred Only) and 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, 2022.	For	For	Experience of the firm
July 2022 to September 2022	04-Aug-2022	EPL Ltd	AGM	Management	To consider and adopt : (a)The audited financial statement of the Company for the financial year ended 31 March 2022 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 2022 and the report of Auditors thereon	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	04-Aug-2022	EPL Ltd	AGM	Management	To declare Final Dividend of Rs. 2.15 per equity share of face value of Rs. 2 each, on the paid-up equity share capital of the Company, for the financial year ended 31 March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	04-Aug-2022	EPL Ltd	AGM	Shareholder	To appoint a director in place of Mr. Animesh Agrawal (DIN 08538625), who retires from office by rotation and being eligible, offers himself for reappointment as a Director	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	EPL Ltd	AGM	Management	Ratification to remuneration of Rs.133000/- payable to M/s. Jitendra kumar and Associates, Cost and Management Accountants (Firm Registration Number 101561) of the cost records of the Company for the financial year ending 31 March 2023.	For	Against	Low audit fees
July 2022 to September 2022	04-Aug-2022	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 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 2022 to September 2022	04-Aug-2022	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2022.	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 2022 to September 2022	04-Aug-2022	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 2022 to September 2022	04-Aug-2022	Larsen & Toubro Limited	AGM	Shareholder	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	Larsen & Toubro Limited	AGM	Shareholder	To appoint a Director in place of Mr. S. V. Desai (DIN: 07648203), who retires by rotation and is eligible for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	Larsen & Toubro Limited	AGM	Shareholder	To appoint a Director in place of Mr. T. Madhava Das (DIN: 08586766), who retires by rotation and is eligible for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. S.N. Subrahmanyam as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto and including June 30, 2027 including salary of Rs.27,00,000 (Rupees Twenty Seven Lakh only) per month in the scale of Rs.27,00,000 - Rs.3,00,000 – Rs.42,00,000 with the annual increment due on April 1 every year, commission, perquisites of 20 lakh per annum excluding free furnished accommodation or house rent and other benefits.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	Larsen & Toubro Limited	AGM	Management	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, Larsen & Toubro Kuwait General Contracting Co WLL, subsidiaries of the Company and Related Parties for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs.6,000 crore.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Aug-2022	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction(s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or 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, upto an amount not exceeding Rs. 6,500 crore.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Aug-2022	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction(s) with L&T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or 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, upto an amount not exceeding Rs.2,600 crore.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Aug-2022	Larsen & Toubro Limited	AGM	Management	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 a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or 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, upto an amount not exceeding Rs. 2,000 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 2022 to September 2022	04-Aug-2022	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction(s) with L&T Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or 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, upto an amount not exceeding Rs. 2,300 crore.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	04-Aug-2022	Larsen & Toubro Limited	AGM	Management	To offer, issue and allot in one or more tranches, to Investors whether Indian or Foreign, including Foreign Institutions, Foreign Institutional Investors, Foreign Portfolio Investors, Foreign Venture Capital Fund Investors, Venture Capital Funds, Non-resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pension Funds, Individuals or otherwise, whether shareholders of the Company or not, through an issue of convertible bonds and/or equity share, so that the total amount raised through the issue of the Securities shall not exceed Rs. 4,500 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	04-Aug-2022	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/lodging to M/s R. Nanabhoy & Co., Cost Accountants (Regn. No. 000010), as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	04-Aug-2022	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 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 Financial Year ended 31 March 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	04-Aug-2022	Ajanta Pharma Limited	AGM	Management	To confirm the interim dividend of ₹ 9.50/- per share, as final dividend for the year ended 31 March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	04-Aug-2022	Ajanta Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Mannalal B. Agrawal (DIN: 00073828), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Ordinary resolution for director above 75 years age
July 2022 to September 2022	04-Aug-2022	Ajanta Pharma 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 second term of five consecutive years, who shall hold office from the conclusion of 43rd Annual General Meeting till the conclusion of the 48th Annual General Meeting to be held in the year 2027 at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	04-Aug-2022	Ajanta Pharma Limited	AGM	Management	Ratification of remuneration of ₹ 6.25 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 2023.	For	For	Experience of the firm
July 2022 to September 2022	04-Aug-2022	Praj Industries Limited	AGM	Management	To receive, consider and adopt; a. The audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	04-Aug-2022	Praj Industries Limited	AGM	Management	b. To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	04-Aug-2022	Praj Industries Limited	AGM	Management	To declare dividend on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	04-Aug-2022	Praj Industries Limited	AGM	Shareholder	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

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	04-Aug-2022	Praj Industries Limited	AGM	Management	Ratification of remuneration of Rs. 2,75,000/- 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	04-Aug-2022	Praj Industries Limited	AGM	Management	Approve extension of appointment of Dr Pramod Chaudhari (DIN : 00196415) as Executive Chairman of the Company for a period of twenty nine (29) months with effect from 1st August, 2022 till 31st December, 2024, which includes consent for continuation of appointment after attaining age of 70 years, on the terms and conditions including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	Praj Industries Limited	AGM	Management	Approve extension of appointment of Mr. Sachin Raole (DIN:00431438) as Chief Financial Officer (CFO) & Director - Resources , for a period of five (5) years effective 1st August, 2022 till 31st July, 2027, on the terms and conditions including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	Praj Industries Limited	AGM	Management	To borrow money, as and when required, from bank (s), financial institution (s), foreign lender(s), any body corporate, entity (ies), through suppliers' credit, through any other instruments either in Indian Rupees or in such other foreign currencies as may be permitted under relevant law from time to time, notwithstanding money so borrowed together with monies already borrowed by the Company, apart from the temporary loans obtained from the Company's bankers in the ordinary course of business, may exceed the aggregate of the paid-up share capital and its free reserves, provided that the total amount so borrowed by the Board shall not at any time exceed of Rs 1350 Crores (Rs. One Thousand Three Hundred and Fifty Crores only) or limits so prescribed 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 2022 to September 2022	04-Aug-2022	Kalpataru Power Transmission Limited	AGM	Management	To receive, consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended 31 March, 2022, 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 31 March, 2022 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	04-Aug-2022	Kalpataru Power Transmission Limited	AGM	Management	To declare final dividend on equity shares at the rate of ₹ 6.50 per equity share for the financial year ended 31 March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	04-Aug-2022	Kalpataru Power Transmission Limited	AGM	Shareholder	To appoint a Director in place of Mr. Manish Mohnot (DIN: 01229696), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	Kalpataru Power Transmission Limited	AGM	Management	Ratification of remuneration of ₹ 1,10,000 (Rupees One Lakhs Ten Thousand only) 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 31 March, 2023.	For	For	Experience of the firm
July 2022 to September 2022	04-Aug-2022	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, 2022 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	04-Aug-2022	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, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	04-Aug-2022	Route Mobile Ltd	AGM	Management	To declare a final dividend of ₹ 2 per equity share of the face value of ₹10 each (20%), of the Company for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	04-Aug-2022	Route Mobile Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Rajdipkumar Gupta (DIN: 01272947), 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 2022 to September 2022	04-Aug-2022	Route Mobile Ltd	AGM	Shareholder	Re-appointment of Mrs. Sudha Navandar (DIN: 02804964), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from November 22, 2022 till November 21, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	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, 2022, 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, 2022, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	04-Aug-2022	Blue Star Limited	AGM	Management	To declare a final dividend of ₹10 per equity share of ₹2 each of the Company for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	04-Aug-2022	Blue Star Limited	AGM	Shareholder	To appoint a Director in place of Mr Dinesh N Vaswani (DIN: 00306990), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	Blue Star Limited	AGM	Management	Remuneration of ₹11,70,000 (Rupees Eleven Lakhs Seventy Thousand only) excluding out of pocket expenses and other applicable taxes, Payable to M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042) as the Cost Auditors of the Company.	For	For	Experience of the firm
July 2022 to September 2022	04-Aug-2022	Blue Star Limited	AGM	Shareholder	Appointment of Ms Anita Ramchandran (DIN:00118188) as an Independent Director of the Company to hold office for a term of five consecutive years from June 13, 2022 to June 12, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	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, 2022, together with the Reports of the Auditors and the Board of Directors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	04-Aug-2022	Aarti Drugs Limited	AGM	Shareholder	To appoint a Director in place of Shri Uday M. Patil (DIN: 01186406), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	Against	Low Attendance
July 2022 to September 2022	04-Aug-2022	Aarti Drugs Limited	AGM	Shareholder	Appointment of Shri Bhaskar N. Thorat (DIN: 01293824) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of 3 (three) years with effect from May 9, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	Aarti Drugs Limited	AGM	Shareholder	Appointment of Smt Neha R. Gada (DIN: 01642373) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of 3 (three) years with effect from May 9, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	Aarti Drugs Limited	AGM	Management	Approval to Shri Arun M. Patil, to hold and continue to hold an office of profit in the Company as Vice President Marketing on a total remuneration exceeding ₹ 2.50 lakhs per month subject to maximum remuneration up to ₹ 50 lakhs per annum.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	Aarti Drugs Limited	AGM	Management	Giving loan(s), in one or more tranches, including loans represented by way of book debts (the "Loans") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loans taken/to be taken by any entity/ies which is a Subsidiary/ies of the Company, up to a sum not exceeding ₹35 Crores (Rupees Thirty Five Crores Only) in aggregate at any point in time, in its absolute discretion which it considers beneficial and in the best interest of the Company, provided that such Loans are utilised by the borrowing company/ies for its principal business activities.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	04-Aug-2022	Aarti Drugs Limited	AGM	Management	Ratification of remuneration of ₹ 3,00,000/- (Rupees three lakhs only) per annum plus tax as applicable and reimbursement of out of pocket expenses payable to GMVP & Associates LLP, Cost Accountant, being the Cost Auditor of the company for the conduct of the Audit of the cost accounting records of the Company, for the financial year ending March 31, 2023.	For	Against	Low audit fees

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	04-Aug-2022	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	04-Aug-2022	MRF Limited	AGM	Management	To declare a final dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	04-Aug-2022	MRF Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rahul Mammen Mappillai (DIN: 03325290), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	MRF Limited	AGM	Shareholder	To appoint a Director in place of Dr (Mrs) Cibi Mammen (DIN: 00287146), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	MRF Limited	AGM	Management	Appointment of Messrs. Sastri & Shah, Chartered Accountants (Firm Regn No. 003643S), Chennai as Joint Statutory Auditor of the Company, to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 61st Annual General Meeting of the Company until the conclusion of the 66th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	For	For	Experience of the firm
July 2022 to September 2022	04-Aug-2022	MRF Limited	AGM	Management	Re-appointment of Mr. Samir Thariyan Mappillai, (DIN : 07803982) as Whole-time Director of the Company, for a period of 5 years commencing from 04.08.2022 on the remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	MRF Limited	AGM	Management	Re-appointment of Mr. Varun Mammen, (DIN : 07804025) as Whole-time Director of the Company, for a period of 5 years commencing from 04.08.2022 on the remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	MRF Limited	AGM	Management	Ratification of remuneration of ₹8.40 Lakhs (Rupees Eight Lakhs Forty thousand only) (excluding taxes, as applicable) in addition to reimbursement of out of pocket expenses payable to Mr. C. Govindan Kutty, (Membership No. 2881) 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.	For	For	Experience of the firm
July 2022 to September 2022	04-Aug-2022	Saregama 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, 2022 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 31st March, 2022 and the Report of Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	04-Aug-2022	Saregama India Limited	AGM	Management	To confirm the payment of Interim Dividend @ 300%, (i.e., Rs.30/- per equity share of Rs.10/- each), already paid for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	04-Aug-2022	Saregama India Limited	AGM	Shareholder	Appointment of Mr. Vikram Mehra (DIN: 03556680), who retires by rotation and being eligible, offers himself for re-appointment as a director.	For	For	Experience of the candidate
July 2022 to September 2022	04-Aug-2022	Saregama India Limited	AGM	Management	Re-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 consecutive years, who shall hold office from the conclusion of this 75th Annual General Meeting till the conclusion of the 80th Annual General Meeting to be held in the year 2027 on such 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
July 2022 to September 2022	04-Aug-2022	Saregama India Limited	AGM	Management	Ratification of the remuneration of Rs.1,20,000/- (Rupees One Lakh Twenty thousand only) plus taxes and reimbursement of travelling and out of pocket expense and for the financial year ending 31st March, 2022 with a remuneration of Rs.1,00,000/- (Rupees One Lakh only) plus taxes and reimbursement of travelling and out of pocket expense payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration No. 000001), being the Cost Auditors appointed by the Board of Directors of the Company ('the Board') for the financial year ending 31st March, 2023.	For	Against	Low audit fees
July 2022 to September 2022	05-Aug-2022	Escorts Kubota Ltd	PBL	Management	Capital Reduction of 2,14,42,343 equity shares of INR 10 each of the Company held by Escorts Benefit and Welfare Trust.	For	For	Procedural and hence approved
July 2022 to September 2022	05-Aug-2022	Fineotex Chemical Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements and Consolidated Audited Financial Statements for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	05-Aug-2022	Fineotex Chemical Ltd	AGM	Shareholder	To appoint a director in place of Mrs. Aarti Jhunjhunwala who retires by rotation at the conclusion of this meeting and being eligible offers herself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	Fineotex Chemical Ltd	AGM	Management	To declare dividend of Rs. 0.40 per fully paid up share of Rs. 2 each on Equity Shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	05-Aug-2022	Fineotex Chemical Ltd	AGM	Management	Ratification of remuneration of Rs. 45,000/- per annum (Rupees Forty Five Thousand only) 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), 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 ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	05-Aug-2022	Fineotex Chemical Ltd	AGM	Management	Re-appointment of Mr. Surendrakumar Tibrewala, as a Managing Director of the Company for a period of three years with effect from October 1, 2022 on a remuneration not exceeding Rs. 5 crores by way of salary, perquisites and commission which the Company.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	Fineotex Chemical Ltd	AGM	Management	Re-appointment of Mr. Sanjay Tibrewala, as a Managing Director of the Company for a period of three years with effect from October 1, 2022 on a remuneration not exceeding Rs. 5 crores by way of salary, perquisites and commission which the Company.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	Fineotex Chemical Ltd	AGM	Management	To create, offer, issue, and allot such number of Equity Shares, and/or any other equity linked securities (the Equity Shares and all such other securities are hereinafter collectively referred to as the "Securities"), through one or more of the permissible modes including but not limited to private placement, follow-on public offering ("FPO"), preferential issue, qualified institutions placement ("QIP") in accordance with the SEBI ICDR Regulations, or a combination thereof, to any eligible investors in Indian Rupees or its equivalent of any other foreign currencies (whether or not such investors are Members of the Company, to all or any of them, jointly or severally), for cash, in one or more tranches, for an aggregate amount of up to ₹ 200 crore (inclusive of such discount or premium to market price or prices permitted under applicable law), on such other terms and conditions as may be mentioned in the prospectus and/or offer document and/or placement document to be issued by the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	05-Aug-2022	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, 2022, together with the Report 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 2022 to September 2022	05-Aug-2022	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, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	05-Aug-2022	IDFC First Bank Ltd	AGM	Shareholder	To appoint a director in place of Mr. Ajay Sondhi (DIN: 01657614), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	IDFC First Bank Ltd	AGM	Management	To appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No. 104607W/W100166) in place of M/s. B S R & Co. LLP, who will act as a Joint Statutory Auditor of the Bank along with M/s. M S K A & Associates as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years and fix remuneration.	For	For	Experience of the firm
July 2022 to September 2022	05-Aug-2022	IDFC First Bank Ltd	AGM	Shareholder	To re-appoint Mr. Sanjeeb Chaudhuri (DIN: 03594427) as an Independent Director of the Bank, to hold office for his second term of four (4) consecutive years, commencing from May 10, 2023 up to May 09, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	IDFC First Bank Ltd	AGM	Management	To offer and issue of Debt Securities on Private Placement basis up to an amount not exceeding ₹ 3,000 Crore (Rupees Three Thousand Crore only), 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 2022 to September 2022	05-Aug-2022	Mahindra & Mahindra Limited	AGM	Management	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	05-Aug-2022	Mahindra & Mahindra Limited	AGM	Management	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	05-Aug-2022	Mahindra & Mahindra Limited	AGM	Management	Dividend of Rs.11.55 (231%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2022 on 124,31,92,544 Ordinary (Equity) Shares of the Company aggregating Rs.1,435.89 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, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	05-Aug-2022	Mahindra & Mahindra Limited	AGM	Shareholder	Re-appointment of Dr. Anish Shah (DIN: 02719429) ,who retires by rotation and being eligible for as a Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	Mahindra & Mahindra Limited	AGM	Shareholder	Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for as a Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Messrs B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W100022) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years.	For	For	Experience of the firm
July 2022 to September 2022	05-Aug-2022	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration Rs. 9,00,000 (Rupees Nine Lakhs only) Payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as a Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2022.	For	For	Experience of the firm
July 2022 to September 2022	05-Aug-2022	Mahindra & Mahindra Limited	AGM	Management	Payment of remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as the Non-Executive Chairman of the Company, for the Financial Year 2022-23, as approved by the Members at the Seventy-Fifth Annual General Meeting held on 6th August, 2021, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the Financial Year 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 2022 to September 2022	05-Aug-2022	Mahindra & Mahindra Limited	AGM	Management	To approve Material Related Party Transactions between the Company and its Subsidiaries/ Associates within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs. 1,000 crores (Rupees one thousand crores) being the lower of Rs. 1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	For	Against	Omnibus approval for more than one year
July 2022 to September 2022	05-Aug-2022	Mahindra & Mahindra Limited	AGM	Management	To approve Material Related Party Transactions pertaining to a Subsidiary of the Company within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs. 1,000 crores (Rupees one thousand crores) being the lower of Rs. 1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	05-Aug-2022	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, 2022 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, 2022 together with the Report of Auditors thereon	For	For	Procedural and hence approved
July 2022 to September 2022	05-Aug-2022	Nuvoco Vistas Corporation Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Hiren Patel (DIN: 00145149), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	Nuvoco Vistas Corporation Ltd	AGM	Management	Re-appointment of M/s. M S K A & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 105047W) 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 ("AGM") until the conclusion of 28th AGM of the Company to be held in the year 2027, on such remuneration exclusive of applicable taxes and reimbursement of travelling and out of pocket expenses, as may be mutually agreed between the Board of Directors of the Company and Statutory Auditors from time to time.	For	For	Experience of the firm
July 2022 to September 2022	05-Aug-2022	Nuvoco Vistas Corporation Ltd	AGM	Management	Ratification of remuneration 78,00,000/- (Rupees Eight Lakhs Only) 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 based on recommendation of the Audit Committee 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 2022 to September 2022	05-Aug-2022	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, 2022 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, 2022 and the report of the Auditors thereon	For	For	Procedural and hence approved
July 2022 to September 2022	05-Aug-2022	NIIT Limited	AGM	Shareholder	Appointment of Mr. Rajendra Singh Pawar (DIN: 00042516) as a director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	NIIT Limited	AGM	Shareholder	Appointment of Mr. Vijay Kumar Thadani (DIN: 00042527) as a director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	NIIT Limited	AGM	Management	Re-appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, (FRN 101049W/E300004) as the Statutory Auditors of the Company for the second term of five consecutive years, starting from the conclusion of this 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting at such remuneration as may be decided by the Board of Directors 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 2022 to September 2022	05-Aug-2022	NIIT Limited	AGM	Management	Ratification of remuneration of Rs. 3,50,000/- (excluding taxes and reimbursement of out of pocket expenses, 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 2021-22.	For	For	Experience of the firm
July 2022 to September 2022	05-Aug-2022	NIIT Limited	AGM	Management	To approve payment of remuneration to Mr. Rajendra Singh Pawar (DIN 00042516), Non-executive Director & Chairman of the Company for the period June 1, 2022 to May 31, 2023.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	NIIT Limited	AGM	Management	To approve the payment of remuneration to Mr. Vijay Kumar Thadani (DIN : 00042527), Vice-Chairman & Managing Director of the Company during the remaining period of his tenure i.e., April 1, 2022 till March 31, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	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, 2022, together with the reports of the Board of Directors and Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	05-Aug-2022	Marico Limited	AGM	Management	To confirm the Interim Dividends aggregating to ₹ 9.25 per equity share of Rs.1 each, paid during the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	05-Aug-2022	Marico Limited	AGM	Shareholder	To appoint a Director in place of Mr. Harsh Mariwala (DIN: 00210342), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	Marico Limited	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 five consecutive years to hold office from the conclusion of the 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, at such remuneration 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 2022 to September 2022	05-Aug-2022	Marico Limited	AGM	Management	Ratification of remuneration of ₹10,00,000/- (Rupees Ten Lakhs only), 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 ending March 31, 2023.	For	Against	Low audit fees
July 2022 to September 2022	05-Aug-2022	Marico Limited	AGM	Management	To approve revision in remuneration payable to Mr. Saugata Gupta (DIN: 05251806), Managing Director & Chief Executive Officer.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	Subros Limited	AGM	Management	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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, 2022 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	05-Aug-2022	Subros Limited	AGM	Management	To declare dividend on equity shares for the financial year ended on March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	05-Aug-2022	Subros Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kenichi Ayukawa (DIN: 02262755), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	Subros Limited	AGM	Management	Re-appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/NS00016) as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this (37th) Annual General Meeting till the conclusion of the 42nd 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 2022 to September 2022	05-Aug-2022	Subros Limited	AGM	Management	Ratification of remuneration of Rs. 3.50 Lakhs payable to M/s. Chandra Wadhwa & Co. as the Cost Auditors for the financial year ending March 31, 2022.	For	For	Experience of the firm
July 2022 to September 2022	05-Aug-2022	Subros Limited	AGM	Management	Re-appointment of Ms. Shradha Suri (DIN: 00176902) as Chairperson & Managing Director of the Company (not liable to retire by rotation) for a period of 3 (three) years with effect from 12th May, 2022 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	Subros Limited	AGM	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) with Global Autotech Limited, a related party 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 2022-23 and upto the date of next annual general meeting of the Company for a sum upto Rs. 525 Crores.	For	Against	Inadequate disclosure
July 2022 to September 2022	05-Aug-2022	Subros Limited	AGM	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) with Denso Haryana Pvt. Ltd., a related party for (i) sale, purchase, lease and/ or transfer of components, parts, products, goods, materials, 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 its business requirements during the financial year 2022-23 and upto the date of next 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 2022 to September 2022	05-Aug-2022	Graphite India Limited	AGM	Management	The Audited Financial Statement of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	05-Aug-2022	Graphite India Limited	AGM	Management	The Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	05-Aug-2022	Graphite India Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	05-Aug-2022	Graphite India Limited	AGM	Shareholder	To appoint a Director in place of Mr. K K Bangur (DIN: 00029427) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	Graphite India Limited	AGM	Management	Re-appointment of M/s. S R Batliboi and Co. LLP Chartered Accountants, (Firm Registration No 301003E/E300005) for the second term of five consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 52nd Annual General Meeting of the Company on such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	05-Aug-2022	Graphite India Limited	AGM	Management	Appointment of Mr Siddhant Bangur, son of Mr Krishna Kumar Bangur, Chairman of the Company, as Business Development Executive, of the Company for an aggregate remuneration not exceeding Rs. 60 lacs per annum, with effect from September 1, 2022.	For	Against	Insufficient information
July 2022 to September 2022	05-Aug-2022	Graphite India Limited	AGM	Management	Ratification of remuneration of ₹3,05,000 payable to Shome & Banerjee Kolkata Reg. No. 000001, 72,00,000 to Deodhar Joshi & Associates Reg. No. 002146, 757,500 to B G Chowdhury & Co. Kolkata Reg. No. 000064 and 746,000 to N Radhakrishnan & Co. Kolkata Reg. No. 00056 as a cost auditor of the company for the financial year ending March 31, 2022.	For	For	Experience of the firm
July 2022 to September 2022	05-Aug-2022	Graphite India Limited	AGM	Management	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 provided that the said borrowing shall be within the overall borrowing limits 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 2022 to September 2022	05-Aug-2022	Automotive Axles Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the year ended 31st March, 2022 and the Reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	05-Aug-2022	Automotive Axles Limited	AGM	Management	To declare final dividend on equity shares at ₹15/- per equity share of ₹10/- each for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	05-Aug-2022	Automotive Axles Limited	AGM	Shareholder	To appoint a director in place of Dr. B. N. Kalyani, (DIN: 00089380) 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 2022 to September 2022	05-Aug-2022	Automotive Axles Limited	AGM	Management	Appointment of M/s. S R Batliboi & Associates LLP, Chartered Accountants [Firm Registration No.: 101049W/E300004] be and is hereby reappointed as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the 46th AGM to be held in the year 2027 at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	05-Aug-2022	Galaxy Surfactants Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	05-Aug-2022	Galaxy Surfactants Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	05-Aug-2022	Galaxy Surfactants Limited	AGM	Management	To approve the final dividend of ₹18/- per share for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	05-Aug-2022	Galaxy Surfactants Limited	AGM	Shareholder	To appoint a director in place of Mr. Shashikant R. Shanbhag (DIN: 00265103), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	Galaxy Surfactants Limited	AGM	Shareholder	To appoint a director in place of Mr. Vijayanath Kulkarni (DIN: 07626842), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	Galaxy Surfactants Limited	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai (Firm Registration No. 117366W / W-100018) as the Statutory Auditors of the Company for a second term of 5 (five) years to hold office from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting to be held in the year 2027 for an annual fees payable to statutory auditors and its network firms which shall not exceed ₹1.80 Crore plus taxes and reimbursements of out of pocket expenses for the audit of the Company.	For	For	Experience of the firm
July 2022 to September 2022	05-Aug-2022	Galaxy Surfactants Limited	AGM	Management	Ratification of remuneration not exceeding ₹4,50,000/- plus any taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditors 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	05-Aug-2022	Galaxy Surfactants Limited	AGM	Management	Re-appointment of Mr. K. Natarajan (DIN: 07626680) as the Whole-time Director designated as Executive Director & Chief Operating Officer for a period of 3 (three) years with effect from October 1, 2022 including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	Galaxy Surfactants Limited	AGM	Shareholder	Re-appointment of Mr. G. Ramakrishnan (DIN: 00264760), Non-Executive Director of the Company, to the office or place of profit by the Company as a Strategic Advisor and for the payment of consideration to him by the Company for a period upto 3 years w. e. f. June 1, 2022 up to May 31, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	Galaxy Surfactants Limited	AGM	Management	Payment of sitting fees to Mr. G. Ramakrishnan, Non-Executive Director (DIN: 00264760), by the operating subsidiaries on the Board of which he is nominated as a Director, for attending /participating in their Board Meetings, with effect from April 01, 2023 till the date Mr. G. Ramakrishnan continues to be on the Board of such subsidiaries being office or place of profit.	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 2022 to September 2022	05-Aug-2022	Galaxy Surfactants Limited	AGM	Management	Payment of sitting fees to Mr. Subodh Nadkarni, Independent Director (DIN: 00145999), by the operating subsidiaries on the Board of which he is nominated as a Director, for attending /participating in their Board Meetings, for a period from April 20, 2022 till the date Mr. Subodh Nadkarni continues to be on the Board of such subsidiaries being office or place of profit.	For	Against	Inadequate disclosure
July 2022 to September 2022	05-Aug-2022	Galaxy Surfactants Limited	AGM	Shareholder	Appointment of Mr. Kanwar Bir Singh Anand (DIN: 03518282) as an Independent Director of the Company, not subject to retirement by rotation, for a period of five years w.e.f. August 5, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	Galaxy Surfactants Limited	AGM	Management	Appointment and remuneration payable to Mr. U. Shekhar (DIN: 00265017) Managing Director, Mr. K. Ganesh Kamath (DIN: 07767220) Executive Director (Finance) and Chief financial Officer, Mr. K. Natarajan (DIN:07626680), Executive Director and Chief Operating Officer and Mr. Vajjanath Kulkarni (DIN: 07626842), Whole-time Director (collectively referred to as "Executive Directors).	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	05-Aug-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend of 74.0 per equity shares of the Company for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	05-Aug-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare a final dividend of 75.0 per equity share of the Company for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	05-Aug-2022	ICICI Lombard General Insurance Company Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	Payment of remuneration of ₹13.5 million each i.e. ₹27.0 million plus reimbursement of out of pocket expenses payable to M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants (Firm Registration No. 0039905/5200018) and M/s. Chaturvedi & Co., Chartered Accountants (Firm Registration No. 302137E), Joint Statutory Auditors of the Company in connection with the statutory audit of the financial statements of the Company for FY2023 including fees for reviewing the internal financial controls of the Company.	For	For	Experience of the firm
July 2022 to September 2022	05-Aug-2022	ICICI Lombard General Insurance Company Limited	AGM	Shareholder	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Non-executive, Non-independent Director of the Company with effect from May 28, 2022, and who holds office upto the date of this Annual General Meeting ("AGM"), liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company, for FY2023.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company, for FY2023.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company, for FY2023.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	To entering into and/or carrying out and/ or continuing with contracts /arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for current bank account balances by the Company whether by way of fresh deposit(s) or extension(s) or any modification(s) of earlier contracts /arrangements/transactions with the Related Party for FY2024 may exceed ₹1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2023, whichever is lower, on 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 2022 to September 2022	05-Aug-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	To entering into and/or carrying out and/or continuing with contracts / arrangements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for subscription of securities issued by the Related Parties and purchase of securities from Related Parties and aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed ₹1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2023, whichever is lower, on arm's length basis.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	05-Aug-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	To entering into and/or carrying out and/ or continuing with contracts /arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for sale of securities (issued by related or unrelated parties) to the Related Parties in secondary market aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed ₹1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2023, whichever is lower, on arm's length basis.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	05-Aug-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	To entering into and/or carrying out and/or continuing with contracts/ arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Company and aggregate value of all these transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed ₹1,000 crore or 10% of the annual consolidated turnover of the Company on arm's length basis.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	05-Aug-2022	ICICI Lombard General Insurance Company Limited	AGM	Management	To entering into and/or carrying out and/or continuing with contracts arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions, by the Company and aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed ₹1,000 crore or 10% of the annual consolidated turnover of the Company on arm's length basis.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	05-Aug-2022	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, 2022, 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, 2022, together with the Report of the Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	05-Aug-2022	eMudhra Ltd	AGM	Management	To Declare Dividend on Preference Shares and Equity Shares for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	05-Aug-2022	eMudhra Ltd	AGM	Shareholder	To appoint a director in place of Mr. Venu Madhava (DIN: 06748204), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	05-Aug-2022	eMudhra Ltd	AGM	Management	Appointment of M/s Suri & Co., Chartered Accountants as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of the 14th Annual General Meeting (AGM) of the Company till the conclusion of the 19th Annual General Meeting to be held in the year 2027	For	Against	Inadequate disclosure
July 2022 to September 2022	05-Aug-2022	eMudhra Ltd	AGM	Management	Approval of 'Employee Stock Option Scheme - 2016' including the amendments proposed (hereinafter referred to as the "Amended eMudhra esop 2016")	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 2022 to September 2022	06-Aug-2022	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, 2022, the report of the Auditors thereon and the report of the Board of Directors.	For	For	Procedural and hence approved
July 2022 to September 2022	06-Aug-2022	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, 2022 together with the Auditors' report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	06-Aug-2022	Amara Raja Batteries Limited	AGM	Management	To confirm the payment of Interim Dividend (₹4.00/- per equity share i.e. 400%) on Equity Shares and to declare final dividend (₹0.50/- per equity share i.e. 50%) on Equity Shares of the Company for financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	06-Aug-2022	Amara Raja Batteries Limited	AGM	Shareholder	Re-appointment of Mr. Harshavardhana Gourineni (DIN:07311410), who retires by rotation as a Director, and being eligible offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	06-Aug-2022	Amara Raja Batteries Limited	AGM	Management	Ratification of remuneration of ₹ 4,75,000/- (Rupees Four lakhs Seventy Five Thousand only) 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 2021-22.	For	For	Experience of the firm
July 2022 to September 2022	07-Aug-2022	Triveni Engineering & Industries Limited	PBL	Shareholder	Re-appointment of Mr Jitendra Kumar Dadoo (DIN 02481702) 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 21 st May, 2022 to 20 th May, 2027.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	07-Aug-2022	Paradeep Phosphates Ltd	PBL	Shareholder	Appointment of Mr. Subhrakant Panda, (DIN: 00171845) as Independent Director for a term of three (3) years from January 31, 2022 up to January 30, 2025, be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	08-Aug-2022	Jubilant Ingrevia Ltd	PBL	Shareholder	Appointment of Mr. Anil Khubchandani [DIN: 09209485] as a additional director of the company effective from May 17, 2022 and liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	08-Aug-2022	Jubilant Ingrevia Ltd	PBL	Shareholder	Appointment of Mr. Anil Khubchandani [DIN: 09209485] as Co-CEO & Whole-time Director of the Company for a period of five years effective from May 17, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	08-Aug-2022	AstraZeneca Pharma India Limited	AGM	Management	To receive, consider and adopt the financial statements viz., the Audited Balance Sheet as at March 31, 2022, 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 2022 to September 2022	08-Aug-2022	AstraZeneca Pharma India Limited	AGM	Management	To confirm the payment of interim dividend of ₹2/- per equity share for the financial year 2021-22 and to declare Final Dividend of ₹8/- per share on equity shares for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	08-Aug-2022	AstraZeneca Pharma India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rajesh Marwaha (DIN: 01458768) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	08-Aug-2022	AstraZeneca Pharma India Limited	AGM	Shareholder	Appointment of Ms. Shilpa Shridhar Divekar (DIN: 06619353) as an Independent Director of the Company to hold the office for a term of five consecutive years i.e. from December 29, 2021 to December 28, 2026, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	08-Aug-2022	AstraZeneca Pharma India Limited	AGM	Management	To enter into contracts/ arrangements/ transactions with AstraZeneca UK Limited, a "Related Party" 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 ₹400 crore for the period from the 43rd Annual General Meeting until the 44th Annual General Meeting.	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 2022 to September 2022	08-Aug-2022	AstraZeneca Pharma India Limited	AGM	Management	To enter into contracts/ arrangements/transactions with AstraZeneca AB, Sweden, a 'Related Party' 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 ₹120 crore for the period from the 43rd Annual General Meeting until the 44th Annual General Meeting.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	08-Aug-2022	AstraZeneca Pharma India Limited	AGM	Management	Ratification of remuneration of ₹1,75,000 plus applicable tax and reimbursement of out-of-pocket expenses payable to M/s. Rao, Murthy & Associates, Cost Accountants, Bengaluru, (Firm Registration No. 000065) as Cost Auditors of the Company for conducting the cost audit of the cost records for the financial year ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	08-Aug-2022	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, 2022 together with the Report 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, 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	08-Aug-2022	Clean Science and Technology Limited	AGM	Management	To declare Final Dividend of ₹ 3.25 (325%) per Equity Share of ₹1 each fully paid up for the Financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	08-Aug-2022	Clean Science and Technology Limited	AGM	Shareholder	To appoint a director in place of Mr. Sanjay Kothari (DIN: 00258316), 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 2022 to September 2022	08-Aug-2022	Clean Science and Technology Limited	AGM	Management	Ratification of remuneration of ₹ 3,15,000/- (Rupees Three Lakh Fifteen Thousand only) 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	08-Aug-2022	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, 2022, together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	08-Aug-2022	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, 2022, reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	08-Aug-2022	Hindustan Zinc Limited	AGM	Management	To confirm the payment of interim dividend @ 900 % i.e. ₹18 per share of ₹2/- each on fully paid up shares of the Company for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	08-Aug-2022	Hindustan Zinc Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Kiran Agarwal (DIN: 02227122), 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 2022 to September 2022	08-Aug-2022	Hindustan Zinc Limited	AGM	Management	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.	For	For	Experience of the firm
July 2022 to September 2022	08-Aug-2022	Hindustan Zinc Limited	AGM	Management	Ratification of remuneration of ₹2.25 lakhs excluding applicable taxes and out of pocket expenses payable to M/s K.G. Goyal & Company, Cost Accountants (Firm Registration No. 000017) reappointed 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

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	08-Aug-2022	Hindustan Zinc Limited	AGM	Management	Payment of remuneration, in addition to the sitting fee for attending the meetings of the Board of Directors or Committees thereof, by way of commission to the Non-executive Directors of the Company, excluding the Officiating Government Directors, if any, an amount not exceeding in the aggregate 1 per cent per annum of the net profits of the Company, for a period of five financial years commencing from April 01, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	08-Aug-2022	Hindustan Zinc Limited	AGM	Shareholder	Appointment of Mrs. Nirupama Kotru (DIN: 09204338), Nominee director of Government as Non-Executive director of the Company liable to retire by rotation, with effect from July 26, 2021.	For	For	Experience of the candidate
July 2022 to September 2022	08-Aug-2022	Hindustan Zinc Limited	AGM	Shareholder	Appointment of Dr. Veena Kumari D (DIN: 08890469), Nominee director as Non-Executive director of the Company liable to retire by rotation, with effect from July 29, 2021.	For	For	Experience of the candidate
July 2022 to September 2022	08-Aug-2022	Nesco Limited	AGM	Management	To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	08-Aug-2022	Nesco Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31 March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	08-Aug-2022	Nesco Limited	AGM	Management	To appoint a Director in place of Mrs. Sudha S. Patel (DIN: 00187055), who retires by rotation and being eligible, offers herself for reappointment.	For	Against	Ordinary resolution for director above 75 years age
July 2022 to September 2022	08-Aug-2022	Nesco Limited	AGM	Management	Ratification of remuneration to ₹ 40,000/- (Rupees Forty Thousand only) plus taxes and reimbursement of out-of-pocket expenses payable to M/s. Y. S. Thakar & Co., Cost Accountants (Firm Registration No. 000318), who were appointed by the Board of Directors as Cost Auditors, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year ending 31 March 2023.	For	Against	Low audit fees
July 2022 to September 2022	08-Aug-2022	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the Auditor's Report and the Board's Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	08-Aug-2022	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Auditor's Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	08-Aug-2022	Torrent Power Limited	AGM	Management	To confirm payment of interim dividend of 79 per equity share as final dividend for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	08-Aug-2022	Torrent Power Limited	AGM	Shareholder	To appoint a Director in place of Samir Mehta (DIN: 00061903), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	08-Aug-2022	Torrent Power Limited	AGM	Management	To re-appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (FRN: 012754N/NS00016) as Statutory Auditor of the Company, to hold office for a period of 5 years from conclusion of this 18th Annual General Meeting (AGM) of the Company till conclusion of 23rd AGM at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	08-Aug-2022	Torrent Power Limited	AGM	Shareholder	Appointment of Mamta Verma, IAS (DIN: 01854315) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	08-Aug-2022	Torrent Power Limited	AGM	Shareholder	Re-appointment of Samir Mehta (DIN: 00061903) as Chairman of the Board of Directors and the Company, liable to retire by rotation, for a period of 5 years w.e.f. April 01, 2023 including remuneration.	For	Against	Considering time commitment due to two full time position
July 2022 to September 2022	08-Aug-2022	Torrent Power Limited	AGM	Management	Re-appointment of Jinal Mehta (DIN: 02685284) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years w.e.f. April 01, 2023 including remuneration.	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 2022 to September 2022	08-Aug-2022	Torrent Power Limited	AGM	Management	Ratification of remuneration of ₹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 2022.	For	For	Experience of the firm
July 2022 to September 2022	08-Aug-2022	Torrent Power Limited	AGM	Shareholder	Appointment of Radhika Haribhakti (DIN: 02409519) as an Independent Director of the Company for a term of 5 consecutive years commencing from August 07, 2021 till August 06, 2026 (both days inclusive) and shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	08-Aug-2022	Torrent Power Limited	AGM	Shareholder	Appointment of Ketan Dalal (DIN: 00003236) as an Independent Director of the Company for a term of 5 consecutive years commencing from May 11, 2022 till May 10, 2027 (both days inclusive) and shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	08-Aug-2022	Torrent Power Limited	AGM	Management	Issuance of Non-Convertible Debentures on a Private Placement Basis upto an aggregate amount of ₹2,000 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	09-Aug-2022	EID Parry India Limited	AGM	Management	Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	09-Aug-2022	EID Parry India Limited	AGM	Management	Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	09-Aug-2022	EID Parry India Limited	AGM	Management	Confirmation of first and second interim dividends of ₹5.50/- each declared by the Board of Directors on November 8, 2021 and February 28, 2022 respectively during the financial year 2021- 22, on the outstanding equity shares of ₹1/- each.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	09-Aug-2022	EID Parry India Limited	AGM	Shareholder	To appoint Mr. Ramesh K B Menon (DIN: 05275821), who retires by rotation and being eligible for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	09-Aug-2022	EID Parry India Limited	AGM	Management	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N / N500016) as the Statutory Auditors of the Company, to hold office for a period of five years from the conclusion of the 47th Annual General Meeting until the conclusion of the 52nd Annual General Meeting of the Company, on a remuneration of ₹47,00,000/- (plus applicable taxes and reimbursement of out of pocket expenses) for the Financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	09-Aug-2022	EID Parry India Limited	AGM	Shareholder	Appointment of Mr. Sridharan Rangarajan (DIN: 01814413) as an Additional Director of the Company with effect from October 4, 2021 and who holds office up to the date of this Annual General Meeting liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	09-Aug-2022	EID Parry India Limited	AGM	Management	Re-appointment of Mr. S. Suresh as the Managing Director of the Company for a period of two years with effect from August 1, 2022 on a remuneration of ₹6,47,960 per month and Allowances and Perquisites not exceeding 300% of the basic salary which will be effective from July 1 every year.	For	For	Experience of the candidate
July 2022 to September 2022	09-Aug-2022	EID Parry India Limited	AGM	Shareholder	Appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Additional Director of the Company with effect from May 17, 2022 and who holds office up to the date of this Annual General Meeting, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	09-Aug-2022	EID Parry India Limited	AGM	Management	Appointment of Mr. Muthiah Murugappan (DIN: 07858587) as a Whole-Time Director of the Company and designated as "Whole-Time Director and Chief Executive Officer" for a period of Five years with effect from May 17, 2022 on a remuneration of ₹5,40,910 per month and Allowances and Perquisites not exceeding 300% of the basic salary which will be effective from July 1 every year.	For	For	Experience of the candidate
July 2022 to September 2022	09-Aug-2022	EID Parry India Limited	AGM	Management	Ratification of remuneration of ₹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, 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 2022 to September 2022	09-Aug-2022	EID Parry India Limited	AGM	Shareholder	Appointment of Ms. Meghna Apparao (DIN: 09201659) as a Non-Executive and Independent Director of the Company not liable to retire by rotation, to hold office for an initial term of five consecutive years commencing from July 1, 2022 to June 30, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	09-Aug-2022	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, 2022 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, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	09-Aug-2022	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of ₹ 60/- per equity share and to declare a final dividend of ₹ 35/-per equity share for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	09-Aug-2022	Hero MotoCorp Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	09-Aug-2022	Hero MotoCorp Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W / W-100018) as Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of 39th Annual General Meeting until the conclusion of 44th Annual General Meeting of the Company at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	09-Aug-2022	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus 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 as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	09-Aug-2022	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole-time Director, designated as Executive Director – Operations (Plants), for a term of two (2) years from the expiry of his present term of office, viz. with effect from August 8, 2022 till August 7, 2024 on the existing remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	09-Aug-2022	Ratnamani Metals & Tubes 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, 2022, 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 on March 31, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	09-Aug-2022	Ratnamani Metals & Tubes Limited	AGM	Management	To declare a dividend of ₹14.00 per Equity Share on 4,67,28,000 Equity Shares of ₹2.00 each fully paid-up of the Company (Pre-Bonus), translating into dividend of ₹9.33 per Equity Share on 7,00,92,000 Equity Shares of ₹2.00 each fully paid up declared out of the profits of the Company for the financial year ended on March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	09-Aug-2022	Ratnamani Metals & Tubes Limited	AGM	Shareholder	To appoint a Director in place of Shri Shanti M. Sanghvi (DIN: 00007955), who retires by rotation, and being eligible for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	09-Aug-2022	Ratnamani Metals & Tubes Limited	AGM	Management	Ratification of Remuneration ₹1,20,000 plus applicable taxes, reimbursement of travelling and out-of-pocket expenses payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad, having Firm Registration No.000028, as Cost Auditors of the Company for the financial year ending on March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	09-Aug-2022	Ratnamani Metals & Tubes Limited	AGM	Management	Continuance of the Directorship of Dr. Vinodkumar M. Agrawal (DIN: 00010558), Non-Executive Independent Director of the Company, subsequent to his attaining the age of 75 years during his present tenure as Independent director of the Company.	For	Against	Prolonged Association with the Group

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	09-Aug-2022	Ratnamani Metals & Tubes Limited	AGM	Management	To increase the Authorised Share Capital of the Company of ₹15,00,00,000 (Rupees Fifteen Crores) divided into 7,50,00,000 (Seven Crores Fifty Lakhs) Equity Shares of Face Value of ₹2/- (Rupees Two) each be increased to ₹18,00,00,000 (Rupees Eighteen Crores) divided into 9,00,00,000 (Nine Crores) Equity shares of Face Value of ₹2/- (Rupees Two) each by creation of additional 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Face Value of ₹2/- (Rupees Two) each and that the new Equity Shares shall rank pari passu with the existing Equity Shares of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	09-Aug-2022	Ratnamani Metals & Tubes Limited	AGM	Management	To offer or invite subscriptions, raise funds through Private Placement of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds ("NCDs") in one or more series / tranches for an amount not exceeding ₹800 Crores (Rupees Eight Hundred Crores) (inclusive of the amount by issuance of Equity Shares by way of Further Public Offer / Preferential issue / Qualified Institutional Placement and/or any other modes) on private placement to such eligible investors, institutions, banks, incorporated bodies, mutual funds, venture capital funds, Qualified Institutional Buyers, financial institutions, individuals, trustees, stabilising agents or otherwise and whether or not such investors are members of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	09-Aug-2022	Ratnamani Metals & Tubes Limited	AGM	Management	To approve issuance of Equity Shares by way of Further Public Offer / Preferential issue / Qualified Institutional Placement and/or any other mode to the extent not exceeding ₹800 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	09-Aug-2022	Ratnamani Metals & Tubes Limited	AGM	Management	To mortgage and/or create charge on movable and/or immovable assets /properties of the Company and to secure the loans, borrowings, non-convertible debentures, bonds, working capital and other credit facilities upto a sum not exceeding ₹3,000 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	09-Aug-2022	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, 2022 and the Reports of the Directors' and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	09-Aug-2022	United Spirits Limited	AGM	Management	To appoint a Director in place of Mr. Randall Ingber (DIN: 07529943), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Procedural and hence approved
July 2022 to September 2022	09-Aug-2022	United Spirits Limited	AGM	Management	Payment of Commission to Independent Directors and Non-Executive Directors to the aggregate remuneration not exceeding 1% of the net profits of the Company in any financial year, not exceeding ₹4,00,00,000 for a period three financial years commencing from April 1, 2022 (for the financial years 2022-23, 2023-24 and 2024-25).	For	For	Experience of the candidate
July 2022 to September 2022	09-Aug-2022	United Spirits Limited	AGM	Management	Approval under Section 180(1)(a) of the Companies Act, 2013 for: (i) slump sale of the entire business undertaking associated with 32 brands of the Company in the 'Popular' segment to Inbrev Beverages Private Limited ("Inbrev"); and (ii) grant of franchise in relation to 11 other brands of the Company in the 'Popular' segment to Inbrev for a period of five years, with an option for Inbrev, subject to certain specified conditions, (a) to convert the fixed term franchise arrangement into a franchise arrangement with perpetual right to use, and / or (b) to acquire such brands.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	09-Aug-2022	Sudarshan Chemical Industries 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 2022 together with the Report of the Board of Directors and the Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	09-Aug-2022	Sudarshan Chemical Industries Limited	AGM	Management	To declare a Final Dividend of ₹ 5.00/- per Equity Share of ₹ 2.00/- each per Equity Share (250%) for the year ended 31st March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	09-Aug-2022	Sudarshan Chemical Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. A. N. Rathi (DIN: 00018683), Non-Executive and Non-Independent 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 2022 to September 2022	09-Aug-2022	Sudarshan Chemical Industries Limited	AGM	Management	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 from the conclusion of 71st Annual General Meeting until the conclusion of the 76th Annual General Meeting, at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	09-Aug-2022	Sudarshan Chemical Industries Limited	AGM	Management	Ratification of remuneration of ₹ 60,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Mrs. Ashwini Kedar Joshi (Sole Proprietor), Cost Accountant, Pune, (Registration No. 102387) as a cost auditor of the company for auditing cost records maintained for the FY 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	09-Aug-2022	REC Ltd	PBL	Shareholder	Appointment of Shri Vivek Kumar Dewangan (DIN: 01377212) as Chairman & Managing Director and shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	09-Aug-2022	REC Ltd	PBL	Management	To capitalize a sum not exceeding ₹658,30,60,000/- 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 65,83,06,000 equity shares of ₹10/- each as fully paid up bonus shares, to the eligible members of the Company holding equity shares of ₹10/- each, whose names appear in the Register of Members/Beneficial Owners' position of the Company on such date ("Record Date") fixed by the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	10-Aug-2022	Zyodus 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, 2022 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	Zyodus 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, 2022 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	Zyodus Lifesciences Ltd	AGM	Management	To declare dividend of ₹2.50/- (250%) per equity share of Re. 1/- each for the Financial Year ended on March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	10-Aug-2022	Zyodus Lifesciences Ltd	AGM	Shareholder	To re-appoint Mr. Pankaj R. Patel (DIN-00131852), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Zyodus Lifesciences Ltd	AGM	Shareholder	To re-appoint Mr. Mukesh M. Patel (DIN-00053892), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Zyodus Lifesciences Ltd	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, ICAI Firm Registration No. 117366W/W-100018, as the Statutory Auditors of the Company, for the second term of 5 (five) consecutive years, who shall hold office from conclusion of Twenty Seventh Annual General Meeting till conclusion of Thirty Second Annual General Meeting to be held in the year 2027 on such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	Zyodus Lifesciences Ltd	AGM	Management	Ratification of remuneration of ₹1.32 mio. plus applicable Goods and Services Tax and out of pocket expenses paid to Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338) as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals manufactured by the Company for the Financial Year ending on March 31, 2022.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	INEOS Styrolution India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, including the Balance Sheet as at March 31, 2022, 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 2022 to September 2022	10-Aug-2022	INEOS Styrolution India Limited	AGM	Management	To confirm the payment of interim dividends on equity shares as final dividend for the financial year ended March 31, 2022.	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 2022 to September 2022	10-Aug-2022	INEOS Styrolution India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Robbie Alphons Maria Buntinx (DIN: 08830690) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	INEOS Styrolution India Limited	AGM	Shareholder	Appointment of Ms. Sandra Martyres (DIN: 00798406), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of three consecutive years w.e.f. May 16, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	INEOS Styrolution India Limited	AGM	Shareholder	Appointment of Mr. Ramesh Chandak (DIN: 00026581) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of three consecutive years w.e.f. August 12, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	INEOS Styrolution India Limited	AGM	Management	Re-appointment and consider the payment of remuneration to Mr. Sanjiv Vasudeva as Managing Director & CEO of the Company for the period of 3 years w.e.f. March 01, 2022 for a further term of 3 years i.e. until February 28, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	INEOS Styrolution India Limited	AGM	Management	Ratification of remuneration of Rs. 400,000/- (Rupees Four Lacs only) per annum plus applicable taxes and reimbursement out of pocket expenses of Rs. 25,000/- (Rupees Twenty-five Thousand only) 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 2022 to September 2022	10-Aug-2022	Larsen Toubro infotech Ltd	CCM	Management	Scheme of Amalgamation and Arrangement amongst the Company and Mindtree Limited ("Mindtree"), and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Act ("the Scheme")	For	For	Approved, considering the proposed amalgamation may result in an Amalgamated Company that is expected to have improved financial strength.
July 2022 to September 2022	10-Aug-2022	Pidlilite 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 2022 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 2022 together with the report of the Auditors' thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	Pidlilite Industries Limited	AGM	Management	To declare Dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	10-Aug-2022	Pidlilite Industries Limited	AGM	Shareholder	To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Pidlilite Industries Limited	AGM	Shareholder	Appointment a Director in place of Shri N K Parekh (DIN: 00111518), as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Pidlilite Industries Limited	AGM	Shareholder	Appointment of Smt. Meher Pudumjee (DIN: 00019581) as an Independent Director of the Company to hold office for 5 (five) consecutive years upto 17th May 2027 and she shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Pidlilite Industries Limited	AGM	Shareholder	Appointment of Shri. Sudhanshu Vats (DIN: 05234702), as an Additional Director of the Company, with effect from 18th May 2022 whose period of office shall be liable to determination by retirement of directors by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Pidlilite Industries Limited	AGM	Management	Appointment and remuneration of Shri. Sudhanshu Vats (DIN: 05234702) as Whole Time Director designated as the Deputy Managing Director of the Company for a period of 5 (five) years, with effect from 18th May 2022.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Pidlilite Industries Limited	AGM	Management	Increasing the maximum number of Directors that the Company may appoint at any point of time, from the existing limit of 15 (fifteen) Directors to new limit of 18 (eighteen) Directors and consequently the Articles of Association of the Company be amended by replacing existing Article no. 27.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	Pidlilite Industries Limited	AGM	Management	Ratification of remuneration of not exceeding 21,73,500/- (Rupees One Lakh Seventy Three Thousand Five Hundred Only), plus applicable taxes, for the financial year ending 31st March 2023 payable to M/s. V J Talati & Co., Cost Accountants to conduct the audit of the cost records of the Company.	For	Against	Low audit fees

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	10-Aug-2022	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, 2022, together with the Reports of the Auditors and Directors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	United Breweries Limited	AGM	Management	To declare a Dividend.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	10-Aug-2022	United Breweries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Jan Cornelis van der Linden (DIN 08743047), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	United Breweries Limited	AGM	Management	Appointment of Messrs Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number 0080725) as Statutory Auditors of the Company in place of Messrs S.R.Batlboi & Associates LLP, Chartered Accountants (Firm Registration Number 101049W/E00004) and fix their remuneration as may be recommended by the Audit Committee in consultation with the Company and that such remuneration be paid as agreed upon between the Company and the Auditors.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	United Breweries Limited	AGM	Shareholder	Appointment of Mr. Manu Anand (DIN 00396716) as an Independent Director of the Company for a term of five years i.e., up to May 28, 2027 and shall not be liable to retire by rotation during such term.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	United Breweries Limited	AGM	Shareholder	Appointment of Ms. Geetu Gidwani Verma (DIN 00696047) as an Independent Director of the Company for a term of five years i.e., up to May 28, 2027 and shall not be liable to retire by rotation during such term.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	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, 2022, together with reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	GE T&D India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Mahesh Shrikrishna Palashikar (DIN 02275903), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	GE T&D India Limited	AGM	Management	Ratification of remuneration of 7700,000/- payable to M/s Shome & Banerjee, Cost Accountants (firm registration number: 000001) as the Cost Auditors of the Company for the financial year ending March 31, 2022.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	GE T&D India Limited	AGM	Management	Adoption new set of Articles of Association.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	GE T&D India Limited	AGM	Shareholder	Appointment of Mr. Johan Bindle (holding DIN 09612906) as a Director, liable to retire by rotation in the casual vacancy caused due to the resignation of Mr. Rajendra Sheshadri Iyer (holding DIN 09319795).	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	GE T&D India Limited	AGM	Management	Remuneration of ₹2,824,099/- to Mr. Sushil Kumar, Whole-time Director & Chief Financial Officer (holding DIN 08510312) for the period from January 1, 2022 to March 31, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	GE T&D India Limited	AGM	Management	Payment of remuneration by way of commission to each of the non-executive independent directors of the Company, an amount of ₹ 1,150,000/- for the financial year ended March 31, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	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 ₹7,000 million and for inter-corporate deposits/ lending in cash pool Up to ₹1,500 million in the financial year 2022-23.	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 2022 to September 2022	10-Aug-2022	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 ₹2500 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 ₹1500 million in the financial year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	10-Aug-2022	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 ₹125 million in the financial year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	10-Aug-2022	Vedanta Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March 2022, and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	Vedanta Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 March 2022, and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	Vedanta Limited	AGM	Management	To confirm the payment of first interim dividend of ₹18.50 per equity share i.e. 1850%, second interim dividend of ₹13.50 per equity share i.e. 1350% and third interim dividend of ₹13.00 per equity share i.e. 1300% aggregating to ₹45.00 on face value of ₹1/- each for the financial year ended 31 March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	10-Aug-2022	Vedanta Limited	AGM	Shareholder	To re-appoint Ms. Priya Agarwal (DIN: 05162177), who retires by rotation and being eligible, offers herself for reappointment, as a Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Vedanta Limited	AGM	Shareholder	To consider and approve the reappointment of Mr. Akhilesh Joshi (DIN: 01920024) as a Non-Executive Independent Director of the Company, not liable to retire by rotation to hold for the second and final term of two (2) years effective from 01 July 2022 to 30 June 2024.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	10-Aug-2022	Vedanta Limited	AGM	Management	To approve entering into Material Related Party Transaction with Bharat Aluminium Company Limited ("BALCO"), a subsidiary of the Company for an aggregate value of up to ₹4,984 Crores for FY 2023.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	10-Aug-2022	Vedanta Limited	AGM	Management	To approve entering into Material Related Party Transaction with ESL Steel Limited ("ESL"), a subsidiary of the Company for an aggregate value of up to ₹1,712 Crores for FY 2023.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	10-Aug-2022	Vedanta Limited	AGM	Management	To approve entering into Material Related Party Transaction with Sterlite Power Transmission Limited ("SPTL"), a fellow subsidiary of the Company for an aggregate value of up to ₹1,965 Crores for FY 2023.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	10-Aug-2022	Vedanta Limited	AGM	Management	To ratify the remuneration of ₹ 15,00,000 M/s. Ramanath Iyer & Co. (Lead Auditor) and ₹ 5,50,000 to M/s. Shome and Banerjee, Cost Auditors of the company to conduct the audit of the cost records of the Company for the financial year ending 31 March 2023.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	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, 2022, the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	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, 2022 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2022 and to confirm the payment of interim dividend for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	10-Aug-2022	Cummins India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Norbert Nusterer (DIN: 07640359), 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 2022 to September 2022	10-Aug-2022	Cummins India Limited	AGM	Management	To approve re-appointment of Mr. Ashwath Ram (DIN: 00149501) as the Managing Director of the Company on the remuneration of ₹10,702,502/- per annum and consolidated salary not exceeding Rs.8 Crores per annum till the tenure of this appointment for 3 years effective from August 17, 2022 upto August 16, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Cummins India Limited	AGM	Management	Ratification of remuneration not exceeding ₹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 for the year ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK upto maximum aggregate value of ₹ 81,100 Lacs for Financial Year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	10-Aug-2022	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Tata Cummins Private Limited upto maximum aggregate value of ₹ 200,700 Lacs for Financial Year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	10-Aug-2022	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited upto maximum aggregate value of ₹155,800 Lacs for Financial Year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	10-Aug-2022	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA upto maximum aggregate value of ₹67,300 Lacs for Financial Year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	10-Aug-2022	Abbott India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	Abbott India Limited	AGM	Management	To declare a final dividend of ₹145/- and special dividend of ₹130/- per Equity Share for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	10-Aug-2022	Abbott India Limited	AGM	Shareholder	To appoint a Director in place of Mr Ambati Venu (DIN : 07614849), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Abbott India Limited	AGM	Shareholder	To appoint a Director in place of Mr Munir Shaikh (DIN : 00096273) who has attained the age of seventy-five years and who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Abbott India Limited	AGM	Management	Ratification of remuneration ₹ 0.08 Crore 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	VRL Logistics Limited	AGM	Management	To receive, consider and adopt the audited financial statements as at 31st March 2022 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	VRL Logistics Limited	AGM	Management	To confirm the Interim Dividend paid on Equity Shares as the Final Dividend for the financial year ended on 31st March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	10-Aug-2022	VRL Logistics Limited	AGM	Shareholder	To appoint a Director in the place of Dr. Raghottam Akamanchi (DIN: 07038738) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	VRL Logistics Limited	AGM	Shareholder	To appoint a Director in the place of Mr. K. N. Umesh (DIN: 02602595), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	VRL Logistics Limited	AGM	Management	Re-appointment of Mr. L. R. Bhat (DIN: 01875068), aged 63, as a Whole-time Director of the Company for a period of five years with effect from 4th August 2022, on a monthly remuneration not exceeding Rs.13,50,350/- or such revised remuneration as may be determined by the Board.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	VRL Logistics Limited	AGM	Management	Re-appointment of Mr. K. N. Umesh (DIN: 02602595), aged 68, as a Whole-time Director of the Company for a period of five years with effect from 19th May 2022, on a monthly remuneration not exceeding Rs.13,50,350/- or such revised remuneration as may be determined by the Board.	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 2022 to September 2022	10-Aug-2022	VRL Logistics Limited	AGM	Shareholder	Continuation of Dr. Prabhakar Kore (DIN: 00509836) as an Independent Director of the Company till the conclusion of his term upto 31st March 2024, notwithstanding the fact that on 1st August 2022, he attains the age of 75 years.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	10-Aug-2022	VRL Logistics Limited	AGM	Management	Ratification of remuneration of Rs.70,000/- excluding applicable taxes and out of pocket expenses as applicable, payable to M/s. S. K. Tikare & Co, Cost Accountants (Firm Registration No.101039) as the Cost Auditors of the Company for the Financial Year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	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 2022, Standalone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2022, 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 2022 to September 2022	10-Aug-2022	Bandhan Bank Limited	AGM	Management	Consideration and adoption of the Audited Financial Statement of the Bank for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	Bandhan Bank Limited	AGM	Shareholder	Appointment of Dr. Holger Dirk Michaelis(DIN: 07205838), who retires by rotation as a Director and being eligible, offered himself for re-appointment as a Director of Bandhan Bank Limited.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Bandhan Bank Limited	AGM	Management	Appointment of M/s. Singhi & Co., Chartered Accountants as the Joint Statutory Auditors in place of Deloitte Haskins & Sells from the conclusion of the 8th Annual General Meeting (AGM) until the conclusion of the 11th AGM of the Bank to be held in 2025 and to fix their remuneration.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	Bandhan Bank Limited	AGM	Shareholder	Appointment of Ms. Divya Krishnan (DIN: 09276201) as a Non-Executive Non-Independent Director [Nominee of Bandhan Financial Holdings Limited (BFHL), Promoter of the Bank] on the Board of the Bank, effective May 11, 2022, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Bandhan Bank Limited	AGM	Shareholder	Appointment of Mr. Philip Mathew (DIN: 09638394) as an Independent Director of the Bank, not liable to retire by rotation, for a period of three years, effective June 15, 2022 up to June 14, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Bandhan Bank Limited	AGM	Shareholder	Appointment of Dr. Aparajita Mitra (DIN: 09484337) as an Independent Director of the Bank, not liable to retire by rotation, for a period of three years, effective July 13, 2022 up to July 12, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Bandhan Bank Limited	AGM	Shareholder	Re-appointment of Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) 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, up to May 07, 2028.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Bandhan Bank Limited	AGM	Shareholder	Re-appointment of Mr. Vijay Nautamlal Bhatt (DIN: 00751001) 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, up to May 07, 2028.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Bandhan Bank Limited	AGM	Management	To pay compensation to Non-Executive Directors (NEDs) of the Bank, other than the Part-time Non-Executive Chairperson, in the form of fixed remuneration of upto ₹12,00,000 per annum to each NED with effect from April 01, 2022 for a period of three years.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Bandhan Bank Limited	AGM	Management	Remuneration payable to Mr. Chandra Shekhar Ghosh (DIN: 00342477), Managing Director & CEO of the Bank, with effect from April 01, 2021.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Bandhan Bank Limited	AGM	Management	Approval of material related party transactions with promoter entities i.e., Bandhan Financial Holdings Limited (BFHL), Bandhan Financial Services Limited (BFSL), Financial Inclusion Trust (FIT) and North East Financial Inclusion Trust (NEFIT), may exceed or have exceeded ₹1,000 crore or 10 per cent. of the annual consolidated turnover of the Bank for the financial year 2022-23 and for the next financial year.	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 2022 to September 2022	10-Aug-2022	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, 2022 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, 2022 together with the Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	IPCA Laboratories Limited	AGM	Management	To confirm payment of interim dividend of Rs.8/- per equity share as final dividend for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	10-Aug-2022	IPCA Laboratories Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ajit Kumar Jain (DIN 00012657) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	IPCA Laboratories Limited	AGM	Shareholder	To appoint a Director in place of Mr. Pranay Godha (DIN 00016525) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	IPCA Laboratories Limited	AGM	Management	Appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No. 106971W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 77th Annual General Meeting to be held in 2027, at such remuneration and reimbursement of out of pocket expenses.	For	Against	Inadequate disclosure
July 2022 to September 2022	10-Aug-2022	IPCA Laboratories Limited	AGM	Management	Ratification of remuneration of ₹ 7,00,000/- (Rupees Seven Lacs Only) 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 2022 to September 2022	10-Aug-2022	Orient Paper & Industries Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	Orient Paper & Industries Limited	AGM	Management	To declare dividend of Re. 0.25 (25%) per equity share of face value of Re. 1 each for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	10-Aug-2022	Orient Paper & Industries Limited	AGM	Shareholder	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 re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Orient Paper & Industries Limited	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, to hold office for a period of five consecutive years from the conclusion this 86th Annual General Meeting to the conclusion of the 91st Annual General Meeting of the Company at a remuneration plus applicable taxes and reimbursement of out-of-pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	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 paid to Shri Somnath Mukherjee, Cost Accountant (Membership No. 5343) as a cost auditor of the company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	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, 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 financial year ended March 31, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	Macrotech Developers Ltd	AGM	Shareholder	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 2022 to September 2022	10-Aug-2022	Macrotech Developers Ltd	AGM	Management	Re-appointment and remuneration of Mr Abhishek Lodha (DIN 00266089) as Managing Director & CEO of the company for a period of five years, with effect from March 1, 2023 to February 29, 2028, 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 2022 to September 2022	10-Aug-2022	Macrotech Developers Ltd	AGM	Shareholder	Re-appointment and remuneration of Mr Rajendra Lodha (DIN: 00370053) as Whole time Director for a period of five years, with effect from March 1, 2023 to February 29, 2028, liable to retire by rotation.	For	Against	Low Attendance
July 2022 to September 2022	10-Aug-2022	Macrotech Developers Ltd	AGM	Shareholder	Appointment of Mr Rajeev Bakshi (DIN: 00044621) as an Independent Director for a first term of five years from June 29, 2022 upto June 28, 2027 not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Macrotech Developers Ltd	AGM	Management	Payment of remuneration by way of commission to Independent Directors upto one percent of the net profits of the Company for a period of five years with effect from financial year 2022-23.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Macrotech Developers Ltd	AGM	Management	Ratification of remuneration of Rs. 5,00,000 (plus applicable taxes and re-imbursement of out of pocket expenses), payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611) of Cost Auditors for the financial year ending March 31, 2022.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	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, 2022, 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, 2022, 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 2022 to September 2022	10-Aug-2022	Sobha Limited	AGM	Management	To declare a dividend at the rate of ₹3.00/- per equity share of ₹10/- each fully paid-up of the Company for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	10-Aug-2022	Sobha Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ravi PNC Menon (DIN: 02070036), who retires by rotation as a Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Sobha Limited	AGM	Management	Appointment of Messrs Walker Chandok & Co. LLP, Chartered Accountants (Firm registration No. 001076N/NS00013) as the Statutory Auditors of the Company in place of Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), retiring auditors, to hold office for a term of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of the 32nd Annual General Meeting of the Company, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	Sobha Limited	AGM	Management	Ratification of remuneration not exceeding ₹185,000 plus reimbursement of out of pocket expenses payable to M/s. Srinivas and Co., Cost Accountants (Firm Registration No: 000278), the Cost Auditors of the Company for the financial year 2021-22.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	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 ₹700,00,00,000 on a private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	10-Aug-2022	Cholamandalam Financial Holdings Ltd	AGM	Management	To consider Audited Standalone Financial Statements of the Company for the year ended March 31, 2022, the Reports of the Board of Directors and the Independent Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	Cholamandalam Financial Holdings Ltd	AGM	Management	To consider audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 and the Independent Auditors' Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	Cholamandalam Financial Holdings Ltd	AGM	Management	Declaration a Dividend of ₹ 0.55 on the equity share of face value of ₹1/- each be for the year ended March 31, 2022 and that the same be paid to those shareholders whose names appear in the Register of Members as on August 4, 2022 in case the shares are held in physical form and in case of beneficial holders whose shares are held in dematerialised form as on August 4, 2022.	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 2022 to September 2022	10-Aug-2022	Cholamandalam Financial Holdings Ltd	AGM	Shareholder	To appoint Mr. Sridharan Rangarajan (holding DIN: 01814413), who retires by rotation and being eligible has offered himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	DLF Limited	AGM	Management	(a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2022 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 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	DLF Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	10-Aug-2022	DLF Limited	AGM	Shareholder	To appoint a Director in place of Mr. Gurvirendra Singh Talwar (DIN: 00559460), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	DLF Limited	AGM	Shareholder	To appoint a Director in place of Mr. Devinder Singh (DIN: 02569464), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	DLF Limited	AGM	Management	Re-appointment of S.R. Batliboi & Co. LLP, Chartered Accountants (FRN: 301003E/ E300005) as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years from the conclusion of 57th Annual General Meeting (AGM) till the conclusion of 62nd AGM, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	DLF Limited	AGM	Management	Ratification of remuneration of Rs. 3.75 lakh payable to M/s R.J. Goel & Co., Cost Accountants (FRN: 000026) to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2022	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	DLF Limited	AGM	Management	To enter into/ carry out following contracts/ arrangements/ transactions during the financial year 2022-23 with (i) DLF Cyber City Developers Limited (DCCDL) and/ or (ii) DLF Assets Limited (DAL), for the purposes of the Act and the SEBI Listing Regulations, for an amount which may exceed the threshold for material RPTs, by an amount not exceeding an aggregate value of 73,000 crore.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	10-Aug-2022	DLF Limited	AGM	Shareholder	Continuation of Lt. Gen. Aditya Singh (Retd.) (DIN: 06949999) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, who will attain 75 years of age on 20 September 2022	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	The Ramco Cements Limited	AGM	Management	The Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2022, and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	The Ramco Cements Limited	AGM	Management	Dividend of ? 3/- per Share be and is hereby declared for the year ended 31st March 2022 and the same be paid to those shareholders whose names appear in the Register of Members maintained by the Company and the Register of Beneficial Owners maintained by the Depositories as on 3rd August 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	10-Aug-2022	The Ramco Cements Limited	AGM	Shareholder	Re-appointment of Shri. P. R. Venketramra Raja (DIN: 00331406), who retires by rotation as a Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	The Ramco Cements Limited	AGM	Management	Re-appointment of M/s. Ramakrishna Raja And Co., Chartered Accountants, holding Firm Registration No: 0053335 and M/s. SRSV & Associates, Chartered Accountants, holding Firm Registration No: 0150415 and remuneration of ? 17,00,000/- (exclusive of applicable Goods and Services Tax and Out-of-pocket expenses) as Auditors of the Company for the second term of five consecutive financial years commencing from the Financial Year 2022-23 and to hold office from the conclusion of 64th Annual General Meeting till the conclusion of the 69th Annual General Meeting to be held in the year 2027.	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 2022 to September 2022	10-Aug-2022	The Ramco Cements Limited	AGM	Management	Re-appointment of Shri. P. R. Venketrama Raja (DIN: 00331406) as a Whole-time Key Managerial Personnel in the position of Managing Director of the Company for a further period of 5 years with effect from 04-06-2022 and including remuneration.	For	Against	Remuneration is high
July 2022 to September 2022	10-Aug-2022	The Ramco Cements Limited	AGM	Management	Ratification of remuneration of ₹ 6,00,000/- 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	FSN E-Commerce Ventures Ltd	AGM	Management	To consider and adopt the: (A) Standalone audited financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon (B) Consolidated audited financial statements of the Company for the financial year ended March 31, 2022 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	FSN E-Commerce Ventures Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Anchit Nayar (DIN: 08351358) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	FSN E-Commerce Ventures Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Sanjay Nayar (DIN: 00002615) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	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, 2022, 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, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	10-Aug-2022	Kirloskar Brothers Limited	AGM	Management	To declare Dividend on equity shares of the Company for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	10-Aug-2022	Kirloskar Brothers Limited	AGM	Shareholder	To appoint a Director in place of Mr. Prataap Shirke (DIN 00104902), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	10-Aug-2022	Kirloskar Brothers Limited	AGM	Management	Re-appointment of M/s. Sharp and Tannan Associates, Chartered Accountants, Mumbai (Firm Registration No. 109983W) as the Statutory Auditors of the Company for a second term of 5 (Five) years to hold office from the conclusion of 102nd Annual General Meeting till the conclusion of 107th Annual General Meeting.	For	For	Experience of the firm
July 2022 to September 2022	10-Aug-2022	Kirloskar Brothers Limited	AGM	Management	Ratification of remuneration of ₹ 825,000/- (Rupees Eight Lakhs Twenty Five Thousand Only) excluding GST and other taxes as may be applicable and out of pocket and travelling expenses 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 2022 to September 2022	10-Aug-2022	Equitas Holdings Limited	AGM	Management	To considered, approved and adopt the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended March 31, 2022 and the Balance Sheet as at that date, including the Consolidated Financial Statements, together with the Independent Auditors' Report thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	10-Aug-2022	Equitas Holdings Limited	AGM	Management	To appoint a Director in place of Mr Rangachary N (DIN 00054437), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Ordinary resolution for director above 75 years age
July 2022 to September 2022	10-Aug-2022	Equitas Holdings Limited	AGM	Management	Appointment of M/s. V. Sankar Aiyar & Co, Chartered Accountants, (FRN: 109208W) as Statutory Auditors of the Company on a remuneration of Rs.21,30,000/- plus applicable taxes and reimbursement of out of pocket expenses at actuals and to hold office for a period of two years from the conclusion of the AGM to be held in the year 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
July 2022 to September 2022	10-Aug-2022	Equitas Holdings Limited	AGM	Management	Re-appointment of Mr John Alex (DIN: 08584415) as a Whole Time Director of the Company designated as Executive Director & Chief Executive Officer (ED & CEO), for a period of three years with effect from November 8, 2022 including remuneration in the range of 6,00,000 to 10,00,000 per month, with the present remuneration being Rs.6,01,018 per month.	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	1. Resolved that the (a) sale of equity shares of Nippon India Asset Management Ltd, Reliance Power Limited and Reliance Communications Limited held by the Corporate Debtor in accordance with regulation 29 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (â€œCIRP Regulationsâ€) subject to release of charge from secured lenders of the Corporate Debtor (b) sale to be made at not less than INR 285, INR 12.35 and INR 2.12 per shares respectively at the time of selling the shares (Nippon India Asset Management Ltd, Reliance Power Limited and Reliance Communications Limited) and (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 Power Limited and Reliance Communication 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	We had already voted in favour for sale of these shares earlier. However, the resolution was defeated. The administrator has again clarified the rationale and requested lenders to approve the sale of shares. Additional conditions have been stipulated that the sale will not happen through block but through open market sale, floor price has been stipulated for the shares being sold and compliance of all regulatory guidelines.
July 2022 to September 2022	11-Aug-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	2. To consider, discuss and approve the sale of Mittal Chambers premises held by the Corporate Debtor to M/s Moneymint Securities Private Limited for a consideration amounting to INR 17 crores (which includes Statutory Charges/Dues/Fees, Stamp Duty, Fees for Collector NOC Fees and any outstanding Society Maintenance due Society Transfer Charges and any other charges) in accordance with regulation 29 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (â€œCIRP Regulationsâ€) subject to release of charge from secured lenders of the Corporate Debtor	For	For	The Administrator had appointed 2 valuers RBSA (rs 18.80 cr) and D&P Fair value (Rs 12.61 cr). The average value basis the 2 valuation is around Rs 15.71 cr. The Administrator proposes to sell the property for Rs 17.50 crore of which Rs 50 lacs has been realised. This valuation is gross value of the property and the buyer i.e. Moneymint will pay Reliance Capital Ltd (i.e. Administrator) net of all stamp duty, society charges, registration, etc. The net realisable value is expected to be Rs 15 crore.
July 2022 to September 2022	11-Aug-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	3. To consider, discuss and approve the sale of assets leased to Malladi Drugs and Pharmaceutical Ltd for consideration amounting to INR 1,38,511, Gemini Equipments & Rental Pvt Ltd for a consideration amounting to INR 53,67,716 and Vicon Imperial (I) Pvt Ltd for a consideration amounting to INR 50,00,000 held by the Corporate Debtor in accordance with regulation 29 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (â€œCIRP Regulationsâ€) subject to release of charge from secured lenders of the Corporate Debtor	For	For	The company had leased out certain assets to the 3 entities mentioned in the resolution. The company has come to a settlement arrangement with these 3 entities for full and final settlement of dues by way of sale of assets. The company expects to realise Rs 1.04 crore from these 3 transactions and the aggregate BV is Rs 74 lacs.
July 2022 to September 2022	11-Aug-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	4. To consider, discuss and approve the extension of the Resolution Plan and Bid Submission timeline for the Resolution Process of Reliance Capital Limited till August 29, 2022 and revised bid submission timeline till September 28, 2022 subject to filing and approval of exclusion in NCLT.	For	For	Some of the large prospective resolution applicants for extension of bid submission timelines. In order to maximise the realisation the Administrator has proposed extension of the bid submission timeline.
July 2022 to September 2022	11-Aug-2022	Page Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2022, the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	11-Aug-2022	Page Industries Limited	AGM	Shareholder	To appoint a Director in the place of Mr. Shamir Genomal [DIN: 00871383] who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Page Industries Limited	AGM	Shareholder	To appoint a Director in the place of Mr. Ramesh Genomal [DIN: 00931277] 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 2022 to September 2022	11-Aug-2022	Page Industries Limited	AGM	Shareholder	Appointment of Mr. Arif Vazirally [DIN: 00256108] as an Independent Director of the Company to hold the office for five consecutive years from 26 May 2022 is not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Page Industries Limited	AGM	Shareholder	Re-appointment of Mr. Varun Berry [DIN: 05208062] as an Independent Director up to 24 May 2023, being eligible of the company to hold the office for a second term of five consecutive years from 25 May 2023 and who is not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Page Industries Limited	AGM	Management	Payment of a sum not exceeding ₹12 million (Rupees Twelve million only), (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) such payments shall be made for the financial year 2022-23.	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Engineers India Limited	PBL	Management	Appointment of Shri Sanjay Jindal [DIN: 09223617] as a Director designated as Director (Finance) of the Company liable to retire by rotation w.e.f. 10.06.2022 for a period of 5 years (i.e. 07.06.2027) or till the date of his superannuation or until further orders of the Government, whichever is the earliest, on such terms & conditions, remunerations and tenure.	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Engineers India Limited	PBL	Shareholder	Appointment of Shri Dheeraj Kumar Ojha [DIN: 09639759] as a Director designated as Director (Government Nominee) of the Company liable to retire by rotation w.e.f. 15.06.2022 for a period of 3 years (i.e. 13.06.2025).	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Engineers India Limited	PBL	Shareholder	Appointment of Shri Harishkumar Madhusudan Joshi (DIN: 01201050) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 07.11.2024.	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Engineers India Limited	PBL	Shareholder	Appointment of Shri Deepak Mhaskey (DIN: 09396329) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 07.11.2024.	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Engineers India Limited	PBL	Shareholder	Appointment of Dr. Prashant Vasant Rao Patil (DIN: 01398774), as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 07.11.2024.	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Engineers India Limited	PBL	Shareholder	Appointment of Smt. Karuna Gopal Vartakavi (DIN: 05304803), as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 07.11.2024.	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Engineers India Limited	PBL	Shareholder	Appointment of Shri Ravi Shanker Prasad Singh (DIN: 09260909), as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 07.11.2024.	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Engineers India Limited	PBL	Shareholder	Re-appointment of Shri Jai Prakash Tomar (DIN: 09401504), as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 07.11.2024.	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Borosil Renewables Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 together with the report of the Board of Directors and report of the Statutory Auditor thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	11-Aug-2022	Borosil Renewables Ltd	AGM	Shareholder	To approve re-appointment of Mr. Ramaswami Velayudhan Pillai (DIN: 00011024), who retires by rotation and being eligible as a Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Borosil Renewables Ltd	AGM	Shareholder	To approve re-appointment of Mr. Ashok Jain (DIN: 00025125), who retires by rotation and being eligible as a Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Borosil Renewables Ltd	AGM	Management	Ratification of remuneration of ₹1,60,000/- exclusive of tax and out of pocket expenses payable to M/s. Kailash Sankhlecha & Associates, Cost Accountants (Firm Registration No. 100221), appointed as Cost Auditors by the Board of Directors to conduct the audit of the cost records of the Company 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 2022 to September 2022	11-Aug-2022	Borosil Renewables Ltd	AGM	Management	To approve revision in terms of remuneration of Mr. P. K. Kheruka (DIN: 00016909), Executive Chairman of the Company with effect from April 01, 2022 up to the end of his present term on March 31, 2023	For	Against	Insufficient information
July 2022 to September 2022	11-Aug-2022	Borosil Renewables Ltd	AGM	Shareholder	To approve re-appointment of Mr. P. K. Kheruka (DIN:00016909) as Whole Time Director designated as Executive Chairman of the Company for a period of 5 years i.e. from April 01, 2023 to March 31, 2028	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Borosil Renewables Ltd	AGM	Management	To approve payment of remuneration to Mr. P. K. Kheruka (DIN: 00016909) as Whole Time Director designated as Executive Chairman of the Company for a period of 5 years i.e. from April 01, 2023 to March 31, 2028	For	Against	Insufficient information
July 2022 to September 2022	11-Aug-2022	Borosil Renewables Ltd	AGM	Management	To create, offer, issue and allot with or without green shoe option, such number of Equity Shares, convertible warrants, preference shares / bonds / debentures / any other instruments whether convertible into equity or not for an aggregate consideration of up to ₹1100 crores	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	11-Aug-2022	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, 2022 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, 2022 and the report of Auditors thereon	For	For	Procedural and hence approved
July 2022 to September 2022	11-Aug-2022	Krishna Institute of Medical Sciences Limited	AGM	Shareholder	To appoint Dr. Abhinav Bollineni (DIN: 01681273) who retires by rotation and, being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Krishna Institute of Medical Sciences Limited	AGM	Management	Ratification of remuneration of Rs. 5.50 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	11-Aug-2022	Krishna Institute of Medical Sciences Limited	AGM	Management	Appointment of Smt. Prameela Rani Yalamanchili (DIN: 03270909) as an Independent Director of the company not liable to retire by rotation, for a period of three years up to 18.05.2025 on a fixed remuneration in terms of commission of Rs. 7.00 lakhs per annum.	For	For	Experience of the candidate
July 2022 to September 2022	11-Aug-2022	Krishna Institute of Medical Sciences Limited	AGM	Management	Reinstatement of pre-existing IPO rights, in favor of M/s. General Atlantic Singapore KH Pte. Ltd by ratifying "Article 74" of the Articles of Association (AOA) of the Company	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	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, 2022 together with the reports of Auditors thereon and Board of Directors	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To declare dividend at the rate of ₹3/- per fully paid-up equity share of face value of ₹5/- each and a pro-rata dividend at the rate of ₹0.75/- per partly paid-up equity shares of face value of ₹5/- each (Paid-up value of ₹1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Shareholder	To re-appoint Ms. Chua Sock Koong (DIN 00047851) as a Director, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting (to be held in calendar year 2027), on such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Ratification of remuneration of ₹12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses 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 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 2022 to September 2022	12-Aug-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Shareholder	To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto <u>Max.17-2027</u> .	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Shareholder	To appoint Mr. Shyamal Mukherjee (DIN: 03024803) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto <u>Max.17-2027</u> .	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Shareholder	To re-appoint of Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to retire by <u>rotation</u> .	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on March 31, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To increase the total quantum of options to be granted under the Scheme by 27,460,136 options, which represent 0.47% of the paid-up equity capital of the Company as at March 31, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of 75/- each, which represent 0.79% of the paid-up equity capital of the Company as at <u>March 31-2022</u> .	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	12-Aug-2022	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, 2022 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	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, 2022 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	Dabur India Limited	AGM	Management	To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Aug-2022	Dabur India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Saket Burman (DIN: 05208674) who retires by rotation and being eligible offers himself for re- <u>appointment</u> .	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Dabur India Limited	AGM	Management	To appoint M/s. G. Basu & Co., (Firm Registration No. 301174E) Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this 47th Annual General Meeting until the conclusion of 52nd Annual General Meeting of the Company to be held in the calendar year 2027, on such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	12-Aug-2022	Dabur India Limited	AGM	Management	Ratification of remuneration of Rs. 5.68 lakhs plus applicable taxes and re-imbursment of out of pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019 as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	12-Aug-2022	Dabur India Limited	AGM	Shareholder	Appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as a Non-Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a term of 5 (five) consecutive years with effect from September 01, 2021 to August 31, 2026.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Dabur India Limited	AGM	Management	Re-appointment of Mr. Pritam Das Narang (DIN: 00021581) as a Whole time Director of the Company designated as Group Director – Corporate Affairs, for a period of 5 (five) years with effect from April 01, 2023 to March 31, 2028 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 2022 to September 2022	12-Aug-2022	Dabur India Limited	AGM	Management	Revision in the remuneration of Mr. Mohit Malhotra, Whole Time Director and CEO of the Company for the period July 1, 2022 to January 30, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	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, 2022 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	Gujarat Ambuja Exports Limited	AGM	Management	To declare Final Dividend on equity shares for the financial year 2021-2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Aug-2022	Gujarat Ambuja Exports Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sandeep Agrawal (holding DIN 00027244), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Gujarat Ambuja Exports Limited	AGM	Management	To consider and approve appointment of M/s. Kantilal Patel & Co., Chartered Accountants, (Firm Registration No. 104744W) as Statutory Auditors of the Company for a period of five years from the conclusion of 31st Annual General Meeting to be held in 2022 till the conclusion of 36th Annual General Meeting of the Company to be held in the year 2027 and to fix their remuneration.	For	Against	Association may adversely impact independence
July 2022 to September 2022	12-Aug-2022	Gujarat Ambuja Exports Limited	AGM	Management	Ratification of remuneration of ₹ 2,20,000/- plus out of pocket expenses and applicable taxes payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad (Membership No. 7907), appointed by the Board of Directors of the Company for carrying out Cost Audit of the Company for financial year 2022-2023.	For	For	Experience of the firm
July 2022 to September 2022	12-Aug-2022	Gujarat Ambuja Exports Limited	AGM	Management	Change in the Object clause (10) and (11) after existing sub clause (9) of clause III (A) of the Memorandum of Association of Company.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	Wockhardt Limited	AGM	Management	Adoption of Audited Financial Statement: a. The Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2022 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 31st March, 2022 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	Wockhardt Limited	AGM	Shareholder	To appoint a Director in place of Dr. Murtaza Khorakiwala (DIN: 00102650), who retires from office by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Wockhardt Limited	AGM	Management	Ratification of remuneration of ₹ 3,35,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Kirit Mehta & Co. Cost Accountants (Firm Registration No. 000353), cost auditor of the company for the financial year ending on 31st March, 2023.	For	Against	Low audit fees
July 2022 to September 2022	12-Aug-2022	Wockhardt Limited	AGM	Shareholder	Approval for payment of remuneration to Dr. Habil F. Khorakiwala, Executive Chairman for the period of last 2 years of his current tenure i.e. commencing from 1st March, 2023 till 28th February, 2025 and the total remuneration shall not exceed in aggregate of ₹ 4,00,00,000 per annum.	For	Against	Holding dual positions of Managing Director and chairperson
July 2022 to September 2022	12-Aug-2022	Wockhardt Limited	AGM	Management	Approval for raising of additional capital by way of one or more public or private offerings including through Qualified Institutions Placement ("QIP") to eligible investors through an issuance of equity shares or other eligible securities convertible into equity shares for an amount not exceeding ₹ 1,600 crore.	For	Against	Insufficient information
July 2022 to September 2022	12-Aug-2022	Wockhardt Limited	AGM	Management	To enter into/continue to undertake transactions with and amongst the subsidiaries of the Company with the threshold of lower of ₹ 1,000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.	For	Against	Omnibus approval for more than one year

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	12-Aug-2022	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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	Bata India Limited	AGM	Management	To declare a Dividend for the financial year ended March 31, 2022. The Board of Directors has recommended a Dividend of Rs.54.5 per Equity Share of Rs.5/- each, fully paid-up.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Aug-2022	Bata India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shaibal Sinha (DIN: 00082504), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bata India Limited	AGM	Management	To appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (ICAI Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company (in place of the retiring Statutory Auditors, M/s. B S R & Co. LLP) from the conclusion of the 89th Annual General Meeting of the Company (this Meeting) to hold such office for a period of 5 (five) consecutive years till the conclusion of the 94th Annual General Meeting of the Company, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	12-Aug-2022	Bata India Limited	AGM	Management	Appointment of Mr. Gunjan Shah (DIN: 08525366) as the Managing Director of the Company not liable to retire by rotation, for a period of 5 (five) consecutive years commencing from October 1, 2021, on such terms and conditions including existing remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bata India Limited	AGM	Shareholder	Appointment of Ms. Kanchan Chehal (DIN: 09263584) as an Additional Director of the Company w.e.f. August 16, 2021 period of office shall be liable to determination by retirement of directors by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bata India Limited	AGM	Management	Appointment of Ms. Kanchan Chehal (DIN: 09263584) as a Whole-time Director of the Company liable to retire by rotation, for a period of 5 (five) consecutive years commencing from August 16, 2021 on such terms and conditions including existing remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bajaj Electricals Limited	AGM	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	Bajaj Electricals Limited	AGM	Management	To declare a dividend of ₹3.00 per equity share of face value ₹2 each for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Aug-2022	Bajaj Electricals Limited	AGM	Shareholder	To appoint a director in place of Mr. Anuj Poddar (DIN: 01908009), who retires himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bajaj Electricals Limited	AGM	Shareholder	To appoint a director in place of Ms. Pooja Bajaj (DIN: 08254455), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bajaj Electricals Limited	AGM	Management	Re-appointment of Messrs S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting, till the conclusion of the 88th Annual General Meeting, to be held in the year 2027 on such remuneration as shall be fixed.	For	For	Experience of the firm
July 2022 to September 2022	12-Aug-2022	Bajaj Electricals Limited	AGM	Management	Ratification of remuneration of ₹1,65,000/- plus taxes and reimbursement of out of pocket expenses payable to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), as Cost Auditors of the Company for the financial year ending March 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
July 2022 to September 2022	12-Aug-2022	Bajaj Electricals Limited	AGM	Management	To borrow from time to time, by way of issue of securities including but not limited to unsecured Commercial Papers (CPs) to be issued under private placement basis, in domestic market, in one or more series/tranches aggregating upto an amount not exceeding ₹300 crore, 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
July 2022 to September 2022	12-Aug-2022	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, 2022 and the Board's Report and Statutory Auditor's Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	Godrej Industries Limited	AGM	Shareholder	Appointment of Ms. Tanya Dubash (DIN: 00026028) as a Director, liable to retire by rotation, who has offered herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Godrej Industries Limited	AGM	Management	Approval for appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No.: 104607W/W100166) as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors, M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No.: 101248W/W-100022), to hold office for a term of 5 (five) consecutive years from the conclusion of 34th (Thirty Fourth) Annual General Meeting till the conclusion of 39th (Thirty Ninth) Annual General Meeting of the Company and to fix their remuneration.	For	For	Experience of the firm
July 2022 to September 2022	12-Aug-2022	Godrej Industries Limited	AGM	Management	Approval for re-appointment of and remuneration payable to Mr. Nadir Godrej as Managing Director (designated as the 'Chairman and Managing Director') of the Company for a period of 3 (three) years, w.e.f. April 1, 2023 to March 31, 2026 and the remuneration payable may exceed ₹5 Crore or 2.5% of the Net Profits, whichever is higher or the aggregate annual remuneration of all Executive Directors taken together may exceed 5% of the Net Profits of the Company.	For	Against	Insufficient information
July 2022 to September 2022	12-Aug-2022	Godrej Industries Limited	AGM	Management	Ratification of remuneration at ₹4,03,000/- plus Goods and Service Tax and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabhoy & Co., Cost Accountants, Mumbai (Firm Registration No.: 000010), appointed as the Cost Auditors of the Company, to conduct an audit of the Cost Records of the Company for the Financial Year ending on March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	12-Aug-2022	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, 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 financial year ended March 31, 2022, together with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	Elgi Equipments Limited	AGM	Management	To declare dividend for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Aug-2022	Elgi Equipments Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sudarsan Varadaraj (DIN: 00133533), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Elgi Equipments Limited	AGM	Management	Re-appointment of Price Waterhouse Chartered Accountants LLP, (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this sixty second annual general meeting until the conclusion of the sixty seventh annual general meeting of the Company to be held in the year 2027, at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	12-Aug-2022	Elgi Equipments Limited	AGM	Management	Ratification of remuneration of ₹3,00,000/- payable to STR & Associates Cost Accountants, (Firm Registration No.000029) as a Cost Auditor 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

