

Annexure A

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of the Insurer: Max Life Insurance Company Ltd.

Period of Reporting: July-Sep 2023

S.no.	Financial Year	Month	Total No. of Resolutions	Resolutions where Max Life Acted		
				FOR	AGAINST	ABSTAIN
1	2023-2024	Jul	158	143	15	NIL
2	2023-2024	Aug	411	385	26	NIL
3	2023-2024	Sep	213	185	28	NIL

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Jul-23	Titagarh Rail Systems Ltd	EGM	Management	To create, issue, offer and allot, from time to time and in one or more tranches on a preferential basis, up to 76,00,000 Equity Shares of face value of Rs.2/-, for cash, at an issue price of Rs.380/- per Equity Share including premium of Rs.378/-per Equity Share, determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, for an aggregate amount of up to Rs. 288,80,00,000.	FOR	FOR	No Concerns
06-Jul-23	Coforge Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	FOR	FOR	No Concerns
06-Jul-23	Coforge Ltd	AGM	Management	To confirm Interim Dividend aggregating to INR 64 per equity share of the face value of INR 10 each for the Financial Year 2022-23.	FOR	FOR	No Concerns
06-Jul-23	Coforge Ltd	AGM	Management	To appoint a Director in place of Mr. Sudhir Singh (DIN:07080613) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns

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06-Jul-23	Coforge Ltd	AGM	Management	To appoint a Director in place of Mr. Kenneth Tuck Kuen Cheong (DIN: 08449253) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
06-Jul-23	Coforge Ltd	AGM	Management	Payment of remuneration to Mr. Sudhir Singh (DIN: 07080613) as an Executive Director of the Company.	FOR	FOR	No Concerns
06-Jul-23	Coforge Ltd	AGM	Management	To approve commission payable to Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board.	FOR	AGAINST	Excessive Remuneration
12-Jul-23	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
12-Jul-23	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs.1 per equity share declared by the Board on January 13, 2023, as the final dividend for the financial year 2022-23.	FOR	FOR	No Concerns
12-Jul-23	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Thierry Delaporte (DIN: 08107242) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
12-Jul-23	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the audited standalone financial statements and audited consolidated financial statements of embassy REIT as at and for the financial year ended march 31, 2023 together with the report of the auditors thereon and the report on performance of embassy REIT.	FOR	FOR	No Concerns
12-Jul-23	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the valuation report issued by IVAS partners, represented by Mr. Manish Gupta, partner, independent valuer for the valuation of embassy Reit's portfolio as at march 31, 2023.	FOR	FOR	No Concerns
12-Jul-23	Embassy Office Parks REIT	AGM	Management	To consider and approve the appointment of the valuer and value assessment service provider for the financial years 2023-24 to 2026-27.	FOR	FOR	No Concerns
17-Jul-23	LTIMindtree Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023 and the reports of the Board of Directors and Auditor thereon; and the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023 and the report of the Auditor thereon.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
17-Jul-23	LTIMindtree Ltd	AGM	Management	To declare a final dividend of Rs.40/- per equity share of face value of Rs.1/- each, for the Financial Year 2022-23.	FOR	FOR	No Concerns
17-Jul-23	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. Sudhir Chaturvedi (DIN:07180115), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	No Concerns
17-Jul-23	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. Anilkumar Manibhai Naik (DIN:00001514), who retires by rotation, and being eligible, has offered himself for re-appointment until conclusion of the Annual General Meeting to be held in calendar year 2024.	FOR	FOR	No Concerns
17-Jul-23	LTIMindtree Ltd	AGM	Management	Re-appointment of Mr. Anilkumar Manibhai Naik (DIN:00001514), as Non-Executive Director to hold office until conclusion of the Annual General Meeting to be held in calendar year 2024.	FOR	FOR	No Concerns
17-Jul-23	LTIMindtree Ltd	AGM	Management	Revision of remuneration of Mr. Sudhir Chaturvedi (DIN:07180115), Whole-Time Director & President-Markets with effect from April 1, 2023, for the remaining period of his present tenure as Whole-time Director upto November 8, 2026.	FOR	FOR	No Concerns
17-Jul-23	LTIMindtree Ltd	AGM	Management	To enter into and/or continue to enter into contract(s)/transaction(s) with Larsen & Toubro Limited (Holding Company), a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services including the use of Trademark, and availing Corporate bank guarantee to provide to LTIMindtree customers, etc.; and c) transfer of any resources, services or obligations to meet business objectives/requirements (Related Party Transactions), upto an amount of Rs.2,000 crore, valid from the date of the 27th Annual General Meeting until the 28th Annual General Meeting to be held in calendar year 2024.	FOR	FOR	No Concerns
18-Jul-23	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
18-Jul-23	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
18-Jul-23	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim Dividend of Rs.28 per equity share of Rs.10 each and to approve the payment of a Final Dividend of Rs.12 per equity share of Rs.10 each and a Special Dividend of Rs.10 per equity share of Rs.10 each, recommended for the Financial Year 2022-23	FOR	FOR	No Concerns
18-Jul-23	Persistent Systems Limited	AGM	Management	To appoint a director in place of Dr. Anand Deshpande, India (DIN: 00005721), Chairman and Managing Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed.	FOR	FOR	No Concerns
18-Jul-23	Persistent Systems Limited	AGM	Management	To appoint Dr. Ajit Ranade, India (DIN: 00918651) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the term of 5 (five) consecutive years i.e., from June 6, 2023, to June 5, 2028.	FOR	FOR	No Concerns
18-Jul-23	Persistent Systems Limited	AGM	Management	To approve an amendment in the Persistent Systems Limited – Employee Stock Option Plan 2017 (ESOP 2017) to increase the number of stock options allocated to ESOP 2017 by 2,500,000 stock options from 5.5 Million stock options to 8.0 Million stock options.	FOR	FOR	No Concerns
18-Jul-23	Persistent Systems Limited	AGM	Management	To Grant employee stock options to the employees of subsidiary company(ies) of the Company under 'Persistent Systems Limited – Employee Stock Option Plan 2017.	FOR	FOR	No Concerns
18-Jul-23	Persistent Systems Limited	AGM	Management	To approve an amendment in the 'Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the number of stock options allocated to PESOS 2014 by 500,000 stock options from 1.4 Million stock options to 1.9 Million stock options	FOR	AGAINST	Inadequate Disclosure
18-Jul-23	Persistent Systems Limited	AGM	Management	To Grant employee stock options to the employees of subsidiary company(ies) of the Company under 'Persistent Employee Stock Option Scheme 2014	FOR	AGAINST	Inadequate Disclosure
21-Jul-23	India Infrastructure Trust	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Information of the Trust for the financial year ended March 31, 2023 together with the Report of Investment Manager and Auditors thereon.	FOR	FOR	No Concerns
21-Jul-23	India Infrastructure Trust	AGM	Management	To consider and adopt the Valuation Report of the assets of the Trust for the financial year ended March 31, 2023.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
21-Jul-23	India Infrastructure Trust	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as the Auditors of the Trust from the conclusion of the 5th AGM till the conclusion of the 10th AGM and fix their remuneration.	FOR	FOR	No Concerns
21-Jul-23	India Infrastructure Trust	AGM	Management	To consider and appoint Mr. S. Sundararaman, Registered Valuer (IBBI Registration Number IBBI/RV/06/2018/10238), as the Valuer of the Trust for the financial year 2023-24 and fix their remuneration.	FOR	FOR	No Concerns
21-Jul-23	HDFC Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2023 and the balance sheet as at that date, together with the reports of the directors and auditors thereon; and (b) the audited consolidated revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2023 and the balance sheet as at that date, together with the report of the auditors thereon.	FOR	FOR	No Concerns
21-Jul-23	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
21-Jul-23	HDFC Life Insurance Company Ltd	AGM	Management	Approves payment of remuneration to M/s Price Waterhouse Chartered Accountants LLP (Firm registration no. 012754N/N500016) and M/s G.M. Kapadia & Co. Chartered Accountants, (Firm registration no. 104767W), Joint Statutory Auditors of the Company, of Rs 64,50,000 each i.e. total remuneration of Rs 1,29,00,000 plus applicable taxes and reimbursement of out of pocket expenses incurred by the Joint Statutory Auditors, on actuals, in connection with the audit of the financial statements of the Company for FY 2023-24.	FOR	FOR	No Concerns
21-Jul-23	HDFC Life Insurance Company Ltd	AGM	Management	Ms. Renu Sud Karnad (DIN: 00008064), Non-Executive Director, who retires by rotation at this annual general meeting, does not seek re-appointment and the vacancy so caused in the Board be not filled up.	FOR	FOR	No Concerns
21-Jul-23	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Dr. Bhaskar Ghosh (DIN: 06656458), as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from April 26, 2023.	FOR	FOR	No Concerns

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21-Jul-23	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Mr. Niraj Shah (DIN: 09516010), as Whole-time Director of the Company (designated as Executive Director and Chief Financial Officer) for a period of three (3) years with effect from April 26, 2023 and to fix his remuneration.	FOR	FOR	No Concerns
21-Jul-23	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Ms. Vibha Padalkar (DIN: 01682810), Managing Director & Chief Executive Officer of the Company, with effect from April 1, 2023.	FOR	FOR	No Concerns
21-Jul-23	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Mr. Suresh Badami (DIN: 08224871), Deputy Managing Director of the Company, with effect from April 1, 2023.	FOR	FOR	No Concerns
21-Jul-23	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with Housing Development Finance Corporation Limited upto Rs 4,550 crore for the financial year 2023-24.	FOR	FOR	No Concerns
21-Jul-23	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with HDFC Bank Limited Upto Rs 45,500 crore for the financial year 2023-24.	FOR	FOR	No Concerns
21-Jul-23	HDFC Life Insurance Company Ltd	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	No Concerns
24-Jul-23	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and adopt the Valuation Report issued by M/s. INMACS Valuers Private Limited, Independent Valuer for the Valuation of Special Purpose Vehicles of Powergrid Infrastructure Investment Trust as at March 31, 2023.	FOR	FOR	No Concerns
24-Jul-23	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of POWERGRID Infrastructure Investment Trust (PGInvIT) for the financial year ended March 31, 2023 together with the Report of the Auditors thereon and the Annual Report on the activities and performance of PGInvIT for the financial year ended March 31, 2023.	FOR	AGAINST	Inadequate Disclosure
25-Jul-23	Poonawalla Fincorp Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	No Concerns
25-Jul-23	Poonawalla Fincorp Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors' thereon.	FOR	FOR	No Concerns

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25-Jul-23	Poonawalla Fincorp Ltd	AGM	Management	To declare dividend a dividend at the rate of Rs.2/- (100%) per equity share of face value of Rs.2/- each as recommended by the Board of Directors, be and is hereby declared for the financial year 2022-23.	FOR	FOR	No Concerns
25-Jul-23	Poonawalla Fincorp Ltd	AGM	Management	To re-appoint Mr. Amar Deshpande (DIN: 07425556), who retires by rotation and, being eligible, has offered himself for reappointment.	FOR	FOR	No Concerns
25-Jul-23	Poonawalla Fincorp Ltd	AGM	Management	Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants,(Firm Registration Number 105215W/W100057) as Joint Statutory Auditors of the Company, and to hold office for a period of three (3) years from the conclusion of forty third (43rd) Annual General Meeting till the conclusion of the forty sixth (46th) Annual General Meeting including remuneration.	FOR	FOR	No Concerns
26-Jul-23	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	No Concerns
26-Jul-23	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs.30 per equity share of face value of Rs.2 for the financial year ended 31 March 2023.	FOR	FOR	No Concerns
26-Jul-23	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
26-Jul-23	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	No Concerns
26-Jul-23	Bajaj Finance Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	No Concerns

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26-Jul-23	Praj Industries Limited	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
26-Jul-23	Praj Industries Limited	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the report of the Auditors thereon.	FOR	FOR	No Concerns
26-Jul-23	Praj Industries Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	No Concerns
26-Jul-23	Praj Industries Limited	AGM	Management	To appoint a Director in place of Ms. Parimal Chaudhari (DIN: 00724911) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
26-Jul-23	Praj Industries Limited	AGM	Management	Ratification of remuneration of Rs.3,25,000/- as Audit fees plus out of pocket expenses at actual on submission of supporting bills, plus applicable taxes, payable to Dhananjay V. Joshi & Associates, Cost Accountants, Pune who have been appointed by the Board of Directors as Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024.	FOR	FOR	No Concerns
26-Jul-23	Praj Industries Limited	AGM	Management	Re-appointment of Mr. Shishir Joshipura (DIN: 00574970) as Chief Executive Officer and Managing Director of the Company, for a period of 27 months with effect from 1st April, 2023 till 30th June, 2025 and including remuneration.	FOR	AGAINST	No Cap On Remuneration
26-Jul-23	Praj Industries Limited	AGM	Management	Re-appointment of Dr Shridhar Shukla (DIN: 00007607) as an Independent Director of the Company to hold office for a further period of five (5) years with effect from 12th April, 2023 till 11th April, 2028.	FOR	AGAINST	Unfavourable terms
26-Jul-23	Praj Industries Limited	AGM	Management	Approved and adopted in substitution and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company.	FOR	AGAINST	Unfavourable terms