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	12-Aug-2022	Elgi Equipments Limited	AGM	Management	Re-appointment of Mr. Mohan Nambiar (DIN: 00003660) as Independent Director of the Company to April 10, 2024, being the day he attains 75 years of age.	For	Against	Prolonged Association with the Company
July 2022 to September 2022	12-Aug-2022	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, 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 financial year ended March 31, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	Apar Industries Limited	AGM	Management	To declare dividend at the rate of ₹15/- (150% per Equity Share of face Value of ₹10/- each, fully paid up, for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Aug-2022	Apar Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kushal N. Desai (DIN: 00008084), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Apar Industries Limited	AGM	Management	Re-appointment of Mr. Rajesh Sehgal (DIN: 00048482) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation and to hold office for second term of upto 5 (five) consecutive years, with effect from August 12, 2022 to August 11, 2027	For	Against	Prolonged Association with the Company
July 2022 to September 2022	12-Aug-2022	Apar Industries Limited	AGM	Management	Re-appointment of Mr. Kushal N. Desai (DIN - 00008084) as Managing Director for a further period of five years from January 1, 2023 to December 31, 2027 and approve his remuneration ₹7,50,257/- per month effective from January 1, 2023 and annual increase of 10% salary each following year calculated.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Apar Industries Limited	AGM	Management	Re-appointment of Mr. Chaitanya N. Desai (DIN - 00008091) as Managing Director of the Company for a further period of 5 years with effect from January 1, 2023 to December 31, 2027 and approve his remuneration ₹7,50,257/- per month effective from January 1, 2023 with annual increase of 10% each following year calculated.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Apar Industries Limited	AGM	Management	Ratification of the remuneration of ₹1,20,000/- 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 cost records of the Company for the financial year ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	12-Aug-2022	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, 2022 together with the reports of Auditors thereon and Board of Directors.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of ₹3/- per fully paid-up equity share of face value of ₹5/- each and a pro-rata dividend at the rate of ₹0.75/- per partly paid-up equity shares of face value of ₹5/- each (Paid-up value of ₹1.25/- per share) as recommended by the Board of Directors for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Limited	AGM	Shareholder	To re-appoint Ms. Chua Sock Koong (DIN 00047851) Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Limited	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting on such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Limited	AGM	Management	Ratification of remuneration ₹12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses 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 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 2022 to September 2022	12-Aug-2022	Bharti Airtel Limited	AGM	Shareholder	To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto Max.17.2022	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Limited	AGM	Shareholder	To appoint Mr. Shyamal Mukherjee (DIN: 03024803), as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto Max.17.2022	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Limited	AGM	Shareholder	To re-appoint Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to retire by rotation	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Limited	AGM	Management	To approve payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on March 31, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Limited	AGM	Management	To approve increase the total quantum of options to be granted under the Scheme by 27,460,136 options, which represent 0.47% of the paid-up equity capital of the Company as at March 31, 2022.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Limited	AGM	Management	To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of 75/- each, which represent 0.79% of the paid-up equity capital of the Company as at March 31.2022	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	12-Aug-2022	Bharti Airtel Limited	AGM	Management	To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	12-Aug-2022	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, 2022 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, 2022 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	Bharat Forge Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Aug-2022	Bharat Forge Limited	AGM	Shareholder	To appoint a Director in the place of Mr. B. P. Kalyani (DIN: 00267202), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bharat Forge Limited	AGM	Management	To appoint M/s. B S R & Co. LLP, having Firm Registration No.:101248W/W-100022 as the Statutory Auditors of the Company, to hold the office for a period of five consecutive years commencing from the conclusion of this 61st Annual General Meeting till the conclusion of the 66th Annual General Meeting of the Company to be held in the year 2027 on such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	12-Aug-2022	Bharat Forge Limited	AGM	Management	Ratification of remuneration of Rs.13,00,000/- 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 to conduct the audit of cost records of the Company for the financial year 2022-23	For	For	Experience of the firm
July 2022 to September 2022	12-Aug-2022	Bharat Forge Limited	AGM	Shareholder	Appointment of Mr. K. B. S. Anand (DIN: 03518282) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years up to June 26, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Bharat Forge Limited	AGM	Shareholder	Appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years up to June 26, 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 2022 to September 2022	12-Aug-2022	Voltamp Transformers Limited	AGM	Management	To consider and adopt the Audited Financial Statement for the Financial Year ended 31st March, 2022, together with the Directors and the Auditors Reports thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	Voltamp Transformers Limited	AGM	Management	To declare a final dividend of ₹35 per equity share for the year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Aug-2022	Voltamp Transformers Limited	AGM	Shareholder	To appoint a Director in place of Smt. Taral K.Patel (DIN 00023066), who retires by rotation and being eligible offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Voltamp Transformers Limited	AGM	Management	Re-appointment of M/s. CNK & Associates LLP, Chartered Accountants (FRN:101961W/W100036) as statutory auditors of the Company for the second term of five consecutive years, from the conclusion of this Annual General Meeting till the conclusion of the 60th Annual General Meeting, at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	12-Aug-2022	Voltamp Transformers Limited	AGM	Management	Ratification of remuneration of ₹ 65,000/- per annum plus applicable taxes / levies and reimbursement of actual out of pocket expenses 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	12-Aug-2022	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditor thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of the Auditor thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	UPL Limited	AGM	Management	To declare dividend at the rate of ₹ 10 /- per equity share of face value of ₹ 2/- each fully paid-up for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Aug-2022	UPL Limited	AGM	Shareholder	To re-appoint Mr. Vikram Shroff (DIN: 00191472) as Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	UPL Limited	AGM	Management	To re-appoint B S R & Co. LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditor of the Company for the second term of 5 years commencing from the financial year 2022-23, to hold office from the conclusion of this 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting of the Company, at a remuneration.	For	For	Experience of the firm
July 2022 to September 2022	12-Aug-2022	UPL Limited	AGM	Management	Ratification of remuneration of ₹ 10,75,000/- 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 as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2022.	For	For	Experience of the firm
July 2022 to September 2022	12-Aug-2022	Avanti Feeds Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial year ended 31st March, 2022, the Report of the Auditors thereon and the Board's Report. b. The Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Aug-2022	Avanti Feeds Limited	AGM	Management	To declare a Dividend of ₹6.25 per equity share of ₹ 1/- each fully paid, for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Aug-2022	Avanti Feeds Limited	AGM	Shareholder	To appoint a Director in place of Sri N. Ram Prasad (DIN: 00145558) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	Avanti Feeds Limited	AGM	Shareholder	To appoint a Director in place of Mr. Bunluesak Sorajjakit (DIN: 02822828), 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 2022 to September 2022	12-Aug-2022	Avanti Feeds Limited	AGM	Management	Re-appointment of M/s. Tukaram & Co. LLP, Chartered Accountants, (registration No. 0044365/S200135) as the Independent Auditors of the Company for a further term (second term) of Five (5) consecutive years, who shall hold office from the conclusion of this 29th AGM until the conclusion of the 34th AGM of the Company to be held in the year 2027 at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	12-Aug-2022	Avanti Feeds Limited	AGM	Management	Revision in the managerial remuneration of Sri A. Indra Kumar (DIN: 00190168) Chairman and Managing Director (CMD) of the Company for the remaining term from 1st April 2022 to 30th June, 2026.	For	Against	Remuneration is high
July 2022 to September 2022	12-Aug-2022	Avanti Feeds Limited	AGM	Management	Revision in the managerial remuneration of Sri A. Venkata Sanjeev (DIN: 07717691) Whole-Time Director, designated as Executive Director (ED) of the Company for the remaining term from 1st April, 2022 to 8th August, 2024.	For	Against	Remuneration is high
July 2022 to September 2022	12-Aug-2022	SIS Ltd	PBL	Shareholder	Re-appointment of Mr. Rituraj Kishore Sinha (DIN: 00477256) as Managing Director of the Company, for a period of 5 (five) years upon the following terms and conditions including remuneration.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	12-Aug-2022	SIS Ltd	PBL	Shareholder	Re-appointment of Mr. Arvind Kumar Prasad (DIN : 02865273) as a Wholetime Director (designated as Director – Finance) of the Company for a period of 5 (five) years upon the following terms and conditions including remuneration.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	12-Aug-2022	SIS Ltd	PBL	Shareholder	Appointment of Mr. Upendra Kumar Sinha (DIN: 00010336) as an Independent Director of the Company for a period of 3 consecutive years with effect from June 29, 2022, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	12-Aug-2022	SIS Ltd	PBL	Management	To approve buyback of fully paid-up equity shares having a face value of ₹ 5/- (Indian Rupees Five Only) each ("Equity Shares"), not exceeding 14,54,545 Equity Shares (representing 0.99% of the total number of Equity Shares in the total paid-up equity capital of the Company), at a price of ₹ 550/- (Indian Rupees Five Hundred Fifty Only) per Equity Share payable in cash for an aggregate amount not exceeding ₹ 80,00,00,000/- (Indian Rupees Eighty Crores Only), excluding tax payable under Income Tax Act, 1961 as amended and any expenses incurred or to be incurred for the Buyback viz	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	13-Aug-2022	General Insurance Corporation of India	PBL	Management	Entering into and / or carrying out and / or continuing with contracts/ arrangements/transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) with Agriculture Insurance Company of India Ltd value of all these transactions may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Corporation as per the audited financial statements for the financial year 2021-22.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	13-Aug-2022	General Insurance Corporation of India	PBL	Management	Entering into and / or carrying out and / or continuing with contracts /arrangements/transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) with India International Pte. Ltd., for the financial year 2022-23, notwithstanding the fact that the aggregate value of all these transactions may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Corporation as per the audited financial statements for the financial year 2021-22.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	13-Aug-2022	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, 2022, 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, 2022, together with the Reports of Auditors thereon	For	For	Procedural and hence approved
July 2022 to September 2022	13-Aug-2022	JK Cement Limited	AGM	Management	To Confirm dividend of ₹15 (150%) on Equity Shares of the Company for the Financial Year 2021-22.	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 2022 to September 2022	13-Aug-2022	JK Cement Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sudhir Jalan (DIN 00111118), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	13-Aug-2022	JK Cement Limited	AGM	Management	Re-appointment of M/s. S. R. Battiboi & Co. LLP, Chartered Accountants, (ICAI Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company for a further period of five years, at such remuneration plus reimbursement of out-of-pocket, travelling and living expenses.	For	For	Experience of the firm
July 2022 to September 2022	13-Aug-2022	JK Cement Limited	AGM	Management	Ratification of remuneration of ₹ 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 Financial Year ending 31st March, 2023.	For	For	Experience of the firm
July 2022 to September 2022	13-Aug-2022	JK Cement Limited	AGM	Management	Re-classification from Promoters/members of Promoters Group category to Public category of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	13-Aug-2022	JK Cement Limited	AGM	Shareholder	Continuation of Directorship of Mr. Sudhir Jalan (DIN 00111118), aged about 77 years (Date of Birth 7.11.1944) to continue to hold office as a Non-Executive Non Independent Director of the Company as well as to continue to hold the position of Non- Executive Non Independent Director beyond 75 years of age and his term shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	13-Aug-2022	JK Cement Limited	AGM	Management	To create, offer, issue and allot Non-convertible Debentures upto a limit of ₹500 Crores on a private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	16-Aug-2022	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, 2022, together with the Reports of the Board of Directors and of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Aug-2022	HCL Technologies Limited	AGM	Shareholder	Re-appointment of Ms. Roshni Nadar Malhotra (DIN - 02346621) as a Director liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	17-Aug-2022	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: - the Audited Financial Statements for the financial year ended 31st March, 2022 and the Reports of Directors' and Auditors' thereon, - the Audited Consolidated Financial Statements for the financial year ended 31st March, 2022 and the Reports of Auditors' thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	17-Aug-2022	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	17-Aug-2022	UltraTech Cement Limited	AGM	Shareholder	To appoint a Director in place of Mr. Krishna Kishore Maheshwari (DIN: 00017572), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	17-Aug-2022	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of ₹ 17,50,000/- and ₹ 19,00,000/- payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2023.	For	For	Experience of the firm
July 2022 to September 2022	17-Aug-2022	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559), Managing Director of the Company including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	17-Aug-2022	UltraTech Cement Limited	AGM	Management	Adoption of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022	For	Against	Inadequate disclosure
July 2022 to September 2022	17-Aug-2022	UltraTech Cement Limited	AGM	Management	To approve extending the benefits of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies 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 2022 to September 2022	17-Aug-2022	UltraTech Cement Limited	AGM	Management	To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("the Scheme 2022"); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	For	Against	Inadequate disclosure
July 2022 to September 2022	17-Aug-2022	West Coast Paper Mills Limited	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2022 including the Reports of the Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	17-Aug-2022	West Coast Paper Mills Limited	AGM	Management	To declare dividend on Equity Share for the financial year ended on 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	17-Aug-2022	West Coast Paper Mills Limited	AGM	Shareholder	To appoint a Director in place of Shri Rajendra Jain (DIN: 07250797), 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 2022 to September 2022	17-Aug-2022	West Coast Paper Mills Limited	AGM	Management	Re-appointment of M/s Singhi & Co. Chartered Accountants, Kolkata (Firm Reg. No.302049E) as the Auditors of the Company to hold office from the conclusion of the Sixty Seventh Annual General Meeting till the conclusion of the Seventy Second Annual General Meeting of the Company (second term for a period of five years), at a remuneration, mutually agreed by the Board of Directors and the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses.	For	Against	Inadequate disclosure
July 2022 to September 2022	17-Aug-2022	West Coast Paper Mills Limited	AGM	Management	Remuneration of Rs. 1,20,000/- to be paid to Shri Umesh Kini (M.No.29159), Cost Auditor, Sirsi, to conduct the audit of the cost accounts maintained by the Company, for the financial year ending 31st March 2023 and is hereby ratified.	For	For	Experience of the firm
July 2022 to September 2022	17-Aug-2022	West Coast Paper Mills Limited	AGM	Shareholder	Appointment of Shri Vinod Balmukund Agarwala (DIN:01725158) as an Independent Director of the Company not liable to retire by rotation and to hold office for 3(three) consecutive years with effect from 26th May, 2022 to 25th May, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	17-Aug-2022	Metropolis Healthcare Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022 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 31 March 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	17-Aug-2022	Metropolis Healthcare Ltd	AGM	Management	To confirm the payment of Interim Dividend of ?8/- per equity share for the financial year ended 31 March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	17-Aug-2022	Metropolis Healthcare Ltd	AGM	Shareholder	To appoint a Director in place of Ms. Ameera Sushil Shah (DIN: 00208095), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	17-Aug-2022	Metropolis Healthcare Ltd	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm No. 101248W/W-100022), as Statutory Auditors of the Company for a term of 4 (four) consecutive years and to fix their remuneration.	For	Against	Proposed appointment of auditor is for 4 years instead of 5 years
July 2022 to September 2022	17-Aug-2022	Metropolis Healthcare Ltd	AGM	Management	Ratification of remuneration of ?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), Cost Auditors of the Company for the financial year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	17-Aug-2022	Metropolis Healthcare Ltd	AGM	Management	Approval for amendments to Metropolis-Restrictive Stock Unit Plan, 2020 (the MHL-RSU Plan 2020) for increase in number of Awards/RSU's/Options convertible into equivalent number of Equity Shares by addition 100,000 RSU's to the existing pool which will increase the RSU Pool under the MHL-RSU Plan, 2020 from 2,70,000 to 3,70,000 RSU's.	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 2022 to September 2022	17-Aug-2022	Metropolis Healthcare Ltd	AGM	Management	Extension of the Metropolis-Restrictive Stock Unit Plan, 2020 to the Eligible Employees of the Subsidiary(ies) and/or Associate Company(ies) not exceeding 3,70,000 in terms of MHL-RSU Plan 2020.	For	Against	Inadequate disclosure
July 2022 to September 2022	17-Aug-2022	Avenue Supermarts Limited	AGM	Management	To receive, consider and adopt: a) The standalone audited financial statements of the Company for the financial year ended 31st March, 2022 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 31st March, 2022 together with the Reports of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	17-Aug-2022	Avenue Supermarts Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Manjri Chandak (DIN: 03503615), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	17-Aug-2022	Avenue Supermarts Limited	AGM	Management	Re-appointment of S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) as the Statutory Auditors of the Company for a period of five consecutive years to hold office from conclusion of this meeting till the conclusion of 27th Annual General Meeting on such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	17-Aug-2022	Avenue Supermarts Limited	AGM	Shareholder	Re-appointment of Ms. Kalpana Unadkat (DIN: 02490816) as an Independent Director for a second consecutive term of 5 (Five) years with effect from 30th July, 2023 upto 29th July, 2028 and shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	17-Aug-2022	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for sale/ purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited for a period from date of this meeting till the date of next Annual General Meeting and upto a maximum aggregate value of ₹29,000,000,000 in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	17-Aug-2022	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited for a period from date of this meeting till the date of next Annual General Meeting and upto a maximum aggregate value of ₹3,500,000,000 in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	17-Aug-2022	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for Management & Business Support Services including deputation of personnel with Avenue E-Commerce Limited for a period of 5 (five) years commencing from financial year 2022-23 to financial year 2026-27, upto a maximum aggregate value of ₹130,000,000 in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	17-Aug-2022	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for sharing of turnover generated from premises of the Company by Avenue E-Commerce Limited for a period of 3 (three) years commencing from financial year 2022-23 to financial year 2024-25 upto a maximum aggregate value of ₹200,000,000 in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	17-Aug-2022	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for leasing premises to Avenue E-Commerce Limited for a period of 3 (three) years commencing from financial year 2022-23 to financial year 2024-25 upto a maximum aggregate value of ₹600,000,000 in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	17-Aug-2022	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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	17-Aug-2022	Honeywell Automation India Limited	AGM	Management	To declare final dividend of INR 90/- per equity share for the financial year 2021-22.	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 2022 to September 2022	17-Aug-2022	Honeywell Automation India Limited	AGM	Shareholder	To consider appointing a Director in place of Mr. Atul Pai (DIN: 02704506) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	17-Aug-2022	Honeywell Automation India Limited	AGM	Shareholder	To approve appointment of Mr. Rajesh Rege (DIN: 06563934) as an Additional (Non-Executive) Director of the Company with effect from June 15, 2022, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	17-Aug-2022	Honeywell Automation India Limited	AGM	Management	Ratification of remuneration of INR 7,00,000/- (Rupees Seven Lakhs only) plus GST and re-rembursement of out-of-pocket expenses payable to C S Adawadkar & Co., Cost Accountants (Firm Registration No. 100401) as Cost Auditor of the Company to conduct audit of cost records made and maintained by the Company pertaining to various products covered under cost audit for financial year ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	17-Aug-2022	Honeywell Automation India Limited	AGM	Management	Payment of commission to Directors of the Company or some or any of them (other than the Managing Director/Executive Director(s)) for a sum not exceeding one percent per annum of the net profits of the Company for each year of the period of five years commencing with the financials for the year commencing from April 1, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	17-Aug-2022	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 31 March 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	17-Aug-2022	JK Lakshmi Cement Limited	AGM	Management	To declare Dividend.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	17-Aug-2022	JK Lakshmi Cement Limited	AGM	Management	To appoint a Director in place of Dr. Raghupati Singhania (DIN: 00036129) who retires by rotation and being eligible, has offered himself for re-appointment.	For	Against	Ordinary resolution for director above 75 years age
July 2022 to September 2022	17-Aug-2022	JK Lakshmi Cement Limited	AGM	Management	Ratification of remuneration of ₹1.75 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 2022-23 commencing 1st April 2022.	For	For	Experience of the firm
July 2022 to September 2022	17-Aug-2022	JK Lakshmi Cement Limited	AGM	Shareholder	Appointment of Shri Sadhu Ram Bansal (DIN:06471984) as an Independent Director of the Company, for a term of three consecutive years with effect from 1st July 2022, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	17-Aug-2022	JK Lakshmi Cement Limited	AGM	Shareholder	Appointment of Shri Arun Kumar Shukla (DIN: 09604989) as an Additional Director w.e.f. 1st August 2022 of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	17-Aug-2022	JK Lakshmi Cement Limited	AGM	Management	Appointment of Shri Arun Kumar Shukla (DIN: 09604989) as President & Director of the Company for a period of three years with effect from 1st August 2022, paid to him as minimum remuneration in for a period not exceeding three years in the aggregate.	For	For	Experience of the candidate
July 2022 to September 2022	17-Aug-2022	JK Lakshmi Cement Limited	AGM	Management	To borrow for the purposes of the Company, moneys in excess of paid-up share capital of the Company, securities premium and its free reserves upto an amount not exceeding 74,000 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	17-Aug-2022	JK Lakshmi Cement Limited	AGM	Management	To create mortgage and/or charge on the immovable and movable properties of the Company in favour of the lenders to secure their financial assistance not exceeding 74000 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	17-Aug-2022	JK Lakshmi Cement Limited	AGM	Management	To enter into Contract(s)/ Arrangement(s)/Transaction(s), with Udaipur Cement Works Ltd., a Subsidiary company and Related Party (UCWL) upto a limit of ₹1,500 Crore only in the aggregate in each Financial Year, on an annual basis, for a period of five Financial Years commencing from 1st April 2022 and ending on 31st March 2027.	For	Against	Omnibus approval for more than one year

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	18-Aug-2022	Suven Pharmaceuticals Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated Balance Sheet as at 31st March, 2022, Statement of Profit & Loss for the year ended 31st March, 2022, Statement of Cash flows for the year ended 31st March 2022 and together with the Reports of the Board of Directors and the Auditor's Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	18-Aug-2022	Suven Pharmaceuticals Ltd	AGM	Management	To approve and ratify the already paid 1st Interim Dividend on Equity Shares @ ₹3.00 per equity share for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	18-Aug-2022	Suven Pharmaceuticals Ltd	AGM	Management	To approve and ratify the 2nd Interim Dividend on Equity Shares @ ₹2.00 per equity share for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	18-Aug-2022	Suven Pharmaceuticals Ltd	AGM	Shareholder	To appoint a director in place of Dr. Jerry Jayasingh, (DIN: 08589727) who retires by rotation, and being eligible, offers himself for re-appointment.	For	Against	Low Attendance
July 2022 to September 2022	18-Aug-2022	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, 2022, together with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	18-Aug-2022	Aegis Logistics Limited	AGM	Management	To declare Final Dividend on Equity Shares @ 50% on the face value of Re. 1 each i.e. Rs. 0.50/- per equity share and to confirm 1 (One) Interim Dividend @ 200% i.e. Rs. 2/-per equity share declared and paid during the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	18-Aug-2022	Aegis Logistics Limited	AGM	Shareholder	To appoint a Director in place of Mr. Anilkumar Chandaria (DIN: 00055797), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	18-Aug-2022	Aegis Logistics Limited	AGM	Management	Appointment of Mr. Amal R. Chandaria (DIN: 09366079) as a Director of the Company.	For	Against	Lack of experience and expertise
July 2022 to September 2022	18-Aug-2022	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, 2022 and the reports of the Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	18-Aug-2022	City Union Bank Limited	AGM	Management	To declare dividend of 100 % (i.e. Re.1/- per equity share on face value of Re.1/- each fully paid up) for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	18-Aug-2022	City Union Bank Limited	AGM	Management	Re-appointment of M/s Jagannathan & Sarabeswaran Chartered Accountants, Chennai (FRN:0012045) and M/s K. Gopal Rao & Co., Chartered Accountants, Chennai, (FRN:0009565) as the Joint Statutory Central Auditors of the Bank for a second term for FY 2022-23 at an overall remuneration of ₹70,00,000/- excluding applicable taxes to be allocated by the Bank.	For	For	Experience of the firm
July 2022 to September 2022	18-Aug-2022	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 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	18-Aug-2022	City Union Bank Limited	AGM	Management	Appointment of Shri Mahalingam Narayanan (DIN 00682297) as the Part-time Non-Executive Chairman of the Bank for a period of two (2) years w.e.f., 4th May 2022 and including remuneration of ₹1,00,000/- per month.	For	For	Experience of the candidate
July 2022 to September 2022	18-Aug-2022	City Union Bank Limited	AGM	Shareholder	Re-appointment of Shri Narayanan Subramaniam (DIN00166621) as an Independent Director on the Board of the Bank for a second term w.e.f. 23rd August 2022, he will not be liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	18-Aug-2022	City Union Bank Limited	AGM	Management	Appointment of Prof. Veezhinathan Kamakoti (DIN 03537382) as an Independent Director on the Board of the Bank for a period of five (5) years and being an Independent Director, he will not be liable to retire by rotation.	For	Against	Proposed term may exceed 5 years
July 2022 to September 2022	18-Aug-2022	City Union Bank Limited	AGM	Management	Appointment of Shri. G. Mahalingam (DIN 09660723) as an Independent Director on the Board of the Bank for a period of five (5) years. he will not be liable to retire by rotation.	For	Against	Proposed term may exceed 5 years

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	18-Aug-2022	City Union Bank Limited	AGM	Management	To authorize the Board to offer, issue and allot shares by way of Qualified Institutional Placement for an amount not exceeding 7500 crore by issue of Equity shares of Re.1/- each at such price or 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 2022 to September 2022	18-Aug-2022	Sheela Foam Ltd	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company for the year 2022 (Standalone and Consolidated) including audited Balance Sheet as at 31st March 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Board of directors and Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	18-Aug-2022	Sheela Foam Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Tushaar Gautam (DIN 01646487), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	18-Aug-2022	Sheela Foam Ltd	AGM	Management	Ratification of remuneration of ₹15,00,000/- payable to M/s. Mahesh Singh & Co, Cost Accountants (Firm Registration No. 100441), as Cost Auditors to conduct the audit of the cost records of the Company pertaining to products covered by Central Excise Tariff Act, manufactured by the Company, for the financial year ending 31st March 2022.	For	Against	Low audit fees
July 2022 to September 2022	18-Aug-2022	Sheela Foam Ltd	AGM	Management	Payment of ₹15,00,000 commission to each Independent Directors, for one year or service, that is over and above the sitting fees payable to the Independent Directors.	For	For	Experience of the candidate
July 2022 to September 2022	18-Aug-2022	Sheela Foam Ltd	AGM	Shareholder	Re-appointment of Mr. Rahul Gautam (DIN 0019299), as the Managing Director for a period of five years with effect from 1st April, 2022 including remuneration.	For	Against	Holding dual positions of Managing Director and chairperson
July 2022 to September 2022	18-Aug-2022	Sheela Foam Ltd	AGM	Management	Re-appointment of Ms. Namita Gautam (DIN 00190463), as the Wholetime Director for a period of five years with effect from 1st April, 2022 including remuneration.	For	Against	Insufficient information
July 2022 to September 2022	18-Aug-2022	Sheela Foam Ltd	AGM	Management	Re-appointment of Mr. Rakesh Chahar (DIN 00180587), as the Wholetime Director for a period of five years with effect from 1st April, 2022 including remuneration.	For	Against	Insufficient information
July 2022 to September 2022	18-Aug-2022	Sheela Foam Ltd	AGM	Management	Reappointment of Mr. Tushaar Gautam (DIN 01646487), as the Wholetime Director for a period of five years with effect from 1st April, 2022 including remuneration.	For	Against	Insufficient information
July 2022 to September 2022	18-Aug-2022	Sheela Foam Ltd	AGM	Management	To increase the term of appointment of Mr. Som Mittal (DIN: 00074842), Non-executive Independent Director from four years to five years and he will continue to hold the office of independent director till 6th June 2026 and he shall not be liable to retire by rotation.	For	Against	Proposed appointment for 1 year
July 2022 to September 2022	18-Aug-2022	Sheela Foam Ltd	AGM	Management	To increase the term of appointment of Mr. Anil Tandon (DIN: 00089404), Non-executive Independent Director from three years to five years and he will continue to hold the office of independent director till 6th June 2026 and he shall not be liable to retire by rotation.	For	Against	Proposed appointment for 1 year
July 2022 to September 2022	18-Aug-2022	Sheela Foam Ltd	AGM	Management	To increase the term of appointment of Lt. Gen. (Dr.) V.K. Ahluwalia (DIN: 08078092), Non-executive Independent Director from three years to five years and he will continue to hold the office of independent director till 4th March 2026 and he shall not be liable to retire by rotation.	For	Against	Proposed appointment for 1 year
July 2022 to September 2022	18-Aug-2022	Sheela Foam Ltd	AGM	Management	To increase the term of appointment of Ms.Meena Jagtiani (DIN: 08396893), Non-executive Independent Director from three years to five years and she will continue to hold the office of independent director till 7th April 2027 and she shall not be liable to retire by rotation.	For	Against	Proposed appointment for 1 year
July 2022 to September 2022	18-Aug-2022	Sheela Foam Ltd	AGM	Management	Increase the authorized share capital of the company from ₹44,01,05,000 divided into 8,80,21,000 equity shares of ₹5 each to ₹100,00,00,000 divided into 20,00,00,000 equity shares of ₹5 each by way of creating additional capital of ₹55,98,95,000 consisting of 11,19,79,000 equity shares of ₹5 each and consequently clause no. V of the memorandum of association of the company.	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 2022 to September 2022	18-Aug-2022	Sheela Foam Ltd	AGM	Management	To introduce and implement the SHEELA FOAM - Employees Stock Option Plan 2022 (SF ESOP - 2022) in such number of stock options convertible into equity shares of the Company in one or more tranches, not exceeding 2,400,000 equity shares of face value of ₹ 5/- each in accordance with the SF ESOP - 2022.	For	Against	Inadequate disclosure
July 2022 to September 2022	18-Aug-2022	Sheela Foam Ltd	AGM	Management	To extend approval of SHEELA FOAM - Employees Stock Option Plan 2022 to the employees of Holding Company, Associate Company (ies), Group Company(ies) and its Subsidiary Company (ies) [present and future].	For	Against	Inadequate disclosure
July 2022 to September 2022	19-Aug-2022	Mahindra & Mahindra Limited	CCM	Management	Scheme of Merger by Absorption of Mahindra Electric Mobility Limited ('MEML' or 'Transferor Company') with Mahindra & Mahindra Limited ('M&M' or 'Transferee Company' or 'the Company') and their respective shareholders ('Scheme').	For	For	Approved, considering proposed merger may consolidate the entire value chain
July 2022 to September 2022	19-Aug-2022	Angel One Ltd	PBL	Management	To approve re-classification of members of the Promoters/Promoters Group from Promoter & Promoter Group category to Public category.	For	For	Procedural and hence approved
July 2022 to September 2022	19-Aug-2022	Angel One Ltd	PBL	Management	To approve the increase in borrowing limits for an aggregate amount not exceeding Rs. 8,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	19-Aug-2022	Angel One Ltd	PBL	Management	To approve the increase in limits of to pledge, mortgage, lien, hypothecate and/or charge all or any part of the moveable or immovable assets of the Company, tangible or intangible assets, and the whole or substantially the whole of the undertaking of the Company does not exceed Rs. 8,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	19-Aug-2022	Angel One Ltd	PBL	Management	To give loans, inter corporate deposits to any person or other bodies corporate give on behalf of any person, body corporate, any guarantee in connection with a loan made by any other person to, or to any other person by any other body corporate; and to acquire by way of subscription, purchase or otherwise the securities of any other body corporate up to an aggregate sum of Rs. 5000 crores.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	19-Aug-2022	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, 2022, together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	19-Aug-2022	Jamna Auto Industries Limited	AGM	Management	To confirm interim dividend of Rs.0.50 on each equity share of the Company paid to shareholders and to declare final dividend amounting of Rs.1.00 on each equity share of the Company for the financial year ended on 31 March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	19-Aug-2022	Jamna Auto Industries Limited	AGM	Shareholder	To appoint a director in place of Mr. P. S. Jauhar (DIN: 00744518) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	19-Aug-2022	Jamna Auto Industries Limited	AGM	Management	Ratification of remuneration of Rs.200,000 excluding out of pocket expenses payable to M/s Jangira & Associates, Cost Auditors of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	19-Aug-2022	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 all such contracts, arrangements and transactions that may be entered into by the Company with the Subsidiary.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	19-Aug-2022	Jamna Auto Industries Limited	AGM	Shareholder	Appointment of Ms. Rashmi Duggal (DIN: 09602912) as an Independent Director of the Company for initial term of five consecutive years effective from May 21, 2022 and term of her office shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	19-Aug-2022	Indusind Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors' and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	19-Aug-2022	Indusind Bank Limited	AGM	Management	To declare Dividend at the rate of ₹ 8.50 per Equity Share of ₹ 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	19-Aug-2022	Indusind Bank Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sumant Kathpalia (DIN: 01054434), 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 2022 to September 2022	19-Aug-2022	Indusind Bank Limited	AGM	Management	To appoint M/s. MSKA & Associates (Firm Registration Number 105047W) and M/s. M P Chitale & Co. (Firm Registration Number 101851W) as one of the Joint Statutory Auditors of the Bank for a period of 3 (Three) years, and to hold office as such from the conclusion of the Twenty-Eighth Annual General Meeting of the Bank until the conclusion of the Thirty-First Annual General Meeting of the Bank, subject to the approval of the RBI to be obtained by the Bank, on an annual basis from the conclusion of the Twenty-Ninth Annual General Meeting of the Bank and at a remuneration of ₹ 2,70,00,000 per annum.	For	For	Experience of the firm
July 2022 to September 2022	19-Aug-2022	Indusind Bank Limited	AGM	Shareholder	To re-appoint Mrs. Akila Krishnakumar (DIN: 06629992) as the Non-Executive Independent Director of the Bank for her second term of four consecutive years, from August 10, 2022 up to August 9, 2026 shall not be liable to retire by rotation and including remuneration.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	19-Aug-2022	Indusind Bank Limited	AGM	Management	To appoint Mr. Pradeep Udhas (DIN : 02207112) as the Non-Executive Independent Director of the Bank for a period of four consecutive years, with effect from June 9, 2022 up to June 8, 2026 shall not be liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	19-Aug-2022	Indusind Bank Limited	AGM	Management	Issue of Long-Term Bonds / Debt Securities on Private Placement Basis for an aggregate amount not exceeding ₹ 20,000 crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	19-Aug-2022	Advanced Enzyme Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2022 together with the Auditors' report thereon and the report of the Board of Directors of the Company; and the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2022 together with the Auditors' report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	19-Aug-2022	Advanced Enzyme Technologies Limited	AGM	Management	To declare final Dividend (₹1/- per Equity Share) on the Equity Shares of ₹2/- each, for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	19-Aug-2022	Advanced Enzyme Technologies Limited	AGM	Shareholder	To appoint a Director in place of Ms. Rasika Rathi (DIN-08300682), who retires by rotation and being eligible, offers herself for re-appointment as a Director.	For	For	Experience of the candidate
July 2022 to September 2022	19-Aug-2022	Advanced Enzyme Technologies Limited	AGM	Shareholder	Continuation of Directorship of Mr. Vasant Rathi, Non-Executive Director (DIN: 01233447) as a Non-Executive Director (Chairman) of the Company, on and after attaining seventy-five (75) years of age on January 17, 2023, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	19-Aug-2022	Advanced Enzyme Technologies Limited	AGM	Management	To enter into any contract / arrangement / transactions with 'JC Biotech Private Limited' (a subsidiary of the Company), for not Exceeding ₹750 Million for a period from October 01, 2022 to September 30, 2023.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	19-Aug-2022	Advanced Enzyme Technologies Limited	AGM	Shareholder	Appointment of Mr. Nitin Jagannath Deshmukh (DIN: 00060743) , as an Independent Director on the Board of the Company, not liable to retire by rotation, to hold office from July 01, 2022 to June 30, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	19-Aug-2022	Advanced Enzyme Technologies Limited	AGM	Management	Reclassification of the status from Promoter Group category to Public category.	For	Against	Partial re-classification of promoter group
July 2022 to September 2022	19-Aug-2022	Advanced Enzyme Technologies Limited	AGM	Management	Approval of AETL - Employee Stock Option Scheme 2022 in one or more tranches, not exceeding 25,00,000 options to permanent employees of the Company.	For	Against	Inadequate disclosure
July 2022 to September 2022	19-Aug-2022	Advanced Enzyme Technologies Limited	AGM	Management	Grant of stock options to the employees of the Subsidiaries of the Company under AETL - Employee Stock Option Scheme 2022.	For	Against	Inadequate disclosure
July 2022 to September 2022	19-Aug-2022	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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	19-Aug-2022	V.S.T Tillers Tractors Limited	AGM	Management	To declare final dividend of Rs.20/- per equity share for the Financial Year ended March 31, 2022.	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 2022 to September 2022	19-Aug-2022	V.S.T Tillers Tractors Limited	AGM	Shareholder	To consider appointment of a director in place of Mr. V. T. Ravindra (DIN:00396156), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	19-Aug-2022	V.S.T Tillers Tractors Limited	AGM	Shareholder	To consider appointment of a director in place of Mr. V.S. Arun (DIN: 01617103), who retires by rotation and being eligible offers, himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	19-Aug-2022	V.S.T Tillers Tractors Limited	AGM	Management	Ratification of Remuneration of Rs. 2,50,000 per annum plus out of pocket expenses payable to M/s. Rao, Murthy & Associates, Cost Accountants having Firm Registration No. 000065 as Cost Auditors 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 2022 to September 2022	19-Aug-2022	Aptus Value Housing Finance India Ltd	AGM	Management	To considered and adopted : (a) audited standalone financial statements of the Company for the financial year ended March 31, 2022 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, 2022 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	19-Aug-2022	Aptus Value Housing Finance India Ltd	AGM	Shareholder	Re-appointment of Mr. Sumir Chadha (holding DIN: 00040789), as a Non - Executive Nominee Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	19-Aug-2022	Aptus Value Housing Finance India Ltd	AGM	Management	Revision in remuneration of Mr. M. Anandan (DIN: 00033633) Chairman and Managing Director of the Company with effect from April 01, 2022 till the end of his tenure on December 24, 2024.	For	Against	Remuneration is high
July 2022 to September 2022	19-Aug-2022	Aptus Value Housing Finance India Ltd	AGM	Shareholder	Continuation of appointment Mr. S Krishnamurthy (DIN: 00066044) as an Independent Director with effect from March 04, 2020 for a second term of five years, and who has attained the age of 75 years.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	19-Aug-2022	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 2500 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	19-Aug-2022	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.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	19-Aug-2022	Aptus Value Housing Finance India Ltd	AGM	Management	To issue, offer or invite subscriptions for all kinds and types of Non-Convertible Debentures (NCDs) including NCDs which are Listed/Unlisted, Secured, Rated, Redeemable, in one or more series / tranches aggregating up to 21000 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	19-Aug-2022	Aptus Value Housing Finance India Ltd	AGM	Management	Approval for grant of options to employees of subsidiary company pursuant to Aptus Employee Stock Option Scheme, 2021 (ESOP Scheme)	For	Against	Inadequate disclosure
July 2022 to September 2022	19-Aug-2022	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, 2022, together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	19-Aug-2022	One 97 Communications Ltd	AGM	Shareholder	To appoint a director in place of Mr. Ravi Chandra Adusumalli (DIN : 00253613), who retires by rotation and being eligible offers himself for re-appointment.	For	Against	Low Attendance
July 2022 to September 2022	19-Aug-2022	One 97 Communications Ltd	AGM	Management	To approve re-appointment of Mr. Vijay Shekhar Sharma (DIN: 00466521) as Managing Director designated as Managing Director and Chief Executive Officer of the Company for a further term of five (5) years with effect from December 19, 2022 to December 18, 2027, not liable to retire by rotation.	For	Against	Remuneration is high
July 2022 to September 2022	19-Aug-2022	One 97 Communications Ltd	AGM	Management	To approve payment of remuneration of Mr. Vijay Shekhar Sharma (DIN: 00466521), Managing Director and Chief Executive Officer of the Company for a term of three (3) financial years.	For	Against	Remuneration is high
July 2022 to September 2022	19-Aug-2022	One 97 Communications Ltd	AGM	Shareholder	To approve appointment of Mr. Madhur Deora (DIN: 07720350), as Whole-time Director designated as Executive Director, President and Group Chief Financial Officer 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 2022 to September 2022	19-Aug-2022	One 97 Communications Ltd	AGM	Management	To approve remuneration of Mr. Madhur Deora (DIN: 07720350), Whole-time Director designated as Executive Director, President and Group Chief Financial Officer of the Company.	For	Against	Insufficient information
July 2022 to September 2022	19-Aug-2022	One 97 Communications Ltd	AGM	Management	To contribute, donate, subscribe or otherwise provide assistance, from time to time, to bona fide charitable, social, benevolent and other funds, body, university, institute, society, trust, not-for-profit entities, NGOs including Paytm Foundation for carrying out one or more of the Corporate Social Responsibility activities listed in Schedule VII of the Act or any other charitable activities for an aggregate amount of ₹ 10 Crores per annum, in one of more tranches, for a period of three (3) financial years.	For	Against	Inadequate disclosure
July 2022 to September 2022	20-Aug-2022	Wheels India Limited	CCM	Management	Scheme of Amalgamation of Sundaram Hydraulics Limited with Wheels India Limited and their Respective Share Holders.	For	For	Approved, considering proposed merger may result in simplification of group structure
July 2022 to September 2022	22-Aug-2022	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, 2022, and the reports of the Board of Directors' and Auditors' thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Aug-2022	Divis Laboratories Ltd	AGM	Management	To declare dividend of ₹ 30/- per Equity Share of face value ₹ 2/- each (i.e. @ 1500%) for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	22-Aug-2022	Divis Laboratories Ltd	AGM	Shareholder	To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Aug-2022	Divis Laboratories Ltd	AGM	Shareholder	To appoint a director in place of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Aug-2022	Divis Laboratories Ltd	AGM	Management	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754M/N500016) as Statutory Auditors of the Company, for the second term of five years, who shall hold office from the conclusion this 32nd Annual General Meeting ("AGM") till the conclusion of the 37th AGM of the Company to be held in the year 2027, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	22-Aug-2022	Bayer Cropscience Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone financial statements for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Aug-2022	Bayer Cropscience 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, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	22-Aug-2022	Bayer Cropscience Limited	AGM	Shareholder	To appoint a Director in place of Dr. Thomas Hoffmann (DIN: 06485949), who retires by rotation and being eligible offers his candidature for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Aug-2022	Bayer Cropscience Limited	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration Number 117366W/W-100018) as the Statutory Auditors for a term of 5 (five) years commencing from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 69th AGM to be held in the year 2027, at such remuneration plus taxes as applicable, reimbursement of out of pocket expenses.	For	Against	Inadequate disclosure
July 2022 to September 2022	22-Aug-2022	Bayer Cropscience Limited	AGM	Management	Change in place of keeping and inspection of the Registers and Returns of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Aug-2022	Bayer Cropscience Limited	AGM	Management	Ratification of Remuneration of ₹ 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, 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 2022 to September 2022	22-Aug-2022	Bayer Cropscience Limited	AGM	Management	To enter into approval for Material Related Party Transactions with Bayer AG for Sale of Goods ,Recoveries from Group Companies, Purchase of Goods, Professional and Support Charges up to an amount not exceeding ₹ 30,000 Million for a period of 5 (Five) financial years commencing from financial year 2022-23 to financial year 2026-27.	For	Against	Omnibus approval for more than one year
July 2022 to September 2022	22-Aug-2022	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, 2022 together with the Board's Report, the Auditor's Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Aug-2022	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholder	To appoint a Director in place of Shri Vinod S. Shenoy (DIN: 07632981), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Aug-2022	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 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Aug-2022	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholder	To appoint Shri Rajkumar Sharma (DIN: 01681944), as Independent Director of the Company for a period of three years not liable to retire by rotation.	For	Against	Appointment proposed under Ordinary Resolution
July 2022 to September 2022	22-Aug-2022	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholder	To appoint Smt. Nivedita Subramanian (DIN: 08646502), as Independent Director of the Company for a period of three years not liable to retire by rotation.	For	Against	Appointment proposed under Ordinary Resolution
July 2022 to September 2022	22-Aug-2022	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholder	To appoint Shri Manohar Singh Verma (DIN: 09393215), as Independent Director of the Company for a period of three years not liable to retire by rotation.	For	Against	Appointment proposed under Ordinary Resolution
July 2022 to September 2022	22-Aug-2022	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholder	To appoint Shri Pankaj Gupta (DIN: 09393633), as Independent Director of the Company for a period of three years not liable to retire by rotation.	For	Against	Appointment proposed under Ordinary Resolution
July 2022 to September 2022	22-Aug-2022	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholder	To appoint Dr. Alka Mittal (DIN: 07272207) as Director/Chairperson of the Company liable to retire by rotation with effect from 11/01/2022.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	22-Aug-2022	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholder	To appoint Shri Ashesh Joshi, Director - MoP&NG (DIN: 09005888) as Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	22-Aug-2022	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholder	To appoint Smt. Pomila Jaspal, Director - ONGC (DIN: 08436633) as Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	22-Aug-2022	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Ratification of remuneration of ₹ 2,25,000 plus applicable taxes and ₹ 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 payable to Cost Auditors for the Financial Year 2022-23.	For	Against	Inadequate disclosure
July 2022 to September 2022	22-Aug-2022	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 2022 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 2022, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Aug-2022	NCC Limited	AGM	Management	To declare dividend on the Equity Shares for the financial year 2021-22 as recommended by the Board of Directors of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	22-Aug-2022	NCC Limited	AGM	Shareholder	To appoint a Director in place of Sri J V Ranga Raju (DIN 00205471) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Aug-2022	NCC Limited	AGM	Shareholder	To appoint a Director in place of Sri Utpal Sheth (DIN 00081012) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Aug-2022	NCC Limited	AGM	Management	To re-appoint M/s. S R Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E3000004) as the Statutory Auditors of the Company for second term of five consecutive years commencing from the conclusion of this 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting to be held in the year 2027 at such 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
July 2022 to September 2022	22-Aug-2022	NCC Limited	AGM	Management	Ratification of remuneration ₹2.00 Lakhs 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 Rules, 2015 for the financial year ended 31st March 2022.	For	For	Experience of the firm
July 2022 to September 2022	22-Aug-2022	NCC Limited	AGM	Shareholder	To reappoint Sri A A V Ranga Raju (DIN-00019161) as the Managing Director of the Company for a further period of 5 (five) years with effect from April 1, 2022 including remuneration.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	22-Aug-2022	NCC Limited	AGM	Shareholder	To re-appoint Sri A G K Raju (DIN-00019100) as the Executive Director of the Company for a further period of 5 (five) years with effect from April 1, 2022 including remuneration.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	22-Aug-2022	NCC Limited	AGM	Shareholder	To re-appoint Sri J V Ranga Raju (DIN-00020547) as a Whole Time Director of the Company for a further period of 5 (five) years with effect from April 1, 2022 including remuneration.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	22-Aug-2022	NCC Limited	AGM	Management	To approve Related Party Transaction for the proposed increase in the remuneration payable to Dr. P Manoj, Director (Projects) from the existing ₹2.50 lakhs per month to ₹5.97 lakhs per month comprising of basic salary of ₹2.53 Lakhs in the scale of ₹2.00 Lakhs to ₹8.00 Lakhs plus perquisites and allowances.	For	Against	Insufficient information
July 2022 to September 2022	23-Aug-2022	Timken India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2022 and the reports of the Board of Directors and the Statutory Auditors.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Aug-2022	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, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Aug-2022	Timken India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Timken India Limited	AGM	Management	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W/ W-100018) as Statutory Auditors of the Company to hold office for a period of 5 years from conclusion of 35th Annual General Meeting up to conclusion of 40th Annual General Meeting on such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	23-Aug-2022	Timken India Limited	AGM	Management	Re-appointment of Mr. Sanjay Koul (DIN: 05159352) as Managing Director of the Company for a period of 5 years with effect from 26 October, 2022 on the terms and conditions including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Timken India Limited	AGM	Shareholder	Appointment of Mr. George J Ollapally (DIN: 09607523) as an Independent Director of the Company for a period of 2 years with effect from 1 June, 2022 to 31 May, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Timken India Limited	AGM	Shareholder	Appointment of Mr. Veerappan V (DIN: 01593254) as an Independent Director of the Company for a period of 2 years with effect from 1 June, 2022 to 31 May, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Timken India Limited	AGM	Shareholder	Appointment of Mr. Hansal Patel (DIN: 09607506) as an additional Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Timken India Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- payable to M/s. Shome & Banerjee (Firm Registration No. 000001), Cost Auditors, to conduct the Cost Audit for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	23-Aug-2022	Timken India Limited	AGM	Management	Related party transactions with The Timken Company for Actual transactions 2,603.81 and Estimated transaction 3,762 for the FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	23-Aug-2022	Timken India Limited	AGM	Management	Related party transactions with The Timken Corporation for Actual transactions 4,601.57 and Estimated transactions 6,500 for the FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	23-Aug-2022	Timken India Limited	AGM	Management	Related party transactions with Timken Engineering and Research-India Private Limited for Actual transactions 1,423.80 and Estimated transactions 3,450 for FY the 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	23-Aug-2022	Timken India Limited	AGM	Management	Related party transactions with Timken Wuxi Bearings Co. Ltd for Actual transactions 2,062.03 and Estimated transactions 2,540 for the FY 2022-23.	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 2022 to September 2022	23-Aug-2022	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, 2022 along with the Report of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Aug-2022	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, 2022 along with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Aug-2022	Fine Organic Industries Ltd	AGM	Management	To declare a Final Dividend of 79 per equity share of face value of ₹5 each for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Aug-2022	Fine Organic Industries Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Mukesh Shah (DIN: 00106799), who retires by rotation and being eligible, offers himself for Re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Fine Organic Industries Ltd	AGM	Management	Re-appointment of M/s. B Y & Associates, Chartered Accountants, Mumbai (Firm Registration No. 123423W) as the Statutory Auditors of the Company, to hold office for a term of three (3) consecutive years commencing from the financial year 2022-23 and to fix their remuneration.	For	Against	Proposed appointment of auditor is for 3 years instead of 5 years
July 2022 to September 2022	23-Aug-2022	Fine Organic Industries Ltd	AGM	Management	Ratification of remuneration of ₹3,00,000 plus Goods and Service Tax as applicable and reimbursement of actual out of pocket expense payable to M/s Y. R. Doshi & Associates, Cost Accountants, having Firm Registration Number 000286 as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	23-Aug-2022	Fine Organic Industries Ltd	AGM	Shareholder	Appointment of Mr. Nikhil Kamat (DIN: 00107233), as an Additional Director of the Company with effect from June 27, 2022 liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Fine Organic Industries Ltd	AGM	Management	Appointment of Mr. Nikhil Kamat (DIN:00107233) as a Whole Time Director of the Company liable to retire by rotation, for a period of five (5) years with effect from June 27, 2022 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Fine Organic Industries Ltd	AGM	Management	Re-appointment of Mr. Mukesh Shah (DIN: 00106799) as a Managing Director of the Company, designated as a Chairman and Managing Director, for a period of five (5) years with effect from November 6, 2022 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Fine Organic Industries Ltd	AGM	Management	Re-appointment of Mr. Jayen Shah (DIN: 00106919) as a Whole Time Director and Chief Executive Officer of the Company liable to retire by rotation, for a period of five (5) years with effect from November 6, 2022 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Fine Organic Industries Ltd	AGM	Management	Re-appointment of Mr. Tushar Shah (DIN: 00107144) as a Whole Time Director and Chief Financial Officer of the Company, liable to retire by rotation, for a period of five (5) years with effect from November 6, 2022 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Fine Organic Industries Ltd	AGM	Management	Re-appointment of Mr. Bimal Shah (DIN: 03424880) as a Whole Time Director of the Company, liable to retire by rotation, for a period of five (5) years with effect from November 6, 2022 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Fine Organic Industries Ltd	AGM	Shareholder	Re-appointment of Mr. Prakash Apte (DIN: 00196106), as an Independent Non-Executive Director of the Company, not liable to retire by rotation for the second term of five (5) consecutive years commencing from November 13, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Fine Organic Industries Ltd	AGM	Shareholder	Re-appointment of Mr. Thiruvengadam Parthasarathi (DIN: 00016375) as an Independent Non-Executive Director of the Company, not liable to retire by rotation for the second term of five (5) consecutive years commencing from November 13, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Fine Organic Industries Ltd	AGM	Shareholder	Re-appointment of Mr. Mahesh Sarda (DIN: 00023776), as an Independent Non-Executive Director of the Company not liable to retire by rotation for the second term of five (5) consecutive years commencing from November 13, 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
July 2022 to September 2022	23-Aug-2022	Fine Organic Industries Ltd	AGM	Shareholder	Re-appointment of Ms. Pratima Umarji (DIN: 05294496) as an Independent Non-Executive Director of the Company, not liable to retire by rotation for the second term of five (5) consecutive years commencing from November 13, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Fine Organic Industries Ltd	AGM	Shareholder	Re-appointment of Mr. Kaushik Shah (DIN: 00124756), as an Independent Non-Executive Director of the Company not liable to retire by rotation for the second term of five (5) consecutive years commencing from January 24, 2023.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Fine Organic Industries Ltd	AGM	Management	Commission to Non-Executive Directors of the Company (other than Managing Director and Whole Time Directors) which shall not exceed ₹ 1 Crore during any financial year.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	K.P.R. Mill Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement together with Directors Report and the Auditors Report thereon for the year ended 31st March, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Aug-2022	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 2022 to September 2022	23-Aug-2022	K.P.R. Mill Limited	AGM	Shareholder	To appoint a Director in the place of Mr. P. Selvakumar (Holding DIN: 07228760) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	K.P.R. Mill Limited	AGM	Management	Re-appointment of M/s BSR & Co LLP, Chartered Accountants, ICAI Firm Registration No 101248W/W-100022 as the Statutory Auditors of the Company to hold the office for further term of five years from the conclusion of this Annual General Meeting till the conclusion of the 24th Annual General Meeting of the Company on such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	23-Aug-2022	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 approved by the Board of Directors for conducting the audit of Cost Accounting Records of the Company for the financial year ending 31st March, 2022.	For	For	Experience of the firm
July 2022 to September 2022	23-Aug-2022	K.P.R. Mill Limited	AGM	Management	Alteration of the Articles of Association of the Company by substituting the following new Clause 72 (ii) in the place of existing Clause 72 (ii) of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Aug-2022	Hindalco Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2022 together with Report of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Aug-2022	Hindalco Industries Limited	AGM	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Aug-2022	Hindalco Industries Limited	AGM	Shareholder	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 2022 to September 2022	23-Aug-2022	Hindalco Industries Limited	AGM	Management	Appointment M/s. Price Waterhouse & Co. Chartered Accountants LLP (Registration No. 304026E/E-300009) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Sixty Eighth AGM to be held in the year 2027 at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	23-Aug-2022	Hindalco Industries Limited	AGM	Management	Ratification of remuneration of ₹18,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s R. Nanabhoj & Co., Cost Accountants, appointed by the Board of Directors of the Company to conduct audit of the cost records of the Company for the financial year ending 31st March, 2022.	For	For	Experience of the firm
July 2022 to September 2022	23-Aug-2022	Hindalco Industries Limited	AGM	Management	Adoption of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 exercisable into not more than 1,68,28,000 equity shares of ₹1/- each ("Equity Shares") being 0.75% of the paid-up equity share capital of the Company as on 31st March, 2022.	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 2022 to September 2022	23-Aug-2022	Hindalco Industries Limited	AGM	Management	To approve extending the benefits of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies including holding, Subsidiary and associate Companies of Company.	For	Against	Inadequate disclosure
July 2022 to September 2022	23-Aug-2022	Hindalco Industries Limited	AGM	Management	To approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	For	Against	Inadequate disclosure
July 2022 to September 2022	23-Aug-2022	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. Praveen Kumar Maheshwari (DIN No.00174361) as the Whole-time Director of the Company with effect from 28th May, 2022, not liable to retire by rotation on the terms as to remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Indus Towers 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, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Aug-2022	Indus Towers Ltd	AGM	Shareholder	To appoint Mr. Bimal Dayal (DIN: 08927887), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Indus Towers Ltd	AGM	Shareholder	To 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 2022 to September 2022	23-Aug-2022	Indus Towers Ltd	AGM	Shareholder	To appoint Mr. Thomas Reisten (DIN: 06900067), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Indus Towers Ltd	AGM	Management	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration no. 117366W/ W-100018) as the Statutory Auditors of the Company for a period of five years i.e. from the conclusion of this 16th AGM till the conclusion of 21st AGM of the Company, to be held in the year 2027 and fix the remuneration.	For	For	Experience of the firm
July 2022 to September 2022	23-Aug-2022	Indus Towers Ltd	AGM	Shareholder	Appointment of Mr. Sunil Sood (DIN: 03132202) as an Additional Director of the Company by the Board of Directors w.e.f. June 30, 2022 and who holds office till the date of this Annual General Meeting and liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Indus Towers Ltd	AGM	Shareholder	Re-appointment of Ms. Anita Kapur (DIN: 07902012) as an Independent Director of the Company for a second term of five consecutive years with effect from January 17, 2023 to January 16, 2028.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	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, 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Aug-2022	Triveni Turbine Limited	AGM	Management	To confirm the payment of Interim dividend of Re 0.40 and a Special dividend of Re 0.60 (aggregating to Re 1.00 per share) and to declare the final Dividend of Re 0.85 and a Special dividend of Re 0.70 (aggregating to Re 1.55 per share) for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Aug-2022	Triveni Turbine Limited	AGM	Shareholder	To appoint Mr. Arun Prabhakar Mote (DIN: 01961162), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Triveni Turbine Limited	AGM	Management	Re-appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/NS00013) as Statutory Auditors of the Company to hold office from the conclusion of the 27 Annual General Meeting (AGM) until the conclusion of the 32 AGM of the Company to be held in the year 2027, at a remuneration.	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 2022 to September 2022	23-Aug-2022	Triveni Turbine Limited	AGM	Management	Ratification of remuneration of Rs. 80,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s J.H. & Associates, Cost Accountants, (Firm Registration Number 00279), Cost Auditor of the Company for the financial Year ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	23-Aug-2022	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, 2022, 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, 2022 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Aug-2022	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs. 2/- per equity share of face value of Rs. 2/- each for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Aug-2022	Dixon Technologies (India) Limited	AGM	Shareholder	To appoint a Director in place of Mr. Atul B. Lal, Vice Chairman & Managing Director (DIN: 00781436), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Dixon Technologies (India) Limited	AGM	Management	Ratification of Remuneration of Rs. 4,40,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Satja & Co., Cost Accountants, Cost Auditors (Firm Registration No. 004907) 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 2022 to September 2022	23-Aug-2022	Dixon Technologies (India) Limited	AGM	Shareholder	Continuation of Office of Dr. Manuji Zarabi (DIN:00648928) as a 'Non-Executive Independent Director' of the Company beyond the age of 75 years, till the completion of his ongoing second term i.e. until 22nd February, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Dixon Technologies (India) Limited	AGM	Management	To making of Loan(s) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by the Group Companies of an aggregate outstanding amount not exceeding Rs. 400 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	23-Aug-2022	Dixon Technologies (India) Limited	AGM	Management	Payment of remuneration, in excess of Rupees 5 crores or 2.5 per cent of the profits of the Company (whichever is higher), to Mr. Sunil Vachani (DIN: 00025431) Whole time Director, being the Promoter of the Company, until the expiry of his current term which is upto 4th May, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	Dixon Technologies (India) Limited	AGM	Management	Grant of stock options to the employees of Associate Companies, including Joint Venture Companies, under Dixon Technologies (India) Limited — Employees Stock Option Plan, 2018 (DIXON ESOP 2018) and Employee Stock Option Plan, 2020 (DIXON ESOP 2020)	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	23-Aug-2022	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2022 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Aug-2022	AU Small Finance Bank Limited	AGM	Management	To declare dividend of 70.50 per equity share of ₹10 each for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Aug-2022	AU Small Finance Bank Limited	AGM	Shareholder	To appoint a director in place of Mr. Sanjay Agarwal (DIN: 00009526) who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	AU Small Finance Bank Limited	AGM	Shareholder	To re-appoint Mr. Mankal Shankar Sriram (DIN: 00588922) as an Independent Director of the Bank is expiring on 20th October, 2022 and as an Independent Director of the Bank for second term of 3 (three) years commencing from 21st October, 2022 upto 20th October, 2025 (both days inclusive) and who shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	AU Small Finance Bank Limited	AGM	Shareholder	To re-appoint Mr. Pushpinder Singh (DIN: 08496066) as an Independent Director of the Bank for second term of 3 (three) years commencing from 21st October, 2022 upto 20th October, 2025 (both days inclusive) and who 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
July 2022 to September 2022	23-Aug-2022	AU Small Finance Bank Limited	AGM	Shareholder	To re-appoint Mr. Kannan Gopalaraghavan Vellur (DIN: 03443982) as an Independent Director of the Bank for second term of 3 (Three) years effective from 22nd January, 2023 upto 21st January, 2026 (both days inclusive), for the approval of the Members and he shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	AU Small Finance Bank Limited	AGM	Management	To approve the remuneration of Mr. Sanjay Agarwal (DIN: 00009526) Managing Director & CEO of the Bank for the Financial Year 2022-23.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	AU Small Finance Bank Limited	AGM	Management	To approve the remuneration of Mr. Uttam Tibrewal (DIN: 01024940), Whole Time Director of the Bank for the Financial Year 2022-23.	For	For	Experience of the candidate
July 2022 to September 2022	23-Aug-2022	AU Small Finance Bank Limited	AGM	Management	To issue Non convertible debt securities/bonds/ other permissible instruments, in one or more tranches.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	23-Aug-2022	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 73,000 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	24-Aug-2022	Endurance Technologies Limited	AGM	Management	To receive, consider and adopt : 1. (a) Audited financial statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	24-Aug-2022	Endurance Technologies Limited	AGM	Management	01. (b) Audited consolidated financial statements of the Company for the financial year ended 31st March, 2022, together with the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	24-Aug-2022	Endurance Technologies Limited	AGM	Management	To declare dividend on 140,662,848 equity shares of the Company at the rate of ₹ 6.25 per equity share of face value ₹ 10 each (62.5%) fully paid up, for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	24-Aug-2022	Endurance Technologies Limited	AGM	Shareholder	To appoint a director in place of Mr. Satrajit Ray (DIN 00191467), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 ("Act"), and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	Endurance Technologies Limited	AGM	Management	Re-appointment of M/s. S R B & Co. LLP, Chartered Accountants (ICAI Registration No. 324982E/ E300003) as a Statutory Auditors of the Company to hold office for a second term of five consecutive years from the conclusion of Twenty Third Annual General Meeting up to the conclusion of Twenty Eighth Annual General Meeting at such remuneration as shall be fixed by the Board of Directors of the Company.	For	For	Experience of the firm
July 2022 to September 2022	24-Aug-2022	Endurance Technologies Limited	AGM	Management	Ratification of remuneration of ₹ 7450,000 excluding applicable taxes and reimbursement of out-of-pocket expenses payable to Mr. Jayant B. Galande, Cost Accountant (Registration No. M-5255) Cost Auditor of the Company for the financial year ending 31st March, 2023.	For	For	Experience of the firm
July 2022 to September 2022	24-Aug-2022	Mahanagar Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	24-Aug-2022	Mahanagar Gas Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 9.50 per equity share, already paid and to declare the final dividend of ₹ 15.50 per equity share for the financial year ended on March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	24-Aug-2022	Mahanagar Gas Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No.: 117366W/W100018), as the Statutory Auditors of the Company for the term of 5 (five) consecutive years commencing from the conclusion of 27th Annual General Meeting up to conclusion of 32nd Annual General Meeting and 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
July 2022 to September 2022	24-Aug-2022	Mahanagar Gas Limited	AGM	Management	Ratification of remuneration of ₹ 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) Cost Auditor of the Company for the Financial Year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	24-Aug-2022	Mahanagar Gas Limited	AGM	Management	To approve Material Related Party Transactions with GAIL (India) Limited for an aggregate value up to ₹ 5,000 crore (for the Financial Year ending on March 31, 2023) and ₹ 6,200 crore (for the Financial Year ending on March 31, 2024).	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2022, together with the reports of the Auditors and the Board of Directors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Management	To declare final dividend at ₹ 18.50/- per equity share of ₹ 10/- each (at 18.50%) in addition to Interim Dividend paid at ₹ 1.25/- per equity share of ₹ 10/- each (at 12.50%) for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Shareholder	To appoint a Director in place of Mr. S. B. (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Shareholder	Appointment of Mr. Anup Sable (DIN: 00940115) as an Additional Director of the Company with effect from December 22, 2021, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Shareholder	Appointment of Mr. Anup Sable (DIN: 00940115) as Executive Director (Wholetime) of the Company for a period of five years with effect from December 22, 2021.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Shareholder	Appointment of Mr. Chinmay Pandit (DIN: 07109290) as an Additional Director of the Company with effect from July 26, 2022, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Shareholder	Appointment of Mr. Chinmay Pandit (DIN: 07109290) as Executive Director (Whole-time) of the Company for a period of five years with effect from July 26, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Shareholder	Appointment of Ms. Bhavna Doshi (DIN: 00400508) as an Independent Director of the Company for a period of five years from September 15, 2021, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Shareholder	Appointment of Prof. Rajiv Lal (DIN: 09360601) as an Independent Director of the Company for a period of five years from November 1, 2021, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Management	Appointment of Ms. Manasi Patil, a relative of Mr. Kishor Patil, CEO & Managing Director of the Company, to hold an office or place of profit in the Company as Senior Manager at a remuneration up to ₹ 45 lacs per annum inclusive of salary, allowances, perquisites, benefits, amenities, but exclusive of variable performance incentives per annum, special bonus incentive per annum and increment as per the policy of the Company with effect from August 24, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Management	Introduction and implementation of KPIT Technologies Limited- Restricted Stock Unit Plan 2022 (RSU 2022/ "Plan) in one or more tranches, not exceeding 41,12,157 restricted stock units (RSUs) to or for the benefit of such person(s) working exclusively with the Company, its subsidiaries or group companies (including associate companies).	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Management	To approve grant of restricted stock units to the employees of subsidiary company(ies) of the Company under KPIT Technologies Limited Restricted Stock Unit Plan 2022.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Management	To approve grant of restricted stock units to the employees of group company(ies) including associate company(ies) of the Company under KPIT Technologies Limited- Restricted Stock Unit Plan 2022.	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 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Management	Approval of secondary acquisition of shares through Trust route for the implementation of KPIT Technologies Limited-Restricted Stock Unit Plan 2022' (RSU 2022/ Plan) not exceeding 10,00,000 of the Company of face value of ₹ 10/- each in aggregate, being 0.36% of the paid-up equity share capital of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Management	To grant loan, provide guarantee or security in connection with a loan granted or to be granted, in one or more tranches, to the irrevocable employee welfare trust of the Company namely the KPIT Technologies Limited Employees Welfare Trust (Trust) by such sum of money not exceeding 5% of the aggregate of the paid up share capital.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Management	To approve amendments in KPIT Technologies Limited-Employee Stock Option Scheme 2019A.	For	Against	Inadequate disclosure
July 2022 to September 2022	24-Aug-2022	KPIT Technologies Ltd	AGM	Management	To approve grant of employee stock options to the employees of subsidiary company(ies) of the Company under KPIT Technologies Limited Employee Stock Option Scheme 2019A.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	24-Aug-2022	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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	24-Aug-2022	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 21/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	24-Aug-2022	Eicher Motors Limited	AGM	Shareholder	To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	Eicher Motors Limited	AGM	Management	To re-appoint M/s. S.R. Batliboi & Co., LLP, Chartered Accountants (Firm Registration Number: FRN 301003E/ E300005) as the Statutory Auditors of the Company for second term of five consecutive years, who shall hold office from the conclusion of this 40th Annual General Meeting (AGM) till the conclusion of the 45th AGM of the Company to be held in the year 2027, on such remuneration plus applicable tax, out-of-pocket expenses, travelling and living expenses.	For	Against	Inadequate disclosure
July 2022 to September 2022	24-Aug-2022	Eicher Motors Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000/- 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 as Cost Auditor to conduct audit of the relevant cost records of the Company for the financial year 2021-22.	For	For	Experience of the firm
July 2022 to September 2022	24-Aug-2022	Eicher Motors Limited	AGM	Shareholder	To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company, for a period of 5 (five) years with effect from August 18, 2021 liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	Eicher Motors Limited	AGM	Management	To consider and approve Payment of Remuneration to Mr. Govindarajan Balakrishnan as Whole Time Director of the Company, for a term of 5 (five) years with effect from August 18, 2021.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	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 amount aggregating upto Rs. 2,100 Crore during the financial year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	24-Aug-2022	Venus Pipes & Tubes Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements as at March 31, 2022, along with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	24-Aug-2022	Venus Pipes & Tubes Ltd	AGM	Shareholder	To re-appoint Mr. Jayantiram Motiram Choudhary (DIN 02617118) who retires by rotation and being eligible, offers himself for re-appointment 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 2022 to September 2022	24-Aug-2022	Venus Pipes & Tubes Ltd	AGM	Management	Ratification of remuneration of Rs.55,000/- plus reimbursement of out of pocket expenses and applicable taxes payable to M/s. K V Melwani & Associates, Cost Accountants as Cost Auditor of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	24-Aug-2022	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, 2022 together with the Reports of the Board of Directors and Auditors' thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	24-Aug-2022	Triveni Engineering & Industries Limited	AGM	Management	To confirm the payment of interim dividend of Rs.1.25 per equity share and to declare a final dividend of Rs.2.00 per equity share for the financial year ended March 31, 2022	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	24-Aug-2022	Triveni Engineering & Industries Limited	AGM	Shareholder	To re-appoint Mr. Nikhil Sawhney (DIN: 00029028) who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	Triveni Engineering & Industries Limited	AGM	Management	Re-appointment of M/s S.S. Kothari Mehta & Company, Chartered Accountants (Firm Registration Number:000756N) as the Statutory Auditors of the Company (including branch audit) for a second term of five consecutive years, to hold office from the conclusion of this 86th Annual General Meeting till the conclusion of the 91st Annual General Meeting, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	24-Aug-2022	Triveni Engineering & Industries Limited	AGM	Management	Ratification of remuneration of ₹5,44,500/- payable to Mr Rishi Mohan Bansal, Cost Accountant (Firm Registration Number: 102056) and ₹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's sugar businesses (including cogeneration and distillery) and power transmission business respectively for the financial year 2022-23 ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	24-Aug-2022	Yes Bank Limited	EGM	Management	To increase the authorized share capital of the Bank from Rupees 6,200 crore divided into 3,000 crore equity shares of Rupees 2/- each aggregating to Rupees 6,000 crore and 2 crore preference shares of Rupees 100/- each aggregating to Rupees 200 crore to Rupees 8,200 crore divided into 4,000 crore equity shares of Rupees 2/- each aggregating to Rupees 8,000 crore and 2 crore preference shares of Rupees 100/- each aggregating to Rupees 200 crore and to alter and replace Clause V of the Memorandum of Association of the Bank relating to "Capital" by substituting it with the authorized capital of the Company shall be Rs. 82,00,00,00,000/- with rights, privileges and conditions, as are provided under the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	24-Aug-2022	Yes Bank Limited	EGM	Management	Approval for amendment to the Articles of Association of the Bank.	For	Against	Insufficient information
July 2022 to September 2022	24-Aug-2022	Yes Bank Limited	EGM	Management	Issue of investor equity shares and investor warrants, on a preferential basis.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	24-Aug-2022	Yes Bank Limited	EGM	Shareholder	To appoint of Mr. R. Gandhi (DIN - 03341633) as an Independent Director of the Bank for a period of five (5) consecutive years from 23 July, 2022 to 22 July, 2027 and who shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	Yes Bank Limited	EGM	Management	To approve the appointment and remuneration of Mr. Prashant Kumar (DIN - 07562475) as interim Managing Director & Chief Executive Officer of the Bank w.e.f. 15 July, 2022 for a period of three months or until appointment of regular MD & CEO, whichever is earlier.	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 2022 to September 2022	24-Aug-2022	JB Chemicals & Pharmaceuticals Limited	AGM	Management	(a) To receive, consider and adopt the audited financial statement of the Company for the financial year ended on March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon, and (b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on March 31, 2022 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	24-Aug-2022	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To confirm interim dividend of ₹ 8.50 per equity share paid during the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	24-Aug-2022	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To declare final dividend of ₹ 8 per equity share for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	24-Aug-2022	JB Chemicals & Pharmaceuticals Limited	AGM	Shareholder	To appoint a Director in place of Mr. Prashant Kumar (DIN: 08342577), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To approve revision in remuneration of ₹ 66,366,852 (Salary) per annum pay to Mr. Nikhil Chopra (DIN: 07220097), Chief Executive Officer and Whole-Time Director of the Company, for the financial year 2022-23.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	JB Chemicals & Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of ₹ 575,000 (excluding GST and out of pocket expenses) payable to Kishore Bhatia & Associates, Cost Accountants, for audit of cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	24-Aug-2022	Coforge Ltd	AGM	Management	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 including Balance Sheet as at March 31, 2022, 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, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	24-Aug-2022	Coforge Ltd	AGM	Management	To confirm Interim Dividend aggregating to INR 52 per equity share of the face value of INR 10 each for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	24-Aug-2022	Coforge Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Hari Gopalakrishnan (DIN: 03289463) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	Coforge Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Kirtiram Hariharan (DIN: 01785506) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	Coforge Ltd	AGM	Management	To re-appoint M/s S R Batliboi & Associates, LLP Chartered Accountants (Firm Registration No. 101049W/E300004), as Statutory Auditors of the Company for a second term of five consecutive years, who shall hold office from the conclusion of this 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company, at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	24-Aug-2022	Coforge Ltd	AGM	Management	To approve the profit related 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 2022 to September 2022	24-Aug-2022	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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	24-Aug-2022	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, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	24-Aug-2022	ISGEC Heavy Engineering Limited	AGM	Management	To declare Dividend of Rs. 2/- per Equity Share of Re.1/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2022.	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 2022 to September 2022	24-Aug-2022	ISGEC Heavy Engineering Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kishore Chatnani (DIN No. 07805465), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	ISGEC Heavy Engineering Limited	AGM	Management	Re-appointment of M/s. SCV & Co. LLP, Chartered Accountants, having Firm Registration No. 000235N/NS00089 as the Statutory Auditors of the Company for the second term of five (5) consecutive years, from the conclusion of this 89th Annual General Meeting till the conclusion of the 94th Annual General Meeting to be held in the year 2027, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	24-Aug-2022	ISGEC Heavy Engineering Limited	AGM	Shareholder	Appointment of Mrs. Rashī Sikka (DIN: 00320145) as an Independent Director of the Company to hold the office for a term of three (3) years with effect from May 28, 2022 upto and including May 27, 2025 and that she shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	24-Aug-2022	ISGEC Heavy Engineering Limited	AGM	Management	Ratification of remuneration of Rs.1,25,000/- plus out-of-pocket expenses incurred in connection with the audit, payable to M/s. Gopinathan Mohandas & Co., Cost Accountants (Firm Registration Number: 101499) as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2022.	For	For	Experience of the firm
July 2022 to September 2022	25-Aug-2022	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Aug-2022	Alkem Laboratories Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	25-Aug-2022	Alkem Laboratories Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Sandeep Singh (DIN 01277984) as Managing Director of the Company, liable to retire by rotation for a term of 5 consecutive years with effect from 17th October, 2022 up to 16th October, 2027, at a remuneration of ₹71,62,635/- (Rupees Seventy One Lakhs Sixty Two Thousand Six Hundred and Thirty Five only).	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	Alkem Laboratories Limited	AGM	Management	Ratification of remuneration of ₹12,00,000/- (Rupees Twelve Lakhs Only) plus applicable taxes and re-imbursement towards the out of pocket expenses at actuals upto ₹10,000/- (Rupees Ten Thousand Only) payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318) as Cost Auditor to conduct audit of cost records maintained by the Company for the financial year ended 31st March, 2022.	For	For	Experience of the firm
July 2022 to September 2022	25-Aug-2022	3M India Limited	AGM	Management	Adoption of Standalone Financial Statements for the financial year ended March 31, 2022 together with the Auditors' Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Aug-2022	3M India Limited	AGM	Management	Adoption of Consolidated Financial Statements for the financial year ended March 31, 2022 together with the Auditors' Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Aug-2022	3M India Limited	AGM	Shareholder	Re-appointment of Mr. Amit Laroya (holding DIN: 00098933) Director, who retires by rotation at this Annual General Meeting, and being eligible for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	3M India Limited	AGM	Shareholder	Appointment of Ms. Vidya Sarathy (holding DIN: 01689378) as a Additional Director of the Company with effect from June 1, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	3M India Limited	AGM	Management	Appointment and remuneration of Ms. Vidya Sarathy (holding DIN: 01689378) as a Whole-time Director of the Company for the period from June 1, 2022 to February 21, 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 2022 to September 2022	25-Aug-2022	3M India Limited	AGM	Management	Ratification of remuneration for Rs.475,000/- excluding applicable taxes and re-imbursment of out of pocket expenses payable to Messrs. Rao, Murthy & Associates, Bengaluru (Firm Registration No. 000065) to conduct the audit of the cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	25-Aug-2022	Bombay Burmah Trading Corporation Limited	AGM	Management	To receive, consider and adopt: a) The Audited Financial Statements of the Corporation for the Financial Year ended 31 March 2022 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 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Aug-2022	Bombay Burmah Trading Corporation Limited	AGM	Management	To declare a dividend on the Equity Shares for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	25-Aug-2022	Bombay Burmah Trading Corporation Limited	AGM	Shareholder	To appoint a Director in place of Dr.(Mrs.) Minnie Bodhanwala [DIN: 00422067], 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 2022 to September 2022	25-Aug-2022	Bombay Burmah Trading Corporation Limited	AGM	Management	Appointment as Branch Auditors.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Aug-2022	Bombay Burmah Trading Corporation Limited	AGM	Management	Ratification of remuneration of ₹ 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], the Cost Auditors appointed by the Board of Directors to conduct the audit of the cost records of the Corporation for the financial year ending 31 March 2023.	For	Against	Low audit fees
July 2022 to September 2022	25-Aug-2022	Bombay Burmah Trading Corporation Limited	AGM	Shareholder	Approval for continuation of holding office of Non-Executive Independent Director of the Corporation, till the end of his term i.e. upto 3rd February, 2024 by Dr. Y. S. P Thorat (DIN: 00135258), who will be attaining the age of 75 years in the month of November 2022.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	Bombay Burmah Trading Corporation Limited	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 2022 to September 2022	25-Aug-2022	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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	25-Aug-2022	Delta Corp Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	25-Aug-2022	Delta Corp Limited	AGM	Shareholder	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 2022 to September 2022	25-Aug-2022	Relaxo Footwears Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, comprising of the Balance Sheet as at March 31, 2022 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, 2022, together with the Reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Aug-2022	Relaxo Footwears Limited	AGM	Management	To declare the final dividend @250% equivalent to ₹ 2.50/- per equity share of the Face Value of ₹ 1/- each for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	25-Aug-2022	Relaxo Footwears Limited	AGM	Shareholder	To consider appointment of a Director in place of Mr. Nikhil Dua, Whole Time Director (DIN: 00157919) 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 2022 to September 2022	25-Aug-2022	Relaxo Footwears Limited	AGM	Management	To appoint M/s. Gupta & Dua Chartered Accountants, (Firm Registration No. 003849N) as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of the 38th Annual General Meeting (AGM) of the Company till the conclusion of the 43rd AGM and to fix their remuneration.	For	For	Experience of the firm
July 2022 to September 2022	25-Aug-2022	Relaxo Footwears Limited	AGM	Shareholder	Appointment of Mr. Kuldeep Singh Dhingra (DIN: 00048406) as Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	Relaxo Footwears Limited	AGM	Management	Appointment of Mr. Gaurav Dua (DIN:09674786) as Whole Time Director of the Company.	For	Against	Remuneration is high
July 2022 to September 2022	25-Aug-2022	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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Aug-2022	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiary for the year ended March 31, 2022, and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Aug-2022	Max Financial Services Limited	AGM	Shareholder	To appoint Mr. Hideaki Nomura (DIN: 05304525), who retires by rotation and being eligible offers himself for re-appointment, as a Director.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	Max Financial Services Limited	AGM	Shareholder	Appointment of Mrs. Gauri Padmanabhan (DIN: 01550668) as an independent director of the Company and to hold office for a term of 5 (five) consecutive years with effect from August 25, 2022 up to August 24, 2027 and that she shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	Max Financial Services Limited	AGM	Management	The material related party transactions by Max Life Insurance Company Limited, a material subsidiary of the Company with its related party, 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 exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	25-Aug-2022	Max Financial Services Limited	AGM	Management	Payment of commission to Non Executive Chairman and Independent Directors of the Company for an amount aggregating of Rs.2,20,00,000/-.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	Max Financial Services Limited	AGM	Management	Payment of annual gross compensation of Rs.3,50,00,000/- (excluding commission, sitting fees and reimbursement of expenses payable for attending meetings of the Company) to Mr. Anajit Singh (DIN: 00029641), Non-Executive Chairman of the Company for the Financial Year commencing from April 1, 2022 to March 31, 2023.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	G R Infraprojects Limited	AGM	Management	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the Report of Auditors and Directors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Aug-2022	G R Infraprojects Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ramesh Chandra Jain (DIN: 09069250) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	G R Infraprojects Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vikas Agarwal (DIN: 03113689) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	G R Infraprojects Limited	AGM	Management	Ratification of Remuneration of ₹ 75,000/- 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 2023.	For	For	Experience of the firm
July 2022 to September 2022	25-Aug-2022	G R Infraprojects Limited	AGM	Shareholder	Appointment of Mr. Rajan Malhotra (DIN: 09613669) as an Independent Director of the Company for a term of 5 consecutive years i.e. upto 26th May 2027, and is 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 2022 to September 2022	25-Aug-2022	G R Infraprojects Limited	AGM	Management	Approval of proposed Related Party Transaction(s) with Bharat Highways InvIT an aggregate value exceeding ₹ 1,000 crore or 10% of the annual consolidated turnover as per the last audited financial statements of the Company.	For	Against	Inadequate disclosure
July 2022 to September 2022	25-Aug-2022	G R Infraprojects Limited	AGM	Management	To sell, transfer, convey, assign, deliver or cause to be sold, assigned, transferred and delivered or otherwise dispose of, from time to time (in one or more tranches) the whole or substantially the whole of the undertaking(s) of the Company by way of the proposed sale and transfer of the entire equity share capital of certain special purpose vehicles of the Company	For	Against	Inadequate disclosure
July 2022 to September 2022	25-Aug-2022	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, 2022 together with Reports of the Directors and the Auditors thereon	For	For	Procedural and hence approved
July 2022 to September 2022	25-Aug-2022	Indian Oil Corporation Limited	AGM	Management	To declare the Final Dividend of Rs. 2.40 per equity share for the year 2021-2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	25-Aug-2022	Indian Oil Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN - 07570165) who retires by rotation and is eligible for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	Indian Oil Corporation Limited	AGM	Shareholder	To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN - 07626484), who retires by rotation and is eligible for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lanka IOC PLC a subsidiary company of IndianOil, for a Expected value of Rs.1500 crore for the year 2022-23 & 2023-24	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	25-Aug-2022	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs.1500 crore for the year 2022-23 & 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	25-Aug-2022	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Falcon Oil & Gas B.V. Joint Venture Company of IndOil Global B.V., a WOS of Indian Oil for a Expected value Rs.4000 crore for the year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	25-Aug-2022	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 Rs.3500 crore for the year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	25-Aug-2022	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 Rs.26000 crore for the year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	25-Aug-2022	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 Rs.2100 crore for the year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	25-Aug-2022	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd., a Joint Venture Company of IndianOil, Rs.2200 crore for the year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	25-Aug-2022	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 Rs.1100 crore for the year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	25-Aug-2022	Indian Oil Corporation Limited	AGM	Management	Ratification of aggregate remuneration of ₹22.70 lakh plus applicable taxes and out-of-pocket expenses payable to the Cost Auditors for the financial year ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	25-Aug-2022	LG Balakrishnan & Bros 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 March 31, 2022, and the reports of the Board of Directors of the Company and the Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Aug-2022	LG Balakrishnan & Bros Limited	AGM	Management	To declare a Dividend of ₹ 15/- per equity share for the financial year ended March 31, 2022.	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 2022 to September 2022	25-Aug-2022	LG Balakrishnan & Bros Limited	AGM	Shareholder	To appoint a director in place of Sri. Rajiv Parthasarathy, (DIN: 02495329) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	LG Balakrishnan & Bros Limited	AGM	Shareholder	To appoint a director in place of Sri. S. Sivakumar (DIN-00016040) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	LG Balakrishnan & Bros Limited	AGM	Management	Re-appointment of M/s. Suri & Co Chartered Accountants (Firm Regn. No. 004283S), as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the Sixty Sixth Annual General Meeting until the conclusion of the Seventy-First Annual General Meeting on a remuneration of ₹ 16,40,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) for the FY 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	25-Aug-2022	LG Balakrishnan & Bros Limited	AGM	Management	Ratification of remuneration of ₹ 2,25,000/- (Rupees Two Lakhs Twenty Five Thousand Only) plus Goods and Services Tax excluding out of pocket expenses payable to Dr.G.L.Sankaran, Cost Accountant, (Membership No.4482), who has been appointed by the Board of Directors as Cost Auditor 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 2022 to September 2022	25-Aug-2022	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt:- (i) The audited standalone financial statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon (ii) The audited consolidated financial statements of the Company for the year ended March 31, 2022, together with the Report of the Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	25-Aug-2022	Apollo Hospitals Enterprise Limited	AGM	Management	To declare a Dividend of ₹11.75 per equity share (235%) of face value of ₹5/- each fully paid-up of the Company for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	25-Aug-2022	Apollo Hospitals Enterprise Limited	AGM	Shareholder	To appoint a Director in place of Smt. Shobana Kamineni (DIN 00003836), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants having registration No. 117366W/W100018 as the Statutory Auditors of the Company for the second and final term of five consecutive years, who shall hold office from the conclusion of this 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting to be held in the year 2027 on such continuation.	For	For	Experience of the firm
July 2022 to September 2022	25-Aug-2022	Apollo Hospitals Enterprise Limited	AGM	Shareholder	Appointment of Dr. Prathap C Reddy as whole time director designated as Executive Chairman of the Company for a period of two (2) years from 25th June 2022 to 24th June 2024.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	Apollo Hospitals Enterprise Limited	AGM	Management	Consent for payment of remuneration to Dr. Prathap C Reddy (DIN: 00003654), Executive Chairman, Smt. Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt. Sangita Reddy (DIN: 00006285), Joint Managing Director and Smt. Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson as prescribed by SEBI Listing Regulations.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	Apollo Hospitals Enterprise Limited	AGM	Management	Offer or Invitation to subscribe to Non-Convertible Debentures in one or more series/ tranches, aggregating upto ₹5,000 million on a private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	25-Aug-2022	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of ₹1.50 million, plus statutory levies as applicable, excluding out of pocket expenses payable to M/s. A.N. Raman & Associates, Cost Accountants, Chennai (FRN 102111), 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, 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 2022 to September 2022	25-Aug-2022	Manappuram Finance 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, 2022 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Aug-2022	Manappuram Finance Limited	AGM	Shareholder	To appoint a director in place of Mr. Gautam Ravi Narayan (DIN: 02971674), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	Manappuram Finance Limited	AGM	Management	Re-appointment of Mr. V P Nandakumar (DIN: 00044512) as Managing Director and Chief Executive Officer of the Company with effect from July 28, 2022 up to March 31, 2024 and that the revision of remuneration by way of increment and variation in the terms of appointment shall take effect with effect from April 01, 2022.	For	Against	No absolute cap on remuneration
July 2022 to September 2022	25-Aug-2022	Solara Active Pharma Sciences 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, 2022 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, 2022 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Aug-2022	Solara Active Pharma Sciences Limited	AGM	Shareholder	To appoint a director in place of Mr. Arun Kumar Pillai (holding DIN 00084845) who retires by rotation and being eligible offers himself for re-appointment as Non-Executive Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	Solara Active Pharma Sciences Limited	AGM	Management	Ratification of remuneration of Rs. 3,50,000/- plus reimbursement of out-of-pocket expenses, payable to Mr. K. Suryanarayanan, Practising Cost Accountant, (Membership No. 24946) as Cost Auditor of the Company for the financial year ending 31st March, 2022.	For	Against	Low audit fees
July 2022 to September 2022	25-Aug-2022	Solara Active Pharma Sciences Limited	AGM	Management	Approval for material related party Transactions/ Contracts/ Arrangements with Strides Pharma Science Limited upto Rs.300 Crores.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	25-Aug-2022	NHPC Limited	AGM	Management	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, the reports 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, 2022, the Report of Auditors' thereon and Comments of the	For	For	Procedural and hence approved
July 2022 to September 2022	25-Aug-2022	NHPC Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	25-Aug-2022	NHPC Limited	AGM	Shareholder	To appoint a director in place of Shri Rajendra Prasad Goyal, Director (Finance) (DIN: 08645380), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	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 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Aug-2022	NHPC Limited	AGM	Management	Remuneration of ₹75,000/- per power station (excluding TA/ DA, taxes and duties) and ₹75,000/- excluding TA/DA, taxes and duties for consolidation of cost audit reports of all the power stations to be paid 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 2022-23, be and is hereby ratified.	For	For	Experience of the firm
July 2022 to September 2022	25-Aug-2022	NHPC Limited	AGM	Shareholder	To appoint Dr. Uday Sakharam Nirgudkar (DIN: 07592413) 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 order i.e. November 08, 2021 upto November 07, 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
July 2022 to September 2022	25-Aug-2022	NHPC Limited	AGM	Shareholder	To appoint Dr. Amit Kansal (DIN: 07722428) an Independent Director of the Company, not liable to retire by rotation for a period of 3 years w.e.f. the date of order i.e. November 10, 2021 upto November 09, 2024	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	NHPC Limited	AGM	Shareholder	To appoint Dr. Rashmi Sharma Rawal (DIN:09410683) 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 order i.e. November 10, 2021 upto November 09, 2024	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	NHPC Limited	AGM	Shareholder	To appoint Shri Jiji Joseph (DIN: 09415941) as an Independent Director of the Company, 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 order i.e. November 10, 2021 November 09, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	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, 2022, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
July 2022 to September 2022	25-Aug-2022	Aster DM Healthcare Limited	AGM	Shareholder	To appoint a Director in the place of Mr. Shamsudheen Bin Mohideen Mammu Haji (DIN: 02007279), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	25-Aug-2022	Aster DM Healthcare Limited	AGM	Management	Ratification of remuneration of Rs. 2,25,000 plus out of pocket expenses & taxes payable to M/s. Jitender, Navneet & Co, Cost Accountants, (Firm Registration Number: 000119) Cost Auditors of the Company for the financial year 2022-2023.	For	Against	Low audit fees
July 2022 to September 2022	25-Aug-2022	Aster DM Healthcare Limited	AGM	Shareholder	To approve payment of remuneration to Dr. Mandayapurath Azad Moopen, (DIN: 00159403) Managing Director of the Company effective December 01, 2022 to April 14, 2023.	For	Against	Holding dual positions of Managing Director and chairperson
July 2022 to September 2022	25-Aug-2022	Aster DM Healthcare Limited	AGM	Shareholder	Approval for re-appointment of Dr. Mandayapurath Azad Moopen, (DIN: 00159403) as Managing Director of the Company for a term of three years with effect from April 15, 2023 and salary Rs. 60 Lakhs per annum.	For	Against	Holding dual positions of Managing Director and chairperson
July 2022 to September 2022	26-Aug-2022	MindTree Limited	CCM	Management	Scheme of Amalgamation and Arrangement amongst Larsen & Toubro Infotech Limited (LT) (Transferee Company' or 'Amalgamated Company) and Mindtree Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	Approved, considering the proposed amalgamation may result in an Amalgamated Company that is expected to have improved financial strength.
July 2022 to September 2022	26-Aug-2022	Sterilite Technologies Limited	AGM	Management	To receive, consider and adopt : a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	Sterilite Technologies Limited	AGM	Management	To declare Dividend of 70.50/- per Equity Share of the face value of Rs.2 each for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Aug-2022	Sterilite Technologies Limited	AGM	Shareholder	To appoint a Director in place of Mr. Pravin Agarwal (DIN 00022096), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Sterilite Technologies Limited	AGM	Management	Re-appointment of M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) (PWC) as the statutory auditors of the Company for a second term of 5 (five) consecutive years to hold office from the conclusion of this (23rd) annual general meeting until the conclusion of the 28th annual general meeting of the Company and fix their remuneration.	For	For	Experience of the firm
July 2022 to September 2022	26-Aug-2022	Sterilite Technologies Limited	AGM	Management	Appointment of Mr. Ankit Agarwal (DIN 03344202), as a Managing Director and KMP of the Company, liable to retire by rotation, for a period of 5 (five) consecutive years with effect from October 08, 2021 upto October 07, 2026 and including remuneration.	For	Against	No absolute cap on 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 2022 to September 2022	26-Aug-2022	Sterlite Technologies Limited	AGM	Shareholder	Re-appointment of Mr. Sandip Das (DIN 00116303) as an independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2(two) consecutive years with effect from October 16, 2022 upto October 15, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Sterlite Technologies Limited	AGM	Management	Ratification of remuneration ₹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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	26-Aug-2022	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).	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	26-Aug-2022	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, 2022, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	26-Aug-2022	GAIL (India) Limited	AGM	Management	To declare final dividend for the Financial Year 2021-22 @ 10.00 % (₹1.00/- per equity share) on the paid-up equity share capital of the Company (as on the record date) as recommended by the Board and to confirm the payment of 1st and 2nd Interim dividend @40% and 50% (₹4.00/- and ₹5.00/- per equity share) on the paid-up equity share capital of the Company already paid in the month of January, 2022 and March, 2022 respectively.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Aug-2022	GAIL (India) Limited	AGM	Shareholder	To appoint a Director in place of Shri M V Iyer, Director (Business Development), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	GAIL (India) Limited	AGM	Shareholder	To appoint a Director in place of Dr. Navneet Mohan Kothari, Government Nominee Director, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	GAIL (India) Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the FY 2022-23 in terms of the provisions of section 142 of the Companies Act, 2013.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	GAIL (India) Limited	AGM	Management	Ratification of remuneration ₹25,20,000/- 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 2021-22.	For	For	Experience of the firm
July 2022 to September 2022	26-Aug-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited for a expected value of ₹30,745 crore during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Aug-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited for a expected value of ₹10,000 crore during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Aug-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited for a expected value of ₹5,828 crore during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Aug-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of ₹2,833 crore FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Aug-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with ONGC Petro Additions Limited for a expected value of ₹1,050 crore FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Aug-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of ₹4,458 crore FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Aug-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited for a expected value of ₹1,040 crore 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
July 2022 to September 2022	26-Aug-2022	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited for a expected value of ₹ 1,180 crore during FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Aug-2022	GAIL (India) Limited	AGM	Management	Increase in the authorized share capital from 75,000 crore to ₹10,000 crore ranking pari passu with the existing equity shares of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	GAIL (India) Limited	AGM	Management	Amendment in Main Objects Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	GAIL (India) Limited	AGM	Management	To capitalize a sum of ₹2191,69,98,810 out of the Free Reserves Account or such other account for distribution among the holders of existing fully paid equity shares of ₹10/- each of the Company as an increase of the nominal amount of the equity share capital of the Company held by each such shareholder held by each such shareholder (including "GDR" holder), and not as income or in lieu of dividend, credited as 219,16,99,881 new fully paid equity shares of ₹10/- each as bonus shares in the proportion of 1 new equity bonus share of Rs.10/- each for every 2 existing fully paid equity share(s) of Rs.10/- each held.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Aug-2022	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, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	Berger Paints (I) Limited	AGM	Management	Declared a dividend of ₹3.10 (310%) per share on the paid up equity shares of ₹1/- each of the Company for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Aug-2022	Berger Paints (I) Limited	AGM	Shareholder	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 re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Berger Paints (I) Limited	AGM	Shareholder	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 2022 to September 2022	26-Aug-2022	Berger Paints (I) Limited	AGM	Management	To the continuation of directorship of Mr Naresh Gujral (DIN: 00028444), as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, after attaining the age of 75 years on 19th May, 2023 for his remaining tenure as an Independent Director up to 19th August, 2024.	For	Against	Prolonged Association with the Company
July 2022 to September 2022	26-Aug-2022	Berger Paints (I) Limited	AGM	Management	Ratification of remuneration of ₹2,45,000 plus out of pocket expenses and taxes as applicable payable to M/s N. Radhakrishnan & Co., (Firm Registration No.000056) and the remuneration of ₹1,45,000 plus out of pocket expenses and taxes as applicable payable to M/s Shome and Banerjee (Firm Registration No. 000001), who have been appointed by the Board of Directors as Cost Auditors for audit of cost records of the Company for the financial year ending on 31st March, 2023.	For	Against	Low audit fees
July 2022 to September 2022	26-Aug-2022	Jtekt India Limited	AGM	Management	To receive, consider and adopt the audited Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2022, including audited Balance Sheet as at 31st March, 2022, 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	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	26-Aug-2022	Jtekt India Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Aug-2022	Jtekt India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Takumi Matsumoto (DIN 09214828) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Jtekt India Limited	AGM	Management	Re-appointment of M/s BSR & Co LLP, Chartered Accountants (ICAI registration No. 101248W/W-100022) as the Statutory Auditor of the Company, to hold office for a term of five consecutive years from the conclusion of 38th Annual General Meeting till the conclusion of 43rd Annual General Meeting of the Company to be held in the year 2027, at such 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
July 2022 to September 2022	26-Aug-2022	Jtekt India Limited	AGM	Shareholder	Appointment of Mr. Satoshi Komeda (DIN 09607693) as Director (Operations) of the Company for a period of three (3) years with effect from 1st June, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Jtekt India Limited	AGM	Management	Payment of such remuneration to Mr. Satoshi Komeda (DIN 09607693) as Director (Operations) of the Company, for a term of 3 (three) years with effect from 1st June, 2022 till 31st May, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Jtekt India Limited	AGM	Shareholder	Appointment of Mr. Taku Sumino (DIN 09608944) as an Additional Director of the Company effective from 1st June, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Jtekt India Limited	AGM	Shareholder	Appointment of Mr. Rajiv Chanana (DIN 02630192) as Director & CFO of the Company for a period of three (3) years with effect from 1st June, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Jtekt India Limited	AGM	Management	Payment of such remuneration to Mr. Rajiv Chanana as Director & CFO of the Company, for a term of 3 (three) years with effect from 1st June, 2022 till 31st May, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Jtekt India Limited	AGM	Shareholder	Appointment of Mr. Masahiko Morimoto (DIN 06933969) as an Independent Non-Executive Director of the Company to hold office for a period of five (5) years with effect from 11th November, 2021.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Jtekt India Limited	AGM	Management	To enter into material related party transactions with Maruti Suzuki India Limited of Rs.3000 Cr, JTEKT Corporation Japan of Rs.400 Cr, and JTEKT Fuji Kiko Automotive India Limited of Rs.400 Cr for sale / purchase of components / goods and availing / providing of services.	For	Against	Omnibus approval for more than one year
July 2022 to September 2022	26-Aug-2022	InterGlobe Aviation Limited	AGM	Shareholder	To receive, consider and adopt: a) The audited standalone financial statements of the Company for the financial year ended March 31, 2022, 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, 2022, along with the report of the Auditors thereon.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	InterGlobe Aviation Limited	AGM	Shareholder	To re-appoint Mr. Anil Parashar (DIN: 00055377) as Director, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	InterGlobe Aviation Limited	AGM	Shareholder	Appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from May 27, 2022, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	InterGlobe Aviation Limited	AGM	Shareholder	Appointment of Air Chief Marshall (Retd.) Birender Singh Dhanoa (DIN: 08851613) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from May 27, 2022, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	InterGlobe Aviation Limited	AGM	Shareholder	Appointment of Mr. Meleveetil Damodaran (DIN:02106990) as a Non-Independent Non-Executive Director of the Company, liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	26-Aug-2022	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, 2022 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 on March 31, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	Info Edge (India) Limited	AGM	Management	To declare a final dividend of ₹10/- per equity share of ₹10/- each and to confirm the interim dividend of ₹8/- per equity share of ₹10/- each, already paid, for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Aug-2022	Info Edge (India) Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kapil Kapoor (DIN: 00178966), 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 2022 to September 2022	26-Aug-2022	Info Edge (India) Limited	AGM	Management	To re-appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.: 101049W/E300004) as Statutory Auditors of the Company, to hold office for the second term of 5 (five) consecutive years from the conclusion of this 27th Annual General Meeting, till the conclusion of the 32nd Annual General Meeting of the Company, and fix their remuneration.	For	For	Experience of the firm
July 2022 to September 2022	26-Aug-2022	Info Edge (India) Limited	AGM	Management	To appoint Branch Auditors and to fix their remuneration.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	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 2022 and the Reports of the Board of Directors' and Auditors, thereon	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	Aditya Birla Capital Limited	AGM	Shareholder	To appoint 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 2022 to September 2022	26-Aug-2022	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, 2022, together with the report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	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 2022-23	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	SBI Cards and Payment Services Ltd	AGM	Management	To confirm the payment of Interim Dividend of ₹2.50 (i.e. 25%) per equity share of ₹10 each, for the Financial Year ended March 31, 2022, as declared by the Board of Directors.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Aug-2022	SBI Cards and Payment Services Ltd	AGM	Shareholder	Re-appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) 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 November 14, 2022 to November 13, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	SBI Cards and Payment Services Ltd	AGM	Shareholder	Re-appointment of Ms. Anuradha Nadkarni (DIN: 05338647) 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 November 14, 2022 to November 13, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	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 ₹21,000 Crore in the financial year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Aug-2022	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 ₹2,050 Crores in the financial year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Aug-2022	SBI Cards and Payment Services Ltd	AGM	Shareholder	Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director on the Board of the Company w.e.f. July 22, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditor thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditor thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	Cipla Limited	AGM	Management	To declare final dividend of ₹ 5/- per equity share of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Aug-2022	Cipla Limited	AGM	Shareholder	To re-appoint Ms Samina Hamied (DIN: 00027923) Executive Vice-Chairperson and director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Cipla Limited	AGM	Shareholder	Appointment of Dr Mandar Purushottam Vaidya (DIN: 09690327) as an Independent Director of the Company for a period of five (5) years i.e. from 29th July, 2022 to 28th July, 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 2022 to September 2022	26-Aug-2022	Cipla Limited	AGM	Management	Grant of employee stock appreciation rights (ESAR) / share-based benefits (herein after referred to as Share Incentives) to Mr Umang Vohra (DIN: 02296740) Managing Director and Global Chief Executive Officer, over and above his current approved compensation, from one or more subsidiary of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	26-Aug-2022	Cipla Limited	AGM	Management	Ratification of remuneration of ₹ 11,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Mr D.H. Zaveri, the cost auditor of the company for the financial year ending 31st March, 2022	For	For	Experience of the firm
July 2022 to September 2022	26-Aug-2022	Pfizer Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022, including the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	Pfizer Limited	AGM	Management	To declare a dividend of ₹ 35/- (350%) per equity share for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Aug-2022	Pfizer Limited	AGM	Shareholder	To consider appointment of a Director in place of Mr. Milind Patil (DIN: 02546815), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Pfizer Limited	AGM	Management	Appointment of Messrs. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company to hold office for a term of 5 (Five) years from the conclusion of this Annual General Meeting till the conclusion of the 76th Annual General Meeting, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	26-Aug-2022	Pfizer Limited	AGM	Management	Ratification of remuneration of ₹ 14,00,000/- plus applicable taxes and out-of-pocket expenses payable to Messrs. RA & Co., Cost Accountants, having Firm's Registration No. 000242 for conducting Cost Audit of the cost records maintained by the Company for manufacturing of pharmaceutical formulations for the financial year ending March 31, 2022.	For	For	Experience of the firm
July 2022 to September 2022	26-Aug-2022	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, 2022, 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, 2022 along with the Auditors Reports thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	Godfrey Phillips India Limited	AGM	Management	To declare a dividend at the rate of Rs.28/- per equity share of Rs.2/- each fully paid-up of the Company, as recommended by the Board of Director for the financial year ended 31st March, 2022 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 2022 to September 2022	26-Aug-2022	Godfrey Phillips India Limited	AGM	Management	The vacancy caused by the retirement by rotation of Mr. R. A. Shah (DIN 00009851), be not filled by the Company for the time being.	For	For	No concern has been identified with respect to retirement
July 2022 to September 2022	26-Aug-2022	Godfrey Phillips India Limited	AGM	Management	To re-appoint M/s. S.R.BATLIBOI & CO. LLP, Chartered Accountants, (FRN 301003E), as the Statutory Auditors of the Company for another term of 5 (five years) i.e. from the date of conclusion of the ensuing Annual General Meeting till the date of conclusion of the Annual General Meeting to be held in 2027 and to fix their remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	26-Aug-2022	Godfrey Phillips India Limited	AGM	Management	Payment of remuneration to Dr. Bina Modi (DIN 00048606), President and Managing Director of the Company, with effect from 1st June, 2022 till the current tenure of her appointment which ends on 13th November, 2024.	For	Against	No absolute cap on variable pay
July 2022 to September 2022	26-Aug-2022	Godfrey Phillips India Limited	AGM	Management	Re-appointment of Mr. Sharad Aggarwal (DIN 07438861), as a Whole-time Director of the Company for a period of five years with effect from 1st October, 2022 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Godfrey Phillips India Limited	AGM	Shareholder	Appointment of Mr. Subramanian Lakshminarayanan (DIN 02808698) as a Non-Executive Independent Director, not liable to retire by rotation to hold office for a term of 5 (five) consecutive years i.e. from 28th May, 2022 till 27th May, 2027.	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 2022 to September 2022	26-Aug-2022	Godfrey Phillips India Limited	AGM	Management	Payment of managerial remuneration to all the directors in a financial year in excess of prescribed limit of 11% of the net profits of the Company.	For	Against	Perpetual approval, hence not approved
July 2022 to September 2022	26-Aug-2022	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, 2022, along with the Board's Report, the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of interim dividend of ₹ 2.00/- per equity share [i.e. amounting to ₹160 crore on 80,00,00,000 equity shares] and to declare a final dividend of ₹ 1.50/- per equity share [i.e. amounting to ₹ 120 crore on 80,00,00,000 equity shares] for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Aug-2022	Indian Railway Catering and Tourism Corporation Ltd	AGM	Shareholder	To appoint a Director in place of Smt. Rajni Hasija (DIN: 08083674), Director (Tourism & Marketing), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Indian Railway Catering and Tourism Corporation Ltd	AGM	Shareholder	To appoint a Director in place of Shri 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 2022 to September 2022	26-Aug-2022	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the financial year 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	Alteration of the Main Objects Clause of the Memorandum of Association (MoA).	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	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, 2022 together with the reports of the Board of Directors and of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	Tanla Platforms Ltd	AGM	Management	To declare final dividend of ₹ 2/- per equity share of ₹ 1/- each to the shareholders for the financial year ended on March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Aug-2022	Tanla Platforms Ltd	AGM	Shareholder	To appoint a director in place of Mr. Deepak Goyal (DIN: 01755263), who retires by rotation and being eligible, seeks re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Tanla Platforms Ltd	AGM	Management	To approve the remuneration of INR 240.00 Lakh per annum excluding other benefits, allowances, perquisites payable to Mr. D. Uday Kumar Reddy (DIN:00003382), Chairman & CEO of the Company with effect from this 26th AGM up to the conclusion of the 28th AGM to be held during 2024.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Tanla Platforms Ltd	AGM	Shareholder	Re-appointment of Mr. Rohit Bhasin (DIN: 02478962) as an independent director, not liable to retire by rotation, for a second term of 2 years with effect from this 26th AGM up to the conclusion of the 28th AGM to be held during 2024.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	Tanla Platforms Ltd	AGM	Shareholder	Re-appointment of Mr. Sanjay Bawaja (DIN: 00232126) as an independent director, not liable to retire by rotation, for a second term of 2 years with effect from this 26th AGM up to the conclusion of the 28th AGM to be held during 2024.	For	Against	Association may adversely impact independence
July 2022 to September 2022	26-Aug-2022	Tanla Platforms Ltd	AGM	Shareholder	Re-appointment of Mr. Sanjay Kapoor (DIN: 1973450) as Non-Executive Director of the Company for a period of 2 years, with effect from this 26th AGM up to the conclusion of the 28th AGM to be held during 2024, and shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	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, 2022 including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Statement of Changes in Equity, the Cash Flow Statement of the Company for the 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

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	26-Aug-2022	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, 2022 including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Statement of Changes in Equity, the Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Report of the Auditors	For	For	Procedural and hence approved
July 2022 to September 2022	26-Aug-2022	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, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Aug-2022	ICICI Securities Limited	AGM	Shareholder	Appointment of Mr. Ajay Saraf (DIN: 00074885), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	ICICI Securities Limited	AGM	Management	Re-appointment of B S R & Co. LLP, Chartered Accountants (Registration number: 101248W/W-100022) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, to hold office from the conclusion of the Twenty-Seventh Annual General Meeting until the conclusion of the Thirty-Second Annual General Meeting of the Company, at a remuneration of ₹ 8.9 million (Inclusive of fee for Tax Audit of ₹ 0.8 million and Certification fees of ₹ 0.4 million) plus GST and such other tax(es), as may be applicable and reimbursement of all out of pocket expenses in connection with the audit of the accounts of the Company for the year ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	26-Aug-2022	ICICI Securities Limited	AGM	Management	Revision in remuneration payable to Mr. Vijay Chandok (DIN: 01545262), the Managing Director & CEO of the Company with effect from April 1, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	ICICI Securities Limited	AGM	Management	Revision in remuneration payable to Mr. Ajay Saraf (DIN: 00074885), the Executive Director of the Company with effect from April 1, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	ICICI Securities Limited	AGM	Shareholder	Re-appointment of Mr. Subrata Mukherji (DIN: 00057492) as an Independent Director of the Company not liable to retire by rotation, for a second term of five (5) years with effect from November 29, 2022 till November 28, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	ICICI Securities Limited	AGM	Shareholder	Re-appointment of Ms. Vijayalakshmi Iyer (DIN: 05242960) as an Independent Director of the Company not liable to retire by rotation, for a second term of five (5) years with effect from November 29, 2022 till November 28, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	ICICI Securities Limited	AGM	Shareholder	Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as an Independent Director of the Company not liable to retire by rotation, for a term of five (5) consecutive years with effect from August 26, 2022 till August 25, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	ICICI Securities Limited	AGM	Shareholder	Appointment of Mr. Prasanna Balachander (DIN: 02257744) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation with effect from July 21, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	26-Aug-2022	ICICI Securities Limited	AGM	Management	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 ₹ 150.00 billion.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	26-Aug-2022	ICICI Securities Limited	AGM	Management	Enhancement of the existing limit under Section 186 of the Companies Act, 2013 that the amount of such total loans or investments made, guarantees given and securities provided shall not at any time exceed ₹ 150.00 billion.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	26-Aug-2022	ICICI Securities Limited	AGM	Management	Material related party transactions to avail short term borrowings by way of credit facility with ICICI Bank Limited for a amount not exceeding credit facilities of ₹ 60.00 billion.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Aug-2022	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 ₹ 10.00 billion.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Aug-2022	ICICI Securities Limited	AGM	Management	Approval and adoption of ICICI Securities Limited - Employees Stock Unit Scheme - 2022.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	26-Aug-2022	ICICI Securities Limited	AGM	Management	Approval of grant of Units to the eligible employees of Subsidiaries of the Company under ICICI Securities Limited - Employees Stock Unit Scheme - 2022.	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 2022 to September 2022	27-Aug-2022	Balrampur Chini Mills Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Aug-2022	Balrampur Chini Mills Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Aug-2022	Balrampur Chini Mills Limited	AGM	Management	To approve and confirm the interim dividend of ₹ 2.50 per Equity Share of the Company paid during the year as final dividend for the Financial Year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Aug-2022	Balrampur Chini Mills Limited	AGM	Shareholder	To appoint a director in place of Mr. Naresh Dayal (DIN: 03059141), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Aug-2022	Balrampur Chini Mills Limited	AGM	Management	Re-appointment of M/s. Lodha & Co, Chartered Accountants (ICAI Registration No.: 301051E) as the Statutory Auditors of the Company for a further period of 5 (five) consecutive years, to hold office for a second term commencing from the conclusion of this Annual General Meeting till the conclusion of the 51st Annual General Meeting of the Company to be held in the year 2027, on such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	27-Aug-2022	Balrampur Chini Mills Limited	AGM	Management	Ratification of remuneration of ₹ 4,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Mani & Co., Cost Accountants (Firm Registration No.: 000004) 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	27-Aug-2022	Balrampur Chini Mills Limited	AGM	Shareholder	Appointment of Mr. Praveen Gupta (DIN: 09651564) as an Additional Director of the Company with effect from 1st July, 2022 liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Aug-2022	Balrampur Chini Mills Limited	AGM	Management	Appointment of Mr. Praveen Gupta (DIN: 09651564) as the Whole-time Director of the Company for a term of three (3) years with effect from 1st July, 2022 to 30th June, 2025 whose office shall be liable to retire by rotation, including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	27-Aug-2022	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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Aug-2022	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Aug-2022	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend at the rate of ₹ 70.405 per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share of ₹ 5/- as declared by the Board of Directors for the financial year 2021-22 and paid to those Members whose names appeared in the list of Beneficial Owners as on the Record Date i.e. 18th March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Aug-2022	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of ₹ 1.10 per equity share of ₹ 5/-, as recommended by the Board of Directors, be and is hereby declared for the financial year 2021-22 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2022 to all those Members whose names appeared in the Register of Members / list of Beneficial Owners, as on the Record Date fixed for this purpose i.e. 12th August, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Aug-2022	Kotak Mahindra Bank Limited	AGM	Shareholder	To re-appoint Mr. KVS Manian (DIN: 00031794) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013, be and is hereby appointed as a Director of the Bank.	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 2022 to September 2022	27-Aug-2022	Kotak Mahindra Bank Limited	AGM	Shareholder	To re-appoint Mr. Gaurang Shah (DIN: 00016660) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013 as a Director of the Bank, to hold office up to the end of his current term as Whole-time Director of the Bank i.e. 31st October, 2022	For	For	Experience of the candidate
July 2022 to September 2022	27-Aug-2022	Kotak Mahindra Bank Limited	AGM	Management	Payment of additional fees / remuneration of 72,000,000 for general increase in efforts, for the financial year 2021-22, to be allocated by the Bank between Walker Chandlok & Co LLP, Chartered Accountants and Price Waterhouse LLP, Chartered Accountants.	For	For	Experience of the firm
July 2022 to September 2022	27-Aug-2022	Kotak Mahindra Bank Limited	AGM	Management	Appointment of KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Thirty-Seventh Annual General Meeting until the conclusion of the Fortieth Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements for the financial years 2022-23 to 2024-25, subject to the approval of RBI, every year, from financial year 2023-24 onwards.	For	For	Experience of the firm
July 2022 to September 2022	27-Aug-2022	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall audit fee not exceeding ₹35,000,000, 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 the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	27-Aug-2022	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. KVS Manian (DIN: 00031794) as Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	27-Aug-2022	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	27-Aug-2022	Kotak Mahindra Bank Limited	AGM	Management	To approve Material Related Party Transaction with Infina Finance Private Limited from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed ₹1,000 crore in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	27-Aug-2022	Kotak Mahindra Bank Limited	AGM	Management	To approve Material Related Party Transaction with Mr. Uday Kotak (DIN: 00007467), Managing Director & CEO and a Key Managerial Personnel of the Bank from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed ₹1,000 crore in the ordinary course of business of the Bank.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	27-Aug-2022	GMR Infrastructure Limited	PBL	Management	Approval for change of name of the Company from GMR Infrastructure Limited to GMR Airports Infrastructure Limited and consequent alteration in Memorandum and Articles of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	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, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of Interim Dividend of ₹40/- per equity share and to declare a Final Dividend on Equity Shares for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Aug-2022	Hindustan Aeronautics Limited	AGM	Shareholder	To appoint a Director in place of Shri Alok Verma, (DIN 08652280) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Hindustan Aeronautics Limited	AGM	Management	To appoint a Director in place of Shri Chandraker Bharti (DIN 02599261) who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Half of the board of directors are not Independent
July 2022 to September 2022	29-Aug-2022	Hindustan Aeronautics Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company for the financial year 2022-23.	For	For	Procedural and hence approved

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July 2022 to September 2022	29-Aug-2022	Hindustan Aeronautics Limited	AGM	Management	Ratification of remuneration of ₹ 2,50,000/- excluding applicable Tax payable to M/s GNV & Associates, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	Hindustan Aeronautics Limited	AGM	Shareholder	Appointment of Dr. Divya Gupta (DIN 00236773), as Part-Time Non-Official (Independent) Woman Director of the Company not liable to retire by rotation	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	29-Aug-2022	Hindustan Aeronautics Limited	AGM	Shareholder	Appointment of Shri Deepak Abasaheb Shinde, (DIN 00288460) as a Part-Time Non-Official (Independent) Director of the Company with effect from 28th April, 2022 not liable to retire by rotation.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	29-Aug-2022	Hindustan Aeronautics Limited	AGM	Shareholder	Appointment of Shri Jayadeva E.P. (DIN 06761333) as an Additional Director and designated as Director (Operations) of the Company with effect from 10th June, 2022	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	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, 2022 (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	29-Aug-2022	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Aug-2022	Bharat Petroleum Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	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 for the Financial Year 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	Bharat Petroleum Corporation Limited	AGM	Management	Ratification for the remuneration payable to M/s. R. Nanabhoy & Co., Mumbai (Lead Auditor) ₹ 2,75,000/- and M/s. G.R. Kulkarni & Associates, Mumbai ₹ 1,25,000/- plus applicable taxes and reimbursement of out-of-pocket expenses of the Cost Auditors for the Financial Year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	Garden Reach Shipbuilders & Engineers Ltd	PBL	Shareholder	Confirmation of the Appointment of Cdr. Shantanu Bose, IN (Retd.) (DIN: 09631817) as Whole Time Director designated as Director (Shipbuilding) of the Company and to hold office for a period of 5 (five) years effective from 08 Jun 2022 and shall be liable to retire by rotation	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Garden Reach Shipbuilders & Engineers Ltd	PBL	Shareholder	Confirmation of the Appointment of Cmde Hari P R, IN (Retd.) (DIN: 08591411) as Chairman & Managing Director of the Company to hold office for a period of 5 (five) years effective from 10 Jun 2022 and shall not be liable to retire by rotation	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Garden Reach Shipbuilders & Engineers Ltd	PBL	Management	Confirmation of the Appointment of Shri Rajeev Prakash (DIN: 08590061) as Government Nominee Director of the Company on such terms, conditions and tenure as may be determined by the President of India, and shall be liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
July 2022 to September 2022	29-Aug-2022	Garden Reach Shipbuilders & Engineers Ltd	PBL	Management	Borrowing Powers of the Company shall not exceed the sum of ₹10,000 crore at any point of time.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	29-Aug-2022	Garden Reach Shipbuilders & Engineers Ltd	PBL	Management	Creation of Security / Charge on the Company's Assets with respect to Borrowing exceed the limit of ₹10,000 crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	29-Aug-2022	HDFC Life Insurance Company Ltd	PBL	Management	To create, offer, issue and allot 3,57,94,824 fully paid-up equity shares of face value of Rs. 10/ one or more tranches, at a price of Rs. 558.74 per equity share ("Equity Shares") aggregating to an amount not exceeding Rs. 2,000 crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	29-Aug-2022	HDFC Life Insurance Company Ltd	PBL	Management	Approval of Employee Stock Option Scheme – 2022 shall not exceed in aggregate ₹1,50,29,359	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	29-Aug-2022	HDFC Life Insurance Company Ltd	PBL	Management	Approval of Employee Stock Option Scheme – 2022 for the eligible employees of the Subsidiary Company(ies) of the Company.	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 2022 to September 2022	29-Aug-2022	Reliance Industries Limited	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	Reliance Industries Limited	AGM	Management	The audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	Reliance Industries Limited	AGM	Management	To declare a dividend at the rate of 78/- per equity share of ₹10/- each fully paid-up of the Company for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Aug-2022	Reliance Industries Limited	AGM	Shareholder	To appoint Smt. Nita M. Ambani (DIN: 03115198), who retires by rotation at this meeting, as a Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Reliance Industries Limited	AGM	Shareholder	To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation at this meeting as a Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Reliance Industries Limited	AGM	Management	To appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W / W – 100018) and Chaturvedi & Shah LLP, Chartered Accountants (Registration No. 101720W / W100355) as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	Reliance Industries Limited	AGM	Management	To re-appoint Shri Nikhil R. Meswani (DIN: 00001620) as a Whole-time Director, designated as an Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from July 1, 2023 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Reliance Industries Limited	AGM	Shareholder	To appoint Shri K. V. Chowdary (DIN: 08485334) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term up to July 20, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Reliance Industries Limited	AGM	Management	Ratification of remuneration of 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, 2023	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	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 2022 to September 2022	29-Aug-2022	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions between the Company and joint ventures set-up with third parties namely, BP plc and Sibur Holding PJSC for supply of goods and services.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Aug-2022	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 2022 to September 2022	29-Aug-2022	Astral Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	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, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Aug-2022	Astral Ltd	AGM	Shareholder	To consider re-appointment of Mr. Girish Joshi (DIN: 09222943), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Astral Ltd	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 for a second tenure of five consecutive years, from the conclusion of the 26th Annual General Meeting (AGM) of the Company till the conclusion of the 31st AGM of the Company to be held in the year 2027, on such remuneration.	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 2022 to September 2022	29-Aug-2022	Astral Ltd	AGM	Management	Ratification of remuneration of ₹ 2.25 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, 2022.	For	Against	Low audit fees
July 2022 to September 2022	29-Aug-2022	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, 2022 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	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, 2022 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To confirm payment of Interim Dividend of ₹7/- per Equity Share and to declare Final Dividend of ₹3/- per Equity Share for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Aug-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Shareholder	To appoint Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible, has offered himself for re-appointment, as a Director.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To consider and re-appoint M/s. S R B C & Co LLP Chartered Accountants (Firm's Registration No. 324982E/ E300003) as the Statutory Auditors of the Company for a further term of 5 (Five) consecutive years to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company, at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses).	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Aug-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Shareholder	Mr. Israel Makov (DIN: 05299764), Non-executive & Non-Independent Director, retires by rotation with effect from the conclusion of 30th Annual General Meeting and the vacancy caused as such not be filled up.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Ratification of remuneration of ₹27,82,500/- per annum plus reimbursement of out of pocket expenses, applicable taxes payable to M/s. K D & Co, Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Payment of commission of ₹40,00,000/- each to Dr. Pawan Goenka, Mr. Gautam Doshi and Ms. Rama Bijapurkar, Independent Directors of the Company, for financial year ending on March 31, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Shareholder	Re-appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company, for a second term of 5 (Five) years commencing from May 25, 2023 to May 24, 2028, 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
July 2022 to September 2022	29-Aug-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. Dilip S. Shanghi (DIN: 00005588) as the Managing Director of the Company for a further period of 5 (five) years effective from April 1, 2023 to March 31, 2028 including the remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To be entered into between two non wholly-owned subsidiaries of Sun Pharmaceutical Industries Limited (the Company), that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada), for purchase and sale of pharmaceutical products, agreed between Taro USA and Taro Canada, for a period of 2 (two) financial years from April 1, 2022 to March 31, 2023 and April 1, 2023 to March 31, 2024, upto an aggregate value equivalent to ₹2,000 crores for each financial year, 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

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	29-Aug-2022	Grasim Industries Limited	AGM	Management	To receive, consider and adopt: - The Audited Financial Statements of the Company for the financial year ended 31st March 2022, and the Reports of the Board and the Auditors thereon; and - The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, and Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	Grasim Industries Limited	AGM	Management	To declare dividend on the equity shares of the Company for the financial year ended 31st March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Aug-2022	Grasim Industries Limited	AGM	Shareholder	To appoint a Director in place of Smt. Rajashree Birla (DIN: 00022995), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Grasim Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Grasim Industries Limited	AGM	Management	To appoint M/s. KKC & Associates LLP, Chartered Accountants, (Registration No. 105146W/W100621) as one of the Joint Statutory Auditor of the Company, to hold office for a first term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 80th AGM of the Company, at a remuneration of Rs.1.65 Crore plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	Grasim Industries Limited	AGM	Management	Ratification of the Remuneration of Rs.18.50 payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai (Registration No. 000611) lakh plus applicable taxes and reimbursement of out of pocket expenses as a cost auditor of the Company for the financial year ending 31st March 2023.	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	Grasim Industries Limited	AGM	Shareholder	Continuation of Smt. Rajashree Birla (DIN: 00022995) who has attained the age of seventy five (75) years, as a Non-executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Grasim Industries Limited	AGM	Shareholder	Continuation of Mr. Shailendra K. Jain (DIN: 00022454) who has attained the age of seventy five (75) years, as a Non-executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Grasim Industries Limited	AGM	Shareholder	Appointment of Ms. Anita Ramachandran as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a second term of five consecutive years with effect from 14th August 2023 up to 13th August 2028.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Grasim Industries Limited	AGM	Management	Adoption of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 exercisable into not more than 44,14,000 equity shares of ₹2/- each being 0.67% of the paid-up equity share capital of the Company as on 31st March 2022.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Aug-2022	Grasim Industries Limited	AGM	Management	To approve extending the benefits of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including subsidiary and associate companies of the Company.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Aug-2022	Grasim Industries Limited	AGM	Management	To approve (a) the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (the Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance/provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Aug-2022	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, 2022 together with reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	Motherson Sumi Wiring India Ltd	AGM	Management	To declare final dividend of Re. 0.85 on equity shares for the financial year ended March 31, 2022.	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 2022 to September 2022	29-Aug-2022	Motherson Sumi Wiring India Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN-00048584), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Motherson Sumi Wiring India Ltd	AGM	Management	To pay a sum not exceeding one percent per annum of the net profits of the Company amongst the Directors of the Company amongst the Directors of the Company (including Independent Directors) who are neither in the whole - time employment nor a Managing Director of the Company nor Whole Time Director or some or any of them in such amounts or proportions and in such manner and in all respects from the financial year 2021-22 for a period of five years i.e. from April 1, 2021 to March 31, 2026.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Motherson Sumi Wiring India Ltd	AGM	Management	Ratification of remuneration amounting upto INR 1,100,000 plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 to conduct the audit of the cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	Motherson Sumi Wiring India Ltd	AGM	Management	To enter into contract(s) / agreement(s) / arrangement(s) / transaction(s), between the Company and Samvardhana Motherson International Limited (formerly known as Motherson Sumi Systems Limited (SAMSI).	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Aug-2022	Motherson Sumi Wiring India Ltd	AGM	Management	To enter into contract(s) / agreement(s) / arrangement(s) / transaction(s), between the Company and Sumitomo Wiring Systems Limited.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Aug-2022	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, 2022 and the Balance Sheet of the Company as at March 31, 2022, 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 2022 to September 2022	29-Aug-2022	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Board of Directors on March 22, 2022 as final dividend for the year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Aug-2022	SBI Life Insurance Company Limited	AGM	Management	Remuneration payable to the Statutory Auditors of the Company (Auditors) is fixed at 758 lakhs (729 lakhs each) for annual audit and 715 lakhs (77.50 lakhs each) for half year audit and 720 lakhs (75 Lakhs each for June and December quarter) for limited review plus applicable taxes and reimbursement of 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	SBI Life Insurance Company Limited	AGM	Management	Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740737), Managing Director & Chief Executive Officer (CEO) of the Company, with effect from April 1, 2022.	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	SBI Life Insurance Company Limited	AGM	Management	Alteration of Articles of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	SBI Life Insurance Company Limited	AGM	Shareholder	Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director on the Board of the Company w.e.f. July 20, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	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 year ended March 31, 2022 together with Reports of the Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India and the reply of the management thereto.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of 73.25 per equity share for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Aug-2022	Oil & Natural Gas Corporation Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rajesh Kumar Srivastava (DIN: 08513272), 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 2022 to September 2022	29-Aug-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To authorise the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	Oil & Natural Gas Corporation Limited	AGM	Shareholder	To consider and approve appointment of Mr. Gudey Srinivas Nominee Director of the Company w.e.f 14 June 2022 liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration of payable to ₹6 lakh per Cost Audit Firm, plus applicable GST and out of pocket expenses, to conduct audit of cost records of all the units of the Company to six firms of Cost Auditors as appointed by the Board of Directors for the financial year ended 2021-22.	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY'24 with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust of ₹13,500 million for the Financial Year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Aug-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY'24 with Petronet LNG Limited (PLL) for ₹23,100 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Aug-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY'24 with ONGC Tripura Power Company Limited (OTPC) for ₹10,698 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Aug-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY'23 with ONGC Petro additions Limited (OPaL) for ₹106,808 Million for the Financial Year 2022-23 in the ordinary course of business and at arm's length basis.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Aug-2022	Oil & Natural Gas Corporation Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) for FY'24 with ONGC Petro additions Limited (OPaL) for ₹101,400 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Aug-2022	Symphony Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	Symphony Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	Symphony Limited	AGM	Management	To confirm payment of interim dividend of ₹3/- per share and to declare a final dividend of ₹6/- per share on equity shares for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Aug-2022	Symphony Limited	AGM	Shareholder	To appoint a director in place of Mr. Nrupesh Shah (DIN-00397701) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Symphony Limited	AGM	Management	Re-appointment of Mr. Achal Bakeri (DIN – 00397573) as Managing Director of the Company for a further period of 5 (five) years w.e.f. December 1, 2022 including the remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	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 2022 together with the reports of the Board of Directors', Statutory Auditor and Comptroller and Auditor General of India thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 together with the reports of Statutory Auditor and Comptroller and Auditor General of India thereon	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	NMDC Limited	AGM	Management	To approve and ratify the payment of interim Dividend of ₹ 9.01ps. and second interim Dividend of ₹ 5.73ps. per equity share of ₹ 1.00 each already paid for the financial year 2021-22.	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 2022 to September 2022	29-Aug-2022	NMDC Limited	AGM	Shareholder	To appoint a Director in place of Shri Sumit Deb (DIN: 08547819), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	NMDC Limited	AGM	Shareholder	To appoint Shri Dilip Kumar Mohanty (DIN: 09296720) as Director (Production) of the Company	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	NMDC Limited	AGM	Shareholder	To appoint Shri Sanjay Tandon (DIN: 00484699) as an Independent Director of the Company.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	29-Aug-2022	NMDC Limited	AGM	Shareholder	To appoint Dr. Anil Sadashivrao Kamble (DIN: 07528586) as an Independent Director of the Company	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	29-Aug-2022	NMDC Limited	AGM	Shareholder	To appoint Shri Vishal Babber (DIN: 09344150) as an Independent Director of the Company	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	NMDC Limited	AGM	Shareholder	To appoint Shri Sanjay Singh (DIN: 09347257) as an Independent Director of the Company	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	29-Aug-2022	NMDC Limited	AGM	Management	Ratification of remuneration of ₹ 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, appointed as the Cost Auditors by the Board of Directors for conducting the audit of the cost records of the Company and providing Cost Audit Report, and all such reports, annexures, records, documents etc., for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	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, 2022, 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, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	Vodafone Idea Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sunil Sood (DIN: 03132202), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Vodafone Idea Limited	AGM	Shareholder	To appoint a Director in place of Mr. Diego Massidda (DIN: 09067108), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Vodafone Idea Limited	AGM	Management	Re-appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company, to hold office for a second term of 5 (five) consecutive years from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 32nd Annual General Meeting, on such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	Vodafone Idea Limited	AGM	Management	Ratification of remuneration of ₹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) 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	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 2022 to September 2022	29-Aug-2022	Vodafone Idea Limited	AGM	Shareholder	Appointment of Mr. Ravinder Takkar (DIN: 01719511) as an Additional Director (Non-Executive and Non- Independent) of the Company with effect from August 19, 2022, whose office shall be liable 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 2022 to September 2022	29-Aug-2022	Vodafone Idea Limited	AGM	Management	Appointment of Mr. Akshaya Moondra (DIN: 02606784) as the Chief Executive Officer of the Company for a period of 3 (Three) years with effect from August 19, 2022 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Vodafone Idea Limited	AGM	Shareholder	Appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director of the Company to hold office for a term of three consecutive years, with effect from August 27, 2022 to August 26, 2025, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	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, 2022, together with the Board's Report, the Auditors' Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	Power Grid Corporation of India Limited	AGM	Management	To take note of payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Aug-2022	Power Grid Corporation of India Limited	AGM	Shareholder	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 2022 to September 2022	29-Aug-2022	Power Grid Corporation of India Limited	AGM	Shareholder	To appoint a Director in place of Dr. Vinod Kumar Singh (DIN: 08679313), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	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 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	Power Grid Corporation of India Limited	AGM	Shareholder	To approve the appointment of Shri Chetan Bansilal Kankariya (DIN:09402860) as an Independent Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Power Grid Corporation of India Limited	AGM	Shareholder	To approve the appointment of Shri Onkarappa K N (DIN:09403906) as an Independent Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Power Grid Corporation of India Limited	AGM	Shareholder	To approve the appointment of Shri Ram Naresh Tiwari (DIN: 09405377) as an Independent Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Power Grid Corporation of India Limited	AGM	Shareholder	To approve appointment of Shri Dilip Nigam (DIN: 02990661) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Power Grid Corporation of India Limited	AGM	Shareholder	To approve appointment of Shri Raghuraj Madhav Rajendran (DIN: 07772370) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Power Grid Corporation of India Limited	AGM	Management	Ratification remuneration of 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 2022-23 at a remuneration of 72,50,000 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 712,500 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 2022-23 of the Company.	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to ₹ 6,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2023-24 in upto twenty tranches/offers.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	29-Aug-2022	Samvardhana Motherson International Ltd	AGM	Management	To consider and adopt: (a) The Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with 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, 2022 together with 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 2022 to September 2022	29-Aug-2022	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re. 0.65 on equity shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Aug-2022	Samvardhana Motherson International Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN-00048584), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Samvardhana Motherson International Ltd	AGM	Management	Re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No.- 301003E / E300005) as the Statutory Auditors of the Company to hold office for a second term of five (5) consecutive years from conclusion of 35th (Thirty Fifth) Annual General Meeting Annual General Meeting to be held in the year 2027, at such communication.	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	Samvardhana Motherson International Ltd	AGM	Management	To (i) give any loan to any person or other body corporate and (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person upto an additional amount of INR 1,000 Million over and above existing loan(s), security(ies), guarantee(s) to any person or other body corporate or existing investment(s) made by the Company to any person or other body corporate as on March 31, 2022, provided the aforesaid additional limit(s) of INR 1,000 Million will continue to exclude, loan(s) given or to be given, or guarantee(s) or security(ies) provided or to be provided in future by the Company to its wholly owned subsidiary company(ies) or joint venture company(ies).	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	29-Aug-2022	Samvardhana Motherson International Ltd	AGM	Management	Ratification of remuneration of INR 0.41 Million plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s. M.R. Vyas and Associates, Practising 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 the audit of the cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	29-Aug-2022	Samvardhana Motherson International Ltd	AGM	Management	To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company with Motherson Sumi Wiring India Limited (MSWILL)	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Aug-2022	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 during a financial year by the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	29-Aug-2022	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2022 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 2022 to September 2022	29-Aug-2022	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Aug-2022	Gujarat Gas Limited	AGM	Shareholder	To re-appoint Shri. Milind Torawane, IAS, (DIN: 03632394), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	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 2022 -23, in terms of the provisions of Section 142 of Companies Act, 2013.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Aug-2022	Gujarat Gas Limited	AGM	Shareholder	Appointment of Shri. Raj Kumar, IAS, (DIN: 00294527) as a Director of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Aug-2022	Gujarat Gas Limited	AGM	Management	Ratification of remuneration of Rs. 1,30,000/- GST and out of pocket expenses payable to M/s. Ashish Bhavsar & Associates, Cost Accountants, (firm registration No. 000387) as the Cost Auditors of the Company, 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 2022 to September 2022	30-Aug-2022	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, 2022 including the Audited Balance sheet as at 31st March, 2022; 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 2022 to September 2022	30-Aug-2022	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, 2022 including the Audited Consolidated Balance sheet as at 31st March, 2022; 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 Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	Gland Pharma Ltd	AGM	Management	To not fill the vacancy caused by retirement of Ms. Xiaohui Guan (DIN: 07675466) as a Director due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India.	For	For	No concern has been identified with respect to retirement
July 2022 to September 2022	30-Aug-2022	Gland Pharma Ltd	AGM	Management	To not fill the vacancy caused by retirement of Mr. Yifang Wu (DIN: 07675478) as a Director, due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India.	For	For	No concern has been identified with respect to retirement
July 2022 to September 2022	30-Aug-2022	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 31 March 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	Easy Trip Planners Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Rikant Pittie, (DIN: 03136369), who retires by rotation and being eligible offers himself for re-appointment.	For	Against	Low Attendance
July 2022 to September 2022	30-Aug-2022	Easy Trip Planners Ltd	AGM	Management	Re-appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants (Firm's Registration No. E300004) as the Statutory Auditors of the Company, who shall hold office from the conclusion of this 14th Annual General Meeting for term of consecutive 5 years till conclusion of the 19th Annual General Meeting to be held in the year 2027, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	30-Aug-2022	Easy Trip Planners Ltd	AGM	Management	Alteration in the object clause of the company.	For	Against	Addition of clauses unrelated to business
July 2022 to September 2022	30-Aug-2022	Easy Trip Planners Ltd	AGM	Management	Easy Trip Planners- Employees Stock option Plan 2022 not exceeding 40,00,000 equity shares of face value of Rs. 2/- each at such price and on such terms and conditions as may be fixed or determined by the Board in accordance with the ETPL ESOP - 2022.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	30-Aug-2022	Easy Trip Planners Ltd	AGM	Management	To Extend Approval Of 'Easy Trip Planners - Employees Stock Option Plan 2022' To The Employees Of Holding Company, Associate Company(ies), Group Company(ies) And Its Subsidiary Company (ies) [Present And Future]	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	30-Aug-2022	Easy Trip Planners Ltd	AGM	Management	Grant of Options to Issue Securities Equal To Or Exceeding One Per Cent (01%) But Not Exceeding Two Per Cent (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	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2022 together with the Reports of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Shareholder	To appoint a director in place of Mr. Sandeep Batra (DIN: 03620913), 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 2022 to September 2022	30-Aug-2022	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 Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of ₹ 53.0 million, plus out-of-pocket expenses upto a maximum of ₹ 3.0 million.	For	For	Experience of the firm
July 2022 to September 2022	30-Aug-2022	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 Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of ₹ 53.0 million, plus out-of-pocket expenses up to a maximum of ₹ 3.0 million.	For	For	Experience of the firm
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Shareholder	Re-appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from January 12, 2023 to January 11, 2026.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Shareholder	Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Bank, not liable to retire by rotation, for a second term commencing from January 17, 2023 to October 19, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Shareholder	Re-appointment of Mr. Radhakrishnan Nair (DIN: 07225354) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from May 2, 2023 to May 1, 2026.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Shareholder	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Director of the Bank, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Wholetime Director (designated as Executive Director) of the Bank for a period of five years effective from May 1, 2022 including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	Revised Remuneration for Mr. Sandeep Bakshi (DIN: 00109206), Managing Director & Chief Executive Officer (MD & CEO).	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	Revised remuneration for Mr. Anup Bagchi (DIN: 00105962), Executive Director.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	Revised remuneration for Mr. Sandeep Batra (DIN: 03620913), Executive Director.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	Revised remuneration for Ms. Vishakha Mulye (DIN: 00203578), erstwhile Executive Director of the Bank.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for Current account deposits	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties for an amount not exceeding ₹ 50.00 billion with each Related Party during FY2024.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities to Related Parties for an amount not exceeding ₹ 50.00 billion with each Related Party during FY2024.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for fund based and non-fund based credit facilities for an amount not exceeding ₹ 25.00 billion and ₹ 60.00 billion with each Related Party during FY2024.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for repurchase (repo) transactions and other permitted short-term borrowing transactions for an amount not exceeding ₹ 40.00 billion with each Related Party during FY2024.	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 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions of reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions for an amount not exceeding ₹ 40.00 billion with each Related Party during FY2024.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing manpower services for certain activities of the Bank from Related Party for an amount not exceeding ₹ 15.00 billion with each Related Party during FY2024.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services from Related Party as the value of transaction will vary as per the number of claims during the year.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	Approval and adoption of ICICI Bank Employees Stock Unit Scheme 2022 for not exceeding 100,000,000 Units, in one or more tranches as may be determined by the Board over a period of 7 (seven) years, to eligible employees of the Bank.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	30-Aug-2022	ICICI Bank Limited	AGM	Management	Approval of grant of units to the eligible employees of select unlisted wholly owned subsidiaries under ICICI Bank Employees Stock Unit Scheme- 2022 within the aggregate limit of 100,000,000 Units, (as mentioned in Resolution No. 23 above) to the employees of the select unlisted wholly owned subsidiaries of the Bank.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	30-Aug-2022	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, 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	Hindustan Petroleum Corporation Limited	AGM	Management	To declare a Final Equity Dividend of ₹14 per Share for the Financial Year 2021-2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Aug-2022	Hindustan Petroleum Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri Vinod S Shenoy (DIN:07632981) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Hindustan Petroleum Corporation Limited	AGM	Shareholder	Appointment of Smt. Vimla Pradhan (DIN: 09398793) as a Director of the Company and is not liable to retire by rotation.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	30-Aug-2022	Hindustan Petroleum Corporation Limited	AGM	Shareholder	Appointment of Shri Bechan Lal (DIN: 09397116) as a Director of the Company and is not liable to retire by rotation.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	30-Aug-2022	Hindustan Petroleum Corporation Limited	AGM	Shareholder	Appointment of Shri Vivekanands Biswal (DIN: 00977767) as a Director of the Company and is not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Hindustan Petroleum Corporation Limited	AGM	Shareholder	Appointment of Shri Ramdarshan Singh Pal (DIN: 09400298) as a Director of the Company and is not liable to retire by rotation.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	30-Aug-2022	Hindustan Petroleum Corporation Limited	AGM	Shareholder	Appointment of Dr. Nagaraja Bhalki (DIN: 09451587) as a Director of the Company and is not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Hindustan Petroleum Corporation Limited	AGM	Shareholder	Appointment of Shri Pankaj Kumar (DIN: 09252235) as a Director of the Company and is liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Hindustan Petroleum Corporation Limited	AGM	Management	Ratification of remuneration Rs.7,00,000 (₹.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 as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2022.	For	For	Experience of the firm
July 2022 to September 2022	30-Aug-2022	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited for a value of Rs.95,500 Crore to be entered during the Financial Year 2023-2024.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	30-Aug-2022	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited for a value of Rs.2,300 Crore during the Financial Year 2023-2024.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	30-Aug-2022	Hindustan Petroleum Corporation Limited	AGM	Management	To increase the Borrowing Powers of the Company and creation of charge / provision of security which shall not Rs.50,000 in excess of the aggregate of the paid up share capital and free reserves of the Company.	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 2022 to September 2022	30-Aug-2022	Finolex Industries 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, 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 financial year ended March 31, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	Finolex Industries Limited	AGM	Management	To declare final dividend of 72 per equity share and special dividend of 7.2 per equity share for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Aug-2022	Finolex Industries Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Ritu P. Chhabria (DIN: 00062144) who retires by rotation, and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Finolex Industries Limited	AGM	Management	Appointment of M/s. Walker Chandok & Co. LLP, Chartered Accountants (Firm registration No.: 001076N/NS00013) as the statutory auditors of the Company, to hold the office for a period of 5 consecutive years from the conclusion of this forty-first annual general meeting till the conclusion of the forty-sixth annual general meeting to be held in the year 2027, at such remuneration, plus applicable taxes and reimbursement of out-of-pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	30-Aug-2022	Finolex Industries Limited	AGM	Management	Ratification of remuneration of ₹4.00 Lakhs plus applicable taxes and reimbursement of actual out of pocket expenses to be paid to M/s. S.R. Bhargave & 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, 2023.	For	Against	Low audit fees
July 2022 to September 2022	30-Aug-2022	Finolex Industries Limited	AGM	Management	Re-appointment of Mr. Prakash P. Chhabria (DIN 00016017) Chairman of the Company as the Whole-time Director designated as Executive Director of the Company, for a period of 5 years from December 1, 2021 to November 30, 2026 and including remuneration.	For	Against	Skewed Remuneration
July 2022 to September 2022	30-Aug-2022	Finolex Industries Limited	AGM	Management	Re-appointment of Mr. Sanjay S. Math (DIN 01874086), as Managing Director of the Company, for a period of 6 months from December 1, 2021 to May 31, 2022 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Finolex Industries Limited	AGM	Shareholder	Appointment of Mr. Anil V. Whabi (DIN 00142052) as an Additional Director of the Company with effect from December 1, 2021 by the Board of Directors of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Finolex Industries Limited	AGM	Management	Appointment of Mr. Anil V. Whabi (DIN 00142052), as a Whole-time Director designated as Director - Finance for a period of three (3) years with effect from 1st December, 2021 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Finolex Industries Limited	AGM	Shareholder	To re-designate and appoint Mr. Anil V. Whabi (DIN 00142052), as Managing Director of the Company for a period from June 1, 2022 to May 31, 2023, consequent upon the retirement of Mr. Sanjay S. Math as Managing Director of the Company with effect from the close of business hours May 31, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Finolex Industries Limited	AGM	Shareholder	Appointment of Mr. Saumya Chakrabarti (DIN 09594036) as an Additional Director of the Company with effect from June 1, 2022, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Finolex Industries Limited	AGM	Management	Appointment of Mr. Saumya Chakrabarti (DIN 09594036), as the Whole-time Director designated as Director - Technical of the Company, for a period of 5 years from June 1, 2022 to May 31, 2027 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 2022 to September 2022	30-Aug-2022	Finolex Industries Limited	AGM	Management	To issue, offer(s) or invitation(s) of Non-Convertible Securities) Regulations, 2021 as amended from time to time, including Non-Convertible Debentures (NCDs) for a sum not exceeding ₹ 250 crore on a private placement basis or otherwise in one or more tranches during a period of one year from the date of passing of this resolution within the overall borrowing limits of the Company, as approved by the Members from time to time.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	30-Aug-2022	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 2022 and the reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2022 and the reports of Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	30-Aug-2022	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of ₹ 3.00 (300%) per equity share and to declare final dividend of ₹ 1.50 (150%) per equity share of ₹ 1 each fully paid up for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Aug-2022	Bharat Electronics Limited	AGM	Shareholder	To appoint a Director in place of Mr Rajasekhar M V (DIN:08850171), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Bharat Electronics Limited	AGM	Shareholder	Appointment of Dr Parthasarathi P V (DIN:06400408) as Non-official Independent Director of the Company, not liable to retire by rotation.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	30-Aug-2022	Bharat Electronics Limited	AGM	Shareholder	Appointment of Mr Mansukhbhai S Khachariya (DIN:01423119) as Non-official Independent Director of the Company, not liable to retire by rotation.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	30-Aug-2022	Bharat Electronics Limited	AGM	Shareholder	Appointment of Mr Prafulla Kumar Choudhury (DIN:00871919) as Non-official Independent Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Bharat Electronics Limited	AGM	Shareholder	Appointment of Dr Shwath Yadav (DIN:09450917) as Non-official Independent Director of the Company, not liable to retire by rotation.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	30-Aug-2022	Bharat Electronics Limited	AGM	Shareholder	Appointment of Dr Santhoshkumar N (DIN:09451052) as Non-official Independent Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Bharat Electronics Limited	AGM	Shareholder	Appointment of Mr Gokulan B (DIN:09473378) as Non-official Independent Director of the Company, not liable to retire by rotation.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	30-Aug-2022	Bharat Electronics Limited	AGM	Shareholder	Appointment of Mrs Shyama Singh (DIN:09495164) as Non-official Independent Director of the Company, not liable to retire by rotation.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	30-Aug-2022	Bharat Electronics Limited	AGM	Shareholder	Appointment of Mr Bhanu Prakash Srivastava (DIN:09578183) as a candidate for the office of Director of the Company liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	30-Aug-2022	Bharat Electronics Limited	AGM	Shareholder	Appointment of Dr Binoy Kumar Das (DIN: 09660260) as Part-time Official Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of ₹ 3,50,000 plus applicable taxes to M/s Murthy & Co. LLP, Cost Accountants, Bengaluru (LLPIN- AAB-1402 & Firm Registration No. 000648) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2023.	For	For	Experience of the firm
July 2022 to September 2022	30-Aug-2022	Bharat Electronics Limited	AGM	Management	Increase in Authorised Share Capital of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	Bharat Electronics Limited	AGM	Management	Alteration of the Capital Clause in the Memorandum of Association.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	Bharat Electronics Limited	AGM	Management	Issuance of Bonus Equity Shares of ₹ 1 each to be issued/credited as fully paid-up Equity Shares to the holders of the existing Equity Shares of the Company.	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 2022 to September 2022	30-Aug-2022	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, 2022, together with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	SIS Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Ravindra Kishore Sinha (DIN: 00945635), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	SIS Ltd	AGM	Shareholder	To appoint a Director in place of Mrs. Rita Kishore Sinha (DIN: 00945652), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	SIS Ltd	AGM	Management	Appointment of S5 Kothari Mehta & Co., Chartered Accountants (Firm Registration No. 000756N) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, who shall hold office from the conclusion of this 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting and fix their remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	30-Aug-2022	SIS Ltd	AGM	Management	Appointment of Mr. Uday Singh (DIN: 02858520) as an Independent Director of the Company, for the first term of 5 years effective July 26, 2022, not liable to retire by rotation.	For	Against	Prolonged Association with the Company
July 2022 to September 2022	30-Aug-2022	SIS Ltd	AGM	Management	Re-appointment of Mr. Sunil Srivastav (DIN:00237561) as an Independent Director of the Company for second and final term of 5 years effective October 24, 2022, not liable to retire by rotation, upon such remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	SIS Ltd	AGM	Management	Payment of remuneration by way of commission or otherwise to the Non-Promoter Non-Executive Directors of the Company for the financial year 2022-23 and thereafter, at an amount not exceeding 1% of the net profits.	For	Against	Perpetual approval, hence not approved
July 2022 to September 2022	30-Aug-2022	SIS Ltd	AGM	Management	Alteration of the Articles of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	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 2022, together with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	Narayana Hrudayalaya Limited	AGM	Management	To declare final dividend of ₹1.00 per share on the equity shares of ₹10 each aggregating to ₹20,43,60,804 as recommended by the Board of Directors of the Company for the year ended 31st March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Aug-2022	Narayana Hrudayalaya Limited	AGM	Shareholder	To appoint a director in place of Dr. Devi Prasad Shetty (DIN:00252187), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Narayana Hrudayalaya Limited	AGM	Management	To re-appoint M/s. Deloitte Haskins and Sells LLP, Chartered Accountants Bengaluru, having Firm Registration No. 117366W/W-100018, as the Statutory Auditors of the Company for a term of five (5) consecutive years, who shall hold office from the conclusion of this 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting, on such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	30-Aug-2022	Narayana Hrudayalaya Limited	AGM	Management	Ratification of remuneration of ₹3,30,000 payable to M/s. PSV & Associates, Cost Accountants, Bengaluru (Firm Registration Number:000304) as Cost Auditors to conduct the audit of cost records for the financial year ending 31st March 2023	For	For	Experience of the firm
July 2022 to September 2022	30-Aug-2022	Narayana Hrudayalaya Limited	AGM	Management	To approve revision in remuneration of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	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.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Narayana Hrudayalaya Limited	AGM	Management	Payment of revised remuneration of ₹2,60,00,000/- per annum effective from 1st April 2022 to Dr. Varun Shetty, a Consultant Surgeon, who is a relative of Dr. Devi Prasad Shetty, Chairman & Whole-time Director and Mr. Viren Prasad Shetty, Executive Vice Chairman 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 2022 to September 2022	30-Aug-2022	Narayana Hrudayalaya Limited	AGM	Management	Payment of revised remuneration of ₹1,50,00,000/- per annum effective from 1st April 2022 to Dr. Vivek Shetty, a Consultant Surgeon, who is a relative of Dr. Devi Prasad Shetty, Chairman & Whole-time Director and Mr. Viren Prasad Shetty, Executive Vice Chairman of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Narayana Hrudayalaya Limited	AGM	Management	To offer, invites subscription for or issue debt securities, secured or unsecured, including redeemable Non-Convertible Debentures (Debt Securities) not exceeding ₹200 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 2022 to September 2022	30-Aug-2022	Narayana Hrudayalaya Limited	AGM	Management	To give loan and/or guarantee and/or provide security to any person, any body corporate including subsidiaries and associate companies which shall not at any time exceed ₹3,500 Crore.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	30-Aug-2022	CCL Products (India) Limited	AGM	Management	To receive, consider and adopt: (a) The audited Standalone Financial Statement of the Company for the financial year 2021-22 together with the Report of the Board of Directors and Auditors thereon; and (b) The audited Consolidated Financial Statement of the Company for the financial year 2021-22 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	CCL Products (India) Limited	AGM	Management	(a) To confirm the interim dividend of ₹2.00/- per Equity Share of ₹2.00/- each to the shareholders, declared by the Board of Directors in their meeting held on 19th January, 2022 for the financial year 2021-22. (b) To declare final dividend of ₹2.00/- per Equity Share of ₹2.00/- each to the shareholders for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Aug-2022	CCL Products (India) Limited	AGM	Shareholder	To appoint a director in place of Mr. B. Mohan Krishna (DIN: 03053172), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	CCL Products (India) Limited	AGM	Shareholder	To appoint a director in place of Dr. Lanka Krishnanand (DIN: 07576368), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	CCL Products (India) Limited	AGM	Management	Appointment of M/s. Ramanatham & Rao, Chartered Accountants, (Registration No. 206421) as the Statutory Auditors of the Company to hold the office from the conclusion of this meeting till the conclusion of the 66th Annual General Meeting on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to reimbursement of all out of pocket expenses in connection with the audit of the accounts of the Company for every financial year ending 31st March.	For	Against	Inadequate disclosure
July 2022 to September 2022	30-Aug-2022	CCL Products (India) Limited	AGM	Shareholder	Re-appointment of Mr. Challa Rajendra Prasad (DIN 00702292) as an Executive Chairman of the Company with effect from 01st April, 2022 to hold his office as such upto 31st March, 2026, at a monthly remuneration of ₹35,00,000/- along with other perquisites as per the Rules of the Company.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	30-Aug-2022	CCL Products (India) Limited	AGM	Management	Ratification of remuneration of ₹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, in order to fill the casual vacancy caused on account of demise of Mr. N.V.S. Kapardhi (proprietor of M/s. Kapardhi & Associates, Cost Accountants) to conduct the audit of the cost records maintained by the Company for the financial year ending 31st March, 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
July 2022 to September 2022	30-Aug-2022	CCL Products (India) Limited	AGM	Management	Ratification of remuneration ₹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 31st March, 2023.	For	For	Experience of the firm
July 2022 to September 2022	30-Aug-2022	CCL Products (India) Limited	AGM	Management	Approval of CCL Employee Stock Option Scheme - 2022 (the CCL Scheme 2022/ the Scheme) and Grant of options under the Scheme upto a maximum of 4,00,000 options that may be granted pursuant to the Scheme, in one or more tranches which shall be convertible into equal number of Equity Shares of ₹ 2/- to the present and / or future permanent employees of the Company.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	30-Aug-2022	CCL Products (India) Limited	AGM	Management	Approval for Grant of options pursuant to CCL Employee Stock Option Scheme - 2022 (the CCL Scheme 2022/ the Scheme) to the employees of the subsidiary companies.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	30-Aug-2022	CCL Products (India) Limited	AGM	Management	Approval of the implementation of CCL Employee Stock Option Scheme - 2022 through Trust.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	30-Aug-2022	CCL Products (India) Limited	AGM	Management	Approval for grant of loan (money) to CCL Employees Trust by the Company for implementation of CCL Employee Stock Option Scheme - 2022 not exceeding ₹20,00,000 lakhs for undertaking various activities and implementing the objects as contemplated in the Scheme and / or Trust Deed executed by the Company.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	30-Aug-2022	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, 2022 including the Audited Balance Sheet as on March 31, 2022 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, 2022 including the Audited Balance Sheet as on March 31, 2022 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	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	30-Aug-2022	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ ₹ 9/- per share and ₹ 5/- per share respectively on equity shares for the Financial Year 2021-22 and to declare final dividend @ ₹ 3/- per share (30%) on equity shares for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Aug-2022	Coal India Limited	AGM	Shareholder	To appoint a director in place of Smt. Nirupama Kotru [DIN-09204338] 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 herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Coal India Limited	AGM	Management	Ratification of remuneration of ₹ 4,00,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) of the Company to conduct the audit of the cost records of CL (Standalone) for the financial year ended 31st March, 2022	For	For	Experience of the firm
July 2022 to September 2022	30-Aug-2022	Coal India Limited	AGM	Management	Approval of amendment in Articles of Association.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	Coal India Limited	AGM	Shareholder	Appointment of Shri Debasish Nanda [DIN: 09015566], as an Additional Director with effect from 11th July 2022 liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Coal India Limited	AGM	Management	To amend the the main object clause and objects incidental or Ancillary to the attainment of the main objects clause' of 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 2022 to September 2022	30-Aug-2022	AGS Transact Technologies 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, 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	AGS Transact Technologies Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Stanley Johnson P. (DIN: 08914900), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	AGS Transact Technologies Ltd	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Reg. No: 101248W/ W-100022), as the Statutory Auditors of the Company for the second term of 4 (four) consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 23rd Annual General Meeting of the Company and to fix their remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	30-Aug-2022	AGS Transact Technologies Ltd	AGM	Management	Ratification of remuneration of ₹ 350,000 plus applicable taxes and reimbursement for out of pocket expenses payable to M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No. 00294) as Cost Auditors 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 2022 to September 2022	30-Aug-2022	AGS Transact Technologies Ltd	AGM	Management	To pay a remuneration by way of commission as stated under for the financial year ended March 31, 2022 to the four Independent Directors viz., Mr. Sudip Bandyopadhyay (DIN: 00007382), Mr. Vijay Chugh (DIN: 07112794), Mr. Rahul N. Bhagat (DIN: 02473708) and Mr. Subrata Kumar Mitra (DIN: 00029961).	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	AGS Transact Technologies Ltd	AGM	Management	Ratification of AGS Employee Stock Option Scheme 2012 in one or more tranches, not exceeding 2,319,588 employee stock options to or for the benefit of such person(s) who are eligible employees(s) of the Company.	For	Against	Inadequate disclosure
July 2022 to September 2022	30-Aug-2022	AGS Transact Technologies Ltd	AGM	Management	Extension of benefits to the employees of subsidiary companies of the Company for grant of employee stock option under AGS Employee Stock Option Scheme - ESOS 2012 (ESOS 2012).	For	Against	Inadequate disclosure
July 2022 to September 2022	30-Aug-2022	AGS Transact Technologies Ltd	AGM	Management	Ratification of AGS Employee Stock Option Scheme 2015 (ESOS 2015) in one or more tranches, not exceeding 3,416,000 employee stock options to or for the benefit of such person(s) within the meaning of ESOS 2015.	For	Against	Inadequate disclosure
July 2022 to September 2022	30-Aug-2022	AGS Transact Technologies Ltd	AGM	Management	Extension of benefits to the employees of subsidiary company(ies) of the Company for grant of employee stock options under AGS Employee Stock Option Scheme - ESOS 2015 (ESOS 2015).	For	Against	Inadequate disclosure
July 2022 to September 2022	30-Aug-2022	AGS Transact Technologies Ltd	AGM	Shareholder	Appointment of Mrs. Jhuma Guha (DIN: 00007454) as a Non-Executive Woman Independent Director of the Company, who shall hold office for a period of five (5) years with effect from August 5, 2022 to August 4, 2027, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	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, 2022, along with the reports of the Auditors and the Board of Directors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	V-Mart Retail Limited	AGM	Management	To declare a dividend of Rs 0.75 per Equity Share of Rs 10/- each fully paid-up for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Aug-2022	V-Mart Retail Limited	AGM	Shareholder	To appoint a director in place of Mr. Madan Gopal Agarwal (DIN: 02249947) who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	30-Aug-2022	V-Mart Retail Limited	AGM	Management	To pay profit related commission to all Non-Executive Directors including Independent Directors, combined, at the rate of up to 1% of Net Profit of the Company from April 1, 2022 for a period of 3 years in case of profits.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	V-Mart Retail Limited	AGM	Management	Re-appointment of Mr. Lalit M Agarwal (holding DIN: 00900900) as the Managing Director of the Company for a period of 5 (Five) years w.e.f. May 31, 2022 to May 30, 2027 at a 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 2022 to September 2022	30-Aug-2022	V-Mart Retail Limited	AGM	Shareholder	Re-appointment of Mr. Madan Gopal Agarwal (holding DIN: 02249947) as a Whole-time Director of the Company for a period of 5 (Five) years from May 31, 2022 to May 30, 2027 at a remuneration.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	30-Aug-2022	V-Mart Retail Limited	AGM	Management	Amendment to the V-Mart Retail Ltd. Employee Stock Option Plan 2020 (ESOP Scheme, 2020) (Referred as the Scheme), as detailed in the Explanatory Statement annexed to this Notice including increase in the total number of Stock Options from 2,00,000 Options to 5,00,000 Options.	For	Against	Inadequate disclosure
July 2022 to September 2022	30-Aug-2022	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, the reports of the Board of Directors and Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	30-Aug-2022	NTPC Limited	AGM	Management	To confirm payment of an interim dividend@ 40% (₹4.00 per equity share of ₹10/-) on the paid up equity share capital of the Company and final dividend @ 30% (₹3.00 on per equity share of ₹10/-) as recommended by the Board of Directors of the Company for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Aug-2022	NTPC Limited	AGM	Shareholder	To appoint Shri Ramesh Babu V. (DIN:08736805) Director (Operations), who retires by rotation as a Director	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	NTPC Limited	AGM	Management	Authorised to fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	NTPC Limited	AGM	Shareholder	To appoint Shri Vivek Gupta (DIN:08794502) as an Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	NTPC Limited	AGM	Shareholder	To appoint Shri Jitendra Jayantilal Tanna (DIN: 09403346), as an Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	NTPC Limited	AGM	Shareholder	To appoint Shri Vidyadhar Vaishampayan (DIN:02667949), as an Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	NTPC Limited	AGM	Shareholder	To appoint Ms. Sangitha Varier (DIN:09402812), as a Woman Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	NTPC Limited	AGM	Management	To appoint Shri Piyush Surendrapal Singh (DIN: 07492389), as Government Nominee Director on the Board of the Company he shall be liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
July 2022 to September 2022	30-Aug-2022	NTPC Limited	AGM	Shareholder	To appoint Shri Jaikumar Srinivasan (DIN: 01220828), as Director (Finance) of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	NTPC Limited	AGM	Management	Ratification of remuneration of ₹46,99,000/- 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	30-Aug-2022	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 ₹12,000 Crore in one or more tranches/series not exceeding 12 (twelve), through private placement.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	30-Aug-2022	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, 2022 together with the reports of the board of directors and auditors' thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	Zomato Ltd	AGM	Shareholder	To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640), Non-Executive and 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 2022 to September 2022	30-Aug-2022	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, 2022 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, 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	Jubilant Foodworks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Aug-2022	Jubilant Foodworks Limited	AGM	Shareholder	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 2022 to September 2022	30-Aug-2022	Jubilant Foodworks Limited	AGM	Management	To re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN 117366W/W-100018) (Deloitte) as Statutory Auditors of the Company for a second term of five (5) consecutive years from the conclusion of 27th Annual General Meeting ('AGM') until the conclusion of the 32nd AGM of the Company, on such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	30-Aug-2022	Jubilant Foodworks Limited	AGM	Shareholder	To re-appoint Mr. Abhay Prabhakar Havaladar (DIN: 00118280) 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. July 25, 2023 to July 24, 2028.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Jubilant Foodworks Limited	AGM	Shareholder	To re-appoint Mr. Ashwani Windlass (DIN: 00042686) 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. July 25, 2023 to July 24, 2028.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Jubilant Foodworks Limited	AGM	Shareholder	To appoint Mr. Sameer Khetarpal (DIN: 07402011) as a Director of the Company not liable to retire by rotation, with effect from September 5, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	Jubilant Foodworks Limited	AGM	Management	To appoint Mr. Sameer Khetarpal (DIN: 07402011) as the Chief Executive Officer and Managing Director of the Company with effect from September 5, 2022, for a period of five (5) consecutive years until September 4, 2027, not liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	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 2022, and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Aug-2022	GE Power India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Yogesh Gupta, Whole-time Director (DIN 01393032), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Aug-2022	GE Power India Limited	AGM	Management	Ratification of remuneration of Rupees Three Lakhs only/- (? 300,000 only) plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001) as the Cost Auditors by the Board of Directors of GE Power India Limited (the Company) to conduct the audit of the cost records of the Company for the financial year ending 31 March 2022.	For	For	Experience of the firm
July 2022 to September 2022	30-Aug-2022	GE Power India Limited	AGM	Management	To approve Related Party Transactions with GE India Industrial Private Limited relating to purchase/sale of materials, rendering/availing services etc. for an amount ?600 million beginning from 1 April 2022 till the conclusion of 31st Annual General Meeting of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	30-Aug-2022	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 ?1,500 million and ?6,000 million beginning from 1 April 2022 till the conclusion of 31st Annual General Meeting of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	30-Aug-2022	Oil India Limited	PBL	Management	Appointment of Shri Vinod Seshan [DIN: 07985959] as Government Nominee Director on the Board of the Company [w.e.f. 14.06.2022] not 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 2022 to September 2022	30-Aug-2022	Oil India Limited	PBL	Management	Appointment of Ms. Mamta [DIN: 09641369] as Government Nominee Director on the Board of the Company [w.e.f. 16.06.2022] not liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
July 2022 to September 2022	31-Aug-2022	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, 2022, 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, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	31-Aug-2022	Muthoot Finance Limited	AGM	Shareholder	To appoint a Director in place of Mr. George Thomas Muthoot (holding DIN: 00018281), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	31-Aug-2022	Muthoot Finance Limited	AGM	Management	To appoint a Director in place of Mr. Alexander George (holding DIN: 00938073), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	For	Against	Significant increase in remuneration
July 2022 to September 2022	31-Aug-2022	Muthoot Finance Limited	AGM	Management	Appointment of M/s Elias George & Co, Chartered Accountants, Kochi (ICAI Firm Registration No. 0008015) as Joint Statutory Auditors of the Company to hold office from the conclusion of 25th Annual General Meeting till the conclusion of 27th Annual General Meeting of the Company to be held in the year 2024, to conduct the audit of accounts of the Company for the financial year ending March 31, 2023, and March 31, 2024, on such remuneration plus out of pocket expenses.	For	Against	Inadequate disclosure
July 2022 to September 2022	31-Aug-2022	Muthoot Finance Limited	AGM	Management	Appointment of M/s Babu A. Kallivayalil & Co, Chartered Accountants, Kochi (ICAI Firm Registration No. 053745) as the Joint Statutory Auditors of the Company to hold office from the conclusion of the 25th Annual General Meeting till the conclusion of the 27th Annual General Meeting of the Company to be held in the year 2024, to conduct the audit of accounts of the Company for the financial year ending March 31, 2023, and March 31, 2024, on such remuneration plus out of pocket expenses.	For	Against	Inadequate disclosure
July 2022 to September 2022	31-Aug-2022	Muthoot Finance Limited	AGM	Shareholder	Appointment of Mr. Chamacheril Abraham Mohan (holding DIN: 00628107) as an Independent Director of the Company to hold office from this Annual General Meeting till the 28th Annual General Meeting of the Company to be held in the year 2025.	For	For	Experience of the candidate
July 2022 to September 2022	31-Aug-2022	Muthoot Finance Limited	AGM	Shareholder	Re-appointment of Mr. Ravindra Pisharody (holding DIN: 01875848) as an Independent Director of the Company to hold office for a second consecutive term of five years from this Annual General Meeting till August 30, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	31-Aug-2022	Muthoot Finance Limited	AGM	Shareholder	Re-appointment of Mr. Vadakkakara Antony George (holding DIN: 01493737) as an Independent Director of the Company to hold office for a second consecutive term of five years from this Annual General Meeting till August 30, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the report of the Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 60 per equity share	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), 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 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Shareholder	To appoint Mr. Shigetoshi Torii (DIN:06437336) as a Director liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Management	To re-appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as a Whole-time Director designated as Director (Corporate Planning) with effect from 5th December, 2022 for a period of three years including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Management	Payment of commission to the non-executive directors of the Company (other than the Managing / Whole-time Directors) in addition to the sitting fee for attending the meetings of the board and committees thereof, not exceeding in aggregate one percent of the net profits of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 2.65 lac plus applicable taxes thereon besides 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 as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 3,300 crores for financial year 2022-23 to 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 20,000 Crores for the financial year 2022-23 to 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with FMI Automotive Components Private Limited for an aggregate value not exceeding INR 2,300 Crores for financial year 2022-23 to financial year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with SKH Metals Limited for an aggregate value not exceeding INR 1100 Crores for financial year 2022-23 to financial year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Jay Bharat Maruti Limited for an aggregate value not exceeding INR 1,700 Crores for financial year 2022-23 to financial year 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Krishna Maruti Limited for an aggregate value not exceeding INR 2,500 Crores for financial year 2022-23 to 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Bharat Seats Limited for an aggregate value not exceeding INR 1,100 Crores for financial year 2022-23 to 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited for an aggregate value not exceeding INR 2,500 crores for financial year 2022-23 to 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Limited for an aggregate value not exceeding INR 1,800 Crores financial year 2022-23 to 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	31-Aug-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Magyar Suzuki Corporation Limited for an aggregate value not exceeding INR 1,500 Crores for financial year 2022-23 to 2024-25.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	01-Sep-2022	JSW Energy Limited	PBL	Shareholder	Appointment of Mr. Desh Deepak Verma (DIN: 09393549) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 consecutive years from 21st July, 2022 to 20th July, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	01-Sep-2022	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, 2022 and 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 2022 to September 2022	01-Sep-2022	Eris Lifesciences Limited	AGM	Shareholder	To appoint a Director in place of Mr. Amit Bakshi, (DIN: 01250925) who retires by rotation and, being eligible, offers himself for re-appointment.	For	Against	Holding dual positions of Managing Director and chairperson
July 2022 to September 2022	01-Sep-2022	Eris Lifesciences Limited	AGM	Management	Ratification of remuneration of Rs.1,75,000/- payable to M/s. Kiran J Mehta & 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 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	01-Sep-2022	Eris Lifesciences Limited	AGM	Shareholder	To re-appoint Mr. Prashant Gupta (DIN: 08122641) as an Independent Director of the Company not liable to retire by rotation, for a second term of five years with effect from April 30, 2023 up to April 29, 2028.	For	For	Experience of the candidate
July 2022 to September 2022	01-Sep-2022	Eris Lifesciences Limited	AGM	Shareholder	To appoint Mr. Sujesh Vasudevan (DIN: 08240092) as an Independent Director of the Company not liable to retire by rotation, for a period of five years up to July 24, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	01-Sep-2022	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, 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 March 31, 2022, together with the Report of the Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	01-Sep-2022	HLE Glascoat Ltd	AGM	Management	To declare dividend of Rs. 5 per equity share of Rs. 10 each for the financial year 2021-2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	01-Sep-2022	HLE Glascoat Ltd	AGM	Management	To confirm dividend of Rs. 0.95 per preference shares of Rs. 10 each paid for the financial year 2021-22 in accordance with the terms of issue.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	01-Sep-2022	HLE Glascoat Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Nilesh Patel (DIN: 001418673), Director, who retire by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	01-Sep-2022	HLE Glascoat Ltd	AGM	Management	To re-appoint M/s. M. M. Nissim & Co. LLP, Chartered Accountants (Firm Registration No. 107122/W/100672) as the Statutory Auditors of the Company for a second term of 5 (five) years to hold office from the conclusion of this (31st) Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company, at a remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	01-Sep-2022	HLE Glascoat Ltd	AGM	Management	To approve re-appointment of Mr. Himanshu Patel (DIN: 00202312) (Appointee) as a Managing Director of the Company liable to retire by rotation, for a period of three years with effect from December 31, 2022 and including remuneration.	For	Against	No absolute cap on remuneration
July 2022 to September 2022	01-Sep-2022	HLE Glascoat Ltd	AGM	Management	To approve re-appointment of Mr. Aalap Patel (DIN 06858672) (Appointee) as an Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from December 31, 2022 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	01-Sep-2022	HLE Glascoat Ltd	AGM	Management	To approve appointment of Mr. Harsh Patel (DIN 00141863) (existing Non-Executive Director) as a Whole-time Director of the Company liable to retire by rotation, for a period of three years with effect from October 01, 2022 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	01-Sep-2022	HLE Glascoat Ltd	AGM	Management	To approve Sub-division of equity shares from the face value of Rs. 10/- per share to Rs. 2/- per share along with necessary Alteration in Capital clause of the Memorandum of Association.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	01-Sep-2022	HLE Glascoat Ltd	AGM	Management	Approval for raising of additional funds by way of one or more public or private offerings including through a Qualified Institutions Placement (QIP) to eligible investors through an issuance of equity shares or other eligible securities.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	01-Sep-2022	HLE Glascoat Ltd	AGM	Management	Ratification of remuneration of Rs.1 Lakhs plus applicable tax and out-of-pocket expenses to be paid to 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, 2023.	For	Against	Low audit fees

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	01-Sep-2022	GMM Pfaudler Limited	EGM	Management	(a) To give loans to body corporates and/or persons or such entities; and (b) to give guarantees and provide security in connection with loans to any other body corporates and persons; and (c) to acquire by way of subscription, purchase and otherwise, the securities and shares of any other companies or body corporates, which may in aggregate exceed 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, whichever is higher, but up to: (A) a maximum of INR 600,00,00,000 or (B) the maximum limits so prescribed under Section 186(2) of the Companies Act, 2013.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	01-Sep-2022	GMM Pfaudler Limited	EGM	Management	Approval for borrowings by the Company in excess of the limits prescribed under the Companies Act, 2013 which shall not exceed a maximum of INR 600,00,00,000 or the maximum limits so prescribed 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 2022 to September 2022	01-Sep-2022	GMM Pfaudler Limited	EGM	Management	Approval for creation of security in respect of an undertaking 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
July 2022 to September 2022	01-Sep-2022	GMM Pfaudler Limited	EGM	Management	Approval of the further acquisition of balance shareholding of GMM International S.à.r.l.	For	For	Approved, considering that the proposed transaction is at 6.6 times Enterprise Value/EBITDA, which is reasonable.
July 2022 to September 2022	01-Sep-2022	GMM Pfaudler Limited	EGM	Management	Creation of pledge (and the consequent sale or disposal of, if applicable) by the Company in respect of its additional shareholding of 46% proposed to be acquired by the Company in GMM International S.à.r.l. in favour of Wilmington Trust SP Services (Frankfurt) GmbH in respect of the pledge over shares agreement dated February 15, 2021 made, among others, Pfaudler International S.à r.l. and the Company (as pledgors) and Wilmington Trust SP Services (Frankfurt) GmbH (as the security agent and pledgee) in relation to the shares in GMM International S.à r.l. as the pledged company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	01-Sep-2022	GMM Pfaudler Limited	EGM	Management	Approval to create, offer and issue equity shares on preferential basis to Millars Concrete Technologies Private Limited and matters related therewith.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	01-Sep-2022	HEG Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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, 2022 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	01-Sep-2022	HEG Limited	AGM	Management	To declare a final dividend for the financial year 2021-22 at the rate of 400% i.e. Rs.40/- per equity share of face value of Rs.10/- each, be and is hereby declared and that the same be paid, to those members whose name appears on the Company's register of members as on the close of business hours on Thursday, 25th August, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	01-Sep-2022	HEG Limited	AGM	Shareholder	To appoint a Director in place of Shri Manish Gulati (holding DIN: 08697512), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	01-Sep-2022	HEG Limited	AGM	Shareholder	To appoint a Director in place of Smt. Vinita Singhania (holding DIN: 00042983), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	01-Sep-2022	HEG Limited	AGM	Management	Re-appointment of M/s. SCV & Co. LLP, Chartered Accountants (Firm Registration No. 000235N/ NS00089), as Statutory Auditors of the Company for a second term of 5 (five) consecutive years to hold office from the conclusion of this (50th) annual general meeting until the conclusion of the 55th annual general meeting of the Company, and to fix their remuneration.	For	For	Experience of the firm
July 2022 to September 2022	01-Sep-2022	HEG Limited	AGM	Shareholder	Appointment of Shri Davinder Kumar Chugh, (holding DIN: 09020244), as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, for a first term of five consecutive years with effect from 11th August, 2021 upto 10th 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
July 2022 to September 2022	01-Sep-2022	HEG Limited	AGM	Management	To approve the modification in remuneration of Shri Manish Gulati (holding DIN: 08697512), Whole Time Director designated as Executive Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	01-Sep-2022	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) Cost Auditors of the company for the financial year ending 31st March 2023.	For	Against	Low audit fees
July 2022 to September 2022	01-Sep-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	1. To consider and approve the additional fee for BDO India LLP amounting to INR 12,50,000/- and include it as part of insolvency resolution process cost	For	For	BDO has been appointed to undertake audit of transactions between Reliance Capital and group companies with respect to various provisions of IBC. The initial fees proposed was Rs 23.50 lacs. However, due to multiple queries, delay in receipt of documents and additional work undertaken BDO has approached for additional fees of rs 12.50 lacs. We may approve the same.
July 2022 to September 2022	02-Sep-2022	Lakshmi Machine Works Limited	CCM	Management	Scheme of Arrangement between Lakshmi Machine Works Limited (Transferor Company) and LMW Aerospace Industries Limited (Transferee Company) and their respective shareholders under Sections 230-232 of the Companies Act, 2013 ('Scheme').	For	For	Considering the proposed demerger may result in simplification of group structure and synergy benefits through operational efficiency and better utilization of resources
July 2022 to September 2022	02-Sep-2022	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, 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 financial year ended March 31, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	02-Sep-2022	Indian Energy Exchange Limited	AGM	Management	To confirm the payment of Interim Dividend of Re.1 per equity share of face value of Re.1/- each for the financial year ended March 31, 2022 and To approve and declare the payment of Final Dividend of Re. 1 per equity share of face value of Re. 1/- each for the year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	02-Sep-2022	Indian Energy Exchange Limited	AGM	Shareholder	To appoint Mr. Gautam Dalmia (DIN: 00009758), who retires by rotation at this meeting and being eligible has offered himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	02-Sep-2022	Indigo Paints Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors ("the Board") and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	02-Sep-2022	Indigo Paints Ltd	AGM	Management	To declare final dividend of ₹ 3.00/- (Rupees Three only) per equity share of the face value ₹ 10/- (Rupees Ten Only) each for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	02-Sep-2022	Indigo Paints Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Hemant Kamala Jalan (DIN: 00080942), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	02-Sep-2022	Indigo Paints Ltd	AGM	Management	Payment of commission to the Non-Executive Independent Directors of the Company for the financial year 2022-23.	For	Against	Perpetual approval, hence not approved
July 2022 to September 2022	02-Sep-2022	Indigo Paints Ltd	AGM	Management	Re-appointment of Mr. Hemant Kamala Jalan as the Managing Director of the Company for a period of 5 Years with effect from 01st March, 2023 to 29th February, 2028, not liable to retire by rotation including remuneration of ₹ 2,40,00,000/- per annum.	For	For	Experience of the candidate
July 2022 to September 2022	02-Sep-2022	Indigo Paints Ltd	AGM	Management	Amendment in Indigo Paints- Employee Stock Option Scheme, 2019 (ESOS, 2019).	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	02-Sep-2022	Steel Authority of India Limited	PBL	Shareholder	Appointment of Shri Anil Kumar Tulsiani (DIN:08742907) as a Whole Time Director of the company with effect from 20th June, 2022 till the date of his superannuation i.e. 31 st March, 2025 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 2022 to September 2022	02-Sep-2022	Hinduja Global Solutions Limited	CCM	Management	Scheme of Arrangement between NXTDIGITAL Limited (Demerged Company) and Hinduja Global Solutions Limited (Resulting Company) and their respective shareholders (Scheme) under Sections 230-232 and other applicable provisions of the Companies Act, 2013.	For	Against	Insufficient information
July 2022 to September 2022	02-Sep-2022	Jindal Stainless Limited	PBL	Management	To make Jindal United Steel Limited (JUSL), a wholly owned subsidiary company by way of acquisition of 34,15,89,879 equity shares of face value of INR 10/- (Indian Rupees Ten only) each, representing 74% of the paid-up equity share capital of JUSL from OPI Steel Trading Private Limited, a promoter group company, at arm's length basis for a consideration of INR 958 Crore.	For	Against	Inadequate disclosure
July 2022 to September 2022	02-Sep-2022	Jindal Stainless Limited	PBL	Shareholder	Re-appointment of Mr. Jayaram Easwaran (DIN: 02241192) as a Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for second term of three consecutive years w.e.f. 05th August, 2022 till 04th August, 2025.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	02-Sep-2022	Sonata Software Limited	PBL	Management	To issue of bonus equity shares of Re.1/- each credited as fully paid-up to eligible Members of the Company in the proportion of 01 new fully paid-up equity share of Re.1/- each for every 03 existing fully paid-up equity shares of Re.1/- each held by them.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	02-Sep-2022	CARE Ratings Limited	PBL	Management	Approval for Buy-back by the Company of up to 23,68,000 fully paid-up equity shares of face value of ₹10/- each (Equity Shares) (representing 7.99% of the total issued and paid-up equity share capital of the Company) at a price of ₹515/- per Equity Share (the Buy-back Offer Price) payable in cash for an aggregate amount not exceeding ₹1,21,65,20,000/-.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	02-Sep-2022	Bajaj Finserv Limited	PBL	Management	Sub-division of each existing equity share of face value of Rs. 5/- into Five (5) equity shares of face value of Rs. 1/- (Rupees One only) fully paid-up, on such date as may be fixed by the Board of Directors.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	02-Sep-2022	Bajaj Finserv Limited	PBL	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	02-Sep-2022	Bajaj Finserv Limited	PBL	Management	Issuance of fully paid-up bonus equity shares of face value of Rs.1/- (bonus shares) to the Members of the Company in the proportion of 1 bonus share for every 1 equity share of face value of Rs. 1/- (i.e. as adjusted for sub-division of equity share) held as on such date as may be fixed by the Board for this purpose ('record date') the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	02-Sep-2022	Edelweiss Financial Services Limited	AGM	Management	To consider and adopt:- a. The audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board and the Auditors thereon; and b. The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	02-Sep-2022	Edelweiss Financial Services Limited	AGM	Management	To declare dividend on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	02-Sep-2022	Edelweiss Financial Services Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rashesh Shah (DIN 00008322), who retires by rotation and, being eligible, offered himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	02-Sep-2022	Edelweiss Financial Services Limited	AGM	Management	To resolve not to fill the vacancy caused by the retirement of Mr. Rujan Panjwani (DIN: 00237366) who retires by rotation at this Meeting, being eligible, has not offered himself for re-appointment.	For	For	No concern has been identified with respect to retirement
July 2022 to September 2022	02-Sep-2022	Edelweiss Financial Services Limited	AGM	Management	Issue of Securities in one or more tranches, for cash, for an aggregate amount upto ₹2,000 crores by way of Qualified Institutional Placement(QIP)/ Further Public Offer(FPO) of securities in accordance with the ICDR Regulations.	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 2022 to September 2022	02-Sep-2022	Edelweiss Financial Services Limited	AGM	Shareholder	Appointment of Mr. Shiva Kumar (DIN: 06590343) as an Independent Director for a term of five years commencing August 4, 2022.	For	Against	Association may adversely impact independence
July 2022 to September 2022	02-Sep-2022	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 March 31, 2022, 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 March 31, 2022, together with the Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	02-Sep-2022	Sapphire Foods India Ltd	AGM	Shareholder	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 2022 to September 2022	02-Sep-2022	Sapphire Foods India Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Vinod Nambiar (DIN: 07290613), 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 2022 to September 2022	02-Sep-2022	Sapphire Foods India Ltd	AGM	Management	To ratify Sapphire Food Employees Stock Option Scheme 2019 – Scheme III – Management other than CEO (Scheme III) read with Sapphire Foods Employees Stock Option Plan 2017 (ESOP Plan) for Grant of Options to the Eligible Employees of Subsidiary Companies.	For	Against	Inadequate disclosure
July 2022 to September 2022	02-Sep-2022	Sapphire Foods India Ltd	AGM	Management	Approval of Grants under Sapphire Foods Employee Stock Option Scheme 2022 – Scheme III A – Management Other Than CEO – (Scheme III A) read with Sapphire Foods Employee Stock Option Plan 2017 (ESOP Plan) to the Eligible Employees / Directors of the subsidiary company(ies) of Sapphire Foods India Limited.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	03-Sep-2022	PI Industries 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, 2022 and the Report of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	03-Sep-2022	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	03-Sep-2022	PI Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rajnish Sarna (DIN: 06429468), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	03-Sep-2022	PI Industries Limited	AGM	Management	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, (ICAI Regn.No.012754N/N500016), as the Statutory Auditors of the Company for a second term of five consecutive years to hold office commencing from the conclusion of this 75th Annual General Meeting (AGM) till the conclusion of the 80th AGM of the Company to be held in the year 2027, on such remuneration plus applicable taxes and out-of-pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	03-Sep-2022	PI Industries Limited	AGM	Management	Ratification of remuneration ₹ 3,30,000/- plus applicable GST and reimbursement 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 Auditors 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 2022 to September 2022	03-Sep-2022	PI Industries Limited	AGM	Shareholder	Appointment of Mr. Narayan K. Seshadri (DIN: 00053563) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation with effect from September 06, 2022.	For	Against	Association may adversely impact independence in the previous term as ID
July 2022 to September 2022	03-Sep-2022	PI Industries Limited	AGM	Shareholder	Continuation of Mr. Arvind Singhal (DIN: 00092425) as a Non-Executive Non Independent Director of the Company liable to retire by rotation, who would attain the age of 75 years on November 29, 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
July 2022 to September 2022	03-Sep-2022	PI Industries Limited	AGM	Management	Appointment of Mr. Shobinder Duggal (DIN: 00039580) as an Independent Director of the Company, not liable to retire by rotation, with effect from September 03, 2022, to hold office for a term of five consecutive years i.e. from September 03, 2022 till September 02, 2027.	For	Against	Proposed term may exceed 5 years
July 2022 to September 2022	03-Sep-2022	PI Industries Limited	AGM	Management	Appointment of Ms. Pia Singh (DIN: 00067233) as an Independent Director of the Company, not liable to retire by rotation, with effect from September 03, 2022, to hold office for a term of five consecutive years i.e. from September 03, 2022 till September 02, 2027.	For	Against	Proposed term may exceed 5 years
July 2022 to September 2022	03-Sep-2022	PI Industries Limited	AGM	Management	Re-appointment of Mr. Mayank Singhal, (DIN: 00006651) as Vice Chairperson & Managing Director of the Company for a period of 3 (three) years from October 1, 2022 to September 30, 2025, not liable to retire by rotation annual remuneration exceed Rupees 5 crores or 2.5 per cent of the profits of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	03-Sep-2022	PI Industries Limited	AGM	Management	Re-appointment of Mr. Rajnish Sarna, (DIN: 06429468) as Joint Managing Director of the Company, for a period of 3 (three) years from November 7, 2022 to November 6, 2025, liable to retire by rotation and including the remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	03-Sep-2022	PI Industries Limited	AGM	Management	Payment of remuneration by way of commission to the tune of ₹ 1,80,00,000/- for the financial year 2021-22 to Mr. Narayan K. Seshadri (DIN: 00053563) Non-Executive Independent Chairperson of the Company, which is exceeding 50% (fifty percent) of the aggregate remuneration/ commission paid / payable to all Non-Executive Directors of the Company for the said financial year.	For	Against	Commission is High
July 2022 to September 2022	04-Sep-2022	Power Finance Corporation Limited	PBL	Management	Appointment of Shri Ajay Tewari (DIN 0009633300), Additional Secretary, Ministry of Power as Government Nominee Director with effect from June 9, 2022, liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
July 2022 to September 2022	05-Sep-2022	Greenpanel Industries Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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 2022 to September 2022	05-Sep-2022	Greenpanel Industries Ltd	AGM	Shareholder	To appoint a director in place of Mr. Shobhan Mittal (DIN: 00347517), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	05-Sep-2022	Greenpanel Industries Ltd	AGM	Management	To confirm payment of Interim Dividend of ₹1.50/- per share i.e., 150% on face value of equity share of ₹1/- on 12,26,27,395 Equity Shares of the Company, paid to the shareholders for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	05-Sep-2022	Greenpanel Industries Ltd	AGM	Shareholder	Modification in terms of appointment and payment of Remuneration of Mr. Shiv Prakash Mittal (DIN: 00237242), Executive Chairman of the Company for the period from October 1, 2022 to June 30, 2024, which shall in no case exceed five percent of the Net Profits of the Company.	For	Against	Holding dual positions of executive and chairperson
July 2022 to September 2022	05-Sep-2022	Greenpanel Industries Ltd	AGM	Management	Modification in terms of appointment and payment of Remuneration of Mr. Shobhan Mittal (DIN: 00347517), Managing Director & CEO of the Company for the period October 1, 2022 to June 30, 2024, which shall in no case exceed five percent of the Net Profits of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	05-Sep-2022	Greenpanel Industries Ltd	AGM	Shareholder	Appointment of Ms. Shivpriya Nanda (DIN:01313356) as an Independent Director of Company to hold office for a term of five consecutive years with effect from July 6, 2022 till July 5, 2027 and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	05-Sep-2022	Greenpanel Industries Ltd	AGM	Management	Payment of Commission to the Independent Directors 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 2022 to September 2022	05-Sep-2022	Aditya Birla Fashion & Retail Limited	AGM	Management	Consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	05-Sep-2022	Aditya Birla Fashion & Retail Limited	AGM	Shareholder	Consider and appoint 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 2022 to September 2022	05-Sep-2022	Aditya Birla Fashion & Retail Limited	AGM	Shareholder	Consider and appoint Ms. Sangeeta Pendurkar (DIN: 03321646) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	06-Sep-2022	Kalpataru Power Transmission Limited	CCM	Management	Scheme of Amalgamation of JMC Projects (India) Limited (Transferor Company") with Kalpataru Power Transmission Limited (Company or Transferee Company) and their respective shareholders and creditors (Scheme)	For	For	Considering the proposed merger may result in consolidation of resources
July 2022 to September 2022	06-Sep-2022	Equitas Small Finance Bank Ltd	CCM	Management	Scheme of amalgamation between Equitas Holdings Limited, Equitas Small Finance Bank Limited and their respective shareholders, under Sections 230-232 of the Companies Act, 2013.	For	For	Considering the proposed amalgamation may unlock direct value for the shareholders of ESFB and EHL
July 2022 to September 2022	06-Sep-2022	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 2022 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 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	06-Sep-2022	JK Paper Limited	AGM	Management	To declare Dividend.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	06-Sep-2022	JK Paper Limited	AGM	Shareholder	Re-appointment of Shri Sushil Kumar Roongta (DIN: 00309302) aged 72 years, as a Director of the Company liable to retire by rotation and continuation of his appointment as a Non-Executive Director of the Company on attaining the age of 75 years	For	For	Experience of the candidate
July 2022 to September 2022	06-Sep-2022	JK Paper Limited	AGM	Management	Re-appointment of M/s Lodha & Co., Chartered Accountants, New Delhi, (Firm Registration No. 301051E) as Auditors of the Company, to hold office for second term of five consecutive years from the conclusion of 61st Annual General Meeting (AGM) till the conclusion of the 66th AGM to be held in the year 2027, on a remuneration of Rs. 21,00,000 excluding G.S.T./other taxes as applicable and reimbursement of travelling and other out-of-pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	06-Sep-2022	JK Paper Limited	AGM	Management	Ratification of remuneration of 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 Auditors, appointed by the Board of Directors of the Company, to conduct audit of cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	06-Sep-2022	JK Paper Limited	AGM	Management	Materiality of Related Party Transactions with The Sirpur Paper Mills Limited (SPML), for sale/purchase of goods, render/avail services, receipt/reimbursement of expenses, financial assistance and other functional support services, in the ordinary course of business of the Company for an amount of upto Rs. 1300 crore annually during the financial years 2022-23 to 2026-27.	For	Against	Omnibus approval for more than one year
July 2022 to September 2022	06-Sep-2022	JK Paper Limited	AGM	Management	Payment of annual remuneration to Shri Bharat Hari Singhania, Chairman (Non-Executive Director) of the Company, for the financial year ended 31st March 2022.	For	For	Experience of the candidate
July 2022 to September 2022	06-Sep-2022	JK Paper Limited	AGM	Shareholder	Appointment of Shri Harshavardhan Neotia (DIN: 00047466) as an Independent Director of the Company not liable to retire by rotation for a term of 5 (Five) consecutive years with effect from 29th July 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
July 2022 to September 2022	06-Sep-2022	JK Paper Limited	AGM	Shareholder	Appointment of Shri Chaitanya Hari Singhania as Vice President of the Company with effect from 7th September 2022 or conclusion of this Annual General Meeting of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	06-Sep-2022	Equitas Holdings Limited	CCM	Management	Scheme of amalgamation between Equitas Holdings Limited, Equitas Small Finance Bank Limited and their respective shareholders and Unsecured creditors, under Sections 230-232 of the Companies Act, 2013.	For	For	Considering the proposed amalgamation may unlock direct value for the shareholders of ESFB and EHL.
July 2022 to September 2022	06-Sep-2022	Sundram Fasteners Limited	PBL	Management	To approve the request received from T V Sundram Iyengar & Sons Private Limited for re-classification of their status as well as the status of Southern Roadways Private Limited from Promoter category to Public category.	For	For	Procedural and hence approved
July 2022 to September 2022	06-Sep-2022	TVS Motor Company Limited	PBL	Management	Approving the amendment to Articles of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	06-Sep-2022	TVS Motor Company Limited	PBL	Management	Approving the disinvestment of Shares of Sundaram Holding USA Inc., (SHUI) held by Sundaram Auto Component Limited and consequent cessation of SHUI as a Material Subsidiary of the Company.	For	For	Considering the proposed divestment may result in a cleaner holding structure
July 2022 to September 2022	07-Sep-2022	Schneider Electric Infrastructure Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 including audited Balance Sheet as at March 31, 2022, 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 2022 to September 2022	07-Sep-2022	Schneider Electric Infrastructure Limited	AGM	Shareholder	Re-appointment of Mr. Arnab Roy (DIN: 02522674) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	07-Sep-2022	Schneider Electric Infrastructure Limited	AGM	Management	Ratification of remuneration of ₹ 4,95,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Shome & 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 ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	07-Sep-2022	Schneider Electric Infrastructure Limited	AGM	Management	To participate in the Worldwide Employee Share Ownership Plan (WESOP) Scheme (the Scheme) of the Ultimate Holding Company, Schneider Electric SE, France, and to ratify the financial assistance provided by the Company pursuant to the Scheme to the employees of the Company during the year 2022-23.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	07-Sep-2022	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, 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 Financial Year ended March 31, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	07-Sep-2022	Metro Brands Ltd	AGM	Management	To confirm the payment of Interim Dividend of ₹1.5/- per share of ₹5/- each already paid and to declare Final Dividend of ₹0.75/- per share of ₹5/- each on equity shares for the Financial Year ended March 31, 2022	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	07-Sep-2022	Metro Brands Ltd	AGM	Management	To appoint a Director in place of Ms. Farah Malik Bhanji (DIN: 00530676), who retires by rotation and being eligible, offers her candidature for re-appointment.	For	Against	Disproportionate Remuneration
July 2022 to September 2022	07-Sep-2022	Metro Brands Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Utpal Hemendra Sheth (DIN: 00081012), who retires by rotation and being eligible, offers his candidature 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 2022 to September 2022	07-Sep-2022	Metro Brands Ltd	AGM	Management	To 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 in place of retiring auditors, Deloitte Haskins and Sells, Chartered Accountants (Firm Registration No. 117365W) for a term of five (5) years commencing from the conclusion of the 45th Annual General Meeting until the conclusion of the 50th Annual General Meeting of the Company to be held in the Financial Year 2027 at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	07-Sep-2022	Metro Brands Ltd	AGM	Management	To approve the limit on remuneration payable to Non-Executive Directors including Independent Directors.	For	Against	Perpetual approval, hence not approved
July 2022 to September 2022	07-Sep-2022	Can Fin Homes Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements, including Balance Sheet as at March 31, 2022 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 2022 to September 2022	07-Sep-2022	Can Fin Homes Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹1.50 per equity share of face value of ₹2/- each and to declare a Final Dividend of ₹1.50 per equity share of face value of ₹2 each for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	07-Sep-2022	Can Fin Homes Limited	AGM	Shareholder	To appoint a Director in place of Shri L V Prabhakar (DIN- 08110715) Director who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
July 2022 to September 2022	07-Sep-2022	Can Fin Homes Limited	AGM	Management	Entering into or continuing with the transactions, arrangements or contracts with related parties viz., Canara Bank and/or their subsidiaries and/or Associates and /or any of their joint venture companies for an aggregate limit not exceeding Rs.6,000 Crore.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	07-Sep-2022	Can Fin Homes Limited	AGM	Shareholder	Appointment of Shri Arvind Narayan Yennemadi (DIN: 07402047) as an Independent Director of the Company, for a tenure upto the conclusion of the Annual General Meeting of the Company of the year 2024- 25 and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	07-Sep-2022	Can Fin Homes Limited	AGM	Shareholder	Appointment of Shri Anup Sankar Bhattacharya (DIN: 02719232) as an Independent Director of the Company, for a tenure upto the conclusion of the Annual General Meeting of the Company of the year 2024- 25 and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	07-Sep-2022	Can Fin Homes Limited	AGM	Management	To borrow amounts not exceeding ₹35,000 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	07-Sep-2022	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 ₹4000 Crore, on private placement.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	07-Sep-2022	Can Fin Homes Limited	AGM	Management	Further issue of shares not exceeding ₹1000 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	07-Sep-2022	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, 2022, 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, 2022, 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