27-Jul-23	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	No Concerns
27-Jul-23	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs.0.8 per equity share of face value of Rs.1 for the financial year ended 31 March 2023.	FOR	FOR	No Concerns
27-Jul-23	Bajaj Finserv Limited	AGM	Management	To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Jul-23	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration of Rs.70,000 plus applicable taxes, out-of pocket, traveling, and living expenses incurred in connection with the audit payable to Dhananjay V Joshi & Associates, Cost Accountants (Firm Registration Number:000030), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the FY2024.	FOR	FOR	No Concerns
27-Jul-23	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	No Concerns
27-Jul-23	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs.40 per equity share for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
27-Jul-23	Dr. Reddy's Laboratories Limited	AGM	Management	Appointment of Dr. Claudio Albrecht (DIN: 10109819) as an Independent Director of the Company, for a term of five consecutive years effective from May 10, 2023 till May 9,2028, not be liable to retire by rotation.	FOR	FOR	No Concerns
27-Jul-23	Dr. Reddy's Laboratories Limited	AGM	Management	Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company for a second term of five consecutive years, with effect from October 25, 2023, till October 24, 2028, not liable to retire by rotation.	FOR	FOR	No Concerns
27-Jul-23	Dr. Reddy's Laboratories Limited	AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company, for a second term of five consecutive years, with effect from January 31, 2024, till January 30, 2029, not liable to retire by rotation.	FOR	FOR	No Concerns
27-Jul-23	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration of Rs.9,00,000 plus applicable taxes and out of pocket expenses payable to M/s. Sagar & Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2024.	FOR	FOR	No Concerns

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27-Jul-23	Brookfield India Real Estate Trust REIT	AGM	Management	To consider approve and adopt the audited standalone financial statements and audited consolidated financial statements of Brookfield India REIT for the financial year ended march 31, 2023 together with the report of the auditors thereon for the financial year ended march 31, 2023 and the annual report on activities and performance of Brookfield India REIT.	FOR	FOR	Normal Course of Business
27-Jul-23	Brookfield India Real Estate Trust REIT	AGM	Management	To consider approve and adopt the valuation report issued by Ms. L Anuradha the valuer, for the valuation of the portfolio as at march 31, 2023.	FOR	FOR	Normal Course of Business
27-Jul-23	Brookfield India Real Estate Trust REIT	AGM	Management	Appointment of Ms. L. Anuradha as the registered valuer of Brookfield India Real Estate Trust (Brookfield India REIT) (the Valuer) for a term of 4 years, to undertake the valuation of properties of Brookfield India REIT, as per regulation 21(9) of the REIT Regulations from March 31, 2023 till the financial year ended March 31, 2026 and to inter alia carry out the activities as the valuer of Brookfield India REIT.	FOR	FOR	Normal Course of Business
27-Jul-23	CG Power and Industrial Solutions Limited	AGM	Management	To receive, and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2023, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
27-Jul-23	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 2023 and the Report of the Auditors thereon.	FOR	FOR	No Concerns
27-Jul-23	CG Power and Industrial Solutions Limited	AGM	Management	To confirm the payment of the interim dividend f Rs.1.50/- per Equity Share i.e. 75% on face value of Rs.2/- per share, declared by the Board of Directors on 2 March 2023 and paid by the Company on 29 March 2023 for the Financial Year 2022-23.	FOR	FOR	No Concerns
27-Jul-23	CG Power and Industrial Solutions Limited	AGM	Management	To re-appoint Mr. Kalyan Kumar Paul (DIN: 08935145), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
27-Jul-23	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of remuneration of 8,30,000/-plus taxes as applicable and reimbursement of out-of-pocket expenses payable to o M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration No.000010) as a cost auditors of the Company for the Financial Year ending 31 March 2024.	FOR	FOR	No Concerns

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27-Jul-23	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as the Managing Director of the Company with effect from 26 November 2023 up to 30 April 2025 (both days inclusive), not liable to retire by rotation including remuneration.	FOR	FOR	No Concerns
27-Jul-23	Birlasoft Ltd	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
27-Jul-23	Birlasoft Ltd	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the report of the Auditors thereon.	FOR	FOR	No Concerns
27-Jul-23	Birlasoft Ltd	AGM	Management	To confirm the payment of interim dividend of Rs.1.50/- (75%) per equity share of face value of Rs.2/- each and to declare a final dividend of Rs.2/- (100%) per equity share of face value of Rs.2/- each, for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
27-Jul-23	Birlasoft Ltd	AGM	Management	To re-appoint Chandrakant Birla (DIN: 00118473), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
27-Jul-23	Birlasoft Ltd	AGM	Management	To appoint M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) as Statutory Auditors of the Company for the period of five years commencing from the conclusion of this Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company to be held in the year 2028 on such remuneration.	FOR	FOR	No Concerns
27-Jul-23	Birlasoft Ltd	AGM	Management	Payment of commission for a period of five years from the financial year 2024-25, to any one or more or all of the existing Non-Executive Directors (NEDs) of the Company or NEDs to be appointed in future, of such an aggregate amount not exceeding 1% (one percent) of the net profits of the Company for the relevant financial year, computed in the manner laid down under Section 198 of the Act, as may be determined by the Board and distributed between the NEDs in such amounts or proportions and in such manner as the Board may, from time to time, decide.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Jul-23	Bajaj Holdings & Investment Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	No Concerns
27-Jul-23	Bajaj Holdings & Investment Limited	AGM	Management	To declare a dividend of Rs 13 per equity share of face value of Rs 10, for the financial year ended 31 March 2023.	FOR	FOR	No Concerns
27-Jul-23	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
27-Jul-23	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Shekhar Bajaj (DIN: 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
27-Jul-23	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. G V Prasad (DIN: 00057433), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
27-Jul-23	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) as Statutory Auditors of the Company, to hold office for a term of five years, from the conclusion of the ensuing 86th Annual General Meeting of the Company till the conclusion of the 91st Annual General Meeting of the Company, at such remuneration.	FOR	AGAINST	Inadequate Disclosure
28-Jul-23	India Grid Trust	AGM	Management	To consider and adopt audited Standalone Financial Statements and audited Consolidated Financial Statements of indigrid as at and for the Financial year ended on March 31, 2023 together with the reports of the auditors thereon for the Financial year ended on March 31, 2023 and the report on performance of indigrid.	FOR	FOR	No Concerns
28-Jul-23	India Grid Trust	AGM	Management	To consider, approve and adopt valuation report issued by Mr. Pradhan Dass, Valuer for the Valuation of the invit assets as on March 31, 2023.	FOR	FOR	No Concerns
28-Jul-23	India Grid Trust	AGM	Management	To consider and appoint Mr. Manish Gadia, Chartered Accountant, bearing IBBI registration number IBBI/RV/06/2019/11646 as the valuer of india grid trust.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Jul-23	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2023 and the reports of the Board of Directors and the auditors thereon; and b) audited consolidated financial statements, for the fiscal year ended 31 March, 2023 together with the report of auditors thereon.	FOR	FOR	No Concerns
28-Jul-23	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2023.	FOR	FOR	No Concerns
28-Jul-23	Axis Bank Limited	AGM	Management	To re-appoint Ashish Kotecha (DIN: 02384614) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
28-Jul-23	Axis Bank Limited	AGM	Management	Appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from 30 May, 2023 upto 29 May, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
28-Jul-23	Axis Bank Limited	AGM	Management	Appointment and remuneration of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as the Non-Executive (Part-time) Chairman of the Bank, subject to approval of RBI, for a period of 3 (three) years, effective from (i) 27 October 2023; or (ii) the date of approval of his appointment by RBI in case the approval is not received prior to 27 October, 2023.	FOR	FOR	No Concerns
28-Jul-23	Axis Bank Limited	AGM	Management	Appointment of Subrat Mohanty (DIN: 08679444) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration effective from (i) 1 May, 2023; or (ii) the date of approval of his appointment by Reserve Bank of India (RBI) , whichever is later, liable to retire by rotation.	FOR	FOR	No Concerns
28-Jul-23	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120) Managing Director and CEO of the Bank with effect from 1 April, 2023, subject to approval of the RBI.	FOR	FOR	No Concerns
28-Jul-23	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753),Deputy Managing Director of the Bank with effect from 1 April , 2023, subject to approval of the RBI.	FOR	FOR	No Concerns
28-Jul-23	Axis Bank Limited	AGM	Management	Alteration to the Articles of Association of the Bank.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Jul-23	Axis Bank Limited	AGM	Management	Borrowing / raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, masala bonds, sustainable / ESG Bonds (including green bonds), optionally / compulsorily convertible debentures, non-convertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time and / or for making offers and / or invitations thereof, and / or issue(s)/issuances thereof, on a private placement basis for an amount of up to Rs.35,000 crores.	FOR	FOR	No Concerns
28-Jul-23	Axis Bank Limited	AGM	Management	Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
28-Jul-23	Axis Bank Limited	AGM	Management	Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Jul-23	Axis Bank Limited	AGM	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
28-Jul-23	Axis Bank Limited	AGM	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
28-Jul-23	Axis Bank Limited	AGM	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Jul-23	Axis Bank Limited	AGM	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
28-Jul-23	Axis Bank Limited	AGM	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
28-Jul-23	Axis Bank Limited	AGM	Management	Material related party transactions pertaining to forex and derivative contracts may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
28-Jul-23	Mahindra & Mahindra Financial Services Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and joint Statutory Auditors thereon.	FOR	FOR	No Concerns
28-Jul-23	Mahindra & Mahindra Financial Services Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the reports of the joint Statutory Auditors thereon.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Jul-23	Mahindra & Mahindra Financial Services Limited	AGM	Management	Declaration of dividend of Rs.6/- (i.e. 300%) per equity share of the face value of Rs.2/- each, for the financial year ended 31st March 2023 on 123,55,29,920 equity shares of the Company aggregating to Rs.741.32 crores, as recommended by the Board of Directors of the Company be declared and that the said dividend be distributed out of the profits of the Company for the financial year ended 31st March 2023.	FOR	FOR	No Concerns
28-Jul-23	Mahindra & Mahindra Financial Services Limited	AGM	Management	To resolve not to re-appoint Mr. Amit Kumar Sinha (DIN: 09127387), and not to fill the vacancy so created.	FOR	FOR	No Concerns
28-Jul-23	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Mr. Raul Rebello (DIN: 10052487), as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
28-Jul-23	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Mr. Raul Rebello (DIN: 10052487), as Whole-time Director (WTD) of the Company designated as Executive Director and MD & CEO – Designate of the Company w.e.f. 1st May 2023 to 29th April 2024 (both days inclusive), and as the Managing Director (MD) of the Company designated as Managing Director & CEO w.e.f. 30th April 2024 to 30th April 2028 (both days inclusive) on an initial basic salary of Rs.5,25,000 per month in the scale of Rs.5,00,000 to Rs.15,00,000 per month.	FOR	FOR	No Concerns
28-Jul-23	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Non-Executive, Non-Independent Director of the Company, w.e.f. 28th July 2023, liable to retire by rotation.	FOR	FOR	No Concerns
28-Jul-23	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Mr. Ashwani Ghai (DIN: 09733798), as a Non-Executive, Non-Independent Director of the Company, with effect from 23rd June 2023 liable to retire by rotation.	FOR	FOR	No Concerns
28-Jul-23	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Mr. Milind Sarwate (DIN: 00109854), as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 1st April 2024 to 31st March 2029 (both days inclusive), not liable to retire by rotation including remuneration.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Jul-23	Mahindra & Mahindra Financial Services Limited	AGM	Management	Approval for introduction and implementation of Mahindra and Mahindra Financial Services Limited - Restricted Stock Units Plan 2023.	FOR	FOR	No Concerns
28-Jul-23	Mahindra & Mahindra Financial Services Limited	AGM	Management	Approval for provision of money by the Company to Mahindra & Mahindra Financial Services Limited Employees Stock Option Trust under the Mahindra and Mahindra Financial Services Limited - Restricted Stock Units Plan 2023' (MMFSL RSU Plan 2023) to fund the subscription of equity shares in terms of MMFSL RSU Plan 2023.	FOR	FOR	No Concerns
28-Jul-23	Mahindra & Mahindra Financial Services Limited	AGM	Management	To approve Material Related Party Transactions between the Company and Mahindra & Mahindra Limited, Promoter and Holding Company of the Company, the aggregate value of the Related Party Transactions with M&M, will not breach the maximum limit for each of the financial years from 2023-24 to 2027-28 which is the higher of the monetary value of Rs.4,000 crores and an amount which is 30% of the annual consolidated turnover as per the last audited financial statements of the Company.	FOR	FOR	No Concerns