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	07-Sep-2022	Pokarna Limited	AGM	Management	To declare dividend on equity shares for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	07-Sep-2022	Pokarna Limited	AGM	Shareholder	To appoint a director in place of Mrs. Apurva Jain, who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	07-Sep-2022	Pokarna Limited	AGM	Management	To appoint M/s S. Daga & Co. (FRN: 0006695) registered with the Institute of Chartered Accountants of India) as Statutory Auditors to hold office from the conclusion of 31st Annual General meeting till the conclusion of 36th Annual General Meeting to be held in year 2022-23, for a period of 5 years commencing from the financial year 2022-23, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	07-Sep-2022	KEI Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2022, the Report of the Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	07-Sep-2022	KEI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹2.50 per equity share already paid during the year as the Final Dividend for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	07-Sep-2022	KEI Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Akshit Divija Gupta (holding DIN: 07814690), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	07-Sep-2022	KEI Industries Limited	AGM	Management	Re-appointment of M/s Pawan Shubham & Co., Chartered Accountants, having Firm Registration No. 011573C as the Statutory Auditors of the Company for the second consecutive term of five years, from the conclusion of this 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting to be held in the year 2027 at such remuneration plus applicable taxes and out-of-pocket expenses.	For	Against	Inadequate disclosure
July 2022 to September 2022	07-Sep-2022	KEI Industries Limited	AGM	Management	Ratification of remuneration ₹3,75,000/- 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 as recommended by the Audit Committee of the Company to conduct the audit of the cost records maintained by the Company for the Financial Year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	07-Sep-2022	KEI Industries Limited	AGM	Management	To enhance the prescribed limit of salary payable to Ms. Vedika Gupta, General Manager (Procurement) of the Company and holding an office or place of profit in the company, as computed under applicable provisions of Companies Act, 2013 and its allied rules from ₹2,47,500/- per month upto ₹5,00,000/- per month and such other perquisites in accordance with the Company.	For	For	Experience of the candidate
July 2022 to September 2022	07-Sep-2022	KEI Industries Limited	AGM	Management	Adoption of Articles of Association as per provisions of Companies Act, 2013.	For	For	Procedural and hence approved
July 2022 to September 2022	07-Sep-2022	KEI Industries Limited	AGM	Management	Adoption of Memorandum of Association as per provisions of Companies Act, 2013.	For	For	Procedural and hence approved
July 2022 to September 2022	07-Sep-2022	Sundaram Clayton Limited	PBL	Management	Approving the amendment to Articles of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	07-Sep-2022	Sundaram Clayton Limited	PBL	Shareholder	Appointment of Mr. R. Gopalan (DIN: 01624555), as a Non-Executive Non-Independent Director of the Company and as a director liable to retire by rotation, effective 29th July 2022, and who holds office upto the date of the next General Meeting, and in respect of whom the Company has received a notice in writing from a shareholder under Section 160 of the Companies Act, 2013.	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 2022 to September 2022	07-Sep-2022	Sundaram Clayton Limited	PBL	Shareholder	Appointment of Mr. Anuj Shah (holding DIN 05323410), as an Additional Director and Non-Executive Independent Director of the Company, for a term of five consecutive years effective 29th July, 2022, and whose office shall not be liable to retire by rotation during his tenure.	For	For	Experience of the candidate
July 2022 to September 2022	08-Sep-2022	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, 2022, 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, 2022, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	08-Sep-2022	Genus Power Infrastructures Limited	AGM	Management	To declare a dividend of Re. 0.25 per equity share of face value of Re.1 each for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	08-Sep-2022	Genus Power Infrastructures Limited	AGM	Shareholder	To appoint a director in place of Mr. Ishwar Chand Agarwal (DIN: 00011152) who retires from office by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	08-Sep-2022	Genus Power Infrastructures Limited	AGM	Shareholder	To appoint a director in place of Mr. Kailash Chandra Agarwal (DIN: 00895365) who retires from office by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	08-Sep-2022	Genus Power Infrastructures Limited	AGM	Management	Ratification of remuneration of Rs. 35,000/- 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	08-Sep-2022	Genus Power Infrastructures Limited	AGM	Management	Payment of remuneration or commission or fees to Mr. Subhash Chandra Garg, Independent, Non-Executive Director of the Company during the financial year ending March 31, 2023.	For	For	Experience of the candidate
July 2022 to September 2022	08-Sep-2022	Genus Power Infrastructures Limited	AGM	Management	To waive the recovery of remuneration of Rs.110.76 lakhs paid to Mr. Ishwar Chand Agarwal, Chairman (Executive Director) (DIN: 00011152) for FY 2021-22, in excess of the prescribed limits, in case when company have no profit or inadequate profits as per the applicable provisions of the Companies Act, 2013.	For	For	Experience of the candidate
July 2022 to September 2022	08-Sep-2022	Genus Power Infrastructures Limited	AGM	Management	To waive the recovery of remuneration of Rs. 91.26 lakhs paid to Mr. Rajendra Kumar Agarwal, Managing Director & CEO (DIN: 00011127) for FY 2021-22, in excess of the prescribed limits, in case when company have no profit or inadequate profits as per the applicable provisions of the Companies Act, 2013.	For	For	Experience of the candidate
July 2022 to September 2022	08-Sep-2022	Genus Power Infrastructures Limited	AGM	Management	To waive the recovery of remuneration of Rs. 91.26 lakhs paid to Mr. Jitendra Kumar Agarwal, Joint Managing Director (DIN: 00011189) for FY 2021-22, in excess of the prescribed limits, in case when company have no profit or inadequate profits as per the applicable provisions of the Companies Act, 2013.	For	For	Experience of the candidate
July 2022 to September 2022	08-Sep-2022	Genus Power Infrastructures Limited	AGM	Management	To advance loan and/or give guarantee and/or provide security in connection with loan taken/to be taken by any entity which is a subsidiary or associate or joint venture of the Company in one or more tranches, up to an aggregate amount which shall not exceeding Rs.75 crore.	For	Against	Inadequate disclosure
July 2022 to September 2022	08-Sep-2022	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, 2022, and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	08-Sep-2022	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 2022 to September 2022	08-Sep-2022	Ion Exchange (India) Ltd	AGM	Shareholder	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

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	08-Sep-2022	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 2022 to September 2022	08-Sep-2022	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, 2022	For	For	Experience of the firm
July 2022 to September 2022	08-Sep-2022	Ion Exchange (India) Ltd	AGM	Management	To increase the borrowing limit exceed INR 900 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.	For	Against	Inadequate justification
July 2022 to September 2022	08-Sep-2022	Ion Exchange (India) Ltd	AGM	Management	To approve the power to create charge on the assets of the company to secure borrowings up to INR 900 Crores pursuant to section 180(1)(a) of the Companies Act, 2013.	For	Against	Inadequate justification
July 2022 to September 2022	08-Sep-2022	Ion Exchange (India) Ltd	AGM	Shareholder	Appointment of Mr. David Rasquinha (DIN: 01172654) as an Independent Director of the Company not liable to retire by rotation for a period of five years with effect from September 8, 2022 upto the conclusion of 63rd Annual General Meeting to be held in the year 2027	For	For	Experience of the candidate
July 2022 to September 2022	08-Sep-2022	Torrent Pharmaceuticals Limited	PBL	Shareholder	Appointment of Manish Choksi (holding DIN No. 00026496) as an Independent Director of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years effective from 29th July, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	08-Sep-2022	Torrent Pharmaceuticals Limited	PBL	Management	Appointment of Aman Mehta (holding DIN No. 08174906) as an Additional Director of the Company by the Board of Directors with effect from 1st August, 2022 liable to retire by rotation including remuneration.	For	Against	No absolute cap on remuneration
July 2022 to September 2022	09-Sep-2022	Emami Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022 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, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	09-Sep-2022	Emami Limited	AGM	Management	To confirm the payment of two Interim Dividends aggregating to ? 8/- per equity share declared for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	09-Sep-2022	Emami Limited	AGM	Shareholder	To appoint a Director in place of Smt. Priti A Sureka (DIN 00319256) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	09-Sep-2022	Emami Limited	AGM	Shareholder	To appoint a Director in place of Shri Prashant Goenka (DIN 00703389) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	09-Sep-2022	Emami Limited	AGM	Shareholder	To appoint a Director in place of Shri Mohan Goenka (DIN 00150034) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	09-Sep-2022	Emami Limited	AGM	Management	To consider re-appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (Firm registration No. 301003E/ E300005) as Statutory Auditors of the Company for the second term of five years from the conclusion of this 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting of the Company to be held in the year 2027, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	09-Sep-2022	Emami Limited	AGM	Management	Appointment of Shri Anand Nandkishore Rathi (DIN: 00112853) as an Independent Director of the Company not liable to retire by rotation and to hold office for a term of 5 (Five) Years from 2nd August, 2022 to 1st August, 2027, 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 2022 to September 2022	09-Sep-2022	Emami Limited	AGM	Management	Appointment of Shri Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director of the Company not liable to retire by rotation and to hold office for a term of 5 (Five) Years from 2nd August, 2022 to 1st August, 2027 including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	09-Sep-2022	Emami Limited	AGM	Management	Appointment of Shri Anjan Snehmoy Chatterjee (DIN: 00200443) as an Independent Director of the Company not liable to retire by rotation and to hold office for a term of 2 (Two) Years from 2nd August, 2022 to 1st August, 2024 including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	09-Sep-2022	Emami Limited	AGM	Management	Appointment of Smt. Avani Vishal Davda (DIN: 07504739) as an Independent Director of the Company not liable to retire by rotation and to hold office for a term of 2 (Two) Years from 2nd August, 2022 to 1st August, 2024 including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	09-Sep-2022	Emami Limited	AGM	Shareholder	Appointment of Shri Rajiv Khaitan (DIN: 00071487) as an Independent Director of the Company not liable to retire by rotation and to hold office for a term of 2 (Two) Years from 2nd August, 2022 to 1st August, 2024 including remuneration.	For	Against	Association may adversely impact independence
July 2022 to September 2022	09-Sep-2022	Emami Limited	AGM	Management	Ratification of remuneration of ₹1,65,000/- plus applicable taxes and out of pocket expenses payable to M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No. 00049) who were reappointed as Cost Auditors of the Company by the Board of Directors of the Company at its meeting held on 13th May 2022 for conducting audit of the cost accounting records of the Company for the financial year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	09-Sep-2022	Emami Limited	AGM	Management	Payment of commission not exceeding 1% per annum of the net profits of the Company to the Non-executive Directors of the Company including Independent Directors or some or any of them (other than the Managing Director and Whole-time Directors).	For	For	Experience of the candidate
July 2022 to September 2022	09-Sep-2022	Strides Pharma Science Ltd	AGM	Management	To receive, consider, approve and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, 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, 2022, and the Report of Auditors thereon.	For	Against	material unaudited financial statements forming part of the consolidated financial statements
July 2022 to September 2022	09-Sep-2022	Strides Pharma Science Ltd	AGM	Shareholder	Re-appointment of Mr. Badree Komandur, retiring director, as an Executive Director.	For	For	Experience of the candidate
July 2022 to September 2022	09-Sep-2022	Strides Pharma Science Ltd	AGM	Management	Re-appointment of M/s. B S R & Co. LLP (Firm registration number 101248W/W-100022) as Statutory Auditors of the Company for a second term of 5 (five) years commencing from the conclusion of the 31st Annual General Meeting (AGM) until the conclusion of the 36th AGM of the Company, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	09-Sep-2022	Strides Pharma Science Ltd	AGM	Management	Ratification of Remuneration of Rs. 3.50 Lakhs plus out-of-pocket expenses and applicable taxes M/s. Rao, Murthy & Associates, Cost Auditors (Firm Registration No.: 000065) appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the financial year ended March 31, 2022.	For	Against	Low audit fees
July 2022 to September 2022	09-Sep-2022	IRB InvIT Fund	EGM	Management	To acquire 100% of the equity share capital of VK1 from the Sponsor and the provision of a shareholder loan to VK1, the proceeds of which shall be utilized by VK1 for the repayment, in full, of the shareholder loan provided to VK1 by the Sponsor, for an aggregate purchase consideration of Rs. 342 crores and the appointment of the sponsor as the project manager with respect to VK1 pursuant to a project implementation agreement to provide O&M works for 15 years for an aggregate consideration of Rs. 224 crores on arms-length basis.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	11-Sep-2022	Sundaram Finance Holdings Limited	PBL	Shareholder	Appointment of Sri Ananth Ramanujam (holding DIN: 00061970) Additional Director 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
July 2022 to September 2022	11-Sep-2022	Elantast Beck India Limited	PBL	Shareholder	Approval for appointment of Mrs. Usha Rajeev (DIN: 05018645) as a Director in the capacity of Independent Director of the Company for a period of Five years from 27 July 2022 to 26 July 2027.	For	For	Experience of the candidate
July 2022 to September 2022	11-Sep-2022	eClerx Services Limited	PBL	Management	Increase in Authorised Share Capital of the Company and Consequential Alteration in Capital Clause of the Memorandum of Association.	For	For	Procedural and hence approved
July 2022 to September 2022	11-Sep-2022	eClerx Services Limited	PBL	Management	Issue of Bonus Shares in proportion of 1 new fully paid up equity share of Rs.10/- each for every existing 2 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 held by such members.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Sep-2022	Poonawalla Fincorp Ltd	PBL	Management	To approve Inter-Corporate Loan Limits (Give/Avail) (ICL) to Poonawalla Housing Finance Limited, Subsidiary Company up to Rs. 300 crores (related party transaction).	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	12-Sep-2022	Stove Kraft Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Sep-2022	Stove Kraft Ltd	AGM	Shareholder	To appoint a Director in place of Mrs. Neha Gandhi, Executive Director (DIN: 07623685) who retires by rotation and being eligible, offers herself for re-appointment.	For	Against	Low Attendance
July 2022 to September 2022	12-Sep-2022	Stove Kraft Ltd	AGM	Management	Ratification of remuneration of ₹1,00,000 plus applicable taxes and out of the pocket expenses payable to M/s. G S & Associates (Firm Registration number:- 00301), Cost Auditors of the Company, to conduct the audit of Cost Records of the Company for the Financial Year ending March 31, 2023.	For	Against	Low audit fees
July 2022 to September 2022	12-Sep-2022	Stove Kraft Ltd	AGM	Shareholder	Appointment of Mr. Anup Shah Sanmukh (DIN: 00317300) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of five consecutive years commencing from November 02, 2021 to November 01, 2026.	For	For	Experience of the candidate
July 2022 to September 2022	12-Sep-2022	Stove Kraft Ltd	AGM	Management	Approval of Charges for Service of Documents on the Shareholders.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Sep-2022	Paradeep Phosphates Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Sep-2022	Paradeep Phosphates Ltd	AGM	Shareholder	To re-appoint Mr. N. Suresh Krishnan (DIN – 00021965), Managing Director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	12-Sep-2022	Paradeep Phosphates Ltd	AGM	Management	To re-appoint M/s. B.S.R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company, to hold office from the conclusion of 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting.	For	Against	Inadequate disclosure
July 2022 to September 2022	12-Sep-2022	Paradeep Phosphates Ltd	AGM	Management	Ratification of Remuneration INR 3,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. S.S. Sonthalia & 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	12-Sep-2022	Paradeep Phosphates Ltd	AGM	Management	Approval of Material Related Party Transaction(s) to be entered into with related parties.	For	Against	Omnibus approval for more than one year

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	12-Sep-2022	Paradeep Phosphates Ltd	AGM	Management	Payment of remuneration to Directors other than Managing / Whole-Time Directors (whether existing or future), for their services collectively up to 1% of the net profits computed in the manner referred to in Section 198 of the Companies Act, 2013, for each financial year over a period of 3 financial years commencing from financial year ending on 31st March 2023.	For	For	Experience of the candidate
July 2022 to September 2022	12-Sep-2022	Paradeep Phosphates Ltd	AGM	Management	To borrow money through loans, advances, credit etc. for both domestic and foreign currency borrowings up to INR 15,000 crore and creation of charges/mortgages/hypothecations for an amount not exceeding the borrowing limit as approved under Section 180(1)(c) of the Companies Act, 2013.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	12-Sep-2022	Go Fashion (India) Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Sep-2022	Go Fashion (India) Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Prakash Kumar Saraogi (00496255) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	12-Sep-2022	Go Fashion (India) Ltd	AGM	Shareholder	Approval from members for nomination of one Investor Nominee Director as required under clause 105 A of Articles of Association of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	12-Sep-2022	Go Fashion (India) Ltd	AGM	Management	Increase in payment of remuneration by way of Independent Director Fees to Mr. Srinivasan Sridhar (DIN: 00004272) , Non- Executive Director for the Financial Year 2022-23, above fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company.	For	Against	Differential practice of remunerating to Independent Directors
July 2022 to September 2022	12-Sep-2022	Go Fashion (India) Ltd	AGM	Management	Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association.	For	For	Procedural and hence approved
July 2022 to September 2022	12-Sep-2022	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, 2022 and the reports of the Board of Directors and the Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	12-Sep-2022	Welspun India Limited	AGM	Management	To declare dividend of Re. 0.15 per share on Equity Shares for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Sep-2022	Welspun India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rajesh Mandawewala, holding Director Identification Number (DIN 00007179), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	12-Sep-2022	Welspun India Limited	AGM	Management	Appointment of S R B C & CO LLP (having Firm Registration Number 324982E/E300003) as the Statutory Auditors of the Company for second consecutive term of five years, from the conclusion of this i.e. 37th Annual General Meeting until the conclusion of 42nd Annual General Meeting of the Company at a remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	12-Sep-2022	Welspun India Limited	AGM	Management	Ratification of remuneration of Rs. 425,000 and such travelling and out-of-pocket expenses payable to M/s. Kiran J. Mehta & Co., Cost Accountants (Firm Registration No. 000025) 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	12-Sep-2022	Welspun India Limited	AGM	Shareholder	Appointment of Mr. Rajesh Mandawewala (DIN 00007179) as the Managing Director of the Company for a period of five years with effect from April 1, 2022 and including remuneration.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	12-Sep-2022	Welspun India Limited	AGM	Shareholder	Appointment of Mr. K. H. Viswanathan (DIN: 00391263) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term commencing from July 1, 2022 to March 31, 2024.	For	Against	holding chairmanship in 7 committees

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	12-Sep-2022	Welspun India Limited	AGM	Management	Payment of remuneration by way of commission at the rate of 1% of the consolidated net profits of the Company as computed under Section 198 of the Companies Act, 2013 for the financial year 2021-22 to Mr. Balkrishan Goenka, Non-Executive Chairman.	For	For	Experience of the candidate
July 2022 to September 2022	12-Sep-2022	Welspun India Limited	AGM	Management	Remuneration payable to Mr. Mandawewala not exceeding Rs. 5 crore or 2.5 per cent of the net profits of the Company in any financial year, whichever is higher or even when the aggregate annual remuneration to Mr. Mandawewala along with remuneration payable to other executive directors of the Company exceeds 5 per cent of the net profits of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	12-Sep-2022	Welspun India Limited	AGM	Management	Remuneration payable to Ms. Goenka not exceeding Rs. 5 crore or 2.5 per cent of the net profits of the Company in any financial year, whichever is higher or even when the aggregate annual remuneration to Ms. Goenka along with remuneration payable to other executive directors of the Company exceeds 5 per cent of the net profits of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	12-Sep-2022	Welspun India Limited	AGM	Management	Extension of tenure of Mr. Pradeep Poddar within the permissible limit of tenure.	For	Against	Prolonged Association with the company
July 2022 to September 2022	12-Sep-2022	Welspun India Limited	AGM	Management	To continue the contract entered into with Welspun Global Brands Limited (a subsidiary of the Company) (WGBL), for sale of the products of the Company to WGBL.	For	Against	Inadequate disclosure
July 2022 to September 2022	12-Sep-2022	Welspun India Limited	AGM	Management	Material related party transactions being entered into on ongoing basis by subsidiary companies of the Company with related parties of those subsidiary companies.	For	Against	Inadequate disclosure
July 2022 to September 2022	12-Sep-2022	AIA Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March, 2022 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 2022 to September 2022	12-Sep-2022	AIA Engineering Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	12-Sep-2022	AIA Engineering Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Khushali Samip Solanki (DIN: 07008918), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	12-Sep-2022	AIA Engineering Limited	AGM	Management	Re-appointment of B S R & Co. LLP, Chartered Accountants, Ahmedabad (Firm Registration No. 101248W/W100022), as the Statutory Auditors of the Company for the second term of five years to hold office from the conclusion of 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting of the Company on such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	12-Sep-2022	AIA Engineering Limited	AGM	Shareholder	Re-appointment of Mr. Yashwant M. Patel (DIN - 02103312) as the Whole-Time Director of the Company for a period of 5 years with effect from 1 April, 2022 on a remuneration of ₹ 2,50,000 p.m.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	12-Sep-2022	AIA Engineering Limited	AGM	Management	Material related party transactions entered/to be entered and carried out in the ordinary course of business and at arm's length price to the tune of ₹ 35,000 Lakhs p.a. with Welcast Steels Limited (WSL), a Subsidiary of the Company and Related Party as per Indian Accounting Standard (Ind AS) 24, for the purchase of goods during the period from 1 April, 2022 to 31 March, 2023.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	12-Sep-2022	AIA Engineering Limited	AGM	Management	Ratification of remuneration ₹ 4.00 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 2022-2023.	For	For	Experience of the firm
July 2022 to September 2022	12-Sep-2022	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, 2022 and the Reports of the Board of Directors and the Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	12-Sep-2022	APL Apollo Tubes Limited	AGM	Management	To declare final dividend on equity shares.	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 2022 to September 2022	12-Sep-2022	APL Apollo Tubes Limited	AGM	Shareholder	To appoint a Director in place of Shri Vinay Gupta (DIN: 00005149), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	12-Sep-2022	APL Apollo Tubes Limited	AGM	Management	Ratification of remuneration of 74,50,000/- excluding GST as applicable and reimbursement of travelling and other out-of-pocket expenses payable to M/s. R.J. Goel & Co., Cost Accountants, New Delhi, (ICWAI Registration No. 000026), the Cost Auditors for the financial year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	13-Sep-2022	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, 2022 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, 2022 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	13-Sep-2022	Chambal Fertilizers & Chemicals Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	13-Sep-2022	Chambal Fertilizers & Chemicals Limited	AGM	Shareholder	To appoint Mr. Shyam Sunder Bhartia (Director Identification Number: 00010484), who retires by rotation and, being eligible, offers himself for reappointment, as a Director.	For	For	Experience of the candidate
July 2022 to September 2022	13-Sep-2022	Chambal Fertilizers & Chemicals Limited	AGM	Management	To re-appoint M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016) as Auditor of the Company, to hold office for the second term of 5 (five) consecutive years from the conclusion of this Thirty Seventh Annual General Meeting till the conclusion of the Forty Second Annual General Meeting of the Company, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	13-Sep-2022	Chambal Fertilizers & Chemicals Limited	AGM	Management	Ratification of remuneration of Rs.1,10,000 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 2022 to September 2022	13-Sep-2022	Chambal Fertilizers & Chemicals Limited	AGM	Shareholder	Appointment of Mr. Berjis Minoo Desai (Director Identification Number: 00153675) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from September 13, 2022 to September 12, 2027 and not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	13-Sep-2022	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, 2022, 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, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	13-Sep-2022	Garware Technical Fibres Ltd	AGM	Management	To declare Dividend on equity shares for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	13-Sep-2022	Garware Technical Fibres Ltd	AGM	Shareholder	To appoint a Director in place of Ms. M. V. Garware (DIN 06948274), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	13-Sep-2022	Garware Technical Fibres Ltd	AGM	Management	Re-appointment of M/s. Mehta Chokshi & Shah LLP, Chartered Accountants, Mumbai (Firm Registration no. 106201W/W100598) as Statutory Auditors of the Company, to hold the office for a second term of five (5) consecutive years from the conclusion of this Annual General Meeting till the conclusion of 50th Annual General Meeting of the Company at such remuneration.	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 2022 to September 2022	13-Sep-2022	Garware Technical Fibres Ltd	AGM	Management	Ratification of remuneration of ₹ 5,60,000/- plus applicable taxes and re-imbursment of actual travelling and out-of-pocket expenses payable to M/s. Joshi Apte & Associates, appointed as Cost Auditors (Firm Registration No. 000240), by the Board of Directors based on recommendation by the Audit Committee, to conduct the Audit of the Cost Records for the financial year ended 31st March, 2023.	For	For	Experience of the firm
July 2022 to September 2022	14-Sep-2022	UFLEX Limited	AGM	Management	To consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022 and the report of Auditors thereon	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	14-Sep-2022	UFLEX Limited	AGM	Management	To declare the dividend for the year 2021-2022 on the equity shares of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	14-Sep-2022	UFLEX Limited	AGM	Shareholder	To appoint a Director in place of Shri Jagmohan Mongia (DIN: 09051022), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	14-Sep-2022	UFLEX Limited	AGM	Management	Appointment of M/s. Vijay Sehgal & Co., Chartered Accountants, Delhi (Firm Registration No.000374N) as the Joint Statutory Auditor of the Company to hold office for a term of Five (5) years from the conclusion of the 33rd Annual General Meeting until the conclusion of 38th Annual General Meeting, at such remuneration.	For	Against	Association may adversely impact independence
July 2022 to September 2022	14-Sep-2022	UFLEX Limited	AGM	Management	Ratification of remuneration of Rs. 23.00 Lacs excluding applicable taxes and out of pocket expenses payable to M/s Jitender, Navneet & Co., Cost Accountants who was re-appointed as the Cost Auditors of the Company by the Board of Directors, for conducting the audit of the cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	14-Sep-2022	Restaurant Brands Asia Ltd	AGM	Management	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors along with annexures and the Auditor's thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditor's thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	14-Sep-2022	Restaurant Brands Asia Ltd	AGM	Shareholder	Re-appointment Mr. Ajay Kaul (DIN : 00062135) director liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	14-Sep-2022	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, 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 financial year ended March 31, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	14-Sep-2022	Vinati Organics Limited	AGM	Management	To declare a final dividend of ₹ 6.50 per equity share of the face value of ₹ 1/- each for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	14-Sep-2022	Vinati Organics Limited	AGM	Shareholder	To appoint a Director in place of Mr. Jayesh Ashar (DIN: 00041532) who retires by rotation at this meeting and being eligible, offers himself for re-appointment in terms of Section 152(6) of the Companies Act - 2013.	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 2022 to September 2022	14-Sep-2022	Vinati Organics Limited	AGM	Management	Re-appointment of M M Nissim & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. ICAI/FRN/107122W/W100672), as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years, who shall hold office from the conclusion of this 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting of the Company to be held in the year 2027 and including remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	14-Sep-2022	Vinati Organics Limited	AGM	Management	Ratification of the remuneration 760,000/- 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	14-Sep-2022	Vinati Organics Limited	AGM	Management	Approval for loan given/ to be given to Veeral Additives Private Limited (VAPL) up to a sum which shall not exceeding 3350 Crore at any point in time, in its absolute discretion in the best interest of the Company.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	14-Sep-2022	Vinati Organics Limited	AGM	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) with Veeral Additives Private Limited up to a maximum aggregate value of 2159 Crore at arm's length basis and in ordinary course of business during Financial year 2021-2022.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	14-Sep-2022	Vinati Organics Limited	AGM	Management	Approval of Material Related Party Transaction(s) to be entered into with Veeral Additives Private Limited for the Financial Year 2022-2023 for a value of 7500 Crore.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	14-Sep-2022	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, 2022, along with the Report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	14-Sep-2022	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, 2022 along with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	14-Sep-2022	Chalet Hotels Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Sanjay Sethi (DIN: 00641243), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	14-Sep-2022	Chalet Hotels Ltd	AGM	Management	Re-appointment of M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company to hold office for a second term of five consecutive years from the conclusion of the 37th Annual General Meeting until the conclusion of the 42nd Annual General Meeting of the Company to be held in the year 2027, to conduct statutory audit of the books of accounts of the Company at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	14-Sep-2022	Chalet Hotels Ltd	AGM	Management	Ratification of remuneration of Rs.1,00,000 (excluding any out-of-pocket expenses incurred in connection with the audit and applicable taxes) payable to Mr. Chirag Shah, Proprietor of M/s. Chirag Trilok Shah & Co., Practicing Cost Accountant (Membership Number 23277, Firm Registration Number 004442) for audit of the cost records maintained by the Company, for the Financial Year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	14-Sep-2022	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 2022 to September 2022	14-Sep-2022	Chalet Hotels Ltd	AGM	Management	Issue of Non-Convertible Debentures on a Private Placement basis upto an amount not exceeding Rs. 500 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 2022 to September 2022	14-Sep-2022	Mastek Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, including the Audited Balance Sheet as of March 31, 2022, the Statement of Profit and Loss, the Cash Flow Statement of the Company for the year ended on that date and notes related thereto 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, 2022, including the Audited Balance Sheet as of March 31, 2022, the Statement of Profit and Loss, the Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	14-Sep-2022	Mastek Limited	AGM	Management	To confirm the payment of an Interim Dividend of ₹ 7.00 per equity share (on Face Value of ₹ 5.00 each) and also to declare a Final Dividend of ₹ 12.00 per equity share (on Face Value of ₹ 5.00 each) for the Financial Year 2021-22	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	14-Sep-2022	Mastek Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ketan Mehta (DIN: 00129188), Non-Executive / Non-Independent Director 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 2022 to September 2022	14-Sep-2022	Mastek Limited	AGM	Management	Re-appointment of M/s. Walker Chandio & Co. LLP Chartered Accountants, (Firm Registration No. 001076N/NS00013) as Statutory Auditors of the Company for their second term of 5 (five) consecutive years, to hold office from the conclusion of this 40th AGM of the Company till the conclusion of the 45th AGM of the Company to be held in the Year 2027 and to fix their remuneration.	For	For	Experience of the firm
July 2022 to September 2022	14-Sep-2022	Mastek Limited	AGM	Management	Approval to give authority to the Board to create mortgage and / or charge over the movable and immovable properties of the Company which shall not exceed a sum of ₹ 1,500 crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	14-Sep-2022	Mastek Limited	AGM	Management	Approval to give authority to the Board to increase the borrowing limits of the Company which shall not exceed of ₹ 1,500 crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	14-Sep-2022	Tata Steel Limited	PBL	Management	Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Operational Transaction(s) for an aggregate value up to ₹ 2,856 crore for the purchase and sale of goods, rendering and receipt of services and other transactions to be entered during FY 2022-23	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	14-Sep-2022	Tata Steel Limited	PBL	Management	One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited Financial Transaction(s) for an aggregate value up to ₹ 600 crore.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	14-Sep-2022	Tata Steel Limited	PBL	Management	Omnibus Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Limited, an indirect subsidiary of Tata Steel Limited for an aggregate value up to ₹ 1,500 crore to be entered during FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	14-Sep-2022	Tata Steel Limited	PBL	Management	Omnibus Material Related Party Transaction(s) between Tata Steel Limited and Tata Metaliks Limited – Financial Transaction for an aggregate value up to ₹800 crore to be entered during FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	15-Sep-2022	Westlife Development Ltd	AGM	Management	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 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, 2022	For	For	Procedural and hence approved
July 2022 to September 2022	15-Sep-2022	Westlife Development Ltd	AGM	Management	To appoint a Director in place of Mr Banwari Lal Jatia (DIN: 00016823), who retires by rotation and being eligible, offers himself for re-appointment	For	Against	Ordinary resolution for director above 75 years age

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	15-Sep-2022	Westlife Development Ltd	AGM	Management	Appointment of S R B C & CO LLP (Registration No.: 324982E/E300003), Chartered Accountants, as the Statutory Auditors of the Company for a first term of 5 (Five) years, to hold office from the conclusion of the 39th Annual General Meeting (AGM) till the conclusion of the 44th AGM of the Company at a remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	15-Sep-2022	Westlife Development Ltd	AGM	Shareholder	To confirm the appointment of Mr Akshay Jatia (DIN: 07004280), as a Whole Time Director (Executive Director) of the Company for a period of 5 (five) years with effect from 16th May, 2022, liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	15-Sep-2022	Westlife Development Ltd	AGM	Shareholder	To approve the continuation of appointment of Mr P. R. Bargande (DIN: 00016214) as a Non-Executive Independent Director on attaining age of 75 years.	For	For	Experience of the candidate
July 2022 to September 2022	15-Sep-2022	Westlife Development Ltd	AGM	Management	To change the name of the Company and alteration of Memorandum of Association for change of name of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	15-Sep-2022	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, 2022 and the Reports of the Board of Directors and the Statutory Auditors thereon; and b. The audited consolidated financial statements of CDSL for the financial year ended March 31, 2022 and the Report of the Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	15-Sep-2022	Central Depository Services (India) Limited	AGM	Management	To declare final Dividend at the rate of ₹15/- per equity share of ₹10/- each fully paid up of the Company for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	15-Sep-2022	Central Depository Services (India) Limited	AGM	Shareholder	To appoint a Director in place of Shri Nayan Mehta (DIN: 03320139), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	15-Sep-2022	Anupam Rasayan India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2022, and the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, the Auditors' Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	15-Sep-2022	Anupam Rasayan India Ltd	AGM	Management	To declare a final dividend of ₹ 1/- @ 10% per Equity Share of face value of ₹ 10/- each fully paid-up of the Company as recommended by the Board of Directors for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	15-Sep-2022	Anupam Rasayan India Ltd	AGM	Shareholder	To appoint Dr Kiran C Patel (DIN: 08051053), who retires by rotation as a Director and being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
July 2022 to September 2022	15-Sep-2022	Anupam Rasayan India Ltd	AGM	Management	Ratification of remuneration of ₹2,00,000/- per annum plus GST and reimbursement of out-of-pocket expenses payable to Bhanwarlal Gurjar & Co, Cost Auditors (Firm No. 101540) appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023.	For	Against	Low audit fees
July 2022 to September 2022	15-Sep-2022	Anupam Rasayan India Ltd	AGM	Management	To amend Article 10 of the Articles of Association of the Company.	For	Against	Diluting existing governance parameters
July 2022 to September 2022	15-Sep-2022	Anupam Rasayan India Ltd	AGM	Shareholder	To consider re-appointment of Mr Vinesh Prabhakar Sadekar (DIN: 00046815) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024, who shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	15-Sep-2022	Anupam Rasayan India Ltd	AGM	Shareholder	To consider re-appointment of Mr Hetul Krishnakant Mehta (DIN: 01650314) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024, who 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
July 2022 to September 2022	15-Sep-2022	Anupam Rasayan India Ltd	AGM	Shareholder	To consider re-appointment of Mr Vijay Kumar Batra (DIN: 00038275) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024, who shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	15-Sep-2022	Anupam Rasayan India Ltd	AGM	Shareholder	To consider re-appointment of Dr Namrata Dharmendra Jariwala (DIN: 08974528) as an Independent Director for a second and final term of 2 years effective from December 04, 2022, till December 03, 2024, who shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	15-Sep-2022	C.E. Info systems 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, 2022 together with the Reports of the Board of Directors and the Auditors Report thereon.	For	Against	Lack of requisite scale to audit a listed company
July 2022 to September 2022	15-Sep-2022	C.E. Info systems Ltd	AGM	Management	To confirm the payment of Interim dividend of Rs. 2/- per Equity Share for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	15-Sep-2022	C.E. Info systems Ltd	AGM	Shareholder	To appoint a Director in place of Ms. Rakhi Prasad (DIN: 07621845), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	15-Sep-2022	C.E. Info systems Ltd	AGM	Management	Appointment of Ms. Sonika Chandra (DIN: 09193853) as Non-Executive Director not liable to retire by rotation.	For	Against	Proposed appointment of director is not liable to retirement by rotation
July 2022 to September 2022	15-Sep-2022	C.E. Info systems Ltd	AGM	Management	Ratification of the Employee Stock Option Plan 2008 of C.E. Info Systems Limited.	For	Against	Inadequate disclosure
July 2022 to September 2022	15-Sep-2022	C.E. Info systems Ltd	AGM	Management	To ratify the payment of advisory fees of Rs. 20,00,000/- paid to Ms. Rakhi Prasad (DIN: 07621845), Non-Executive Director of the Company during the financial year ended 31.03.2022 which is exceeding 50% of the total annual remuneration paid to all the Non-Executive Directors of the Company for the said year.	For	For	Experience of the candidate
July 2022 to September 2022	15-Sep-2022	C.E. Info systems Ltd	AGM	Management	To give a guarantee or provide any security upto an amount not exceeding of Rs.15 Crores in connection with any financial facility to be availed by M/s. Gtropy Systems Private Limited, a Subsidiary of the Company.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	15-Sep-2022	C.E. Info systems Ltd	AGM	Management	To make loan/invest/provide guarantees/security, for an amount not exceeding Rs. 500 crores, under the provisions of Section 186 of the Companies Act, 2013.	For	Against	Inadequate disclosure
July 2022 to September 2022	15-Sep-2022	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, 2022 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, 2022 together with Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	15-Sep-2022	Asahi India Glass Limited	AGM	Management	To declare final dividend for the financial year ended 31st March 2022 of Rs.2.00/? on each equity share of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	15-Sep-2022	Asahi India Glass Limited	AGM	Shareholder	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 2022 to September 2022	15-Sep-2022	Asahi India Glass Limited	AGM	Shareholder	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 2022 to September 2022	15-Sep-2022	Asahi India Glass Limited	AGM	Management	Re-appointment of M/s. VSSA & Associates, Chartered Accountants (Firm Registration No. 012421N) as the Statutory Auditors of the Company to hold office for a second term of five consecutive years from the conclusion of the forthcoming Annual General Meeting till the conclusion of 42nd Annual General Meeting on such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	15-Sep-2022	Asahi India Glass Limited	AGM	Shareholder	Re-appointment of Mr. Satoshi Ogata (DIN: 08068218) as Whole-time Director of the Company, designated as Dy. Managing Director & C.T.O (Auto), for a period of 1 year w.e.f. 13th February, 2022 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
July 2022 to September 2022	15-Sep-2022	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, 2022.	For	For	Experience of the firm
July 2022 to September 2022	15-Sep-2022	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, 2022, 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, 2022 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	15-Sep-2022	Rainbow Childrens Medicare Ltd	AGM	Management	To declare dividend of Rs.2/- per Equity Share for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	15-Sep-2022	Rainbow Childrens Medicare Ltd	AGM	Shareholder	To appoint a Director in place of Dr. Ramesh Kancharla (DIN: 00212270), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	15-Sep-2022	Rainbow Childrens Medicare Ltd	AGM	Management	Ratification of remuneration of Rs1,50,000/- 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 Cost Auditors of the Company for the Financial Year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	15-Sep-2022	Rainbow Childrens Medicare Ltd	AGM	Management	Cancellation of unissued shares of one class (Preference Shares) and increase in shares of other class (Equity Shares) in the Authorized Capital of the Company and consequent amendment of Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	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, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	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, 2022.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	16-Sep-2022	TeamLease Services Limited	AGM	Management	To receive, consider and adopt the Report of the Board of Directors for the Financial Year ended March 31, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	TeamLease Services Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashok Reddy (DIN: 00151814), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	16-Sep-2022	TeamLease Services Limited	AGM	Management	To re-appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, (FRN: 101049W/E300004) as Statutory Auditors of the Company for a second term of five consecutive years and to fix their remuneration.	For	For	Experience of the firm
July 2022 to September 2022	16-Sep-2022	TeamLease Services Limited	AGM	Shareholder	To re-appoint Mr. Manish Mahendra Sabharwal (DIN: 00969601) as Whole Time Director and Vice Chairman of the Company and including remuneration.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	16-Sep-2022	TeamLease Services Limited	AGM	Shareholder	To appoint Ms. Rituparna Chakraborty (DIN: 07332241) as an Executive Director of the Company and including remuneration.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	16-Sep-2022	Electrosteel Castings Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2022, together with the Reports of the Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	Electrosteel Castings Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	Electrosteel Castings Limited	AGM	Management	To declare a Dividend of Rs. 0.80 (i.e., 80%) per share on the Equity Shares of the Company, for the Financial Year ended 31 March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	16-Sep-2022	Electrosteel Castings Limited	AGM	Shareholder	To re-appoint Mr. Uddhav Kejriwal (DIN: 00066077), 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 2022 to September 2022	16-Sep-2022	Electrosteel Castings Limited	AGM	Shareholder	To re-appoint Mr. Sunil Katiyal (DIN: 07180348), who retires by rotation and being eligible, offers Himself for re-appointment as a 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 2022 to September 2022	16-Sep-2022	Electrosteel Castings Limited	AGM	Management	To appoint M/s. Lodha & Co., Chartered Accountants (Firm Registration Number: 301051E) as the Statutory Auditors of the Company in place of the retiring auditors, M/s. Singhi & Co., Chartered Accountants (Firm Registration Number.: 302049E), for a term of 5 years to hold office from the conclusion of sixty seventh (67th) Annual General Meeting (AGM) till the conclusion of seventy second (72nd) AGM of the Company on such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	16-Sep-2022	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 Rs1,80,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Narasimha Murthy & Co. (Firm Registration Number: 000042), Cost Accountants 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	16-Sep-2022	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 2022 along with the Directors Report and Auditors Report thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	16-Sep-2022	RITES Limited	AGM	Management	To confirm payment of final dividend @35% (₹3.5/- per equity share) on the paid-up equity share capital of the company for the financial year 2021-22. as recommended by the Board of Directors and for confirmation of the payment of the first, second and third interim dividend @ 20%, 40% and 75% (₹2.00, ₹4.00/- and ₹7.5/- 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 September, 2021 , December, 2021 and March, 2022 respectively.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	16-Sep-2022	RITES Limited	AGM	Shareholder	To appoint a Director in place of Shri Bibhu Prasad Nayak, Director Finance (DIN: 08197975), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	16-Sep-2022	RITES Limited	AGM	Shareholder	To appoint a Director in place of Shri Anil Vij, Director Technical (DIN: 07145875), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	16-Sep-2022	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 2022-23, in terms of the provisions of section 142 of the Companies Act, 2013	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	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 2022 and the Reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	UNO Minda Ltd	AGM	Management	(i) To declare final dividend of ₹ 1/- per equity share and to approve an interim dividend of ₹ 0.50 per equity share (i.e 25% on 28,56,20,441 equity shares of ₹ 2 each), already paid for the financial year ended 31 March, 2022. (ii) To declare final dividend of ₹ 0.01 per preference share of ₹100 each for the financial year ended 31 March 2022	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	16-Sep-2022	UNO Minda Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Anand Kumar Minda (DIN: 00007964), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	16-Sep-2022	UNO Minda Ltd	AGM	Shareholder	To appoint a Director in place of Ms. Paridhi Minda (DIN 00227250), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	16-Sep-2022	UNO Minda Ltd	AGM	Management	To fix the remuneration of M/s. S. R. Batliboi & Co., LLP, Chartered Accountants (ICAI Registration no. 301003E/E300005), as a Statutory Auditors 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 2022 to September 2022	16-Sep-2022	UNO Minda Ltd	AGM	Management	Ratification of remuneration of ₹ 7 Lakhs plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Jitender Navneet & 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	16-Sep-2022	REC Ltd	AGM	Management	To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2022 along with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	REC Ltd	AGM	Management	To take note of the payment of 1st, 2nd and 3rd interim dividends and declare final dividend on equity shares of the Company for the financial year 2021-22.	For	For	is in the best interest of shareholders and hence approved
July 2022 to September 2022	16-Sep-2022	REC Ltd	AGM	Shareholder	To appoint a Director in place of Shri Ajoy Choudhury (DIN: 06629871), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	16-Sep-2022	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	REC Ltd	AGM	Management	To increase the overall Borrowing Limit of the Company which shall not exceed a sum equivalent to USD 16 billion (US Dollars Sixteen Billion only), in addition to Rs.4,50,000 crore in Indian Rupees.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	16-Sep-2022	REC Ltd	AGM	Management	To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company which not exceeding ₹4,50,000 crore in Indian Rupees and in any foreign currency equivalent to USD 16 billion (US Dollars Sixteen Billion only) for the purpose of business of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	16-Sep-2022	REC Ltd	AGM	Shareholder	Appointment of Shri Vijay Kumar Singh (DIN:02772733) as Director (Technical) with effect from July 15, 2022 till the date of his superannuation i.e., June 30, 2025 in the scale of pay of Rs 180,000-340,000	For	For	Experience of the candidate
July 2022 to September 2022	16-Sep-2022	REC Ltd	AGM	Management	Approval for private placement of securities to raise funds through private placement of unsecured/secured nonconvertible bonds/debentures upto ₹75,000 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 2022 to September 2022	16-Sep-2022	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 2022 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	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 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	Shree Renuka Sugars Limited	AGM	Shareholder	To appoint a Director in place of Mr. Charles Loo Cheau Leong (DIN: 08737827), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	16-Sep-2022	Shree Renuka Sugars Limited	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 consecutive term to hold office for a term of 5 (five) years from the conclusion of the 26th Annual General Meeting till the conclusion of the 31st Annual General Meeting of the Company, on a remuneration of Rs.14.5 Mn p.a.	For	For	Experience of the firm
July 2022 to September 2022	16-Sep-2022	Shree Renuka Sugars Limited	AGM	Shareholder	Appointment of Mr. Seetharaman Sridharan (DIN: 01773791) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 (Three) years with effect from 9th August, 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
July 2022 to September 2022	16-Sep-2022	Shree Renuka Sugars Limited	AGM	Shareholder	Appointment of Mr. Siraj Hussain (DIN: 05346215) as an Independent Director of the Company, not liable to retire by rotation) and to hold office for a period of 3 (Three) years with effect from 9th August 2022.	For	For	Experience of the candidate
July 2022 to September 2022	16-Sep-2022	Shree Renuka Sugars Limited	AGM	Management	Payment of annual remuneration with effect from 1st April 2022, to Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman of the Company.	For	Against	Insufficient information
July 2022 to September 2022	16-Sep-2022	Shree Renuka Sugars Limited	AGM	Management	Payment of annual remuneration with effect from 1st April 2022, to Mr. Vijendra Singh (DIN: 03537522), Executive Director & Dy. CEO of the Company.	For	Against	Insufficient information
July 2022 to September 2022	16-Sep-2022	Shree Renuka Sugars Limited	AGM	Management	Payment of annual remuneration with effect from 1st April 2022, to Mr. Ravi Gupta (DIN: 00133106), Executive Director of the Company.	For	Against	Insufficient information
July 2022 to September 2022	16-Sep-2022	Shree Renuka Sugars Limited	AGM	Management	Revision in limit of material related party transactions for FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	16-Sep-2022	Shree Renuka Sugars Limited	AGM	Management	Ratification of remuneration Rs.5,50,000 plus applicable tax and out of pocket expenses, if any, for the purpose of Audit) payable 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 2022.	For	Against	Low audit fees
July 2022 to September 2022	16-Sep-2022	Star Health and Allied Insurance Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	Star Health and Allied Insurance Company Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Shankar Roy Anand (DIN: 08602245), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	16-Sep-2022	Star Health and Allied Insurance Company Ltd	AGM	Shareholder	To appoint a Director in place of Dr. Subbarayan Prakash (DIN: 08602227), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	16-Sep-2022	IRCON International Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on 31st March, 2022 along with the Boards' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (C&AG) thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	IRCON International Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2022 along with the Auditors' Report and the comment of C&AG thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	IRCON International Ltd	AGM	Management	To confirm the payment of the first Interim Dividend of Re.0.45, second Interim Dividend of Re.0.70 and third Interim Dividend of Re.0.70 aggregating to Rs.1.85 per equity share on the face value of Rs.2/- and to declare a final dividend @ Re.0.65 per share on face value of Rs.2/- each [i.e.32.50% on paid-up capital of Rs.188,10,31,480 amounting to Rs.61.13 Crore] for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	16-Sep-2022	IRCON International Ltd	AGM	Shareholder	To appoint a Director in place of Shri Shyam Lal Gupta, Director (Projects) (DIN: 07598920) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	16-Sep-2022	IRCON International Ltd	AGM	Shareholder	To appoint a Director in place of Shri Dhananjaya Singh, Part-time (Official) Director (DIN: 08955500) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	16-Sep-2022	IRCON International Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration of Statutory Auditors for the financial year 2022-23 appointed by C&AG.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	IRCON International Ltd	AGM	Management	To ratify remuneration of Rs.50,000/- plus GST and actual out of pocket expenses (in case of visit outside Delhi NCR only) payable to M/s. R.M. Bansal & Co., Cost Accountants as Cost Auditors of the Company for audit of cost records maintained by the Company for the financial year 2022-23.	For	Against	Low audit fees

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	16-Sep-2022	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, 2022 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	Supriya Lifescience Ltd	AGM	Management	To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	16-Sep-2022	Supriya Lifescience Ltd	AGM	Shareholder	To appoint a Director in place of Dr. Saloni Satish Wagh (DIN: 08491410) who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	16-Sep-2022	Supriya Lifescience Ltd	AGM	Management	To re-appoint M/s. Kakaria & Associates LLP, Chartered Accountants (Firm Registration No. 104558W/W100601) as Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of this 14th Annual General Meeting (AGM) till the conclusion of the 19th AGM to be held in the year 2027, at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	16-Sep-2022	Supriya Lifescience Ltd	AGM	Management	Ratification of remuneration of ₹ 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 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 2022 to September 2022	16-Sep-2022	Supriya Lifescience Ltd	AGM	Management	Ratification of remuneration of ₹ 1,25,000/- 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 as Cost Auditors to conduct the audit of the cost records of the Company for the FY 2016-17.	For	For	Experience of the firm
July 2022 to September 2022	16-Sep-2022	Supriya Lifescience Ltd	AGM	Management	Ratification of remuneration of ₹ 1,25,000/- 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 as Cost Auditors to conduct the audit of the cost records of the Company for the FY 2017-18.	For	For	Experience of the firm
July 2022 to September 2022	16-Sep-2022	Supriya Lifescience Ltd	AGM	Management	To charge from the member such fees in advance equivalent to estimated actual expenses of delivery of the documents delivered through registered post or speed post or by courier service or such other mode of delivery of documents pursuant to any request by the shareholder for delivery of documents, through a particular mode of service mentioned above provided such request along with requisite fees has been duly received by the Company at least 10 days in advance of dispatch of documents by the Company to the	For	For	Procedural and hence approved
July 2022 to September 2022	16-Sep-2022	Grindwell Norton Limited	PBL	Shareholder	Appointment of Mr. Aakil Mahajan (Director Identification No. 09682529) as a Director of the Company under the category of Non-Executive Director, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	17-Sep-2022	Rolex Rings Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	17-Sep-2022	Rolex Rings Ltd	AGM	Shareholder	To Appoint Mr. Manesh Dayashankar Madeka (DIN: 01629788) who retires by rotation at this meeting as a Director and being eligible offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	17-Sep-2022	Rolex Rings Ltd	AGM	Management	Re-appointment S R B C & Co. LLP, Chartered Accountants, Ahmedabad (Firm Registration No. FRN 324982E/E300003) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Twenty-fifth AGM to be held in the year 2027, at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	17-Sep-2022	Rolex Rings Ltd	AGM	Management	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 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 2022 to September 2022	17-Sep-2022	Fortis Healthcare Limited	PBL	Management	To consider amalgamation of Fortis Asia Healthcare Pte Limited ("FAHPL") and Fortis Healthcare International Pte Limited ("FH IPL"), step-down subsidiaries of the Company, including conversion of outstanding intercorporate loan into redeemable preference shares and amendment in terms of the existing redeemable preference shares of FAHPL.	For	For	Approved, considering the merger will result in a simplified corporate structure
July 2022 to September 2022	17-Sep-2022	Fortis Healthcare Limited	PBL	Management	To consider acquisition of Land and Building adjacent to Fortis Hospital, Anandpur, Kolkata by way of transfer of license to International Hospital Limited, a subsidiary of the Company from <u>Artisten Properties Private Limited</u> .	For	For	Approved, considering the consideration appears reasonable
July 2022 to September 2022	18-Sep-2022	Astec LifeSciences Limited	PBL	Shareholder	Appointment of Mr. Burjis Godrej (DIN: 08183082) as Non-Executive, Non-Independent Director of the Company liable to retire by rotation with effect from July 25, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	18-Sep-2022	Tata Investment Corporation Limited	PBL	Management	Appointment of M/s. Gokhale & Sathe, Chartered Accountants, (Firm Registration Number 103264W) as Joint Statutory Auditors of the Company and to fix their remuneration.	For	For	Experience of the firm
July 2022 to September 2022	19-Sep-2022	GMM Pfaudler Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 (including Consolidated Financial Statements) together with the reports of the Board of Directors and auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	19-Sep-2022	GMM Pfaudler Limited	AGM	Management	To Confirm the Declaration and payment of three interim Dividends paid during the Financial year ended March 31, 2022 and to Declare final Dividend for the Financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	19-Sep-2022	GMM Pfaudler Limited	AGM	Shareholder	To appoint a Director in place of Mr. Harsh Gupta (DIN 02434051), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	19-Sep-2022	GMM Pfaudler Limited	AGM	Management	Ratification of remuneration of INR 1,65,000/- plus GST as applicable and reimbursement of out-of-pocket expenses payable to M/s. Dalwadi & Associates, Cost Accountants, (Firm Registration No. 000338) Cost Auditor of the Company for the financial year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	20-Sep-2022	RateGain Travel Technologies 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, 2022, together with the Report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	20-Sep-2022	RateGain Travel Technologies Ltd	AGM	Shareholder	To appoint a Director in place of Ms. Megha Chopra (DIN: 02078421), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	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, 2022, 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, 2022, and the Reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	20-Sep-2022	Lux Industries Limited	AGM	Shareholder	a. To appoint Mr. Pradip Kumar Todi (DIN: 00246268), who retires by rotation and being eligible, offers himself for re-appointment as a director.	For	Against	Clubbed resolution
July 2022 to September 2022	20-Sep-2022	Lux Industries Limited	AGM	Shareholder	b. To appoint Mr. Navin Kumar Todi (DIN: 00054370), who retires by rotation and being eligible, offers himself for re-appointment as a director.	For	Against	Clubbed resolution
July 2022 to September 2022	20-Sep-2022	Lux Industries Limited	AGM	Management	To re-appointment M/s S K Agrawal and Co Chartered Accountants LLP, having Firm Registration No. 306033E/ E300272, as the Statutory Auditors of the Company for a second term of 5 consecutive years commencing from the conclusion of this 27th AGM till the conclusion of the 32nd AGM to be held in the year 2027, at a remuneration of Rs. 30,00,000/- plus applicable taxes and reimbursement of out of the pocket expenses for the 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 2022 to September 2022	20-Sep-2022	Lux Industries Limited	AGM	Management	To re-appoint Mr. Ashok Kumar Todi (DIN: 00053599) as Whole Time Director & Chairman of the Company, for a period of 5 (five) years with effect from September 30, 2022, on a monthly remuneration of Rs.32,50,000/-	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	Lux Industries Limited	AGM	Management	To approve request received from Mrs. Neha Poddar, Person belonging to the Promoter Group, for reclassification from Promoter & Promoter Group category to Public category	For	Against	Lack of clarity regarding on the rationale for considering as non-promoter shareholder
July 2022 to September 2022	20-Sep-2022	Lux Industries Limited	AGM	Management	To approve request received from Mrs. Shilpa Agarwal Samriya, Person belonging to the Promoter Group, for reclassification from Promoter & Promoter Group category to Public category	For	Against	Lack of clarity regarding on the rationale for considering as non-promoter shareholder
July 2022 to September 2022	20-Sep-2022	Lux Industries Limited	AGM	Management	To approve request received from Mr. Rohit Poddar, Person belonging to the Promoter Group, for reclassification from Promoter & Promoter Group category to Public category	For	For	Procedural and hence approved
July 2022 to September 2022	20-Sep-2022	Lux Industries Limited	AGM	Management	To approve request received from Mr. Upendra Samriya, Person belonging to the Promoter Group, for reclassification from Promoter & Promoter Group category to Public category	For	For	Procedural and hence approved
July 2022 to September 2022	20-Sep-2022	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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	20-Sep-2022	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, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	20-Sep-2022	The Phoenix Mills Limited	AGM	Management	To declare a dividend of Rs.2.40 (120%) per Equity Share of the face value of Rs.2 each for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	20-Sep-2022	The Phoenix Mills Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shishir Shrivastava (DIN: 01266095), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	The Phoenix Mills Limited	AGM	Management	Re-appointment of Messrs DTS & Associates LLP, Chartered Accountants, (ICAI Firm Registration Number: 142412W) as the Statutory Auditors of the Company to hold office for a second term of five (5) consecutive years, from the conclusion of this 117th Annual General Meeting (AGM) until the conclusion of the 122nd AGM of the Company to be held in the year 2027.	For	For	Experience of the firm
July 2022 to September 2022	20-Sep-2022	The Phoenix Mills Limited	AGM	Management	Approval for alteration in the Object Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	20-Sep-2022	The Phoenix Mills Limited	AGM	Management	Payment of remuneration to Mr. Atul Ruita (DIN: 00087396) as Non-Executive Chairman of the Company for a period of 5 (five) years with effect from August 1 2022.	For	Against	Lack of clarity regarding on the role
July 2022 to September 2022	20-Sep-2022	The Phoenix Mills Limited	AGM	Management	Material Related Party Transaction(s) between and/or amongst The Phoenix Mills Limited (Company), its certain identified subsidiaries and Thoth 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 2022 to September 2022	20-Sep-2022	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 and Alyssum Developers Private Limited, 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 2022 to September 2022	20-Sep-2022	The Phoenix Mills Limited	AGM	Management	Material Related Party Transactions between Offbeat Developers Private Limited, Vamona Developers Private Limited, Graceworks Realty & Leisure Private Limited, identified subsidiaries of the Company and Reco Zinna Private Limited (RZPL), a wholly owned subsidiary of GIC (Realty) Pte. Ltd.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Sep-2022	The Phoenix Mills Limited	AGM	Management	Material Related Party Transactions between Island Star Mall Developers Private Limited, Mindstone Mall Developers Private Limited, Plutocrat Commercial Real Estate Private Limited, identified subsidiaries of the Company and Canada Pension Plan Investment Board (CPPIB) and/or CPP Investment Board Private Holdings (4) Inc.	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 2022 to September 2022	20-Sep-2022	The Phoenix Mills Limited	AGM	Management	Material Related Party Transactions between the Company and Island Star Mall Developers Private Limited and/or Starboard Hotels Private Limited.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Sep-2022	The Phoenix Mills Limited	AGM	Management	Approval of financial support transactions amongst subsidiaries/ associates of the Company for an aggregate value not exceeding Rs. 400 crores.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	20-Sep-2022	Allcargo Logistics Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 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, 2022 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	20-Sep-2022	Allcargo Logistics Limited	AGM	Management	To confirm the Interim Dividend of Rs.3/- (i.e 150%) per equity share of Rs.2/- each declared by the Board of Directors of the Company at its Meeting held on March 16, 2022 as final dividend for the Financial Year ended March 31, 2022	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	20-Sep-2022	Allcargo Logistics Limited	AGM	Management	To appoint a Director in place of Mr Adarsh Hegde (DIN:00035040), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Remuneration is high
July 2022 to September 2022	20-Sep-2022	Allcargo Logistics Limited	AGM	Shareholder	To appoint a Director in place of Mrs Arathi Shetty (DIN:0088374), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	Allcargo Logistics Limited	AGM	Management	Revision in terms of Remuneration of Mr Shashi Kiran Shetty (DIN:00012754) as the Chairman & Managing Director.	For	Against	Remuneration is high
July 2022 to September 2022	20-Sep-2022	Allcargo Logistics Limited	AGM	Management	Revision in terms of Remuneration of Mr Adarsh Hegde (DIN:00035040) as the Joint Managing Director.	For	Against	Remuneration is high
July 2022 to September 2022	20-Sep-2022	Allcargo Logistics Limited	AGM	Management	Payment of remuneration to Mr. Parthasarathy Vankipuram Srinivasa (DIN:00125299), Non-Executive Non Independent Director in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	Against	Disproportionate remuneration
July 2022 to September 2022	20-Sep-2022	Allcargo Logistics Limited	AGM	Shareholder	Appointment of Mr Nilesh Vikamsey (DIN:00031213) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2 years commencing from June 30, 2022 to June 29, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	Allcargo Logistics Limited	AGM	Management	Offer or invite for subscription of Secured/Unsecured Non-Convertible Debentures and/or Bonds on private placement basis for an aggregate amount not exceeding Rs.1,000 crores during a period of one year from the date of passing of this Resolution and that the said borrowing is within the overall borrowing limits of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	20-Sep-2022	Hatsun Agro Product Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, 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 the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	20-Sep-2022	Hatsun Agro Product Limited	AGM	Management	To ratify and confirm the payment of interim dividend made on the fully paid up Equity Shares of the Company for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	20-Sep-2022	Hatsun Agro Product Limited	AGM	Shareholder	To appoint a Director in the place of Mr. R. G.Chandramogan (DIN 00012389) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	Hatsun Agro Product Limited	AGM	Shareholder	To appoint a Director in the place of Mr. C. Sathyan (DIN00012439) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	Hatsun Agro Product Limited	AGM	Management	Re-appointment of M/s Deloitte Haskins & Sells LLP Chartered Accountants,(FRN No.117366W / W 100018) as the Statutory Auditors of the Company, to hold office for a second and final term of 5 consecutive years from the conclusion of thirty Seventh (37th) Annual General Meeting until the conclusion of Forty Second (42nd) Annual General Meeting of the Company to be held in the year 2027, at such cooperation.	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 2022 to September 2022	20-Sep-2022	Hatsun Agro Product Limited	AGM	Management	Ratification of Remuneration of INR 1,30,000/- per annum excluding applicable taxes and out of pocket expenses payable to M/s. Ramachandran & Associates, Cost Accountants (Firm Registration No. 000799) appointed as the Cost Auditors 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, 2023.	For	Against	Low audit fees
July 2022 to September 2022	20-Sep-2022	Hatsun Agro Product Limited	AGM	Management	To create, offer, issue and allot fully paid up equity shares of the Company of Face Value Re. 1 each, to Qualified Institutional Buyers (QIB) that the total amount raised through issuance of such Securities shall not exceed INR 700 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	20-Sep-2022	Hatsun Agro Product Limited	AGM	Management	Revision in the remuneration of Mr. C Sathyan [DIN: 00012439] Managing Director of the Company for the remaining period of his appointment i.e., from 01st July, 2022 and up to 18th October, 2025 including the remuneration	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	20-Sep-2022	TCNS Clothing Co. Limited	AGM	Shareholder	To re-appoint a Director in place of Mr. Anant Kumar Daga (DIN 07604184) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	TCNS Clothing Co. Limited	AGM	Management	To re-appoint M/s. Deloitte Haskins and Sells LLP (Firm registration number: 117366 W/W-100018) Chartered Accountants as the Statutory Auditors who shall hold office from the conclusion of this 25th Annual General Meeting till the conclusion of the 29th Annual General Meeting of the Company to conduct audit of Accounts of the Company for the Four (4) consecutive financial years starting April 01, 2022 at such remuneration.	For	Against	Proposed appointment of auditor is for 4 years instead of 5 years
July 2022 to September 2022	20-Sep-2022	TCNS Clothing Co. Limited	AGM	Shareholder	Re-appointment of Mr. Bhaskar Pramanik (DIN 00316650) as an Independent Director of the Company not liable to retire by rotation, with effect from December 14, 2022 to hold office for second term of Five (5) consecutive years i.e. upto December 13, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	TCNS Clothing Co. Limited	AGM	Shareholder	Re-appointment of Ms. Neeru Abrol (DIN 01279485) as an Independent Director of the Company not liable to retire by rotation, with effect from December 14, 2022 to hold office for second term of Five (5) consecutive years i.e. upto December 13, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	TCNS Clothing Co. Limited	AGM	Shareholder	Re-appointment of Ms. Sangeeta Talwar (DIN 00062478) as an Independent Director of the Company not liable to retire by rotation, with effect from December 14, 2022 to hold office for second term of Five (5) consecutive years i.e. upto December 13, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	TCNS Clothing Co. Limited	AGM	Shareholder	Re-appointment of Mr. Onkar Singh Pasricha (DIN 00032290) aged Seventy One (71) years as the Executive Director of the Company, liable to retire by rotation, with effect from December 14, 2022 for a for a term of Five (5) consecutive years i.e., upto December 13, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	TCNS Clothing Co. Limited	AGM	Management	Approval for fixation of remuneration of Mr. Onkar Singh Pasricha (DIN 00032290), Chairman and Executive Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	TCNS Clothing Co. Limited	AGM	Management	Approval for Remuneration of Mr. Anant Kumar Daga (DIN 07604184), Managing Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	Sequent Scientific Ltd	AGM	Management	To receive, consider, approve and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, 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, 2022, 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 2022 to September 2022	20-Sep-2022	Sequent Scientific Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Neera) Bharadwaj (DIN: 01314963), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	Sequent Scientific Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Rahul Mukim (DIN: 06996915), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	Sequent Scientific Ltd	AGM	Management	Ratification of remuneration of Rs.3,85,000/- plus applicable tax and reimbursement of out of pocket expenses, payable to M/s. Kirit Mehta & Co., Cost Accountants (Firm Registration No. 000353), the Cost Auditors of the Company appointed by the Board of Directors to conduct the audit of cost records of the Company for the financial year ending March 31, 2022.	For	For	Experience of the firm
July 2022 to September 2022	20-Sep-2022	Sequent Scientific Ltd	AGM	Shareholder	Continuation of Dr. Kamal Sharma (DIN 00209430) as Non-Executive Independent Director of the Company who will attain the age of seventy-five years in October 2022, till completion of his current tenure i.e. upto August 24, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	IRB Infrastructure Developers Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2022 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, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	20-Sep-2022	IRB Infrastructure Developers Limited	AGM	Shareholder	To appoint a Director in place of Ms. Deepali Mhaikar (holding DIN 00309884), Whole Time Director who retires by rotation and, being eligible, seeks re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	IRB Infrastructure Developers Limited	AGM	Management	To consider appointment of M/s. M S K A & Associates, Chartered Accountants (Firm Registration No. 105047W) as the Joint Statutory Auditors of the Company for a term of 5 (five years) consecutive years commencing from the conclusion of this Annual General Meeting (AGM) till the conclusion of 29th AGM to be held in the year 2027 at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	20-Sep-2022	IRB Infrastructure Developers Limited	AGM	Management	Re-appointment of Mr. Virendra D. Mhaikar (holding DIN 00183554) as Managing Director of the Company w.e.f. September 07, 2022 for a period of 5 years, liable to retire by rotation and including remuneration.	For	Against	No absolute cap on remuneration
July 2022 to September 2022	20-Sep-2022	IRB Infrastructure Developers Limited	AGM	Shareholder	Appointment of Mr. Ravindra Dhariwal (DIN: 00003922), as a Non-Executive Director of the Company, whose period of office is liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	IRB Infrastructure Developers Limited	AGM	Management	Ratification of remuneration of Rs. 1,10,000/- p.a. payable to Mrs. Netra Shashikant Apte, Practicing Cost Accountant having Firm Registration No. 102229 appointed by the Board of Directors to conduct the audit of the cost records of the Company for the financial year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	20-Sep-2022	IRB Infrastructure Developers Limited	AGM	Management	To continue with Related Party Transactions with Palsit Dankuni Tollway Private Limited PDTPL for an aggregate amount of 3,598 crores and 1650 crore on an arm's length basis.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Sep-2022	IRB Infrastructure Developers Limited	AGM	Management	To continue with Related Party Transactions with Meerut Budaun Expressway Limited (MBEL) for an aggregate amount of Rs.14,206 crores on an arm's length basis.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Sep-2022	IRB Infrastructure Developers Limited	AGM	Management	To sell, convey, transfer, assign, deliver or otherwise dispose off the whole of the undertaking/subsidiary of the Company, comprised of Meerut Budaun Expressway Limited (MBEL), to the IRB Infrastructure Trust (Private InvIT), an infrastructure investment trust registered with the Securities and Exchange Board of India and sponsored by the Company.	For	Against	Lack of clarity regarding consideration of the sale/transfer
July 2022 to September 2022	20-Sep-2022	Indiamart Intermesh 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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	20-Sep-2022	Indiamart Intermesh Ltd	AGM	Management	To declare dividend of Rs.2/- per equity share for the financial year ended March 31, 2022.	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 2022 to September 2022	20-Sep-2022	Indiamart Intermesh Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Brijesh Kumar Agrawal (DIN: 00191760), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	Indiamart Intermesh Ltd	AGM	Management	To increase the pool of existing number of resultant equity shares against the Stock Appreciation Rights (SAR) units by adding 3,00,000 fresh equity shares aggregating to not more than 10,00,000 Equity Shares under Indiamart Employee Stock Option Scheme, 2018.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	20-Sep-2022	Cummins India Limited	PBL	Shareholder	Appointment of Ms. Rekha (DIN: 08501990) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from August 11, 2022 to August 10, 2027 and is not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	20-Sep-2022	Cummins India Limited	PBL	Management	To approve additional material related party transaction(s) with Cummins Limited, UK for Financial Year 2022-23 upto an estimated amount of ₹ 52,000 Lacs and aggregating the total value to ₹ 145,989 Lacs.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Sep-2022	Cummins India Limited	PBL	Management	To approve additional material related party transaction(s) with Tata Cummins Private Limited for Financial Year 2022-23 upto an estimated amount of ₹ 3,700 Lacs and aggregating the total value to ₹ 204,400 Lacs.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Sep-2022	Cummins India Limited	PBL	Management	To approve additional material related party transaction(s) with Cummins Technologies India Private Limited for Financial Year 2022-23 upto an estimated amount of ₹ 14,500 Lacs and aggregating the total value to ₹ 170,300 Lacs.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Sep-2022	Cummins India Limited	PBL	Management	To approve additional material related party transaction(s) with Cummins Inc., USA for Financial Year 2022-23 upto an estimated amount of ₹ 11,500 Lacs and aggregating the total value to ₹ 78,800 Lacs.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	20-Sep-2022	Torrent Power Limited	PBL	Management	Appointment of Varun Mehta (holding DIN No. 07862034) as Whole-time Director of the Company for the period of 5 (five) years with effect from August 08, 2022 liable to retire by rotation and fixation of remuneration.	For	Against	No absolute cap on remuneration
July 2022 to September 2022	21-Sep-2022	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 2022 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 2022 together with the Report of the Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	21-Sep-2022	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend on equity shares for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	21-Sep-2022	Petronet LNG Limited	AGM	Shareholder	To appoint a Director in place of Shri Srikant Madhav Vaidya (DIN: 06995642), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	21-Sep-2022	Petronet LNG Limited	AGM	Shareholder	To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	21-Sep-2022	Petronet LNG Limited	AGM	Management	To appoint M/s V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W) as Statutory Auditors of the Company, to hold office for a period of five years from the conclusion of this Annual General Meeting (AGM) till the conclusion of the twenty-ninth AGM to be held in the year 2027, with statutory audit fees (including limited review) of INR 26,00,000 per annum plus applicable GST.	For	For	Experience of the firm
July 2022 to September 2022	21-Sep-2022	Petronet LNG Limited	AGM	Management	To entering 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 for the financial year 2023-24 in the ordinary course of business and on arm's length basis 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

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	21-Sep-2022	Petronet LNG Limited	AGM	Management	Ratification of remuneration of Rs.1,50,000 per annum plus out-of-pocket expenses (Maximum 10% of Rs.1,50,000) and applicable GST and travel, boarding and lodging would be borne by the Company in case of travel to plants of the Company, payable to M/s Ramanath Iyer & Co., Cost Accountants (Registration No. 000019), Cost Auditor of the Company for a period of three years i.e. from the financial year 2022-23 to 2024-25.	For	For	Experience of the firm
July 2022 to September 2022	21-Sep-2022	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, 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 Financial Year ended 31st March, 2022 together with Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	21-Sep-2022	Century Plyboards (India) Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	21-Sep-2022	Century Plyboards (India) Limited	AGM	Shareholder	To appoint a Director in place of Sri Ajay Baldawa (DIN: 00472128), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	21-Sep-2022	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Ms. Nikita Bansal (DIN: 03109710), who retires by rotation and being eligible, offers herself for re-appointment.	For	Against	Excessive growth in remuneration
July 2022 to September 2022	21-Sep-2022	Century Plyboards (India) Limited	AGM	Shareholder	Re-appointment of Sri Probrir Roy (DIN: 00033045), as an Independent Director of the Company, not liable to retire by rotation and to hold office as such for a second term of three years from 1st October, 2022 to 30th September 2025.	For	Against	Association may adversely impact independence
July 2022 to September 2022	21-Sep-2022	Century Plyboards (India) Limited	AGM	Management	Approve payment of remuneration to Executive Directors who are Promoters in excess of limits mentioned in Regulation 17(6)(e)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	Against	No absolute cap on remuneration
July 2022 to September 2022	21-Sep-2022	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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	21-Sep-2022	Prince Pipes and Fittings Ltd	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended March 31, 2022, 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
July 2022 to September 2022	21-Sep-2022	Prince Pipes and Fittings Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Parag Chheda (DIN:00013222) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	21-Sep-2022	Prince Pipes and Fittings Ltd	AGM	Management	To ratify the 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, 2023.	For	Against	Low audit fees
July 2022 to September 2022	21-Sep-2022	Prince Pipes and Fittings Ltd	AGM	Shareholder	To Re-appoint Mr. Dilip Deshpande (DIN: 08488986) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from June 29, 2022, up to June 28, 2027.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	21-Sep-2022	Prince Pipes and Fittings Ltd	AGM	Management	To Mrs. Heena Chheda, Related party, to hold an office or place of profit in the Company and increase in her remuneration by 25% p.a. over and above last salary drawn in the Company (presently last salary drawn is Rs.6,87,500 Per Month) for a period of two years effective from October 01, 2022, to September 30, 2024.	For	Against	Insufficient information
July 2022 to September 2022	21-Sep-2022	Prince Pipes and Fittings Ltd	AGM	Management	To Mr. Nihar Chheda, Related party, to hold an office or place of profit in the Company and increase in his remuneration by 50% p.a. over and above last salary drawn in the Company (presently last salary drawn is Rs.5,28,804 Per Month) for a period of two years effective from October 01, 2022, to September 30, 2024.	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 2022 to September 2022	21-Sep-2022	Prince Pipes and Fittings Ltd	AGM	Management	Alteration of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	21-Sep-2022	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, 2022, 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, 2022, together with the Reports of the Auditors.	For	For	Procedural and hence approved
July 2022 to September 2022	21-Sep-2022	eClerx Services Limited	AGM	Management	To declare dividend for the year ended March 31, 2022 amounting to Re. 1/- per share.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	21-Sep-2022	eClerx Services Limited	AGM	Shareholder	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
July 2022 to September 2022	21-Sep-2022	eClerx Services Limited	AGM	Shareholder	To appoint Mr. Naresh Chand Gupta (DIN: 00172311) as Non-Executive Independent Director of the Company to hold office for a term up to August 8, 2027, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	21-Sep-2022	eClerx Services Limited	AGM	Shareholder	To appoint Mr. Naval Bir Kumar (DIN: 00580259) as Non-Executive Independent Director of the Company to hold office for a term up to August 8, 2027, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	21-Sep-2022	eClerx Services Limited	AGM	Management	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company, an aggregate sum not exceeding 1% of net profit of the Company for the respective financial year, as calculated, inter-alia, in accordance with the provisions of Section 198 of the Act, subject to a limit of Rs.35,00,000/- per annum per Non-Executive Independent Director for the period commencing from financial year 2022-23 till financial year 2024-25.	For	For	Experience of the candidate
July 2022 to September 2022	21-Sep-2022	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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	21-Sep-2022	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, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	21-Sep-2022	RBL Bank Limited	AGM	Management	To note retirement of Mr. Vijay Mahajan (DIN: 00038794), 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 2022 to September 2022	21-Sep-2022	RBL Bank Limited	AGM	Management	To consider and appoint, M/s G.M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W) as one of the Joint Statutory Auditors of the Bank along with M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration No. 101961 W/W100036), who were already appointed as Statutory Auditors of the Bank at the 78th Annual General Meeting held on September 21, 2021 as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years.	For	For	Experience of the firm
July 2022 to September 2022	21-Sep-2022	RBL Bank Limited	AGM	Shareholder	To approve the appointment of Mr. R Subramaniakumar (DIN: 07825083) as Director of the Bank.	For	For	Experience of the candidate
July 2022 to September 2022	21-Sep-2022	RBL Bank Limited	AGM	Management	To approve the appointment and terms of remuneration of Mr. R Subramaniakumar (DIN: 07825083) as the Managing Director & Chief Executive Officer (MD & CEO) of the Bank, not liable to retire by rotation, for a period of three (3) years, effective June 23, 2022 (Afternoon A/N) to June 22, 2025 at the fixed pay of Rs. 2,74,25,142 per annum including perquisites.	For	For	Experience of the candidate
July 2022 to September 2022	21-Sep-2022	RBL Bank Limited	AGM	Shareholder	To approve the appointment of Dr. Sivakumar Gopalan (DIN: 07537575) as Non-Executive Independent Director of the Bank, for a period of 5 (five) years i.e. from August 22, 2022 to August 21, 2027 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
July 2022 to September 2022	21-Sep-2022	RBL Bank Limited	AGM	Shareholder	To approve the appointment of Mr. Gopal Jain (DIN: 00032308) as Non-Executive Non Independent Director of the Bank and that his office shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	21-Sep-2022	RBL Bank Limited	AGM	Management	To approve issue of Debt Securities on Private Placement basis for an amount not exceeding Rs.3,000 Crore within the overall borrowing limits of the Bank.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	21-Sep-2022	RBL Bank Limited	AGM	Management	Approval for enhancement of limit for grant of equity stock options under Employees Stock Option Plan 2018 (ESOP 2018/ Plan) to the Eligible employees of the Bank and amendments to ESOP 2018.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	21-Sep-2022	RBL Bank Limited	AGM	Management	Approval for enhancement of limit for grant of equity stock options under Employees Stock Option Plan 2018 (ESOP 2018/ Plan) to the Eligible employees of the Subsidiary(ies) of the Bank and amendments to ESOP 2018.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	21-Sep-2022	Power Finance Corporation Limited	AGM	Management	To receive, consider and adopt: The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 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. The Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 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	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	21-Sep-2022	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	21-Sep-2022	Power Finance Corporation Limited	AGM	Shareholder	To appoint a Director in place of Smt. Parminder Chopra (DIN: 08530587), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	21-Sep-2022	Power Finance Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors.	For	For	Procedural and hence approved
July 2022 to September 2022	21-Sep-2022	Power Finance Corporation Limited	AGM	Shareholder	To appoint Shri Rajiv Ranjan Jha (DIN:03523954), as Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	21-Sep-2022	Power Finance Corporation Limited	AGM	Shareholder	To appoint Shri Bhaskar Bhattacharya (DIN:09406292), as part-time Non Official Director (Independent Director) of the Company.	For	Against	Appointment proposed under Ordinary Resolution
July 2022 to September 2022	21-Sep-2022	Power Finance Corporation Limited	AGM	Shareholder	To appoint Smt. Usha Sajev Nair (DIN:09408454) as part-time Non Official Director (Independent Director) of the Company.	For	Against	Appointment proposed under Ordinary Resolution
July 2022 to September 2022	21-Sep-2022	Power Finance Corporation Limited	AGM	Shareholder	To appoint Shri Prasanna Tantri (DIN:06471864) as part-time Non Official Director (Independent Director) of the Company.	For	Against	Appointment proposed under Ordinary Resolution
July 2022 to September 2022	21-Sep-2022	Power Finance Corporation Limited	AGM	Management	To change Object Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	21-Sep-2022	Power Finance Corporation Limited	AGM	Shareholder	To appoint Shri Manoj Sharma (DIN:06822395), as Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	21-Sep-2022	Bajaj Holdings & Investment Limited	PBL	Shareholder	Appointment of Dr. Vidya Rajiv Yeravdekar (DIN: 02183179) as an Independent Director of the Company for a term of five consecutive years, effective from 1 August 2022 up to 31 July 2027.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	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 2022, 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 2022 to September 2022	22-Sep-2022	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 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Sep-2022	Tatva Chintan Pharma Chem Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	22-Sep-2022	Tatva Chintan Pharma Chem Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Ajaykumar Mansukhlal Patel (DIN: 00183745) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	Tatva Chintan Pharma Chem Ltd	AGM	Management	Ratification of remuneration of ₹ 60,000/- plus applicable taxes and out of pocket expenses payable to M/s. Y. S. Thakar & Co., Cost Accountants (FRN:000318) who have been 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 for the Financial Year ended on 31 March 2022.	For	For	Experience of the firm
July 2022 to September 2022	22-Sep-2022	National Aluminium Company 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, 2022, the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Sep-2022	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, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	22-Sep-2022	National Aluminium Company Limited	AGM	Shareholder	To appoint Director in place of Shri Manasa Prasad Mishra (DIN: 08951624), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	National Aluminium Company Limited	AGM	Shareholder	To appoint Director in place of Shri Sanjay Lohiya (DIN: 07151125), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	National Aluminium Company Limited	AGM	Management	Ratification of remuneration of Rs.3,75,000/- plus applicable Goods and Services Tax plus out of pocket expenses payable to M/s. Niran & Co., Cost Accountants (FRN.: 000113) 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, 2022.	For	For	Experience of the firm
July 2022 to September 2022	22-Sep-2022	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, 2022 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Sep-2022	Sun Pharma Advanced Research Company Limited	AGM	Shareholder	To appoint Mr. Dilip S. Shanghvi (DIN: 00005588), who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	Sun Pharma Advanced Research Company Limited	AGM	Management	To re-appoint S R B C & Co. LLP, Chartered Accountants (Firm's Registration No. 324982E/ E300003) as the Statutory Auditors of the Company for a second term of 5 (Five) consecutive years to hold office from the conclusion of this 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the Company, at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	22-Sep-2022	Sun Pharma Advanced Research Company Limited	AGM	Management	To approve revision in terms of Line of Credit availed from Shanghvi Finance Private Limited from Rs. 200 crores to Rs. 250 crores and the rate of interest from 10.50% to 9.75% per annum with effect from October 01, 2020 and from 9.75% to 8.00% per annum with effect from April 01, 2021.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	22-Sep-2022	Sun Pharma Advanced Research Company Limited	AGM	Management	To approve continuation of transactions with Sun Pharmaceutical Industries Inc., USA under Shared Services Agreement.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	22-Sep-2022	Sun Pharma Advanced Research Company Limited	AGM	Management	To approve continuation of transactions with Sun Pharmaceutical Industries Inc., USA under Master Support Services Agreement.	For	For	Approved as the transactions are essential business transactions for 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 2022 to September 2022	22-Sep-2022	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 upto Rs. 3,000 Crores.	For	Against	Insufficient information
July 2022 to September 2022	22-Sep-2022	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, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Sep-2022	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 2022 to September 2022	22-Sep-2022	Gujarat State Petronet Limited	AGM	Shareholder	To appoint a Director in place of Shri Sanjeev Kumar, IAS [DIN: 03600655] who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	Gujarat State Petronet Limited	AGM	Management	To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2022 – 23.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Sep-2022	Gujarat State Petronet Limited	AGM	Shareholder	To approve appointment of Shri Raj Kumar, IAS [DIN: 00294527] as a Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	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, Ahmedabad, 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	22-Sep-2022	FDC Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Sep-2022	FDC Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2022 along with Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Sep-2022	FDC Limited	AGM	Shareholder	To re-appoint Ms. Nomita R. Chandavarkar (DIN: 00042332) as a Director, who retires by rotation and being eligible, offered herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	FDC Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants having ICAI Firm Registration No. 101248W/W-100022, as the Statutory Auditors, to hold office for a period of 5 (Five) years, from the conclusion of this Annual General Meeting till the conclusion of the 87th (Eighty Seventh) Annual General Meeting of the Company to be held in the year 2027.	For	Against	Inadequate disclosure
July 2022 to September 2022	22-Sep-2022	FDC Limited	AGM	Shareholder	Appointment of Mr. Vijay Maniar (DIN: 00750905) as a Non-Executive & Independent Director, with effect from August 04, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	FDC Limited	AGM	Management	Ratification of the remuneration Rs.4,75,000/- plus taxes and out of pocket expenses, fixed by the Board payable to M/s. Sevekari Khare & Associates, Cost Accountants (Firm Registration No. 000084), who have been appointed as Cost Auditors by the Board of Directors, on the recommendation of the Audit Committee, to audit the cost records maintained by the Company for the Financial Year ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	22-Sep-2022	FDC Limited	AGM	Management	Approval of Payment of Commission to the Non-Executive Directors of the Company from Financial Year 2022-23.	For	Against	Perpetual approval, hence not approved
July 2022 to September 2022	22-Sep-2022	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, 2022 together with the Reports of the Board of Directors and Auditor 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 2022 to September 2022	22-Sep-2022	Sandhar Technologies Limited	AGM	Management	To declare a final dividend of Rs. 2.25/- per equity share of Rs.10/- each fully paid up for the Financial Year ended the 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	22-Sep-2022	Sandhar Technologies Limited	AGM	Shareholder	To appoint a Director in place of Shri Neel Jay Davar (DIN 09201336), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Profile of the candidate
July 2022 to September 2022	22-Sep-2022	Sandhar Technologies Limited	AGM	Management	Re-appointment of M/s BSR & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as the Statutory Auditors of the Company to hold such office for a period of five years from the conclusion of this Annual General Meeting till the conclusion of the Thirty Fifth Annual General Meeting at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	22-Sep-2022	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, appointed as the Cost Auditors of the Company by the Board of Directors for conduct of the audit of the Cost Records of the Company for the financial year ended the 31st March, 2023.	For	For	Experience of the firm
July 2022 to September 2022	22-Sep-2022	Exide Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2022 and the Reports of the Board of Directors (the Board) and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Sep-2022	Exide Industries Limited	AGM	Management	To confirm the payment of interim dividend paid during the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	22-Sep-2022	Exide Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Arun Mittal (DIN: 00412767) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	Exide Industries Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditor of the Company, to hold office for a second term of five consecutive years from the conclusion of this 75th Annual General Meeting until the conclusion of the 80th Annual General Meeting of the Company to be held in the year 2027, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	22-Sep-2022	Exide Industries Limited	AGM	Shareholder	Re-appointment of Mr. Surin Shailesh Kapadia (DIN: 00770828) as an Independent Director, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from October 25, 2022 upto October 24, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	Exide Industries Limited	AGM	Shareholder	Appointment of Mr. Sridhar Gorthi (DIN: 00035824) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from July 29, 2022 upto July 28, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	Exide Industries Limited	AGM	Management	Payment of remuneration by way of commission upto 1% (one per cent) of the net profits of the Company to the Non-Executive Directors of the Company, provided that such total amount of Commission payable in any financial year shall not exceed Rs.2,50,00,000/- per annum, with effect from April 01, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	Exide Industries Limited	AGM	Management	Ratification of remuneration 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 March 31, 2022.	For	For	Experience of the firm
July 2022 to September 2022	22-Sep-2022	Kalyan Jewellers India Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statement of the Company for the financial year ended 31st March, 2022 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 31st March, 2022 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 2022 to September 2022	22-Sep-2022	Kalyan Jewellers India Ltd	AGM	Shareholder	To appoint a Director in place of Mr. TS Kalyanaraman (DIN: 01021928), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	Kalyan Jewellers India Ltd	AGM	Shareholder	Appointment of Mr. Vinod Rai (DIN -00041867) as Chairman & Non-Executive Independent Director of the Company to hold office for a term of three consecutive years with effect from July 01, 2022, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	Kalyan Jewellers India Ltd	AGM	Shareholder	Continuation of directorship of Mr. TS Anantharaman (DIN: 00480136) who will attain 75 years of age on June 26, 2023, as Non-executive Independent Director of the Company till his current tenure of appointment i.e. up to December 14, 2023.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	Kalyan Jewellers India Ltd	AGM	Shareholder	Re-appointment of Ms. Kishori Udeshi (DIN-01344073) 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 January 17, 2023 till January 16, 2026.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	Kalyan Jewellers India Ltd	AGM	Management	Payment of profit related commission to the Non-executive Directors of the Company (i.e. Directors other than the Managing Director, Whole-time Directors or Nominee Directors) for the Financial Year ending March 31, 2022.	For	Against	Perpetual approval, hence not approved
July 2022 to September 2022	22-Sep-2022	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 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Sep-2022	Hikal Limited	AGM	Management	To confirm the interim dividend of Rs.1.20/- per equity share of Rs.2/- each and to declare a final dividend of Rs.0.40/- per equity share of Rs.2/- each, aggregating to a total dividend of Rs.1.60/ per equity share of Rs.2/- each, for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	22-Sep-2022	Hikal Limited	AGM	Shareholder	To appoint a Director in place of Mr. B. N. Kalyani (DIN:00089380), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	Hikal Limited	AGM	Shareholder	To consider and approve the appointment of Mr. Shrikrishna K. Adivarekar (DIN: 06928271) as an Independent Director of the Company for a period of 3 (three) years w.e.f. 22 December 2021.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	Hikal Limited	AGM	Shareholder	To consider and approve the re-appointment of Mrs. Shivani Bhasin Sachdeva (DIN: 00590500) as an Independent Director of the Company, for a second term of 5 (Five) consecutive years commencing from 1 August 2022 up to 31 July 2027.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	22-Sep-2022	Hikal Limited	AGM	Management	To pay remuneration by way of commission to the Non-Executive Directors of the Company in addition to the sitting fees for attending the meetings of the Board of Directors or Committees thereof, as the Board of Directors may from time to time determine, not exceeding 1% of the net profits of the Company in any financial year computed in accordance with the provisions of Section 198 of the Act, for each relevant financial year, for a period of five years, commencing from 1 April 2023 up to 31 March 2028.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	Hikal Limited	AGM	Management	To borrow such sums of money, 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, such that the money to be borrowed together with the money already borrowed by the Company which shall not exceed the aggregate of paid up share capital of the Company, its free reserves and securities premium account by more than & 7,500 Million.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	22-Sep-2022	Hikal Limited	AGM	Management	To authorise the Board of Directors to create mortgage and charge on the assets of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	22-Sep-2022	Hikal Limited	AGM	Management	To consider and ratify the remuneration of Rs.2,50,000/ plus applicable taxes and reimbursement of out of pocket expenses payable to Mis. V. J. Talati & Co., cost auditors of the Company 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 2022 to September 2022	22-Sep-2022	Qess Corp Limited	AGM	Management	To receive, consider approve and adopt Audited Standalone Financial Statements along with the Auditor's Report of the Company for the financial year ended March 31, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Sep-2022	Qess Corp Limited	AGM	Management	To receive, consider, approve and adopt Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the financial year ended March 31, 2022.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Sep-2022	Qess Corp Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ajit Abraham Isaac (DIN: 00087168), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	ITD Cementation India Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended 31 March 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 financial year ended 31 March 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Sep-2022	ITD Cementation India Limited	AGM	Management	To declare a dividend of Rs.0.45 per equity share of Rs.1/- each (45%) for the financial year ended 31 March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	22-Sep-2022	ITD Cementation India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Piyachai Karnasuta (DIN 07247974), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	ITD Cementation India Limited	AGM	Management	Appointment of M/s. T R Chadha & Co. LLP, Chartered Accountants (Firm Registration No. 006711N/ N500028) as Statutory Auditors of the Company, in place of the retiring Auditors M/s Walker Chandiook & Co., LLP, Chartered Accountants, Mumbai (Firm Registration No. 001076N/N500013) to hold office for a term of five consecutive years from the conclusion of this 44th AGM of the Company until the conclusion of the 49th AGM of the Company to be held in the year 2027, on such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	22-Sep-2022	ITD Cementation India Limited	AGM	Management	Ratification of remuneration of Rs.500,000/- plus applicable taxes and out of pocket expenses payable to Mr. Suresh Damodar Shenoy, Cost Accountant (Membership Number 8318) appointed by the Board of Directors of the Company as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year ending on 31 March 2023.	For	For	Experience of the firm
July 2022 to September 2022	22-Sep-2022	ITD Cementation India Limited	AGM	Management	Payment of commission to non-executive directors but not exceeding in the aggregate 1% of the net profits of the Company computed in the manner laid down in Section 198 of the Act, subject to a maximum of Rs.7,00,000/- per annum to each Director for each financial year of the Company commencing on and from 01 April 2021.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	Indoco Remedies Limited	AGM	Management	To receive, consider and adopt; (a) The audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon; (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	22-Sep-2022	Indoco Remedies Limited	AGM	Management	To declare a Final dividend of ₹2.25 (including a one-time special dividend of ₹0.75) per equity share for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	22-Sep-2022	Indoco Remedies Limited	AGM	Shareholder	To appoint a Director in place of Dr. Anand M Nadkarni (DIN-06881461), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	22-Sep-2022	Indoco Remedies Limited	AGM	Management	To re-appoint M/s Gokhale & Sathe, a Firm of Chartered Accountants, (Firm Registration No. 103264W) as the Statutory Auditors of the Company for a second term of five consecutive years, who shall hold office from the conclusion of the 75th Annual General Meeting till the conclusion of the 80th Annual General Meeting to be held in the year 2027 at such remuneration.	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 2022 to September 2022	22-Sep-2022	Indoco Remedies Limited	AGM	Shareholder	To re-appoint Ms. Aditi Panandikar (DIN: 00179113) as the Managing Director of the Company, being liable to retire by rotation, for a period of five years w.e.f February 15, 2022 and including remuneration.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	22-Sep-2022	Indoco Remedies Limited	AGM	Shareholder	To Re-appoint Mr. Sundeeep V Bambolkar (DIN: 00176613) as the Joint Managing Director of the Company, being liable to retire by rotation, for a period of five years w.e.f February 15, 2022 and including remuneration.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	22-Sep-2022	Indoco Remedies Limited	AGM	Management	Approval for Indoco Remedies Limited Employee Stock Option Plan – 2022.	For	Against	Insufficient Information
July 2022 to September 2022	22-Sep-2022	Indoco Remedies Limited	AGM	Management	Approval for Grant of Stock Options and Restricted Stock Units to the Employees of Subsidiary Company, in India or outside India of the Company under Indoco Remedies Limited Employee Stock Option Plan – 2022.	For	Against	Insufficient Information
July 2022 to September 2022	22-Sep-2022	Indoco Remedies Limited	AGM	Management	Approval for Provision of Money by the Company for Purchase of its Own Shares by the Trust / Trustees for the benefit of Employees under Indoco Remedies Limited Employee Stock Option Plan – 2022.	For	Against	Insufficient Information
July 2022 to September 2022	22-Sep-2022	Indoco Remedies Limited	AGM	Management	Ratification of remuneration of ₹1,80,000/- plus applicable taxes and out of pocket expenses payable to M/s. Joshi Apte and Associates, Cost Accountants, who are appointed by the Board of Directors as Cost Auditors of the Company to conduct cost audits relating to cost records of the Company for the year ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	22-Sep-2022	Indoco Remedies Limited	AGM	Management	To Ms. Madhura Ramani, who is relative of Managing Director & Chairman of the Company, is permitted to hold office or place of profit in the Company, w.e.f. June 1, 2022 on a maximum remuneration of ₹1,00,00,000/- per annum.	For	Against	Insufficient Information
July 2022 to September 2022	22-Sep-2022	Equitas Small Finance Bank Ltd	PBL	Management	Approval of remuneration payable to Mr. Rohit Gangadharrao Phadke (DIN: 07293524) as a Whole Time Director of the company.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	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, 2022 and the reports of the Board of Directors (the Board) and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Sep-2022	Affle (India) Ltd	AGM	Shareholder	To appoint a Director in place of Ms. Mei Theng Leong (DIN: 08163996), Non-Executive Director who retires by rotation and being eligible for reappointment, seeks re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Affle (India) Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Anuj Kumar (DIN:01400273), Non-Executive Director who retires by rotation and being eligible for reappointment, seeks re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Affle (India) Ltd	AGM	Shareholder	Appointment of Ms. Lay See Tan (DIN: 09203616) as Independent Director of the Company for a period of five years with effect from July 1, 2022 to June 30, 2027, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Affle (India) Ltd	AGM	Management	Appointment of Mr. Vipul Kedia (DIN: 08234884) as Executive Director of the Company for a period of three years with effect from July 1, 2022 to June 30, 2025, not liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Affle (India) Ltd	AGM	Shareholder	Appointment of Ms. Noelia Amoedo Casqueiro (DIN: 09636776) as Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Affle (India) Ltd	AGM	Shareholder	Appointment of Mr. Elad Shmuel Natanson (DIN: 09643792) as Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Affle (India) Ltd	AGM	Management	Re-appointment of Mr. Anuj Khanna (DIN: 01363666) as a Managing Director of the Company, who will not be liable to by rotation, for a period of five years with effect from April 01, 2023 to March 31, 2028 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 2022 to September 2022	23-Sep-2022	Affle (India) Ltd	AGM	Shareholder	Change in Designation of Mr. Anuj Kumar (DIN: 01400273) from Executive Director to Non-Executive Director of the Company with effect from July 01, 2022, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	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, 2022, along with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Sep-2022	Indian Railway Finance Corporation Ltd	AGM	Management	Confirmation of payment of interim dividend @ 7.7% i.e., Rs 0.77/- per share on 1306,85,06,000 Equity Shares of Rs.10/- each fully paid up, and payment of final dividend @ 6.3% (i.e., Rs 0.63/- per share) on 1306,85,60,000 Equity Shares of Rs 10/- each fully paid up for the financial year ended 31st March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Sep-2022	Indian Railway Finance Corporation Ltd	AGM	Shareholder	Re-appointment of Ms. Shelly Verma (DIN: 07935630), who retires by rotation and being eligible, be and is hereby reappointed.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Indian Railway Finance Corporation Ltd	AGM	Shareholder	Appointment of Shri Vallabhbhai Maneklal Patel (DIN: 07713055) as Non- Official/ Independent Director of the Company, as per MoR order dated 9th November, 2021, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Indian Railway Finance Corporation Ltd	AGM	Shareholder	Appointment of Smt. Sheela Pandit (DIN: 09403193) as Non-Official/ Independent Director of the Company, as per MoR order dated 9th November, 2021, not liable to retire by rotation.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	23-Sep-2022	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, 2022 and Reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Sep-2022	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 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Sep-2022	Kajaria Ceramics Limited	AGM	Shareholder	To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), 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 2022 to September 2022	23-Sep-2022	Kajaria Ceramics Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455), 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 2022 to September 2022	23-Sep-2022	Kajaria Ceramics Limited	AGM	Management	Re-appointment of M/s Walker Chandok & Co LLP, Chartered Accountants, (Firm Registration Number 001076N/N500013) as the Statutory Auditors of the Company for second term of five consecutive years to hold office from the conclusion of the 36th Annual General Meeting ('AGM') of the Company till the conclusion of the 41 AGM of the Company, on such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	23-Sep-2022	Kajaria Ceramics Limited	AGM	Shareholder	Appointment of Mr. Lalit Kumar Panwar (DIN: 03086982) as an Independent Director of the Company not liable to retire by rotation, for a period of five consecutive years to be effective from the conclusion of the 36 Annual General Meeting of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Kajaria Ceramics Limited	AGM	Shareholder	Appointment of Mr. Sudhir Bhargava (DIN: 00247515) as an Independent Director of the Company not liable to retire by rotation, for a period of five consecutive years to be effective from the conclusion of the 36th Annual General Meeting of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	INOX Leisure Limited	AGM	Management	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, the reports of the Board of Directors and Independent Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the report of the Independent 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 2022 to September 2022	23-Sep-2022	INOX Leisure Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vivek Kumar Jain (DIN: 00029968), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Low Attendance
July 2022 to September 2022	23-Sep-2022	INOX Leisure Limited	AGM	Management	Re-appointment of M/s Kulkarni and Company, Chartered Accountants (Firm's Registration No.: 140959W) as Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years starting from the conclusion of this Annual General Meeting until the conclusion of the 28th Annual General Meeting of the Company at a remuneration (including reimbursement of actual out of pocket expenses).	For	Against	Inadequate disclosure
July 2022 to September 2022	23-Sep-2022	Venkys (India) Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements as at 31st March, 2022 together with the Auditor's Report and Directors' Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Sep-2022	Venkys (India) Ltd	AGM	Management	To declare dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Sep-2022	Venkys (India) Ltd	AGM	Shareholder	To appoint a Director in place of Mr. B. Venkatesh Rao, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Venkys (India) Ltd	AGM	Management	Appointment of M/s. Sudit K. Parekh & Co. LLP, Chartered Accountants, (having firm registration no. 110512W/W100378), as the auditors of the Company, to hold office from the conclusion of this Annual General Meeting to the conclusion of the sixth consecutive Annual General Meeting and authorized to fix such remuneration.	For	Against	Inadequate justification
July 2022 to September 2022	23-Sep-2022	Venkys (India) Ltd	AGM	Shareholder	Appointment of Brig. Ashutosh Nargolkar (Retd.) (holding DIN 07940176), as a Non Executive and Independent Director of the Company for a term of one (1) year ending on the date of consecutive annual general meeting.	For	Against	Appointment proposed under Ordinary Resolution
July 2022 to September 2022	23-Sep-2022	Venkys (India) Ltd	AGM	Management	Re-appointment of Mr. B. Balaji Rao as Managing Director of the Company for a period of five (5) years with effect from 1st November, 2022 on such remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Venkys (India) Ltd	AGM	Management	Ratification of remuneration of Rs.3,60,000/- (exclusive of taxes and incidental expenses) payable to M/s. Joshi Apte & Associates, Cost Accountants, in respect of cost audit of the Company for the financial year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	23-Sep-2022	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, 2022, 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, 2022, together with the report of Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	23-Sep-2022	Infibeam Avenues Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vishwas Patel (DIN:00934823), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Infibeam Avenues Limited	AGM	Management	To increase the existing Authorized Share Capital of the Company from Rs.280,00,00,000/- divided into 280,00,00,000 Equity Shares of Face Value of Rs.1/- each to Rs.350,00,00,000 divided into 350,00,00,000 Equity Shares of Face Value of Rs.1/- each by addition of 70,00,00,000 Equity Shares of Face Value of Rs.1/- each.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Sep-2022	Infibeam Avenues Limited	AGM	Management	Re-appointment of Mr. Vishal Mehta (DIN:03093563) as a Managing Director, not liable to retire by rotation, for a further period of 5 (Five) years, with effect from February 01, 2023 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Infibeam Avenues Limited	AGM	Management	Re-appointment of Mr. Vishwas Patel (DIN: 00934823) as an Executive Director designated as Director of the Company liable to be retire by rotation, for a period of five years with effect from August 14, 2023 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Infibeam Avenues Limited	AGM	Shareholder	Re-appointment of Mr. Piyushkumar Sinha (DIN: 00484132) as Non-Executive Independent Director of the Company, for the second term of five years with effect from February 14, 2023 to February 13, 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 2022 to September 2022	23-Sep-2022	Infibeam Avenues Limited	AGM	Management	To create, issue, offer and allot, in one or more tranches, up to 9,50,00,000 Fully Convertible Warrants (Warrants), each convertible into, or exchangeable, at an option of Proposed Allottee, within a maximum period of 18 months from the date of allotment of Warrants into equivalent number of fully Paid Up Equity Share of the Company of Face Value of Re.1/- each at a price of Rs.17/- each payable in cash (Warrant Issue Price), aggregating upto Rs.161.50 Crores.	For	Against	Inadequate disclosure
July 2022 to September 2022	23-Sep-2022	Infibeam Avenues Limited	AGM	Management	To grant 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. 500.00 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 their principal business activities.	For	Against	Inadequate disclosure
July 2022 to September 2022	23-Sep-2022	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, 2022 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, 2022 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Sep-2022	Vindhya Telelinks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Sep-2022	Vindhya Telelinks Limited	AGM	Management	To appoint a Director in place of Shri D.R. Bansal (DIN: 00050612), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	Against	Ordinary resolution for director above 75 years age
July 2022 to September 2022	23-Sep-2022	Vindhya Telelinks Limited	AGM	Management	Approval for entering into material related party agreement (s) /contract (s)/ arrangement(s)/ transaction(s) with Birla Cable Limited during the financial year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	23-Sep-2022	Vindhya Telelinks Limited	AGM	Management	Ratification of remuneration to Rs.75,000/- 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, 2022.	For	For	Experience of the firm
July 2022 to September 2022	23-Sep-2022	Insecticides (India) Limited	AGM	Management	To receive, consider and adopt the Audited standalone and consolidated Financial Statements for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Sep-2022	Insecticides (India) Limited	AGM	Management	To declare Dividend of Rs.3/- per equity share of Rs.10/- each as recommended by board of director for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Sep-2022	Insecticides (India) Limited	AGM	Shareholder	To appoint a Director in place of Shri Hari Chand Aggarwal (DIN: 00577015) who retires by rotation and, being eligible, seeks re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Insecticides (India) Limited	AGM	Management	Re-appointment of S S Kothari Mehta and Co., Chartered Accountants (ICAI Regd. No.: 000756N) and Devesh Parekh and Co., Chartered Accountants (ICAI Regd. No. 013338N) as Joint Statutory Auditors of the Company, to hold office for the second term of five years from the conclusion of this Annual General Meeting till the conclusion of Thirtieth Annual General Meeting of the Company to be held in the year 2027, at such remuneration plus applicable taxes and out-of-pocket expenses.	For	Against	Inadequate disclosure
July 2022 to September 2022	23-Sep-2022	Insecticides (India) Limited	AGM	Management	Ratification of remuneration of Rs.5,20,000/- (excluding out of pocket expenses and applicable taxes) payable to M/s Aggarwal Ashwani K and 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, 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 2022 to September 2022	23-Sep-2022	Insecticides (India) Limited	AGM	Management	Re-appointment of Shri Hari Chand Aggarwal (DIN: 00577015) as Chairman and Whole-time Director for a period of 5 (five) years, w.e.f. October 01, 2022, whose office shall be liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Insecticides (India) Limited	AGM	Management	Re-appointment of Smt. Nikunj Aggarwal (DIN: 06569091) as Whole-time Director of the company for a period of 5 (five) years, w.e.f. May 02, 2023 whose office shall be liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Insecticides (India) Limited	AGM	Management	Appointment of Shri Anil Kumar Goyal (DIN: 09707818) as a Whole-time Director of the company liable to retire by rotation, for a term of 5 (five) years with effect from August 20, 2022 to August 19, 2027 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Insecticides (India) Limited	AGM	Shareholder	Appointment of Shri Anil Kumar Bhatia (DIN: 09707921) as an Independent Director of the company not liable to retire by rotation with effect from August 20, 2022, to hold office for a first term of 5 (five) consecutive years i.e. from August 20, 2022 till August 19, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Insecticides (India) Limited	AGM	Management	To increase the Authorised Share Capital of the Company from Rs.25,00,00,000/- divided into 2,50,00,000 Equity Shares of Rs.10/- each to Rs.35,00,00,000/- divided into 3,50,00,000 Equity Shares of Rs.10/- each by creation of additional 1,00,00,000 Equity Shares of Rs.10/- each ranking pari passu in all respect with the existing Equity Shares of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Sep-2022	Insecticides (India) Limited	AGM	Management	Issuance of Bonus Equity Shares of Rs.10/- each credited as fully paid-up Equity Shares to the holders of the existing fully paid-up Equity Shares of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Sep-2022	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, 2022 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 2022 to September 2022	23-Sep-2022	Sun TV Network Limited	AGM	Management	To confirm the Interim Dividends of Rs. 3.75 per equity share (75%) declared on 13th August, 2021, Rs. 2.50 per equity share (50%) declared on 5th November, 2021 and 10th February, 2022 and Rs. 5.00 per equity share (100%) of face value of Rs. 5.00 on 7th March, 2022 which had already been paid, as final dividend for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Sep-2022	Sun TV Network Limited	AGM	Management	To re-appoint a Director in the place of Ms. Kaviya Kalanithi Maran, (DIN 07883203) who retires by rotation and being eligible, offers herself for re-appointment.	For	Against	Insufficient information
July 2022 to September 2022	23-Sep-2022	Sun TV Network Limited	AGM	Management	Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No: 101049W/E300004), Chennai as Statutory Auditors of the Company in the place of retiring Auditors, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (ICAI Firm Registration No: 101049W/ W-100018), to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the forty second AGM of the Company to be held in the year 2027, on such remuneration plus applicable taxes, out of pocket expenses.	For	Against	Inadequate disclosure
July 2022 to September 2022	23-Sep-2022	Sun TV Network Limited	AGM	Management	Ratification of remuneration Rs.2,20,000/- plus applicable taxes and out of pocket expenses payable to M/s. S. Sundar & Associates, Cost Accountants, (Registration No: 101188) for conducting the audit of cost records of the company for the financial year ending March 31, 2022.	For	Against	Low audit fees
July 2022 to September 2022	23-Sep-2022	Ashoka Buildcon Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Sep-2022	Ashoka Buildcon Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, 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 2022 to September 2022	23-Sep-2022	Ashoka Buildcon Limited	AGM	Shareholder	To appoint Mr. Sanjay Londhe (DIN: 00112604), who retires by rotation as a director.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Ashoka Buildcon Limited	AGM	Shareholder	To appoint Mr. Milap Raj Bhansali (DIN: 00181897), who retires by rotation as a director.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Ashoka Buildcon Limited	AGM	Management	Re-appointment of M/s S R B C & CO. LLP, Chartered Accountants (ICAI Firm Registration Number:324982E/ E300003) (SRBC) as the Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of this 29th AGM till the conclusion of the 34th AGM to be held in the year 2027, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	23-Sep-2022	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 & Co., Cost Accountants (Firm Registration No.: 000218), Cost Auditors 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 2022 to September 2022	23-Sep-2022	MOIL Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for financial year ended March 31, 2022 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India.	For	Against	Considering concerns regarding the company's practice of recognizing revenue collected on behalf of third parties
July 2022 to September 2022	23-Sep-2022	MOIL Limited	AGM	Management	To declare Final Dividend of Rs. 3.00 per equity share for the year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Sep-2022	MOIL Limited	AGM	Shareholder	Continuation of the appointment of Smt. Usha Singh, Director (Human Resource) (DIN: 08307456), as a Director liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	MOIL Limited	AGM	Management	Continuation of the appointment of Shri Sukhveer Singh, Nominee Director (Govt. of Madhya Pradesh) (DIN: 02390931), as a Director liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
July 2022 to September 2022	23-Sep-2022	MOIL Limited	AGM	Management	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2022- 23.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Sep-2022	MOIL Limited	AGM	Management	Ratification of remuneration of Rs.1,60,000 plus tax as applicable and out of pocket expenses payable to M/s Ujwal P. Loya & Co., Cost Accountants, Nagpur, (ICWA Registration No. 24907) as Cost Auditors of the company for the financial year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	23-Sep-2022	MOIL Limited	AGM	Shareholder	To consider continuation of the appointment of Shri Prashant Vashishtha (DIN: 03620891) as an Independent Director.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	23-Sep-2022	MOIL Limited	AGM	Shareholder	To consider continuation of the appointment of CA Dinesh Kumar Gupta (DIN: 01303034) as an Independent Director.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	23-Sep-2022	Sunteck Realty 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 31st March, 2022 together with the report of the Board of Directors and report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	23-Sep-2022	Sunteck Realty Limited	AGM	Management	To declare final dividend on Equity Shares at 150% i.e. Rs.1.50/- per equity share having face value of Re. 1 each to the shareholders of the Company for the year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	23-Sep-2022	Sunteck Realty Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	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 not more than Rs.750 Crore shall be for issue of Shares and Convertible securities.	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 2022 to September 2022	23-Sep-2022	Sunteck Realty Limited	AGM	Management	Re-appointment of Mr. Kamal Khetan (DIN: 00017527) as the Managing Director of the Company for a further period of five years with effect from 30th May, 2023 to 29th May, 2028.	For	Against	No absolute cap on remuneration
July 2022 to September 2022	23-Sep-2022	Sunteck Realty Limited	AGM	Management	Revision in remuneration of Rs. 60,00,000/- payable to Mrs. Rachana Hingarajia, Company Secretary (ACS: 23202) also a Woman Director (DIN: 07145358) with effect from 1st April, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	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 & 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 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	23-Sep-2022	Sunteck Realty Limited	AGM	Management	Approval of Sunteck Realty Limited Employees stock option scheme 2022 (ESOS 2022) for employees of the company not exceeding 14,00,000 equity shares of the face value of Re.1/- each at such price or prices, and on such terms and conditions, as may be determined by the Board in accordance with the provisions of ESOS 2022.	For	Against	Inadequate disclosure
July 2022 to September 2022	23-Sep-2022	Sunteck Realty Limited	AGM	Management	Approval of Sunteck Realty Limited Employees stock option scheme 2022 (ESOS 2022) for employees of the subsidiaries of the company which shall be subsumed in the aggregate limit of 14,00,000 equity shares of the face value of Re. 1/- each.	For	Against	Inadequate disclosure
July 2022 to September 2022	23-Sep-2022	MTAR Technologies Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2022, 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 Report of Auditors and Directors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	23-Sep-2022	MTAR Technologies Ltd	AGM	Shareholder	To appoint a director in place of Mr. P. Srinivas Reddy (DIN: 00359139) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	MTAR Technologies Ltd	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- 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 ending 31st March 2023.	For	For	Experience of the firm
July 2022 to September 2022	23-Sep-2022	MTAR Technologies Ltd	AGM	Shareholder	Appointment of Mr. Anushman Reddy (DIN:08104131), as a Director and Whole Time Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	MTAR Technologies Ltd	AGM	Management	Appointment of Mr. A. Praveen Kumar Reddy (DIN: 08987107), as the Whole Time Director of the Company for a period of 3 years with effect from 09th August 2022 to 08th August 2025 at a remuneration of Rs. 4.5 Lakhs per month plus 30% performance linked variable pay and who is liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	MTAR Technologies Ltd	AGM	Management	To pay remuneration by way of commission or otherwise to the Independent Directors of the Company for a period of 5 years commencing from the financial year 2022-23 an amount not exceeding 1% of the net profits of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	23-Sep-2022	Samvardhana Motherson International Ltd	PBL	Management	Issue of Bonus Shares in the proportion of 1 (one) equity share as bonus share for every 2 (two) existing equity shares held by the members and that the bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	24-Sep-2022	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, 2022 together with the Report of the Board of Directors, Reports of the Auditors, Comments of the Comptroller & Auditor General of India and the reply of the management thereto.	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 2022 to September 2022	24-Sep-2022	Oil India Limited	AGM	Management	To confirm the payment of Interim Dividend [Rs.3.50 per share i.e. 35% of the paid-up capital], Second Interim Dividend [Rs.5.75 per share i.e. 57.5 % of the paid-up capital] and to declare Final Dividend [Rs.5 per share i.e. 50% of the paid-up capital] for the financial year 2021-22 on the equity shares of the Company.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	24-Sep-2022	Oil India Limited	AGM	Shareholder	To appoint a Director in place of Shri Pankaj Kumar Goswami (DIN: 08716147), Director (Operations) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	24-Sep-2022	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 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	24-Sep-2022	Oil India Limited	AGM	Management	Ratification of the remuneration of Rs.3,00,000 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	24-Sep-2022	Oil India Limited	AGM	Shareholder	Appointment of Dr. Ranjit Rath [DIN: 08275277] as Chairman and Managing Director of the Company on the terms and conditions determined by the Govt. of India and shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	24-Sep-2022	Oil India Limited	AGM	Shareholder	Appointment of Shri Ashok Das [DIN: 09631932] as Director (Human Resources) of the Company w.e.f 02nd September, 2022	For	For	Experience of the candidate
July 2022 to September 2022	25-Sep-2022	Amara Raja Batteries Limited	PBL	Management	Amendment of the Main objects of the Company i.e. Clause III (A) of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	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 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	Against	Qualified opinion on standalone and consolidated financial statements
July 2022 to September 2022	26-Sep-2022	KRBL Limited	AGM	Management	To declare a final dividend of Rs.3.50 (350%) per equity share on 23,53,89,892 equity shares of Rs.1/- each for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Sep-2022	KRBL Limited	AGM	Management	To appoint a Director in place of Mr. Anoop Kumar Gupta (DIN: 00030160), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Insufficient information
July 2022 to September 2022	26-Sep-2022	KRBL Limited	AGM	Management	Ratification and confirmation of remuneration 70,000/- plus taxes as applicable and out-of-pocket expenses payable to M/s. HMVN & Associates, Cost Accountants (Firm Registration No. 000290), as Cost Auditors for the financial year ending 31 March 2023.	For	Against	Low audit fees
July 2022 to September 2022	26-Sep-2022	KRBL Limited	AGM	Management	Re-appointment of Ms. Priyanka Mittal (DIN: 00030479) as Whole Time Director of the Company liable to be retire by rotation, for a further period of 5 (five) years with effect from 26 September 2022 to 25 September 2027 and including the revision in remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Max Healthcare Institute Ltd	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of Board of Directors and Auditor's thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Max Healthcare Institute Ltd	AGM	Management	Mr. Prashant Kumar (DIN-08342577), Non-Executive Non Independent Director, liable to retire by rotation, does not seek re-election as a Director of the Company.	For	For	No concern has been identified with respect to retirement
July 2022 to September 2022	26-Sep-2022	Max Healthcare Institute Ltd	AGM	Shareholder	Appointment of Mr. Anil Bhatnagar (DIN-09716726) as Non-Executive Non Independent Director in place of Mr. Prashant Kumar (DIN-08342577), 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 2022 to September 2022	26-Sep-2022	Max Healthcare Institute Ltd	AGM	Management	Payment of remuneration of INR 26 Lakh per annum (subject to applicable tax deductions) to Mr. Anil Bhatnagar (DIN 09716726) in his capacity as Non-Executive Non-Independent Director, liable to retire by rotation, w.e.f. October 1, 2022	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Max Healthcare Institute Ltd	AGM	Management	Ratification of remuneration INR 6.01 Lakh plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Chandra Wadhwa & Co., Cost Accountants (Firm Registration Number - 000239), appointed by the Board of Directors on the recommendation of Audit & Risk Management Committee as Cost Auditor, to conduct audit of cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	26-Sep-2022	Max Healthcare Institute Ltd	AGM	Shareholder	Re-appointment of Mr. Abhay Soi (DIN-00203597) as the Chairman and Managing Director (CMD) of the Company, who shall not be liable to retire by rotation, for a further period of 5 (five) years with effect from June 19, 2023.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Max Healthcare Institute Ltd	AGM	Management	Payment of remuneration to Mr. Abhay Soi (DIN00203597) for a further period of 3 (three) years on re-appointment as Chairman and Managing Director (CMD) of the Company w.e.f. June 19, 2023	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Max Healthcare Institute Ltd	AGM	Shareholder	Appointment of Mr. Pranav Amin (DIN-00245099) as Non-Executive Independent Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Max Healthcare Institute Ltd	AGM	Management	Payment of remuneration of INR 26 Lakh to Mr. Pranav Amin (DIN00245099) as Non-Executive Independent Director of the Company w.e.f. October 1, 2022	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Max Healthcare Institute Ltd	AGM	Management	Approval of Max Healthcare Institute Limited - Employee Stock Option Plan 2022 and grant of employee stock options to the eligible employees of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	26-Sep-2022	Max Healthcare Institute Ltd	AGM	Management	Grant of employee stock options under the Max Healthcare Institute Limited - Employee Stock Option Plan 2022 to the employees of the Holding Company, if any, and/or Subsidiary Company (ies) of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	26-Sep-2022	Max Healthcare Institute Ltd	AGM	Management	Revise the limit to make loan(s) or give guarantee(s) or provide security (ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013, not exceeding a sum of INR 1,000 Crore 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	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	26-Sep-2022	Max Healthcare Institute Ltd	AGM	Management	Revise borrowing limit 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 a sum of INR 1,000 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	26-Sep-2022	Max Healthcare Institute Ltd	AGM	Management	Revise limit under Section 180(1)(a) of the Companies Act, 2013, for creation of charge on the assets of the Company, both present and future, in respect of its borrowings not exceeding a sum of INR 1,000 Crore over and above the limit of paid-up share capital, free reserves and securities premium account of the Company in line with the borrowing limit of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	26-Sep-2022	Housing and Urban Development Corporation 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, 2022, along with Directors' Report, Independent Auditor's Report and comments thereupon of the Comptroller and Auditor General of India.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Housing and Urban Development Corporation Limited	AGM	Management	To declare final dividend @ 27.50% (2.75/- per equity share) on the paid-up equity share capital of the Company for the financial year ended 31st March, 2022 as recommended by the Board and to confirm the payment of interim dividend @ 7.50% (0.75/- per equity share) already paid in the month of March, 2022.	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 2022 to September 2022	26-Sep-2022	Housing and Urban Development Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri Shyam Sunder Dubey (DIN: 06601151) 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 2022 to September 2022	26-Sep-2022	Housing and Urban Development Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri D. Guhan (DIN: 06757569) 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 reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Housing and Urban Development Corporation Limited	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 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Housing and Urban Development Corporation Limited	AGM	Management	To raise funds upto a maximum of Rs 22,000 crore by way of issue of unsecured/ secured non-convertible bonds/ debentures 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 within the overall limit of Rs 22,000 crore as may be approved by the Board of Directors of the Company, from time to time and 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.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	26-Sep-2022	Glenmark Life Sciences Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 2022 together with the reports of the Board and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Glenmark Life Sciences Ltd	AGM	Management	To declare final dividend on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Sep-2022	Glenmark Life Sciences Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Sumantra Mitra (DIN 08748014) who retires by rotation and being eligible offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	For	Against	Low Attendance
July 2022 to September 2022	26-Sep-2022	Glenmark Life Sciences Ltd	AGM	Management	Ratification of the appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N) as Statutory Auditors of the Company for a term of 5 years i.e. until the conclusion of the 12th Annual General Meeting (AGM), which was subject to ratification at every AGM, be and is hereby ratified to hold office from the conclusion of this AGM until the conclusion of the next AGM on such remuneration plus reimbursement of out of pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	26-Sep-2022	Glenmark Life Sciences Ltd	AGM	Management	Ratification of remuneration of Rs.0.396 million excluding applicable taxes and reimbursement of actual travel and out-of-pocket expenses payable to M/s. Sevekari, Khare & Associates, Cost Auditors of the Company for the conduct of the cost audit for the financial year ending 31 March 2023.	For	Against	Low audit fees
July 2022 to September 2022	26-Sep-2022	Glenmark Life Sciences Ltd	AGM	Management	To approve Material Related Party Transactions with Glenmark Pharmaceuticals Limited holding company and a related party of the Company, for an aggregate value up to Rs.10,250 million entered or to be entered into by the Company from 1 October 2022 up to 30 September 2023.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Sep-2022	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, 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 financial year ended March 31, 2022 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Jubilant Ingrevia Ltd	AGM	Management	To declare final dividend of Rs.2.50 per equity share, for the financial year ended March 31, 2022.	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 2022 to September 2022	26-Sep-2022	Jubilant Ingrevia Ltd	AGM	Shareholder	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 2022 to September 2022	26-Sep-2022	Jubilant Ingrevia Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Priyavrat Bhartia [DIN: 00020603] who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Jubilant Ingrevia Ltd	AGM	Management	Ratification of remuneration to Rs.4,75,000 p.a. 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	26-Sep-2022	Indiabulls Housing Finance Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company as at March 31, 2022, and Reports of the Board's and Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	26-Sep-2022	Indiabulls Housing Finance Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sachin Chaudhary (DIN: 02016992), a Whole Time Director & Key Managerial Personnel, designated as Executive Director & Chief Operating Officer, who retires by rotation as a director and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Indiabulls Housing Finance Limited	AGM	Management	To fix the annual remuneration of Messrs S.N. Dhawan & CO LLP (member firm of Mazars, an international audit, tax and advisory firm based in France), Chartered Accountants (Firm Registration No. 000050N/N500045 issued by The Institute of Chartered Accountants of India), Joint Statutory Auditors of the Company at Rs.1,65,00,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred by such auditor, in connection with the audit of the accounts of the Company for the financial year 2022- 23.	For	For	Experience of the firm
July 2022 to September 2022	26-Sep-2022	Indiabulls Housing Finance Limited	AGM	Management	To fix the annual remuneration of Messrs Arora & Choudhary Associates, Chartered Accountants (Firm Registration No. 003870N issued by The Institute of Chartered Accountants of India), Joint Statutory Auditors of the Company at Rs.66,00,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred by such auditor, in connection with the audit of the accounts of the Company for the financial year 2022- 23.	For	For	Experience of the firm
July 2022 to September 2022	26-Sep-2022	Indiabulls Housing Finance Limited	AGM	Management	Re-appointment of Mr. Gagan Banga (DIN: 00010894) as a Whole-Time Director & Key Managerial Personnel and designated as Vice – Chairman, Managing Director & CEO of the Company, for a further period of five years, with effect from March 19, 2023 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Indiabulls Housing Finance Limited	AGM	Management	Re-appointment of Mr. Ashwini Omprakash Kumar (DIN: 03341114) as a Whole-Time Director & Key Managerial Personnel and designated as Deputy Managing Director of the Company, for a further period of five years, with effect from March 19, 2023 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	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 the existing authorization of Rs.50,000 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	26-Sep-2022	Indiabulls Housing Finance Limited	AGM	Management	Authorized to pay to its non- executive directors (i.e. directors of the Company other than its Managing Director and/or the Whole-time Directors), in addition to sitting fees and/ or reimbursement of expenses for attending the meeting of the Board of Directors of the Company and/or Committees thereof (Board), subject to an overall ceiling of 1% (one percent) of the net profits of the Company every year for a period of three years with effect from April 1, 2023.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Bharat Dynamics Limited	AGM	Management	To receive, consider and adopt audited financial statements of the Company for the financial year ended 31st March 2022, 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 2022 to September 2022	26-Sep-2022	Bharat Dynamics Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Sep-2022	Bharat Dynamics Limited	AGM	Shareholder	To appoint a Director in place of Shri Potluri Radhakrishna (DIN: 08437975), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Bharat Dynamics Limited	AGM	Management	Appointment of Dr. BHVS Narayana Murthy, DS & DG (MSS) (DIN: 09286096) as Part Time Official Director (i.e Government Nominee Director) on the Board of the Company.	For	Against	Proposed appointment of director is not liable to retirement by rotation
July 2022 to September 2022	26-Sep-2022	Bharat Dynamics Limited	AGM	Management	Remuneration of statutory Auditors from Rs.10 lakhs per annum to Rs.12.50 lakhs per annum (excluding out of pocket expenses and applicable taxes) from the financial year 2021-22.	For	For	Experience of the firm
July 2022 to September 2022	26-Sep-2022	Bharat Dynamics Limited	AGM	Management	To ratify the remuneration Rs.150000 plus applicable taxes (excluding out of pocket expenses) paid to M/s.Narasimha Murthy & Co., Cost Accountant 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 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	26-Sep-2022	Bharat Dynamics Limited	AGM	Shareholder	Appointment of Shri. Sunil Chintaman Mone (DIN: 09223235) as Part-time Non-Official Director (i.e. Independent Director) on the Board of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Bharat Dynamics Limited	AGM	Shareholder	Appointment of Prof.(Dr.) Sanghamitra Mishra (DIN: 09448680) as Part-time Non-Official Director (i.e. Independent Director) on the Board of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Bharat Dynamics Limited	AGM	Shareholder	Appointment of Shri Rajendra Singh Shekhawat (DIN: 09449860) as Part-time Non-Official Director (i.e. Independent Director) on the Board of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Bharat Dynamics Limited	AGM	Shareholder	To appoint Shri Nandakumar Subburaman (DIN: 0611401) as Part-time Non-Official Director (i.e. Independent Director) of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Bharat Dynamics Limited	AGM	Shareholder	Appointment of Dr. Pawan Sthapak (DIN:03605320) as Part time Non-Official Director (i.e. Independent Director) on the Board of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	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, 2022 including Balance Sheet as at March 31, 2022, 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, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Capri Global Capital Limited	AGM	Management	To declare Dividend on Equity Shares of the Company for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Sep-2022	Capri Global Capital Limited	AGM	Shareholder	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
July 2022 to September 2022	26-Sep-2022	Capri Global Capital Limited	AGM	Management	Re-appointment & remuneration of Mr. Rajesh Sharma (DIN: 00020037) as the Managing Director of the Company for Five years with effect from July 04, 2023 to July 03, 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 2022 to September 2022	26-Sep-2022	Capri Global Capital Limited	AGM	Management	To create, offer, issue and allot, with or without a green shoe option, such number of equity shares of the Company of face value of Rs.2/- each (the Equity Shares), Global Depository Receipts, American Depository Receipts, Foreign Currency Convertible Bonds or any other financial instruments convertible into Equity Shares (including warrants, or otherwise) and/or any security convertible into Equity Shares 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 of an aggregate amount not exceeding Rs.1,200 Crores or equivalent thereof, in one or more foreign currency(ies).	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	26-Sep-2022	Poly Medicure Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement for the financial year ended 31st March, 2022 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, 2022 together with the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Poly Medicure Limited	AGM	Management	To declare dividend on equity shares for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Sep-2022	Poly Medicure Limited	AGM	Shareholder	To appoint a Director in place of Mr. Jugal Kishore Baid (DIN: 00077347) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Poly Medicure Limited	AGM	Shareholder	Appointment of Dr. Ambrish Mithal (DIN No. 0009618459) as an independent director of the company to hold office for 5 consecutive years for a term up to the conclusion of 32nd Annual General Meeting of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Poly Medicure Limited	AGM	Shareholder	To continue Mr. Jugal Kishore Baid, (DIN:00077347), who has already attained the Age of 75 years as a Non-Executive Non- Independent Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Poly Medicure Limited	AGM	Management	Re-appointment of Shri Vishal Baid as Sr. President (Sales & Marketing) of the Company, for a period of 5 (Five) years with effect from 1st April, 2022 on the following term(s) & condition(s) Basic Salary: Rs1,00,00,000 p.a. (Rupees One Hundred Lacs p.a. only), with annual increment of 10 % p.a. Perquisite and Allowance House Rent Allowance 60% of basic salary.	For	Against	Skewness in favour of Promoter related KMPs
July 2022 to September 2022	26-Sep-2022	Poly Medicure Limited	AGM	Management	To approve payment of remuneration to Non-Executive Directors from time to time determine, not exceeding Rs.12,00,000/- p.a. to each of the Non-Executive Directors of the Company with effect from the financial year 2022-2023.	For	Against	Perpetual approval, hence not approved
July 2022 to September 2022	26-Sep-2022	Poly Medicure Limited	AGM	Management	Ratification of remuneration of Rs.50,000/- to paid M/s. Jai Prakash & Company, Cost Accountants, who were appointed by the Board of Directors in their Meeting held on 4th, August, 2022 for conducting the audit of cost records of the company for financial year ending 31st march 2023.	For	Against	Low audit fees
July 2022 to September 2022	26-Sep-2022	Capacite Infraprojects Limited	AGM	Management	To consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Auditor's thereon and Board of Directors; and(b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Auditor's thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Capacite Infraprojects Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rohit Ramnath Katyal, Executive Director having DIN: 00252944, who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 at this Annual General Meeting, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Capacite Infraprojects Limited	AGM	Management	Re-appointment of Mr. Rahul Ramnath Katyal as Managing Director of the Company for a further period of 3 years with effect from September 4, 2022 to September 3, 2025 on remuneration of Rs.3.00 Crores per annum.	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 2022 to September 2022	26-Sep-2022	Capacite Infraprojects Limited	AGM	Management	Ratification of remuneration Rs.1,70,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses paid to M/s. Y. R. Doshi & Associates, Cost Accountants (Firm Registration No. 000286), Cost Auditor appointed by the Board of Directors of the Company for conducting audit of the cost records for the financial year ending March 31, 2022.	For	For	Experience of the firm
July 2022 to September 2022	26-Sep-2022	Capacite Infraprojects Limited	AGM	Management	Approval for Material Related Party Transactions with TPL-CIL Construction LLP for an amount Rs.1474 crore for a period effective from April, 2022 till March, 2025 in the ordinary course of business of the Company.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Sep-2022	Techno Electric & Engineering Company 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, 2022 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Techno Electric & Engineering Company Ltd	AGM	Management	To declare final dividend Rs.2/- per equity share of nominal value of Rs.2/- each as recommended by the Board of Directors of the Company for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Sep-2022	Techno Electric & Engineering Company Ltd	AGM	Shareholder	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	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Techno Electric & Engineering Company Ltd	AGM	Management	Appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company commencing from this Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the Company to be held in 2027, at a remuneration.	For	For	Experience of the firm
July 2022 to September 2022	26-Sep-2022	Techno Electric & Engineering Company Ltd	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) of the cost records of the Company for the financial year ending 31st March, 2023.	For	For	Experience of the firm
July 2022 to September 2022	26-Sep-2022	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To consider and adopt the audited financial statements for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs 4.95/- per equity share and to declare a Final Dividend of Rs 0.85/- per equity share for the financial year 2021-22 (i.e. total Dividend of Rs 5.80/- per equity share).	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Sep-2022	Garden Reach Shipbuilders & Engineers Ltd	AGM	Shareholder	To appoint a Director in place of Shri Ramesh Kumar Dash (DIN:08511344) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To fix the remuneration of Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	26-Sep-2022	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	Ratification of remuneration of Rs.58,000/- plus applicable taxes and out of pocket expenses payable to M/s Chatterjee & Co., Cost Accountants, appointed by the Board of Directors on the recommendation of the Audit Committee of the Company, as Cost Auditors to conduct audit of the cost records of the Company for the financial year ending 31st March, 2023.	For	For	Experience of the firm
July 2022 to September 2022	26-Sep-2022	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, 2022, 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	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	26-Sep-2022	Suprajit Engineering Limited	AGM	Shareholder	To appoint Mr. Akhilesh Rai (holding DIN:07982469), Director, who retires by rotation and being eligible, 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 2022 to September 2022	26-Sep-2022	Suprajit Engineering Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.0.90 (90%) and to declare Final Dividend of Rs.1.10 (110%) for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Sep-2022	Suprajit Engineering Limited	AGM	Management	To re-appoint Messrs S. R. Batliboi & Associates LLP, Chartered Accountants, (Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company for second term of 5 years from the conclusion of this Annual General Meeting until the conclusion of Forty Second Annual General Meeting of the Company at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	26-Sep-2022	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, Bengaluru, Cost Auditors of the cost records for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	26-Sep-2022	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, 2022, together with the Reports of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	PB Fintech Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Yashish Dahiya (DIN: 00706336), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	PB Fintech Ltd	AGM	Management	To approve remuneration of Mr. Yashish Dahiya (DIN:00706336), Chairman, Executive Director and Chief Executive Officer of the company.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	PB Fintech Ltd	AGM	Management	To approve remuneration of Mr. Sarbvir Singh (DIN:00509959), Non-Executive Director of the company.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	PB Fintech Ltd	AGM	Management	Remuneration paid and/or payable to Mr. Alok Bansal Whole Time Director of the Company effective from July 1, 2021 to March 31, 2022 and financial years 2022-23 & 2023-24.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	PB Fintech Ltd	AGM	Management	Pay the fixed fees of Rs.24,00,000/- per annum per Non-Executive Independent Director of the Company during the financial year 2022-23.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	PB Fintech Ltd	AGM	Management	To create, offer, issue, reissue, grant, transfer and allot 44,81,469 ungranted options, from time to time, in one or more tranches, to or for the benefit of the employee(s) /directors of the Company (as may be permitted under applicable laws and regulations prevailing from time to time) under the ESOP 2021.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	26-Sep-2022	PB Fintech Ltd	AGM	Management	To create, offer, issue, reissue, grant, transfer and allot 44,81,469 ungranted options, from time to time, in one or more tranches, to or for the benefit of the employee(s) /directors of the existing and future subsidiary companies of the Company (as may be permitted under applicable laws and regulations prevailing from time to time) under the ESOP 2021.	For	For	ESOPs are an important tool for employee retention and hence approved
July 2022 to September 2022	26-Sep-2022	General Insurance Corporation of India	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Corporation for the financial year ended 31st March 2022 and the reports of the Board of Directors and the Auditors thereon.	For	Against	Qualified financial statement having concerns over material weaknesses in the company's internal financial controls
July 2022 to September 2022	26-Sep-2022	General Insurance Corporation of India	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 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	General Insurance Corporation of India	AGM	Shareholder	Appointment of Ms. A. Manimekhalai (DIN: 08411575) as Director of the Corporation w.e.f. 5th September 2022 for a period of three years	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	26-Sep-2022	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, 2022 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, 2022 together with 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 2022 to September 2022	26-Sep-2022	Polyplex Corporation Limited	AGM	Management	To declare Final dividend at the rate of Rs.21/- per Equity Share of the face value of Rs.10/- as recommended by the Board of Directors of the Company, be and is hereby declared for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Sep-2022	Polyplex Corporation Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sanjiv Chadha (DIN : 00356187) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Polyplex Corporation Limited	AGM	Management	Re-appointment of M/s. S S Kothari Mehta & Co., Chartered Accountants, New Delhi (Firm Registration No. 000756N) as Auditors of the Company for a term of five years to hold office from the conclusion of Thirty-seventh Annual General Meeting until the conclusion of Forty-second Annual General Meeting of the Company including remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	26-Sep-2022	Polyplex Corporation Limited	AGM	Management	Ratification of remuneration of Rs.3,67,500/- 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	26-Sep-2022	Polyplex Corporation Limited	AGM	Management	To enter into transactions by and between Polyplex (Thailand) Public Company Limited, a direct subsidiary and Polyplex USA LLC, a step down subsidiary for Sale /Purchase of Plastic Films, Chips, Raw Material, stores & spares, other services, capital equipment and reimbursement of expenses up to an aggregate value of Rs.1,000 Crore (US Dollars 126 Million approximately) for the financial year April 1, 2022 to March 31, 2023.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Sep-2022	Polyplex Corporation Limited	AGM	Management	To enter into transactions by and between Polyplex (Thailand) Public Company Limited, a direct subsidiary and Polyplex USA LLC, a step down subsidiary, for Sale /Purchase of Plastic Films, Chips, Raw Material, stores & spares, other services, capital equipment and reimbursement of expenses upto an aggregate value of Rs.1,000 Crore (US Dollars 126 Million approximately) for the financial year April 1, 2023 to March 31, 2024.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	25-Sep-2022	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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	25-Sep-2022	Honda India Power Products Ltd	AGM	Management	To declare dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	25-Sep-2022	Honda India Power Products Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Takahiro Ueda (DIN 08685990), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	25-Sep-2022	Honda India Power Products Ltd	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 to hold office for a consecutive term of 5 years from the conclusion of the 37th Annual General Meeting of the Company till the conclusion of the 42nd Annual General Meeting to be held in the year 2027, at a remuneration of the Company.	For	For	Experience of the firm
July 2022 to September 2022	25-Sep-2022	Honda India Power Products Ltd	AGM	Management	Revising the terms of remuneration of Mr. Vinay Mittal, Whole Time Director (DIN 05242535) of the Company, for the period from 01.04.2022 to 31.03.2023.	For	For	Experience of the candidate
July 2022 to September 2022	25-Sep-2022	Honda India Power Products Ltd	AGM	Management	Ratification of remuneration of Rs.1,26,000/- payable to M/s Rakesh Singh & Co., Cost Accountants, 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 2022 to September 2022	25-Sep-2022	Honda India Power Products Ltd	AGM	Management	Approval/ratification of Related Party Transactions with Honda Motor Co. Ltd., Japan for the financial year 2021-22.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	25-Sep-2022	Honda India Power Products Ltd	AGM	Management	Approval/ratification of Related Party Transactions with Asian Honda Motor Co. Ltd., Thailand for the financial year 2021-22.	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 2022 to September 2022	25-Sep-2022	Honda India Power Products Ltd	AGM	Management	Approval/ratification of Related Party Transactions with Honda Motor Co. Ltd., for the financial year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	25-Sep-2022	Honda India Power Products Ltd	AGM	Management	Approval/ratification of Related Party Transactions with American Honda Motor Co. Inc. for the financial year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	25-Sep-2022	Honda India Power Products Ltd	AGM	Management	Approval of Related Party Transactions with Honda Motor Co. Ltd. for the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	25-Sep-2022	Honda India Power Products Ltd	AGM	Management	Approval of Related Party Transactions with American Honda Motor Co. Inc for the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Sep-2022	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, 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 financial year ended March 31 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Jubilant Pharmova Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Sep-2022	Jubilant Pharmova Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Priyavrat Bhartia [DIN: 00020603], who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Jubilant Pharmova Ltd	AGM	Shareholder	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 2022 to September 2022	26-Sep-2022	Jubilant Pharmova Ltd	AGM	Shareholder	Appointment Mr. Ramamurthi Kumar [DIN: 09139426] as a Director of the Company effective from July 1, 2022 liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Jubilant Pharmova Ltd	AGM	Management	Appointment of Mr. Ramamurthi Kumar [DIN: 09139426] as Whole-time Director ('WTD') of the Company for a period of 3 (three) years effective from July 1, 2022 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Rhi Magnesita India Ltd	AGM	Management	To consider and adopt: a. The audited standalone financial statements of the Company for the financial year ended 31 March 2022, together with reports of the Auditors' and Directors' thereon and b. The audited consolidated financial statements of the Company for the financial year ended 31 March 2022, together with report of the Auditors' thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Rhi Magnesita India Ltd	AGM	Management	To declare final dividend of Rs. 2.50 per equity share for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Sep-2022	Rhi Magnesita India Ltd	AGM	Shareholder	To re-appoint Mr. Gustavo Lucio Goncalves Franco (DIN008754857), Director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Rhi Magnesita India Ltd	AGM	Management	To re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016) as Statutory Auditors of the Company, for another term of 5 consecutive years, to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 17th (Seventeenth) AGM to be held in the year 2027, at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	26-Sep-2022	Rhi Magnesita India Ltd	AGM	Management	To re-appoint Mr. Parmod Sagar (DIN: 06500871) as Managing Director and Chief Executive Officer (MD & CEO) of the Company for a period of five years w.e.f. 4 March 2023 to 3 March 2028 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 2022 to September 2022	26-Sep-2022	Rhi Magnesita India Ltd	AGM	Management	Ratification of remuneration of Rs.75,000 plus GST as applicable and re-imbursment 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 the cost records of the Company for the financial year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	26-Sep-2022	CARE Ratings Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the 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, 2022 together with the Report of the Auditor's thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	CARE Ratings Limited	AGM	Management	To confirm the payment of interim dividend of Rs.7/- per equity share and to declare a final dividend of Rs.10/- per equity share for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Sep-2022	CARE Ratings Limited	AGM	Shareholder	To appoint a Director in place of Mr. V. Chandrasekaran (DIN:03126243), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	CARE Ratings Limited	AGM	Shareholder	Re-appointment of Mr. Najib Shah (DIN:08120210) as an Independent Director on the Board of the Company for a second term of three (3) consecutive years from the conclusion of 29th AGM upto the conclusion of 32nd AGM to be held for the financial year 2024-25, who shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	CARE Ratings Limited	AGM	Shareholder	Re-appointment of Ms. Sonal Guntvant Desai as an Independent Director on the Board of the Company for a second term of three (3) consecutive years from the conclusion of 29th AGM upto the conclusion of 32nd AGM to be held for the financial year 2024-25, who shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	CARE Ratings Limited	AGM	Shareholder	Re-appointment of Dr. M. Mathisekaran (DIN:03584338) as an Independent Director on the Board of the Company for a second term of three (3) consecutive years from the conclusion of 29th AGM upto the conclusion of 32nd AGM to be held for the financial year 2024-25, who shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	CARE Ratings Limited	AGM	Shareholder	Appointment of Mr. Mehul Pandya (DIN:07610232) as Director of the Company, who shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	CARE Ratings Limited	AGM	Management	Appointment of Mr. Mehul Pandya (DIN:07610232) as Managing Director & Chief Executive Officer (CEO) of the Company for a period of five (5) years with effect from July 29, 2022 including the payment of remuneration, perquisites & other benefits.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	CARE Ratings Limited	AGM	Management	Approval of payment of remuneration made to Mr. Ajay Mahajan (DIN:05108777) erstwhile Managing Director and Chief Executive Officer (CEO) of the Company for the period from April 15, 2022 to May 31, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Medplus Health Services Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Medplus Health Services Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Medplus Health Services Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Anish Kumar Saraf (DIN : 00322784) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Medplus Health Services Ltd	AGM	Management	Alteration 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 2022 to September 2022	26-Sep-2022	Medplus Health Services Ltd	AGM	Management	To create, offer, issue, reissue, grant not more than 105 Stock Options exercisable into equity shares not exceeding 48,380 equity shares from time to time for the benefits of the employee(s) of the Company and to issue fresh options, re-issue options that may have lapsed / cancelled / surrendered, already granted under the ESOP Scheme 2009.	For	Against	Clubbed resolution
July 2022 to September 2022	26-Sep-2022	Medplus Health Services Ltd	AGM	Management	To create, offer, issue, reissue, grant not more than 1,96,573 Stock Options exercisable into not exceeding 1,96,573 equity shares of Rs.2 each, which shall be up to 0.16% of the paid-up equity share capital of the Company post allotment of shares under this scheme equity shares from time to time for the benefits of the employee(s) of the Company and to re-issue options that may have lapsed / cancelled / surrendered, already granted, under the ESOP Scheme 2021.	For	Against	Clubbed resolution
July 2022 to September 2022	26-Sep-2022	Medplus Health Services Ltd	AGM	Management	Approval of Material Related Party Transactions of the Company and its Related Parties.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Sep-2022	Medplus Health Services Ltd	AGM	Management	Approval of Material Related Party Transactions of Subsidiaries of the Companies and their Related Parties.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	26-Sep-2022	Medplus Health Services Ltd	AGM	Management	To pay remuneration by way of commission or otherwise to the Non-Executive Directors of the Company for a period of three years, commencing from 1st April 2022 up to 31st March 2025 at an amount not exceeding 1% of the net profits of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	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, 2022 together with the Board's Report and the Auditor's Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Shyam Metals and Energy Ltd	AGM	Management	To confirm Interim dividend @ 22.5% of Rs.2.25/- per equity share of Rs.10/- each on 08th November, 2021 and 09th February, 2022 during F.Y. 2021-22 and declaration of final dividend @ 27% of Rs.2.70/- per equity share of Rs.10/- each for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	26-Sep-2022	Shyam Metals and Energy Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Deepak Kumar Agarwal (DIN:00560010) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Shyam Metals and Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Mahabir Prasad Agarwal (DIN: 00235780) who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Ordinary resolution for director above 75 years age
July 2022 to September 2022	26-Sep-2022	Shyam Metals and Energy Ltd	AGM	Management	Re-appointment of M/s K Agrawal and Co Chartered Accountants LLP Chartered Accountants (Registration No.306033E/300272) as Statutory Auditors of the Company for a further period of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 25th Annual General Meeting of the Company to be held in the Year 2027, on such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	26-Sep-2022	Shyam Metals and Energy Ltd	AGM	Management	Ratification of remuneration of Rs.45,000/- plus applicable taxes and reimbursement of actual out of pocket expenses to be paid to M/s. Abhimanyu Nayak & Associates, Cost Accountants (FR No. 101052), as a Cost Auditors of the Company, for the financial year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	26-Sep-2022	Shyam Metals and Energy Ltd	AGM	Management	Alteration in the Main Object Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Shyam Metals and Energy Ltd	AGM	Management	To increase the Authorized Share Capital of the Company from the existing Rs.290,00,00,000 divided into 29,00,00,000 equity shares of Rs.10 each to Rs.400,00,00,000 divided into 40,00,00,000 equity shares of Rs.10 each, ranking pari passu in all respect with the existing equity shares of the Company as per the Memorandum and 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 2022 to September 2022	26-Sep-2022	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 up to Rs. 2000 Crores.	For	Against	The board must articulate a robust plan for the use of the equity raise before it seeks shareholder approval.
July 2022 to September 2022	26-Sep-2022	Arvind Fashions Ltd	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, 2022 and the reports of the Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	26-Sep-2022	Arvind Fashions Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Kulin Lalbhai (DIN:05206878), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Arvind Fashions Ltd	AGM	Shareholder	To appoint a Director in place of Ms. Nithya Eswaran (DIN:03605392), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Arvind Fashions Ltd	AGM	Shareholder	Appointment of Mr. Manoj Nakra (DIN: 08566768) as an Independent Director of the Company to hold office for five consecutive years for a term up to June 30, 2027 and that his office as an Independent Director shall not be subject to retirement by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	26-Sep-2022	Arvind Fashions Ltd	AGM	Management	To advance any loan represented by a book debt, or give any guarantee or provide any security in connection with any loans taken by M/s. Arvind Youth Brands Private Limited, a 99.99% subsidiary of the Company or PVH Arvind Fashion Private Limited, a 50% Joint Venture of the Company up to Rs.500 crores collectively, from time to time, in one or more tranches as and when required by the said subsidiary and Joint Venture company.	For	Against	Inadequate disclosure
July 2022 to September 2022	26-Sep-2022	Arvind Fashions Ltd	AGM	Management	To consider such number of stock options exercisable into not more than 8,00,000 equity shares of the Company of face value of Rs.4 each, under one or more Employee Stock Option Schemes for the benefit of such person(s) who are in permanent employment of the Company/Holding Company/Subsidiary Companies.	For	Against	Clubbed resolution
July 2022 to September 2022	27-Sep-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	1. Resolved that in full and final settlement in relation to KGS Developer Limited, for a consideration amounting to INR 26 crores, against the current outstanding Capital advance amount held by the Corporate Debtor, in accordance with regulation 29 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (â€œCIRP Regulationsâ€), subject to release of charge from the secured lenders of the Corporate Debtor	For	Against	We had voted against the resolution as part of 17th COC committee voting agenda. There is no additional material information made available to us. Hence, we may vote against the resolution.

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July 2022 to September 2022	27-Sep-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	2. RESOLVED THAT the approval for the payment of approx. INR 4.7 crores to be made to Reliance Securities Limited, in relation to the professional service for managing the margin money and the same shall form part of the Corporate Insolvency Resolution Process cost	For	Against	RCL has provided margin of Rs 90 crore to RSL against hedging positions of various MLDs which is now being used by RSL for their own margin commitments (on behalf of other clients to facilitate RSL's business) as most of MLDs have matured. However, RSL has sought to retain the ICD with itself by promising to pay interest 8% and return the ICD later after 1 year. Further, RSL has not redeemed preference share of Rs 16 crore and RCL has extended the maturity by 1 year (NIMF had voted against the resolution to extend the maturity but it was passed as majority creditors agreed). In addition to the above, RSL has also not paid management fees to RCL citing there is no agreed documentation for charging of management fees. The accrued management fees has been written off by RCL in June 2022 quarter. In view of the large balance of amount retained by RSL beyond the original scheduled maturity and non payment of management fees, we may oppose the payment of management fees to RSL.
July 2022 to September 2022	27-Sep-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	3(a) RESOLVED THAT the revised resolution plan submission date in terms of the RFRP stands extended to October 31, 2022, for submission of Revised Resolution Plan and Combined Resolution Plan.	For	For	These are routine operational matters for completion of the IBC smoothly. Hence, we may accept the same
July 2022 to September 2022	27-Sep-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	3(b) RESOLVED THAT the Administrator shall make an application to the Adjudicating Authority (i.e., NCLT Mumbai) for seeking exclusion of 90 days from the CIRP Process	For	For	These are routine operational matters for completion of the IBC smoothly. Hence, we may accept the same
July 2022 to September 2022	27-Sep-2022	Gujarat State 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, 2022, 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, 2022 and report of the auditor thereon	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	27-Sep-2022	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 2022 to September 2022	27-Sep-2022	Gujarat State Fertilizers & Chemicals Limited	AGM	Shareholder	To appoint a Director in place of Smt. Mamta Verma, IAS (DIN 01854315), who retires by rotation and being eligible offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 4,40,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred payable to M/s Diwanji & Company, Cost Accountants, Ahmedabad (Firm Registration No. 000339) appointed by the Board of Directors of the Company as cost auditors to conduct the audit of the cost records of the Company, as applicable for the financial year ending March 31, 2022	For	Against	Low audit fees
July 2022 to September 2022	27-Sep-2022	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To appoint M/s Parikh Mehta and Associates, Chartered Accountants, Vadodara (Firm Registration No. 112832W) as Statutory Auditors of the Company, who shall hold office from the conclusion of this 60th Annual General Meeting (AGM) till the conclusion of 62nd AGM of the Company, in place of M/s T R Chadha & Co., LLP, Ahmedabad, Chartered Accountants, retiring auditors, upon such terms as to be determined by the Board of Directors.	For	Against	Proposed appointment of auditor is for 2 years instead of 5 years
July 2022 to September 2022	27-Sep-2022	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To enter into and/or carrying out and/or continuing with existing contracts/arrangements/ transactions with Tunisian Indian Fertilizers (TIFERT) of the Company, during the Financial Year 2022-23 Not exceeding Rs.1,250 crores in a financial year.	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 2022 to September 2022	27-Sep-2022	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To enter into and/ or carrying out and/ or continuing with existing contracts/arrangements/ transactions with Gujarat State Petroleum Corporation Limited (GSPC) of the Company, during the financial year 2022-23 Not exceeding Rs.3,000 crores in a financial year.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	27-Sep-2022	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To approve terms & conditions of remuneration & perquisites of Shri Mukesh Puri (DIN 03582870) for his appointment as Managing Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	IDFC Limited	AGM	Management	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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, 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	IDFC Limited	AGM	Management	Appointment of Mr. Mahendra N Shah (DIN: 00124629), as Managing Director (MD), in the capacity of Key Managerial Personnel of the Company w.e.f. October 01, 2022 till September 30, 2023 on the terms and conditions having Basic Salary Rs.10,00,000 per month.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Paras Defence and Space Technologies Ltd	AGM	Management	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, including the Balance Sheet as at March 31, 2022, 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.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	Paras Defence and Space Technologies Ltd	AGM	Shareholder	To re-appoint Mr. Sharad Virji Shah (DIN: 00622001), who retires by rotation, and being eligible, has offered himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Paras Defence and Space Technologies Ltd	AGM	Management	Ratification of remuneration of Rs.1,00,000 payable to M/s. Dinesh Jain & Co., Cost Accountants having Firm Registration Number (FRN) 100583, per annum plus applicable Goods and Service Tax and out of pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	27-Sep-2022	Paras Defence and Space Technologies Ltd	AGM	Management	To reclassify the Authorized Share Capital of the Company from Rs.60,50,00,000/- divided into 5,09,20,000 equity shares of Rs10/- each and 9,58,000 Preference Shares of Rs. 100/- each to Rs.60,50,00,000/- classified into Rs. 60,50,00,000/- divided into 6,05,00,000 Equity Shares of Rs. 10/- each.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	Paras Defence and Space Technologies Ltd	AGM	Management	Adopted as a new set of Articles of Association in place of existing Articles of Association.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	Paras Defence and Space Technologies Ltd	AGM	Management	To increase the limits of salary payable to Mr. Anish Mehta, Director – Business Development, (Relative of Mr. Munjal Sharad Shah, Managing Director of the Company) holding place of profit in the Company in the pay scale of Rs.2,00,000/- to Rs. 4,00,000/- per month including, but not limited to all basic, additional, fixed and variable remunerations, bonus, commission, incentives, allowances, benefits, perquisites, amenities and conveniences etc. as per the policy of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Paras Defence and Space Technologies Ltd	AGM	Management	To increase the limits of salary payable to Mr. Amit Mahajan, Director – Technicaland R&D, (Relative of Mrs. Shilpa Mahajan, Whole-Time Director of the Company) holding place of profit in the Company in the pay scale of Rs.2,00,000/- to Rs.4,00,000/- month including, but not limited to all basic, additional, fixed and variable remunerations, bonus, commission, incentives, allowances, benefits, perquisites, amenities and conveniences etc. as per the policy 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 2022 to September 2022	27-Sep-2022	Paras Defence and Space Technologies Ltd	AGM	Management	To increase the limits of remuneration payable to Mr. Harsh Bhansali, Chief Financial Officer of the Company in the pay scale of Rs.2,00,000/- to Rs.4,00,000/- per month including, but not limited to all basic, additional, fixed and variable remunerations, bonus, commission, incentives, allowances, benefits, perquisites, amenities and conveniences etc. as per the policy of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Paras Defence and Space Technologies Ltd	AGM	Management	To increase the limits of salary payable to Mrs. Kajal Bhansali (Relative of Mr. Sharad Virji Shah, Chairman & Non-Executive Director and Mr. Munjal Sharad Shah, Managing Director of the Company) holding place of profit in the Company in the pay scale of Rs.2,00,000/- to Rs.4,00,000/- per month including, but not limited to all basic, additional, fixed and variable remunerations, bonus, commission, incentives, allowances, benefits, perquisites, amenities and conveniences etc. as per the policy of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Paras Defence and Space Technologies Ltd	AGM	Shareholder	Approval for Continuation of Directorship of Mr. Sharad Virji Shah (DIN: 00622001), Chairman and Non-Executive Director of the Company after attaining the age of 75 years.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	VAKANGEE LIMITED	AGM	Management	To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	VAKANGEE LIMITED	AGM	Management	To declare dividend for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Sep-2022	VAKANGEE LIMITED	AGM	Shareholder	To appoint a Director in place of Dr. Nishikant Hayatnagar (DIN:00062638), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	VAKANGEE LIMITED	AGM	Management	Appointment of M/s. S.K. Patodia & Associates, Chartered Accountants, Mumbai (Firm Registration No. 112723W) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of this 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting, at a remuneration of Rs.65,00,000/- plus applicable taxes and reimbursement of out of pocket expenses for the year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	27-Sep-2022	VAKANGEE LIMITED	AGM	Management	Payment of remuneration by way of salary, perquisites and allowances to Mr. Dinesh Nandwana (DIN: 00062532), Managing Director & Group CEO of the Company for a period of two years commencing from October 1, 2022.	For	Against	Unfair remuneration distribution
July 2022 to September 2022	27-Sep-2022	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, 2022, together with the Reports of Board and Auditors thereon, in terms of Sections 24B, 24C and 25B of the LIC Act, 1956.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Management	To consider and adopt the Annual Report of the Corporation for the financial year ended March 31, 2022, in terms of Sections 24C and 27 of the LIC Act, 1956.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Management	To consider and declare Final Dividend of Rs.1.50 per equity share for the Financial Year ended March 31, 2022 as recommended by the Board in terms of Section 28B(1) of the LIC Act, 1956.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Shareholder	Appointment of Dr. Ranjan Sharma (DIN: 09573799) as an Independent Director for the first term of 6 (six) months from October 29, 2021 till April 28, 2022 and the second term of 4 (four) years from April 29, 2022 till April 28, 2026.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Shareholder	Appointment of Mr. Vinod Kumar Verma (DIN: 09309031) as an Independent Director for the first term of 6 (six) months from October 29, 2021 till April 28, 2022 and the second term of 4 (four) years from April 29, 2022 till April 28, 2026.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Shareholder	Appointment of Prof. Anil Kumar (DIN: 09477565) as an Independent Director for the first term of 6 (six) months from January 20, 2022 till July 19, 2022 and the second term of 4 (four) years from July 20, 2022 till July 19, 2026.	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 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Shareholder	Appointment of Ms. Anjuly Chib Duggal (DIN: 05264033) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Shareholder	Appointment of Mr. Gurumoorthy Mahalingam (DIN: 09660723) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Shareholder	Appointment of Mr. Raj Kamal (DIN: 07653591) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Shareholder	Appointment of Mr. V.S. Parthasarathy (DIN: 00125299) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Shareholder	Appointment of Mr. M.P. Vijay Kumar (DIN: 05170323) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Shareholder	Appointment of Mr. Sanjeev Nautiyal (DIN: 08075972) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Management	To appoint Auditors and fix their remuneration.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Shareholder	Appointment of Mr. M.R. Kumar (DIN: 03628755) as Whole time Chairperson of the Corporation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Shareholder	Appointment of Mr. Suchindra Misra (DIN: 01873568) as Government Nominee Director of the Corporation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Shareholder	Appointment of Mr. Raj Kumar (DIN: 06627311) as Managing Director of the Corporation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Shareholder	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as Managing Director of the Corporation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Shareholder	Appointment of Ms. Mini Ipe (DIN: 07791184) as Managing Director of the Corporation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Shareholder	Appointment of Mr. Bishnu Charan Patnaik (DIN: 08384583) as Managing Director of the Corporation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Life Insurance Corporation of India	AGM	Management	Approval of related party transactions with LIC Mutual Fund Limited for the purpose of purchase and redemption for a transaction value of Rs 20,000 crore during the financial year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	27-Sep-2022	Gujarat Narmada Valley Fertilizers and Chemicals Limited	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, 2022 and the Reports of the Board of Directors and Auditors' thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	To declare dividend on equity shares for the Financial Year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Sep-2022	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Shareholder	To appoint a Director in place of Smt. Mamta Verma, IAS (DIN: 01854315), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Shareholder	Appointment of Shri J P Gupta, IAS (DIN: 01952821) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Shareholder	Appointment of Shri Bhadrash Mehta (DIN: 02625115) as an Independent Director of the Company to hold office for a term of 3 (three) consecutive years up to 27th September, 2025 and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Shareholder	Appointment of Dr. N. Ravichandran (DIN: 02065298) as an Independent Director of the Company to hold office for a term of 3 (three) consecutive years up to 27th September, 2025 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
July 2022 to September 2022	27-Sep-2022	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Ratification of remuneration Rs.1,00,000/- plus statutory levies and reimbursement of out of pocket expenses payable to the Cost Auditors, M/s R K Patel & Company, Cost Accountants, (Firm Registration No. 100180), Vadodara for carrying out the audit of the cost records of the Company for Financial Year ending on 31st March, 2022.	For	Against	Low audit fees
July 2022 to September 2022	27-Sep-2022	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, 2022, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2022; 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 2022 to September 2022	27-Sep-2022	Indraprastha Gas Limited	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Sep-2022	Indraprastha Gas Limited	AGM	Shareholder	To appoint a Director in place of Shri Rakesh Kumar Jain, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Indraprastha Gas Limited	AGM	Management	To fix the remuneration of the Statutory Auditor of the Company to be appointed by Comptroller and Auditor General of India for the Financial Year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	27-Sep-2022	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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	27-Sep-2022	Indraprastha Gas Limited	AGM	Management	Ratify the contract for purchase of APM gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs.783.76 Crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India), during the period April 1, 2021 to March 31, 2022.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	27-Sep-2022	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, 2022, together with the Directors' Report and Auditors' Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	Mazagon Dock Shipbuilders Ltd	AGM	Management	To confirm payment of Interim Dividend of Rs. 7.10 per equity share of Rs. 10/- each (i.e. @ 71 %) paid in Jan 2022 and to declare final dividend of Rs. 1.63 per equity share of Rs. 10/- each (i.e. @ 16.30 %) for the financial year ended on March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Sep-2022	Mazagon Dock Shipbuilders Ltd	AGM	Shareholder	To appoint a Director in place of Shri. Sanjeev Singhal (DIN-07642358) who retires by rotation and being eligible, offers him-self for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	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 2022-2023 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 2022 to September 2022	27-Sep-2022	Mazagon Dock Shipbuilders Ltd	AGM	Management	To ratify the remuneration of Rs.2,25,000/ excluding applicable taxes payable to M/s. Dhananjay V. Joshi & Company, Mumbai, Cost Accountants, for conducting cost audit of the Company for the financial year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	27-Sep-2022	Mazagon Dock Shipbuilders Ltd	AGM	Management	To appoint Shri Biju George (DIN: 09343562) as Director (Shipbuilding) of the Company on same terms & conditions as determined by the Govt. of India	For	Against	Half of the board of directors are not Independent
July 2022 to September 2022	27-Sep-2022	Mazagon Dock Shipbuilders Ltd	AGM	Shareholder	To appoint Shri Mallikarjunarao Bhyrissetty (DIN:06557777) as non-official Part-time Independent Director of the Company on same terms & conditions as determined by the Govt. of India.	For	Against	Appointment proposed under Ordinary Resolution
July 2022 to September 2022	27-Sep-2022	Mazagon Dock Shipbuilders Ltd	AGM	Shareholder	To appoint Shri Shambhuprasad B Tundiya (DIN:03245725), as non-official Part-time Independent Director of the Company on same terms & conditions as determined by the Govt. of India	For	Against	Appointment proposed under Ordinary 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 2022 to September 2022	27-Sep-2022	Mazagon Dock Shipbuilders Ltd	AGM	Shareholder	To appoint Smt. Neeru Singh Jagjeet Kaur (DIN:09449410), as non-official Part-time Independent Director of the Company on same terms & conditions as determined by the Govt. of India.	For	Against	Appointment proposed under Ordinary Resolution
July 2022 to September 2022	27-Sep-2022	Mazagon Dock Shipbuilders Ltd	AGM	Shareholder	To appoint Cdr. Vasudev Ranganath Puranik, IN(Retd) (DIN:09623387) as Director (Corporate Planning & Personnel) of the Company on same terms & conditions as determined by the Govt. of India.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	27-Sep-2022	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, 2022 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, 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	Birla Corporation Limited	AGM	Management	To declare a dividend of Rs.10/- per ordinary share of face value of Rs.10/- each for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Sep-2022	Birla Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri Harsh V. Lodha (DIN: 00394094), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Birla Corporation Limited	AGM	Management	Re-appointment of Messrs. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No.109208W) as the Statutory Auditors of the Company for the second term of 5 consecutive years to hold office from the conclusion of this 102nd Annual General Meeting till the conclusion of the 107th Annual General Meeting of the Company to be held in the year 2027 and the Board of Directors of the Company be and is hereby authorised to fix their remuneration.	For	For	Experience of the firm
July 2022 to September 2022	27-Sep-2022	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 incurred in connection with the cost audit, payable to M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001), Cost Auditors of the Company, for the financial year 2022-2023.	For	For	Experience of the firm
July 2022 to September 2022	27-Sep-2022	Engineers India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the financial year ended on 31.03.2022, 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 2022 to September 2022	27-Sep-2022	Engineers India Limited	AGM	Management	To declare final dividend for the financial year ended 31.03.2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Sep-2022	Engineers India Limited	AGM	Shareholder	To appoint a Director in place of Shri Ashok Kumar Kalra (DIN: 08698203), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Engineers India Limited	AGM	Shareholder	To appoint a Director in place of Shri Sunil Kumar (DIN: 08467559), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Engineers India Limited	AGM	Management	To authorizing 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 appointed by the Comptroller and Auditors General of India, for the Financial Year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	27-Sep-2022	Engineers India Limited	AGM	Shareholder	To appoint Shri Atul Gupta (DIN: 09704622) as Director (Commercial) of the Company liable to retire by rotation, to hold office from the date of his assumption of charge of the post (i.e. 16.08.2022) for a period of 5 years or till the date of his superannuation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	CSB Bank Ltd	AGM	Management	To receive, consider and adopt the Bank's Audited Financial Statements for the financial year ended March 31, 2022, 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