28-Jul-23	Mahindra & Mahindra Financial Services Limited	AGM	Management	Alteration to the Memorandum of Association of the Company.	FOR	FOR	No Concerns
28-Jul-23	Mahindra & Mahindra Financial Services Limited	AGM	Management	To borrow, from time to time, for the purpose of the business of the Company, the aggregate of the paid up share capital, free reserves and securities premium, provided that the total amount borrowed by the Company and outstanding at any point of time, shall not exceed Rs.1,10,000 crores.	FOR	FOR	No Concerns
28-Jul-23	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in limits for creation of security in connection with borrowing(s).	FOR	FOR	No Concerns
28-Jul-23	Siemens Limited	PB	Management	Appointment of Dr. Juergen Wagner (DIN: 10101116) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
28-Jul-23	Siemens Limited	PB	Management	Appointment of Mr. Anami Roy (DIN: 01361110) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years from 1st May 2023 to 30th April 2028.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Jul-23	Siemens Limited	PB	Management	Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as the Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from 1st January 2024 to 31st December 2028, who shall not be liable to retire by rotation and including remuneration.	FOR	FOR	No Concerns
28-Jul-23	Siemens Limited	PB	Management	Re-appointment of Dr. Daniel Spindler (DIN: 08533833) as the Executive Director and Chief Financial Officer of the Company, for a period of one year with effect from 1st August, 2023 to 31st July, 2024, who shall be liable to retire by rotation and including remuneration.	FOR	FOR	No Concerns
28-Jul-23	Siemens Limited	PB	Management	Approval of transactions with Siemens Large Drives India Private Limited.	FOR	AGAINST	Unfavourable terms
31-Jul-23	Redington Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
31-Jul-23	Redington Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
31-Jul-23	Redington Ltd	AGM	Management	To declare final dividend of Rs.7.20 (360%) per equity share of Rs.2/- each for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
31-Jul-23	Redington Ltd	AGM	Management	To appoint a Director in place of Mr. Tu, Shu Chyuan (DIN:02336015), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No Concerns
31-Jul-23	Redington Ltd	AGM	Management	Change in designation of Mr. Tu, Shu Chyuan (DIN: 02336015) as Non-Executive Non-Independent Director of the Company with effect from July 31, 2023, liable to retire by rotation.	FOR	FOR	No Concerns
31-Jul-23	Redington Ltd	AGM	Management	Change in designation of Ms. Chen, Yi-Ju (DIN:08031113) as Non-Executive Non-Independent Director of the Company with effect from July 31, 2023, liable to retire by rotation.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
31-Jul-23	IIFL Finance Ltd	AGM	Management	To consider and adopt: (a) The Audited Standalone Financial Statement(s) of the Company for the Financial Year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statement(s) of the Company for the Financial Year ended March 31, 2023, together with Auditors report thereon.	FOR	FOR	No Concerns
31-Jul-23	IIFL Finance Ltd	AGM	Management	To appoint a Director in place of Mr. R Venkataraman (DIN: 00011919), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
31-Jul-23	IIFL Finance Ltd	AGM	Management	Appointment of M/s. Sharp & Tannan Associates, Chartered Accountants (ICAI Firm Registration No. 109983W) as the Joint Statutory Auditor of the Company, from the conclusion of Twenty Eighth (28th) Annual General Meeting (AGM) till the conclusion of Thirty First (31st) AGM to conduct audit for a continuous period of three financial years beginning from April 01, 2023 and ending on March 31, 2026 on such remuneration.	FOR	FOR	No Concerns
31-Jul-23	IIFL Finance Ltd	AGM	Management	To offer or invite subscriptions for Non-Convertible Debentures (NCDs) including but not limited to Secured/ Unsecured/Listed/ Unlisted/ Rated/ Unrated/ Non-Convertible/ Market Linked/ Subordinate Debt/ Perpetual Debentures/ Fixed Maturity Debentures, in one or more series/tranches, up to Rs.10,000 Crores on a private placement basis.	FOR	FOR	No Concerns
31-Jul-23	IIFL Finance Ltd	AGM	Management	To amend the Employee Stock Option Plan - 2008 (ESOP 2008 Scheme)	FOR	FOR	No Concerns
31-Jul-23	IIFL Finance Ltd	AGM	Management	To enter into the ordinary course of business and on arm's length basis in arrangements/transactions/contracts with IIFL Home Finance Limited, subsidiary of the Company for an aggregate shall not exceed Rs.1,500 Crores during any one financial year and maximum outstanding during any particular day shall not exceed Rs.700 Crores.	FOR	FOR	No Concerns
31-Jul-23	IIFL Finance Ltd	AGM	Management	To enter into in the ordinary course of business and on arm's length basis in arrangements/transactions/contracts with IIFL Samasta Finance Limited (formerly known as Samasta Microfinance Limited), subsidiary of the Company for an aggregate shall not exceed Rs.1,500 Crores during any one financial year and maximum outstanding during any particular day shall not exceed Rs.700 Crores.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
31-Jul-23	IIFL Finance Ltd	AGM	Management	To enter into in the ordinary course of business and on arm's length basis in arrangements/ transactions/contracts with IIFL Facilities Services Limited for aggregate shall not exceed Rs.1,500 Crores during any one financial year and maximum outstanding during any particular day shall not exceed Rs.700 Crores.	FOR	FOR	No Concerns
31-Jul-23	IIFL Finance Ltd	AGM	Management	To enter into in the ordinary course of business and on arm's length basis in arrangements/transactions/ contracts with IIFL Management Services Limited for aggregate shall not exceed Rs.1,500 Crores during any one financial year and maximum outstanding during any particular day shall not exceed Rs.700 Crores.	FOR	FOR	No Concerns
31-Jul-23	IIFL Finance Ltd	AGM	Management	To enter into in the ordinary course of business and on arm's length basis in arrangements/transactions/contracts with IIFL Securities Limited for an aggregate shall not exceed Rs.1,500 Crores during any one financial year and maximum outstanding during any particular day shall not exceed Rs.700 Crores.	FOR	FOR	No Concerns
31-Jul-23	IIFL Finance Ltd	AGM	Management	To enter into in the ordinary course of business and on arm's length basis in arrangements/transactions/contracts with 5Paisa Capital Limited for an aggregate shall not exceed Rs.1,500 Crores during any one financial year and maximum outstanding during any particular day shall not exceed Rs.700 Crores.	FOR	FOR	No Concerns
31-Jul-23	Redington Ltd	AGM	Management	Re-appointment of Deloitte & Touche LLP, Chartered Accountants as Auditor for the Branch Office of the Company at Singapore for the financial year 2023-24	FOR	AGAINST	Unfavourable terms
31-Jul-23	Redington Ltd	AGM	Management	Re-appointment of Mr. B. Ramaratnam (DIN:07525213) as an Independent Director of the Company, not liable to retire by rotation, for second term of five (5) years with effect from May 21, 2023 to May 20, 2028.	FOR	AGAINST	Inadequate Disclosure
31-Jul-23	Redington Ltd	AGM	Management	To create, and grant from time to time, in one or more tranches, not exceeding 96,12,940 Restricted Stock Units (RSUs), independent directors and director(s) holding directly or indirectly more than 10% of the outstanding equity shares of the Company), as may be decided under the Plan, exercisable into not more than 96,12,940 equity shares of face value of Rs.2/- each fully paid-up, where one restricted stock	FOR	AGAINST	Inadequate Disclosure

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
31-Jul-23	Redington Ltd	AGM	Management	To offer, create, and grant from time to time, in one or more tranches, such number of Restricted Stock Units under the Redington Limited Share Based Employee Benefit Scheme, 2023' (RSU 2023/ Plan) within the limit prescribed therein to or for the benefit of such eligible person(s) as designated within the meaning of the Plan (other than independent director(s) and director(s) holding directly or indirectly more than 10% of the outstanding equity shares of the Company), of any subsidiary company(ies) of the Company, whether in or outside India, as may be decided under the RSU 2023, exercisable into corresponding number of equity shares of face value of Rs.2/- each fully paid-up, where one restricted stock unit would convert in to one equity share upon exercise, on such terms and in such manner as the Board/ Committee may decide in accordance with the provisions of the applicable laws and the provisions of RSU 2023	FOR	AGAINST	Inadequate Disclosure
31-Jul-23	Redington Ltd	AGM	Management	To offer, create, and grant from time to time, in one or more tranches, such number of restricted stock units under the 'Redington Limited Share Based Employee Benefit Scheme, 2023' (RSU 2023/ Plan) within the limit prescribed therein to or for the benefit of such eligible person(s) as designated within the meaning of the Plan (other than promoter or person belonging to the promoter group of the Company, independent director(s) and director(s) holding directly or indirectly more than 10% of the outstanding equity shares of the Company), of any group company (ies) including associate company (if any) of the Company, whether in or outside India, as may be decided under the RSU 2023, exercisable into corresponding number of equity shares of face value of Rs.2/- each fully paid-up, where one restricted stock unit would convert in to one equity share upon exercise, on such terms and in such manner as the Board/ Committee may decide in accordance with the provisions of the applicable laws and the provisions of RSU 2023.	FOR	AGAINST	Inadequate Disclosure

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
01-Aug-23	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
01-Aug-23	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2023, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
01-Aug-23	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2023.	FOR	FOR	No Concerns
01-Aug-23	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation and being eligible, offers himself for re-appointment up to and inclusive of 28th August 2024.	FOR	FOR	No Concerns
01-Aug-23	Titan Company Limited	AGM	Management	Re-appointment of Mr. B Santhanam (DIN: 00494806), as an Independent Director, not liable to retire by rotation, for a second term with effect from 3rd August 2023 to 9th May 2028.	FOR	FOR	No Concerns
01-Aug-23	Titan Company Limited	AGM	Management	Material Related Party Transaction(s) between Titan Company Limited and Titan Global Retail LLC, Dubai , for an aggregate value of up to Rs.1,600 crore to be entered into during the financial year 2023-24.	FOR	FOR	No Concerns
01-Aug-23	Titan Company Limited	AGM	Management	Authorised to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	No Concerns
02-Aug-23	Godrej Properties Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon and other reports.	FOR	FOR	Normal Course of Business
02-Aug-23	Godrej Properties Limited	AGM	Management	To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
02-Aug-23	Godrej Properties Limited	AGM	Management	Ratification of remuneration amounting to Rs.1,27,600 exclusive of applicable taxes and out of pocket expenses, payable to M/s. R. Nanabhoy & Co., Cost Accountants, appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2023-24	FOR	FOR	Normal Course of Business
03-Aug-23	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
03-Aug-23	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2023 and the report of the Auditors thereon.	FOR	FOR	No Concerns
03-Aug-23	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2023 and to confirm the payment of interim dividend for the Financial Year 2022-23.	FOR	FOR	No Concerns
03-Aug-23	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Steven Chapman (DIN: 00496000) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
03-Aug-23	Cummins India Limited	AGM	Management	Ratification of remuneration of Rs.9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar & Co, Cost Accountants, (Firm Registration Number: 100401) for the year ending March 31, 2024.	FOR	FOR	No Concerns
03-Aug-23	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Tata Cummins Private Limited up to maximum aggregate value of Rs.2,004 Crores for Financial Year 2023-24.	FOR	FOR	No Concerns
03-Aug-23	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Cummins Limited, UK up to maximum aggregate value of Rs.1,870 Crores for Financial Year 2023-24.	FOR	FOR	No Concerns
03-Aug-23	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Cummins Inc., USA, up to maximum aggregate value of Rs.1,129 Crores for Financial Year 2023-24.	FOR	FOR	No Concerns
03-Aug-23	Cummins India Limited	AGM	Management	Appointment of Ms. Lira Goswami (DIN: 00114636) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from May 24, 2023 to May 23, 2028 and is not liable to retire by rotation.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
03-Aug-23	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Cummins Technologies India Private Limited up to maximum aggregate value of Rs.2,555 Crores for Financial Year 2023-24.	FOR	AGAINST	Unfavourable terms
04-Aug-23	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
04-Aug-23	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon.	FOR	FOR	No Concerns
04-Aug-23	Mahindra & Mahindra Limited	AGM	Management	Dividend of Rs.16.25 (325%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2023 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs.2,020.73 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2023.	FOR	FOR	No Concerns
04-Aug-23	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Vijay Kumar Sharma (DIN: 02449088), who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	No Concerns
04-Aug-23	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Anand G. Mahindra (DIN:00004695), who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	No Concerns
04-Aug-23	Mahindra & Mahindra Limited	AGM	Management	Payment of Remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Non-Executive Chairman of the Company for the Financial Year 2023-24.	FOR	FOR	No Concerns
04-Aug-23	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration Rs.9,00,000 plus Goods and Services tax and reimbursement of out of pocket expenses payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	FOR	FOR	No Concerns
04-Aug-23	Mahindra & Mahindra Limited	AGM	Management	Revision in the terms of remuneration of Dr. Anish Shah (DIN: 02719429) Managing Director and Chief Executive Officer of the Company.	FOR	FOR	No Concerns
04-Aug-23	Mahindra & Mahindra Limited	AGM	Management	Revision in the terms of remuneration of Mr. Rajesh Jejurikar (DIN: 00046823) Executive Director and CEO (Auto and Farm Sector) of the Company.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Aug-23	Mahindra & Mahindra Limited	AGM	Management	Amendment to the Articles of Association of the Company.	FOR	FOR	No Concerns
04-Aug-23	Mahindra & Mahindra Limited	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and its Subsidiaries/Associate.	FOR	FOR	No Concerns
04-Aug-23	CESC Limited	AGM	Management	Consideration and Adoption of :- (a) the audited financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Auditors thereon.	FOR	FOR	No Concerns
04-Aug-23	CESC Limited	AGM	Management	Confirmation of the payment of Interim Dividend @ 450% (i.e. Rs.4.50/- per share on 1,32,55,70,430 Equity Shares) paid to the shareholders for the Financial Year ended March 31, 2023.	FOR	FOR	No Concerns
04-Aug-23	CESC Limited	AGM	Management	Re-appointment of Mr. Shashwat Goenka (DIN: 03486121) who retires by rotation at this meeting as a Director of the Company liable to retire by rotation.	FOR	FOR	No Concerns
04-Aug-23	CESC Limited	AGM	Management	Continuation of Directorship of Mr. Pradip Kumar Khaitan (DIN: 00004821) as a Non-Executive, Non-Independent Director of the Company.	FOR	FOR	No Concerns
04-Aug-23	CESC Limited	AGM	Management	Re-appointment of Mr. Debasish Banerjee (DIN:06443204), as the Managing Director (Distribution) of the Company for a period of one year with effect from May 28, 2023 till May 27, 2024, liable to retire by rotation including remuneration.	FOR	FOR	No Concerns
04-Aug-23	CESC Limited	AGM	Management	Creation of Charge / Security on the movable and immovable properties of the Company.	FOR	FOR	No Concerns
04-Aug-23	CESC Limited	AGM	Management	Ratification of remuneration of Rs.10,00,000/- (plus applicable goods and services tax and reimbursement of out of pocket expenses) payable to M/s Shome & Banerjee, Cost Accountants, the Cost Auditors of the Company, as approved by the Board of Directors of the Company for conducting the audit of cost records of the Company, for the Financial Year ending March 31, 2024.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Aug-23	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions between the Company and its Subsidiaries/ Associate for each of the financial years (FY) from FY 2023-24 to FY 2027-28 i.e., five financial years provided that transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.	FOR	AGAINST	Inadequate Disclosure
04-Aug-23	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions pertaining to a Subsidiary of the Company for each of the financial years (FY) from FY 2023-24 to FY 2027-28 i.e., five financial years, provided that transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.	FOR	AGAINST	Inadequate Disclosure
04-Aug-23	CESC Limited	AGM	Management	Re-appointment of Mr. Rabi Chowdhury (DIN: 06601588), as the Managing Director (Generation) of the Company for a period of one year with effect from May 28, 2023 till May 27, 2024, liable to retire by rotation including remuneration.	FOR	AGAINST	Inadequate Disclosure
07-Aug-23	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
07-Aug-23	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of Rs.14.00 per equity share of fully paid up face value of Rs.5.00 each and to declare final dividend of Rs.8 per equity share of fully paid up face value of Rs.5.00 each for the financial year ended 31st March, 2023.	FOR	FOR	No Concerns
07-Aug-23	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs.8,80,000/- plus out of pocket expenses & GST payable to M/s. Kirit Mehta and Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2023-24.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
07-Aug-23	Torrent Pharmaceuticals Limited	AGM	Management	To create, issue, offer and allot in one or more tranches, to investors whether Indian or Foreign, including Foreign Institutions, Qualified Institutional Buyers (QIB), Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pensions Funds, trusts, stabilizing agents or otherwise or any combination thereof, whether or not such investors are shareholders, promoters, directors or associates of the Company, through issue of Equity Shares and / or Global Depository Receipts (GDRs) and / or American Depository Receipts (ADRs) and / or Foreign Currency Convertible Bonds (FCCBs) and / or Fully Convertible Debentures and / or Partly Convertible Debentures and / or Optionally Convertible Debentures and / or Non convertible Debentures with Warrants and / or Debentures and / or other securities convertible into equity shares at the option of the Company and / or holder(s) of such securities or with or without detachable warrants with a right exercisable by the warrant holders to subscribe to the equity shares or otherwise (Securities) representing either Equity Shares or a combination of any other Securities through one or more public or private offering in domestic and / or one or more international market(s), with or without green shoe option, or a Qualified Institutional Placement (QIP) for an amount not exceeding Rs.5000 crores.	FOR	FOR	No Concerns
07-Aug-23	Torrent Pharmaceuticals Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	No Concerns
07-Aug-23	Torrent Pharmaceuticals Limited	AGM	Management	Appointment of Nikhil Khattau (holding DIN 00017880) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years effective from 01st October, 2023.	FOR	FOR	No Concerns
07-Aug-23	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2023 and Report of the Board of Directors and Auditor's Report thereon.	FOR	FOR	No Concerns
07-Aug-23	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
07-Aug-23	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	No Concerns
07-Aug-23	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs.6,71,000/- per annum plus applicable taxes and out-of-pocket expenses payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012) Cost Accountants appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the fiscal year 2023-24.	FOR	FOR	No Concerns
07-Aug-23	Godrej Consumer Products Limited	AGM	Management	Appointment of Ms. Shalini Puchalapalli (DIN: 07820672) as an Independent Director of the Company, for the term commencing from November 14, 2023 till November 13, 2028.	FOR	FOR	No Concerns
07-Aug-23	VRL Logistics Limited	AGM	Management	To receive, consider and adopt the audited financial accounts as at 31st March 2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
07-Aug-23	VRL Logistics Limited	AGM	Management	To declare Final Dividend of Rs.5/- per equity share for the year ended on 31st March 2023.	FOR	FOR	No Concerns
07-Aug-23	VRL Logistics Limited	AGM	Management	To appoint Director in the place of Mr. L R Bhat (DIN: 01875068) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
07-Aug-23	VRL Logistics Limited	AGM	Management	To appoint Director in the place of Dr. Ashok Shettar (DIN: 07038714) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Normal Course of Business
07-Aug-23	VRL Logistics Limited	AGM	Management	Appointment of Shri Shantilal Dhanraj Jain (DIN: 00571902) as an Independent Director of the Company, to hold office for a term of five years, with effect from August 7, 2023 and that his period of office shall not be subject to retirement by rotation.	FOR	FOR	No Concerns
07-Aug-23	VRL Logistics Limited	AGM	Management	Payment of the existing remuneration to Dr. Anand Sankeshwar, Managing Director for the period of his remaining tenure (01.04.2023 to 31.03.2024).	FOR	FOR	Normal Course of Business
07-Aug-23	Torrent Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Samir Mehta (holding DIN 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	AGAINST	Unfavourable terms
08-Aug-23	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
08-Aug-23	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
08-Aug-23	Tata Motors Limited	AGM	Management	To declare dividend on Ordinary Shares and A Ordinary Shares of the Company for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
08-Aug-23	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
08-Aug-23	Tata Motors Limited	AGM	Management	Appointment of Mrs. Usha Sangwan (DIN:02609263) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2023 to May 14, 2028.	FOR	FOR	No Concerns
08-Aug-23	Tata Motors Limited	AGM	Management	Remuneration to Non-Executive Directors (including Independent Directors).	FOR	FOR	No Concerns
08-Aug-23	Tata Motors Limited	AGM	Management	To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Companies 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	No Concerns
08-Aug-23	Tata Motors Limited	AGM	Management	Ratification of remuneration of Rs 6,00,000/- plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani & Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	FOR	FOR	No Concerns
08-Aug-23	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Technologies Limited, its subsidiary for an aggregate value not exceeding Rs 2,000 crore, (with funding transactions not exceeding Rs 1,200 crore at any point of time and operational transactions not exceeding Rs 800 crore), during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
08-Aug-23	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and/or TMF Holdings Limited, a wholly owned subsidiary of the Company with Tata Cummins Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs 7,300 crore (with funding transactions not exceeding Rs 50 crore at any point of time and operational transactions not exceeding Rs 7,250 crore) and funding transactions not exceeding Rs 1,100 crore outstanding at any point in time, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	No Concerns
08-Aug-23	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Tata Capital Financial Services Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs 6,200 crore, Rs 3,400 crore and Rs 1,000 crore, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s)/ agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	No Concerns
08-Aug-23	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs 2,500 crore (with funding transactions not exceeding Rs 100 crore at any point of time and operational transactions not exceeding Rs 2,400 crore), Rs 30,500 and Rs 6,055 crore, respectively during the financial year 2023-24 as well as the material transactions for sale of vehicle parts and components between the Company and FIAPL amounting to Rs 1,547 crore during the financial year 2022-23 provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
08-Aug-23	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited, a wholly owned subsidiary of the Company with certain identified Related Parties of the Company for an aggregate value not exceeding Rs 1,460 crore and Rs 4,775 crore, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	No Concerns
08-Aug-23	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a joint Venture of JLR Group for an aggregate value not exceeding Rs 8,800 crore, during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	No Concerns
08-Aug-23	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and/or its identified subsidiaries including Jaguar Land Rover Group of Companies, with Tata Consultancy Services Limited and its subsidiaries for an aggregate value of not exceeding Rs 5,000 crore, during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	No Concerns
08-Aug-23	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Steel Limited (TSL), identified subsidiaries / affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL for an aggregate value of not exceeding Rs 4,240 crore during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
08-Aug-23	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) between Tata Cummins Private Limited, a Joint Operations Company with its Related Parties for an aggregate value not exceeding Rs 4,100 crore during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	FOR	FOR	No Concerns
09-Aug-23	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Directors' and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
09-Aug-23	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs.65/- per equity share and to declare a final dividend of Rs.35/-per equity share for the financial year 2022-23.	FOR	FOR	No Concerns
09-Aug-23	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
09-Aug-23	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s R.J Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	No Concerns
09-Aug-23	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
09-Aug-23	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2023 and the report of the auditors thereon.	FOR	FOR	No Concerns
09-Aug-23	Larsen & Toubro Limited	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	No Concerns
09-Aug-23	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. A. M. Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment.	FOR	FOR	No Concerns
09-Aug-23	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
09-Aug-23	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. M. V. Satish (DIN: 06393156), who retires by rotation and is eligible for re-appointment.	FOR	FOR	No Concerns
09-Aug-23	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait Construction General Contracting Company WLL subsidiaries of the Company and Related Parties within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for providing Parent Company Guarantees or Corporate Guarantees or Comfort Letters or Undertakings, on behalf of the said subsidiaries, from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.8,000 crore or USD 900 Mn, whichever is higher.	FOR	FOR	No Concerns
09-Aug-23	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business objectives/requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.8,000 crore.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
09-Aug-23	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements d) Inter-corporate deposits or providing parent company guarantees (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.3,000 crore.	FOR	FOR	No Concerns
09-Aug-23	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T Special Steels and Heavy Forgings Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements d) Inter-corporate deposits or providing parent company guarantees (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.1,200 crore.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
09-Aug-23	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business objectives/ requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.2,600 crore.	FOR	FOR	No Concerns
09-Aug-23	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with LTIMindtree Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.2,000 crore.	FOR	FOR	No Concerns