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	27-Sep-2022	CSB Bank Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Sumit Maheshwari (DIN: 06920646), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	CSB Bank Ltd	AGM	Management	Payment of remuneration/fees not exceeding Rs.1,91,00,000/- for FY 2022-23 to B S R & Co. LLP, Chartered Accountants, 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai-400063, Maharashtra, Firm Regn. Number: 101248W/W-100022 and Mukund M. Chitale & Co., Chartered Accountants, 2nd Floor, Kapur House, Paranjape B Scheme Road No.1, Vile Parle (East), Mumbai – 400057, Firm Registration Number : 106655W on an actual basis plus taxes at the applicable rates, for the purpose of audit of the Bank.	For	For	Experience of the firm
July 2022 to September 2022	27-Sep-2022	CSB Bank Ltd	AGM	Shareholder	Appointment of Ms. Bhama Krishnamurthy (DIN: 02196839), Non-Executive Independent Director, as the Part-time Chairperson (Independent) of the Bank, with effect from the date of approval of RBI up to September 28, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	CSB Bank Ltd	AGM	Shareholder	Approve the appointment of Mr. Pralay Mondal (DIN: 00117994), Deputy Managing Director as Interim Managing Director & CEO of the Bank for the period from April 1, 2022 till September 30, 2022 or till the appointment of a regular Managing Director & CEO in the Bank, whichever is earlier.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	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 2022 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 2022 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	Multi Commodity Exchange of India Limited	AGM	Management	To declare dividend of Rs.17.40 per Equity Share of face value of Rs.10 each for the Financial Year ended 31st March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Sep-2022	Multi Commodity Exchange of India Limited	AGM	Shareholder	To consider and approve the retirement of Mr. Chengalath Jayaram (DIN: 00012214), who retires by rotation at the 20th Annual General Meeting, does not seek re-appointment upon expiry of his term at this Annual General Meeting.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Multi Commodity Exchange of India Limited	AGM	Management	To alteration of the Object Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	Multi Commodity Exchange of India Limited	AGM	Management	To amend the Articles of Association as per Companies Act, 2013.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	Multi Commodity Exchange of India Limited	AGM	Shareholder	Appointment of Mr. Arvind Kathalia (DIN: 02630873) as a Shareholder Director of the Company effective from the date of approval by SEBI, and he shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	GMR Infrastructure Limited	AGM	Management	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.	For	Against	High contingent liabilities
July 2022 to September 2022	27-Sep-2022	GMR Infrastructure Limited	AGM	Shareholder	To appoint a Director in place of Mr. B.V.N. Rao (DIN: 00051167), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	GMR Infrastructure Limited	AGM	Shareholder	To appoint a Director in place of Mr. Madhva Bhimacharya Terdal (DIN: 05343139), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	GMR Infrastructure Limited	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 Bond for a amount not exceeding Rs.6,000 crores only.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	27-Sep-2022	GMR Infrastructure Limited	AGM	Management	Approval for shifting of the registered office of the Company from the State of Maharashtra to the State of Haryana and consequent alteration in the Memorandum of Association of the Company.	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 2022 to September 2022	27-Sep-2022	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2022 together with the reports of the Board and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2022 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	Glenmark Pharmaceuticals Limited	AGM	Management	To declare dividend on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Sep-2022	Glenmark Pharmaceuticals Limited	AGM	Shareholder	To appoint a Director in place of Mr. V.S. Mani (DIN 01082878) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Glenmark Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs.2.10 million excluding applicable taxes and reimbursement of actual travel and out-of pocket expenses payable to Sevekari, Khare & Associates Cost Auditors of the Company for the conduct of the cost audit for the financial year ending 31 March 2022.	For	For	Experience of the firm
July 2022 to September 2022	27-Sep-2022	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, 2022, together with the Boards' Report and Report of Auditors' thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	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, 2022 and Report of Auditors' thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	Prestige Estates Projects Limited	AGM	Management	To declare a final dividend of Rs.1.50/- per fully paid equity share for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Sep-2022	Prestige Estates Projects Limited	AGM	Shareholder	To re-appoint Ms. Uzma Irfan, Director, (DIN: 01216604) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	Prestige Estates Projects Limited	AGM	Management	Re-appointment of M/s. S.R. Batliboi & Associates, LLP Chartered Accountants (FRN: 101049W/E300004) as Statutory Auditors of the Company for a term of 5 (five) years at a remuneration.	For	For	Experience of the firm
July 2022 to September 2022	27-Sep-2022	Prestige Estates Projects Limited	AGM	Management	Ratification of remuneration of Rs.200,000/- plus applicable taxes, out of pocket, travelling expenses if any, payable to P. Dwibedy & Co, who was appointed as Cost Auditor of the Company for the Financial Year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	27-Sep-2022	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.10,000,000,000/- (on a private placement basis, on such terms and conditions.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	27-Sep-2022	Prestige Estates Projects Limited	AGM	Management	Authorize the Board of Directors to borrow upto Rs.100,000,000,000/-	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	27-Sep-2022	Prestige Estates Projects Limited	AGM	Management	Approve creation of Charge/Mortgage/Security on the assets of the Company upto Rs.100,000,000,000/-.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	27-Sep-2022	Hemisphere Properties India Ltd	PBL	Management	Approval for material related party transaction with central public work department for the Financial Year 2022-2023 for proposed value of Rs.15 Crore.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	27-Sep-2022	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, 2022, together with the Reports of the Board of Directors and Auditors' thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	TD Power Systems Limited	AGM	Management	To declare a final dividend (Rs.3.50 per share) for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Sep-2022	TD Power Systems Limited	AGM	Shareholder	To appoint Ms. S Prabhamani (DIN 09695003) as Director in place of Mr. K G Prabhakar (DIN 07187463) who retires by rotation and does not seek 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 2022 to September 2022	27-Sep-2022	TD Power Systems Limited	AGM	Management	To Re-appoint M/s. Varma & Varma, Chartered Accountants Bengaluru, (Registration No. 0045325) as Statutory Auditors of the Company for a second term of five (5) consecutive years from the conclusion of this 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting at a remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	27-Sep-2022	TD Power Systems Limited	AGM	Management	Ratification of remuneration 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, 2022.	For	For	Experience of the firm
July 2022 to September 2022	27-Sep-2022	TD Power Systems Limited	AGM	Shareholder	Re-appointment of Ms. Prathibha Sastry (DIN 01505172) as an Independent Director of the Company from September 27, 2022 to September 26, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	TD Power Systems Limited	AGM	Management	Sub-division of existing Equity Shares of the Company having face value of Rs.10/- each, into 5 Equity Shares, having face value of Rs.2/- each, with effect from the Record Date.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	27-Sep-2022	TD Power Systems Limited	AGM	Management	Approve alteration of Capital Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	27-Sep-2022	TD Power Systems Limited	AGM	Management	Payment of remuneration to Mr. Nikhil Kumar Managing Director (DIN 00062243) for the residual period i.e. January 17 2024 to January 16 2026.	For	For	Experience of the candidate
July 2022 to September 2022	27-Sep-2022	TD Power Systems Limited	AGM	Management	Authorization for creating charge on the Assets of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	27-Sep-2022	TD Power Systems Limited	AGM	Management	Alteration of Articles of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Sep-2022	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, 2022 together with the Reports of the Directors, Auditors and C&AG.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Sep-2022	Hindustan Copper Limited	AGM	Management	To declare dividend on equity shares for financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Sep-2022	Hindustan Copper Limited	AGM	Shareholder	To appoint a Director in place of Shri Sanjay Panjiyar (DIN 02846267), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Hindustan Copper Limited	AGM	Shareholder	To appoint a Director in place of Shri Shakil Alam (DIN 09272903), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Hindustan Copper Limited	AGM	Management	To fix remuneration of the Auditors.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Sep-2022	Hindustan Copper Limited	AGM	Management	Ratification of remuneration of Rs.90,000/- plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses paid to M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants, Kolkata appointed as Cost Auditor, to conduct audit of cost records of the Company for Financial Year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	28-Sep-2022	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 each (Equity Shares)	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 2022 to September 2022	28-Sep-2022	Hindustan Copper Limited	AGM	Management	To issue further equity shares of the Company by way of QIP as set out in Item No. 7, the Board has considered and recommended 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 as may be required pertaining to the further issuance of shares/ securities by way of QIP for operational convenience and ensure compliance with legal requirements in a time bound manner.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	28-Sep-2022	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 of an amount not more than Rupees Five hundred crore during the next twelve months within the overall borrowing limit of the company of Rupees Two thousand five hundred crore, for and on behalf of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	28-Sep-2022	Privi Speciality Chemicals Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for Financial year ended March 31, 2022, along with the Directors' Report and Auditors' Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Sep-2022	Privi Speciality Chemicals Ltd	AGM	Management	To declare Final Dividend of Rs 2 (20%) per equity share of face value of Rs 10 each for the financial year ended on March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Sep-2022	Privi Speciality Chemicals Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Mahesh P Babani (DIN 00051162), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Privi Speciality Chemicals Ltd	AGM	Management	Ratification of remuneration of Rs 6,50,000/- plus applicable taxes and out of pocket expenses payable to M/s Kishore Bhatia & Associates (Firm Registration Number 00294), Cost Accountants, Cost Auditor of the Company for the financial year ending March 31, 2023.	For	Against	Low audit fees
July 2022 to September 2022	28-Sep-2022	Privi Speciality Chemicals Ltd	AGM	Shareholder	Continuation of Mr. Padmanabh Ramchandra Bargande (DIN:00016214) as Non-Executive Independent Director of the Company for a period upto March 31, 2024, notwithstanding that he will be attaining the age of 75 years during his tenure.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Vijaya Diagnostic Centre Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with 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, 2022 along with schedules or notes made there under and report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Sep-2022	Vijaya Diagnostic Centre Ltd	AGM	Management	To declare Final Dividend of Rs.1/- (100%) per equity share of face value of Rs.1/- each for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Sep-2022	Vijaya Diagnostic Centre Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Sunil Kondapally Chandra (DIN: 01409332), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Vijaya Diagnostic Centre Ltd	AGM	Management	Ratification of remuneration of Rs.30,000/- (Rupees Thirty thousand only) plus applicable GST & reimbursement of out of pocket expenses payable to Mr. TSSV Santhosh Kumar, Cost and Management Accountant, (Registration No. 47941) who was appointed by the Board of Directors as Cost Auditor of the Company for the Financial Year 2021-22.	For	For	Experience of the firm
July 2022 to September 2022	28-Sep-2022	Vijaya Diagnostic Centre Ltd	AGM	Management	Ratification of remuneration Rs.30,000/- plus applicable GST & reimbursement of out of pocket expenses, if any, payable to Mr. TSSV Santhosh Kumar, Cost and Management Accountant, (Registration No. 47941) Who has been appointed by the Board of Directors as Cost Auditors of the Company 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 2022 to September 2022	28-Sep-2022	Vijaya Diagnostic Centre Ltd	AGM	Management	To advance/give any loan(s) in one or more tranches from time to time, including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by Medinova Diagnostic Services Limited, Subsidiary Company, in which directors of the Company are deemed to be interested up to an outstanding amount not exceeding Rs.20 cr at any point of time as deemed beneficial and in the interest of the Company.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	28-Sep-2022	Shipping Corporation Of 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, 2022 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
July 2022 to September 2022	28-Sep-2022	Shipping Corporation Of India Limited	AGM	Management	To approve and declare Dividend of Re.0.33/- Per Equity Share of Rs.10/- each for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Sep-2022	Shipping Corporation Of India Limited	AGM	Shareholder	To appoint a Director in place of Capt. Binesh Kumar Tyagi (DIN: 08966904) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Shipping Corporation Of India Limited	AGM	Management	To fix remuneration of Auditors for the Financial Year 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Sep-2022	Shipping Corporation Of India Limited	AGM	Shareholder	Appointment of Shri Prabir Kumar Gangopadhyay (DIN: 09310988) as a Whole-Time Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Shipping Corporation Of India Limited	AGM	Shareholder	Appointment of Shri Gulabbhai Lakhubhai Rohit (DIN: 08916645) as a Non-official (Independent) Director of the Company not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Shipping Corporation Of India Limited	AGM	Shareholder	Appointment of Dr. Anil Kumar Misra (DIN: 09427416) as a Non-official (Independent) Director of the Company not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Shipping Corporation Of India Limited	AGM	Shareholder	Appointment of Ms. Arunima Dwivedi (DIN: 09427417) as a Non-official (Independent) Director of the Company not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Shipping Corporation Of India Limited	AGM	Shareholder	Appointment of Shri Shreekant Tejappa Pattar (DIN: 09427418) as a Non-official (Independent) Director of the Company not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Shipping Corporation Of India Limited	AGM	Shareholder	Appointment of Shri Nageswara Pramod Chakravarthy Kalla (DIN: 09427415) as a Non-official (Independent) Director of the Company not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Shipping Corporation Of India Limited	AGM	Management	Security provided and Guarantee(s) issued by the Company in nature of pledge of shares held by the Company in the Joint Venture of the company India LNG Transport Company (No. 3) Limited (ILT-3) (Sponsors Security), Sponsors Undertaking, Managers Undertaking, Deed of Subordination and such other notices, letters, undertakings, documents executed in favor of Sumitomo Mitsui Banking Corporation (SMBC) in connection with the Loan in the nature of Re-Financing facility, amounting to US\$101,714,000/- vide loan agreement dated 03.09.2021 for a period of 13 years beginning from the drawdown date, availed by ILT-3 (Joint Venture of the Shipping Corporation of India Limited), be and are hereby ratified.	For	Against	Inadequate disclosure
July 2022 to September 2022	28-Sep-2022	Container Corporation of India Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2022, including Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	28-Sep-2022	Container Corporation of India Limited	AGM	Management	To confirm the payment of Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Sep-2022	Container Corporation of India Limited	AGM	Shareholder	To appoint a Director in place of Shri V. Kalyana Rama, Chairman and Managing Director (DIN: 07201556), 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 2022 to September 2022	28-Sep-2022	Container Corporation of India Limited	AGM	Shareholder	To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	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 2021-22 in terms of the order No./CA.V/COY/CENTRAL GOVERNMENT,CCIL(1)/33, dated 18.08.2021 of Comptroller & Auditor General of India and fix auditors' remuneration.	For	For	Experience of the firm
July 2022 to September 2022	28-Sep-2022	Container Corporation of India Limited	AGM	Shareholder	Appointment of Shri Chesong Bikramsing Terang (DIN: 09401230) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	28-Sep-2022	Container Corporation of India Limited	AGM	Shareholder	Appointment of Shri Satendra Kumar (DIN:09344018) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Container Corporation of India Limited	AGM	Shareholder	Appointment of Smt. Chandra Rawat (DIN: 09409425) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	28-Sep-2022	Container Corporation of India Limited	AGM	Shareholder	Appointment of Shri Kedarashish Bapat (DIN: 02535543) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	28-Sep-2022	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, 2022, 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, 2022 with the Report of the Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	28-Sep-2022	Steel Authority of India Limited	AGM	Shareholder	To appoint a director in place of Shri Amarendu Prakash (DIN:08896653), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Steel Authority of India Limited	AGM	Shareholder	To appoint a director in place of Shri Atanu Bhowmick (DIN: 08891338), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Steel Authority of India Limited	AGM	Management	To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Sep-2022	Steel Authority of India Limited	AGM	Management	To confirm payment of 1st and 2nd Interim Dividend @ Rs.4.00 and Rs.2.50 per Equity Share of face value of Rs.10/- respectively, for the Financial Year 2021-22 and to declare Final Dividend for the Financial Year 2021-22 @ Rs.2.25 per Equity Share of the face value of Rs.10/- each.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Sep-2022	Steel Authority of India Limited	AGM	Shareholder	To appoint Shri Krishna Kumar Singh (DIN:09310667) as a Whole Time Director of the company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Steel Authority of India Limited	AGM	Shareholder	To appoint Shri Arvind Kumar Singh (DIN:09725842) as a Whole Time Director of the company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Steel Authority of India Limited	AGM	Management	Ratification of Remuneration of 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 2022 to September 2022	28-Sep-2022	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 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	28-Sep-2022	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 2022-23.	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 2022 to September 2022	28-Sep-2022	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Minas De Banga (Mauritius) Limitada Mozambique for an aggregate value of up to Rs.4,000 crore to be entered during FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	28-Sep-2022	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, 2022, 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, 2022, along with the reports of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Sep-2022	Hinduja Global Solutions Limited	AGM	Management	To declare a final dividend of Rs.25 per equity share (on an equity share of par value of Rs. 10/- each) for the financial year ended March 31, 2022; and to confirm four interim dividends aggregating to Rs.195 already paid, per equity share of Rs.10/- each for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Sep-2022	Hinduja Global Solutions Limited	AGM	Shareholder	To consider appointment of a Director in place of Mr. Sudhanshu Tripathi (DIN: 06431686), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Hinduja Global Solutions Limited	AGM	Management	To consider appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 103523W/ W100048) as the Statutory Auditors of the Company, to hold office for a period of five years from the conclusion of this 27th Annual General Meeting (AGM) till the conclusion of the 32nd AGM of the Company to be held in the calendar year 2027, at a remuneration upto Rs.2.25 crores to conduct the audit for the financial year 2022-23 payable in one or more instalments plus goods and services tax as applicable, and reimbursement of out of pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	28-Sep-2022	Hinduja Global Solutions Limited	AGM	Shareholder	To appoint Mr. Pradeep Udhas (DIN: 02207112) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from August 25, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Hinduja Global Solutions Limited	AGM	Shareholder	To appoint Mr. Paul Abraham (DIN: 01627449) as the Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Shriram Properties Ltd	AGM	Management	To receive consider and adopt: The Standalone Financial Statements of the Company which include the Audited Balance Sheet as at March 31, 2022, 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. The Consolidated Financial Statements of the Company which include the Audited Balance Sheet as at March 31, 2022, 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	For	For	Procedural and hence approved
July 2022 to September 2022	28-Sep-2022	Shriram Properties Ltd	AGM	Shareholder	To appoint a director in place of Mr. Raphael Dawson (DIN: 02108012) Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Shriram Properties Ltd	AGM	Management	Ratification of remuneration of Rs.3,00,000/- plus reimbursement of out-of-pocket expenses and taxes payable to M/s. SBK & Associates, Cost Accountants (Registration No: 000342), the Cost Auditors of the Company for the financial year 2022-2023.	For	For	Experience of the firm
July 2022 to September 2022	28-Sep-2022	Shriram Properties Ltd	AGM	Management	payment of remuneration/ commission payable of Rs.10,00,000/- to each of the Independent Director of the Company for the Financial Year 2021-22.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Shriram Properties Ltd	AGM	Management	To approve the proposed material related party transaction with bengal shriram hitech city private limited	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	28-Sep-2022	Finolex Cables Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2022 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 2022 to September 2022	28-Sep-2022	Finolex Cables Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Sep-2022	Finolex Cables Limited	AGM	Management	To appointment of M/s/ Deloitte Haskins & Sells LLP, Chartered Accountants, [Firm Registration No. 117366W / W100018] as Auditors of the Company to hold office from the conclusion of the Fifty-Fourth Annual General Meeting till the conclusion of the Fifty-Ninth Annual General Meeting of the Company to be held in the financial year 2027-28 at a remuneration of Rs 92 lakhs per annum plus applicable taxes and reimbursement	For	For	Experience of the firm
July 2022 to September 2022	28-Sep-2022	Finolex Cables Limited	AGM	Shareholder	Appointment of Mr Zubin F Billimoria [DIN: 07144644] as Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Finolex Cables Limited	AGM	Shareholder	Appointment of Mr Sriraman Raghuraman [DIN: 00228061] as Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Finolex Cables Limited	AGM	Shareholder	Appointment of Mrs Vanessa Singh [DIN: 09342022] as Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Finolex Cables Limited	AGM	Shareholder	Appointment of Mr Nikhil Manohar Naik [DIN: 00202779] as Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Finolex Cables Limited	AGM	Shareholder	Appointment of Mr Ratnakar Prakash Barve [DIN:09341821], as Director of the Company liable to retire by rotation.	For	Against	Appointment as ED neither proposed nor approved by shareholders in past
July 2022 to September 2022	28-Sep-2022	Finolex Cables Limited	AGM	Shareholder	Appointment of Mr Zubin F Billimoria [DIN: 07144644] as an Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Finolex Cables Limited	AGM	Shareholder	Appointment of Mr Sriraman Raghuraman [DIN: 00228061] as an Independent Director of the Company	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Finolex Cables Limited	AGM	Shareholder	Appointment of Mrs Vanessa Singh [DIN:09342022] as an Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Finolex Cables Limited	AGM	Management	To ratify the remuneration of Rs.6.00 Lakhs plus taxes and out of pocket expenses payable to M/s Joshi Apte & Associates, Cost Accountants, Pune on actual basis, to conduct cost audit of the cost records of the Company for the financial year ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	28-Sep-2022	Finolex Cables Limited	AGM	Management	To constitute and offer or invite subscriptions for secured/unsecured redeemable nonconvertible debentures (NCDs) on a private placement basis, in one or more series/tranches, aggregating up to an amount of Rs.150 Crores during a period of one year from the date of passing of this resolution and within the overall borrowing limits of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	28-Sep-2022	ITI Limited	AGM	Management	To audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2022 together with the reports of the Board of Directors and Auditors thereon	For	Against	Qualified opinion on standalone and consolidated financial statements
July 2022 to September 2022	28-Sep-2022	ITI Limited	AGM	Shareholder	To appoint Shri Rajeev Srivastava (DIN: 08921307), 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 2022 to September 2022	28-Sep-2022	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 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Sep-2022	ITI Limited	AGM	Shareholder	Appointment of Dr. Raja Nayak (DIN:06451006) 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 2022 to September 2022	28-Sep-2022	ITI Limited	AGM	Shareholder	Appointment of Shri Billeswar Sinha (DIN:09393543) as an Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	ITI Limited	AGM	Shareholder	Appointment of Smt Mamta Palariya (DIN:07749007) as an Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	ITI Limited	AGM	Management	Ratification of remuneration of Rs.2,36,000 payable to GNV & Associates, Bangalore and Rs.80,000 payable to Aman Malviya & Associates, Lucknow out of pocket expenses and conveyance expenses at actuals for the Cost Auditor appointed for the year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	28-Sep-2022	ITI Limited	AGM	Shareholder	Appointment of Shri Anand Singh (DIN: 01784114), Joint Secretary (T), Department of Telecommunications as the Chairman and Managing Director (Additional charge) of the Company, not liable to retire by rotation	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Thomas Cook (India) Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements for the financial year ended March 31, 2022 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, 2022 together with the Report of the Auditors thereon	For	For	Procedural and hence approved
July 2022 to September 2022	28-Sep-2022	Thomas Cook (India) Limited	AGM	Shareholder	To re-appoint Mr. Mahesh Iyer (DIN: 07560302), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Thomas Cook (India) Limited	AGM	Management	To re-appoint M/s. B S R & Co. LLP, Chartered Accountants Mumbai (ICAI Firm Registration No.101248W/W-100022) as the Statutory Auditors of the Company, for a second term of five (5) consecutive years to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of AGM of the Company to be held for financial year 2026-2027, on such remuneration,	For	For	Experience of the firm
July 2022 to September 2022	28-Sep-2022	Thomas Cook (India) Limited	AGM	Management	To approve amendment in Thomas Cook Employees Stock Option Scheme 2018 – EXECOM (ESOP 2018 - EXECOM) pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	28-Sep-2022	Thomas Cook (India) Limited	AGM	Management	To approve for extending benefits of Thomas Cook Employees Stock Option Scheme 2018 - EXECOM (ESOP 2018 - EXECOM) to the employees of present and future Subsidiary companies.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	28-Sep-2022	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, 2022 and the Reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Sep-2022	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, 2022 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	28-Sep-2022	The India Cements Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Sep-2022	The India Cements Limited	AGM	Shareholder	To appoint Smt. Chitra Srinivasan (DIN: 01094213) who retires by rotation and is eligible for reappointment	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	The India Cements Limited	AGM	Shareholder	To appoint Sri T. S. Raghupathy (DIN: 00207220) who retires by rotation and is eligible for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	The India Cements Limited	AGM	Management	Reappointment M/s. S. Viswanathan LLP, (Registration No.0047705 / S200025), Chartered Accountants, Chennai, as one of the joint Statutory Auditors of the Company for a second and final term of five consecutive years to hold office from the conclusion of the Seventy sixth Annual General Meeting until the conclusion of the Eighty first Annual General Meeting, on a remuneration of Rs.35 Lakhs (Rupees Thirty Five Lakhs only) for the financial year 2022-23 exclusive of applicable taxes and all travelling and out of pocket expenses.	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 2022 to September 2022	28-Sep-2022	The India Cements Limited	AGM	Management	Appointment M/s. Brahmayya & Co., (Registration No. 0005115), Chartered Accountants, Chennai, as the other joint Statutory Auditors of the Company (in the place of M/s. K S Rao & Co.) for the first term of five consecutive years to hold office from the conclusion of the Seventy sixth Annual General Meeting until the conclusion of the Eighty first Annual General Meeting, on a remuneration of Rs.35 Lakhs for the financial year 2022-23 exclusive of applicable taxes and all travelling and out of pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	28-Sep-2022	The India Cements Limited	AGM	Management	Ratification of remuneration Rs.20 Lakhs payable to Sri S.A.Murali Prasad, Cost Accountant (Membership No.2730), as Cost Auditor, besides reimbursement of applicable tax, travelling and out of pocket expenses, 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	28-Sep-2022	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, 2022. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022; 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 financial statement having concerns over material weaknesses in the company's internal financial controls
July 2022 to September 2022	28-Sep-2022	The New India Assurance Company Limited	AGM	Management	To declare dividend of 0.30 paise per equity share for Financial Year ended 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Sep-2022	The New India Assurance Company Limited	AGM	Management	Ratifying the appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants (Firm Registration No. 106655W) and M/s. Kailash Chand Jain & Co., Chartered Accountants (Firm Registration No. 112318W) as Statutory Auditors by the Comptroller & Auditor General of India for the year 2021-22 payable to Statutory Auditors be revised from Rs.75,00,000/- as approved at the said AGM to Rs. 80,00,000/- for the Audit /Limited Review of Standalone and Consolidated financials, Unaudited Financial Statements of the	For	For	Procedural and hence approved
July 2022 to September 2022	28-Sep-2022	The New India Assurance Company Limited	AGM	Management	Ratification of appointment of M/s. R.Devendra Kumar & Associates, Chartered Accountants (Firm Registration No. 114207W) and M/s. Kailash Chand Jain & Co., Chartered Accountants (Firm Registration No. 112318W) who have been appointed by Comptroller & Auditor General of India as Statutory Auditors for the year 2022-23 and to pay a remuneration of up to Rs. 80,00,000 (Rupees Eighty Lakhs Only) as Audit Fees plus applicable taxes and reimbursement of out-of-pocket expenses, for Financial year ended March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	28-Sep-2022	The New India Assurance Company Limited	AGM	Shareholder	Appointment of Mr. Surender Kumar Agarwal (DIN:09447076) as an Independent Director on the Board of the Company, as per Ministry Order No. F. No. A-15011/11/2021- Ins. I dated 21st December, 2021.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	28-Sep-2022	The New India Assurance Company Limited	AGM	Shareholder	Appointment of Mr. Ratan Kumar Das (DIN: 01647104) as Independent Director on the Board of the Company, as per Ministry Order No. F. No. A-15011/11/2021 - Ins. I dated 21st December, 2021	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	28-Sep-2022	The New India Assurance Company Limited	AGM	Shareholder	Appointment of Ms Neeria Kapur (DIN: 09733917) as Chairman cum Managing Director of The New India Assurance Co. Ltd.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Valiant Organics Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022 together with the Reports of the Auditors and the Board of Directors thereon	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	28-Sep-2022	Valiant Organics Limited	AGM	Management	To declare the dividend @35% ie Rs.3.50/- per Equity Share of Rs.10/- each for the Financial year ended March 31, 2022.	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 2022 to September 2022	28-Sep-2022	Valiant Organics Limited	AGM	Shareholder	To appoint a Director in place of Shri Mahek M. Chheda (DIN: 06763870), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Valiant Organics Limited	AGM	Shareholder	To appoint a Director in place of Shri Vishnu J. Sawant (DIN:03477593), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Valiant Organics Limited	AGM	Shareholder	Appointment of Shri Navin C. Shah (DIN: 01415556) as an Independent Director, not liable to retire by rotation, to hold office for a period of 3 (three) years with effect from August 04, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Valiant Organics Limited	AGM	Shareholder	Appointment of Smt. Sonal A. Vira (DIN: 09505883) as an Independent Director, not liable to retire by rotation, to hold office for a period of 3 (three) years with effect from August 04, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Valiant Organics Limited	AGM	Management	Re-appointment of Shri Mahek M. Chheda (DIN: 06763870) as an Executive Director of the Company for a period of 5(Five) Years with effect from July 06, 2023 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Valiant Organics Limited	AGM	Management	Ratification of remuneration of Rs.1,75,000/- plus Tax as applicable and reimbursement for out of pocket expenses to be paid to Ms. Ketki D. Visariya, Cost Accountant (Membership Number 16028), appointed by the Board of Directors based on the recommendation of the Audit Committee, as Cost Auditors of the Company 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 2022 to September 2022	28-Sep-2022	Shilpa Medicare 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 2022, Together with the Report of Board of Directors and Auditors Thereon	For	For	Procedural and hence approved
July 2022 to September 2022	28-Sep-2022	Shilpa Medicare Limited	AGM	Management	To declare Dividend of Rs 1.10/- Per Equity Shares for the Financial year ended 31 March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	28-Sep-2022	Shilpa Medicare Limited	AGM	Shareholder	To appoint a Director in Place of Mr. Omprakash Inani (Din:03101385), Who Retires by Rotation and Being Eligible, offers himself for Re- appointment.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Shilpa Medicare Limited	AGM	Management	To appoint M/s. Bohara Bhandari Bung and Associates LLP, Chartered Accountants (Registration No. 0081275/S200013) as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years to hold office from the conclusion of this 35th Annual General Meeting until the conclusion of the 40th Annual General Meeting of the Company to be held in the year 2027 at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses).	For	Against	Inadequate disclosure
July 2022 to September 2022	28-Sep-2022	Shilpa Medicare Limited	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- (Excluding taxes, as applicable), in addition to reimbursement of all out of pocket expenses at actuals, if any, be paid to M/s.V.J. Talati & Co, Cost Accountants (Regd. No. M/2203), to audit the cost records maintained by the Company for the financial year ending 31 March 2023.	For	For	Experience of the firm
July 2022 to September 2022	28-Sep-2022	Shilpa Medicare Limited	AGM	Management	Re-appointment of Mr. Sharath Reddy Kalakota (DIN: 03603460) as a Whole Time Director of the Company w.e.f. 01 October 2022 for a further period of 3 years and whose office shall not be liable to retire by rotation to paid a remuneration of Rs. 12,14,382/- per month inclusive of all perquisites, leave encashment, gratuity and other benefits as applicable to other employees as per the Company policy.	For	Against	Proposed appointment of director is not liable to retirement by rotation
July 2022 to September 2022	28-Sep-2022	Shilpa Medicare Limited	AGM	Shareholder	Appointment of Dr. Kamal K Sharma (DIN: 00209430) as a Non-Executive Independent Director of the Company for a term of 3 consecutive years and shall continue to hold office upon attaining the age of 75 years, effective from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2025, whose office is 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 2022 to September 2022	28-Sep-2022	Shilpa Medicare Limited	AGM	Shareholder	Appointment of Dr. Anita Bandyopadhyay (DIN No: 08672071) as a Non Executive Independent Director for a term of 3 consecutive years, effective from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2025, whose office is not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Shilpa Medicare Limited	AGM	Management	Paid a commission of not exceeding in aggregate 1.00% of the net profits of the Company to be determined by the Board of Directors for each Non-Executive Director for each financial year, for their tenure, be calculated in accordance with the provisions of Section 198 of the Act and distributed between such Non-Executive Directors in such a manner as the Board of Directors may from time to time.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Shilpa Medicare Limited	AGM	Management	Payment of remuneration to Mr. Hetal Madhukant Gandhi (DIN No: 00106895), Independent Director, for the financial year ended March 31, 2022 exceeding 50% of the total annual remuneration paid / payable to all the Non-Executive Directors of the Company for the financial year ended March 31, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Shilpa Medicare Limited	AGM	Shareholder	Appointment of Mr. Vishunkant C Bhatada (Din No: 01243391), Managing Director of the Company as a Managing Director of Shilpa Pharma Lifesciences Ltd, a wholly owned subsidiary of the Company w.e.f 11th August 2022 for the remainder of his tenure i.e upto 30th September 2024 and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Fertilizers and Chemicals Travancore Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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, 2022 and report of Auditors thereon.	For	Against	Qualified opinion on standalone and consolidated financial statements
July 2022 to September 2022	28-Sep-2022	Fertilizers and Chemicals Travancore Limited	AGM	Management	To fix the remuneration of Statutory Auditors and Branch Auditors for the Financial Year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	28-Sep-2022	Fertilizers and Chemicals Travancore Limited	AGM	Shareholder	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	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Fertilizers and Chemicals Travancore Limited	AGM	Shareholder	To appoint Ms. Deepika Jain (DIN: 09368418) as a Director of the Company at this Annual General Meeting.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Fertilizers and Chemicals Travancore Limited	AGM	Management	Ratification of remuneration of Rs.85,000/-plus out of pocket expenses (subject to a maximum of D 10,000/-) payable to M/s Rajendran, Mani &Varier, Cost Accountants, Cochin, as Cost Auditors to conduct the audit of cost accounts of the Company for the financial year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	28-Sep-2022	ABB India Limited	PBL	Shareholder	Re-appointment of Mr. V K Viswanathan (DIN: 01782934) as Non-Executive and Independent Director of the Company to continue to hold office for a second term of 2 (two) consecutive years effective from November 13, 2022 and he shall not be liable to retire by rotation during the continuance of his second term.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	EIH Limited	PBL	Management	To approve the requests received from Mr. Shib Sanker Mukherji and Mr. Deepak Madhok, persons belonging to the promoter and promoter group of the Company, for re-classification from the promoter and promoter group category to public category shareholder.	For	For	Experience of the candidate
July 2022 to September 2022	28-Sep-2022	Alkem Laboratories Limited	PBL	Shareholder	Appointment of Mr. Sujain Talwar (DIN: 01756539) as an Independent Director of the Company for a term of five (5) consecutive years w.e.f. 05th August, 2022 upto 04th August, 2027 and whose office shall not be liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	29-Sep-2022	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, 2022, Directors' Report, Independent Auditors' Report and the comments 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 2022 to September 2022	29-Sep-2022	SIVN 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 2022 and to declare the final dividend of Rs 0.55/- per share on equity shares of the Company for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Sep-2022	SIVN Limited	AGM	Shareholder	To appoint a Director in place of Smt. Geeta Kapur [DIN-08213642], who retires by rotation and being eligible, offers herself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	SIVN Limited	AGM	Shareholder	To appoint a Director in place of Shri Surinder Pal Bansal [DIN-07239609], who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	SIVN Limited	AGM	Management	To fix the remuneration of Statutory Auditors appointed by the Comptroller & Auditor General of India at Rs 14,50,000/- per annum plus applicable taxes plus Reimbursement of Out of pocket expenses for the financial year 2021-22.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	SIVN Limited	AGM	Shareholder	Appointment of the Dr. Udeeta Tyagi (DIN-05101501) as an Independent Director of the Company.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	29-Sep-2022	SIVN Limited	AGM	Shareholder	Appointment of the Shri Saroj Ranjan Sinha (DIN 01478184) as an Independent Director of the Company.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	29-Sep-2022	SIVN Limited	AGM	Shareholder	Appointment of the Dr. Danveer Singh Yadav (DIN-09391688) as an Independent Director of the Company.	For	Against	Term of appointment is ambiguous
July 2022 to September 2022	29-Sep-2022	SIVN Limited	AGM	Management	To borrow money for the purposes of the business of the Company as may be required from time to time either in foreign currency and /or in Indian rupees, as may be deemed necessary, on such terms and conditions and with or without security as the Board may think fit, which together with the monies already borrowed by the Company (apart from the temporary loans obtained from the bankers of the Company in the ordinary course of business) outstanding at any time shall not exceed in the aggregate Rs 40,000 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	29-Sep-2022	SIVN Limited	AGM	Management	Ratification of remuneration of Rs 2,10,000/- plus GST as applicable, incurred in connection with the cost audit plus TA/DA to be paid to M/s A.J.S. & Associates, Cost Accountants, Rishikesh (Dehradun), Cost Auditors of the Company for the financial year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	29-Sep-2022	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, 2022 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, 2022 and Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	Prudent Corporate Advisory Services Ltd	AGM	Management	To declare final dividend of Rs.1.00 per Equity Share of Rs.5/- each for the Financial Year ended on 31st March, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Sep-2022	Prudent Corporate Advisory Services Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Sanjay Shah (DIN: 00239810), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Prudent Corporate Advisory Services Ltd	AGM	Management	Payment of remuneration to Mr. Shirish Patel, Whole-time Director and CEO of the Company w.e.f. April 1, 2022 to March 31, 2024, at a remuneration of Rs.3,62,64,000 per annum and bonus/performance linked incentive or any Committee of the Board authorized to increase, alter, vary and modify the said terms of remuneration payable as per the provisions of the Act which may exceed 5% of the Net Profit of the Company for the Financial Year ending March 31, 2022 & March 31, 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
July 2022 to September 2022	29-Sep-2022	Prudent Corporate Advisory Services Ltd	AGM	Management	Payment of remuneration to Mr. Sanjay Shah, Chairman and Managing Director of the Company w.e.f. April 1, 2022 to March 31, 2024, at a remuneration of Rs.2,05,50,000 per annum and bonus/performance linked incentive depending upon his performance and of the Company or any Committee of the Board authorized to increase, alter, vary and modify the said terms of remuneration payable as per the provisions of the Act which may exceed 5% of the Net Profit of the Company for the Financial Year ending March 31, 2023 & March 31, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	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, 2022 on standalone and consolidated basis and the reports of the Board of Directors and Auditors thereon.	For	Against	Material uncertainty related to going concern
July 2022 to September 2022	29-Sep-2022	Suzlon Energy Limited	AGM	Shareholder	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	Against	board must professionalize the management
July 2022 to September 2022	29-Sep-2022	Suzlon Energy Limited	AGM	Shareholder	To appoint a Director in place of Mr. Hiten Timbadia (DIN: 00210210), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Suzlon Energy Limited	AGM	Management	To appoint M/s. Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No.001076N/N500013) as the Statutory Auditors of the Company in place of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.117366W/W-100018), the retiring Auditors, to hold office for a term of five years from the conclusion of the ensuing Twenty Seventh Annual General Meeting till the conclusion of the Thirty Second Annual General Meeting of the Company to be held in the year 2027, at such remuneration plus taxes, out-of-pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	29-Sep-2022	Suzlon Energy Limited	AGM	Shareholder	To appoint Mr. Ajay Mathur (DIN: 08805424) a nominee of REC Limited as Director of the Company whose period of Office shall not be liable to determination by retirement of directors by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Suzlon Energy Limited	AGM	Management	Ratification of remuneration of Rs.5,00,000/- 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 to conduct the audit of the Cost Records of the Company for the financial year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	29-Sep-2022	Suzlon Energy Limited	AGM	Shareholder	To approve re-appointment of Mr. Vinod R.Tanti as the Whole time Director & Chief Operating Officer of the Company with effect from October 1, 2022 for a further period of 3 (Three) years, i.e. up to September 30, 2025 and including remuneration.	For	Against	board must professionalize the management
July 2022 to September 2022	29-Sep-2022	Suzlon Energy Limited	AGM	Management	To amend the Articles of Association of the Company	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	Suzlon Energy Limited	AGM	Management	To approve implementation of the Employee Stock Option Plan 2022 shall not exceed in aggregate 20,00,00,000 equity shares (Shares) having a face value of Rs.2/- each fully paid-up of the Company.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Sep-2022	Suzlon Energy Limited	AGM	Management	To approve grant of employee stock options under the Employee Stock Option Plan 2022 to the eligible employees of the Company's Subsidiary Companies.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Sep-2022	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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	HealthCare Global Enterprises Limited	AGM	Shareholder	To appoint a Director in place of Ms. Anjali Ajaikumar Rossi, (DIN: 08057112), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	HealthCare Global Enterprises Limited	AGM	Shareholder	To appoint a Director in place of Mr. Siddharth Tapaswin Patel (DIN: 07803802), 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 2022 to September 2022	29-Sep-2022	HealthCare Global Enterprises Limited	AGM	Management	Re-appointment of B S R & Co., LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 29th AGM to be held in the year 2027, on such terms and conditions as may be determined by the Board of Directors.	For	For	Experience of the firm
July 2022 to September 2022	29-Sep-2022	HealthCare Global Enterprises Limited	AGM	Management	Ratification of remuneration of INR 1,75,000 (exclusive of taxes and reimbursement 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	29-Sep-2022	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, 2022 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	For	Against	Qualified financial statement having concerns over material weaknesses in the company's internal financial controls
July 2022 to September 2022	29-Sep-2022	NBCC (India) Limited	AGM	Management	To declare a final dividend of Rs. 0.50/- (i.e. 50%) per fully paid up equity Share of Rs. 1/- each for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Sep-2022	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Smt. Baldev Kaur Sokhey (DIN: 06955670), who retires by rotation and being eligible, offers herself for re-appointment.	For	Against	Material weakness in the internal financial control
July 2022 to September 2022	29-Sep-2022	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2022-23 as appointed by the Comptroller and Auditors General of India.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	NBCC (India) Limited	AGM	Shareholder	Appointment of Shri Tadi Lakshmi Narayan Reddy (DIN: 09085199) as Director (Projects) (Additional Charge) on the terms and conditions as specified by Government of India from me to me and he shall be liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	NBCC (India) Limited	AGM	Shareholder	Appointment of Shri Rajeev Kumar (DIN- 01610012) as an Independent Director of the Company for a period of 3 years w.e.f.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	NBCC (India) Limited	AGM	Shareholder	Appointment of Shri Bhimrao Panda Bhosale (DIN- 09422731) as an Independent Director of the Company for a period of 3 years w.e.f	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	NBCC (India) Limited	AGM	Shareholder	Appointment of Shri Meghijibhai Amarabhai Chavda (DIN- 09437262) as an Independent Director of the Company for a period of 3 years w.e.f	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	NBCC (India) Limited	AGM	Shareholder	Appointment of Shri Asim Misra (DIN- 09428337) as an Independent Director of the Company for a period of 3 years w.e.f	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	NBCC (India) Limited	AGM	Management	To ratify the remuneration of Rs. 1,50,000/- plus taxes payable to M/s R. M. Bansal & 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, 2023.	For	Against	Low audit fees
July 2022 to September 2022	29-Sep-2022	Mishra Dhatu Nigam Limited	AGM	Management	To receive, consider and adopt: a) The audited standalone financial statements of the Company for the financial year ended March 31, 2022, 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, 2022 and report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	Mishra Dhatu Nigam Limited	AGM	Management	To confirm payment of interim dividend i.e Rs.1.56 per equity share of Rs.10 each (i.e. @15.60%) and to declare final dividend of Rs.1.54 per equity Share of Rs.10/- each (i.e. @ 15.40%) for the financial year ended on March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Sep-2022	Mishra Dhatu Nigam Limited	AGM	Shareholder	To appoint a Director in place of Shri Gowri Sankara Rao Naramsetti (DIN: 08925899), 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 2022 to September 2022	29-Sep-2022	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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	29-Sep-2022	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, 2022, 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, 2022 and the report of the Auditors thereon	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	Gujarat Fluorochemicals Ltd	AGM	Management	Noting of the payment of First Interim Dividend and declaration of Final Dividend @ Rs.2.00 per Equity Share of Rs.1 each of the Company for the Financial Year ended 31st March, 2022	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Sep-2022	Gujarat Fluorochemicals Ltd	AGM	Management	To appoint a director in place of Mr. Devendra Kumar Jain (DIN: 00029782), who retires by rotation and has offered himself for re-appointment.	For	Against	Ordinary resolution for director above 75 years age
July 2022 to September 2022	29-Sep-2022	Gujarat Fluorochemicals Ltd	AGM	Management	Re-appointment of Mr. Vivek Kumar Jain (DIN: 00029968), as Managing Director of the Company for a further period of five years commencing from 01st January, 2023 to 31st December, 2027 including remuneration	For	Against	No absolute cap on remuneration
July 2022 to September 2022	29-Sep-2022	Gujarat Fluorochemicals Ltd	AGM	Shareholder	Re-appointment of Mr. Sanjay Sudhakar Borwankar (DIN: 08640818) as Whole-time Director of the Company for a period of one year commencing from 15th February, 2022 to 14th February, 2023 on a remuneration of Rs.130 lakhs per annum.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	29-Sep-2022	Gujarat Fluorochemicals Ltd	AGM	Shareholder	Re-appointment of Mr. Sanath Kumar Muppilala (DIN: 08425540) as Whole-time Director of the Company for a further period of one year commencing from 01st July, 2022 to 30th June, 2023 on a remuneration of Rs.180 lakhs per annum.	For	Against	Shareholder's approval not obtained on time for appointment of director
July 2022 to September 2022	29-Sep-2022	Gujarat Fluorochemicals Ltd	AGM	Shareholder	Re-appointment of Mr. Niraj Agnihotri (DIN: 09204198) as Whole-time Director of the Company for a further period of one year commencing from 01st July, 2022 to 30th June, 2023 on a remuneration of Rs.180 lakhs per annum.	For	Against	Low Attendance
July 2022 to September 2022	29-Sep-2022	Gujarat Fluorochemicals Ltd	AGM	Management	Payment of Remuneration by way of Commission (excluding sitting fees) of Rs.1058.10 Lakhs to Mr. Devendra Kumar Jain, (DIN: 00029782) Non-executive Director of the Company, for the Financial Year 2021-22 which is in excess of fifty percent of total remuneration paid to all Non-Executive Directors for the Financial Year 2021-22.	For	Against	Skewed Remuneration
July 2022 to September 2022	29-Sep-2022	Gujarat Fluorochemicals Ltd	AGM	Management	Ratification of remuneration of Rs.4,51,500/- exclusive of taxes and reimbursement of out of pocket expenses payable to M/s. Kailash Sankhlecha & Associates, Cost Auditor (Membership No. M / 12055) of the Company for conducting the audit of the cost records of the Company for the Financial Year ended on 31st March, 2022.	For	For	Experience of the firm
July 2022 to September 2022	29-Sep-2022	LIC Housing Finance Limited	AGM	Management	To receive, consider (a) the audited (standalone) financial statements of the Company for the Financial Year ended March 31, 2022 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, 2022 and the Report of the Auditors thereon	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	LIC Housing Finance Limited	AGM	Management	To declare final dividend of Rs.8.50 /- per equity shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Sep-2022	LIC Housing Finance Limited	AGM	Shareholder	To appoint a Director in place of Shri Sanjay Kumar Khemani (DIN-00072812), 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 2022 to September 2022	29-Sep-2022	LIC Housing Finance Limited	AGM	Shareholder	Appointment of Mr. Ravi Krishan Takkar (DIN:07734571) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from July 25, 2022 up to July 24, 2027.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	LIC Housing Finance Limited	AGM	Management	Appointment of, M/s Khandelwal Jain & Co., Chartered Accountants (Firm Registration Number 105049W) and M/s SGCO & Co LLP, Chartered Accountants (Firm Registration Number 112081W/W100184) as the Joint Statutory Auditors of the Company to hold office from the conclusion of the 33rd AGM until the conclusion of the 36th AGM of the Company to be held in the year 2026.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Sep-2022	LIC Housing Finance Limited	AGM	Management	To issue Redeemable Non-Convertible Debentures (NCDs) secured or unsecured, and / or any other hybrid instruments which can be classified as being Tier II capital under the provisions of the Master Direction Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021, and the guidelines on private placement of Non-Convertible Debentures (NCDs), for cash either at par, premium or discount to the face value, up to an aggregate amount not exceeding Rs.44,000/- crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	29-Sep-2022	LIC Housing Finance Limited	AGM	Management	Material related party transaction limits with Life Insurance Corporation of India (LIC) for an amount of Rs.3,183 crore	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Sep-2022	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, 2022 together with the reports of the Board of Directors and Statutory Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	Delhivery Ltd	AGM	Shareholder	To appoint Mr. Suvir Suren Sujan (DIN: 01173669) as Non- Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Delhivery Ltd	AGM	Shareholder	Appointment of Ms. Aruna Sundararajan (DIN:03523267) as a Non-Executive Independent Director of the Company, not liable to retire by rotation to hold the office for a period of 5 (five) years with effect from July 08, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Delhivery Ltd	AGM	Shareholder	To consider the changing the terms of appointment of Mr. Sandeep Kumar Barasia (DIN: 01432123), Executive Director and Chief Business Officer, from being "not liable to retire by rotation" to "liable to retire by rotation" with effect from July 08, 2022	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Delhivery Ltd	AGM	Shareholder	To consider the changing the terms of appointment of Mr. Sahil Barua (DIN: 05131571), Managing Director and Chief Executive Officer, from being not liable to retire by rotation to liable to retire by rotation with effect from July 09, 2022	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	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, 2022 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, 2022 and the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	Gujarat Alkalies and Chemicals Limited	AGM	Management	To declare a dividend at the rate of Rs.10.00 per Equity Share (@100%) of Rs.10/- each fully paid-up d for the Financial Year ended 31st March, 2022 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 2022 to September 2022	29-Sep-2022	Gujarat Alkalies and Chemicals Limited	AGM	Shareholder	To appoint a Director in place of Shri M K Das, IAS (DIN:06530792) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment	For	Against	Low Attendance
July 2022 to September 2022	29-Sep-2022	Gujarat Alkalies and Chemicals Limited	AGM	Shareholder	Appointment of Shri Swaroop P. IAS (DIN: 08103838) as Managing Director of the Company vice Shri Harshad R Patel, IAS (DIN: 08101424), with effect from 29th July, 2022 (i.e. the date on which he took over the charge).	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 2022 to September 2022	29-Sep-2022	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 & Co., Cost Accountants, Vadodara (Firm Registration No. 000318), 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, 2023.	For	Against	Low audit fees
July 2022 to September 2022	29-Sep-2022	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, 2022, 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, 2022, along with the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	PNC Infratech Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Sep-2022	PNC Infratech Limited	AGM	Shareholder	To appoint a Director in place of Mr. Yogesh Kumar Jain, Managing Director, (DIN: 00086811), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	PNC Infratech Limited	AGM	Shareholder	To appoint a Director in place of Mr. Anil Kumar Rao, Whole Time Director, (DIN: 01224525) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	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 payable to M/s. R K G & Associates, Cost Accountants (Firm Registration Number - 000272) who have been appointed by the Board as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ended March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	29-Sep-2022	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, 2022 together with the Directors' Report and Auditors' Report thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	Bharat Heavy Electricals Limited	AGM	Management	To declare dividend for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Sep-2022	Bharat Heavy Electricals Limited	AGM	Shareholder	To appoint a Director in place of Ms. Renuka Gera (DIN: 08970501), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Bharat Heavy Electricals Limited	AGM	Shareholder	To appoint a Director in place of Shri Subodh Gupta (DIN: 08113460), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	29-Sep-2022	Bharat Heavy Electricals Limited	AGM	Shareholder	Appointment of Dr. Raj Kumar Agarwal (DIN: 00001415) as an Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Bharat Heavy Electricals Limited	AGM	Shareholder	Appointment of Dr. Sivaprasad Kodungallur (DIN: 09392812) as an Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Bharat Heavy Electricals Limited	AGM	Shareholder	Appointment of Dr. Lekhasri Samantsinghar (DIN: 09392192) as an Independent Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Bharat Heavy Electricals Limited	AGM	Shareholder	Appointment of Shri Jai Prakash Srivastava (DIN: 09703643) as a Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Dhani Services Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company as at March 31, 2022, and Reports of the Board's and Auditors thereon.	For	Against	Concern over absence of the requisite approvals

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	29-Sep-2022	Dhani Services Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Divyesh B. Shah (DIN: 00010933), a Whole Time Director & Key Managerial Personnel, designated as Chief Operating Officer, who, as a director, retires by rotation and being eligible, offers himself for re- appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Dhani Services Ltd	AGM	Management	To appoint Messrs Sharp & Tannan Associates (member firm of Russell Bedford International (RB), Chartered Accountants (Firm Registration No. 109983W issued by The Institute of Chartered Accountants of India), Statutory Auditors of the Company for the FY 2023 & 2024 and to authorise the board of directors of the Company to finalize payment of Audit fees of upto Rs.55 (Fifty Five) lacs plus applicable taxes and reimbursement of out of pocket expenses.	For	For	Experience of the firm
July 2022 to September 2022	29-Sep-2022	Dhani Services Ltd	AGM	Management	Re-appointment of Mr. Pinank Jayant Shah (DIN: 07859798) as a Whole-Time Director & Key Managerial Personnel and designated as Executive Director of the Company, for a further period of five years, with effect from August 28, 2022.	For	Against	Insufficient information
July 2022 to September 2022	29-Sep-2022	Dhani Services Ltd	AGM	Management	To create, offer, issue and allot such number of Equity Shares and/ or any securities convertible or exchangeable into such number of Equity Shares, including but not limited to convertible debentures and/or preference shares (compulsory and/or optionally, fully and/or partly) and/or warrants with or without nonconvertible debentures with the rights exercisable by the warrant holders to exchange such warrants with Equity Shares and/or foreign currency convertible bonds ("FCCB") and/or foreign currency exchangeable bonds (FCEB) which are convertible or exchangeable into Equity Shares, by way of public issuance or private placement.	For	Against	Insufficient information
July 2022 to September 2022	29-Sep-2022	Dhani Services Ltd	AGM	Management	Approval of Dhani Services Limited - Employee Stock Benefit Scheme 2022 and grant of Employee Stock Options to the employees/directors of the Company upto an aggregate of 3,00,00,000.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	29-Sep-2022	Dhani Services Ltd	AGM	Management	To approve to extend the benefits of Dhani Services Limited - Employee Stock Benefit Scheme 2022 to the employees and directors of the subsidiary company(ies), if any, of the Company.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	29-Sep-2022	Dhani Services Ltd	AGM	Management	Approval for grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	29-Sep-2022	Dhani Services Ltd	AGM	Management	Extension of time for making Third and Final Call on partly paid up equity shares allotted under the Rights Issue (PPS) in terms of Letter of Offer dated February 1, 2018.	For	Against	Rationale for extension not convincing
July 2022 to September 2022	29-Sep-2022	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, 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 financial year ended March 31, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	Nazara Technologies Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Nitish Vikash Mittersain (DIN: 02347434), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Caplin Point Laboratories 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, 2022 along with the Reports of the Board of Directors and the Auditor's thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	Caplin Point Laboratories Limited	AGM	Management	To declare a final dividend of Rs 2/- (100%) per equity share of Rs 2/- as recommended by the Board of Directors of the Company and to ratify the Interim Dividend of Rs 2/- (100%) per equity share of Rs 2/-, aggregating to Rs 4 (200%) for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Sep-2022	Caplin Point Laboratories Limited	AGM	Shareholder	To appoint a Director in place of Dr. Sridhar Ganesan (DIN:06819026) 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 2022 to September 2022	29-Sep-2022	Caplin Point Laboratories Limited	AGM	Management	Re-appointment of M/s. CNGSN & Associates LLP (FRN: 0049155) as the Statutory Auditors of the Company who shall hold office from the conclusion of this 31st Annual General Meeting till the conclusion of the 32nd Annual General Meeting of the Company on such remuneration.	For	Against	Proposed appointment of auditor is for 1 year instead of 5 years
July 2022 to September 2022	29-Sep-2022	Caplin Point Laboratories Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Nuevos Eticos Neo Ethicals S.A – Guatemala for a transaction amount not exceeding 30% of the respective previous financial year's audited consolidated turnover of CPL from financial year 2022-23 to 2027-28.	For	Against	Omnibus approval for more than one year
July 2022 to September 2022	29-Sep-2022	Caplin Point Laboratories Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Caplin Steriles Limited.	For	Against	Omnibus approval for more than one year
July 2022 to September 2022	29-Sep-2022	Caplin Point Laboratories Limited	AGM	Management	Approval for providing loans and guarantees for an overall limit of Rs 450 Crores to CSL under Section 185 of the Companies Act, 2013.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Sep-2022	Caplin Point Laboratories Limited	AGM	Management	To consider and approve the re-appointment of Dr Sridhar Ganesan (DIN: 06819026) as a Managing Director of the Company for the period of two years with effect from August 25, 2022 including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Caplin Point Laboratories Limited	AGM	Shareholder	To consider and approve the Appointment of Dr R. Nagendran (DIN: 08943531) as an Independent Director of the Company for a term of five years i.e., from the conclusion of the 31st Annual General Meeting and whose term is not liable to retirement by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Caplin Point Laboratories Limited	AGM	Shareholder	To consider and approve the Appointment of Mr. S. Deenadayalan (DIN: 01951620), as an Independent Director of the Company for a term of five years i.e., from the conclusion of the 31st Annual General Meeting and whose term is not liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Indo Count Industries Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 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 financial year ended March 31, 2022, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	Indo Count Industries Limited	AGM	Management	To declare Final Dividend of Rs.2/- per Equity Share of face value of Rs.2/- each for the Financial Year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Sep-2022	Indo Count Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kamal Mitra (DIN: 01839261), who retires by rotation and being eligible, offers himself for the re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Indo Count Industries Limited	AGM	Management	To appoint M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/ N500016) as the Statutory Auditors of the Company to hold office for a first term of five consecutive years from the conclusion of 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting, in place of M/s Suresh Kumar Mittal & Co, existing retiring auditors, at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	29-Sep-2022	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. Anil Kumar Jain (DIN: 00086106) as a Whole Time Director designated as Executive Chairman of the Company for a further period of 3 years w.e.f October 1, 2022 and including remuneration.	For	Against	Skewed Remuneration
July 2022 to September 2022	29-Sep-2022	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. Mohit Jain (DIN: 01473966) as a Whole Time Director designated as Executive Vice Chairman of the Company for a further period of 3 years w.e.f. July 1, 2022 and including remuneration.	For	Against	Skewed Remuneration
July 2022 to September 2022	29-Sep-2022	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. Kamal Mitra (DIN: 01839261) as a Whole-Time Director Designated as Director (Works) for a further period of 3 years w.e.f. October 1, 2022 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 2022 to September 2022	29-Sep-2022	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, 2022, together with the Board's Report and the Auditor's Report thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	29-Sep-2022	NLC India Limited	AGM	Management	To confirm the Interim Dividend paid @15% (Rs 1.50 per equity share) & to approve the declaration of Final Dividend @15% (Rs 1.50 per equity share) for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Sep-2022	NLC India Limited	AGM	Shareholder	To appoint a Director in the place of Shri Ramesh Chand Meena (DIN:08009394), who retires by rotation & being eligible, offers himself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	NLC India Limited	AGM	Management	Ratification of remuneration of Rs 5,00,000/- (plus applicable taxes) and re-imbursement 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) for the new Units, if any, commissioned during the financial year 2022-23, fixed to R M Bansal and Co., the Cost Auditor appointed under Section 148(3) of the Companies Act, 2013, for the Financial Year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	29-Sep-2022	Just Dial Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	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, 2022 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	Just Dial Limited	AGM	Shareholder	To appoint of Mr. V. Subramaniam (DIN:00009621), who retires by rotation at this meeting, as a Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	KNR Constructions Limited	AGM	Management	To receive, consider and adopt (a) the audited Statement of Profit and Loss for the financial year ended 31st March, 2022 and the Balance Sheet as on that date together with the Report of the Board of Directors and Auditors thereon; and (b) the audited consolidated Statement of Profit and Loss for the financial year ended 31st March, 2022 and the Balance Sheet as on that date together with the Report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	KNR Constructions Limited	AGM	Management	To declare final Dividend of Rs.0.25 Per Equity share of Rs.2.00 each to the Shareholders for the financial year 2021-2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Sep-2022	KNR Constructions Limited	AGM	Shareholder	To appoint a Director in place of Smt K Yashoda (DIN:05157487), who retires by rotation and being eligible, offers herself for reappointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	KNR Constructions Limited	AGM	Management	To re-appoint M/s K P Rao & Co., Chartered Accountants (Firm Registration No. 0031355) as statutory auditors of the Company, to hold office for a second term of five consecutive years from the conclusion of 27th AGM till conclusion of the 32nd AGM, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	29-Sep-2022	KNR Constructions Limited	AGM	Management	Ratification of remuneration Rs.3,00,000/- 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 Auditor 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, 2022.	For	For	Experience of the firm
July 2022 to September 2022	29-Sep-2022	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, 2022, and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	Varroc Engineering Limited	AGM	Management	To receive, consider and adopt:1(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, 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 2022 to September 2022	29-Sep-2022	Varroc Engineering Limited	AGM	Shareholder	To appoint Mr. Rohit Prakash (DIN: 02425849) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Varroc Engineering Limited	AGM	Management	Payment of remuneration to Mr. Rohit Prakash (DIN: 02425849) Whole Time Director of the Company for the period of three years commencing from April 29, 2022 up to April 28, 2025.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Varroc Engineering Limited	AGM	Management	Re-appointment of Mr. Tarang Jain (DIN: 00027505) as Chairman and Managing Director of the Company for a period of three years commencing from February 6, 2023 up to February 5, 2026 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Varroc Engineering Limited	AGM	Management	Re-appointment of Mr. Arjun Jain (DIN: 07228175) as a Whole Time Director of the Company for a period of Three years commencing from August 7, 2023 up to August 6, 2026 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Varroc Engineering Limited	AGM	Shareholder	Re-appointment of Mr. Vinish Kathuria (DIN: 01951771) as an Independent Director of the Company, not be liable to retire by rotation, for a second term of five consecutive years commencing from February 6, 2023 up to February 5, 2028.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Varroc Engineering Limited	AGM	Management	Payment of remuneration to the Non-Executive Directors (Including Independent Directors But excluding Nominee Directors) of the Company to be determined by the Board of Directors within the overall maximum limit of 1% (one percent) of the Net Profits of the Company for that Financial Year computed in accordance with the provisions of Section 198 of the Act or such other maximum limit as stated under Schedule V of the Act from time to time in this regard for each Financial Year, for a period of five Financial Years commencing from April 1, 2023 up to and including Financial Year	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	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 & 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, 2023.	For	For	Experience of the firm
July 2022 to September 2022	29-Sep-2022	Varroc Engineering Limited	AGM	Management	Issue of non-convertible debentures on private placement basis upto 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 2022 to September 2022	29-Sep-2022	Varroc Engineering Limited	AGM	Shareholder	Appointment of Mr. Dhruv Jain (DIN: 09710448) as Non-Executive Director of the company with effect from September 1, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Cochin Shipyards Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors' and the Auditors' thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	Cochin Shipyards Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors' thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	Cochin Shipyards Limited	AGM	Management	To confirm the payment of first interim dividend of Rs 6.00 (60%) per equity share and second interim dividend of Rs 7.00 (70%) per equity share and to declare final dividend of Rs 3.75 (37.50%) per equity share (face value Rs.10/-) for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Sep-2022	Cochin Shipyards Limited	AGM	Shareholder	To appoint a Director in place of Shri Jose V J (DIN:08444440), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Cochin Shipyards Limited	AGM	Management	To authorise 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 2022-23.	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 2022 to September 2022	29-Sep-2022	Cochin Shipyard Limited	AGM	Management	Ratification of Remuneration of Rs 1,50,000/- per annum plus applicable tax payable to M/s. BBS & Associates, Cost Accountants (Firm Registration No.: 00273), 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, 2023.	For	Against	Low audit fees
July 2022 to September 2022	29-Sep-2022	Cochin Shipyard Limited	AGM	Shareholder	Appointment of Smt. Amrapali Prashant Salve (DIN:09415405) as the Non-official (Independent) Director of the Company, with effect from November 26, 2021 till November 21, 2024 or until further orders of the Government of India.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Cochin Shipyard Limited	AGM	Shareholder	Appointment of Shri Nahar Singh Maheshwari (DIN:09419082) as the Non-official (Independent) Director of the Company, with effect from December 01, 2021 till November 21, 2024 or until further orders of the Government of India.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Cochin Shipyard Limited	AGM	Shareholder	Appointment of Shri Ashok Sharma (DIN: 09414565) as the Non-official (Independent) Director of the Company, with effect from November 26, 2021 till November 21, 2024 or until further orders of the Government of India.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Cochin Shipyard Limited	AGM	Shareholder	Appointment of Shri Prithviraj Harichandan (DIN:01351097) as the Non-official (Independent) Director of the Company, with effect from November 22, 2021 till November 21, 2024 or until further orders of the Government of India.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Cochin Shipyard Limited	AGM	Shareholder	Appointment of Shri Venkatesan M (DIN: 07667728) as the Non-official (Independent) Director of the Company, with effect from November 22, 2021 till November 21, 2024 or until further orders of the Government of India.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Cochin Shipyard Limited	AGM	Shareholder	Appointment of Shri Abhijit Biswas (DIN: 09419083) as the Non-official (Independent) Director of the Company, with effect from December 01, 2021 till November 21, 2024 or until further orders of the Government of India.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Cochin Shipyard Limited	AGM	Shareholder	Appointment of Shri Sreejith K Narayanan (DIN:09543968) as Director (Operations) of the Company with effect from July 21, 2022 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 2022 to September 2022	29-Sep-2022	Cochin Shipyard Limited	AGM	Management	Deleting the existing Article 29(b) viz., Any proposal of investment in a particular type of security or shares, if such investment exceeds Rs. 10 lakhs except as provided in clause 28A.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	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, 2022 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	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, 2022 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	Network18 Media & Investments Limited	AGM	Shareholder	To appoint Mr. P.M.S. Prasad (DIN: 00012144), who retires by rotation as a Director.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Network18 Media & Investments Limited	AGM	Management	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants, (Registration No. 117366W / W-100018) as Auditors of the Company, for a further term of 5 (five) consecutive years from the conclusion of this Annual General meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	29-Sep-2022	Network18 Media & Investments Limited	AGM	Management	To ratify the remuneration of Rs.3,00,000/- excluding out of pocket expenses and applicable taxes paid 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, 2023.	For	Against	Low audit fees

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	29-Sep-2022	TV18 Broadcast Limited	AGM	Management	To consider and adopt: (a) The Audited Financial Statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	TV18 Broadcast Limited	AGM	Management	b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	TV18 Broadcast Limited	AGM	Shareholder	To appoint Mr. Rahul Joshi (DIN: 07389787), who retires by rotation as a Director of the Company.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	TV18 Broadcast Limited	AGM	Management	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, (Registration No. 117366W / W-100018 as Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of this Annual General meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	29-Sep-2022	TV18 Broadcast Limited	AGM	Management	Ratification of remuneration of Rs 3,00,000/- excluding out of pocket expenses 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, 2023.	For	Against	Low audit fees
July 2022 to September 2022	29-Sep-2022	Gokaldas Exports 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, 2022, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	Gokaldas Exports Limited	AGM	Shareholder	To appoint a Director in place of Mr. Gautham Madhavan (holding DIN: 02826558), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	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, 2022, together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	29-Sep-2022	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, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	29-Sep-2022	Radico Khaitan Limited	AGM	Shareholder	To re-appoint Mr. Krishan Pal Singh (DIN: 00178560), who retires by rotation as a Director, and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Radico Khaitan Limited	AGM	Management	To re-appoint Dr. Lalit Khaitan (holding Director Identification Number: 00238222) Chairman & Managing Director of the Company for the period of 5 years effective from February 20, 2023 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Radico Khaitan Limited	AGM	Management	To re-appoint Mr. Abhishek Khaitan (holding Director Identification Number: 00772865), Managing Director of the Company for the period of 5 years effective from February 20, 2023 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Radico Khaitan Limited	AGM	Management	To re-appoint Mr. Krishan Pal Singh (holding Director Identification Number: 00178560), Whole-time Director of the Company for the period of 3 years effective from February 20, 2023 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	29-Sep-2022	Radico Khaitan Limited	AGM	Management	Ratification of remuneration of Rs 110,000/- 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 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	29-Sep-2022	InterGlobe Aviation Limited	PBL	Management	To approve remuneration of Mr. Ronjojoy Dutta (DIN:08676730), Whole Time Director and Chief Executive Officer of the Company for FY 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 2022 to September 2022	30-Sep-2022	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, 2022, and the reports of the Board and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	Sterling and Wilson Renewable Energy Ltd	AGM	Shareholder	To approve the appointment of Mr. Khurshed Yazdi Daruvala (DIN:00216905), Non-Executive Director of the Company, who retires by rotation as a Director.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To approve the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Registration No.: 117366W/ W-100018) as Statutory Auditors of the Company, in addition to the existing Statutory Auditor of the Company, for a term of 5 (Five) consecutive years from the conclusion of the 5th Annual General Meeting till the conclusion of the 10th Annual General Meeting of the Company, i.e. from F.Y. 2022-23 till F.Y. 2026-27.	For	For	Experience of the firm
July 2022 to September 2022	30-Sep-2022	Sterling and Wilson Renewable Energy Ltd	AGM	Management	Authorised 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 to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To approve the waiver of recovery of excess managerial remuneration of ₹ 0.69 Crore paid to Mr. Chandra Kishore Thakur, Manager of the Company during the financial year 2021-22, which was in excess of the maximum remuneration permissible under the Act due to absence of profits of the Company during the financial year 2021-22.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To grant an interest bearing loan of Rs.195 Crore to Shapoorji Pallonji and Company Private Limited, a Promoter of the Company, to implement and complete the 185,000 TPA waste to energy plant in Irvine, Scotland (Project) granted by DY Oldhall Energy Recovery Limited aka. Doveyard Limited ("Developer") in view of the decision taken by the Board of Directors of the Company to not participate in this Project as a consortium partner.	For	For	Approved as the transactions are essential business transactions for the company
July 2022 to September 2022	30-Sep-2022	RailTel Corporation of India Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Board of Directors and Auditors thereon and the Comments of the Comptroller & Auditor General (C&AG) of India thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	RailTel Corporation of India Ltd	AGM	Management	To confirm the payment of Interim Dividend for the Financial Year 2021-22 and to declare the Final Dividend for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Sep-2022	RailTel Corporation of India Ltd	AGM	Shareholder	To appoint a Director in place of Shri Sanjai Kumar, Director/Network, Planning and Marketing (DIN: 06923630) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	RailTel Corporation of India Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by C&AG of India for the Financial Year 2022-23.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	RailTel Corporation of India Ltd	AGM	Management	Ratification of remuneration of Rs.40,000/- plus applicable taxes payable to M/s. Dhananjay V. Joshi & Associates, 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 2022-23.	For	Against	Low audit fees

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	30-Sep-2022	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, 2022, 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, 2022 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	Jindal Stainless Limited	AGM	Shareholder	To appoint a Director in place of Mr. Abhyuday Jindal, Managing Director (DIN: 07290474), 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 2022 to September 2022	30-Sep-2022	Jindal Stainless Limited	AGM	Management	Appointment of M/s Walker Chandlok & Co. LLP, Chartered Accountants (Firm Regn. No.001076N/N500013) and M/s Lodha & Co., Chartered Accountants (Firm Regn. No. 301051E) as Joint Statutory Auditors of the Company to conduct audit of the books of accounts of the Company for a period of five consecutive years, i.e. upto the conclusion of the 47th Annual General Meeting of the Company or such longer period.	For	For	Experience of the firm
July 2022 to September 2022	30-Sep-2022	Jindal Stainless Limited	AGM	Management	Ratification of remuneration of Rs. 2,15,600/- (excluding reimbursement for direct and allocated expenses incurred in connection with the performance of the services on actual basis and applicable taxes) payable to M/s Ramanath Iyer & Co., (Firm Registration No. 000019), as Cost Auditors of the Company for the Financial Year 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	30-Sep-2022	IIFL Wealth Management Ltd	AGM	Management	To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2022, together with the Board's and Auditors' Reports thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	IIFL Wealth Management Ltd	AGM	Shareholder	To appoint a director in place of Mr. Sandeep Naik (DIN: 02057989), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	IIFL Wealth Management Ltd	AGM	Shareholder	To appoint a director in place of Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	IIFL Wealth Management Ltd	AGM	Management	Approval for formation of IIFL Wealth Employee Stock Options Scheme 2022 for the employees of the Company.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	30-Sep-2022	IIFL Wealth Management Ltd	AGM	Management	Approval for formation of IIFL Wealth Employee Stock Options Scheme 2022 for the employees of the associate company, subsidiary company or holding company of the Company.	For	Against	Stock options are granted at a significant discount
July 2022 to September 2022	30-Sep-2022	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, 2022, together with Report of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	Vardhman Textiles Limited	AGM	Shareholder	To appoint a Director in place of Mr. Neeraj Jain, (holding DIN No. 00340459), 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 2022 to September 2022	30-Sep-2022	Vardhman Textiles Limited	AGM	Management	To re-appoint M/s Deloitte Haskins & Sells, LLP, Chartered Accountants (Registration No. 117366W/ W-100018) (Deloitte) as the Statutory Auditors of the Company for a second term of five (5) consecutive years starting from the conclusion of 49th Annual General Meeting till the conclusion of 54th Annual General Meeting of the Company, at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	30-Sep-2022	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 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

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	30-Sep-2022	Vardhman Textiles Limited	AGM	Management	To approve revision in the remuneration Mr. Neeraj Jain (DIN: 00340459) Joint Managing Director of the Company w.e.f. 1st May, 2022 to 31st March, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Vardhman Textiles Limited	AGM	Management	To appoint Ms. Sagrika Jain (DIN: 09694869) as an Executive Director of the Company for a term of three (3) consecutive years starting from 6th August, 2022 to 5th August, 2025 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Vardhman Textiles Limited	AGM	Shareholder	To appoint Mr. Suresh Kumar (DIN: 00512630) as an Independent Director of the Company, not liable to retire by rotation, for a term of consecutive five (5) years starting from 29th September, 2022.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Vardhman Textiles Limited	AGM	Management	To approve revision in the remuneration payable to Mr. S.P. Oswal (DIN: 00121737), Managing Director w.e.f. 1st September, 2022 to 31st May, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Zee Entertainment Enterprises Limited	AGM	Management	To receive, consider and adopt the: a) audited financial statements of the Company for the financial year ended 31st March 2022, 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 2022, together with the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	Zee Entertainment Enterprises Limited	AGM	Management	To confirm dividend paid on the preference shares by the Company during the financial year ended 31st March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Sep-2022	Zee Entertainment Enterprises Limited	AGM	Management	To declare dividend of Rs 3/- per equity share for the financial year ended 31st March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Sep-2022	Zee Entertainment Enterprises Limited	AGM	Shareholder	To appoint a Director in place of Mr. Punit Goenka, Managing Director (DIN: 00031263), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Zee Entertainment Enterprises Limited	AGM	Management	Appointment of M/s. Walker Chandok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/NS00013) as the Statutory Auditors of the Company from the conclusion of this 40th Annual General Meeting to hold such office for a period of five years till the conclusion of the 45th Annual General Meeting, at a remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	30-Sep-2022	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 & Associates, Cost Accountants (Firm Registration No. 101329) towards Cost Audit of the cost accounting records of the Company for the financial year 2021-22.	For	Against	Low audit fees
July 2022 to September 2022	30-Sep-2022	Zee Entertainment Enterprises Limited	AGM	Shareholder	Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as a Director of the Company, liable to retire by rotation.	For	Against	Association may adversely impact independence in the previous term as ID
July 2022 to September 2022	30-Sep-2022	Zee Entertainment Enterprises Limited	AGM	Shareholder	Re-appointment of Mr. R. Gopalan (DIN: 01624555) as an Independent Director of the Company not liable to retire by rotation for the period up to 24th November 2025.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Rajesh Exports Limited	AGM	Management	To receive, consider and adopt the Consolidated and Standalone Financial Statements for the year ended 31st March 2022 as at that date together with the reports of the Directors and Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	30-Sep-2022	Rajesh Exports Limited	AGM	Management	To confirm the dividend for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Sep-2022	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 until the conclusion of next AGM and to fix their remuneration	For	Against	Inadequate disclosure
July 2022 to September 2022	30-Sep-2022	Rajesh Exports Limited	AGM	Shareholder	To appoint a director in place of Mr. Joseph T. D, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Rajesh Exports Limited	AGM	Shareholder	Appointment of Mr. Prashant Harijandas Sagar (DIN 09330380) as a Non-Executive Independent Director of the Company for a term of five consecutive years with effect from March 28, 2022, whose office 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 2022 to September 2022	30-Sep-2022	Brightcom Group Limited	AGM	Management	To receive, consider and adopt: (a) the audited Standalone Financial Statements of the Company for the financial year ended March 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 financial year ended March 31, 2022 together with the report of the Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	30-Sep-2022	Brightcom Group Limited	AGM	Management	To declare the final dividend for the year ended March 31, 2022 at the rate of Rs.0.30/- per equity share of Rs.2/- each fully paid-up for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Sep-2022	Brightcom Group Limited	AGM	Shareholder	To re-appoint Mr. Vijay Kancharla (DIN: 02744217), who retires by rotation, and being eligible offers himself for the re-appointment.	For	Against	Low Attendance
July 2022 to September 2022	30-Sep-2022	Brightcom Group Limited	AGM	Management	To appoint M/s. P. Murali & Co., Chartered Accountants, Hyderabad (Firm Registration No. 0072575) as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of the 23rd Annual General Meeting upto the conclusion of the 28th Annual General Meeting of the Company, at such remuneration.	For	Against	Inadequate disclosure
July 2022 to September 2022	30-Sep-2022	HFCL Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, along with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	HFCL Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	HFCL Ltd	AGM	Management	To Declare a Dividend of Rs 0.18 i.e. @18% per fully paid-up equity share of face value of Rs 1/- for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Sep-2022	HFCL Ltd	AGM	Shareholder	To appoint a director in place of Mr. Arvind Kharabanda (DIN: 00052270), Director (Non-Executive), aged 75 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 2022 to September 2022	30-Sep-2022	HFCL Ltd	AGM	Management	Re-appointment of M/s S. Bhandari & Co., Chartered Accountants (FRN: 000560C) and M/s Oswal Sunil & Company, Chartered Accountants (FRN:016520N), as the Statutory Auditors of the Company for the second term of 5 consecutive years, who shall hold office from the conclusion of this 35th Annual General Meeting till the conclusion of 40th Annual General Meeting of the Company to be held in the year 2027 on such remuneration.	For	For	Experience of the firm
July 2022 to September 2022	30-Sep-2022	HFCL Ltd	AGM	Shareholder	Re-appointment of Mr. Bharat Pal Singh (DIN: 00739712) as an Independent Director of the Company, not liable to retire by rotation, for a second term of three consecutive years commencing from January 21, 2023 up to January 20, 2026.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	HFCL Ltd	AGM	Management	Ratification of remuneration of Rs 2,00,000/- plus applicable taxes, travel and out-of-pocket expenses payable to M/s SKG & Co., Cost Accountants (Firm Registration No. 000418), who are appointed as the Cost Auditors to conduct the audit of the cost records maintained by the Company, for the financial year ending March 31, 2023.	For	Against	Low audit fees
July 2022 to September 2022	30-Sep-2022	HFCL Ltd	AGM	Management	Approval for Material Related Party Transactions with HTL Limited, a Material Subsidiary up to a maximum aggregate value of Rs 975 Crore during the financial year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	30-Sep-2022	HFCL Ltd	AGM	Management	Issue of securities on a preferential basis.	For	Against	Issue at discount to market price
July 2022 to September 2022	30-Sep-2022	HFCL Ltd	AGM	Management	Raising of funds.	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 2022 to September 2022	30-Sep-2022	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 2022 and the Reports of the Board of Directors and the Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	30-Sep-2022	Texmaco Rail & Engineering Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Sep-2022	Texmaco Rail & Engineering Limited	AGM	Shareholder	To appoint a Director in place of Mr. Akshay Poddar (DIN: 00008686), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Texmaco Rail & Engineering Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashok Kumar Vijay (DIN: 01103278), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Texmaco Rail & Engineering Limited	AGM	Management	Re-appointment of Messrs L. B. Jha & Co., Chartered Accountants (Firm Registration No. 301088E) as the Statutory Auditors of the Company, to hold such office for a term of 5 consecutive years from the conclusion of 24th Annual General Meeting (AGM) till the conclusion of 29th AGM to be held in the year 2027, to conduct the audit at a remuneration.	For	For	Experience of the firm
July 2022 to September 2022	30-Sep-2022	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 & Associates, Cost Accountants (Firm Registration No. 000038), appointed as the Cost Auditors by the Board 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 2022 to September 2022	30-Sep-2022	Texmaco Rail & Engineering Limited	AGM	Management	Re-appointment of Mr. Indrajit Mookerjee (DIN: 01419627) as the Executive Director & Vice Chairman of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from 2nd April 2023 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Texmaco Rail & Engineering Limited	AGM	Management	Re-appointment of Mr. Ashok Kumar Vijay (DIN: 01103278) as the Executive Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from 1st January 2023 and including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Texmaco Rail & Engineering Limited	AGM	Management	To the remuneration paid in excess of the limits prescribed under the provisions of the Act read with Schedule V, to Mr. Ashok Kumar Vijay (DIN: 01103278), Executive Director, being the remuneration agreed to be paid to him in the normal course.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	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, 2022 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, 2022 and the report of Auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Management	To declare the payment of final dividend for the financial year 2021-22 @ 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	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Management	To confirm the Payment of Interim Dividend @ 100 % i.e. Rs 1/- per fully paid equity share of face value of Rs 1/- each in respect of 102,00,88,097 fully paid equity shares, declared by the Board of Directors in its meeting held on March 10, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Shareholder	To appoint Mr. D.K. Saraogi (DIN: 06426609), who retires by rotation and being eligible, offers himself for reappointment as a Director.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Management	Ratification of remuneration of Rs 8,50,000/- 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 2022-23.	For	For	Experience of the firm
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Shareholder	Appointment of Mr. Ramkumar Ramaswamy (DIN:09675055), 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 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Management	Appointment of Mr. Ramkumar Ramaswamy (DIN: 09675055) as Whole time Director, for a period of 3 (three) years from July 15, 2022, including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Shareholder	Appointment of Mr. Sunil Kumar Agrawal (DIN: 00424408), as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Management	Appointment of Mr. Sunil Kumar Agrawal (DIN: 00424408) as Whole time Director, for a period of 3 (three) years from July 15, 2022, including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Shareholder	Appointment of Mr. Binlendra Jha (DIN:02170280) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Shareholder	Appointment of Mr. Binlendra Jha (DIN: 02170280) as Managing Director, for a period of 5 (Five) years from August 14 2022, including remuneration.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Management	To approve the amendment to clause III (A) of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Management	To approve the amendment to clause III (B) of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Management	To approve the amendment to clause III (C) of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Management	To approve the alteration of the liability clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Management	To create charge on the assets of the Company which shall not exceed Rs 50,000/- Crores from time to time.	For	Against	Lack of clarity regarding the rationale to provide asset cover to the debt of associates
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Management	To approve the payment of remuneration upto Rs 50,00,000/- per financial year, as remuneration including for the financial year 2021-22, to each Non-Executive Director including Independent Directors of the Company.	For	Against	Perpetual approval, hence not approved
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Management	To approve the related party transaction(s) with Jindal Saw Limited, for an aggregate amount of upto Rs 2,270 crores to be entered during FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Management	To approve the related party transaction(s) with JSW International Tradecorp Pte Ltd for an aggregate amount of upto Rs 3,500 crores to be entered during FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Management	To approve the related party transaction(s) with JSPL Mozambique Minerals LDA for an aggregate amount of upto Rs 3,750 crores to be entered during FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Management	To approve the related party transaction(s) with Nalwa Steel and Power Limited for an aggregate amount of upto Rs 3,435 crores to be entered during FY 2022-23.	For	Against	Considering the business adjacencies being held in promoter-controlled companies
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Management	To approve the related party transaction(s) with AL-General Metals FZE for an aggregate amount of upto Rs 3,500 crores to be entered during FY 2022-23.	For	Against	Lack of clarity regarding the nature of the relationship with AGMF and the need for such enabling transactions
July 2022 to September 2022	30-Sep-2022	Jindal Steel & Power Limited	AGM	Shareholder	Appointment of Mr. Rohit Kumar (DIN: 01059459) as an Independent Director	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Sadbhav Infrastructure Project Limited	AGM	Management	To consider and adopt : (a) The audited Standalone financial statement of the Company for the financial year ended 31st March, 2022, 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, 2022 and the report of Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	30-Sep-2022	Sadbhav Infrastructure Project Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shashin V. Patel (DIN: 00048328), 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 2022 to September 2022	30-Sep-2022	Sadbhav Infrastructure Project Limited	AGM	Management	Ratification of Remuneration Rs.25,000/- per annum plus applicable tax and re-imbursment of out of pocket expenses payable to M/s. J. B. Mistri & Co., Cost Accountants in Practice having Firm Reg. No. 101067 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 2022 to September 2022	30-Sep-2022	Sadbhav Infrastructure Project Limited	AGM	Management	To advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which is an associate or joint venture of the Company, (in which any director is deemed to be interested) up to an aggregate sum of Rs. 3000 Crores only	For	Against	Inadequate disclosure
July 2022 to September 2022	30-Sep-2022	Sadbhav Infrastructure Project Limited	AGM	Shareholder	Re-appointment of Mr. Vasistha C. Patel [DIN: 00048324] as Managing Director of the Company for three years with effect from 1st January, 2023 up to 31st December, 2025.	For	Against	Low Attendance
July 2022 to September 2022	30-Sep-2022	Rattanindia Enterprises 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, 2022 and the reports of the Board of Directors and auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	30-Sep-2022	Rattanindia Enterprises Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Rajiv Rattan (DIN: 00010849), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Rattanindia Enterprises Ltd	AGM	Shareholder	Appointment of Mrs. Anjali Nashier (DIN: 01942221) as Non-Executive Director of the Company, whose office is liable to retire by rotation.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Dilip Buildcon Limited	AGM	Management	To receive, consider and adopt the audited financial statements including the balance sheet and statement for change in the equity, profit and loss and cash flow of the Company for the financial year ended March 31, 2022 together with the reports of the board of directors and auditors thereon; and the audited consolidated financial statements including the balance sheet and statement for change in the equity, profit and loss and cash flow of the Company for the financial year ended March 31, 2022 together with the report of the auditors thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	Dilip Buildcon Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Sep-2022	Dilip Buildcon Limited	AGM	Management	To appoint a director in place of Mr. Devendra Jain (DIN:02374610), who is liable to retire by rotation, being eligible and offers himself for re-appointment.	For	Against	Remuneration is high
July 2022 to September 2022	30-Sep-2022	Dilip Buildcon Limited	AGM	Management	To consider and approve the appointment of M/s M.K. Dandekar & CO., Chartered Accountants, Chennai (ICAI Firm Registration No.0006795) as a Statutory Auditor of the Company, in place of M/s Mukund M. Chitale & Co., Chartered Accountants, Mumbai (ICAI Firm Registration No. 0006795) and M/s MSG & Associates, Chartered Accountants, Bhopal (ICAI Firm Registration No. 010254C) as a Statutory Auditor of the Company, to hold office for a term of five years from the conclusion of this Annual General Meeting till the conclusion of 21st Annual General Meeting of the Company to be held in the year 2027, at a remuneration Rs.53.75 Lakhs.	For	For	Experience of the firm
July 2022 to September 2022	30-Sep-2022	Dilip Buildcon Limited	AGM	Management	To consider and approve the appointment of Mr. Dilip Suryavanshi as the Chairman of the Company and designated him as Chairman cum Managing Director of the Company.	For	Against	Remuneration is high
July 2022 to September 2022	30-Sep-2022	Dilip Buildcon Limited	AGM	Management	Ratify the remuneration of Rs.50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Yogesh Chourasia & Associates, Cost Accountants, Bhopal (ICWAI Firm Registration No. 000271) as the Cost Auditor to conduct the audit of the cost records maintained by the Company for the Financial Year 2022-23.	For	Against	Low audit fees
July 2022 to September 2022	30-Sep-2022	Dilip Buildcon Limited	AGM	Management	To consider and approve the re-appointment of Mr. Malay Mukherjee (DIN: 02272425) as an independent Director of the Company for a second consecutive term of 5 years, w.e.f. February 13, 2023 to February 12, 2028.	For	Against	Past history of corporate governance failures w.r.t to the company he was associated with

Quarter	Meeting Date	Company Name	Type of meetings (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 2022 to September 2022	30-Sep-2022	Dilip Buildcon Limited	AGM	Management	To consider and approve the appointment of Mr. Devendra Jain (DIN: 02374610) as the Managing Director of the Company and designated him as Managing Director & CEO of the Company for the remaining period of his appointment w.e.f. August 12, 2022, to August 25, 2024.	For	Against	Remuneration is high
July 2022 to September 2022	30-Sep-2022	Dilip Buildcon Limited	AGM	Management	To offer or invite subscriptions for secured/unsecured redeemable, non-convertible debentures, in one or more series/ tranches, of an aggregate nominal value up to Rs.1000.00 Crores on private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	30-Sep-2022	Dilip Buildcon Limited	AGM	Management	To borrow from time to time, by issuance of Commercial Papers (CPs), on private placement basis with a view to augment the business of the Company for an amount not exceeding Rs.1000.00 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	30-Sep-2022	Dilip Buildcon Limited	AGM	Management	To consider and approve the limit of Rs.5264.50 crores under section 185 of Companies Act, 2013 for providing loans/guarantee/ securities to the Subsidiaries Companies/ Associates Companies/ any other Company/ JVs / trust/Body Corporates.	For	Against	Lack of clarity on whether loans/guarantees provided will be to the extent of the company's shareholding in the entities
July 2022 to September 2022	30-Sep-2022	Dilip Buildcon Limited	AGM	Management	To consider and approve the authorization to the Board for issuance and allotment of equity shares for an aggregate amount not exceeding Rs.2000.00 Crores.	For	Against	Inadequate disclosure
July 2022 to September 2022	30-Sep-2022	Dilip Buildcon Limited	AGM	Management	To consider and approve the commission payable to non-executive directors of the Company in case of loss or inadequate profit incurred by the Company.	For	Against	No absolute cap on commission
July 2022 to September 2022	30-Sep-2022	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, 2022, together with the reports of Board of Directors, and the Auditors and other reports thereon.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	Natco Pharma Limited	AGM	Management	To confirm three interim dividends aggregating to Rs.4.50 per share paid on equity shares during the Financial Year 2021-22 as dividend for the FY 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Sep-2022	Natco Pharma Limited	AGM	Shareholder	Re-appointment of Dr. D. Linga Rao (DIN: 07088404) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Natco Pharma Limited	AGM	Management	Ratification of remuneration of Rs.2,25,000/- and taxes as applicable plus out of pocket expenses payable to M/s. S.S. Zanwar & Associates (Firm Registration No.100283) Cost Auditors who were appointed by the Board of Directors of the Company to conduct the Cost Audit for the financial year ending March 31, 2023.	For	For	Experience of the firm
July 2022 to September 2022	30-Sep-2022	Natco Pharma Limited	AGM	Shareholder	Appointment of Dr. Pavan Ganapati Bhat (DIN: 09691260) as Director & Executive Vice President (Technical Operations) of the Company for a period of two (2) years from August 9, 2022 to August 8, 2024.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Easy Trip Planners Ltd	PBL	Management	Issue of Securities of the Company for an aggregate amount not exceeding ?1000 Crores or its equivalent in any foreign currency.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	30-Sep-2022	Easy Trip Planners Ltd	PBL	Management	To increase the authorised share capital of the Company from the existing Rs.50,00,00,000/- divided into 25,00,00,000 Twenty Five Crores Equity Shares of Rs.2/- each to Rs.75,00,00,000/- divided into 37,50,00,000 Equity Shares of Rs.2/- each.	For	For	Procedural and hence approved
July 2022 to September 2022	30-Sep-2022	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, 2022, and the Reports of the Board and Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
July 2022 to September 2022	30-Sep-2022	Indiabulls Real Estate Limited	AGM	Shareholder	To appoint a Director in place of Mr. Mehul Johnson (DIN: 00016075), an Executive Director designated as Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Indiabulls Real Estate Limited	AGM	Management	Appointment of Ms. Supriya Bhatnagar (DIN: 08731453), as an Independent Director of the Company for a term of two years from August 12, 2022 up to August 11, 2024 and that she shall not be liable to retire by rotation.	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 2022 to September 2022	30-Sep-2022	Indiabulls Real Estate Limited	AGM	Management	Issue of Non-Convertible Debentures and/or Bonds of the Company, on private placement basis it should be within the overall borrowing limits of upto Rs. 2,500 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
July 2022 to September 2022	30-Sep-2022	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, 2022, 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	Qualified opinion on standalone and consolidated financial statements
July 2022 to September 2022	30-Sep-2022	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend @ Rs.0.25 per equity share for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
July 2022 to September 2022	30-Sep-2022	Rail Vikas Nigam Ltd	AGM	Shareholder	To appoint a director in place of Shri Rajesh Prasad, (DIN: 08585975), Director (Operations), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
July 2022 to September 2022	30-Sep-2022	Rail Vikas Nigam Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2022-23.	For	For	Procedural and hence approved
October 2022 to December 2022	04-Oct-2022	Allcargo Logistics Limited	CCM	Management	Scheme of Arrangement and Demerger between the Allcargo Logistics Limited (Demerged Company or the Company) and Allcargo Terminals Limited (formerly known as Allcargo Terminals Private Limited, this company was converted from private limited to public limited w.e.f. January 10, 2022) (Resulting Company 1 or ATL) and TransIndia Realty & Logistics Parks Limited (Resulting Company 2 or TRLPL) and their respective shareholders (Scheme).	For	For	The proposed scheme of arrangement may result in operational synergies, simplifications, streamlining and optimisation of group structure
October 2022 to December 2022	05-Oct-2022	ICICI Prudential Life Insurance Company Ltd	PBL	Shareholder	Appointment of Mr. Benjamin Bulmer (DIN: 0009682658) as a Non-Executive Director of the Company and he shall be liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	08-Oct-2022	Ambuja Cements Limited	EGM	Shareholder	Appointment of Mr. Gautam S. Adani (DIN: 00006273) as Non-Executive, Non-Independent Director of the Company liable to retire by rotation.	For	Against	Considering time commitment due to holding three whole-time positions
October 2022 to December 2022	08-Oct-2022	Ambuja Cements Limited	EGM	Shareholder	Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive, Non-Independent Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	08-Oct-2022	Ambuja Cements Limited	EGM	Shareholder	Appointment of Mr. M. R. Kumar (DIN: 03628755) as a (Non-Independent, Non-Executive) of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	08-Oct-2022	Ambuja Cements Limited	EGM	Shareholder	Appointment of Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director of the Company, not liable to retire by rotation, for a term of three consecutive years with effect from 16th September, 2022 upto 15th September, 2025.	For	For	Experience of the candidate
October 2022 to December 2022	08-Oct-2022	Ambuja Cements Limited	EGM	Shareholder	Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (Three) years commencing 16th September, 2022 and ending on 15th September, 2025.	For	For	Experience of the candidate
October 2022 to December 2022	08-Oct-2022	Ambuja Cements Limited	EGM	Shareholder	Appointment of Mr. Ameet Desai (DIN: 00007116) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 years commencing 16th September, 2022 and ending on 15th September, 2025.	For	For	Experience of the candidate
October 2022 to December 2022	08-Oct-2022	Ambuja Cements Limited	EGM	Shareholder	Appointment of Ms. Purvi Sheth (DIN: 06449639) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 years commencing 16th September, 2022 and ending on 15th September, 2025.	For	For	Experience of the candidate
October 2022 to December 2022	08-Oct-2022	Ambuja Cements Limited	EGM	Shareholder	Appointment of Mr. Ajay Kapur (DIN 03096416) as a Director of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	08-Oct-2022	Ambuja Cements Limited	EGM	Shareholder	Appointment of Mr. Ajay Kapur (DIN: 03096416) as Whole Time Director & CEO of the Company, liable to retire by rotation, for a period of five years w.e.f. 17th September, 2022 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
October 2022 to December 2022	08-Oct-2022	Ambuja Cements Limited	EGM	Management	Amendment to the Articles of Association.	For	For	Procedural and hence approved
October 2022 to December 2022	08-Oct-2022	Ambuja Cements Limited	EGM	Management	Shifting the Registered Office of the Company from outside the local limits but within the same jurisdiction of Registrar of Companies from Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat – 362 715 to Adani Corporate House, Shantigram, Near Vaishnav Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat – 382 421.	For	For	Procedural and hence approved
October 2022 to December 2022	08-Oct-2022	Ambuja Cements Limited	EGM	Management	To offer, issue and allot from time to time in one or more tranches of upto 477,478,249 warrants, each convertible into, or exchangeable for 1 fully paid-up equity share of the Company of face value of Rs.2/- each (Warrants) at a price of Rs.418.87 each payable in cash ('Warrants Issue Price'), aggregating upto Rs.20,001 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 Harmonia Trade and Investment Ltd, a promoter group entity (hereinafter referred to as Proposed Allottee'), by way of preferential issue in accordance with the terms of the Warrants as set out in Annexure A and on such other terms and conditions as set out herein, subject to applicable laws and regulations, including the provisions of Chapter V of the ICDR Regulations and the Act, as the Board may determine.	For	For	Approved to enable the company to raise funds as per its requirements
October 2022 to December 2022	11-Oct-2022	Shipping Corporation Of India Limited	CCM	Management	Scheme of Arrangement for Demerger of Non-Core Assets (Demerged Undertaking) of Shipping Corporation Of India Limited (Demerged Company or Company) with Shipping Corporation of India Land and Assets Limited (Resulting Company) under the provisions of Section 230- 232 of the Companies Act, 2013.	For	For	The proposed demerger may help SCI unlock the value of its non-core assets by demerging them into a separate company
October 2022 to December 2022	11-Oct-2022	PVR Limited	CCM	Management	Scheme of Amalgamation of INOX Leisure Limited with PVR Limited and their respective shareholders and creditors.	For	For	The proposed merger may help the combined entity to benefit from scale and financial and operational synergies
October 2022 to December 2022	11-Oct-2022	Vedanta Limited	CCM	Management	Scheme of Arrangement between Vedanta Limited (Company) and its shareholders (Scheme).	For	For	The proposed scheme will enable the Company to utilize such funds to create further shareholders' value
October 2022 to December 2022	11-Oct-2022	Tanla Platforms Ltd	PBL	Management	Buyback by the Company of its fully paid-up equity shares having a face value of INR 1/- each (Equity Shares), not exceeding 14,66,666 Equity Shares representing 1.04% of the total number of Equity Shares in the total paid-up equity capital of the Company.	For	For	Is in the best interest of shareholders and hence approved
October 2022 to December 2022	12-Oct-2022	INOX Leisure Limited	CCM	Management	Scheme of Amalgamation of INOX Leisure Limited with PVR Limited and their respective shareholders and creditors.	For	For	The proposed merger may help the combined entity to benefit from scale and financial and operational synergies
October 2022 to December 2022	12-Oct-2022	UTI Asset Management Company Ltd	PBL	Shareholder	To appoint Mr. Kiran Kumar Taranika (DIN: 09637366) as Non – Executive Nominee Director with effect from 26th July, 2022 and in respect of whom the Company.	For	For	Experience of the candidate
October 2022 to December 2022	12-Oct-2022	Bajaj Electricals Limited	PBL	Shareholder	Re-designation and appointment of Mr. Shekhar Bajaj (DIN: 00089358) 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 August 12, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	12-Oct-2022	Bajaj Electricals Limited	PBL	Shareholder	Re-designation and appointment of Mr. Anuj Poddar (DIN: 01908009) as the Managing Director and Chief Executive Officer of the Company, for a fresh term of five (5) years commencing from August 12, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	13-Oct-2022	Larsen & Toubro Limited	PBL	Management	Approval of Related Party Transaction(s) to be undertaken by the Company with Nuclear Power Corporation of India Limited up to an amount not exceeding Rs.2,000 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
October 2022 to December 2022	13-Oct-2022	Larsen & Toubro Limited	PBL	Shareholder	Appointment of Mr. Anil V. Parab (DIN:06913351) as Whole-time Director of the Company for a period of five years, with effect from August 5, 2022 up to and including August 4, 2027.	For	For	Experience of the candidate
October 2022 to December 2022	14-Oct-2022	Zee Entertainment Enterprises Limited	CCM	Management	Composite Scheme of Arrangement amongst Zee Entertainment Enterprises Limited (Transferor Company 1), Bangla Entertainment Private Limited (Transferor Company 2) with Culver Max Entertainment Private Limited (formerly, Sony Pictures Networks India Private Limited) (Transferee Company) and their respective shareholders and creditors (Scheme).	For	For	The proposed merger may be value accretive and in the larger interest of shareholders of both companies
October 2022 to December 2022	14-Oct-2022	CRISIL Limited	PBL	Shareholder	Re-appointment of Mr. Girish Paranjpe (DIN : 02172725), who was appointed as an Independent Director of the Company to hold office with effect from October 17, 2022 up to October 16, 2027, and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	16-Oct-2022	Aditya Birla Capital Limited	PBL	Management	Adoption of Aditya Birla Capital Limited Employee Stock Option and Performance Stock Unit Scheme 2022.	For	Against	Insufficient information
October 2022 to December 2022	16-Oct-2022	Aditya Birla Capital Limited	PBL	Management	Approve extending the benefits of Aditya Birla Capital Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies of the Company.	For	Against	Insufficient information
October 2022 to December 2022	16-Oct-2022	Kirloskar Ferrous Industries Ltd	PBL	Shareholder	Appointment of Mr. Pravir Kumar Vohra (DIN : 00082545) as an Independent Director of the Company to hold office for a term upto 4 August 2027.	For	For	Experience of the candidate
October 2022 to December 2022	16-Oct-2022	Kirloskar Ferrous Industries Ltd	PBL	Management	To create security from time to time by way of mortgage(s), pledge(s), lien(s), hypothecation(s), charge(s), and/or any other encumbrance(s) in addition to existing pledge(s), lien(s), mortgage(s), hypothecation(s) and/or charge(s) created by the Company, in such form and manner and with such ranking and at such time and on such terms as the Board of Directors may determine, on all or any of the assets of the Company (including immovable and/or movable properties of the Company) to be issued, upto a sum of Rs.2,000 Crores at any point of time.	For	For	Approved to enable the company to raise funds as per its requirements
October 2022 to December 2022	18-Oct-2022	Jtekt India Limited	PBL	Management	To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company with Maruti Suzuki India Limited (MSIL) the Value of the proposed transaction is INR. 2500 crores per annum plus applicable taxes in force for the financial year 2021-2022.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	18-Oct-2022	Jtekt India Limited	PBL	Management	To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company with JTEKT Corporation, Japan (JJP) the Value of the proposed transaction is INR 250 crores per annum plus applicable taxes in force.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	18-Oct-2022	Jtekt India Limited	PBL	Management	To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company with JTEKT Fuji Kiko Automotive India Limited (JFIN) the Value of the proposed transaction is INR. 250 crores per annum plus applicable taxes in force.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	18-Oct-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the Expression of Interest ("Eoi") submitted by Not less than 66% AdityaBirlaSunLifeInsuranceonOctober11,2022,be considered as a valid submission and the delay in relation to the submission of Eoi and the provisions of the RFRP to the extent prohibiting any person (other than such person in the final list or such person who has submitted any Bid or Plan on the Submission Date)fromsubmittingaresolutionplanonthe revised submission date and the consequential provision in relation to the same are hereby waived by the CoC members of the Corporate Debtor.	For	For	During the bidding process no bids had been submitted for the life insurance cluster. Now Aditya Birla group has submitted bid for the life insurance entity. Since this will enable maximisation of value to be realised by the creditors we may approve the proposal.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
October 2022 to December 2022	20-10-2022	Century Textiles & Industries Limited	PBL	Management	Appointment of Mr. R. K. Dalmia (holding DIN:00040951) as the Managing Director and his continuation as Key Managerial Personnel of the Company with effect from 12th August, 2022 and including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	20-10-2022	Dr. Reddys Laboratories Limited	PBL	Shareholder	To approve the appointment of Mr. Arun Madhavan Kumar (DIN: 09665138) as an Independent Director for a term of five consecutive years effective from August 1, 2022 till July 31, 2027 and shall not be liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	20-10-2022	Aditya Birla Fashion & Retail Limited	PBL	Shareholder	Appointment of Mr. Pankaj Sood (DIN: 05185378) as a Non-Executive (Nominee) Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	21-10-2022	Cera Sanitaryware Limited	PBL	Shareholder	Appointment of Shri Ravi Bharnidipaty (DIN:00160891) as an Independent Director of the Company to hold office for a term of upto 3 consecutive years up to 3rd August 2025.	For	For	Experience of the candidate
October 2022 to December 2022	21-10-2022	Mahindra Lifespace Developers Limited	PBL	Shareholder	Appointment of Ms. Rucha Nanavati (DIN: 09684920) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, effective 28th July, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	22-Oct-2022	Tata Steel Long Products Ltd	PBL	Management	Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Operational Transaction(s) for an aggregate value up to Rs.2,665 crore for purchase and sale of goods, rendering and receipt of services and other transactions to be entered during FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	22-Oct-2022	Tata Steel Long Products Ltd	PBL	Management	One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Financial Transaction(s) for an aggregate value up to Rs.600 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
October 2022 to December 2022	22-Oct-2022	Tata Steel Long Products Ltd	PBL	Management	Omnibus Material Related Party Transactions with Tata Steel Limited for an aggregate value up to Rs.8,991 crore for purchase and sale of goods, rendering and receipt of services and other transactions to be entered during FY 2022-23, 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
October 2022 to December 2022	22-Oct-2022	Tata Steel Long Products Ltd	PBL	Management	Omnibus Material Related Party Transactions between TS Global Procurement Company Pte. Ltd., 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.1,500 crore to be entered during FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	22-Oct-2022	Tata Steel Long Products Ltd	PBL	Management	Omnibus Material Related Party Transactions 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 - Operational Transaction(s) for an aggregate value up to Rs.2,856 crore for purchase and sale of goods, rendering and receipt of services and other transactions to be entered during FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	22-Oct-2022	Tata Steel Long Products Ltd	PBL	Management	One time 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 – Financial Transaction(s) for an aggregate value up to Rs.600 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
October 2022 to December 2022	22-Oct-2022	Macrotech Developers Ltd	PBL	Shareholder	Appointment of Ms. Harita Gupta (DIN 01719806) as an Independent Director, for a first term of five years from September 20,2022 upto 19,2027, not liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	25-Oct-2022	Kansai Nerolac Paints Limited	PBL	Shareholder	Appointment of Mr. Bhaskar Bhat (holding Director Identification Number 00148778) as an Independent Director, to hold office for a term of 5 (five) years commencing from 10th August, 2022 and ending on 9th August, 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
October 2022 to December 2022	25-Oct-2022	Kansai Nerolac Paints Limited	PBL	Management	Approval of Kansai Nerolac Paints Limited – Restricted Stock Unit Plan 2022 not exceeding 53,89,197.	For	For	ESOPs are an important tool for employee retention and hence approved
October 2022 to December 2022	26-Oct-2022	Adani Green Energy Ltd	EGM	Shareholder	Appointment of Ms. Ahlem Friga Noy (DIN: 09652701), as a Director (Category: Non-Executive, Nominee Director) of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	27-Oct-2022	REC Ltd	PBL	Management	Alteration of Objects Clause of Memorandum of Association of the Company.	For	For	Procedural and hence approved
October 2022 to December 2022	27-Oct-2022	REC Ltd	PBL	Shareholder	Appointment of Shri Piyush Singh (DIN: 07492389) 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
October 2022 to December 2022	27-Oct-2022	IIFL Wealth Management Ltd	EGM	Management	Alteration of the Articles of Association of the Company.	For	Against	Insufficient information
October 2022 to December 2022	27-Oct-2022	IIFL Wealth Management Ltd	EGM	Management	Approval for entering into proposed retention and profit sharing agreement (the Retention and Profit Sharing Agreement) between APAC Company XV Limited (the APAC) and Mr. Karan Bhagat and Mr. Yatin Shah (together, the Beneficiary Promoters) and for the proposed payments to the Beneficiary Promoters by APAC (or its affiliates or designees) pursuant to the Retention and Profit Sharing Agreement.	For	Against	Insufficient information
October 2022 to December 2022	28-Oct-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the Administrator is hereby authorized to issue Process Paper in furtherance to the re-issuance of the Request for Resolution Plan (RFRP) dated April 26, 2022 in accordance with regulation of 36B (7) of the CIRP Regulations in consultation with the CoC members.	For	For	Operational in nature for which clarificatory process note is being issued.
October 2022 to December 2022	28-Oct-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT in case Option I resolution applicant has submitted a resolution plan and a Resolution Bidder has partnered with the said Resolution Applicant for any Cluster, in that case the liability of the Resolution Applicant under Option 1 shall be several for the assets they are proposing to acquire and that of the Resolution Bidder forming part of Option 1 plan shall continue to remain several provided, that the Resolution Bidder has proposed upfront payment in the Resolution plan as per the terms of the RFRP.	For	Against	Adequate information is not being made available at this point of time for the challenge process and the whole process of combining of bids.
October 2022 to December 2022	29-Oct-2022	Triveni Turbine Limited	PBL	Shareholder	Re- appointment of Mr. Arun Prabhakar Mote (DIN: 01961162) as Whole-time Director (designated as Executive Director) of the Company for a period of two years w.e.f November 1, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	29-Oct-2022	Aarti Drugs Limited	PBL	Shareholder	Re-appointment of Shri Rashesh C. Gogri (DIN: 00066291) as the Managing Director of the Company for a period of five years with effect from October 31, 2022 and including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	29-Oct-2022	Aarti Industries Limited	PBL	Management	Grant of Performance Stock Options to the Employees of the Company Under 'Aarti Industries Limited Performance Stock Option Plan 2022.	For	For	ESOPs are an important tool for employee retention and hence approved
October 2022 to December 2022	29-Oct-2022	Aarti Industries Limited	PBL	Management	Grant of Stock Options to the Employees of the Subsidiary Companies (Present or Future) Under Aarti Industries Limited Performance Stock Option Plan 2022.	For	For	ESOPs are an important tool for employee retention and hence approved
October 2022 to December 2022	30-Oct-2022	Hindustan Zinc Limited	PBL	Shareholder	To appoint Mr. Kannan Ramamirtham (DIN: 00227980) as an Independent Director not liable to retire by rotation, for a term of 1 year commencing from September 01, 2022 to August 31, 2023.	For	For	Experience of the candidate
October 2022 to December 2022	30-Oct-2022	Adani Total Gas Ltd	PBL	Shareholder	Appointment of Mrs. Ahlem Friga-Noy (DIN: 09652701) as a Director (Non-Executive, Non-Independent) 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
October 2022 to December 2022	30-Oct-2022	VRL Logistics Limited	PBL	Management	Transfer of the Bus Operations Business Undertaking of the Company to Vijayanand Travels Private Limited (a company owned and controlled by the promoter(s) of the Company), as going concern, on slump sale basis.	For	For	The proposed sale of Bus Operations Business Undertaking is being transacted to enable VRL Logistics Limited focus on its core competency, which is Goods Transport business.
October 2022 to December 2022	30-Oct-2022	VRL Logistics Limited	PBL	Management	Related party transaction in order to transfer the Bus Operations Business Undertaking to Vijayanand Travels Private Limited (a company owned and controlled by the promoter(s) of the Company) for a sale consideration not less than Rs.23,000 lakhs.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	31-Oct-2022	Gujarat Pipavav Port Limited	PBL	Shareholder	Appointment of Ms. Matangi Gowrishankar (DIN: 01518137) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a period of five years with effect from 3rd August 2022 to 2nd August 2027.	For	For	Experience of the candidate
October 2022 to December 2022	31-Oct-2022	Gujarat Pipavav Port Limited	PBL	Management	Approval of Related Party Transaction with Maersk A/S.	For	Against	Omnibus approval for more than one year
October 2022 to December 2022	02-Nov-2022	FSN E-Commerce Ventures Ltd	PBL	Management	Approval for reclassification of authorized share capital and consequent alteration to the Memorandum of Association of the Company.	For	For	Procedural and hence approved
October 2022 to December 2022	02-Nov-2022	FSN E-Commerce Ventures Ltd	PBL	Management	Approval for issue of bonus shares.	For	For	Is in the best interest of shareholders and hence approved
October 2022 to December 2022	02-Nov-2022	FSN E-Commerce Ventures Ltd	PBL	Management	FSN E-Commerce Ventures Limited - Approval for Employee Stock Option Plan 2022 (hereinafter referred as ESOP 2022)	For	For	ESOPs are an important tool for employee retention and hence approved
October 2022 to December 2022	02-Nov-2022	FSN E-Commerce Ventures Ltd	PBL	Management	Approval for grant of employee stock options under ESOP 2022 to the eligible employees of the group companies including the subsidiary companies or associate companies of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
October 2022 to December 2022	02-Nov-2022	FSN E-Commerce Ventures Ltd	PBL	Management	FSN E-Commerce Ventures Limited - approval for Employees Stock Unit Plan 2022 (hereinafter referred as Stock Unit Plan 2022).	For	Against	Stock options could be granted at a significant discount
October 2022 to December 2022	02-Nov-2022	FSN E-Commerce Ventures Ltd	PBL	Management	Approval for grant of employee stock units under Stock Unit Plan 2022 to the eligible employees of the group companies including the subsidiary companies or associate companies of the Company.	For	Against	Stock options could be granted at a significant discount
October 2022 to December 2022	03-Nov-2022	Power Grid Corporation of India Limited	EGM	Shareholder	Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632316) as Director (Operations) (Whole Time Director) of the company liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	03-Nov-2022	Power Grid Corporation of India Limited	EGM	Shareholder	Appointment of Shri G. Ravisankar (DIN: 08816101) as Director (Finance) (Whole Time Director) of the company liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	03-Nov-2022	Power Grid Corporation of India Limited	EGM	Shareholder	Appointment of Shri Mohammad Afzal (DIN: 09762315) as 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
October 2022 to December 2022	05-Nov-2022	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Srinivas Singh (DIN: 06744441) as a wholetime director designated as an Executive Director of the Company, for a period of five (5) consecutive years effective from 14th September, 2022 upto 13th September, 2027, at a remuneration, not exceeding Rs. 67,07,203/- per month, liable to retire by rotation.	For	Against	Remuneration is high
October 2022 to December 2022	05-Nov-2022	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Sarandhar Singh as Vice President – Marketing and Sales of the Company to office / place of profit (being brother of Mr. Srinivas Singh, Executive Director of the Company), at a remuneration of Rs. 43,30,411/- per month.	For	Against	Perpetual approval, hence not 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
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Shareholder	To approve appointment of Prof. Rajeev Ahuja (DIN: 09196228) as an Independent Director, not liable to retire by rotation and to hold office for a term of 2 (two) years upto August 8, 2024.	For	For	Experience of the candidate
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Shareholder	To approve appointment of Mr. Raj Kamal (DIN: 07653591) as an Independent Director, not liable to retire by rotation and to hold office for a term of 2 (two) years upto August 8, 2024.	For	For	Experience of the candidate
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Shareholder	To approve re-appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 2 (two) years i.e. upto August 11, 2024.	For	For	Experience of the candidate
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Shareholder	To approve appointment of Mr. Kapil Ghorse (DIN: 02049491) as Non-Independent Non-Executive Director, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Management	To ratify and approve payment of consultancy fee to Mr. Kapil Ghorse (DIN: 02049491) as a Non-Independent Non-Executive Director of the Company.	For	Against	Insufficient information
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Shareholder	To approve appointment of Mr. Kavish Dhanda (DIN: 01086776) as a Director, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Management	To approve appointment and remuneration of Mr. Kavish Dhanda (DIN: 01086776) as Managing Director – Yarn Business and Key Managerial Personnel of the Company for a period of 2 years with effect from August 9, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Shareholder	To approve appointment of Mr. Swapan Nath (DIN: 00806810) as a Director, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Shareholder	To approve appointment and remuneration of Mr. Swapan Nath (DIN: 00806810) as Managing Director – Bath Linen Business and Key Managerial Personnel of the Company for a period of 2 years with effect from August 9, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Shareholder	To approve appointment of Mr. Kamal Gaba (DIN: 09696801) as a Director, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Shareholder	To approve appointment and remuneration of Mr. Kamal Gaba (DIN: 09696801) as Managing Director – Bed Linen Business and Key Managerial Personnel of the Company for a period of 2 years with effect from August 9, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Shareholder	To approve appointment of Mr. Naveet Jindal (DIN: 07741144) as a Director, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Management	To approve appointment and remuneration of Mr. Naveet Jindal (DIN: 07741144) as Managing Director – Paper, Chemicals and Energy Business and Key Managerial Personnel of the Company for a period of 2 years with effect from August 9, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Shareholder	To approve appointment of Mr. Pardeep Kumar Markanday (DIN: 02252335) as a Director, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Shareholder	To approve appointment and remuneration of Mr. Pardeep Kumar Markanday (DIN: 02252335) as Managing Director – Growth and Projects function and Key Managerial Personnel of the Company for a period of 2 years with effect from August 9, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Management	To ratify and approve existing employment of Ms. Shreya Markanday (a relative of Mr. Pardeep Kumar Markanday, Managing Director – Growth and Projects function) as related party transaction with effect from August 9, 2022.	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
October 2022 to December 2022	05-Nov-2022	Trident Limited	PBL	Management	To approve agreement as per sub-clause (e) of Article 169 of the Articles of Association of the Company.	For	For	Procedural and hence approved
October 2022 to December 2022	08-Nov-2022	United Breweries Limited	PBL	Shareholder	Appointment of Mr. Radovan Sikorsky (DIN: 09684447) as a Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	08-Nov-2022	United Breweries Limited	PBL	Management	Appointment and remuneration of Mr. Radovan Sikorsky (DIN: 09684447) as Director & Chief Financial Officer of the Company (in Executive capacity), effective from August 15, 2022, for a period of 5 years up to August 14, 2027.	For	For	Experience of the candidate
October 2022 to December 2022	10-Nov-2022	Easy Trip Planners Ltd	PBL	Management	Sub-division of each existing equity share of face value of Rs. 2/- into Two (2) equity shares of face value of Rs. 1/- fully paid-up, on such date as may be fixed by the Board of Directors.	For	For	Is in the best interest of shareholders and hence approved
October 2022 to December 2022	10-Nov-2022	Easy Trip Planners Ltd	PBL	Management	Issue of Bonus Shares.	For	For	Is in the best interest of shareholders and hence approved
October 2022 to December 2022	10-Nov-2022	Easy Trip Planners Ltd	PBL	Management	To increase the authorized share capital of the Company from the existing Rs.75,00,00,000/- divided into 37,50,00,000 Equity Shares of Rs. 2/- each to Rs. 200,00,00,000/- divided into 100,00,00,000 Equity Shares of Rs. 2/- each.	For	For	Procedural and hence approved
October 2022 to December 2022	10-Nov-2022	Easy Trip Planners Ltd	PBL	Management	Alteration of capital clause of Memorandum of Association of the Company.	For	For	Procedural and hence approved
October 2022 to December 2022	10-Nov-2022	Happiest Minds Technologies Ltd	PBL	Management	To consider and approve raising funds through Qualified Institutional Placement (QIP) and/or any other permissible modes.	For	For	Approved to enable the company to raise funds as per its requirements
October 2022 to December 2022	11-Nov-2022	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, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
October 2022 to December 2022	11-Nov-2022	Alembic Pharmaceuticals Limited	AGM	Management	To confirm the payment of Interim Dividend on equity shares for the financial year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
October 2022 to December 2022	11-Nov-2022	Alembic Pharmaceuticals Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shaunak Amin (DIN: 00245523), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Skewed Remuneration
October 2022 to December 2022	11-Nov-2022	Alembic Pharmaceuticals Limited	AGM	Shareholder	Re-appointment of Mr. Shaunak Amin (DIN: 00245523) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years w.e.f. 2nd May, 2023, and including remuneration.	For	Against	Skewed Remuneration
October 2022 to December 2022	11-Nov-2022	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs 2.10 Lacs plus applicable tax, travelling and other out-of-pocket expenses 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 2022-23.	For	For	Experience of the firm
October 2022 to December 2022	11-Nov-2022	Britannia Industries Limited	PBL	Shareholder	Appointment of Mr. Rajneet Singh Kohli (DIN: 09743554) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	11-Nov-2022	Britannia Industries Limited	PBL	Shareholder	Appointment of Mr. Rajneet Singh Kohli (DIN: 09743554) as a Whole-Time Director designated as Executive Director and Chief Executive Officer of the Company, for a period of five (5) years with effect from 26 September 2022 upto 25 September, 2027, liable to retire by rotation 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
October 2022 to December 2022	11-Nov-2022	Kennametal India Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial year ended June 30, 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 Financial year ended June 30, 2022 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
October 2022 to December 2022	11-Nov-2022	Kennametal India Limited	AGM	Shareholder	To appoint Mr. Devi Parameswar Reddy (DIN: 03450016), Director, who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
October 2022 to December 2022	11-Nov-2022	Kennametal India Limited	AGM	Management	To confirm the interim dividend of Rs.24/- per Equity Share (240%) on 2,19,78,240 Equity Shares of Rs.10/- each already paid for the Financial year 2021-22 (year ended June 30, 2022).	For	For	Is in the best interest of shareholders and hence approved
October 2022 to December 2022	11-Nov-2022	Kennametal India Limited	AGM	Management	To appoint Messrs Price Waterhouse & Co. Bangalore LLP., Chartered Accountants (Firm Registration No. 304026E / E300009), as Statutory Auditors of the company for a period of 5 years and to fix their remuneration.	For	For	Experience of the firm
October 2022 to December 2022	11-Nov-2022	Kennametal India Limited	AGM	Management	Ratification of remuneration of Rs.2,10,000/- excluding applicable taxes and reimbursement of out of pocket expenses payable to Messrs K. S. Kamalakar & Co., Cost Auditors, Bengaluru (Firm Registration No: 0000296), 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 the financial year ending June 30, 2023.	For	For	Experience of the firm
October 2022 to December 2022	11-Nov-2022	Kennametal India Limited	AGM	Management	To approve remuneration by way of Commission to Mr. B. Anjani Kumar (DIN: 00022417), Independent Non-Executive Director and Chairman, exceeding fifty percent (50%) of the total annual Commission payable to all Non-Executive Directors for the Financial Year 2021-22.	For	For	Experience of the candidate
October 2022 to December 2022	11-Nov-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the appointment of Baker Tilly Business Advisory Services Private Limited to undertake the assessment as per section 29A of Insolvency and Bankruptcy Code, 2016 with the fee which is Slab-wise (per resolution applicant) - (i.e. Up to 100 - INR 2,750 per entity subject to a capping of INR 2 lakhs, Above 100 - INR 2,500 per entity subject to a capping of INR 3.5 lakhs) and OPE (Actuals or 15% of fees whichever is lower) is hereby approved and such fee shall form a part of CIRB cost.	For	For	The Administrator had sought for quotes. Basis the quotes received, the CoC decided to appoint Baker Tilly. Given that competitive bids were sought, we may approve the appointment of Baker Tilly.
October 2022 to December 2022	12-Nov-2022	Tata Consumer Products Ltd	CCM	Management	Composite Scheme of Arrangement amongst TCPL, Tata Coffee Limited (TCL) and TCPL Beverages & Foods Limited (TBFL) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.	For	For	Approved, considering the proposed arrangement may lead to simplification of the management and operational structures
October 2022 to December 2022	12-Nov-2022	GAIL (India) Limited	PBL	Shareholder	Appointment of Shri Ayush Gupta (DIN-09681775) as Director (HR) of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	12-Nov-2022	GAIL (India) Limited	PBL	Shareholder	Appointment of Shri Sandeep Kumar Gupta (DIN07570165) as Chairman and Managing Director of the Company, not liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	12-Nov-2022	Abbott India Limited	PBL	Shareholder	Re-appointment of Ms Shalini Kamath (DIN: 06993314) as an Independent Director of the Company for a term of 5 years effective October 29, 2022 upto October 28, 2027, not liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
October 2022 to December 2022	12-Nov-2022	Abbott India Limited	PBL	Management	Payment of Commission to Non-Executive Directors 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
October 2022 to December 2022	12-Nov-2022	AU Small Finance Bank Limited	PBL	Shareholder	To approve the re-appointment of Mr. Raj Vikash Verma, Independent Director (Non-Executive) (Din: 03546341) as part-time chairman of the bank subject to approval of Reserve Bank Of India with effect from 8th April, 2023 till 29th January, 2024.	For	For	Experience of the candidate
October 2022 to December 2022	13-Nov-2022	Blue Star Limited	PBL	Shareholder	Re-appointment of Mr Anil Harish (DIN: 00001685) as an Independent Director of the Company to hold office for a second consecutive term of five years commencing from November 22, 2022 to November 21, 2027, not liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	14-Nov-2022	Jubilant Pharmova Ltd	PBL	Management	Approval for Amendment of Jubilant Pharmova Employees Stock Option Plan 2018.	For	Against	Inadequate disclosure
October 2022 to December 2022	14-Nov-2022	Jubilant Pharmova Ltd	PBL	Management	Approval for Grant of Stock Options to the Employees of Subsidiary Companies of the Company Under Jubilant Pharmova Employees Stock Option Plan 2018.	For	Against	Inadequate disclosure
October 2022 to December 2022	14-Nov-2022	Jubilant Pharmova Ltd	PBL	Management	Approval for Acquisition of Equity Shares by way of Secondary Acquisition Under Jubilant Pharmova Employees Stock Option Plan 2018.	For	Against	Inadequate disclosure
October 2022 to December 2022	14-Nov-2022	V-Guard Industries Limited	CCM	Management	Scheme of Amalgamation amongst Simon Electric Private Limited, the Company and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Act.	For	For	Approved, considering the proposed merger may enable V-Guard access into modular switches segment, will result in economies of scale in production and improved utilization of the switches and manufacturing capacity
October 2022 to December 2022	15-Nov-2022	NIIT Limited	CCM	Management	Composite Scheme of Arrangement between NIIT Limited and NIIT Learning Systems Limited and their respective Shareholders and Creditors enclosed.	For	For	Approved, considering the scheme may help in segregating different businesses having different risk and return profiles, thus providing investors with better flexibility to select investments which best suit their investment strategies and risk profile
October 2022 to December 2022	15-Nov-2022	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2022 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
October 2022 to December 2022	15-Nov-2022	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, 2022.	For	For	Is in the best interest of shareholders and hence approved
October 2022 to December 2022	15-Nov-2022	Procter & Gamble Hygiene and Health Care Limited	AGM	Shareholder	To appoint a Director in place of Mr. Gagan Sawhney (DIN 08279568), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
October 2022 to December 2022	15-Nov-2022	Procter & Gamble Hygiene and Health Care Limited	AGM	Shareholder	To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
October 2022 to December 2022	15-Nov-2022	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To re-appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Reg. No.104607W/W-100166) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Sixty-Third Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as the Board of Directors may decide.	For	For	Experience of the firm
October 2022 to December 2022	15-Nov-2022	Procter & Gamble Hygiene and Health Care Limited	AGM	Shareholder	To appoint Mr. Gurcharan Das (DIN 00100011), aged 78 years as Independent Director of the Company for a term of five years with effect from September 1, 2022, not being liable to retire by rotation.	For	Against	Association may adversely impact independence
October 2022 to December 2022	15-Nov-2022	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Ratification of payment of remuneration Rs 8,50,000 plus service tax and out-of-pocket expenses 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 2022-23.	For	Against	Low audit fees

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
October 2022 to December 2022	16-Nov-2022	Bharat Petroleum Corporation Limited	PBL	Shareholder	Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as Director (Marketing) of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	17-Nov-2022	JK Paper Limited	PBL	Shareholder	Appointment of Shri Anoop Seth (DIN: 00239653) as an Independent Director of the company not liable to retire by rotation for a term of 3 consecutive years with effect from 27th September 2022.	For	For	Experience of the candidate
October 2022 to December 2022	18-Nov-2022	Campus Activewear Ltd	AGM	Management	To receive, consider and adopt the Revised Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Auditors and Board of Directors thereon.	For	For	Procedural and hence approved
October 2022 to December 2022	18-Nov-2022	Campus Activewear Ltd	AGM	Shareholder	To consider the appointment of Director in place of Mr. Nikhil Aggarwal (DIN: 01877186), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
October 2022 to December 2022	18-Nov-2022	Campus Activewear Ltd	AGM	Management	Substitution of the existing Clauses of the Articles of Association of the Company.	For	Against	Insufficient information
October 2022 to December 2022	18-Nov-2022	Campus Activewear Ltd	AGM	Management	To create, offer, issue, re-issue, grant, transfer and allot at any time to or for the benefit of employees(s)/directors of the Company (as permitted under applicable laws) in terms of the ESOP 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/cancelled/ surrendered, already approved under ESOP 2021	For	Against	Inadequate disclosure
October 2022 to December 2022	18-Nov-2022	Campus Activewear Ltd	AGM	Management	To create, offer, issue, reissue, grant, transfer and allot at any time to or for the benefit of employees (as defined in ESOP 2021) of the erstwhile subsidiary Company i.e. Campus AI Private Limited (amalgamated with the Company vide NCLT order dated 11th August, 2022), existing and future subsidiary Company(ies) of the Company in terms of the ESOP 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/cancelled/surrendered, already approved under ESOP 2021.	For	Against	Inadequate disclosure
October 2022 to December 2022	18-Nov-2022	Campus Activewear Ltd	AGM	Management	To create, offer, issue, reissue, grant, transfer and allot at any time to or for the benefit of employees(s)/directors of the Company (as permitted under applicable laws) in terms of the Special Grant 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/ cancelled/surrendered, already approved under Special Grant 2021.	For	Against	Inadequate disclosure
October 2022 to December 2022	18-Nov-2022	Campus Activewear Ltd	AGM	Management	To create, offer, issue, reissue, grant, transfer and allot at any time to or for the benefit of employees (as defined in Special Grant 2021) of the erstwhile subsidiary Company i.e. Campus AI Private Limited (amalgamated with the Company vide NCLT order dated 11th August, 2022), existing and future subsidiary Company(ies) of the Company in terms of the Special Grant 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/cancelled/surrendered, already approved under Special Grant 2021.	For	Against	Inadequate disclosure
October 2022 to December 2022	18-Nov-2022	Campus Activewear Ltd	AGM	Management	To adopt the Amended 'Campus Activewear Limited Employee Stock Option Plan 2021- Vision Pool' (Vision Pool) as originally approved by the shareholders of the Company on 18th December, 2021 prior to the Initial Public Offer of the Shares and to vary/replace the terms under Clause 7.1 and 7.2 of the Vision Pool.	For	Against	Inadequate disclosure
October 2022 to December 2022	18-Nov-2022	Campus Activewear Ltd	AGM	Management	To create, offer, issue, reissue, grant, transfer and allot at any time to or for the benefit of employees(s)/directors of the Company (as permitted under applicable laws) in terms of the Vision Pool 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/ cancelled/surrendered, already approved under Vision Pool 2021.	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
October 2022 to December 2022	18-Nov-2022	Campus Activewear Ltd	AGM	Management	To create, offer, issue, reissue, grant, transfer and allot at any time to or for the benefit of employees (as defined in Vision Pool 2021) of the erstwhile subsidiary Company i.e. Campus AI Private Limited (amalgamated with the Company vide NCLT order dated 11th August, 2022), existing and future subsidiary Company(ies) of the Company in terms of the Vision Pool 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/cancelled/surrendered, already approved under Vision Pool 2021.	For	Against	Inadequate disclosure
October 2022 to December 2022	18-Nov-2022	Brigade Enterprises Limited	PBL	Shareholder	Appointment and Resignation of Ms. Pavitra Shankar (DIN: 08133119) as Managing Director of the Company for a period of Five Years with effect from 12th October, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	18-Nov-2022	Brigade Enterprises Limited	PBL	Shareholder	Appointment and Resignation of Ms. Nirupa Shankar (DIN: 02750342) as Joint Managing Director of the Company for a period of Five Years with effect from 12th October, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	18-Nov-2022	Brigade Enterprises Limited	PBL	Management	Re-appointment of Mr. Amar Mysore (DIN: 03218587) as Whole-Time Director of the Company for a period of Five Years with effect from 16th May, 2023 and including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	18-Nov-2022	Brigade Enterprises Limited	PBL	Shareholder	Appointment of Mr. Velloor Venkatakrishnan Ranganathan (DIN: 00060917) as an Independent Director of the Company for a period of Five Years with effect from 11th October, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	18-Nov-2022	Brigade Enterprises Limited	PBL	Shareholder	Re-appointment of Mr. Pradeep Kumar Panja (DIN: 03614568) as an Independent Director of the Company for a period of Five Years with effect from 16th May, 2023.	For	For	Experience of the candidate
October 2022 to December 2022	18-Nov-2022	Brigade Enterprises Limited	PBL	Shareholder	Re-appointment of Dr. Venkatesh Panchapagesan (DIN: 07942333), as an Independent Director of the Company for a period of Five Years with effect from 16th May, 2023.	For	For	Experience of the candidate
October 2022 to December 2022	19-Nov-2022	Gujarat Fluorochemicals Ltd	PBL	Management	To approve appointment of Mr. Jay Mohanlal Shah (DIN 0009761969) as Director and Whole-Time Director of the Company for a period of one year commencing from 01st November, 2022 on a remuneration of Rs. 110 lakhs per annum.	For	For	Experience of the candidate
October 2022 to December 2022	19-Nov-2022	RateGain Travel Technologies Ltd	PBL	Management	Variation in spending of initial public offering (IPO) proceeds, within the objects of issue mentioned in the prospectus dated December 10, 2021 (Prospectus) filed with the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi for the purpose of raising money through IPO, to an extent of Rs.407.73 million (11.50% of the Total IPO Proceeds) and subsequent change in the object of the IPO from cost of purchase of certain capital equipment for our Data Center to migration & usage of our services from self-managed Data Center to Amazon Web Services Cloud.	For	For	Approved to enable the company to use funds as per its requirements
October 2022 to December 2022	20-Nov-2022	Mahanagar Gas Limited	PBL	Shareholder	Appointment of Mr. Mahesh Vishwanathan Iyer (DIN: 08198178), Nominee of GAIL (India) Limited (GAIL), as the Non-Executive, Non-Independent Director, designated as Chairman of the Company liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	20-Nov-2022	Bajaj Auto Limited	PBL	Management	To approve the material related party transaction(s) proposed to be entered into by the Company with KTM Sport motorcycle GmbH aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies) and 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
October 2022 to December 2022	20-Nov-2022	One 97 Communications Ltd	PBL	Management	Approval for appointment of Mr. Gopallasamudram Srinivasaraghavan Sundararajan (DIN: 00361030), 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 August 29, 2022 to August 28, 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
October 2022 to December 2022	20-Nov-2022	One 97 Communications Ltd	PBL	Management	Approval for payment of remuneration to Mr. Gopalamudram Srinivasaraghavan Sundararajan (DIN: 00361030), as an Independent Director of the Company for a period of 3 (three) years i.e. from August 29, 2022 to August 28, 2025.	For	Against	Remuneration is high
October 2022 to December 2022	21-Nov-2022	Vodafone Idea Limited	EGM	Management	To create, offer, issue and allot, from time to time in one or more tranches, on a preferential basis and private placement basis, up to 16,000 unsecured, unrated and unlisted Optionally Convertible Debentures of face value of Rs.10,00,000/- each (OCDs) at a price of Rs.10,00,000/- per OCD (OCD Issue Price), payable in cash, aggregating up to Rs.16,00,00,00,000/- each convertible into, 1,00,000 fully paid-up equity shares of the Company of face value of Rs.10/- each at a conversion price of Rs.10/-, (Conversion Price) which may be exercised in one or more tranches within a period of 18 (eighteen) months from the date of allotment of the first tranche of OCDs, to ATC Telecom Infrastructure Private Limited.	For	For	Approved to enable the company to raise funds as per its requirements
October 2022 to December 2022	22-Nov-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT fees of Datasite Singapore Pte. Ltd as virtual data room service provider is hereby approved by the members of the committee of creditors and shall form part of the insolvency resolution process cost.	For	For	Since there has been delay in completion of the resolution process, continuity of VDR system is essential for obtaining relevant information. Hence, we may approve the same.
October 2022 to December 2022	22-Nov-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the Expression of Interest ("Eoi") submitted by Trust Investment Advisors Private Limited ("TIAPL") on November 11, 2022, be considered as a valid submission and the delay in relation to the submission of Eoi and the provisions of the RFRP to the extent prohibiting any person (other than such person in the final list or such person who has submitted any Bid or Plan on the Submission Date) from submitting a resolution plan on the revised submission date and the consequential provision in relation to the same are hereby waived by the CoC members of the Corporate Debtor.	For	For	Any additional bidders for the Corporate Debtor is likely to result in value maximisation for the creditors. Hence, we may approve the same.
October 2022 to December 2022	22-Nov-2022	Wipro Limited	PBL	Shareholder	To approve the appointment of Ms. Päivi Elina Rekonen Fleischer (DIN: 09669696) as an Independent Director of the Company with effect from October 1, 2022 to September 30, 2027 not subject to retirement by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	23-Nov-2022	Procter & Gamble Health Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2022 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
October 2022 to December 2022	23-Nov-2022	Procter & Gamble Health Ltd	AGM	Management	To confirm payment of interim dividend and to declare Final Dividend for the Financial Year ended June 30, 2022.	For	For	Is in the best interest of shareholders and hence approved
October 2022 to December 2022	23-Nov-2022	Procter & Gamble Health Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Amit Gupta, Executive Director (DIN 08295179), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
October 2022 to December 2022	23-Nov-2022	Procter & Gamble Health Ltd	AGM	Shareholder	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
October 2022 to December 2022	23-Nov-2022	Procter & Gamble Health Ltd	AGM	Management	To re-appoint M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Registration number 103523W/W100048) as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Sixtieth Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as the Board of Directors may decide.	For	Against	Proposed Auditor has been debarred by RBI
October 2022 to December 2022	23-Nov-2022	Procter & Gamble Health Ltd	AGM	Management	Payment of commission to the Non-Executive Directors of the Company for a period of five years with effect from January 1, 2023 to be paid, a commission up to one percent of the net profits 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
October 2022 to December 2022	23-Nov-2022	Procter & Gamble Health Ltd	AGM	Management	Ratification of remuneration of Rs.2,62,500 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 2022-23.	For	For	Experience of the firm
October 2022 to December 2022	25-Nov-2022	Housing Development Finance Corporation Limited	CCM	Management	Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and Housing Development Finance Corporation Limited and HDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013	For	For	Approved, considering the proposed amalgamation may benefit both HDFC Ltd and HDFC Bank.
October 2022 to December 2022	25-Nov-2022	HDFC Bank Limited	CCM	Management	Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and Housing Development Finance Corporation Limited and HDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013	For	For	Approved, considering the proposed amalgamation may benefit both HDFC Ltd and HDFC Bank.
October 2022 to December 2022	25-Nov-2022	UPL Limited	EGM	Shareholder	Appointment of Mr. Suresh Kumar (DIN: 00512630) as an Independent Director, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years with effect from October 20, 2022 up to October 19, 2027.	For	For	Experience of the candidate
October 2022 to December 2022	25-Nov-2022	UPL Limited	EGM	Shareholder	Appointment of Mr. Carlos Pellicer (DIN: 09775747) as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	25-Nov-2022	UPL Limited	EGM	Shareholder	Appointment of Mr. Raj Tiwari (DIN:09772257) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	25-Nov-2022	UPL Limited	EGM	Shareholder	Appointment of Mr. Raj Tiwari (DIN: 09772257) as a Whole-Time Director of the Company, for a period of 5 (Five) years with effect from November 1, 2022 up to October 31, 2027 including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	25-Nov-2022	UPL Limited	EGM	Management	To approve business realignment consisting of Slump Sale of the Advanta Seeds Business to a wholly-owned subsidiary viz. Advanta Enterprises Limited (AEL) and investment in AEL.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	25-Nov-2022	UPL Limited	EGM	Management	To approve business realignment to organised investment in Advanta's international seed business under Advanta Mauritius Limited, Mauritius, wholly-owned subsidiary of Advanta Enterprises Limited.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	25-Nov-2022	UPL Limited	EGM	Management	To approve business realignment consisting of Slump Sale of the 'Crop Protection Business' and 'Adarsh Farm Services Business' to whollyowned subsidiaries viz. UPL Sustainable Agri Solutions Limited (UPL SAS) and Nurture AgTech Private Limited (Nurture) respectively, investment in UPL SAS and realignment of holding structure of subsidiaries.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	25-Nov-2022	UPL Limited	EGM	Management	To approve continuation of arrangements of supply of products/material and cost / expenses sharing arrangement with UPL Sustainable Agri Solutions Limited and Advanta Enterprises Limited, wholly-owned subsidiaries of the Company.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	27-Nov-2022	Mangalore Refinery and Petrochemicals Limited	PBL	Shareholder	Appointment of Shri Rajesh Kumar Srivastava (DIN: 08513272), as a Director/ Chairman of the Company in line with applicable statutory provisions, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	27-Nov-2022	Mangalore Refinery and Petrochemicals Limited	PBL	Shareholder	Appointment of Shri Bharathan Shunmugavel (DIN: 09561481) as a Director on the Board of the Company in line with applicable statutory provisions, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	28-Nov-2022	Bank of India	EGM	Shareholder	To elect one Director from amongst the shareholders of the Bank (other than the Central Government) in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.	For	For - Vishwanath Vittal Shenoy	Experience of the candidate - Vishwanath Vittal Shenoy

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
October 2022 to December 2022	29-Nov-2022	GlaxoSmithKline Pharmaceuticals Limited	PBL	Shareholder	Appointment of Mr. Bhushan Akshikar (DIN: 09112346) as a Director of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	29-Nov-2022	GlaxoSmithKline Pharmaceuticals Limited	PBL	Management	Appointment of Mr. Bhushan Akshikar (DIN: 09112346) as the Managing Director of the Company and payment of remuneration to him for a period of four years from 1st December 2022 to 30th November 2026 including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	29-Nov-2022	Poonawalla Fincorp Ltd	PBL	Shareholder	Re-appointment of Mr. Bontha Prasada Rao (DIN:01705080) as an Independent Director of the Company, not liable to retire by rotation, for second term of 3 (Three) years effective from December 10, 2022 to December 09, 2025 (both dates inclusive).	For	For	Experience of the candidate
October 2022 to December 2022	29-Nov-2022	Poonawalla Fincorp Ltd	PBL	Management	Alteration of Memorandum of Association of the Company.	For	For	Procedural and hence approved
October 2022 to December 2022	30-Nov-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	Sale of equity shares of Nippon India Asset Management Ltd, held by the Corporate Debtor in accordance with regulation 29 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016("CIRP Regulations") subject to release of charge from secured lenders of the Corporate Debtor	For	For	We had voted in favour of resolution earlier. Since, the market price has dropped the administrator has requested for reduction in floor price. The amount realised from sale of shares would be available to the lenders for distribution and will not be transferred to the successful bidder of Reliance Capital Ltd.
October 2022 to December 2022	30-Nov-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	Sale to be made at not less than INR 210 per shares respectively at the time of selling the shares (Nippon India Asset Management Ltd); and	For	For	We had voted in favour of resolution earlier. Since, the market price has dropped the administrator has requested for reduction in floor price. The amount realised from sale of shares would be available to the lenders for distribution and will not be transferred to the successful bidder of Reliance Capital Ltd.
October 2022 to December 2022	30-Nov-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	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.	For	For	We had voted in favour of resolution earlier. Since, the market price has dropped the administrator has requested for reduction in floor price. The amount realised from sale of shares would be available to the lenders for distribution and will not be transferred to the successful bidder of Reliance Capital Ltd.
October 2022 to December 2022	01-Dec-2022	Bharat Dynamics Limited	PBL	Shareholder	Appointment of Shri Anurag Bajpai, JS (P&C) (DIN: 08948155) as a Part-Time Official Director (Government Nominee Director) of Bharat Dynamics Limited (BDL),subject to further orders and on such terms and conditions as stipulated by Government of India.	For	For	Experience of the candidate
October 2022 to December 2022	01-Dec-2022	Engineers India Limited	PBL	Shareholder	To appoint Shri Rajiv Agarwal [DIN: 09748894] as a Director designated as Director (Technical) of the Company, liable to retire by rotation, w.e.f. 27.09.2022 till 31.03.2027.	For	For	Experience of the candidate
October 2022 to December 2022	01-Dec-2022	Oberooi Realty Limited	EGM	Management	To enter into material related party transactions of following nature (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Oasis Realty ("Oasis") a related party of the Company under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and Oasis which will be undertaken at an arm's length basis upto an aggregate consideration of Rs.4000,00,00,000.	For	Against	Insufficient information
October 2022 to December 2022	02-Dec-2022	IDBI Bank Limited	PBL	Shareholder	Re-appointment of Shri Samuel Joseph Jebaraj (DIN: 02262530) as Deputy Managing Director (DMD) of the Bank, liable to retire by rotation, for a period of 3 years (three years) commencing from September 20, 2022 including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	02-Dec-2022	IDBI Bank Limited	PBL	Shareholder	Re-appointment of Shri Deepak Singhal (DIN: 08375146) as an Independent Director of the Bank, not liable to retire by rotation, for second term of four consecutive years, with effect from February 28, 2023.	For	For	Experience of the candidate

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October 2022 to December 2022	02-Dec-2022	IDBI Bank Limited	PBL	Shareholder	Re-appointment of Shri Sanjay Gokuldas Kallapur (DIN: 08377808) as an Independent Director of the Bank, not liable to retire by rotation, for second term of four consecutive years, with effect from March 05, 2023.	For	For	Experience of the candidate
October 2022 to December 2022	02-Dec-2022	Infosys Limited	PBL	Management	Buyback by the Company of its fully paid-up equity shares of face value of Rs.5 each (Equity Shares), from the members of the Company (except promoters, promoter group and persons in control of the Company) at a price not exceeding Rs.1,850/- per Equity Share (Maximum Buyback Price) and such aggregate amount up to Rs.9,300 crore (Maximum Buyback Size), representing 14.84% and 13.31% of the aggregate of the total paid-up share capital and free reserves of the Company based on the latest audited financial statements of the Company as at September 30, 2022.	For	For	Is in the best interest of shareholders and hence approved
October 2022 to December 2022	02-Dec-2022	Vaibhav Global Limited	PBL	Management	Payment of remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment), by way of profit related commission including the amount of sitting fees, if any, for attending the meetings of Board and/or Committee thereof, to Mr. Harsh Bahadur (DIN: 00724826) upto Rs.30,00,000 per annum.	For	For	Experience of the candidate
October 2022 to December 2022	03-Dec-2022	Oil & Natural Gas Corporation Limited	PBL	Shareholder	Appointment of Shri Praveen Mal Khanooja (DIN: 09746472) as Government Nominee Director of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	03-Dec-2022	Petronet LNG Limited	PBL	Shareholder	Appointment of Shri Rajesh Kumar Srivastava (DIN: 08513272) as Nominee Director [ONGC] of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	03-Dec-2022	Petronet LNG Limited	PBL	Shareholder	Appointment of Shri Sandeep Kumar Gupta (DIN: 07570165) as Nominee Director [GAIL] of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	04-Dec-2022	CRISIL Limited	PBL	Shareholder	Appointment of Mr. Yann Le Pallec (DIN 05173118), as a Non-Executive Director, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	04-Dec-2022	Castrol India Limited	PBL	Management	To alter the Objects clause of Memorandum of Association of the Company.	For	For	Procedural and hence approved
October 2022 to December 2022	04-Dec-2022	Castrol India Limited	PBL	Management	To alter the Articles of Association of the Company as per the proposed draft which is available for inspection by Members of the Company and also placed on the website of the Company.	For	Against	Enabling Clause to hold position of CMD by same person
October 2022 to December 2022	04-Dec-2022	IPCA Laboratories Limited	PBL	Shareholder	Appointment of Dr. Narendra Mairpady (DIN 00536905) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years from 20th October, 2022 to 19th October, 2027.	For	For	Experience of the candidate
October 2022 to December 2022	05-Dec-2022	Container Corporation of India Limited	PBL	Shareholder	Appointment of Shri Ram Prakash (DIN: 09746225) as the Part-time Government Director of the Company and he shall be liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
October 2022 to December 2022	05-Dec-2022	Container Corporation of India Limited	PBL	Shareholder	Appointment of Shri Deepak Kumar Jha (DIN: 09752117) as the Part-time Government Director of the Company and he shall be liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
October 2022 to December 2022	07-Dec-2022	Hindustan Aeronautics Limited	PBL	Shareholder	Appointment of Shri Rajeev Prakash (Din: 08590061) as government nominee 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
October 2022 to December 2022	07-Dec-2022	Hindustan Aeronautics Limited	PBL	Shareholder	Appointment of Dr. D K Sunil (Din: 09639264) as whole time director designated as director (engineering and r&d) of the company as whole time director designated as director (engineering and r&d) of the company on such terms & conditions as stipulated by the government of india.	For	For	Experience of the candidate
October 2022 to December 2022	07-Dec-2022	Shree Cements Limited	PBL	Management	Change in designation of Mr. Hari Mohan Bangur (DIN: 00244329) from Managing Director to Chairman effective from 15th October, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	07-Dec-2022	Shree Cements Limited	PBL	Management	Change in designation of Mr. Prashant Bangur (DIN: 00403621) from Joint Managing Director to Vice Chairman effective from 14th October, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	07-Dec-2022	Shree Cements Limited	PBL	Shareholder	Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director of the Company w.e.f. 14th October, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	07-Dec-2022	Shree Cements Limited	PBL	Management	Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as Managing Director of the Company, for a period of 5 (five) years with effect from 14th October including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	07-Dec-2022	Carborundum Universal Limited	PBL	Management	Re-appointment of Mr. N Ananthsheshan (DIN: 02402921) as Managing Director of the Company for a tenure of office commencing from 23rd November 2022 till 31st December 2024 and including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	07-Dec-2022	Kotak Mahindra Bank Limited	PBL	Shareholder	Appointment of Mr. C S Rajan (DIN: 00126063), as a Director and an Independent Director of the Bank for a period of five years, with effect from October 22, 2022 up to October 21, 2027 (both days inclusive) which shall not be liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	07-Dec-2022	IFB Industries Limited	PBL	Management	Re-appointment of Mr. Bikramjit Nag (DIN: 00827155), as joint Executive Chairman and Managing Director of the Company for a further period of 5 (Five) years, with effect from 01.11.2022 and including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	08-Dec-2022	Rain Industries Limited	PBL	Shareholder	Re-appointment of Mr. Varun Batra (DIN: 00020526), as an Independent Director of the Company for a period of 5 years i.e., from February 28, 2023 to February 27, 2028 and he shall not be liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	08-Dec-2022	Blue Star Limited	PBL	Management	Alteration of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
October 2022 to December 2022	08-Dec-2022	Blue Star Limited	PBL	Management	Amendment of the Articles of Association of the Company.	For	For	Procedural and hence approved
October 2022 to December 2022	08-Dec-2022	Sundaram Finance Limited	PBL	Management	To amend Article 7 of the Articles of Association of the Company for increasing the maximum number of Directors from 12 to 15, as permitted under Section 149(1)(b) of the Companies Act, 2013, with the approval of the shareholders.	For	For	Procedural and hence approved
October 2022 to December 2022	08-Dec-2022	CSB Bank Ltd	PBL	Management	Elevation and appointment of Mr. Pralay Mondal (DIN: 00117994) as the Managing Director & Chief Executive Officer of the Bank and including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	08-Dec-2022	CSB Bank Ltd	PBL	Management	Material related party transactions pertaining to acquisition of gold loan receivables by way of Direct Assignment Transactions /Pass Through Certificates by the Bank with IIFL Finance Limited for an amount Rs. 1,200 Crore.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	08-Dec-2022	CSB Bank Ltd	PBL	Shareholder	Re-appointment of Ms. Sharmila Abhay Karve (DIN: 05018751) as a Non-Executive Independent Director of the Bank, not liable to retire by rotation, to hold office for a period of 5 (five) years commencing July 20, 2023 up to July 19, 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
October 2022 to December 2022	08-Dec-2022	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, 2022, 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 2021-22.	For	Against	Qualified opinion on standalone and consolidated financial statements
October 2022 to December 2022	08-Dec-2022	MMTC Limited	AGM	Shareholder	To re-appoint Shri K.K. Gupta, Director (Finance) who retires by rotation at the AGM as Director (Finance) 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 (Finance).	For	For	Experience of the candidate
October 2022 to December 2022	08-Dec-2022	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 2022-23.	For	Against	Inadequate disclosure
October 2022 to December 2022	08-Dec-2022	MMTC Limited	AGM	Shareholder	To regularize the appointment of Shri Hardeep Singh (DIN:0009778990) as CMD (Addl Charge) on the Board of the Company as Chairman & Managing Director in MMTC Limited w.e.f 27/10/2022.	For	For	Experience of the candidate
October 2022 to December 2022	08-Dec-2022	Kirloskar Brothers Limited	EGM	Management	Appointment of an Independent and reputed external entity as an independent forensic auditor for conducting a forensic audit to investigate and (i) verify the expenses incurred by Kirloskar Brothers Limited on legal, professional and consultancy charges over the past 6 (six) years, and the affairs of Kirloskar Brothers Limited; (ii) verify all records, books of accounts, minutes books, other documents of Kirloskar Brothers Limited; and (iii) examine the conduct of the Board of Directors of Kirloskar Brothers Limited including Independent Directors.	For	Against	Lack of Compelling reasons for conducting a forensic audit
October 2022 to December 2022	09-Dec-2022	SKF India Limited	PBL	Management	To consider and approve material related party transactions M/s SKF Engineering and Lubrication India Private Limited in the nature of purchase of raw material, components, spares & finished goods, reimbursements of expenses, purchase of capital goods and services, interest income on loan to related party, rent income on leased property, sale of goods and services, technical & service income, grant of loan of upto INR 2,500 MINR (in one or more tranches)) and extension of existing loan of INR 676 MINR (Related Party Transactions) on such terms as may be mutually agreed between the company and SKF Engineering, for the financial year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	10-Dec-2022	KEC International Limited	PBL	Management	Approval for Material Related Party Transactions with Al Sharif Group & KEC Limited Company, a Subsidiary of the Company during the financial year 2022-23, for an amount not exceeding Rs 2,000 Crore.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	10-Dec-2022	Manappuram Finance Limited	PBL	Shareholder	Appointment of Ms. Pratima Ram (DIN: 03518633) as a Director to fill the casual vacancy caused by the resignation of Ms. Sutapa Banerjee (DIN: 02844650), in the capacity of Independent Director with effect from September 23, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	11-Dec-2022	Piramal Enterprises Limited	PBL	Management	Appointment of Bagaria & Co LLP, Chartered Accountants (Firm Registration Number 113447W/W-100019), as one of the Joint Statutory Auditors of the Company for a term of 3 (three) consecutive years to hold office from the conclusion of this postal ballot (i.e. the last date for remote e-voting) until the conclusion of the 78th Annual General Meeting of the Company to be held in the calendar year 2025, at such remuneration.	For	For	Experience of the firm
October 2022 to December 2022	11-Dec-2022	Piramal Enterprises Limited	PBL	Shareholder	Appointment of Mr. Gautam Doshi (DIN: 00004612), as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from October 31, 2022 to October 30, 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
October 2022 to December 2022	11-Dec-2022	Triveni Turbine Limited	PBL	Management	Buyback by the Company of its fully paid-up equity shares having a face value of INR 1/each ("Equity Shares"), not exceeding 54,28,571 Equity Shares (representing 1.68% of the total number of Equity Shares in the total paid-up equity capital of the Company as of March 31, 2022), at a price of INR 350/- per Equity Share payable in cash for an aggregate amount not exceeding INR 190,00,00,000 excluding any expenses incurred or to be incurred for the buyback viz. brokerage costs, fees, turnover charges, taxes such as tax on buyback, securities transaction tax and goods and services tax (if any), stamp duty, printing and dispatch expenses.	For	For	Is in the best interest of shareholders and hence approved
October 2022 to December 2022	11-Dec-2022	Triveni Engineering & Industries Limited	PBL	Management	Approval for the buyback by the Company of its fully paid-up equity shares having a face value of INR 1/- each (Equity Shares), not exceeding 2,28,57,142 Equity Shares (representing 9.45% of the total number of Equity Shares in the total paid-up equity capital of the Company as of September 30, 2022), at a price of INR 350/- per Equity Share payable in cash for an aggregate amount not exceeding INR 800,00,00,000/-	For	For	Is in the best interest of shareholders and hence approved
October 2022 to December 2022	11-Dec-2022	Indian Railway Catering and Tourism Corporation Ltd	PBL	Shareholder	To appoint Shri Manoj Kumar Gangeya (DIN: 09744752), ED (Planning), Railway Board as part time government nominee director on the board of the company.	For	Against	Half of the board of directors are not Independent
October 2022 to December 2022	11-Dec-2022	Gokaldas Exports Limited	PBL	Shareholder	Regularization of Additional Director Mr. George Varughese (DIN: 0009702009) as Director of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	11-Dec-2022	Gokaldas Exports Limited	PBL	Shareholder	Appointment of Mr. George Varughese (DIN: 0009702009) as Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	11-Dec-2022	Gokaldas Exports Limited	PBL	Shareholder	Regularization of Additional Director Mr. Shivanandan Ashok Dalvie (DIN: 09151791) as Director of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	11-Dec-2022	Gokaldas Exports Limited	PBL	Shareholder	Appointment of Mr. Shivanandan Ashok Dalvie (DIN: 09151791) as Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	11-Dec-2022	Gokaldas Exports Limited	PBL	Shareholder	Regularization of Additional Director Ms. Rama Bijapurkar (DIN: 00001835) as Director of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	11-Dec-2022	Gokaldas Exports Limited	PBL	Shareholder	Appointment of Ms. Rama Bijapurkar (DIN: 00001835) as NonExecutive Independent Director of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	11-Dec-2022	Gokaldas Exports Limited	PBL	Shareholder	Regularization of Additional Director Mr. Sundararajan Poorana Seenivasan (DIN: 07302844) as Director of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	11-Dec-2022	Gokaldas Exports Limited	PBL	Shareholder	Appointment of Mr. Sundararajan Poorana Seenivasan (DIN: 07302844) as Executive Director of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	11-Dec-2022	Gokaldas Exports Limited	PBL	Management	Change in designation of Mr. Sivaramkrishnan Ganapathi (DIN: 07954560) from Managing Director to Executive Vice Chairman and Managing Director.	For	For	Experience of the candidate
October 2022 to December 2022	12-Dec-2022	Elantas Beck India Limited	PBL	Shareholder	Approval for appointment of Mr. Ravindra Kumar (DIN: 06755402) as 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
October 2022 to December 2022	12-Dec-2022	Godrej Properties Limited	PBL	Shareholder	Appointment of Mr. Gaurav Pandey (DIN: 07229661) as a Director w.e.f. January 01, 2023 and that his office shall not be liable to determination by retirement by rotation.	For	Against	Inadequate disclosure
October 2022 to December 2022	12-Dec-2022	Godrej Properties Limited	PBL	Shareholder	Appointment of Mr. Gaurav Pandey (DIN: 07229661) as Managing Director & Chief Executive Officer of the Company for a period of three years commencing from January 01, 2023 to December 31, 2025, including remuneration.	For	Against	Inadequate disclosure
October 2022 to December 2022	12-Dec-2022	Sheela Foam Ltd	PBL	Management	Issue of bonus equity shares of Rs.5/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company authorised by the Board, in consideration of their said holding in the ratio of 1 (One) equity share of Rs.5/- each for every 1 (One) equity shares of Rs.5/- each held by the Members and that the new bonus 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
October 2022 to December 2022	13-Dec-2022	Tata Power Company Limited	PBL	Shareholder	Appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as an Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) years commencing from October 28, 2022 upto October 27, 2027.	For	For	Experience of the candidate
October 2022 to December 2022	14-Dec-2022	ACC Limited	PBL	Shareholder	Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	14-Dec-2022	ACC Limited	PBL	Shareholder	Appointment of Mr. Vinay Prakash (DIN: 03634648) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	14-Dec-2022	ACC Limited	PBL	Shareholder	Appointment of Mr. Arun Kumar Anand (DIN: 08964078) as a Non-Executive Director (LIC Nominee) of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	14-Dec-2022	ACC Limited	PBL	Management	Change in the designation of Mr. Sridhar Balakrishnan (DIN:08699523) from Managing Director and Chief Executive Officer to Whole-time Director and Chief Executive Officer of the Company with effect from September 16, 2022, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	14-Dec-2022	ACC Limited	PBL	Shareholder	Appointment of Mr. Sandeep Singhi (DIN: 01211070) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	14-Dec-2022	ACC Limited	PBL	Shareholder	Appointment of Mr. Rajeev Agarwal (DIN: 07984221) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	14-Dec-2022	ACC Limited	PBL	Shareholder	Appointment of Mr. Nitin Shukla (DIN:00041433) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	14-Dec-2022	ACC Limited	PBL	Management	Change in the Registered Office of the Company from 'Cement House,121, Maharshi Karve Road, Mumbai- 400020, Maharashtra' to 'Adani Corporate House, Shantigram, Near Vaishnodevi Circle, S. G. Highway, Ahmedabad- 382421, Gujarat' and the alteration of Memorandum of Association of the Company, subject to the approval of the Registrar of Companies and Regional Director (Central Government).	For	For	Procedural and hence approved
October 2022 to December 2022	14-Dec-2022	CG Power and Industrial Solutions Limited	PBL	Shareholder	Appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960), as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (Three) consecutive years with effect from 24th September, 2022 upto 23rd September, 2025 (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
October 2022 to December 2022	14-Dec-2022	CG Power and Industrial Solutions Limited	PBL	Shareholder	Re-appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as the Managing Director of the Company for a period of one year with effect from 26th November 2022 up to 25th November 2023 (both days inclusive), not liable to retire by rotation including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	14-Dec-2022	Dr Lal Pathlabs Limited	PBL	Shareholder	Appointment of Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	14-Dec-2022	Dr Lal Pathlabs Limited	PBL	Management	Payment of Commission to Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Company, up to a maximum of INR 20,00,000/- per annum, subject to overall limit of one percent (1%) of the net profits of the Company per annum for all Non Executive Directors calculated in accordance with the applicable provisions of the Act, beginning with effect from the date of his appointment i.e. November 08, 2022 up to November 07, 2025.	For	For	Experience of the candidate
October 2022 to December 2022	14-Dec-2022	eClerx Services Limited	PBL	Management	Buy back by the Company of its fully paid up equity shares having a face value of Rs 10/- each (Equity Shares), for an amount not exceeding Rs 3,000 Millions excluding any expenses incurred or to be incurred for the Buy Back viz. brokerage costs, fees, turnover charges, taxes such as securities transaction tax and goods and services tax (if any), tax on distributed income on Buy Back, stamp duty, advisors fees, filing fees, public announcement expenses, printing and dispatch expenses.	For	For	Is in the best interest of shareholders and hence approved
October 2022 to December 2022	15-Dec-2022	ITC Limited	PBL	Shareholder	Re-appointment of Mr. Nakul Anand (DIN: 00022279) as a Director, liable to retire by rotation, and also a Wholetime Director of the Company for a period of one year with effect from 3rd January, 2023 including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	15-Dec-2022	Firstsource Solutions Limited	PBL	Shareholder	Appointment of Mr. Utsav Parekh (DIN: 00027642) as an Independent Director, not liable to retire by rotation, on the Board of Directors of the Company for a term of (3) consecutive years upto November 1, 2025.	For	Against	Considering time commitment due to multiple directorships on listed companies
October 2022 to December 2022	16-Dec-2022	Sundaram Clayton Limited	CCM	Management	Composite Scheme of Arrangement amongst Sundaram-Clayton Limited (Company or Transferee Company or Demerged Company or SCL) and TVS Holdings Private Limited (Transferor Company 1) and VS Investments Private Limited (Transferor Company 2) and Sundaram-Clayton DCD Limited (Resulting Company) and their respective shareholders and creditors (Scheme).	For	For	The proposed scheme of arrangement may simplify and streamline the promoter holding structure
October 2022 to December 2022	16-Dec-2022	Devyani International Ltd	EGM	Shareholder	Re-appointment of Mr. Virag Joshi (DIN: 01821240) as Whole-time Director of the Company, designated as President & Chief Executive Officer, for a period of upto 3 (Three) years with effect from January 1, 2023, liable to retire by rotation and including remuneration.	For	Against	No absolute cap on variable pay
October 2022 to December 2022	17-Dec-2022	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) with Nalwa Steel and Power Limited for an aggregate amount upto Rs.2,500 crores to be entered during FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	17-Dec-2022	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) with AL-General Metals FZE for an aggregate amount upto Rs.2,500 crores to be entered during FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	17-Dec-2022	Jindal Steel & Power Limited	PBL	Management	To approve the revision of remuneration of Mr. Dinesh Kumar Saraogi (Din: 06426609) Wholetime Director of the Company with effect from July 1, 2022	For	For	Experience of the candidate
October 2022 to December 2022	17-Dec-2022	Jindal Steel & Power Limited	PBL	Management	To approve the Revision of remuneration of Mr. Sunil Kumar Agrawal (DIN: 00424408), Wholetime Director of the Company with effect from July 15, 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
October 2022 to December 2022	17-Dec-2022	Aster DM Healthcare Limited	PBL	Shareholder	Appointment of Mr. Emmanuel David Gootam (DIN: 09771151) as an Independent Director of the Company for a term of three consecutive years with effect from November 10, 2022 to November 09, 2025 and whose office shall not be liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	18-Dec-2022	JSW Steel Limited	PBL	Shareholder	Appointment of Mr. Marcel Fasswald (DIN 00140134) as a Director of the Company, in the category of Independent Director, for a term upto October 20, 2027	For	For	Experience of the candidate
October 2022 to December 2022	18-Dec-2022	JSW Steel Limited	PBL	Management	Amendment of Articles 136 & 147 of the Articles of Association of the Company.	For	For	Procedural and hence approved
October 2022 to December 2022	18-Dec-2022	LIC Housing Finance Limited	PBL	Shareholder	Appointment of Ashwani Ghai (DIN 0009733798) as a Whole Time Director designated as Chief Operating Officer of the Company, for such period until which he remains deputed in the Company as a nominee director of LIC of India, subject to a maximum period upto 5 years, with effect from November 1, 2022 on payment of such remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	18-Dec-2022	LG Balakrishnan & Bros Limited	PBL	Management	To re-designate Sri. B. Vijayakumar (DIN: 00015583), who is presently the Chairman and Managing Director, as Executive Chairman and to approve the variation in the terms of payment of remuneration to him for the remaining period of his tenure as Executive Chairman effective from January 01, 2023.	For	For	Experience of the candidate
October 2022 to December 2022	18-Dec-2022	LG Balakrishnan & Bros Limited	PBL	Management	To approve the variation in the terms of payment of remuneration to Sri. P .Prabakaran (DIN .0 1709564), Managing Director of the Company for the remaining period of his current tenure effective from January 01, 2023.	For	For	Experience of the candidate
October 2022 to December 2022	18-Dec-2022	LG Balakrishnan & Bros Limited	PBL	Shareholder	To re-designate Sri. Rajiv Parthasarathy (DIN: 02495329), who is presently the Whole-time Director (Senior Vice President - Operations), as Executive Director and to approve the variation in the terms of payment of remuneration to him for the remaining period of his tenure as Executive Director effective from January 0 1, 2023.	For	For	Experience of the candidate
October 2022 to December 2022	18-Dec-2022	ICICI Securities Limited	PBL	Shareholder	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Non-Executive Non-independent Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	19-Dec-2022	Godrej Industries Limited	PBL	Management	To the Company to further acquire the securities of Godrej Capital Limited, Subsidiary Company, by way of subscription / purchase or otherwise, up to a sum of Rs.1,200 Crore that the aggregate of the investments so far made or to be made in terms of the already sanctioned limits plus additional proposed limit exceeds the limit of sixty per cent of the Company's Paid-up Share Capital, Free Reserves and Securities Premium Account or one hundred per cent of the Company's Free Reserves and Securities Premium Account.	For	For	Approved as the transactions are essential business transactions for the company
October 2022 to December 2022	19-Dec-2022	Godrej Industries Limited	PBL	Management	Approval for Increase in Borrowing Powers of the Company Under Section 180 (1)(C) of the Companies Act, 2013 shall not exceed a sum of Rs.6,500 Crore plus the paid-up capital, free reserves and securities premium of the Company.	For	Against	Company should seek shareholder approval for a fixed quantum
October 2022 to December 2022	19-Dec-2022	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.2,000 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

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
October 2022 to December 2022	19-Dec-2022	Godrej Industries Limited	PBL	Management	To approve Investment of Up to Rs.5 Crore in Connection with Availing Exemption of Electricity Duty, Cross Subsidy Charge and Additional Surcharge works under Group Captive Power Scheme of Gujarat Wind Solar Hybrid Policy, 2018, , purchase of securities or otherwise, notwithstanding that the aggregate of the investments so far made or to be made in terms of the already sanctioned limits plus proposed limit exceeds the limit of sixty per cent of the Company's Paid-up Share Capital, Free Reserves and Securities Premium Account or one hundred per cent of the Company's Free Reserves and Securities Premium Account.	For	For	Approved as the transactions are essential business transactions for the company
October 2022 to December 2022	19-Dec-2022	RITES Limited	PBL	Shareholder	Appointment of Shri Arun Kumar Singh (DIN: 09747776) as a Director (Projects) on the Board the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	20-Dec-2022	Sundram Fasteners Limited	PBL	Shareholder	Approval of re-appointment of Ms Arundathi Krishna (DIN: 00270935) as Joint Managing Director of the Company and payment of remuneration, for a period of 5 (five) years from September 18, 2023 to September 17, 2028.	For	Against	No absolute cap on variable pay
October 2022 to December 2022	20-Dec-2022	Sundram Fasteners Limited	PBL	Shareholder	Approval of the re-appointment of Sri S Mahalingam (DIN: 00121727) as Non-Executive Independent Director for the second consecutive term of 5 (five) years from January 30, 2023 to January 29, 2028 and for his continuation after attaining 75 years of age during such tenure.	For	For	Experience of the candidate
October 2022 to December 2022	20-Dec-2022	DCB BANK LIMITED	PBL	Shareholder	To approve the appointment of Mr. Farokh Nariman Subedar (DIN:00028428) as an Independent Director of the Bank not liable to retire by rotation, to hold office for a period of three (3) years from October 15, 2022 to October 14, 2025 (both days inclusive).	For	For	Experience of the candidate
October 2022 to December 2022	20-Dec-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture	Management	RESOLVED THAT the Process Note for conduct of challenge mechanism including the thresholds and conditions of bidding and the appointment of members for removal of difficulties in terms of the provisions of the RFRP be approved and the Administrator is authorized issue the said note to the resolution applicants and resolution bidders that have submitted their Resolution Plan/Bids on the Submission Date	For	For	The Process note prepared by the advisors is being circulated to the Prospective Resolution Applicants (PRAs) specifying the modalities of the challenge process. We may approve the same given that it is operational matter and has been deliberated by the COC members
October 2022 to December 2022	21-Dec-2022	Saregama India Limited	CCM	Management	Scheme of Arrangement between Saregama India Limited (Company or Demerged Company) and Digidrive Distributors Limited (Resulting Company) and their respective shareholders and creditors (Scheme).	For	For	No concern identified
October 2022 to December 2022	21-Dec-2022	Rhi Magnesita India Ltd	EGM	Management	Consent of Members to increase the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate given by the Company, from time to time, shall not exceed, at any time, Rs.25,00,00,00,000/-.	For	Against	Inadequate disclosure
October 2022 to December 2022	21-Dec-2022	Rhi Magnesita India Ltd	EGM	Management	To create, issue, offer and allot up to 2,70,00,000 equity shares of Rs.1/- each at a price of Rs.632.5029 per equity share (at a premium of Rs. 631.5029 per equity share) representing 14.36% of the post issue paid up equity share capital of the Company, aggregating up to approx Rs.17,07,75,78,300/- to Dalmia Bharat Refractories Limited (DBRL) as consideration other than cash for acquiring 8,24,83,642 equity shares, each fully paid up, having a face value of Rs.10/- representing 100% of the equity share capital of Dalmia OCL Limited (DOCL), housing refractories business 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
October 2022 to December 2022	21-Dec-2022	Jamna Auto Industries Limited	PBL	Shareholder	To consider and approve re-appointment of Mr. R. S. Jauhar (DIN:00746186) designated as Chairman and Executive Director and payment of remuneration to him for a further period of 3 years with effect from January 01, 2023 to December 31, 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
October 2022 to December 2022	21-Dec-2022	3M India Limited	PBL	Management	To enter into material related party transactions with its Holding Company, 3M Company, USA, being related party as defined under regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding in aggregate Rs.1,107 Crores for a period of 1 (one) year from the date of approval of this resolution.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	21-Dec-2022	3M India Limited	PBL	Management	To enter into material related party transactions with 3M Innovation Singapore Pte Ltd, being related party as defined under regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding in aggregate Rs.621 Crores for a period of 1 (one) year from the date of approval of this resolution.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	21-Dec-2022	MRF Limited	PBL	Shareholder	Appointment of Mr. Vikram Taranath Hosangady (DIN:09757469) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders and requisite statutory clearances under applicable law, whichever is later.	For	For	Experience of the candidate
October 2022 to December 2022	21-Dec-2022	MRF Limited	PBL	Shareholder	Appointment of Mr. Ramesh Rangarajan (DIN: 00141701) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders and requisite statutory clearances under applicable law, whichever is later.	For	For	Experience of the candidate
October 2022 to December 2022	21-Dec-2022	MRF Limited	PBL	Shareholder	Appointment of Mr. Dinshaw Keku Parakh (DIN: 00238735) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders and requisite statutory clearances under applicable law, whichever is later.	For	For	Experience of the candidate
October 2022 to December 2022	22-Dec-2022	JSW Energy Limited	PBL	Shareholder	Appointment of Mr. Parth Jindal (DIN: 06404506) as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	22-Dec-2022	Kajaria Ceramics Limited	PBL	Management	To advance any loan(s) including any loan represented by a book debt (including to provide any guarantee / security in connection with the loan) to the subsidiary(ies) [including step-down subsidiary(ies)] of the Company or such other entity/person, in which any of the Director of the Company is interested or deemed to be interested upto an aggregate amount not exceeding Rs.350 Crores outstanding at any point of time, excluding loan/guarantee/security exempted or to be exempted under the Act.	For	For	Approved as the transactions are essential business transactions for the company
October 2022 to December 2022	22-Dec-2022	CESC Limited	PBL	Management	To create charges, mortgages, hypothecations and / or otherwise encumber all or any of the properties of the Company, whether immovable and / or movable, and whether present or future and whosoever the same may be situated in favour of : a) Bank of Baroda (BOB) for a term loan of Rs.500 crore b) Union Bank of India (Union) for a term loan of Rs.500 crore c) ICICI Bank Limited (ICICI) for a term loan of Rs.350 crore (BOB, Union, ICICI hereinafter referred to as Lenders or individually as Lender) d) IDBI Trusteeship Services Limited (ITSL) as Trustees for holders of Non-Convertible Debentures (NCDs) aggregating to Rs.500 crore privately placed with Axis Bank Limited (Axis) (ITSL hereafter referred to as 'Debenture Trustee').	For	For	Approved to enable the company to raise funds as per its requirements
October 2022 to December 2022	22-Dec-2022	Zensar Technologies Limited	PBL	Shareholder	Appointment of Pravin Udhayvara Bhadya Rao (DIN: 06782450) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the aforesaid period.	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
October 2022 to December 2022	22-Dec-2022	Zensar Technologies Limited	PBL	Management	Appointment of Anant Vardhan Goenka (DIN: 02089850) as Interim Managing Director effective November 2, 2022 for a period up to the next Annual General Meeting of the Company or 31st July, 2023 whichever is earlier, as an interim arrangement till Ajay Singh Bhutoria fully recovers to attend office, on such terms and conditions, as approved by the Board at its meeting held on November 2, 2022 upon recommendation(s) of Nomination and Remuneration Committee and Audit Committee of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	22-Dec-2022	PNB Housing Finance Ltd	PBL	Shareholder	Appointment of Mr. Girish Kousgi (DIN-08524205) as Managing Director (MD) and Chief Executive Officer (CEO) of the Company for a period of 4 (four) years with effect from October 21, 2022 till October 20, 2026, who shall not be liable to retire by rotation including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	22-Dec-2022	PNB Housing Finance Ltd	PBL	Shareholder	Appointment of Mr. Pavan Kaushal (DIN-07117387) as an Independent Director of the Company to hold office for a term of three consecutive years with effect from October 27, 2022 till October 26, 2025, whose office is not liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	22-Dec-2022	PNB Housing Finance Ltd	PBL	Shareholder	Appointment of Mr. Dilip Kumar Jain (DIN-06822012) as Non-Executive Nominee Director on the Board of the Company, whose office is liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	22-Dec-2022	Vindhya Telelinks Limited	PBL	Shareholder	Appointment of Mrs. Rashmi Dhariwal (DIN: 00337814) as a Non-Executive Independent Director of the Company not liable to retire by rotation, for a term of five (5) consecutive years with effect from November 14, 2022 to November 13, 2027.	For	For	Experience of the candidate
October 2022 to December 2022	23-Dec-2022	Electrosteel Castings Limited	PBL	Management	To create, offer, issue and allot, from time to time, in one or more tranches, up to 2,35,79,344 Warrants, each convertible into, or exchangeable for, 1 fully paid-up equity share of the Company having face value of Re 1/- (Equity Share(s)) each at issue price of Rs.42.41/- each payable in cash (Warrant Issue Price), aggregating upto Rs 100.00.00.000/- (Total Issue Size).	For	Against	No adequate justification to issue warrants
October 2022 to December 2022	23-Dec-2022	Hindustan Petroleum Corporation Limited	PBL	Shareholder	Appointment of Shri S. Bharathan (DIN: 09561481) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	23-Dec-2022	Blue Dart Express Limited	PBL	Management	Material Related Party Transaction(s) between Blue Dart Aviation Ltd. and DHL Aviation (Netherlands) B.V. for an estimated amount of Rs 488.82 crores (considering rate of exchange as 1 USD = Rs 82.85 and 1 Euro = Rs 82.12 during the Financial Year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	23-Dec-2022	Bharat Electronics Limited	EGM	Shareholder	Appointment of Mr. Manoj Jain (DIN: 09749046) as Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	23-Dec-2022	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, 2022, including Profit & Loss Statement for the year ended March 31, 2022 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon.	For	For	Procedural and hence approved
October 2022 to December 2022	23-Dec-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To declare final dividend of Rs 2.50 per equity share and to confirm the interim dividend of Rs 1.35 per equity share, already paid during the year, for the financial year ended March 31, 2022.	For	For	Is in the best interest of shareholders and hence approved
October 2022 to December 2022	23-Dec-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	Shareholder	To appoint a Director in place of Ms Nazhat J. Shaikh [DIN: 07348075], who retires by rotation and being eligible, offers herself for reappointment.	For	For	Experience of the candidate
October 2022 to December 2022	23-Dec-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	Shareholder	To appoint a Director in place of Shri Milind M. Deo [DIN: 08715250], 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
October 2022 to December 2022	23-Dec-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To fix the remuneration of Statutory Auditors for the Financial Year 2022-23	For	For	Experience of the firm
October 2022 to December 2022	23-Dec-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Ms Nazhat J. Shaikh [DIN: 07348075] as Director (Finance) of the Company in the scale of Rs. 1,80,000- 3,40,000/- (revised) plus perquisite as applicable to the grade, for a period of five years w.e.f. December 1, 2021, till the date of her superannuation, or until further orders, whichever is the earliest. She shall be liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	23-Dec-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Shri Milind M. Deo [DIN: 08715250] as Director (Technical) of the Company in the scale of Rs. 1,80,000- 3,40,000/- (revised) plus perquisite as applicable to the grade, for a period of five years w.e.f. December 27, 2021, till the date of his superannuation, or until further orders, whichever is the earliest. He shall be liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	23-Dec-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	Shareholder	To appoint Shri Chandra Bhusan Pandey [DIN: 09407412] as an Independent Director of the Company.	For	Against	Term of appointment is ambiguous
October 2022 to December 2022	23-Dec-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	Shareholder	To appoint Shri Gopinathan Nair Anilkumar [DIN: 09447818] as an Independent Director of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	23-Dec-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	Ratification of remuneration payable to M/s Dhananjay V Joshi & Associates, Cost Accountants (FRN No.000030), Mumbai, 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, 2023, amounting to Rs.2,50,000/- excluding applicable taxes.	For	Against	Low audit fees
October 2022 to December 2022	23-Dec-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To offer or invite subscriptions for secured or unsecured non-convertible 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
October 2022 to December 2022	23-Dec-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	Shareholder	To appoint Ms Aneeta C. Meshram (DIN: 097814436) as a Director of the Company w.e.f. November 13, 2022, in terms of letters no. 95/1/2019-HR-PSU dated July 20, 2022 & July 21, 2022 issued from Ministry of Chemicals & Fertilizers, who shall be liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
October 2022 to December 2022	24-Dec-2022	Subros Limited	PBL	Shareholder	Appointment of Mr. Hisashi Takeuchi (DIN: 07806180) as Nominee Director of M/s Suzuki Motor Corporation, Japan, who shall be liable to retire by rotation, with effect from 1st October, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	25-Dec-2022	Rail Vikas Nigam Ltd	PBL	Shareholder	To approve the appointment of Shri Ram Prakash (DIN: 09746225) as a Part-time (Official) Government Nominee Director of the Company, who is liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
October 2022 to December 2022	26-Dec-2022	EIH Limited	PBL	Management	To the revision of remuneration of Mr. Arjun Singh Oberoi, Executive Chairman with effect from 1st April, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	26-Dec-2022	EIH Limited	PBL	Management	To revision of remuneration of Mr. Vikramjit Singh Oberoi, Managing Director and Chief Executive officer with effect from 1st April, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	26-Dec-2022	EIH Limited	PBL	Shareholder	Re-appointment of Dr. (Ms.) Chhavi Rajawat (DIN: 06752959) as a Non-Executive Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for the second term of 5 (five) consecutive years with effect from 30th October 2022.	For	Against	Shareholder's approval not obtained on time for appointment of director
October 2022 to December 2022	27-Dec-2022	Sanofi India Limited	PBL	Shareholder	Appointment of Ms. Annapurna Das (DIN: 08634664) as Non-Executive Director of the Company, whose term of office shall be liable to retire by rotation.	For	For	Experience of the candidate

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October 2022 to December 2022	27-Dec-2022	Cummins India Limited	PBL	Shareholder	Appointment of Ms. Jennifer Mary Bush (DIN: 09777114) as a Director (Non-Executive and Non-Independent) Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	27-Dec-2022	Cummins India Limited	PBL	Shareholder	Appointment of Ms. Bonnie Jean Fetch (DIN: 09791477) as a Director (Non-Executive and Non-Independent) Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	27-Dec-2022	Pidilite Industries Limited	PBL	Shareholder	Appointment of Shri Joseph Varghese (DIN: 09770335) as a Whole Time Director of the Company designated as Director-Operations of the Company, for a period of 5 (five) years with effect from 9th November, 2022 including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	27-Dec-2022	Pidilite Industries Limited	PBL	Shareholder	Appointment of Shri Sandeep Batra (DIN: 00871843) as a Whole Time Director, designated as Executive Director-Finance of the Company in addition to his present position as a Chief Financial Officer of the Company, for a period of 5 (five) years with effect from 9th November, 2022 including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	28-Dec-2022	Orient Electric Ltd	PBL	Shareholder	Re-appointment of Mr. TCA Ranganathan (DIN: 03091352) 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 January 19, 2023 up to January 18, 2028.	For	For	Experience of the candidate
October 2022 to December 2022	28-Dec-2022	Orient Electric Ltd	PBL	Shareholder	Re-appointment of Mr. K Pradeep Chandra (DIN: 05345536) 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 January 19, 2023 up to January 18, 2028.	For	For	Experience of the candidate
October 2022 to December 2022	28-Dec-2022	Orient Electric Ltd	PBL	Shareholder	Re-appointment of Mrs. Alka Marezban Bharucha (DIN: 00114067) 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 January 19, 2023 up to January 18, 2028.	For	For	Experience of the candidate
October 2022 to December 2022	28-Dec-2022	NOCIL Limited	PBL	Shareholder	Appointment of Mr. A. Vellayan (DIN:00148891) as an Independent Director of the Company not liable to retire by rotation, for a period of 5 years from 8th November, 2022 to 7th November, 2027.	For	For	Experience of the candidate
October 2022 to December 2022	28-Dec-2022	Jindal Stainless Limited	PBL	Shareholder	Re-appointment of Mrs. Arti Luniya (DIN: 05341955) as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for second term of three (3) consecutive years w.e.f. 26th November, 2022 till 25th November, 2025.	For	Against	Shareholder's approval not obtained on time for appointment of director
October 2022 to December 2022	28-Dec-2022	Jindal Stainless Limited	PBL	Shareholder	Appointment of Dr. Rajeev Uberoi (DIN: 01731829) 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. 02nd November, 2022 till 01st November, 2025.	For	For	Experience of the candidate
October 2022 to December 2022	28-Dec-2022	Kirloskar Pneumatic Company Limited	PBL	Shareholder	Appointment of Mr. Pravir Kumar Vohra (DIN : 00082545) as an Independent Director of the Company to hold office for a term up to 18 October 2027.	For	For	Experience of the candidate
October 2022 to December 2022	29-Dec-2022	Coromandel International Limited	PBL	Shareholder	Appointment of Dr. Deepali Pant Joshi (DIN: 07139051) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for an initial term of (5) years with effect from February 1, 2023 to January 31, 2028.	For	For	Experience of the candidate
October 2022 to December 2022	29-Dec-2022	Coromandel International Limited	PBL	Shareholder	To appoint Mr. Sankarasubramanian S., (DIN 01592772) as Director of the Company.	For	For	Experience of the candidate
October 2022 to December 2022	29-Dec-2022	Coromandel International Limited	PBL	Shareholder	Appointment of Mr. Sankarasubramanian S., Director (DIN 01592772), as Whole-time Director, to be designated as Executive Director – Nutrient Business, for a term of 5 years from February 1, 2023 till January 31, 2028, not liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	29-Dec-2022	Coromandel International Limited	PBL	Shareholder	To appoint Dr. Raghuram Devarakonda (DIN: 09749805) as Director of the Company.	For	For	Experience of the candidate

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October 2022 to December 2022	29-Dec-2022	Coromandel International Limited	PBL	Shareholder	Appointment of Dr. Raghuram Devarakonda, Director (DIN 09749805), as Whole-time Director, to be designated as Executive Director – Crop Protection, Bio Products & Retail, for a term of 5 years from February 1, 2023 till January 31, 2028, not liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	29-Dec-2022	Aditya Birla Sun Life AMC Ltd	PBL	Shareholder	Appointment of Mrs. Vishakha Mulye (DIN: 00203578) as a Non-Executive & Non-Independent Director of the Company effective from October 27, 2022, whose office shall be liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	29-Dec-2022	Devyani International Ltd	CCM	Management	Scheme of Amalgamation between Devyani Airport Services (Mumbai) Private Limited, Devyani Food Street Private Limited, Devyani International Limited and their respective shareholders and creditors.	For	For	The proposed scheme of arrangement may simplification of business structure
October 2022 to December 2022	29-Dec-2022	Orchid Pharma Ltd	EGM	Management	Issue of equity shares of the Company of face value of Rs 10/- each (the Equity Shares) for an aggregate amount not exceeding Rs 500 Crores to eligible qualified institutional buyers (QIBs).	For	For	Approved to enable the company to raise funds as per its requirements
October 2022 to December 2022	29-Dec-2022	IIFL Wealth Management Ltd	EGM	Management	To change the name of the Company from IIFL Wealth Management Limited to 360 ONE WAM Limited.	For	For	Procedural and hence approved
October 2022 to December 2022	29-Dec-2022	IIFL Wealth Management Ltd	EGM	Shareholder	Appointment of Mr. Rishi Mandawat (DIN: 07639602), as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	29-Dec-2022	IIFL Wealth Management Ltd	EGM	Shareholder	Appointment of Mr. Pavninder Singh (DIN: 03048302), as a Director (Non-Executive and Non Independent) of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Reliance Industries Limited	PBL	Shareholder	Appointment of Shri K. V. Kamath (DIN: 00043501) as an Independent Director of the company, not liable to retire by rotation and to hold office for a term of 5 consecutive years.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Reliance Industries Limited	PBL	Management	Alteration of the objects clause of the memorandum of association of the company.	For	For	Procedural and hence approved
October 2022 to December 2022	30-Dec-2022	Siemens Limited	PBL	Shareholder	Appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Director (Non-Executive Non-Independent) of the Company with effect from 30th January 2023, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Siemens Limited	PBL	Shareholder	Appointment of Mr. Shyamak R. Tata (DIN: 07297729) as an Independent Director of the Company, for a term of 5 (five) years from 30th January 2023 to 29th January 2028.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Siemens Limited	PBL	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany upto Rs. 70,000 million for FY 2021-22.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	30-Dec-2022	Siemens Limited	PBL	Management	Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany Upto Rs. 20,000 million FY 2021-22.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	30-Dec-2022	Indian Energy Exchange 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
October 2022 to December 2022	30-Dec-2022	Karur Vysya Bank Limited	PBL	Shareholder	To approve the re-appointment of Shri K G Mohan (DIN: 08367265), as Non-Executive Independent Director of the Bank to hold office for second term of three (3) years with effect from October 12, 2022 to October 11, 2025, not liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director

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October 2022 to December 2022	30-Dec-2022	Indus Towers Ltd	PBL	Shareholder	Appointment of Mr. Pankaj Tewari (DIN: 08006533) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	BASF India Limited	PBL	Shareholder	Appointment of Mr. Alexander Gerding (DIN: 0009797186) as the Managing Director of the Company for a period of 5 (five) consecutive years from 1st January, 2023 to 31st December, 2027 including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	BASF India Limited	PBL	Shareholder	Appointment of Mr. Anil Kumar Choudhary (DIN: 07733817) as the Whole-time Director of the Company for a period of 5 (five) consecutive years from 1st January, 2023 to 31st December, 2027 including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	BASF India Limited	PBL	Management	Payment of ex-gratia amount of Rs. 4.32 crore subject to tax as applicable, to Mr. Narayan Krishnamohan (DIN: 08350849), who shall be the Managing Director of the Company until 31st December, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Adani Enterprises Limited	PBL	Shareholder	Appointment of Dr. Omkar Goswami (DIN: 00004258) as an Independent Director of the Company not liable to retire by rotation, to hold office for a first term of three (3) years i.e. upto 2nd November 2025.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Adani Enterprises Limited	PBL	Management	Approval of Material Related Party Transactions with Mundra Solar Energy Limited during the Financial Year 2022-2 not exceed(s) Rs.4,500 crore.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	30-Dec-2022	Adani Enterprises Limited	PBL	Management	Approval of Material Related Party Transactions (revised limits) with Mahan Energen Limited during the Financial Year 2022-23 not exceed(s) Rs.3,500 crore.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	30-Dec-2022	Adani Enterprises Limited	PBL	Management	Approval of Material Related Party Transactions (revised limits) with Raigarh Energy Generation Limited during the Financial Year 2022-23 not exceed(s) Rs.3,500 crore.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	30-Dec-2022	Adani Enterprises Limited	PBL	Management	Approval of Material Related Party Transactions (revised limits) with Raipur Energen Limited during the Financial Year 2022-23 not exceed(s) Rs.6,000 crore.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	30-Dec-2022	Adani Enterprises Limited	PBL	Management	Approval of Material Related Party Transactions (revised limits) with AdaniConnex Private Limited during the Financial Year 2022-23 not exceed(s) Rs.4,500 crore.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	30-Dec-2022	Adani Enterprises Limited	PBL	Management	Approval of Material Related Party Transactions (revised limits) with Mumbai International Airport Limited during the Financial Year 2022-23 not exceed(s) Rs.8,000 crore.	For	For	Approved as the related party transactions are essential business transactions
October 2022 to December 2022	30-Dec-2022	Adani Enterprises Limited	PBL	Management	To create, issue, offer and allot / transfer such number of Equity Shares by way of a fresh issue of Equity Shares through a further public offer for cash, either fully or partly paid, wherein calls are made in one of more tranches, either at par or premium or discount such that the amount being raised in one or more tranches including pursuant to the Offer aggregates up to Rs.20,000 crore.	For	For	Approved to enable the company to raise funds as per its requirements
October 2022 to December 2022	30-Dec-2022	Gujarat Pipavav Port Limited	PBL	Shareholder	Appointment of Mr. Girish Aggarwal (DIN:07974838) as Director of the Company with effect from 1st January, 2023.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Gujarat Pipavav Port Limited	PBL	Management	Appointment of Mr. Girish Aggarwal (DIN:07974838) as Managing Director of the Company for a period of five years from 1st January, 2023 and including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Page Industries Limited	PBL	Shareholder	Appointment of Mr. Jignesh Jaswant Bhat (DIN: 01195939) as an Independent Director of the Company to hold the office for five consecutive years from 10 November 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
October 2022 to December 2022	30-Dec-2022	Mahindra & Mahindra Financial Services Limited	PBL	Shareholder	Appointment of Mr. Diwakar Gupta (DIN: 01274552) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five consecutive years commencing from 1st January 2023 to 31st December 2027 (both days inclusive).	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Shyam Metals and Energy Ltd	PBL	Shareholder	Re-appointment of Mr. Ajay Choudhury, (Din: 00040825) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing from April 6, 2023 till April 5, 2028.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Shyam Metals and Energy Ltd	PBL	Shareholder	Re-appointment of Mr. Ashok Kumar Jaiswal (DIN: 00545574) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing from January 16, 2023 till January 15, 2028.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Shyam Metals and Energy Ltd	PBL	Shareholder	Re-appointment of Mr. Yudhvir Singh Jain (DIN: 06507365) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing from January 16, 2023 till January 15, 2028.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Shyam Metals and Energy Ltd	PBL	Shareholder	Re-appointment of Mr. Kishan Gopal Baldwa (DIN: 01122052) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing from May 15, 2023 till May 14, 2028.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	AU Small Finance Bank Limited	PBL	Shareholder	Approval for the appointment of Ms. Malini Thadani (DIN: 01516555) as an Independent Director of the Bank to hold office for a term of (3) years i.e. up to 24th November, 2025 and who shall not be liable to retire by rotation.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Zydu Lifesciences Ltd	EGM	Shareholder	Appointment of Mr. Akhil Monappa (DIN-09784366) as an Independent Director of the Company, not liable to retire by rotation for a period of 5 (five) consecutive years with effect from November 29, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Zydu Lifesciences Ltd	EGM	Shareholder	Appointment of Ms. Upasana Kamineni Konidela (DIN-02781278) as an Independent Director of the Company, not liable to retire by rotation for a period of 5 (five) consecutive years with effect from November 29, 2022.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Nazara Technologies Ltd	EGM	Shareholder	Re-appointment of Mr. Probir Roy (DIN: 0011961) 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 with effect from January 04, 2023 upto January 03, 2028.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Nazara Technologies Ltd	EGM	Shareholder	Re-appointment of Ms. Shobha Hareesh Jagtiani (DIN: 00027558) 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 with effect from January 04, 2023 upto 03, 2028 notwithstanding that on September 09, 2023 she attains the age of 75 years during the aforesaid tenure.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Nazara Technologies Ltd	EGM	Shareholder	Re-appointment of Mr. Sasha Gulu Mirchandani (DIN: 01179921) 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 with effect from January 04, 2023 upto January 03, 2028.	For	Against	Association may adversely impact independence
October 2022 to December 2022	30-Dec-2022	Nazara Technologies Ltd	EGM	Shareholder	Re-appointment of Mr. Vikash Pratapchand Mittersain (DIN:00156740) as the Managing Director of the Company, not liable to retire by rotation, for a term of 5 (five) years with effect from January 17, 2023 upto January 16, 2028 and including remuneration.	For	For	Experience of the candidate
October 2022 to December 2022	30-Dec-2022	Nazara Technologies Ltd	EGM	Shareholder	Re-designation of Mr. Nitish Vikash Mittersain (DIN: 02347434) as Joint Managing Director and Chief Executive Officer of the Company with effect from December 1, 2022 and (ii) re-appointment of Mr. Nitish Vikash Mittersain (DIN: 02347434) as Joint Managing Director and Chief Executive Officer of the Company liable to retire by rotation, for a period of 5 (Five) years with effect from January 17, 2023 upto January 16, 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
October 2022 to December 2022	31-Dec-2022	Mahindra Lifespace Developers Limited	PBL	Shareholder	Appointment of Mr. Anuj Puri (Din: 00048386) as an Independent Director, not liable to retire by rotation, for a first term of 5 years commencing from 3rd November, 2022 to 2nd November, 2027.	For	For	Experience of the candidate
October 2022 to December 2022	31-Dec-2022	Indiamart Intermesh Ltd	PBL	Shareholder	Appointment of Ms. Pallavi Dinodia Gupta (DIN: 06566637) as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of 3 (three) consecutive years w.e.f October 20, 2022 till October 19, 2025.	For	For	Experience of the candidate
October 2022 to December 2022	31-Dec-2022	Indiamart Intermesh Ltd	PBL	Shareholder	Re-appointment of Mr. Vivek Narayan Gour (DIN: 00254383) 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. May 07, 2023 to May 06, 2028.	For	For	Experience of the candidate
October 2022 to December 2022	31-Dec-2022	Mahindra Holidays & Resorts India Limited	PBL	Management	Shifting the Registered Office of the Company from the State of Tamil Nadu to the State of Maharashtra within the jurisdiction of Registrar of Companies, Mumbai.	For	For	Procedural and hence approved
October 2022 to December 2022	31-Dec-2022	Mahindra Holidays & Resorts India Limited	PBL	Shareholder	Appointment of Mr. Rajat Kumar Jain (DIN: 00046053) as an Independent Director of the Company not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years commencing from November 3, 2022 to November 2, 2027.	For	For	Experience of the candidate
October 2022 to December 2022	31-Dec-2022	INEOS Styrolution India Limited	PBL	Management	To change the name of the Company from INEOS Styrolution India Limited to Styrenix Performance Materials Limited.	For	For	Procedural and hence approved
October 2022 to December 2022	31-Dec-2022	INEOS Styrolution India Limited	PBL	Management	Alteration of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
October 2022 to December 2022	31-Dec-2022	INEOS Styrolution India Limited	PBL	Management	Adoption of new set of Articles of Association.	For	For	Procedural and hence approved
January 2023 to March 2023	03-Jan-2023	CreditAccess Grameen Ltd	PBL	Shareholder	Appointment of Ms. Rekha Warriar (DIN: 08152356) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years with effect from October 21, 2022 up to October 20, 2027, not liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	03-Jan-2023	CreditAccess Grameen Ltd	PBL	Shareholder	Appointment of Mr. Paolo Bricchetti (DIN: 01908040) as Vice-Chairman & Non-Executive Director of the Company with effect from October 21, 2022, subject to liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	04-Jan-2023	Greenpanel Industries Ltd	PBL	Management	Shifting the Registered Office of the Company from the State of Assam to the State of West Bengal and consequently, to substitute and replace the existing Clause 2 of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
January 2023 to March 2023	04-Jan-2023	Greenpanel Industries Ltd	PBL	Management	To keep the Register of Members, Index of Members along with other related documents thereto as maintained under the provisions of Section 88 and copies of the annual return filed under section 92 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, at the office of the Registrar and Share Transfer Agent of the Company, Link Intime India Private Limited at C - 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083 upon change of connectivity of NSDL & CDSL from Maheshwari Datamatics Pvt. Ltd. to Link Intime India Pvt. Ltd. instead of keeping the same at the Registered Office of the Company.	For	For	Procedural and hence approved
January 2023 to March 2023	05-Jan-2023	Suzlon Energy Limited	PBL	Shareholder	To approve appointment of Mr. Pranav T.Tanti (DIN: 02957770) as Director of the Company.	For	For	Experience of the candidate
January 2023 to March 2023	05-Jan-2023	Suzlon Energy Limited	PBL	Management	To approve appointment of Mr. Vinod R. Tanti (DIN: 00002266) as the Managing Director of the Company with effect from 7th October 2022 for a period of 3 years, i.e. up to 6th October 2025 and including remuneration.	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
January 2023 to March 2023	05-Jan-2023	Suzlon Energy Limited	PBL	Management	To approve appointment of Mr. Girish R. Tanti (DIN: 00002603) as the Executive Director designated as "Executive Vice Chairman" of the Company with effect from 7th October 2022 for a period of 3 years, i.e. up to 6th October 2025 without remuneration.	For	Against	Board must professionalize the management
January 2023 to March 2023	05-Jan-2023	DLF Limited	PBL	Management	Re-appointment of Mr. Ashok Kumar Tyagi (DIN: 00254161) as Chief Executive Officer and Whole-time Director of the Company, liable to retire by rotation for a period of 5 (five) consecutive years with effect from 1 December 2022 and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	05-Jan-2023	DLF Limited	PBL	Management	Re-appointment of Mr. Devinder Singh (DIN: 02569464) as Chief Executive Officer and Whole-time Director of the Company, liable to retire by rotation for a period of 5 (five) consecutive years with effect from 1 December 2022 and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	05-Jan-2023	DLF Limited	PBL	Shareholder	Re-appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years i.e. up to 12 February 2028.	For	For	Experience of the candidate
January 2023 to March 2023	05-Jan-2023	DLF Limited	PBL	Shareholder	Continuation of Mr. Gurvirendra Singh Talwar (DIN: 00559460), as a Non-Executive Director of the Company, liable to retire by rotation, who will attain the age of 75 (seventy five) years on 22 March 2023.	For	For	Experience of the candidate
January 2023 to March 2023	05-Jan-2023	Alkem Laboratories Limited	PBL	Management	Re-appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412) as an Executive Director of the Company, liable to retire by rotation, for a period of 5 consecutive years with effect from 01 January, 2023 upto 31 December, 2027 (Service Period) at a remuneration, not exceeding Rs.66,20,667/- per month.	For	Against	Remuneration is high
January 2023 to March 2023	10-Jan-2023	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the Challenge Mechanism note for conduct of extended round of challenge process including the thresholds and conditions of bidding and for removal of difficulties in terms of the provisions of the RFRP be approved and issued on behalf of the CoC to the resolution applicants that have submitted their Resolution Plan on the Submission Date	For	For	The CoC has deliberated on the outcome of first challenge process and subsequent legal cases filed by one of the bidders. In order to maximise the value for creditors and provide another opportunity to all bidders to submit their final bids another challenge mechanism is being proposed in which the base bid price would be Rs 9500 crore
January 2023 to March 2023	10-Jan-2023	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT CoChereby approves filingof exclusion application with the Adjudicating Authority for a period of 90 days fromtheCIRProcessof theCorporateDebtor andthe Administrator is hereby authorized to file the same with the NCLT	For	For	Operational matter which we may approve as there have been multiple legal cases and delay in completion of the process.
January 2023 to March 2023	10-Jan-2023	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT CoC hereby approves creation of Corpus fund amountingtoNR12croresincluding4croresprior commitments and fundings (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 resolution plan	For	Against	The rate of interest being charged for the funding of legal expenses on behalf of CoC is high and not in line with market rates.
January 2023 to March 2023	11-Jan-2023	Indraprastha Gas Limited	PBL	Shareholder	Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	11-Jan-2023	Indraprastha Gas Limited	PBL	Shareholder	Appointment of CS (Dr.) Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company with effect from December 06, 2022 up to December 05, 2025.	For	For	Experience of the candidate
January 2023 to March 2023	11-Jan-2023	Mastek Limited	PBL	Shareholder	Appointment of Mr. Suresh Choithram Vaswani (DIN: 02176528) as an Independent Director of the Company with effect from December 11, 2022 to December 10, 2025 (both days inclusive), not liable to retire by rotation.	For	Against	Pecuniary Relationship with the Step-down Subsidiary 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
January 2023 to March 2023	11-Jan-2023	Mastek Limited	PBL	Management	To offer, issue and allot 320,752 fully paid-up Equity Shares having face value of Rs.5 each at a price of Rs.1,856 per Equity Share which is not less than the price determined in accordance with Chapter V of the SEBI ICDR Regulations ("Subscription Shares"), to the following "Proposed Allottees who are not the Promoters and who do not belong to the Promoter(s) and the Promoter(s) Group of the Company, by way of Private Placement for consideration other than cash, in partial discharge of the purchase consideration for acquisition of 33,446 fully paid-up 0.001% Compulsorily Convertible Preference Shares ("CCPS") having face value of Rs.1 each constituting 22.30% of the preference shareholding of Mastek Enterprise Solutions Private Limited (Formerly known as Trans American Information Systems Private Limited), a Subsidiary of the Company.	For	Against	Insufficient information
January 2023 to March 2023	13-Jan-2023	Gujarat Ambuja Exports Limited	PBL	Shareholder	Appointment of Shri Sudhin Choksey (DIN: 00036085) as an Independent Director of the Company to hold office for a period of 5 consecutive years with effect from 29th November, 2022, whose term of office shall not be liable to retirement by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	13-Jan-2023	AGS Transact Technologies Ltd	PBL	Shareholder	To approve continuation of Directorship of Mr. Subrata Kumar Atindra Mitra (DIN - 00029961) as Non-Executive, Independent Director beyond the age of 75 years in his current tenure	For	For	Experience of the candidate
January 2023 to March 2023	13-Jan-2023	Birlasoft Ltd	PBL	Shareholder	Appointment of Mr. Angan Guha (DIN 09791436), as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	13-Jan-2023	Birlasoft Ltd	PBL	Management	Appointment of Mr. Angan Guha (DIN 09791436) as the Chief Executive Officer (CEO) & Managing Director (MD), and a Key Managerial Personnel of the Company, for a period of 3 (three) years with effect from December 1, 2022, including remuneration.	For	Against	Insufficient information
January 2023 to March 2023	14-Jan-2023	Trident Limited	PBL	Management	To approve alteration in Articles of Association to restrict Unsecured Loans and Advances.	For	For	Procedural and hence approved
January 2023 to March 2023	14-Jan-2023	Birla Corporation Limited	PBL	Shareholder	Appointment of Shri Sandip Ghose (DIN: 08526143) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	14-Jan-2023	Birla Corporation Limited	PBL	Management	Appointment of Shri Sandip Ghose (DIN: 08526143) as the Whole-time Director of the Company for a period from 1st December, 2022 till 31st December, 2022, liable to retire by rotation and including remuneration	For	For	Experience of the candidate
January 2023 to March 2023	14-Jan-2023	Birla Corporation Limited	PBL	Management	Appointment of Shri Sandip Ghose (DIN: 08526143) as the Managing Director & Chief Executive Officer of the Company for a period 3 (three) years with effect from 1st January, 2023, liable to retire by rotation and including remuneration	For	For	Experience of the candidate
January 2023 to March 2023	14-Jan-2023	Solar Industries India Limited	PBL	Shareholder	Appointment of Shri Natrajan Ramkrishna (Din: 06597041) as a Non-Executive Independent Director of the Company to hold the office for the first term of 3 consecutive years commencing from October 19, 2022 and shall not be liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	14-Jan-2023	Solar Industries India Limited	PBL	Shareholder	Appointment of Shri Jagdish Chandra Belwal (Din: 08644877) as a Non-Executive Independent Director of the Company to hold the office for the first term of 3 consecutive years commencing from December 05, 2022 and shall not be liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	15-Jan-2023	General Insurance Corporation of India	PBL	Shareholder	Appointment of Shri Inderjeet Singh (DIN 09778191) as General Manager & Director of the Corporation.	For	For	Experience of the candidate
January 2023 to March 2023	15-Jan-2023	General Insurance Corporation of India	PBL	Shareholder	Appointment of Ms. Madhulika Bhaskar (DIN 09277012) as General Manager & Director of the Corporation.	For	For	Experience of the candidate
January 2023 to March 2023	15-Jan-2023	JBM Auto Limited	PBL	Management	Appointment of Mr. Dhiraj Mohan (DIN: 07224934) as Whole Time Director of the Company liable to retire by rotation and including remuneration	For	For	Experience of the candidate

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January 2023 to March 2023	15-Jan-2023	JBM Auto Limited	PBL	Shareholder	Appointment of Mr. Vallipe Ramgopal Rao (DIN: 03279702) as an Independent Director of the Company to hold office for a term of up to 5 (five) consecutive years with effect from 5th November, 2022 to 4th November, 2027	For	For	Experience of the candidate
January 2023 to March 2023	16-Jan-2023	BSE Limited	PBL	Management	To consider and ratify the appointment of Shri Sundararaman Ramamurthy (DIN: 05297538) as the Managing Director & Chief Executive Officer of the Company and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	16-Jan-2023	Axis Bank Limited	PBL	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2022.	For	For	Experience of the candidate
January 2023 to March 2023	16-Jan-2023	Axis Bank Limited	PBL	Shareholder	Appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506) as an independent director of the Bank, for a period of 4 years, with effect from October 20, 2022 up to October 19, 2026 (both days inclusive), not liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	16-Jan-2023	Axis Bank Limited	PBL	Management	Increase in limit of maximum number of directors on the board of directors from 15 to 18.	For	For	Procedural and hence approved
January 2023 to March 2023	16-Jan-2023	Axis Bank Limited	PBL	Management	Approval of Axis Bank Employees Stock Unit Scheme, 2022.	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	16-Jan-2023	Axis Bank Limited	PBL	Management	Grant of Units to the employees of the subsidiary and associate companies of the Bank under Axis Bank Employees Stock Unit Scheme, 2022.	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	16-Jan-2023	Axis Bank Limited	PBL	Management	Modification to the existing Axis Bank Employees Stock Option Scheme, 2000-01.	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	16-Jan-2023	Axis Bank Limited	PBL	Management	Grant of Options to the employees of the associate companies of the Bank under Axis Bank Employees Stock Option Scheme, 2000-01.	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	17-Jan-2023	The New India Assurance Company Limited	PBL	Shareholder	Appointment of Mr. A K Longani (DIN 009778220) as General Manager & Director on the Board of the new india assurance company Limited with effect from 31st October 2022 2 and up to the date of his attaining the age of superannuation (i.e. 31.01.2023).	For	For	Experience of the candidate
January 2023 to March 2023	17-Jan-2023	The New India Assurance Company Limited	PBL	Shareholder	Appointment of Mr. Y K Shimray (DIN 09272315) as General Manager & Director on the Board of the new India assurance company limited with effect from 10th November 2022 up to the date of his attaining the age of superannuation (i.e. 31.03.2023).	For	For	Experience of the candidate
January 2023 to March 2023	19-Jan-2023	Lemon Tree Hotels Limited	CCM	Management	Scheme of Amalgamation Valerian Management Services Private Limited and Grey Fox Project Management Company Private Limited and PSK Resorts & Hotels Private Limited and Dandelion Hotels Private Limited and Lemon Tree Hotels Limited and their respective shareholders and creditors	For	For	Approved, considering the proposed merger may consolidate operations, simplify the group structure, and may result in optimal utilization of resources
January 2023 to March 2023	20-Jan-2023	Adani Green Energy Ltd	PBL	Shareholder	Appointment of Mr. Sunil Mehta (DIN: 00065343) 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 November 09, 2025.	For	For	Experience of the candidate
January 2023 to March 2023	20-Jan-2023	Adani Green Energy Ltd	PBL	Management	Approval of Material Related Party Transaction with TotalEnergies SE which shall not exceed USD 450 Million and (ii) up to USD 67,000,000 during the financial year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	20-Jan-2023	Adani Green Energy Ltd	PBL	Management	Approval of Material Related Party Transaction with Jash Energy Private Limited which shall not exceed Rs. 2,000 crores during the financial year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	20-Jan-2023	Adani Green Energy Ltd	PBL	Management	Approval of Material Related Party Transaction with Adani Electricity Mumbai Limited which shall not exceed Rs.1,000 crores during the financial year 2022-23.	For	For	Approved as the related party transactions are essential business transactions