09-Aug-23	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/arrangement(s)/ transaction(s) with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. L&T Special Steels and Heavy Forgings Private Limited under Section 2(76) of the Act, in the nature of a) sale, lease or supply of goods or business assets or property or equipment; b) rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements (Related Party Transactions), from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.3,000 Crore.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
09-Aug-23	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging for the financial year ending March 31, 2024 payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2023-24.	FOR	FOR	No Concerns
09-Aug-23	Hero MotoCorp Limited	AGM	Management	Re-appointment of Prof. Jagmohan Singh Raju (DIN:08273039) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years, with effect from November 15, 2023 to November 14, 2028.	FOR	AGAINST	Unfavourable terms
10-Aug-23	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
10-Aug-23	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	FOR	FOR	No Concerns
10-Aug-23	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs.2.50 per equity share of Re.1/- each (@250%) already paid and declare final dividend of Rs.2.70 per equity share of Re.1/- each (@270%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
10-Aug-23	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Amit Burman (DIN: 00042050) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
10-Aug-23	Dabur India Limited	AGM	Management	Ratification of remuneration of Rs.6.25 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	FOR	FOR	No Concerns
10-Aug-23	Dabur India Limited	AGM	Management	Appointment of Mrs. Satyavati Berera (DIN: 05002709) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from June 01, 2023 to May 31, 2028.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
10-Aug-23	Dabur India Limited	AGM	Management	Re-appointment of Mr. Ajit Mohan Sharan (DIN:02458844) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from January 31, 2024 to January 30, 2029.	FOR	FOR	No Concerns
10-Aug-23	Dabur India Limited	AGM	Management	Approved and adopted as Articles of Association in the place of existing Articles of Association of the Company.	FOR	FOR	No Concerns
10-Aug-23	Zensar Technologies Limited	AGM	Management	To receive, consider, approve, and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Auditors thereon.	FOR	FOR	No Concerns
10-Aug-23	Zensar Technologies Limited	AGM	Management	To confirm payment of Interim Dividend declared during FY 2022-23 at the rate of INR 1.50 per equity share of face value of INR 2 each, declared on January 23, 2023, and to declare Final Dividend of INR 3.50 per equity share of face value of INR 2 each, of the Company for the Financial Year ended March 31, 2023.	FOR	FOR	Normal Course of Business
10-Aug-23	Dabur India Limited	AGM	Management	Re-appointment of Mr. Mohit Malhotra (DIN: 08346826) as the Whole time Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from January 31, 2024 to January 30, 2029, not subject to retirement by rotation including remuneration.	FOR	AGAINST	Excessive Remuneration
10-Aug-23	Zensar Technologies Limited	AGM	Management	To appoint a Director in place of Anant Vardhan Goenka (DIN: 02089850), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
11-Aug-23	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
11-Aug-23	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs.6/- per Ordinary Share of Rs.1/- each, and declare Final Dividend of Rs.6.75 and Special Dividend of Rs.2.75 per Ordinary Share for the financial year ended 31st March, 2023.	FOR	FOR	No Concerns
11-Aug-23	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sumant Bhargavan (DIN: 01732482) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
11-Aug-23	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Mukesh Gupta (DIN: 06638754) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	No Concerns
11-Aug-23	ITC Limited	AGM	Management	Remuneration of Rs.3,85,00,000/- to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), as Statutory Auditors of the Company, for conduct of audit for the financial year 2023-24.	FOR	FOR	No Concerns
11-Aug-23	ITC Limited	AGM	Management	Re-appointment of Mr. Anand Nayak (DIN: 00973758) as a Director and also as an Independent Director of the Company with effect from 13th July, 2024 for a period of five years.	FOR	FOR	No Concerns
11-Aug-23	ITC Limited	AGM	Management	Re-appointment of Mr. Ajit Kumar Seth (DIN: 08504093) as a Director and also as an Independent Director of the Company with effect from 13th July, 2024 for a period of five years.	FOR	FOR	No Concerns
11-Aug-23	ITC Limited	AGM	Management	Appointment of Mr. Hemant Malik (DIN: 06435812) as a Director, liable to retire by rotation, and also as a Whole-time Director of the Company with effect from 12th August, 2023 for a period of three years and including remuneration.	FOR	FOR	No Concerns
11-Aug-23	ITC Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company, for each of the five financial years commencing from 1st April, 2024, ranging between Rs.1,00,00,000/- and Rs.1,30,00,000/- individually, as the Board of Directors of the Company.	FOR	FOR	No Concerns
11-Aug-23	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP), a related party of the company in the aggregate, does not exceed Rs.2,350 Crores during the financial year 2024-25.	FOR	FOR	No Concerns
11-Aug-23	ITC Limited	AGM	Management	Ratification of remuneration of Rs.5,00,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of 'Wood Pulp' and 'Paper and Paperboard' products for the financial year 2023-24.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
11-Aug-23	ITC Limited	AGM	Management	Ratification of remuneration of Rs.6,50,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24.	FOR	FOR	No Concerns
11-Aug-23	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
11-Aug-23	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2023 along with the Report of Auditors thereon.	FOR	FOR	No Concerns
11-Aug-23	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	No Concerns
11-Aug-23	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
11-Aug-23	HDFC Bank Limited	AGM	Management	To fix the overall audit remuneration of M.M. Nissim & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 107122W/W100672) and M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/ E300264 of the joint statutory auditors shall aggregate to Rs.9,00,00,000 and shall be allocated equally between the joint statutory auditors, along with additional reimbursement and/ or payment of out of pocket expenses for FY 2023-24.	FOR	FOR	No Concerns
11-Aug-23	HDFC Bank Limited	AGM	Management	Appointment of Mrs. Renu Karnad (DIN: 00008064) as a Non-Executive (Non-Independent) Director of the Bank, to hold office from July 1, 2023 to September 2, 2027 (both days inclusive), liable to retire by rotation.	FOR	FOR	No Concerns
11-Aug-23	HDFC Bank Limited	AGM	Management	Appointment of Mr. Keki Mistry (DIN: 00008886) as a Non-Executive (Non-Independent) Director of the Bank, to hold office from June 30, 2023 to November 6, 2029 (both days inclusive), liable to retire by rotation.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
11-Aug-23	HDFC Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis as per the structure and within the limits permitted by the RBI, of an amount in aggregate not exceeding Rs.50,000 crores.	FOR	FOR	No Concerns
11-Aug-23	HDFC Bank Limited	AGM	Management	To approve the Related Party Transactions with HDFC Credila Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore during financial year 2023-24.	FOR	FOR	No Concerns
11-Aug-23	HDFC Bank Limited	AGM	Management	To approve the Related Party Transactions with HCL Technologies Limited for an aggregate amount may exceed Rs.1,000 crore during the remaining period in financial year 2023-24.	FOR	FOR	No Concerns
11-Aug-23	Kirloskar Oil Engines Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2023, together with the Reports of the Board of Directors and the Auditors' thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023 and the Report of the Auditors thereon.	FOR	FOR	No Concerns
11-Aug-23	Kirloskar Oil Engines Limited	AGM	Management	To declare final dividend of Rs.2.50/- per equity share (125%) and to confirm the Interim Dividend of Rs.2.50/- per equity share (125%) already paid during the year for the Financial Year ended 31st March 2023.	FOR	FOR	No Concerns
11-Aug-23	Kirloskar Oil Engines Limited	AGM	Management	To appoint a Director in place of Mr. Rahul Kirloskar (DIN 00007319) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
11-Aug-23	Kirloskar Oil Engines Limited	AGM	Management	Ratification of remuneration of Rs.8,00,000/- p.a. plus applicable taxes thereon, other certification charges and the reimbursement of out of pocket expenses payable to M/s. Parkhi Limaye and Co., Cost Accountants, (Firm Registration No. 191) for conducting the audit of the Cost records maintained by the Company for the financial year ended 31st March 2024.	FOR	FOR	No Concerns
11-Aug-23	Kirloskar Oil Engines Limited	AGM	Management	Appointment of Mr. Arvind Goel (DIN 02300813) as an Independent Director of the Company to hold office for a first term of five (5) consecutive years with effect from 19th May 2023.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
11-Aug-23	Kirloskar Oil Engines Limited	AGM	Management	To approve the alteration in the existing Clause III (A) – Main Object Clause of the Memorandum of Association of the Company by renaming the Clause III (A) as – The objects to be pursued by the Company on its incorporation and substituting sub-clause 1 and deleting the existing sub-clause.	FOR	FOR	No Concerns
11-Aug-23	Marico Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	No Concerns
11-Aug-23	Marico Limited	AGM	Management	To confirm the Interim Dividend aggregating to Rs.4.50 per equity share of Rs.1 each, paid during the financial year ended March 31, 2023.	FOR	FOR	No Concerns
11-Aug-23	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Rishabh Mariwala (DIN: 03072284), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
11-Aug-23	Marico Limited	AGM	Management	To ratify the remuneration Rs.10,00,000/-, plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors, for conducting audit of the cost records of the Company for the financial year ending March 31, 2024.	FOR	FOR	No Concerns
11-Aug-23	Marico Limited	AGM	Management	Appointment of Mr. Rajan Bharti Mittal (DIN:00028016) as an Independent Director of the Company to hold office for a term of 5 consecutive years with effect from July 1, 2023 to June 30, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
11-Aug-23	MTAR Technologies Ltd	AGM	Management	To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of the Auditors and Directors thereon.	FOR	FOR	No Concerns
11-Aug-23	MTAR Technologies Ltd	AGM	Management	To appoint a director in place of Mr. A. Praveen Kumar Reddy (DIN: 08987107) who retires by rotation and being eligible, offered himself for re-appointment.	FOR	FOR	No Concerns
11-Aug-23	MTAR Technologies Ltd	AGM	Management	To appoint a director in place of Mr. G.V. Satish Kumar Reddy (DIN: 06535717) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
11-Aug-23	MTAR Technologies Ltd	AGM	Management	Ratification of remuneration of Rs.3,50,000/- per annum plus out of pocket expenses and applicable taxes payable to M/s. Sagar & Associates, (Registration No. 000118) Cost Accountants to conduct the audit of the cost records of the Company for the Financial Year ending 31st March 2024.	FOR	FOR	No Concerns
11-Aug-23	MTAR Technologies Ltd	AGM	Management	Revision and increase in remuneration payable to Mr. P. Srinivas Reddy as Managing Director of the Company w.e.f. 01.04.2023 from Rs. 240 Lakhs to Rs. 400 Lakhs per annum which is divided into 75% as fixed and 25% as Variable Pay with authority to the Nomination and Remuneration Committee to determine the actual variable pay based on the performance of the company.	FOR	FOR	No Concerns
11-Aug-23	MTAR Technologies Ltd	AGM	Management	Re-appointment of Mr. P. Srinivas Reddy (DIN: 00359139) as Managing Director of the Company, for a period of 5 years with effect from September 01, 2023 (whose term of office expires on 31.08.2023) and including remuneration.	FOR	FOR	No Concerns
11-Aug-23	MTAR Technologies Ltd	AGM	Management	Re-appointment of Mr. B V R Subbu (DIN: 00289721) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from December 5, 2023 up to December 04, 2028.	FOR	FOR	No Concerns
11-Aug-23	MTAR Technologies Ltd	AGM	Management	Re-appointment of Mr. A. Krishna Kumar (DIN: 00871792) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from December 5, 2023 up to December 04, 2028 (both days inclusive).	FOR	FOR	No Concerns
11-Aug-23	MTAR Technologies Ltd	AGM	Management	Re-appointment of Mrs. Ameeta Chatterjee (DIN: 03010772), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from December 5, 2023 up to December 04, 2028 (both days inclusive).	FOR	FOR	No Concerns
11-Aug-23	MTAR Technologies Ltd	AGM	Management	Re-appointment of Mr. U C Muktibodh (DIN: 006558392) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from December 5, 2023 up to December 04, 2028 (both days inclusive).	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
11-Aug-23	MTAR Technologies Ltd	AGM	Management	Re-appointment of Mr. V G Sekaran (DIN: 02012032) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from December 5, 2023 up to December 04, 2028 (both days inclusive).	FOR	FOR	No Concerns
11-Aug-23	ITC Limited	AGM	Management	Appointment of Ms. Alka Marezban Bharucha (DIN: 00114067) as a Director and also as an Independent Director of the Company with effect from 12th August, 2023 for a period of five years.	FOR	AGAINST	Unfavourable terms
11-Aug-23	ITC Limited	AGM	Management	Re-appointment of Mr. Sanjiv Puri (DIN: 00280529) as a Director, not liable to retire by rotation, and also as the Managing Director & Chairman of the Company with effect from 22nd July, 2024 for a period of five years and including remuneration.	FOR	AGAINST	Unfavourable terms
11-Aug-23	Marico Limited	AGM	Management	Re-appointment of Mr. Saugata Gupta (DIN:05251806) as the Managing Director & Chief Executive Officer of the Company for a period of 2 (two) years, with effect from April 1, 2024 to March 31, 2026 (not liable to retire by rotation) and including remuneration.	FOR	AGAINST	Excessive Remuneration
14-Aug-23	Cube Highways Trust	PB	Management	Appointment of M/s. S. B. Billimoria & Co. LLP, Chartered Accountants, (Firm registration no. 101496W/W100774), as the statutory auditors of InvIT for a term of 5 years to conduct the statutory audit of the Trust for a term of 5 consecutive financial years commencing from FY 2023-24 upto FY 2027-28 on such terms and conditions including remuneration as may be decided by the Board of Directors of Cube Highways Fund Advisors Private Limited, the Investment Manager to the InvIT (the Investment Manager), from time to time.	FOR	FOR	No Concerns