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January 2023 to March 2023	21-Jan-2023	Tracxn Technologies Limited	PBL	Management	To create, offer, issue, reissue, grant Stock Options at any time, to or for the benefit of the Employee(s) /Directors of the Company (as may be permitted under applicable laws) and to issue fresh options, or to re-issue options that may have lapsed / cancelled / surrendered (including options which may lapse in future), already granted under the ESOP 2016 prior to the initial public offer of the Company up to the maximum number of 1,21,52,582 options.	For	Against	Inadequate disclosure
January 2023 to March 2023	21-Jan-2023	Tracxn Technologies Limited	PBL	Management	Approval of article 180 of the articles of association of the company.	For	For	Procedural and hence approved
January 2023 to March 2023	21-Jan-2023	Tracxn Technologies Limited	PBL	Shareholder	Ratification of appointment of Mr. Vivek Kumar Mathur (DIN: 03581311) as Nominee Director of the company.	For	For	Experience of the candidate
January 2023 to March 2023	21-Jan-2023	Tracxn Technologies Limited	PBL	Management	To charge from the member such fees in advance equivalent to estimated actual expenses of delivery of the documents delivered through registered post or speed post or by courier service or such other mode of delivery of documents pursuant to any request by the shareholder for delivery of documents, through a particular mode of service mentioned above provided such request along with requisite fees has been duly received by the Company at least 10 days in advance of dispatch of documents by the Company to the shareholder.	For	For	Procedural and hence approved
January 2023 to March 2023	21-Jan-2023	Godrej Consumer Products Limited	PBL	Shareholder	Re-appointment of Ms. Pippa Armerding (DIN: 08054033) as an Independent Director of the Company for a second term of five years commencing from January 30, 2023 till January 29, 2028.	For	For	Experience of the candidate
January 2023 to March 2023	21-Jan-2023	Ashok Leyland Limited	PBL	Shareholder	Appointment of Mr. Shenu Agarwal (DIN: 03485730) as a Director of the Company.	For	For	Experience of the candidate
January 2023 to March 2023	21-Jan-2023	Ashok Leyland Limited	PBL	Management	Appointment of Mr. Shenu Agarwal (DIN: 03485730) as the Managing Director and Chief Executive Officer (MD&CEO) of the Company, not liable to retire by rotation, for a period of five years commencing from December 8, 2022 to December 7, 2027 and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	21-Jan-2023	Biocon Limited	PBL	Shareholder	To appoint Mr. Peter Bains (Din: 00430937) as an independent director of the company not liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	21-Jan-2023	Biocon Limited	PBL	Management	To approve the payment of remuneration to directors in case of absence / inadequate profits.	For	For	Experience of the candidate
January 2023 to March 2023	21-Jan-2023	Biocon Limited	PBL	Management	To approve sale, disposal and leasing of assets exceeding 20% of the assets of material subsidiaries of the company.	For	For	Approved as the transactions are essential business transactions for the company
January 2023 to March 2023	21-Jan-2023	Biocon Limited	PBL	Management	To approve material related party transaction(s) between the company's subsidiaries for issuance of guarantees and/or creation of security/encumbrance, to secure borrowings in relation to the acquisition of Biosimilar Business from Viatrix Inc for an aggregate value exceeding Rs. 1,000 crore.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	21-Jan-2023	Biocon Limited	PBL	Management	To approve creation of charges, securities on the properties / assets of the company, under section 180(1)(a) of the companies act, 2013 and for an aggregate amount not exceeding Rs. 2,000 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
January 2023 to March 2023	21-Jan-2023	Biocon Limited	PBL	Management	To approve increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate for shall not exceed a sum of Rs. 5,000/- Crores.	For	Against	Insufficient information
January 2023 to March 2023	21-Jan-2023	Aurobindo Pharma Limited	PBL	Shareholder	To reappoint Mr. Girish Paman Vanvari (DIN: 07376482) 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 5th November 2022 to 4th November 2027.	For	Against	Shareholder's approval not obtained on time for appointment of director
January 2023 to March 2023	21-Jan-2023	CARE Ratings Limited	PBL	Management	Approval for payment of remuneration by way of commission to Non-Executive Directors including Independent Directors of the Company.	For	For	Experience of the candidate

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January 2023 to March 2023	21-Jan-2023	CARE Ratings Limited	PBL	Management	Amendments to CARE Employee Stock Option Scheme 2020	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	21-Jan-2023	CARE Ratings Limited	PBL	Management	Grant of employee stock options under the CARE Employee Stock Option Scheme 2020 to employees of subsidiary companies, group companies, holding companies and associate companies as applicable.	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	21-Jan-2023	CARE Ratings Limited	PBL	Shareholder	Appointment of Mr. G. Mahalingam (DIN: 09660723) as a Non-Executive Independent Director of the Company for a term of three (3) consecutive years with effect from November 21, 2022, who shall not be liable to retire by rotation	For	For	Experience of the candidate
January 2023 to March 2023	21-Jan-2023	CARE Ratings Limited	PBL	Shareholder	Re-designation of Mr. V. Chandrasekaran (DIN:03126243) as a Non-Executive Independent Director of the Company for a term of three (3) consecutive years with effect from December 7, 2022, who shall not be liable to retire by rotation	For	For	Experience of the candidate
January 2023 to March 2023	22-Jan-2023	Restaurant Brands Asia Ltd	PBL	Shareholder	To approve increase in remuneration of Mr. Rajeev Varman (DIN: 03576356), Whole-time Director and Group Chief Executive Officer of the Company for a period from April 1, 2022 till the date of expiry of his tenure i.e. upto February 26, 2024.	For	For	Experience of the candidate
January 2023 to March 2023	22-Jan-2023	Shipping Corporation Of India Limited	PBL	Management	Appointment of Shri Rajesh Kumar Sinha (DIN: 05351383) as Official (Government) Nominee Director of the Company, not liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
January 2023 to March 2023	22-Jan-2023	Poonawalla Fincorp Ltd	PBL	Management	To sell or transfer or divest 249,821,117 equity shares held by the Company in its material subsidiary, Poonawalla Housing Finance Limited (Formerly, Magma Housing Finance Limited), to Perseus SG Pte. Ltd. (Purchaser), an entity affiliated to TPG Global LLC, at a purchase consideration based on a per equity share price of INR 152.84/- representing a total equity value of the Company of INR 39,000,000,000/- and on such terms and conditions as set forth in the Share Purchase Agreement (SPA) executed between the Company, Poonawalla Housing Finance Limited and Perseus SG Pte. Ltd.	For	For	Considering the proposed divestment is in line with the company's strategy to focus on consumer & MSME financing
January 2023 to March 2023	23-Jan-2023	Welspun India Limited	PBL	Management	To borrow from time to time, by way of issuing securities including but not limited to secured/unsecured, listed/unlisted, Green Bonds, non-convertible debentures (NCDs) to be issued on a private placement basis, in domestic and/or international market, in one or more series/tranches from time to time, amounts upto Rs. 200 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
January 2023 to March 2023	24-Jan-2023	Trent Limited	PBL	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 700 Crores during the financial year 2022-23	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	25-Jan-2023	Hinduja Global Solutions Limited	PBL	Management	Buy-back by the Company of its fully paid-up equity shares of face value of Rs 10/- each (Equity Shares) (representing 11.43% of the total equity share capital of the Company as on December 19, 2022) at a Buyback Price not exceeding Rs 1700 per Equity Share (the Maximum Buyback Price) payable in cash for an aggregate consideration not exceeding Rs 1020,00,00,000.	For	For	Is in the best interest of shareholders and hence approved
January 2023 to March 2023	25-Jan-2023	Hinduja Global Solutions Limited	PBL	Management	Appointment of Mr. Ashok P. Hinduja (DIN: 00123180), as the Non-Executive Non-Independent Director of the Company, not liable to retire by rotation	For	Against	Proposed appointment of director is not liable to retirement by rotation
January 2023 to March 2023	25-Jan-2023	Hinduja Global Solutions Limited	PBL	Shareholder	Appointment of Mr. Munesh Khanna (DIN: 00202521), as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from December 19, 2022	For	For	Experience of the candidate
January 2023 to March 2023	25-Jan-2023	Hinduja Global Solutions Limited	PBL	Shareholder	Appointment of Mr. Vynsley Fernandes (DIN: 02987818) as Whole-time Director of the Company for a period of three years i.e. with effect from November 14, 2022 up to November 13, 2025 including remuneration	For	For	Experience of the candidate

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January 2023 to March 2023	25-Jan-2023	Hinduja Global Solutions Limited	PBL	Management	Payment of remuneration (including one-time payment of Rs 25 crores towards the sale of the healthcare business for financial year 2022-23 to Mr. Partha DeSarkar (DIN: 00761144), who was appointed as Executive Director (Whole-time Director) of the Company at the 24th Annual General Meeting held on September 28, 2019.	For	Against	Inadequate disclosure
January 2023 to March 2023	25-Jan-2023	Mazagon Dock Shipbuilders Ltd	PBL	Management	Appointment of Shri. Anurag Bajpai, JS (DIP) (DIN: 08948155) as Part-Time Official Director (Government Nominee Director) with effect from 10 November 2022, not liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
January 2023 to March 2023	26-Jan-2023	Adani Total Gas Ltd	PBL	Shareholder	Appointment of Mr. Shailesh Haribhakti (DIN: 00007347) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of (3) years i.e. upto 2nd November 2025.	For	For	Experience of the candidate
January 2023 to March 2023	27-Jan-2023	SUN PHARMACEUTICAL INDUSTRIES LTD	PBL	Shareholder	Appointment of Mr. Sanjay Asher (DIN: 00008221) as an Independent Director of the Company for a term commencing from November 1, 2022 till March 31, 2025, who shall not be liable to retire by rotation.	For	Against	High number of Directorships
January 2023 to March 2023	27-Jan-2023	ITI Limited	PBL	Shareholder	Appointment of Shri R Shakya (DIN: 09800172), DDG (PM), Ministry of Communications as Government Director of the Company for a period of three years w.e.f. 23rd November 2022 or till the date of superannuation, or till further orders, whichever is earlier, not liable to retire by rotation and on the terms and conditions as stipulated by the Government of India.	For	For	Experience of the candidate
January 2023 to March 2023	27-Jan-2023	ITI Limited	PBL	Management	To approve the appointment of LT Gen M Unnikrishnan Nair (Din: 09826740), AVSM, SM, signal officer-in-chief, ministry of defence as Government Director of the Company for a period of three years w.e.f. 16th December 2022 or till the date of superannuation, or till further orders, whichever is earlier, not liable to retire by rotation and on the terms and conditions as stipulated by the Government of India.	For	Against	Half of the board of directors are not Independent
January 2023 to March 2023	27-Jan-2023	Mishra Dhatu Nigam Limited	PBL	Management	Appointment of Shri Surendra Prasad Yadav (DIN: 02267582) as Government Nominee Director with effect from November 10, 2022, not liable to retire by rotation.	For	Against	Half of the board of directors are not Independent
January 2023 to March 2023	28-Jan-2023	Petronet LNG Limited	PBL	Shareholder	To appoint Shri Ramakrishna Gupta Vetsa (DIN: 08188547) as Nominee Director (BPCL) of the Company, liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	28-Jan-2023	Petronet LNG Limited	PBL	Shareholder	To appoint Shri Arun Kumar Singh (DIN:06646894) as Nominee Director (ONGC) of the Company, liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	28-Jan-2023	Petronet LNG Limited	PBL	Shareholder	To appoint Shri Muker Jeet Sharma (DIN: 07599788), Indian Forest Service (1985 Batch) as Independent Director of the Company, for a period of three years w.e.f. November 24, 2022, not liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	28-Jan-2023	Global Health Limited	PBL	Management	Appointment of Mr. Pankaj Prakash Sahni (DIN: 07132999) as a Director and Whole time Director of the Company for a period of five years with effect from 1st January, 2023, at a consolidated remuneration up to Rs. 7.5 Crore.	For	For	Experience of the candidate
January 2023 to March 2023	28-Jan-2023	Global Health Limited	PBL	Management	Ratification of Global Health Limited Employee Stock Option Plan 2016.	For	Against	Inadequate disclosure
January 2023 to March 2023	28-Jan-2023	Global Health Limited	PBL	Management	Ratification of Global Health Limited Employee Stock Option Plan 2021.	For	Against	Inadequate disclosure
January 2023 to March 2023	28-Jan-2023	Global Health Limited	PBL	Management	Ratification of Global Health Limited Employee Stock Option Plan 2021 to the eligible employees and directors of the Subsidiary Company (ies) and/or Holding Company, if any, of the Company.	For	Against	Inadequate disclosure
January 2023 to March 2023	28-Jan-2023	Global Health Limited	PBL	Management	Amendment in Articles of Association of the Company	For	Against	Certain shareholders have disproportionate Nomination Rights
January 2023 to March 2023	28-Jan-2023	Adani Ports and Special Economic Zone Limited	PBL	Shareholder	To approve Appointment of Mr. Ranjitsinh B. Barad, IAS, Vice Chairman and Chief Executive Officer, Gujarat Maritime Board (DIN: 07559958) as a Director (Non-Executive, Non-Independent) of the Company liable to retire by rotation.	For	For	Experience of the candidate

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January 2023 to March 2023	28-Jan-2023	Trident Limited	PBL	Management	To approve alteration in Articles of Association.	For	For	Procedural and hence approved
January 2023 to March 2023	28-Jan-2023	Apex Frozen Foods Limited	PBL	Management	To appoint Mrs. Karuturi Neelima Devi (DIN 06765515) as Whole Time Director of the Company designated as Director (Admin), for a period of 3 years with effect from 01st January, 2023, liable to retire by rotation and approve remuneration payable to her.	For	Against	Delayed approval sought for appointment of Director
January 2023 to March 2023	29-Jan-2023	Housing and Urban Development Corporation Limited	PBL	Shareholder	Appointment of Shri Sanjeet (DIN: 09833776) as a Part-time official Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	29-Jan-2023	Mahanagar Gas Limited	PBL	Management	Appointment of Mr. Ashu Shinghal (DIN: 08268176), Nominee of GAIL (India) Limited (GAIL) as an Executive Director, designated as Managing Director of the Company, not liable to retire by rotation, until further orders from GAIL but not exceeding a consecutive period of five years from the date of appointment and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	29-Jan-2023	Mahanagar Gas Limited	PBL	Shareholder	Appointment of Dr. Harshadeep Shiram Kamble (DIN: 07183938), Nominee of Government of Maharashtra as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, until further orders from the Government of Maharashtra.	For	For	Experience of the candidate
January 2023 to March 2023	29-Jan-2023	City Union Bank Limited	PBL	Shareholder	Appointment of Smt. Lalitha Rameswaran (DIN 02326309), as an Independent Women Director on the Board of the Bank for a period of five (5) years she will not be liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	30-Jan-2023	SIS Ltd	PBL	Shareholder	Appointment of Ms. Rivoli Sinha (DIN: 05124090) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	31-Jan-2023	Tata Steel Limited	PBL	Management	Re-appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole-time Director designated as Executive Director and Chief Financial Officer (ED & CFO) of the Company for a further period of 5 years with effect from November 9, 2022 through November 8, 2027, liable to retire by rotation including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	31-Jan-2023	Tata Steel Limited	PBL	Shareholder	Appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing November 25, 2022 through November 24, 2027 (both dates inclusive).	For	For	Experience of the candidate
January 2023 to March 2023	31-Jan-2023	Tata Steel Limited	PBL	Management	Material modification in approved Related Party Transaction(s) with Neelachal Ispat Nigam Limited, a subsidiary company of Tata Steel Limited increase the transaction value by Rs 2,050 crore and now aggregating up to Rs 4,906 crore, for the purchase and sale of goods, rendering and receipt of services and other transactions, to be entered during FY 2022-23.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	31-Jan-2023	IDBI Bank Limited	PBL	Management	To reduce the Authorised Share Capital of the Bank from Rs.25000,00,00,000/- divided into 2500,00,00,000 equity shares of Rs.10/- each to Rs.21000,00,00,000/- divided into 2100,00,00,000 equity shares of Rs.10/- each by cancelling shares, which have not been issued, taken or agreed to be taken by any person and diminishing the amount of Authorised Share Capital of the Bank by an amount of Rs.4000,00,00,000/- representing 400,00,00,000 equity shares of Rs.10/- each and consequently the existing Clause V of the Memorandum of Association and Article 3 of the Articles of Association of the Bank.	For	For	Procedural and hence approved
January 2023 to March 2023	31-Jan-2023	IDBI Bank Limited	PBL	Management	Re-appointment of Shri Suresh Kishinchand Khatanhar (DIN: 03022106) as Deputy Managing Director (DMD) of the Bank, liable to retire by rotation, for a period of one year commencing from January 15, 2023 and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	03-Feb-2023	Tata Coffee Limited	CCM	Management	Composite Scheme of Arrangement amongst Tata Consumer Products Limited (TCPL), TCL and TCPL Beverages & Foods Limited (TBFL) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.	For	For	The proposed scheme of arrangement may simplify management and operational structures

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January 2023 to March 2023	03-Feb-2023	Manappuram Finance Limited	PBL	Shareholder	To continue the Directorship of Adv. Veliath Pappu Seemanthini (DIN: 07850522), as Independent Director of the Company, who may attain the age of 75 years during the five year tenure of her appointment.	For	For	Experience of the candidate
January 2023 to March 2023	03-Feb-2023	Manappuram Finance Limited	PBL	Management	To approve appointment of Dr. Sumitha Nandan (DIN: 03625120) as a Wholetime Director designated as Executive Director of the Company, for a period of 5 (five) years with effect from January 01, 2023, liable to retire by rotation and including remuneration.	For	Against	No absolute cap on remuneration
January 2023 to March 2023	06-Feb-2023	IRB Infrastructure Developers Limited	PBL	Management	Sub-dividing/splitting the existing equity shares of the Company, such that each equity share having face value of Rs.10/- fully paid-up, be sub-divided into 10 equity shares having face value of Re. 1/- each, fully paid-up, ranking pari-passu with each other in all respects, with effect from such date as may be fixed by the Board as the Record Date (Record Date).	For	For	Is in the best interest of shareholders and hence approved
January 2023 to March 2023	06-Feb-2023	IRB Infrastructure Developers Limited	PBL	Management	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
January 2023 to March 2023	07-Feb-2023	IDFC Limited	PBL	Shareholder	Re-appointment of Mr. Ajay Sondhi (DIN: 01657614) as an Independent Director of the Company w.e.f. November 08, 2022 till conclusion of the 26th AGM of the Company to be held for FY 2022-23.	For	Against	Shareholder's approval not obtained on time for appointment of director
January 2023 to March 2023	07-Feb-2023	Dhani Services Ltd	PBL	Shareholder	Approval to the appointment of Ms. Swati Jain (DIN: 09784228), as Non-Executive Independent Director of the Company, from November 11, 2022 up to November 10, 2023 and she shall not be liable to retire by rotation.	For	Against	Proposed appointment for 1 year
January 2023 to March 2023	07-Feb-2023	Dhani Services Ltd	PBL	Shareholder	Approval to the appointment of Mr. Aishwarya Katoch (DIN: 00557488), as Non-Executive Independent Director of the Company, from January 1, 2023 up to December 31, 2024 and he shall not be liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	07-Feb-2023	Dhani Services Ltd	PBL	Shareholder	Approval to the appointment of Mr. Amit Ajit Gandhi (DIN: 07606699) as Non-Independent Non-Executive Director of the Company, w.e.f. January 1, 2023 and he shall be liable to retire by rotation.	For	Against	He may receive stock options at a significant discount to current market price
January 2023 to March 2023	07-Feb-2023	Rattanindia Enterprises Ltd	EGM	Shareholder	Appointment of Mrs. Pritika Poonia (DIN: 06715564) as an Independent Woman Director of the Company for a term commencing November 10, 2022 through November 08, 2027.	For	Against	Association may adversely impact independence
January 2023 to March 2023	07-Feb-2023	Rattanindia Enterprises Ltd	EGM	Shareholder	Appointment of Mr. Rajesh Kumar (DIN: 03291545) Non-executive Director of the Company as a Whole-Time Director (Executive Director) & Key Managerial Personnel of the Company, for a period of five years, with effect from April 01, 2023.	For	Against	Lack of clarity regarding remuneration structure
January 2023 to March 2023	07-Feb-2023	Rattanindia Enterprises Ltd	EGM	Management	Approval to the Related Party Transactions seeking financial assistance from certain related parties.	For	Against	Insufficient information
January 2023 to March 2023	08-Feb-2023	Styrenix Performance Materials Ltd	PBL	Shareholder	Appointment of Mr. Milin Kaimas Mehta (DIN: 01297508) as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years with effect from November 17, 2022.	For	For	Experience of the candidate
January 2023 to March 2023	08-Feb-2023	Styrenix Performance Materials Ltd	PBL	Shareholder	Appointment of Mr. Prem Kumar Taneja (DIN: 00010589) as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years with effect from November 17, 2022.	For	For	Experience of the candidate
January 2023 to March 2023	08-Feb-2023	Styrenix Performance Materials Ltd	PBL	Management	Appointment of Mr. Rakesh Shivbhagwan Agrawal (DIN : 00057955) who has attained the age of seventy years, as a Director liable to retire by rotation and Whole-time Director of the Company, for a period of 5 years w.e.f. November 17, 2022 and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	08-Feb-2023	Styrenix Performance Materials Ltd	PBL	Management	Appointment of Mr. Rahul Rakesh Agrawal (DIN: 01226996) as a Director not liable to retire by rotation and Managing Director of the Company for a period of 5 years w.e.f. November 17, 2022, including remuneration.	For	For	Experience of the candidate

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January 2023 to March 2023	08-Feb-2023	Styrenix Performance Materials Ltd	PBL	Management	Appointment of Mr. Vishal Rakesh Agrawal (DIN: 0056800) as a Director liable to retire by rotation and Joint Managing Director of the Company for a period of 5 years w.e.f. November 17, 2022, including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	08-Feb-2023	Styrenix Performance Materials Ltd	PBL	Management	Appointment of Mr. Ravishankar Balakoteswararao Kompalli (DIN : 06458292) as a Director liable to retire by rotation and Whole-time Director of the Company, including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	08-Feb-2023	Styrenix Performance Materials Ltd	PBL	Shareholder	Appointment of Mr. P. N. Prasad (DIN: 07430506) as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years with effect from January 04, 2023.	For	For	Experience of the candidate
January 2023 to March 2023	08-Feb-2023	Styrenix Performance Materials Ltd	PBL	Shareholder	Appointment of Ms. Radhika Nath (DIN: 03006980) as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years with effect from January 05, 2023 even if she may attain seventy five years of age during her tenure.	For	For	Experience of the candidate
January 2023 to March 2023	08-Feb-2023	Styrenix Performance Materials Ltd	PBL	Management	Payment of Commission to Independent Directors.	For	For	Experience of the candidate
January 2023 to March 2023	10-Feb-2023	SBI Cards and Payment Services Ltd	PBL	Management	Re-appointment of Shri Rama Mohan Rao Amara (DIN: 08951394) as Managing Director and Chief Executive Officer of the Company for a further period of one year commencing from January 30, 2023 till January 29, 2024 and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	10-Feb-2023	LTIMindtree Ltd	PBL	Management	Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as Chief Executive Officer & Managing Director, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years commencing from November 14, 2022 including and upto November 13, 2025 and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	10-Feb-2023	LTIMindtree Ltd	PBL	Management	Appointment of Mr. Venugopal Lambu (DIN: 08840898) as whole-time director of the company with effect from November 14, 2022, for a term of 3 (three) consecutive years commencing from and including November 14, 2022 upto November 13, 2025, and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	10-Feb-2023	LTIMindtree Ltd	PBL	Shareholder	Appointment of Ms. Apurva Purohit (DIN: 00190097) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13 2027.	For	For	Experience of the candidate
January 2023 to March 2023	10-Feb-2023	LTIMindtree Ltd	PBL	Shareholder	Appointment of Mr. Bijou Kurien (DIN: 01802995) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13, 2027	For	For	Experience of the candidate
January 2023 to March 2023	10-Feb-2023	LTIMindtree Ltd	PBL	Shareholder	Appointment of Mr. Chandrasekaran Ramakrishnan (DIN: 00580842) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13, 2027.	For	For	Experience of the candidate
January 2023 to March 2023	10-Feb-2023	LTIMindtree Ltd	PBL	Management	Modification of remuneration of Mr. Nachiket Deshpande (DIN: 08385028) chief operating officer and whole-time director of the company.	For	For	Experience of the candidate
January 2023 to March 2023	12-Feb-2023	Coal India Limited	PBL	Shareholder	Appointment of Shri Mukesh Choudhary (DIN: 07532479) as a Whole time Director to function as Director (Marketing) of the Company w.e.f. 23rd December' 2022 for a period of 5 years or until further orders, in terms of Ministry of Coal letter no 21/27/2021-establishment dated 22nd Nov' 2022 he shall be liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	12-Feb-2023	Krishna Institute of Medical Sciences Limited	PBL	Shareholder	Appointment of Mr. Shantanu Rastogi (DIN: 06732021), as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	12-Feb-2023	Krishna Institute of Medical Sciences Limited	PBL	Management	To alter Article 74 of the Articles of Association (AOA) of the Company by deleting the terms about pre-existing IPO rights in favour of General Atlantic Singapore Kh. Pre. Ltd.	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
January 2023 to March 2023	12-Feb-2023	Krishna Institute of Medical Sciences Limited	PBL	Management	To borrow or raise funds not exceeding Rs.300 Crores by issuance of rated, listed, unsecured, redeemable, nonconvertible 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
January 2023 to March 2023	12-Feb-2023	Tata Consultancy Services Limited	PBL	Management	Appointment of Dr. Pradeep Kumar Khosla (DIN 03611983) as a Director and re-appointment as an Independent Director for a second consecutive term of five years i.e. from January 11, 2023 up to January 10, 2028, and who would not be liable to retire by rotation.	For	Against	Shareholder's approval not obtained on time for appointment of director
January 2023 to March 2023	14-Feb-2023	Siemens Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended 30th September 2022, 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 2022 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
January 2023 to March 2023	14-Feb-2023	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2021-22.	For	For	Is in the best interest of shareholders and hence approved
January 2023 to March 2023	14-Feb-2023	Siemens Limited	AGM	Management	To appoint a Director in place of Mr. Tim Holt (DIN: 08742663), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
January 2023 to March 2023	14-Feb-2023	Siemens Limited	AGM	Management	Revision in range of Salary package for Mr. Sunil Mathur (DIN: 02261944), Managing Director and Chief Executive Officer of the Company with effect from 1st October 2022	For	For	Experience of the candidate
January 2023 to March 2023	14-Feb-2023	Siemens Limited	AGM	Management	Revision in range of Salary package for Dr. Daniel Spindler (DIN: 08538833), Executive Director and Chief Financial Officer of the Company with effect from 1st October 2022.	For	For	Experience of the candidate
January 2023 to March 2023	14-Feb-2023	Siemens Limited	AGM	Management	Ratification of remuneration of Rs.21,00,000/- per annum plus applicable tax and out of pocket expenses payable to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010) 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 2023.	For	For	Experience of the firm
January 2023 to March 2023	14-Feb-2023	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transaction(s) with L&T Technology Services Limited (LTTS).	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	14-Feb-2023	L&T Technology Services Limited	PBL	Management	Approval for Material Related Party transaction in connection with acquisition of a substantial portion of the Smart World & Communication Business of Larsen & Toubro Limited as a going concern on a slump sale basis and other incidental transactions/ matters	For	Against	Insufficient information
January 2023 to March 2023	14-Feb-2023	NBCC (India) Limited	PBL	Management	Appointment of Shri Ravi Kumar Arora (DIN: 09217881), as Government Nominee Director on the Board of the Company and he shall be liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	14-Feb-2023	NBCC (India) Limited	PBL	Management	Appointment of Shri Sanjeet (DIN: 09833776), as Government Nominee Director on the Board of the Company and he shall be liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	15-Feb-2023	360 ONE WAM Ltd	EGM	Management	Sub division of each existing equity share of the Company of face value of Rs. 2/- each, into 2 equity shares of face value of Re. 1/- each fully paid up (Sub-divided Shares), with effect from such date as may be fixed by the Board for this purpose (Record Date).	For	For	Is in the best interest of shareholders and hence approved
January 2023 to March 2023	15-Feb-2023	360 ONE WAM Ltd	EGM	Management	Increase in the authorised share capital of the Company from Rs. 26,53,00,000/- to Rs. 50,00,00,000/- divided into 50,00,00,000 equity shares of face value Re. 1/- each, as adjusted for subdivision of equity shares bearing face value of Re. 1/- each, and that the existing sub-clause (a) of Clause V 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
January 2023 to March 2023	15-Feb-2023	360 ONE WAM Ltd	EGM	Management	To the Board for capitalisation of a sum not exceeding Rs. 20,00,00,000/- or such other amount as may be considered necessary by the Board, from and out of the securities premium account of the Company, for the purpose of issuance, allotment and credit of fully paid up bonus equity shares of face value Re. 1/- each (Bonus Shares) to the eligible Members of the Company holding fully paid up equity shares of the Company whose names appear in the Register of Members as on such date as may be fixed by the Board for this purpose (Record Date), in the proportion of 1 Bonus Share for every 1 equity share of face value Re. 1/- each (i.e. as adjusted for sub-division of the equity shares of the Company), and that the Bonus Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid up equity share capital of the Company held by each such Member.	For	For	Is in the best interest of shareholders and hence approved
January 2023 to March 2023	16-Feb-2023	Fusion Micro Finance Limited	EGM	Management	To approve the re-appointment of Ms. Namrata Kaul (DIN: 00994532) as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of five (5) consecutive years commencing from February 18, 2023 till February 17, 2028.	For	For	Experience of the candidate
January 2023 to March 2023	16-Feb-2023	Fusion Micro Finance Limited	EGM	Management	To approve the re-appointment of Ms. Ratna Dharashree Vishwanathan (DIN: 07278291) as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of three (3) consecutive years commencing from May 24, 2023 till May 23, 2026.	For	For	Experience of the candidate
January 2023 to March 2023	16-Feb-2023	Prudent Corporate Advisory Services Ltd	PBL	Management	Alteration of Object Clause of Memorandum of Association of the Company.	For	For	Procedural and hence approved
January 2023 to March 2023	16-Feb-2023	Prudent Corporate Advisory Services Ltd	PBL	Management	Re-appointment of Mr. Aniket Sunil Talati (DIN: 02724484) as an Independent Director of the Company for the second term of (5) years w.e.f June 7, 2023 (date of reappointment) up to June 6, 2028.	For	For	Experience of the candidate
January 2023 to March 2023	16-Feb-2023	Prudent Corporate Advisory Services Ltd	PBL	Management	Re-appointment of Ms. Shilpi Sumankumar Thapar (DIN: 00511871) as an Independent Director of the Company for a second term of (5) years w.e.f June 7, 2023 (date of re-appointment) up to June 6, 2028.	For	For	Experience of the candidate
January 2023 to March 2023	16-Feb-2023	Prudent Corporate Advisory Services Ltd	PBL	Management	Re-confirmation of sub-para 3 of Article 104 of Article of Association of the Company.	For	Against	Provision regarding right to appoint non- retiring Director
January 2023 to March 2023	16-Feb-2023	Sheela Foam Ltd	PBL	Management	To mortgage, hypothecate, pledge and / or charge or create any security interest, in addition to the mortgage, hypothecation, pledge and / or charge already created, in such form, manner and ranking on such terms as the Board deems fit in the interest of the Company, on all or any of the movable and / or immovable properties of the Company (both present and future) and / or any other assets or properties, either tangible or intangible, of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
January 2023 to March 2023	16-Feb-2023	Sheela Foam Ltd	PBL	Management	To approve the borrowing limits of the Company from time to time provided that the sum or sums of moneys so borrowed together with moneys, if any, already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) will or may exceed the aggregate of the paid up capital of the Company and its free reserves provided further that the total amount upto which the moneys may be borrowed shall not exceed Rs. 3500 crores at any point of time.	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
January 2023 to March 2023	16-Feb-2023	Sheela Foam Ltd	PBL	Management	To give loans to any person or other body corporate; ii) giving of the guarantee or providing security in connection with a loan to any other body corporate or person; and iii) acquiring whether by way of subscription, purchase or otherwise, the securities including shares, debentures, etc. of any other body corporate upto an amount, the aggregate outstanding of which should not, at any time, exceed Rs. 3,500 Crore which shall be over and above (i) the aggregate of free reserves and securities premium account, and (ii) the aggregate outstanding amount of loans/guarantees/ securities/ investments, given/ provided/ made to/ into, wholly owned subsidiary, associate, joint venture and any other companies from time to time.	For	Against	Inadequate disclosure
January 2023 to March 2023	18-Feb-2023	Tata Steel Long Products Ltd	PBL	Management	Related party transaction(s) / arrangement(s) between Tata Steel and NINL and increase the transaction value by Rs.2,050 crore, thereby now aggregating up to Rs.4,906 crore, for the purchase and sale of goods, rendering and receipt of services and other transactions, to be entered during FY 2022-23	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	18-Feb-2023	NHPC Limited	PBL	Management	To appoint Shri Mohammad Afzal (DIN:09762315), as Government Nominee Director of the Company, liable to retire by rotation and on the terms and conditions as may be decided by Govt of India from time to time	For	Against	Half of the board of directors are not Independent
January 2023 to March 2023	18-Feb-2023	NHPC Limited	PBL	Management	To appoint Shri Rajeev Kumar Vishnoi (DIN:08534217), as Chairman & Managing Director of the Company, not liable to retire by rotation, on the terms and conditions and any further orders as may be issued by Govt. of India from time to time, his tenure as Director shall be coterminous with his tenure as CMD.	For	For	Experience of the candidate
January 2023 to March 2023	19-Feb-2023	Bombay Burmah Trading Corporation Limited	PBL	Management	Appointment of Mrs. Chandra Iyengar (DIN:02821294) as the Non-Executive Independent Woman Director of the Corporation for a term of 5 years w.e.f. 23rd November, 2022 and continuation of holding of office of Non-Executive Independent Woman Director on attaining the age of 75 years during the said term.	For	For	Experience of the candidate
January 2023 to March 2023	21-Feb-2023	ACC Limited	PBL	Management	Appointment of Ms. Ameera Shah (DIN: 00208095) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of (3) years i.e. upto December 2, 2025, on the Board of the Company.	For	For	Experience of the candidate
January 2023 to March 2023	21-Feb-2023	ACC Limited	PBL	Management	Appointment of Mr. Ajay Kapur (DIN: 03096416) as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	21-Feb-2023	ACC Limited	PBL	Management	Appointment of Mr. Ajay Kapur (DIN: 03096416) as Wholetime Director & CEO of the Company, liable to retire by rotation, for a period from December 3, 2022 to November 30, 2025 and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	21-Feb-2023	ACC Limited	PBL	Management	Approval of Material Related Party Transactions with Ambuja Cements Limited for the value of transaction Rs.6,500 Crore (limits revised from Rs.3,500 Crore)	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	21-Feb-2023	ACC Limited	PBL	Management	Approval of Material Related Party Transactions with Ambuja Cements Limited for the value of transaction of Rs.12,000 Crore (fresh limits) for Financial Year 2023-2024.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	21-Feb-2023	Shriram Finance Limited	PBL	Management	Appointment of Mr. Jugal Kishore Mohapatra (DIN 03190289) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) consecutive years with effect from December 4, 2022 to December 3, 2025 (both dates inclusive).	For	For	Experience of the candidate
January 2023 to March 2023	21-Feb-2023	Shriram Finance Limited	PBL	Management	Appointment of Mrs. Maya S. Sinha (DIN 03056226) as an Independent Director of the Company, not liable to retire by rotation, for a term of 2 (two) consecutive years with effect from December 4, 2022 to December 3, 2024 (both dates inclusive).	For	For	Experience of the candidate
January 2023 to March 2023	21-Feb-2023	Shriram Finance Limited	PBL	Management	Re-designation of Mr. Umesh Revankar (DIN 00141189) as Executive Vice Chairman of the Company with effect from December 5, 2022, for the remainder of his tenure i.e. up to October 25, 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
January 2023 to March 2023	21-Feb-2023	Shriram Finance Limited	PBL	Management	Restructuring and revision in remuneration of Mr. Umesh Revankar (DIN: 00141189), re-designated as Executive Vice Chairman of the Company with effect from December 5, 2022.	For	For	Experience of the candidate
January 2023 to March 2023	21-Feb-2023	Shriram Finance Limited	PBL	Management	Appointment of Mr. V. S. Chakravarti (DIN: 00052308) as Managing Director & CEO of the Company for a period of 3 (three) years with effect from December 5, 2022 to December 04, 2025 (both dates inclusive) including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	21-Feb-2023	Shriram Finance Limited	PBL	Management	Restructuring and revision in remuneration of Mr. Parag Sharma (DIN: 02916744), Whole Time Director designated as 'Joint Managing Director and Chief Financial Officer' of the Company with effect from January 1, 2023.	For	For	Experience of the candidate
January 2023 to March 2023	21-Feb-2023	Shriram Finance Limited	PBL	Management	Enhancement of limits of creation of security by the Board in connection with borrowing up to a sum not exceeding Rs.2,37,500 Crores which Credit Facilities have been/ will be borrowed by the Company pursuant to Section 180(1)(c) of the Act, for a sum which, apart from temporary loans obtained and /or to be obtained from the Company's bankers in the ordinary course of business, is not exceeding Rs.1,90,000 crores outstanding at any point of time, notwithstanding that the said borrowings will or may exceed the aggregate of the paid up share capital, free reserves and securities premium of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
January 2023 to March 2023	21-Feb-2023	Shriram Finance Limited	PBL	Management	Renewal of limit to issue debentures on private placement basis by the Board for a sum not exceeding Rs.35,000 crores within the overall borrowing limits of the Company approved by the Members, to the qualified institutional buyers, foreign institutional investors/foreign portfolio investors, banks, financial institutions, multilateral financial institutions, regional financial institutions, mutual funds, pension fund, provident fund and gratuity funds, corporate, insurance companies, trusts, High Net-worth Individuals (HNIs) and such other entities/ persons eligible to subscribe the Debentures on such terms and conditions including the rate of interest/coupon, tenure, repayment and security cover thereof etc. as may be finalized by the Board.	For	For	Approved to enable the company to raise funds as per its requirements
January 2023 to March 2023	24-Feb-2023	Edelweiss Financial Services Limited	CCM	Management	Scheme of Arrangement between Edelweiss Financial Services Limited (Demerged Company or Company) and Nuvama Wealth Management Limited (Formerly known as Edelweiss Securities Limited) (Resulting Company) and their respective Shareholders and Creditors (Scheme).	For	For	The proposed scheme may enable the shareholders to benefit from the value unlocking of wealth management business
January 2023 to March 2023	24-Feb-2023	Angel One Ltd	PBL	Management	To pay remuneration by way of commission to the Non-Executive Directors including Independent Directors of the Company not exceeding 1% per annum of the net profits of the Company computed in the manner stipulated in Section 198 of the Companies Act 2013.	For	For	Experience of the candidate
January 2023 to March 2023	24-Feb-2023	Angel One Ltd	PBL	Management	Appointment of Mr. Kalyan Prasath (DIN: 07677959) as an Independent Director of the Company for a period of five years with effect from January 16, 2023 to January 15, 2028, not subject to retirement by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	24-Feb-2023	Angel One Ltd	PBL	Management	Appointment of Mr. Krishnaswamy Arabadi Sridhar (DIN: 00046719) as an Independent Director of the Company for a period of five years with effect from January 16, 2023 to January 15, 2028, not subject to retirement by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	25-Feb-2023	AstraZeneca Pharma India Limited	PBL	Management	Re-appointment of Mr. Rajesh Marwaha (DIN: 01458768) as a Whole-time Director of the Company for a period of 3 years from December 2, 2022 to December 1, 2025 (both days inclusive), liable to retire by rotation and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	25-Feb-2023	AstraZeneca Pharma India Limited	PBL	Management	Appointment of Mr. Sanjeev Kumar Panchal (DIN: 09823879) as Director and also as Managing Director of the Company for a period of 3 years with effect from January 1, 2023 to December 31, 2026 (both days inclusive) liable to retire by rotation and including remuneration.	For	For	Experience of the candidate

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January 2023 to March 2023	25-Feb-2023	Vodafone Idea Limited	EGM	Management	To create, offer, issue and allot, from time to time in one or more tranches, on a preferential basis and private placement basis, up to 16,000 unsecured, unrated and unlisted Optionally Convertible Debentures of face value of Rs.10,00,000/- at a price of Rs.10,00,000/- per OCD (OCD Issue Price), payable in cash, aggregating upto Rs.16,00,00,00,000/- each convertible into, 1,00,000 fully paid-up equity shares of the Company of face value of Rs.10/- each at a conversion price of Rs.10/-, (Conversion Price) which may be exercised in one or more tranches within a period of 18 months from the date of allotment of the first tranche of OCDs, to ATC Telecom Infrastructure Private Limited by way of preferential issue.	For	For	Approved to enable the company to raise funds as per its requirements
January 2023 to March 2023	27-Feb-2023	Indusind Bank Limited	PBL	Management	Re-appointment of Mr. Rajiv Agarwal (DIN: 00336487) as a Non-Executive Independent Director of the Bank for a second term of four consecutive years, with effect from March 15, 2023 up to March 14, 2027 (both days inclusive).	For	For	Experience of the candidate
January 2023 to March 2023	28-Feb-2023	Vinati Organics Limited	CCM	Management	Scheme of Amalgamation of Veeral Additives Private Limited ('VAPL' or 'Transferor Company') with Vinati Organics Limited ('VOL' or 'Transferee Company' or 'the Company') and their respective Shareholders ('Scheme') under Sections 230-232 and other applicable provisions of the Companies Act, 2013.	For	For	The proposed scheme of arrangement may have synergistic benefits to the combined financing entity.
January 2023 to March 2023	01-Mar-2023	Polycab India Ltd	PBL	Management	Approval for the appointment of Mrs. Manju Agarwal (DIN:06921105) as a Non-Executive Independent Director of the Company to hold office for a term of 3 (Three) consecutive years with effect from January 19, 2023 to January 18, 2026 (both days inclusive) and shall not be liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	01-Mar-2023	Polycab India Ltd	PBL	Management	Approval for appointment of Mr. Gandharv Tongia (DIN: 09038711) as Whole-time Director for a period of 5 years commencing from January 19, 2023 to January 18, 2028 (both days are inclusive), designated as 'Executive Director & CFO' of the Company including payment of remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	02-Mar-2023	Bikaji Foods International Limited	PBL	Management	Ratification of the Bikaji Foods International Limited Employee Stock Option Scheme 2021- Scheme I not exceeding 45,00,000 equity shares of face value of Rs. 1/- each.	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	02-Mar-2023	Bikaji Foods International Limited	PBL	Management	To Extend the Benefits Under Bikaji Foods International Limited - Employee Stock Option Scheme 2021 - Scheme I' to the Employees of Subsidiary Company (ies) [In India or Outside India].	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	02-Mar-2023	Bikaji Foods International Limited	PBL	Management	Ratification of the 'Bikaji Foods International Limited - Employee Stock Option Scheme 2021 Scheme II which shall not exceed 5,00,000 shares of face value of Rs. 1/- each.	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	02-Mar-2023	Bikaji Foods International Limited	PBL	Management	To Extend the Benefits Under 'Bikaji Foods International Limited Employee Stock Option Scheme 2021 Scheme II' to the Employees of Subsidiary Company (ies) [In India or Outside India].	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	02-Mar-2023	Bikaji Foods International Limited	PBL	Management	Re-appointment of Mr. Sachin Kumar Bhartiya (DIN: 02122147) as a Non-Executive, Non-Independent Director of the Company, not liable to retire by rotation with effect from January 25, 2023.	For	Against	Proposed appointment of director is not liable to retirement by rotation
January 2023 to March 2023	02-Mar-2023	Bajaj Electricals Limited	CCM	Management	Scheme of Arrangement between Bajaj Electricals Limited (BEL or Demerged Company or Company) and Bajel Projects Limited (BPL or Resulting Company) and their respective Shareholders under Sections 230-232 and other applicable provisions of the Companies Act, 2013 (Scheme).	For	For	Considering the proposed demerger may allow the group to allocate resources specific to the EPC business' requirements
January 2023 to March 2023	02-Mar-2023	Mahindra CIE Automotive Limited	PBL	Management	Approval to change in name of the Company from Mahindra CIE Automotive Limited to CIE Automotive India Limited and amendment to the Clause I of the Memorandum of Association of the Company and consequential matters.	For	For	Procedural and hence approved
January 2023 to March 2023	02-Mar-2023	360 ONE WAM Ltd	EGM	Management	a) Change the name of IIFL Asset Management Limited a wholly owned subsidiary of the Company to 360 ONE Asset Management Limited b) Change the name of 'IIFL Trustee Limited', a wholly owned subsidiary of the Company to '360 ONE Asset Trustee Limited and c) Change the name of 'IIFL Mutual Fund', the mutual fund of which the Company is a sponsor to 360 ONE Mutual Fund.	For	For	Procedural and hence approved

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January 2023 to March 2023	03-Mar-2023	Hindustan Petroleum Corporation Limited	PBL	Management	Alteration in Object Clause of the Memorandum of Association.	For	For	Procedural and hence approved
January 2023 to March 2023	03-Mar-2023	Astral Ltd	EGM	Management	Increased from Rs. 26,85,00,000/- divided into 26,85,00,000 Equity Shares of Re. 1/- to Rs.50,00,00,000/- divided into 50,00,00,000 Equity Shares of Re. 1/- each by creation of 23,15,00,000 Equity Shares of Re.1/- each ranking pari passu with the existing Equity Shares of the Company.	For	For	Procedural and hence approved
January 2023 to March 2023	03-Mar-2023	Astral Ltd	EGM	Management	Issue of bonus equity shares of Rs. 1/- each, credited as fully paid up equity shares to the holders of the existing equity shares of the Company, in the proportion of 1 (One) equity share for every 3 (Three) existing equity shares held by the Members.	For	For	Is in the best interest of shareholders and hence approved
January 2023 to March 2023	03-Mar-2023	Astral Ltd	EGM	Management	Appointment of Mr. Chetas Gulabbhai Desai (holding DIN No. 01968778) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years effective from 7th February, 2023.	For	For	Experience of the candidate
January 2023 to March 2023	03-Mar-2023	Astral Ltd	EGM	Management	Appointment of Mr. Dhinal Ashvinbhai Shah (holding DIN No. 00022042) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years effective from 7th February, 2023.	For	For	Experience of the candidate
January 2023 to March 2023	04-Mar-2023	Tata Elxsi Limited	PBL	Management	Adoption of the Tata Elxsi Limited Performance Stock Option Plan 2023.	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	04-Mar-2023	Godrej Agrovet Ltd	PBL	Management	Appointment of Ms. Ritu Verma (DIN: 05262828) as an Independent Director of the Company for a term of 5 (five) years commencing from January 27, 2023 up to January 26, 2028, not liable to retirement by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	06-Mar-2023	Gland Pharma Ltd	PBL	Management	To approve commission on profits as remuneration to Mr. Yiu Kwan Stanley Lau (Mr. Stanley Y. Lau) (DIN: 08455325), Independent Director of the Company.	For	For	Experience of the candidate
January 2023 to March 2023	08-Mar-2023	IDFC First Bank Ltd	PBL	Management	To create, offer, issue and allot 37,75,00,859 equity shares of face value of Rs.10 each fully paid up, on a preferential basis, at a price of Rs.58.18 per equity share (including premium of Rs.48.18 per equity share), to IDFC Financial Holding Company Limited (IDFC FHCL or Proposed Allottee), Promoter of the Bank, for cash consideration on a preferential basis (Preferential Issue).	For	For	Approved to enable the company to raise funds as per its requirements
January 2023 to March 2023	08-Mar-2023	TTK Prestige Limited	PBL	Management	Appointment of Mrs. Sandhya Vasudevan (DIN: 00372405) as an Independent Director of the Company, not liable to retire by rotation and to hold office with effect from April 01, 2023 for a term of 5 (five) consecutive years.	For	For	Experience of the candidate
January 2023 to March 2023	08-Mar-2023	TTK Prestige Limited	PBL	Management	Appointment of Mr. V Ranganathan (DIN: 00550121) as an Independent Director of the Company, not liable to retire by rotation and to hold office with effect from April 01, 2023 for a term of 5 consecutive years.	For	For	Experience of the candidate
January 2023 to March 2023	08-Mar-2023	TTK Prestige Limited	PBL	Management	Approval of TTK Prestige limited-long term incentive (stock option) plan 2023.	For	Against	Inadequate disclosure
January 2023 to March 2023	08-Mar-2023	TTK Prestige Limited	PBL	Management	Approval of TTK Prestige limited-long term incentive (stock option) plan 2023 for the eligible employees of the subsidiary company (IES) of the company.	For	Against	Inadequate disclosure
January 2023 to March 2023	09-Mar-2023	Ajanta Pharma Limited	PBL	Management	Re-appointment and remuneration of Mr. Yogesh M. Agrawal (DIN 00073673) as the Managing Director (MD) of the Company for a further period of five years with effect from 1st April 2023.	For	Against	No absolute cap on commission
January 2023 to March 2023	09-Mar-2023	Ajanta Pharma Limited	PBL	Management	Re-appointment and remuneration of Mr. Rajesh M. Agrawal (DIN 00302467), as the Joint Managing Director (JMD) of the Company for the period from 1st May 2023 upto 31st March 2028.	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
January 2023 to March 2023	09-Mar-2023	Century Textiles & Industries Limited	PBL	Management	To create, offer and grant from time to time, in one or more tranches, not exceeding 17,25,000 employee stock options (Options) to or for the benefit of such person(s) working exclusively with the Company and its Group Company(ies) including Subsidiary Company(ies) and Associate Company(ies) of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	09-Mar-2023	Century Textiles & Industries Limited	PBL	Management	To approve grant of Employee Stock Options to the employees of Group Company(ies) including Subsidiary Company(ies) or Associate Company(ies) of the Company under 'CTIL Employee Stock Option Scheme 2023.	For	Against	Inadequate justification
January 2023 to March 2023	09-Mar-2023	Century Textiles & Industries Limited	PBL	Management	Approval of (a) secondary acquisition of Shares through Trust route for the implementation of 'CTIL Employee Stock Option Scheme 2023' (b) provision of money by the Company for purchase of its own Shares by the Trust under the Scheme	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	09-Mar-2023	Trident Limited	PBL	Management	To approve alteration in Articles of Association.	For	For	Procedural and hence approved
January 2023 to March 2023	09-Mar-2023	TVS Motor Company Limited	PBL	Management	Appointment of Mr B Sriram (DIN : 02993708), as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 24th January 2023, and whose office shall not be liable to retire by rotation during his tenure.	For	For	Experience of the candidate
January 2023 to March 2023	09-Mar-2023	Yes Bank Limited	PBL	Management	To take note of appointment of Mr. Rama Subramaniam Gandhi (DIN - 03341633) as Non-Executive Part-Time Chairman of the Bank and to approve payment of remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	09-Mar-2023	Yes Bank Limited	PBL	Management	To approve the appointment and Remuneration of Mr. Prashant Kumar (DIN - 07562475) as Managing Director & Chief Executive Officer of the Bank for a period of 3 years w.e.f. October 06, 2022 to October 05, 2025 and revised remuneration for period from April 01, 2022 to July 15, 2022 as Managing Director & Chief Executive Officer under Yes Bank Limited Reconstruction Scheme, 2020 and from July 16, 2022 to October 05, 2022 as Interim Managing Director & Chief Executive Officer.	For	Against	Shareholder's approval not obtained on time for appointment of director
January 2023 to March 2023	09-Mar-2023	Yes Bank Limited	PBL	Management	To approve appointment of Mr. Sunil Kaul (DIN: 05102910) as a Non-Executive Director of the Bank not liable to retire by rotation.	For	Against	Perpetual approval, hence not approved
January 2023 to March 2023	09-Mar-2023	Yes Bank Limited	PBL	Management	To approve appointment of Ms. Shweta Jalan (DIN: 00291675) as a Non-Executive Director of the Bank, not liable to retire by rotation.	For	Against	Perpetual approval, hence not approved
January 2023 to March 2023	09-Mar-2023	Yes Bank Limited	PBL	Management	To approve appointment of Mr. Rajan Pental (DIN-08432870) as a Director of the Bank.	For	For	Experience of the candidate
January 2023 to March 2023	09-Mar-2023	Yes Bank Limited	PBL	Management	To approve the appointment and remuneration of Mr. Rajan Pental (DIN-08432870) as an Executive Director of the Bank.	For	For	Experience of the candidate
January 2023 to March 2023	09-Mar-2023	PCBL Ltd	PBL	Management	Appointment of Dr. Sethurathnam Ravi (DIN: 00009790) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from Wednesday, 15th March, 2023 up to and inclusive 14th March, 2028.	For	For	Experience of the candidate
January 2023 to March 2023	09-Mar-2023	Laurus Labs Ltd	PBL	Management	Re-appointment of Dr.Venkata Lakshmana Rao Chunduru, having Director Identification Number 06885453, as Executive Director of the Company, whose office will be liable to determination by retirement by rotation, for a period of five (05) years effective from March 08, 2023 up to March 07, 2028 and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	10-Mar-2023	Dr Lal Pathlabs Limited	PBL	Management	Appointment of Mr. Arun Duggal (DIN: 00024262) 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. February 02, 2023 up to February 01, 2026.	For	For	Experience of the candidate

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January 2023 to March 2023	10-Mar-2023	Dr Lal Pathlabs Limited	PBL	Management	Payment of Commission to Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company, up to a maximum of INR 20,00,000/- per annum, subject to overall limit of one percent (1%) of the net profits of the Company per annum for all Non-Executive Directors calculated in accordance with the applicable provisions of the Act, beginning with effect from the date of his appointment i.e. February 02, 2023 up to February 01, 2026.	For	For	Experience of the candidate
January 2023 to March 2023	10-Mar-2023	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debtenture Holders Meeting	Management	RESOLVED THAT the extension request by Reliance Financial Limited for extension of tenure for repayment of 12% Non-Convertible Redeemable (NCCR) Preference shares of Reliance Financial Limited (RFL) amounting to INR 16.10 crores over four equal monthly from (March 25, 2023 to June 25, 2023) instalments alongwith accrued dividend in instalments hereby approved.	For	Against	We had voted against extension of the timelines for redemption of the preference shares by 1 year when it was put up for voting last year. However, majority lenders had agreed, and the resolution was passed for extension of 1 year. Post 1 year, the company has now requested for extension of another 4 months for repayment of the amount in 4 monthly instalments.
January 2023 to March 2023	11-Mar-2023	Gujarat Fluorochemicals Ltd	PBL	Management	Reclassification of the Promoter and Promoter Group of the Company from Category of Promoter/ Promoter Group to Public.	For	For	Procedural and hence approved
January 2023 to March 2023	11-Mar-2023	Gujarat Fluorochemicals Ltd	PBL	Management	Re-appointment of Mr. Sanath Kumar Muppurala (DIN: 08425540) as Whole-time Director of the Company for a further period of one year commencing from 28th April, 2023 to 27th April, 2024 on a remuneration of Rs.175 lakhs per annum by way of salary, allowances, performance pay and perquisites.	For	Against	Low Attendance
January 2023 to March 2023	11-Mar-2023	Gujarat Fluorochemicals Ltd	PBL	Management	Re-appointment of Mr. Niraj Agnihotri (DIN: 09204198) as Whole-time Director of the Company for a further period of one year commencing from 01st July, 2023 to 30th June, 2024 on a remuneration of Rs.210 lakhs per annum by way of salary, allowances, performance pay and perquisites.	For	Against	Low Attendance
January 2023 to March 2023	12-Mar-2023	Mangalore Refinery and Petrochemicals Limited	PBL	Management	Material Related Party Transaction(s) for sale of Air Turbine Fuel etc., by the Company to Shell MRPL Aviation Fuels and Services Limited for Rs.2,000 crore for the Financial Year 2022-23 in the ordinary course of business and at arm's length basis.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	12-Mar-2023	Mangalore Refinery and Petrochemicals Limited	PBL	Management	Material Related Party Transaction(s) for Air Turbine Fuel etc., by the Company to Shell MRPL Aviation Fuels and Services Limited for Rs.3,000 crore for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	12-Mar-2023	Sundaram Finance Holdings Limited	PBL	Management	Appointment of Ms. Priyamvada Ramkumar (DIN: 07878808) as Independent Non-Executive Director of the Company, to hold office for a term of 5 (five) consecutive years with effect from 01st April 2023.	For	For	Experience of the candidate
January 2023 to March 2023	12-Mar-2023	Sundaram Finance Holdings Limited	PBL	Management	Appointment of Sri Sriram Viji (DIN:03630636) as a Non Independent Non-executive Director, liable to retire by rotation, with effect from 01st April, 2023.	For	For	Experience of the candidate
January 2023 to March 2023	12-Mar-2023	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Related Party Transactions (including material modifications that may arise thereto) to be entered into with ZF CV Systems Global GmbH, a Related Party, upto Rs.1,500 crores, during the financial year from 1st April 2023 to 31st March 2024, in the nature of sale of goods/ materials, rendering of services, purchase of goods/ materials, receiving / availing of services, in the ordinary course of business and on an arm's length basis.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	12-Mar-2023	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Related Party Transactions (including material modifications that may arise thereto) to be entered into with ZF CV Systems North America LLC, a Related Party, upto Rs.400 crores during the financial year from 1st April 2023 to 31st March 2024, in the nature of sale of goods / materials and purchase of goods / materials, in the ordinary course of business and on an arm's length basis.	For	For	Approved as the related party transactions are essential business transactions

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January 2023 to March 2023	13-Mar-2023	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with PT Kaltim Prima Coal for an aggregate value not exceeding Rs 12,200 crore during FY24, 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
January 2023 to March 2023	13-Mar-2023	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value not exceeding Rs 2,488 crore during FY24, 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
January 2023 to March 2023	13-Mar-2023	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Steel Limited for an aggregate value not exceeding Rs 2,750 crore during FY24, 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
January 2023 to March 2023	13-Mar-2023	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Industrial Energy Limited and Tata Steel Limited for an aggregate value not exceeding Rs 1,800 crore during FY24, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of IEL and TSL.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	13-Mar-2023	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 FY24, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPTCL and MPL.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	13-Mar-2023	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 2,500 crore during FY24, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPDDL and TPTCL.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	13-Mar-2023	Rhi Magnesita India Ltd	EGM	Management	Appointment of Ms. Ticiana Kobel (DIN: 0009850411) as Non-Independent & Non-Executive Director of the Company, liable to retire by rotation with effect from the date of this meeting i.e. 13 March 2023.	For	For	Experience of the candidate
January 2023 to March 2023	13-Mar-2023	Rhi Magnesita India Ltd	EGM	Management	Increase in borrowing limits to Rs. 5,000 Crore pursuant to Section 180(1)(c) of the Companies Act, 2013	For	Against	Inadequate justification
January 2023 to March 2023	13-Mar-2023	Rhi Magnesita India Ltd	EGM	Management	Power to create charge on the assets of the Company to secure borrowings up to Rs. 5,000 Crore pursuant to Section 180(1)(a) of the Companies Act, 2013.	For	For	Approved to enable the company to raise funds as per its requirements
January 2023 to March 2023	13-Mar-2023	Rhi Magnesita India Ltd	EGM	Management	To issue Securities of the Company for an aggregate amount not exceeding Rs.1,500 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
January 2023 to March 2023	14-Mar-2023	TeamLease Services Limited	PBL	Management	Buyback of up to 3,27,869 Equity Shares at a price of J3,050/- per Equity Share, on a proportionate basis, through the tender offer route in accordance with the Act and the SEBI Buyback Regulations.	For	For	Is in the best interest of shareholders and hence approved
January 2023 to March 2023	14-Mar-2023	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions (revised limits) with ACC Limited.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	14-Mar-2023	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions with ACC Limited for Financial Year 2023-2024.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	15-Mar-2023	ITC Limited	PBL	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom ('BAT GLP'), a related party in terms of Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin (including storage / holding charges etc.) and purchase of unmanufactured tobacco of international origins which shall not exceed Rs 2,350 crores during the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions

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January 2023 to March 2023	15-Mar-2023	ITC Limited	PBL	Management	Appointment of Mr. Peter Rajatilakan Chittaranjan (DIN: 09773278) as a Director of the Company, liable to retire by rotation, for a period of three years with effect from 15th March, 2023 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.	For	For	Experience of the candidate
January 2023 to March 2023	15-Mar-2023	Symphony Limited	PBL	Management	The buyback of not exceeding 10,00,000 fully paid up equity shares of the Company having face value of INR 2 each (Equity Shares) representing 1.43% of the total number of Equity Shares in the paid up equity share capital of the Company as of March 31, 2022, at a price of INR 2,000/- per Equity Share (Buyback Price) payable in cash for an aggregate amount not exceeding INR 200,00,00,000/- excluding any expenses incurred or to be incurred for the buyback viz. brokerage costs, fees, turnover charges, taxes such as tax on buyback, securities transaction tax and goods and services tax (if any), stamp duty, printing and dispatch expenses, if any, filing fees to SEBI and any other Appropriate Authorities, stock exchange charges, advisor/legal fees, public announcement publication expenses and other incidental and related expenses and charges, (such maximum amount hereinafter referred to as the Buyback Size) which represents 24.76% and 24.69% of the total of the Company's paid up capital and free reserves as per the audited standalone and consolidated financial statements of the Company.	For	For	Is in the best interest of shareholders and hence approved
January 2023 to March 2023	15-Mar-2023	Symphony Limited	PBL	Management	Re-appointment of Mr. Ashish Deshpande ((DIN: 00498890) 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 commencing from May 22, 2023 to May 21, 2028.	For	Against	Pecuniary relationship
January 2023 to March 2023	15-Mar-2023	Hatsun Agro Product Limited	PBL	Management	Payment of remuneration to Mr. D. Sathyanarayan (DIN: 08489439), Non-Executive Non-Independent Director of the Company, for the period from 1st April 2023 till 31st March 2024.	For	For	Experience of the candidate
January 2023 to March 2023	15-Mar-2023	Hatsun Agro Product Limited	PBL	Management	Approval for amendment to Articles of Association of the Company.	For	For	Procedural and hence approved
January 2023 to March 2023	16-Mar-2023	Kalpataru Power Transmission Limited	PBL	Management	Appointment of Mr. Shaileendra Kumar Tripathi (DIN: 03156123) as Deputy Managing Director of the Company for a period commencing from 4th January, 2023 up to 21st October, 2025 (both days inclusive) and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	16-Mar-2023	Kalpataru Power Transmission Limited	PBL	Management	Combining monetary limits sanctioned by Shareholders of the Company and JMC Projects (India) Limited (now Amalgamated with the Company) under the provisions of Section 180(1)(a) of the Companies Act, 2013 for an amount not exceeding in aggregate Rs. 25,000/- Crores (including the temporary loans obtained by the Company 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
January 2023 to March 2023	16-Mar-2023	Kalpataru Power Transmission Limited	PBL	Management	Entering into the Intellectual Property Licence Agreement with Kalpataru Business Solutions Private Limited being a related party transaction under the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a value up to INR 10 Crores, per annum for an initial period of 5 years.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	16-Mar-2023	Container Corporation of India Limited	PBL	Management	Appointment of Shri Ajit Kumar Panda (DIN: 08221385) as Director (Projects & Services) of the Company he shall be liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	17-Mar-2023	JSW Steel Limited	CCM	Management	Scheme of Arrangement amongst Creixent Special Steels Limited (Transferor Company 1), JSW Ispat Special Products Limited (Transferor Company 2) and JSW Steel Limited (Transferee Company/Company) and their respective shareholders and creditors.	For	For	Considering the proposed amalgamation may create synergies between their businesses

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January 2023 to March 2023	17-Mar-2023	KEI Industries Limited	PBL	Management	Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) 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 January 24, 2023 to January 23, 2028, on the Board of Directors of the Company.	For	Against	Shareholder's approval not obtained on time for appointment of director
January 2023 to March 2023	17-Mar-2023	Polycab India Ltd	CCM	Management	Scheme of Amalgamation of Silvan Innovation Labs Private Limited with Polycab India Limited under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	For	For	Considering the proposed amalgamation proposed amalgamation may result in reduction of costs, better alignment, coordination and streamlining of day-to-day operations of the units
January 2023 to March 2023	17-Mar-2023	Sundaram Finance Limited	PBL	Management	Appointment of Mrs. Bhavani Balasubramanian (holding DIN:09194973) as an Independent Director of the Company, to hold office for a term of five (5) consecutive years upto 5th February, 2028, <u>not liable to retire by rotation</u>	For	For	Experience of the candidate
January 2023 to March 2023	17-Mar-2023	Max Financial Services Limited	PBL	Management	Payment of Compensation to Mr. Anajit Singh (DIN: 00029641) as the Non Executive Chairman of the Company for the Financial Year 2023-24.	For	Against	Skewed Remuneration
January 2023 to March 2023	17-Mar-2023	Borosil Renewables Ltd	EGM	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) or any renewal(s) or extension(s) or modification(s) thereto (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), between the Company and GMB Glasmaufaktur Brandenburg GmbH / Interfloat Corporation, overseas stepdown subsidiaries of the Company, for sale / purchase of goods on respective material Not exceeding EUR 20 million (approximately Rs.176.62 crore) for financial year 2023-24 with annual increase of 15% over immediate previous year for the next two years.	For	Against	Omnibus approval for more than one year
January 2023 to March 2023	17-Mar-2023	Borosil Renewables Ltd	EGM	Management	To continue / enter into contract(s)/ arrangement(s)/ transaction(s) or any renewal(s) or extension(s) or modification(s) thereto (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), for sale of goods from GMB Glasmaufaktur Brandenburg GmbH to Interfloat Corporation, both overseas step down subsidiaries of the Company on material Not exceeding EUR 35 million (approximately Rs 309.09 crore) from October 21, 2022 (i.e. date since when GMB and Interfloat became step down subsidiaries of the Company) up to March 31, 2023.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	17-Mar-2023	Borosil Renewables Ltd	EGM	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) or any renewal(s) or extension(s) or modification(s) thereto (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), between the related parties for availing or providing the functional support services on material Not exceeding EUR 2 million (approx. Rs 17.66 crore) for the financial year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	17-Mar-2023	Borosil Renewables Ltd	EGM	Management	To provide financial support by way of providing guarantee(s) and/or security(ies) (including extension of Standby Letter of Credit (SBLC) / Bank Guarantee facilities) by way of mortgage, charge, hypothecation, lien or pledge or any other mode as may be permitted, on the Company's assets, licenses and properties, whether immovable or movable and all or any of the undertaking of the Company, in connection with credit facility(ies) availed / to be availed by GMB Glasmaufaktur Brandenburg GmbH ("GMB"), an overseas stepdown subsidiary of the Company, up to an amount of EUR 24,000,000 and/or to make further investment(s) in/ give loan(s) to GMB either directly or through Geosphere Glassworks GmbH, wholly owned subsidiary of the Company Up to EUR 24 million (Euro Twenty-Four Million) (approx. Rs 211.95 crore).	For	For	Approved as the transactions are essential business transactions for the company

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January 2023 to March 2023	17-Mar-2023	Borosil Renewables Ltd	EGM	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) or any renewal(s) or extension(s) or modification(s) thereto (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), between the related parties for providing the financial support on material Not exceeding EUR 15 million (Approx. Rs 132.47 crore) for the financial year 2023-24.	For	For	Approved as the transactions are essential business transactions for the company
January 2023 to March 2023	17-Mar-2023	Zensar Technologies Limited	PBL	Management	Appointment of Manish Tandon (DIN: 07559939) as Chief Executive Officer and Managing Director (CEO and MD) of the Company, with effect from January 23, 2023 for a period of 5 (five) years including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	18-Mar-2023	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Smt. Kamini Chauhan Ratan (DIN: 0009831741), as Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	18-Mar-2023	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V for a value of up to Rs.5,500 Crore for the Financial Year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	18-Mar-2023	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for a value of up to Rs.1,880 Crore for the Financial Year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	18-Mar-2023	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for a value of up to Rs.8,070 Crore for the Financial Year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	18-Mar-2023	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Sabarmati Gas Limited for a value of up to Rs.1,050 Crore for the Financial Year 2023-24.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	18-Mar-2023	Ratnamani Metals & Tubes Limited	PBL	Management	Appointment of Shri Sushil Solanki (DIN: 09630096) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing February 13, 2023 through February 12, 2028 (both days inclusive).	For	For	Experience of the candidate
January 2023 to March 2023	18-Mar-2023	Ratnamani Metals & Tubes Limited	PBL	Management	Appointment of Shri Dhinal Ashvinbhai Shah (DIN: 00022042) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing February 13, 2023 through February 12, 2028 (both days inclusive).	For	For	Experience of the candidate
January 2023 to March 2023	18-Mar-2023	Ratnamani Metals & Tubes Limited	PBL	Management	Appointment of Shri Rajesh Gajendrabhai Desai (DIN: 09834047) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing February 13, 2023 through February 12, 2028 (both days inclusive).	For	For	Experience of the candidate
January 2023 to March 2023	18-Mar-2023	Subros Limited	PBL	Management	Appointment of Dr. Yasuhiro Iida (DIN: 07144682) as an Alternate Director to Nominee Director of DENSO Corporation, Japan.	For	Against	Appointment of Alternate Director
January 2023 to March 2023	18-Mar-2023	Subros Limited	PBL	Management	To enter into material related party arrangements or transactions with Maruti Suzuki India Ltd and Suzuki Motor Gujarat Pvt. Ltd. the Value of the transactions Rs. 1700 crores, 1100 crores from April 1, 2023 to March 31, 2024.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	18-Mar-2023	Endurance Technologies Limited	PBL	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
January 2023 to March 2023	18-Mar-2023	Endurance Technologies Limited	PBL	Management	Alteration of the Articles of Association of the Company.	For	For	Procedural and hence approved
January 2023 to March 2023	19-Mar-2023	Electrosteel Castings Limited	PBL	Management	Re-appointment of Mr. Sunil Katial (DIN: 07180348) as a Chief Executive Officer (CEO) and Whole-time Director of the Company for a term of 3 consecutive years, with effect from 1 April, 2023 and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	19-Mar-2023	Electrosteel Castings Limited	PBL	Management	Appointment of Mr. Jinendra Kumar Jain (DIN: 00737352) as an Independent Director of the Company for a term of 5 consecutive years, with effect from 14 February, 2023.	For	For	Experience of the candidate
January 2023 to March 2023	20-Mar-2023	Century Plyboards (India) Limited	CCM	Management	Scheme of Arrangement between Century Plyboards (India) Limited (Transferor Company or the Company) and Century Infra Limited (Transferee Company) and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013 (Scheme).	For	For	Considering the proposed transfer will help unlock the value of the CFS undertaking

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January 2023 to March 2023	21-Mar-2023	Hindalco Industries Limited	PBL	Management	Re-appointment of Ms. Alka Bharucha (DIN: 00114067) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 05 years commencing from July 11, 2023 through July 11, 2028 (both days inclusive).	For	Against	High number of Directorships
January 2023 to March 2023	21-Mar-2023	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Grasim Industries Limited (Grasim), a Related party of the Company, on such terms and conditions as may be agreed between the Company and Grasim, for an aggregate value of up to Rs. 1,200 Crore entered into/to be entered during Financial Year 2022-23.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	21-Mar-2023	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Corporation, an Indirect Wholly Owned Subsidiary of the Company and a Related party, Logan Aluminum Inc. (a Joint Venture of Novelis Corporation) on such terms and conditions as may be agreed between Novelis Corporation and Logan Aluminum Inc., for an aggregate value of up to Rs. 4,000 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	21-Mar-2023	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Korea Limited, an Indirect Wholly owned subsidiary and a Related Party, Ulsan Aluminum Limited (a Joint venture of Novelis Korea Limited), on such terms and conditions as may be agreed between Novelis Korea Limited and Ulsan Aluminum Limited for an aggregate value of up to Rs. 18,000 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	21-Mar-2023	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Deutschland GmbH, an indirect Wholly Owned Subsidiary and a Related Party, Aluminium Norf GmbH (a Joint Venture of Novelis Deutschland GmbH), on such terms and conditions as may be agreed between Novelis Deutschland GmbH and Aluminium Norf GmbH, for an aggregate value of up to Rs. 4,500 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	21-Mar-2023	Grasim Industries Limited	PBL	Management	Appointment of Ms. Ananyashree Birla (DIN: 06625036) as a Non-Executive Director of the Company whose office shall be liable to retire by rotation.	For	For	Considering the profile of the candidate
January 2023 to March 2023	21-Mar-2023	Grasim Industries Limited	PBL	Management	Appointment of Mr. Aryaman Vikram Birla (DIN: 08456879) as a Non-Executive Director of the Company whose office shall be liable to retire by rotation.	For	For	Considering the profile of the candidate
January 2023 to March 2023	21-Mar-2023	Grasim Industries Limited	PBL	Management	Appointment of Mr. Yazdi Piroj Dandiwalwa (DIN: 01055000) as an Independent Director of the Company for a term of five consecutive years commencing from 6th February 2023 up to 5th February 2028 (both days inclusive), not liable to retire by rotation.	For	Against	High number of Directorships
January 2023 to March 2023	21-Mar-2023	Grasim Industries Limited	PBL	Management	Material related party transaction with Hindalco Industries Limited for an aggregate value of up to Rs. 1,200 Crore.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	21-Mar-2023	Titan Company Limited	PBL	Management	Appointment of Ms. Mariam Pallavi Baldev, IAS (DIN:09281201) as a Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	21-Mar-2023	Titan Company Limited	PBL	Management	Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of titan company limited under scheme 2023	For	For	ESOPs are an important tool for employee retention and hence approved

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January 2023 to March 2023	21-Mar-2023	Titan Company Limited	PBL	Management	Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of subsidiary company (ES) of titan company limited under scheme 2023.	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	21-Mar-2023	Titan Company Limited	PBL	Management	Authorization for secondary acquisition of equity shares of titan company limited by titan employee stock option trust for implementation of titan company limited performance based stock unit scheme 2023 and providing financial assistance in this regard.	For	For	Approved to enable the company to raise funds as per its requirements
January 2023 to March 2023	21-Mar-2023	Aurobindo Pharma Limited	PBL	Management	Appointment of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director of the Company, not liable to retire by rotation, for a period of two consecutive years commencing from February 9, 2023 to February 8, 2025.	For	For	Experience of the candidate
January 2023 to March 2023	21-Mar-2023	Aurobindo Pharma Limited	PBL	Management	Alteration of the Articles of Association of the Company.	For	For	Procedural and hence approved
January 2023 to March 2023	21-Mar-2023	Aurobindo Pharma Limited	PBL	Management	To enter into a Master Framework Agreement supported by Business Transfer Agreement(s) with Auro Pharma India Private Limited, a wholly owned subsidiary of the Company to sell, transfer, assign, deliver or otherwise dispose of the APINon Antibiotics business undertaking comprised in Unit I, Unit VIII, Unit IX, Unit XI, Unit XIV and R&D Unit 2 more specifically defined as Business in the respective Business Transfer Agreement(s) on a slump sale basis as a going concern along with its assets and liabilities excluding immovable properties, to Auro Pharma India Private Limited, with effect from April 1, 2023, for an aggregate consideration of Rs. 3,303.17 Crores.	For	For	Approved as the transactions are essential business transactions for the company
January 2023 to March 2023	21-Mar-2023	Star Health and Allied Insurance Company Ltd	PBL	Management	Payment of remuneration, with effect from 01.04.2022 to 31.03.2023, for the services rendered by Dr. S.Prakash, Managing Director (DIN No.08602227) including increment of 10% on the fixed component of remuneration for the Financial year 2022-23.	For	For	Experience of the candidate
January 2023 to March 2023	21-Mar-2023	Star Health and Allied Insurance Company Ltd	PBL	Management	Payment of remuneration, with effect from 01.04.2022 to 31.03.2023, for the services rendered by Mr. Anand Roy, Managing Director (DIN No.08602245) including increment of 10% on the fixed component of remuneration for the Financial year 2022-23.	For	For	Experience of the candidate
January 2023 to March 2023	21-Mar-2023	Sadbhav Infrastructure Project Limited	PBL	Management	Sale and transfer of 100% of the equity shares capital held by the Company (including through its nominees) in the following subsidiary companies (the SPVs), to Kalthia Engineering & Construction Limited (Kalthia Group or the Buyer) in one or more tranches, subject to inter alia the satisfaction of the relevant conditions precedent and receipt of requisite regulatory approvals/consents (the Proposed Transaction) for an agreed aggregate consideration for a lump sum consideration at an Enterprise Value of Rs. 751.82 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
January 2023 to March 2023	24-Mar-2023	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	Resolved that the Administrator shall provide its consent for sale / disposal of asset(s) / undertaking(s) of the Reliance Home Finance Limited ("RHFL&C) by way of slump sale / business transfer or in any other manner on a going concern basis or otherwise in the Extra-Ordinary General Meeting of RHFL (scheduled to be held on March 25, 2023) through postal ballot, for the purposes of implementation of the resolution plan (submitted by Authum Investment and Infrastructure Limited and as approved by the lenders of RHFL) in accordance with (a) RBI Circular No. RBI/2018-19/ 203, DBR.No.BP.BC.45/21.04.048/2018-19 dated June 7, 2019 on Prudential Framework for Resolution of Stressed Assets; and (b) the Honâ€™ble Supreme Court Order dated March 3, 2023 in the case of Authum Investment and Infrastructure Limited v. R.K. Mohatta Family Trust and Others (SLP (Civil) Number 411 of 2023).	For	For	The risks of compliance costs and continued management of RHFL post transfer of all assets has been discussed with Authum by the CoC of RCL. Basis the discussion, there is proposal to execute an undertaking between RHFL, RCL and Authum documenting that costs for settling dissenting financial creditors would be borne by Authum, Authum will create a corpus to support the ongoing compliance/operating costs of RHFL post takeover (subject to regulatory compliances) and help in resolving the residual entity.

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January 2023 to March 2023	22-Mar-2023	Procter & Gamble Health Ltd	PBL	Management	Re-appointment of Mr. Milind Thatte (DIN 08092990) as the Managing Director of the Company for a period of five years with effect from April 1, 2023 and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	23-Mar-2023	Tata Chemicals Limited	PBL	Management	Re-appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from April 1, 2023 upto March 31, 2028 (both days inclusive).	For	Against	High number of Directorships
January 2023 to March 2023	23-Mar-2023	Tata Chemicals Limited	PBL	Management	Re-appointment of Mr. Zarir N. Langrana (DIN: 06362438) as an Executive Director of the Company for a further period with effect from April 1, 2023 upto February 29, 2024 (i.e. till he attains the retirement age) (both days inclusive) and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	23-Mar-2023	Godrej Properties Limited	PBL	Management	To approve material related party transaction with Maan-Hinje Township Developers LLP for an aggregate value of upto Rs.450 crore.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	23-Mar-2023	Godrej Properties Limited	PBL	Management	To approve material related party transactions with Godrej Vestamark LLP for an aggregate value of up to Rs.679 crore.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	23-Mar-2023	Birlasoft Ltd	PBL	Management	Appointment of Mr. Ananth Sankaranarayanan (DIN 07527676) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from February 2, 2023 upto February 1, 2028.	For	For	Experience of the candidate
January 2023 to March 2023	23-Mar-2023	One 97 Communications Ltd	PBL	Management	Approval of Material Related Party Transactions with Paytm Payments Bank Limited.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	24-Mar-2023	UPL Limited	EGM	Management	To approve Sale / Purchase / Functional Support Services transactions amongst UPL Limited and various subsidiaries, associates and joint ventures carrying out operations in ordinary course of business , which are part of UPL Limited's consolidated financial statements.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	24-Mar-2023	UPL Limited	EGM	Management	To approve Financial Support transactions of UPL Limited and UPL Corporation Limited, Mauritius with subsidiaries, associates and joint ventures carrying out operations in ordinary course of business, which are part of UPL Limited's consolidated financial statements.	For	For	Approved as the transactions are essential business transactions for the company
January 2023 to March 2023	24-Mar-2023	UPL Limited	EGM	Management	Consolidation of existing loan obligations of its subsidiaries to UPL Corporation Limited, Mauritius into its subsidiary viz. UPL Corporation Limited, Cayman.	For	For	Approved as the transactions are essential business transactions for the company
January 2023 to March 2023	25-Mar-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with Housing Development Finance Corporation Limited for an aggregate amount may exceed Rs.1,000 crore.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	25-Mar-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDB Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	25-Mar-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC Securities Limited for an aggregate amount may exceed Rs.1,000 crore.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	25-Mar-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	25-Mar-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	25-Mar-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC Credila Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	25-Mar-2023	Shree Renuka Sugars Limited	PBL	Management	To revise the limit of related party transactions to be entered into with Wilmar Sugar India Private Limited Existing limit for FY 22-23 (Amt in Rs.30,000) Revised limit for FY 22-23 (Amt in Rs.38,000).	For	For	Approved as the related party transactions are essential business transactions

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January 2023 to March 2023	25-Mar-2023	Shree Renuka Sugars Limited	PBL	Management	To enter into material related party transaction(s) with Wilmar Sugar Pte. Ltd for Amount (Rs.in MN) 85,000 and Wilmar Sugar India Private Limited Amount (Rs.in MN) 30,010 and Wilmar Sugar Holdings Pte. Ltd Amount (Rs.in MN) 20,000 for FY 2023-24.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	25-Mar-2023	Shree Renuka Sugars Limited	PBL	Management	Re-appointment of Mr. Vijendra Singh (DIN: 03537522) as Whole-Time Director designated as 'Executive Director & Dy. CEO', vested with substantial powers by the Management, for a further period of 5 years with effect from 10th May 2023 and including remuneration.	For	Against	High number of Directorships
January 2023 to March 2023	26-Mar-2023	Archean Chemical Industries Ltd	PBL	Management	To create, grant, offer, issue, vest and allot from time to time, in one or more tranches to the eligible employees of the company, as defined under the ESOP 2022 and to such other persons as may from time to time be allowed to be eligible for the benefits of the employee stock option plan under applicable laws and regulations prevailing from time to time, under ESOP 2022, as may be decided by the Board, such number of options which shall not exceed 12,90,926 exercisable into equity shares not exceeding 12,90,926 equity shares of the company (or such adjusted numbers from any bonus, stock splits, or consolidation or other re-organization of the capital structure of the Company, as may be applicable, from time to time).	For	Against	Inadequate disclosure
January 2023 to March 2023	26-Mar-2023	Fusion Micro Finance Limited	PBL	Management	To approve the ratification of Fusion Employee Stock Option Plan 2016 as per SEBI (share based employee benefits and sweat equity) regulations, 2021	For	Against	Stock options could be granted at a significant discount
January 2023 to March 2023	26-Mar-2023	Fusion Micro Finance Limited	PBL	Management	To create, grant, offer, issue and allot under the ESOP 2023, in one or more tranches not exceeding 10,00,000 Employee Stock Options (Options) (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) to or for the benefit of Employees and Directors of the Company, its Subsidiary Company in India or outside India or Holding Company of the Company and to such persons as may, from time to time, be allowed to be eligible for the benefits of the ESOP 2023 (as permitted under the applicable laws), exercisable into not more 10,00,000 Equity Shares (Shares) of face value of 10/- each.	For	Against	Stock options could be granted at a significant discount
January 2023 to March 2023	26-Mar-2023	Fusion Micro Finance Limited	PBL	Management	To transfer the excess 42,147 Equity Shares with respect to ESOP Scheme 2014, lying with the Fusion Employee Benefit Trust (Trust), be and is hereby transferred to offer, issue, reissue and allot at any time under the Fusion Employee Stock Option Plan 2023 (ESOP 2023), to or for the benefit of Employees and Directors of the Company and to such other persons as may, from time to time, be allowed to be eligible for the benefits under ESOP 2023.	For	Against	Stock options could be granted at a significant discount
January 2023 to March 2023	26-Mar-2023	Fusion Micro Finance Limited	PBL	Management	To grant loan, to provide guarantee or security in connection with a loan granted or to be granted to Fusion Employees Benefit Trust (Trust), in one or more tranches not exceeding 5% (Five percent) of the aggregate of the Paid-Up share capital and Free Reserves, or other limit as prescribed under the applicable laws, from time to time, for the purpose of subscription and/or purchase of Equity Shares of the Company by the Trust / Trustees, in one or more tranches, subject to the ceiling of Equity Shares (Shares) as may be prescribed under Fusion Employee Stock Option Plan 2016 (ESOP 2016), under Fusion Employee Stock Option Plan 2023.	For	Against	Stock options could be granted at a significant discount
January 2023 to March 2023	27-Mar-2023	Varun Beverages Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company together with Auditors' Report thereon for the Financial Year ended December 31, 2022.	For	For	Procedural and hence approved
January 2023 to March 2023	27-Mar-2023	Varun Beverages Ltd	AGM	Management	To declare final dividend of Rs.1/- per equity share of face value of Rs.10/- each for the Financial Year ended December 31, 2022.	For	For	Is in the best interest of shareholders and hence approved

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January 2023 to March 2023	27-Mar-2023	Varun Beverages 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
January 2023 to March 2023	27-Mar-2023	Varun Beverages Ltd	AGM	Management	To appoint M/s. J C Bhalla & Co., Chartered Accountants (Firm Registration Number 001111N) as Joint Statutory Auditors of the Company for a term of up to 5 (Five) consecutive years to hold office from the conclusion of this Annual General Meeting ('AGM') till the conclusion of 33rd (Thirty Third) AGM of the Company to be held in the Year 2028, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	For	For	Experience of the firm
January 2023 to March 2023	27-Mar-2023	Varun Beverages Ltd	AGM	Management	To approve re-appointment of Ms. Sita Khosla (DIN: 01001803) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from February 16, 2023.	For	Against	Shareholder's approval not obtained on time for appointment of director
January 2023 to March 2023	27-Mar-2023	Varun Beverages 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 (Five) consecutive years with effect from March 19, 2023.	For	Against	Shareholder's approval not obtained on time for appointment of director
January 2023 to March 2023	27-Mar-2023	Varun Beverages 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 (Five) consecutive years with effect from March 19, 2023.	For	Against	Shareholder's approval not obtained on time for appointment of director
January 2023 to March 2023	27-Mar-2023	Raymond Limited	PBL	Management	To create, issue, offer, grant and allot from time to time, in one or more tranches, 16,80,588 employee stock options convertible into 16,80,588 equity shares of face value of Rs10 /-each fully paid-up aggregating up to approximately 2.52% of the existing paid-up equity share capital of the Company, ranking pari passu with the existing equity shares of the Company for all purposes.	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	27-Mar-2023	Raymond Limited	PBL	Management	To offer, grant and issue from time to time, in one or more tranches, 16,80,588 employee stock options convertible into 16,80,588 equity shares of face value of Rs. 10 / each fully paid-up aggregating up to approximately 2.52% of the existing paid-up equity share capital of the Company, ranking pari passu with the existing equity shares of the Company for all purposes.	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	27-Mar-2023	Raymond Limited	PBL	Management	Implementation of Raymond Employees Stock Option Plan 2023 through the Trust.	For	For	ESOPs are an important tool for employee retention and hence approved
January 2023 to March 2023	27-Mar-2023	Raymond Limited	PBL	Management	To exercise its powers, including the powers, conferred by this resolution), for secondary acquisition of equity shares of the Company from the secondary market through a Trust (hereinafter referred to as 'Trust') to be set up for implementation of Raymond-ESOP 2023.	For	For	Approved as the transactions are essential business transactions for the company
January 2023 to March 2023	27-Mar-2023	Raymond Limited	PBL	Management	An interest free provision of money by way of loan, not exceeding 5% of the aggregate of the paidup share capital and free reserves of the Company, from time to time, in one or more tranches, to the Trust as may be set up, for acquisition of equity shares of the Company, for implementation of Raymond-ESOP 2023.	For	For	Approved as the transactions are essential business transactions for the company
January 2023 to March 2023	27-Mar-2023	UNO Minda Ltd	PBL	Management	Re-appointment of Mr. Nirmal K Minda (DIN: 00014942) as Chairman and Managing Director of the Company for a period of 4 (four) years with effect from April 1, 2023 till March 31, 2027 and he shall be liable to retire by rotation and including remuneration.	For	Against	No absolute cap on variable pay
January 2023 to March 2023	27-Mar-2023	UNO Minda Ltd	PBL	Management	Appointment of Ms. Rashmi Hemant Urdhwarehe (DIN:08668140) as an Independent Director of the Company to hold office for a term of upto 3 consecutive years with effect from January 25, 2023 up to January 24, 2026.	For	For	Experience of the candidate
January 2023 to March 2023	28-Mar-2023	Aditya Birla Fashion & Retail Limited	PBL	Management	Appointment of Ms. Ananyashree Birla (DIN: 06625036) as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	For	For	Considering the 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
January 2023 to March 2023	28-Mar-2023	Aditya Birla Fashion & Retail Limited	PBL	Management	Appointment of Mr. Aryaman Vikram Birla (DIN: 08456879) as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	For	For	Considering the profile of the candidate
January 2023 to March 2023	29-Mar-2023	Hindustan Zinc Limited	CCM	Management	Scheme of Arrangement between Hindustan Zinc Limited (Company) and its shareholders (Scheme).	For	For	Approved as the transactions are essential business transactions for the company
January 2023 to March 2023	27-Mar-2023	ASAHI INDIA GLASS LIMITED	PBL	Management	Appointment of Ms. Nisheeta Labroo (DIN: 10040978) as a Non-Executive Director of the Company.	For	For	Experience of the candidate
January 2023 to March 2023	27-Mar-2023	ASAHI INDIA GLASS LIMITED	PBL	Management	Appointment of Mr. Masao Fukami (DIN: 09811031) as a Director of the Company	For	For	Experience of the candidate
January 2023 to March 2023	27-Mar-2023	ASAHI INDIA GLASS LIMITED	PBL	Management	Appointment of Mr. Masao Fukami (DIN: 09811031) as Whole-time Director of the Company	For	For	Experience of the candidate
January 2023 to March 2023	27-Mar-2023	ASAHI INDIA GLASS LIMITED	PBL	Management	Material Related Party Transaction(s) with AGC Asia Pacific Pte Ltd.	For	Against	Insufficient information
January 2023 to March 2023	30-Mar-2023	Bombay Burmah Trading Corporation Limited	PBL	Management	To approve the sale/ divestment of the asset(s) of the Company related to Coffee Plantations situated at Siddapura, Coorg, Karnataka for a consideration of Rs. 291 Crores.	For	Against	Insufficient information
January 2023 to March 2023	30-Mar-2023	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. 7500 crores with single related party.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	30-Mar-2023	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. 3,250 Crores.	For	For	Approved as the related party transactions are essential business transactions
January 2023 to March 2023	30-Mar-2023	Shriram Properties Ltd	PBL	Management	Approval for the payment of remuneration to Mr. M Murali, Chairman & Managing Director for the period from 1.4.2023 to 31.3.2025.	For	Against	No absolute cap on remuneration
January 2023 to March 2023	30-Mar-2023	IPCA Laboratories Limited	PBL	Management	Appointment of Mr. Premchand Godha (DIN: 00012691) as the Whole-time Director designated as Executive Chairman of the Company for a period of 5 years commencing 1st April, 2023 and including remuneration.	For	Against	Insufficient information
January 2023 to March 2023	30-Mar-2023	IPCA Laboratories Limited	PBL	Management	Re-designation of Mr. Ajit Kumar Jain (DIN 00012657) as the Managing Director of the Company with effect from 1st April, 2023 for the remainder period of his current tenure of appointment till 20th August, 2024.	For	For	Experience of the candidate
January 2023 to March 2023	30-Mar-2023	IPCA Laboratories Limited	PBL	Management	Re-designation of Mr. Pranay Godha (DIN 00016525) as the Managing Director and CEO of the Company with effect from 1st April, 2023 for the remainder period of his current tenure of appointment till 10th November, 2023.	For	For	Experience of the candidate
January 2023 to March 2023	30-Mar-2023	Info Edge (India) Limited	PBL	Management	Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013.	For	Against	Enabling Clause relating to Appointment of Executive Chairperson on the Board in AOA
January 2023 to March 2023	30-Mar-2023	Info Edge (India) Limited	PBL	Management	Appointment of Mr. Arindam Kumar Bhattacharya (DIN: 01570746) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from February 11, 2023 upto February 10, 2028.	For	For	Experience of the candidate
January 2023 to March 2023	30-Mar-2023	Info Edge (India) Limited	PBL	Management	Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from February 11, 2023 upto February 10, 2028.	For	For	Experience of the candidate
January 2023 to March 2023	30-Mar-2023	Info Edge (India) Limited	PBL	Management	Appointment of Mr. Pawan Goyal (DIN: 07614990) as a Whole-time Director of the Company, liable to retire by rotation, for a term of 5 consecutive years i.e. from April 30, 2023 upto April 29, 2028 and including the payment of remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	30-Mar-2023	Info Edge (India) Limited	PBL	Management	Continuation of Ms. Bala C Deshpande (DIN: 00020130) as a Non-Executive Director, liable to retire by rotation, on the Board of the Company from April 01, 2023 till August 12, 2023, after expiry of her present tenure on March 31, 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
January 2023 to March 2023	30-Mar-2023	Info Edge (India) Limited	PBL	Management	Continuation of Mr. Saurabh Srivastava (DIN: 00380453) as a Non-Executive (Non-Independent) Director, liable to retire by rotation, on the Board of the Company from April 01, 2023 till August 12, 2023, after expiry of his present tenure as an Independent Director on March 31, 2023.	For	For	Experience of the candidate
January 2023 to March 2023	30-Mar-2023	Info Edge (India) Limited	PBL	Management	Continuation of Mr. Naresh Gupta (DIN: 00172311) as a Non-Executive (Non-Independent) Director, liable to retire by rotation, on the Board of the Company from April 01, 2023 till August 12, 2023, after expiry of his present tenure as an Independent Director on March 31, 2023.	For	For	Experience of the candidate
January 2023 to March 2023	31-Mar-2023	Infosys Limited	PBL	Management	Appointment of Govind Vaidiram Iyer (DIN: 00169343) as an Independent Director of the Company for a period of five years till January 11, 2028, and that he shall not be liable to retire by rotation.	For	For	Experience of the candidate
January 2023 to March 2023	31-Mar-2023	Apollo Tyres Limited	PBL	Management	Appointment of Dr. Jaimini Bhagwati (DIN: 07274047) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 consecutive years from February 2, 2023 to February 1, 2028 on the Board of the Company.	For	For	Experience of the candidate
January 2023 to March 2023	31-Mar-2023	MRF Limited	PBL	Management	Re-appointment of Mr. Arun Mammen (DIN: 00018558) as Managing Director of the Company (with the designation Vice Chairman and Managing Director or such other designation as approved by the Board from time to time), for a period of 5 years commencing from 01.04.2023 till 31.03.2028 and including remuneration.	For	For	Experience of the candidate
January 2023 to March 2023	31-Mar-2023	MRF Limited	PBL	Management	Appointment of Mr. Arun Vasu (DIN: 00174675) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders or requisite statutory clearances under applicable law.	For	For	Experience of the candidate
January 2023 to March 2023	31-Mar-2023	MRF Limited	PBL	Management	Appointment of Mr. Vikram Chesetty (DIN: 01799153) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders or requisite statutory clearances under applicable law.	For	For	Experience of the candidate
January 2023 to March 2023	31-Mar-2023	MRF Limited	PBL	Management	Appointment of Mr. Prasad Oommen (DIN: 00385082) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders or requisite statutory clearances under applicable law.	For	For	Experience of the candidate

For and on behalf of Nippon Life India Asset Management Limited

Signed by Rishi Garg, Date: 17-Apr-2023 07:02 PM +05:30.

Rishi Garg
Chief Risk Officer

Date : 17-Apr-23
Place : Mumbai