14-Aug-23	Cube Highways Trust	PB	Management	Appointment of M/s Ernst & Young Merchant Banking Services LLP, bearing IBBI registration number IBB I/RV-E/05/2021/155, as the valuer of Cube Highways Trust and all its Project SPVs for the financial year 2023-2024.	FOR	FOR	No Concerns
17-Aug-23	PI Industries Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the Board and Auditors Reports thereon.	FOR	FOR	No Concerns
17-Aug-23	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.5/- per equity share of face value of Re. 1/- each and to declare Final Dividend on equity shares for the financial year ended March 31, 2023.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
17-Aug-23	PI Industries Limited	AGM	Management	To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	No Concerns
17-Aug-23	PI Industries Limited	AGM	Management	Ratification of remuneration of Rs.330,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s K.G. Goyal & Co., Cost Accountants, (Firm Regn. No.000017) appointed by the Board of Directors as Cost Auditor of the Company for the financial year 2023-24.	FOR	FOR	No Concerns
17-Aug-23	PI Industries Limited	AGM	Management	The payment of remuneration by way of commission of Rs. 26,000,000/- for the financial year 2022-23 to Mr. Narayan K Seshadri (DIN: 00053563), Non-Executive Non Independent Chairperson of the Company, exceeding 50% of total annual remuneration payable to all Non-Executive Directors of the Company for the said financial year.	FOR	FOR	No Concerns
17-Aug-23	Bikaji Foods International Limited	AGM	Management	To receive, consider and adopt the a) Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2023 together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2023 together with the report of Statutory Auditors thereon.	FOR	FOR	No Concerns
17-Aug-23	Bikaji Foods International Limited	AGM	Management	To declare a final dividend of Rs 0.75 per equity share of the face value of Rs.1.00 each for the Financial Year ended on March 31, 2023.	FOR	FOR	No Concerns
17-Aug-23	Bikaji Foods International Limited	AGM	Management	To approve the re-appointment of Mr. Deepak Agarwal (DIN: 00192890) as a Managing Director of the Company, liable to retire by rotation, for a period of three years with effect from February 01, 2024 to January 31, 2027 and including remuneration.	FOR	FOR	No Concerns
17-Aug-23	Bikaji Foods International Limited	AGM	Management	To approve the amendment of Articles of Association of the Company.	FOR	FOR	No Concerns
17-Aug-23	Manappuram Finance Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
17-Aug-23	Manappuram Finance Limited	AGM	Management	To appoint a director in place of Mr. S R Balasubramanian (DIN: 03200547), Non-Executive Non-Independent Director of the Company who retires by rotation, and being eligible, offers himself for a re-appointment.	FOR	FOR	No Concerns
17-Aug-23	Manappuram Finance Limited	AGM	Management	Re-appointment of Mr. V P Nandakumar (DIN: 00044512) as Managing Director and Chief Executive Officer of the Company for a further period of 5 years with effect from April 01, 2024 to March 31, 2029.	FOR	FOR	No Concerns
17-Aug-23	Manappuram Finance Limited	AGM	Management	Alteration of the Articles of Association of the Company.	FOR	FOR	No Concerns
17-Aug-23	Manappuram Finance Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Asirvad Micro Finance Limited, a subsidiary for an aggregate value not exceeding Rs.1000,00,00,000.00 during the period commencing from the date of this meeting and until the conclusion of next Annual General Meeting or for a period of 15 months commencing from the date of this meeting, whichever is earlier.	FOR	FOR	No Concerns
17-Aug-23	Bikaji Foods International Limited	AGM	Management	To appoint a director in place of Mr. Shiv Ratan Agarwal (DIN: 00192929), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
17-Aug-23	Bikaji Foods International Limited	AGM	Management	The approve re-appointment of Mrs. Shweta Agarwal (DIN: 00619052) as a Whole-Time Director of the Company, liable to retire by rotation, for a period of three years with effect from February 01, 2024 to January 31, 2027 and including remuneration.	FOR	AGAINST	Unfavourable terms
17-Aug-23	Manappuram Finance Limited	AGM	Management	Revision in remuneration of Mr. V P Nandakumar (DIN: 00044512), Managing Director and Chief Executive Officer of the Company, by way of increment with effect from April 01, 2023 and until March 31, 2024 and for the fresh term commencing from April 01, 2024 until March 31, 2029.	FOR	AGAINST	Excessive Remuneration
17-Aug-23	Manappuram Finance Limited	AGM	Management	Revision in remuneration of Dr. Sumitha Nandan (DIN: 03625120), Whole-time Director, by way of increment with effect from January 01, 2024.	FOR	AGAINST	Excessive Remuneration

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
18-Aug-23	The Federal Bank Limited	AGM	Management	To receive, consider and adopt, a. the Standalone Audited Financial Statement of the Bank for the financial year ended March 31,2023, together with the Reports of the Board of Directors and the Auditors thereon. b. the Consolidated Audited Financial Statement of the Bank for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
18-Aug-23	The Federal Bank Limited	AGM	Management	To declare a final dividend of Rs.1.00 per equity share of Rs.2/- each for the Financial Year ended March 31, 2023.	FOR	FOR	No Concerns
18-Aug-23	The Federal Bank Limited	AGM	Management	To appoint a director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
18-Aug-23	The Federal Bank Limited	AGM	Management	To appoint M/s. Suri & Co, Chartered Accountants (Registration No. 004283S), Chennai for a period of three (3) years together with M/s. MSKA & Associates, Chartered Accountants (Registration No. 105047W), Mumbai as Joint Statutory Auditors of the Bank from the conclusion of 92nd AGM till the conclusion of 95th AGM on such terms and conditions, including remuneration, as may be approved by the Board or Audit Committee of the Board of the Bank, subject to the approval of the RBI every year.	FOR	FOR	No Concerns
18-Aug-23	The Federal Bank Limited	AGM	Management	Appointment of Mr. A P Hota (DIN: 02593219) as Part-Time Chairman of the Bank with effect from June 29, 2023, till January 14, 2026, and approve the payment of remuneration of Rs. 25,00,000/-per annum.	FOR	FOR	No Concerns
18-Aug-23	The Federal Bank Limited	AGM	Management	Appointment of Mr. Harsh Dugar, Group President & Country Head- Wholesale Banking (DIN: 00832748) as an Executive Director of the Bank (Key Managerial Personnel) for a period of three years with effect from June 23, 2023 and including remuneration.	FOR	FOR	No Concerns
18-Aug-23	The Federal Bank Limited	AGM	Management	Payment of performance linked incentive of Rs.28,25,000/-to Mr. Ashutosh Khajuria (DIN: 05154975) Executive Director (Retired) for the performance period 2022-23.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
18-Aug-23	The Federal Bank Limited	AGM	Management	Payment of compensation to each of the Non-Executive/Independent Directors (other than the Non-Executive Part Time Chairman) of the Bank, by way of fixed remuneration of Rs.20,00,000/-per annum which is commensurate with the individual director's responsibilities and demands on time, with effect from the FY 2022-23.	FOR	FOR	No Concerns
18-Aug-23	The Federal Bank Limited	AGM	Management	Amendments to the Articles of Association (AOA) of the Bank.	FOR	FOR	No Concerns
18-Aug-23	The Federal Bank Limited	AGM	Management	To create, offer, issue and allot up to 7,26,82,048 equity shares of face value Rs.2/-each (Shares) at an issue price of Rs.131.91 per share for a consideration not exceeding an aggregate amount of Rs.9,58,74,88,951.68 to the following investors, each a qualified institutional buyer in terms of ICDR Regulations (the Allottees) by way of preferential allotment on a private placement basis (Preferential Allotment).	FOR	FOR	No Concerns
18-Aug-23	The Federal Bank Limited	AGM	Management	To borrowed / raising in Indian currency or any other permitted foreign currency by way of issue debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, long term bonds to be issued for financing Infrastructure and Affordable housing loans, Masala Bonds, bonds issued for Environmental Social Governance funding (ESG bonds) such as Green Bonds, Blue Bonds or other such debt securities as may be permitted by RBI from time to time towards the stated purpose, up to Rs.8,000 crore.in domestic market and/or overseas market, under one or more shelf disclosure document and/or under one or more letter of offers as may be issued by the Bank and in one or more tranches, on a private placement basis.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
18-Aug-23	The Federal Bank Limited	AGM	Management	To approve the increase in borrowing limit authority of the Board of Directors of the Bank(Board) up to Rs. 12,000 Crore over and above the Paid-up Capital, Free Reserves including Securities Premium of the Bank passed by the Bank at the Annual General Meeting held on August 10, 2018, the Board be and is hereby authorized to borrow moneys from time to time such that the amount of such moneys borrowed and remaining to be repaid shall in the aggregate not exceed Rs.18,000 Crore over and above the Paid-up Capital, Free Reserves including Securities Premium of the Bank, apart from temporary loans obtained from the company's bankers in the ordinary course of business.	FOR	FOR	No Concerns
18-Aug-23	The Federal Bank Limited	AGM	Management	To offer, grant and issue from time to time, in one or more tranches, up to 0.71% of the paid-up equity share capital of the Bank i.e. 1,50,25,025 employee stock options convertible into 1,50,25,025 equity shares of face value of Rs.2 /-each fully paid up, ranking pari passu with the existing equity shares of the Bank.	FOR	FOR	No Concerns
18-Aug-23	The Federal Bank Limited	AGM	Management	To offer, grant and issue from time to time, in one or more tranches, up to 0.30% of the paid-up equity share capital of the Bank i.e. 63,48,603 employee stock options convertible into 63,48,603 equity shares of face value of Rs. 2/- each fully paid up, ranking pari passu with the existing equity shares of the Bank.	FOR	FOR	No Concerns
18-Aug-23	The Federal Bank Limited	AGM	Management	To approve extension of The Federal Bank Limited Employee Stock Option Scheme 2023 and The Federal Bank Limited Employee Stock Incentive Scheme 2023 to employees of subsidiary company(ies) / associate company(ies).	FOR	AGAINST	Unfavourable terms
22-Aug-23	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and of the Auditors thereon.	FOR	FOR	No Concerns
22-Aug-23	HCL Technologies Limited	AGM	Management	To re-appoint Mr. Shikhar Malhotra (DIN - 00779720), who retires by rotation and being eligible, has offered himself for re-appointment as a Director, liable to retire by rotation.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
23-Aug-23	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
23-Aug-23	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs.37/- per equity share of face value of Re.1/- each for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
23-Aug-23	Eicher Motors Limited	AGM	Management	To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	No Concerns
23-Aug-23	Eicher Motors Limited	AGM	Management	Ratification of Remuneration of Rs.5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish & Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor of the Company to conduct audit of the relevant cost records of the Company for the financial year 2022-23.	FOR	FOR	No Concerns
23-Aug-23	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Non-executive Non-Independent Director of the Company liable to retire by rotation, to hold office for a period of 5 years with effect from April 1, 2024.	FOR	FOR	No Concerns
23-Aug-23	Eicher Motors Limited	AGM	Management	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV for an aggregating up to Rs.4,000 crores excluding taxes, during the financial year 2023-24.	FOR	FOR	No Concerns
24-Aug-23	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
24-Aug-23	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs.14 per Equity Share of Rs.10 each of the Bank, fully paid, for the Financial Year ended March 31, 2023.	FOR	FOR	No Concerns
24-Aug-23	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Sumant Kathpalia (DIN: 01054434) as a Director liable to retire by rotation.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
24-Aug-23	IndusInd Bank Limited	AGM	Management	Payment of remuneration to M/s. M S K A & Associates (Firm Registration Number 105047W) and M/s. M.P. Chitale & Co. (Firm Registration Number 101851W), joint Statutory Auditors of the Bank for financial year 2023- 24 of Rs.2,70,00,000 per annum.	FOR	FOR	No Concerns
24-Aug-23	IndusInd Bank Limited	AGM	Management	Payment of Remuneration to Mr. Sumant Kathpalia (DIN: 01054434), Managing Director & Chief Executive Officer (MD & CEO) of the Bank.	FOR	FOR	No Concerns
24-Aug-23	IndusInd Bank Limited	AGM	Management	To borrow/ raise funds denominated in Indian Rupees or any other permitted Foreign Currency, by issuance of , Non Convertible Debentures, Medium Term Notes, Infrastructure Bonds, Green Bonds, Tier 2 Capital Bonds, Perpetual Debt Instruments, AT 1 Bonds or such other debt securities by whatever name called, in domestic and/or overseas market as may be permitted under the aforesaid norms, from time to time, (Debt Securities) on Private Placement basis and/ or for making offers and/ or invitations thereof, and/ or issue/ issuances thereof, on Private Placement basis, in one or more tranches and/ or series and/ or under one or more shelf disclosure documents/ Placement Memorandum and/ or one or more Letters of Offer, and on such terms and conditions for each series/ tranches, including the price, coupon, premium, discount, tenor etc. as may be deemed fit and appropriate by the Board, as per the structure and within the overall limits as may be permitted by the RBI, from time to time, for an aggregate amount not exceeding Rs.20,000 crores.	FOR	FOR	No Concerns
24-Aug-23	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of Auditors thereon.	FOR	FOR	No Concerns
24-Aug-23	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs.4/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.1/- per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share),as recommended by the Board of Directors for the financial year ended March 31,2023.	FOR	FOR	No Concerns
24-Aug-23	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778) as a Director of the Company (designated as Managing Director & CEO), liable to retire by rotation.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
24-Aug-23	Bharti Airtel Limited	AGM	Management	Ratification of remuneration of Rs.12,50,000/- plus applicable taxes payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2023-24.	FOR	FOR	No Concerns
24-Aug-23	Bharti Airtel Limited	AGM	Management	To re-appoint Ms. Kimsuka Narasimhan (DIN: 02102783) as an Independent Director of the Company for a second term of five consecutive years with effect from March 30, 2024 up to March 29, 2029.	FOR	FOR	No Concerns
24-Aug-23	Bharti Airtel Limited	AGM	Management	Revision in the remuneration of Mr. Sunil Bharti Mittal (DIN: 00042491), Chairman of the Company w.e.f. April 1, 2023 for the remaining period of his present term ending on September 30, 2026.	FOR	FOR	No Concerns
24-Aug-23	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company in aggregate, does not exceed Rs. 2,800 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	No Concerns
24-Aug-23	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Nxta Data Limited, a subsidiary company in aggregate, does not exceed Rs.3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	No Concerns
24-Aug-23	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company in aggregate, does not exceed Rs.17,000 Crores in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	No Concerns
24-Aug-23	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of Auditors thereon and Board of Directors.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
24-Aug-23	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To declare dividend at the rate of Rs.4/-per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.1/-per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share),as recommended by the Board of Directors for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
24-Aug-23	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
24-Aug-23	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Ratification of remuneration of Rs.12,50,000/- plus applicable taxes, as approved by the Board of Directors upon recommendation of the Audit Committee, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2023-24.	FOR	FOR	No Concerns
24-Aug-23	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Re-appointment of Ms. Kimsuka Narasimhan (DIN: 02102783), as an Independent Director of the Company for a second term of five consecutive years with effect from March 30, 2024 up to March 29, 2029.	FOR	FOR	No Concerns
24-Aug-23	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Revision in the remuneration of Mr. Sunil Bharti Mittal (DIN: 00042491), Chairman of the Company w.e.f. April 1, 2023 for the remaining period of his present term ending on September 30, 2026.	FOR	FOR	No Concerns
24-Aug-23	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company in aggregate, does not exceed Rs.2,800 Crore in a financial year, provided that the said contract(s)/arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	No Concerns
24-Aug-23	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions with Nxtra Data Limited, a subsidiary company in aggregate, does not exceed Rs.3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
24-Aug-23	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company in aggregate, does not exceed Rs.17,000 Crores in a financial year provided that the said contract(s)/arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	No Concerns
24-Aug-23	Vedant Fashions Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
24-Aug-23	Vedant Fashions Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
24-Aug-23	Vedant Fashions Ltd	AGM	Management	To declare a Dividend for the financial year ended March 31, 2023. The Board of Directors has recommended a Dividend of Rs.9/- per fully paid up equity share of Rs.1/- each.	FOR	FOR	No Concerns
24-Aug-23	Vedant Fashions Ltd	AGM	Management	To appoint a Director in place of Mr. Ravi Modi (DIN: 00361853), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
24-Aug-23	Vedant Fashions Ltd	AGM	Management	Payment of remuneration [including fees for attending the meetings of Board/ Committee(s) etc., if any] to Mr. Sunish Sharma (DIN: 00274432), Non-Executive Director of the Company of such amount up to a limit of Rs.30,00,000/- per annum, for a period of five Financial Years i.e., from FY 2022-23 to FY 2026-27.	FOR	FOR	No Concerns
24-Aug-23	Vedant Fashions Ltd	AGM	Management	To approve alteration in the existing Articles of Association of the Company by deletion of certain clauses.	FOR	FOR	No Concerns
24-Aug-23	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt : (a) The audited financial statements of the Company for the financial year ended on March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon, and (b) The audited consolidated financial statements of the Company for the financial year ended on March 31, 2023 together with the report of the Auditors thereon.	FOR	FOR	No Concerns
24-Aug-23	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To confirm interim dividend of Rs.8.50 per equity share paid during the financial year 2022-23.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
24-Aug-23	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To declare final dividend of Rs.9.25 per equity share for the financial year 2022-23.	FOR	FOR	No Concerns
24-Aug-23	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Gaurav Trehan (DIN: 03467781), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
24-Aug-23	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To sub-divide equity shares from face value of Rs.2/- each to Rs.1/- each and consequential amendment in Memorandum of Association of the Company.	FOR	FOR	No Concerns
24-Aug-23	JB Chemicals & Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs.625,000 (excluding GST and out of pocket expenses) payable to Kishore Bhatia and Associates, Cost Accountants for audit of cost records of the Company for the financial year 2023-24.	FOR	FOR	No Concerns
24-Aug-23	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To approve revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097), Chief Executive Officer and Whole-Time Director of the Company, for the financial year 2023-24.	FOR	AGAINST	Excessive Remuneration
25-Aug-23	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2023 and the Report of Auditors thereon.	FOR	FOR	No Concerns
25-Aug-23	Alkem Laboratories Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend on equity shares for financial year ended 31st March, 2023.	FOR	FOR	No Concerns
25-Aug-23	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
25-Aug-23	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No Concerns
25-Aug-23	Alkem Laboratories Limited	AGM	Management	Articles of Association of the Company.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
25-Aug-23	Alkem Laboratories Limited	AGM	Management	Ratification of Remuneration of Rs.12,00,000/-plus applicable taxes and re-imburement towards the out of pocket expenses at actuals upto Rs.10,000/- incurred in connection with the audit, payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318) appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for financial year ended 31st March, 2023.	FOR	FOR	No Concerns
25-Aug-23	Action Construction Equipment Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and reports of Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and report of Auditors thereon.	FOR	FOR	No Concerns
25-Aug-23	Action Construction Equipment Limited	AGM	Management	To declare a final dividend of Rs.1.00 i.e. (50%) per equity share of face value of Rs.2/- each fully paid-up of the Company for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
25-Aug-23	Action Construction Equipment Limited	AGM	Management	To appoint a Director in place of Mr. Sorab Agarwal (DIN:00057666) who retires from office by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
25-Aug-23	Action Construction Equipment Limited	AGM	Management	Ratification of remuneration of Rs.1,25,000/- plus applicable taxes inclusive of all out of pocket expenses payable to M/s Vandana Bansal & Associates, Cost Accountants (Firm Registration No: 100203) appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.	FOR	FOR	No Concerns
25-Aug-23	Action Construction Equipment Limited	AGM	Management	Re-appointment of Mr. Vijay Agarwal (DIN: 00057634) who has attained the age of 74 years as Chairman & Managing Director of the Company for a further period of 5 (five) years with effect from October 01, 2023 and including remuneration.	FOR	FOR	No Concerns
25-Aug-23	Action Construction Equipment Limited	AGM	Management	Re-appointment Mrs. Mona Agarwal (DIN: 00057653) as Whole-time Director, designated as Executive Director of the Company for a further period of 5 (five) years with effect from October 1, 2023 and including remuneration.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
25-Aug-23	Action Construction Equipment Limited	AGM	Management	Re-appointment of Mr. Sorab Agarwal (DIN:00057666) as Whole-Time Director, designated as Executive Director of the Company for a further period of 5 (five) years with effect from October 01, 2023 and including remuneration.	FOR	FOR	No Concerns
25-Aug-23	Action Construction Equipment Limited	AGM	Management	Approval for amendment in the exercise period specified under Action Construction Equipment Limited Employees Stock Option Scheme – 2021.	FOR	FOR	No Concerns
25-Aug-23	Larsen & Toubro Limited	PB	Management	Approval for buyback by the Company of 3,33,33,333 fully paid-up Equity Shares of face value of Rs. 2 each (Equity Shares) from the members of the Company at a maximum price of up to Rs. 3,000/- per Equity Share (Buyback Offer Price) subject to any increase to the Buyback Offer Price as may be approved by the Board or the committee thereof (Final Buyback Offer Price), payable in cash for an aggregate consideration of up to Rs. 10,000 crore.	FOR	FOR	No Concerns
26-Aug-23	Brookfield India Real Estate Trust REIT	EGM	Management	To Consider and approve a Preferential Issue of 12,696,800 units of Brookfield India Real Estate Trust to Project Diamond Holdings (DIFC) Limited.	FOR	FOR	No Concerns
28-Aug-23	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
28-Aug-23	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per equity share of face value Rs. 2/- each (i.e. @ 1500%) for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
28-Aug-23	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Dr. Kiran S. Divi (DIN: 00006503), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
28-Aug-23	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Ms. Nilima Prasad Divi (DIN: 06388001), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
28-Aug-23	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Aug-23	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.	FOR	FOR	No Concerns
28-Aug-23	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs.4/-per Equity Share of Rs.1/- each for the financial year 2022-23	FOR	FOR	No Concerns
28-Aug-23	Sun Pharmaceutical Industries Ltd	AGM	Management	To appoint Mr. Sudhir Valia (DIN: 00005561), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	No Concerns
28-Aug-23	Sun Pharmaceutical Industries Ltd	AGM	Management	Ratification of the remuneration of Rs.29,77,500/-per annum plus reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s K D and Co., Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2023-24.	FOR	FOR	No Concerns
28-Aug-23	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Aalok Shanghvi (DIN: 01951829) as the Whole-time Director of the Company for a term of 5 years effective from June 1, 2023 to May 31, 2028 and including remuneration	FOR	FOR	No Concerns
28-Aug-23	Sun Pharmaceutical Industries Ltd	AGM	Management	To be entered into individually or taken together with previous transactions during FY2023-24, between two non-wholly-owned subsidiaries of the Company, that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada), for purchase and sale of pharmaceutical products, on such terms and conditions as may be agreed between Taro USA and Taro Canada, for transaction(s)/ arrangement(s) exceeding a value equivalent to Rs.10,000 Million (i.e., Rs.1,000 Crore, being the materiality threshold), but not exceeding an aggregate value equivalent to Rs.20,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	FOR	No Concerns
28-Aug-23	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023. (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Aug-23	Bharat Petroleum Corporation Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended March 31, 2023.	FOR	FOR	No Concerns
28-Aug-23	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Khanna, Director (DIN: 09485131), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No Concerns
28-Aug-23	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company as appointed by the Comptroller & Auditor General of India for the Financial Year 2023-24.	FOR	FOR	No Concerns
28-Aug-23	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants, Mumbai Rs.3,50,000 and M/s. G.R. Kulkarni & Associates, Cost Accountants, Mumbai Rs.1,25,000 plus applicable tax and reasonable out of pocket expenses for the Financial Year ending March 31, 2024.	FOR	FOR	No Concerns
28-Aug-23	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Krishnakumar Gopalan (DIN: 09375274) as Director and Chairman & Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	No Concerns
28-Aug-23	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Rajkumar Dubey (DIN: 10094167) as Director (Human Resources) of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
28-Aug-23	Bharat Petroleum Corporation Limited	AGM	Management	To amend the Articles of Association of the Company.	FOR	FOR	No Concerns
28-Aug-23	RBL Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
28-Aug-23	RBL Bank Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2023 and the Report of the Auditors thereon.	FOR	FOR	No Concerns
28-Aug-23	RBL Bank Limited	AGM	Management	To declare a Dividend of Rs.1.50 (15%) per Equity (Ordinary) Share of the face value of Rs.10 each for the financial year ended March 31, 2023.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Aug-23	RBL Bank Limited	AGM	Management	To note retirement of Mr. Vimal Bhandari (DIN:00001318), 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 Concerns
28-Aug-23	RBL Bank Limited	AGM	Management	To approve issue of Debt Securities on Private Placement basis for an amount not exceeding Rs.3000 Crore within the overall borrowing limits of the Bank.	FOR	FOR	No Concerns
28-Aug-23	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
28-Aug-23	Reliance Industries Limited	AGM	Management	To consider and adopt (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	FOR	FOR	No Concerns
28-Aug-23	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs 9/- per equity share of Rs 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2023 and the same be paid out of the profits of the Company.	FOR	FOR	No Concerns
28-Aug-23	Reliance Industries Limited	AGM	Management	To appoint Shri P.M.S. Prasad (DIN: 00012144), who retires by rotation at this meeting as a Director of the Company.	FOR	FOR	No Concerns
28-Aug-23	Reliance Industries Limited	AGM	Management	To appoint Shri Nikhil R. Meswani (DIN: 00001620), who retires by rotation at this meeting as a Director of the Company.	FOR	FOR	No Concerns
28-Aug-23	Reliance Industries Limited	AGM	Management	To re-appoint Shri Mukesh D. Ambani (DIN: 00001695) as Managing Director of the Company, for a period of 5 years, on expiry of his present term of office, i.e., with effect from April 19, 2024.	FOR	FOR	No Concerns
28-Aug-23	Reliance Industries Limited	AGM	Management	To re-appoint Smt. Arundhati Bhattacharya (DIN: 02011213) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 consecutive years, that is, up to October 16, 2028.	FOR	FOR	No Concerns
28-Aug-23	Reliance Industries Limited	AGM	Management	To ratify the remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.	FOR	FOR	No Concerns
28-Aug-23	Reliance Industries Limited	AGM	Management	To alter the Articles of Association of the Company.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Aug-23	Reliance Industries Limited	AGM	Management	To alter the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	No Concerns
28-Aug-23	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company.	FOR	FOR	No Concerns
28-Aug-23	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR	FOR	No Concerns
28-Aug-23	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of the Board of Directors & the Auditors thereon; and b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of Auditors thereon.	FOR	FOR	No Concerns
28-Aug-23	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs.1.20 (120%) per equity share and to declare final dividend of Rs.0.60 (60%) per equity share of Rs.1 each fully paid up for the financial year 2022-23.	FOR	FOR	No Concerns
28-Aug-23	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr Bhanu Prakash Srivastava (DIN:09578183), Director (OU) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
28-Aug-23	Bharat Electronics Limited	AGM	Management	Appointment of Mr Natarajan Thiruvankadam (DIN: 00396367) as Director of the Company, not liable to retire by rotation.	FOR	FOR	No Concerns
28-Aug-23	Bharat Electronics Limited	AGM	Management	Appointment of Mr Damodar Bhattad S (DIN: 09780732) as Director of the Company, not liable to retire by rotation.	FOR	FOR	No Concerns
28-Aug-23	Bharat Electronics Limited	AGM	Management	Appointment of Mr Vikraman N (DIN: 10185349) as Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
28-Aug-23	Bharat Electronics Limited	AGM	Management	Appointment of Mr K V Suresh Kumar (DIN: 10200827) as Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Aug-23	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of Rs.3,50,000 plus applicable taxes payable to M/s Murthy & Co. LLP, Cost Accountants, Bengaluru (LLPIN- AAB-1402 & Firm Registration No. 000648) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2024.	FOR	FOR	No Concerns
28-Aug-23	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Rolf Hoffmann (DIN: 10200311) as an Independent Director of the Company for a term of 5 (five) years commencing from June 15, 2023 to June 14, 2028, who shall not be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
28-Aug-23	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Dr. (Smt.) Sushma Agarwal (DIN: 10065236), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years commencing from March 10, 2023 upto March 9, 2026.	FOR	AGAINST	Unfavourable terms
29-Aug-23	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2023 and the Balance Sheet of the Company as at March 31, 2023, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	No Concerns
29-Aug-23	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on March 08, 2023 as final dividend for the year ended March 31, 2023.	FOR	FOR	No Concerns
29-Aug-23	SBI Life Insurance Company Limited	AGM	Management	Remuneration payable to the Statutory Auditors of the Company (Auditors) for the financial year 2023-24, is affixed at Rs.58 lakhs (Rs.29 lakhs to each joint auditor) for annual audit and Rs.45 lakhs (Rs.7.50 lakhs per quarter to each joint auditor) for June, September and December quarterly audit plus out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2023-24.	FOR	FOR	No Concerns
29-Aug-23	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Shobinder Duggal (DIN: 00039580), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from December 28, 2023 upto December 27, 2026.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Aug-23	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Dr. Tejendra M. Bhasin (DIN: 03091429), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from April 12, 2024 upto April 11, 2027.	FOR	FOR	No Concerns
29-Aug-23	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
29-Aug-23	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.	FOR	FOR	No Concerns
29-Aug-23	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 90 per equity share.	FOR	FOR	No Concerns
29-Aug-23	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
29-Aug-23	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
29-Aug-23	Maruti Suzuki India Limited	AGM	Management	Appointment of Mr. Yukihiro Yamashita (DIN:10237093) to fill the casual vacancy caused by the resignation of Mr. Shigetoshi Torii	FOR	FOR	No Concerns
29-Aug-23	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 2.85 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses on actuals in connection with the audit payable to M/s R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2023-24.	FOR	FOR	No Concerns
29-Aug-23	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial year ended March 31, 2023 together with Reports of the Directors, the Auditors thereon.	FOR	FOR	No Concerns
29-Aug-23	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.0.50 per equity share for the Financial Year 2022-23 (FY 23).	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Aug-23	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Om Prakash Singh (DIN: 08704968), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	No Concerns
29-Aug-23	Oil & Natural Gas Corporation Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY24.	FOR	FOR	No Concerns
29-Aug-23	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Arun Kumar Singh (DIN: 06646894) as a Director, designated as Chairman of the Company, not liable to retire by rotation and including remuneration.	FOR	FOR	No Concerns
29-Aug-23	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mrs. Sushma Rawat (DIN: 09361428) as Director (Exploration) of the Company, liable to retire by rotation and including remuneration.	FOR	FOR	No Concerns
29-Aug-23	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Manish Patil (DIN: 10139350) as Director (HR) of the Company, liable to retire by rotation and including remuneration.	FOR	FOR	No Concerns
29-Aug-23	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration Rs.6 lakh per Cost Audit Firm, plus applicable GST thereon and out of pocket expenses to conduct audit of cost records of the Company to six firms of Cost Auditors as appointed by the Board of Directors for FY 23.	FOR	FOR	No Concerns
29-Aug-23	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value of Rs.13,500 million for FY 25.	FOR	FOR	No Concerns
29-Aug-23	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value of Rs.47,983 million for FY 25.	FOR	FOR	No Concerns
29-Aug-23	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited of value upto Rs.10,507 million for FY 25.	FOR	FOR	No Concerns
29-Aug-23	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL) of value upto Rs.82,507 Million for FY 25.	FOR	FOR	No Concerns
29-Aug-23	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023, together with the reports of the Auditors and the Board of Directors thereon.	FOR	FOR	No Concerns
29-Aug-23	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, together with the report of the Auditors thereon.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Aug-23	KPIT Technologies Ltd	AGM	Management	To declare final dividend at Rs.2.65/- per equity share of Rs.10/- each (at 26.5%) in addition to Interim Dividend paid at Rs.1.45/- per equity share of Rs.10/- each (at 14.5%) for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
29-Aug-23	KPIT Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Kishor Patil (DIN: 00076190) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No Concerns
29-Aug-23	KPIT Technologies Ltd	AGM	Management	Appointment of Mr. Srinath Batni (DIN: 00041394) as an Independent Director of the Company for a period of five years from July 25, 2023 to July 24, 2028 not liable to retire by rotation.	FOR	FOR	No Concerns
29-Aug-23	KPIT Technologies Ltd	AGM	Management	Re-appointment of Mr. Kishor Patil (DIN: 00076190) as Chief Executive Officer (CEO) and Managing Director of the Company, for a further period of five years with effect from January 16, 2024 to January 15, 2029 and including remuneration.	FOR	FOR	No Concerns
29-Aug-23	KPIT Technologies Ltd	AGM	Management	Re-appointment of Mr. Sachin Tikekar (DIN: 02918460) as Joint Managing Director (Whole-time) of the Company, for a further period of five years with effect from January 16, 2024 to January 15, 2029 and including remuneration.	FOR	FOR	No Concerns
29-Aug-23	KPIT Technologies Ltd	AGM	Management	Appointment of Ms. Jayada Pandit, a relative of Mr. Chinmay Pandit, Whole-time Director and Mr. S. B. (Ravi) Pandit, Chairman of the Board, to hold an office or place of profit in the Company as Sr. Manager - Marketing or such other post as she may be promoted hereafter, at a remuneration up to Rs.60 Lacs per annum with effect from August 29, 2023.	FOR	FOR	No Concerns
29-Aug-23	Tega Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
29-Aug-23	Tega Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Syed Yaver Imam (DIN: 00588381), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
29-Aug-23	Tega Industries Ltd	AGM	Management	To declare Final Dividend of Rs.2/- per equity share (20%) of face value of Rs.10/- each for the Financial Year ended March 31, 2023.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Aug-23	Tega Industries Ltd	AGM	Management	Ratification of remuneration of Rs.2,50,000/- per annum excluding applicable tax plus reimbursement of travelling and other out-of-pocket expenses payable to M/s. Mani & Co., Cost Accountants (Firm Registration No. 000004), appointed as the Cost Auditors of the Company by the Board of Directors for conducting audit of the cost records of the Company and other miscellaneous work related to it for the Financial Year ending March 31, 2024.	FOR	FOR	No Concerns
29-Aug-23	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Narayan K. Seshadri (DIN: 00053563), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from August 20, 2023 upto August 19, 2026.	FOR	AGAINST	Long Association
29-Aug-23	KPIT Technologies Ltd	AGM	Management	Re-appointment of M/s. BSR & Co. LLP, Chartered Accountants, Pune (FRN 101248W/ W-100022) as the Statutory Auditors of the Company to hold office from the conclusion of 6th Annual General Meeting to be held in the year 2023 till the conclusion of the 11th Annual General Meeting to be held in the year 2028 at such remuneration.	FOR	AGAINST	Long Association
29-Aug-23	KPIT Technologies Ltd	AGM	Management	Re-appointment of Mr. Anant Talaulicar (DIN: 00031051) as an independent director, not liable to retire by rotation, for a second term of five years with effect from January 16, 2024 to January 15, 2029.	FOR	AGAINST	Long Association
29-Aug-23	KPIT Technologies Ltd	AGM	Management	Re-appointment of Prof. Alberto Luigi Sangiovanni Vincentelli (DIN: 05260121) as an independent director, not liable to retire by rotation, for a second term of three years with effect from January 16, 2024 to January 15, 2027.	FOR	AGAINST	Long Association
29-Aug-23	KPIT Technologies Ltd	AGM	Management	Re-appointment of Mr. B V R Subbu (DIN: 00289721) as an independent director, not liable to retire by rotation, for a second term of two years with effect from January 16, 2024 to January 15, 2026.	FOR	AGAINST	Long Association
30-Aug-23	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt:- i. the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors, thereon and ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with report of the Auditors thereon.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Aug-23	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.6/- per equity share (120%) of face value of Rs.5/- each and to declare final dividend at the rate of Rs.9/- per equity share (180%) of face value of Rs.5/- each for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
30-Aug-23	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Sangita Reddy, (DIN:00006285) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	No Concerns
30-Aug-23	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Dr. Pudugramam Murali Doraiswamy (DIN: 08235560) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 27th September, 2023 to 26th September, 2028, and he would not be liable to retire by rotation.	FOR	FOR	No Concerns
30-Aug-23	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Shri. Mandavilli Bhaskara Nageswara Rao (DIN: 00287260) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 9th February 2024 to 8th February, 2029, notwithstanding the fact that he has attained the age of 75 years and he would not be liable to retire by rotation.	FOR	FOR	No Concerns
30-Aug-23	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Smt. Velagapudi Kavitha Dutt (DIN: 00139274) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 9th February 2024 to 8th February, 2029, and she would not be liable to retire by rotation.	FOR	FOR	No Concerns
30-Aug-23	Apollo Hospitals Enterprise Limited	AGM	Management	Payment of commission to the Non-Executive and Independent Directors of the Company (other than the Managing Director and/or Whole Time Directors), appointed from time to time, to be determined by the Board of Directors for each Non-Executive and Independent Director for each financial year over a period of five (5) financial years with effect from 1st April 2024 to 31st March 2029 and be distributed between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 1% of the net profits of the Company.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Aug-23	Apollo Hospitals Enterprise Limited	AGM	Management	To offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs.5,000 million on a private placement basis.	FOR	FOR	No Concerns
30-Aug-23	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of Rs.1.65 million plus statutory levies as applicable, excluding out of pocket expenses payable to M/s. A.N. Raman & Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	Re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank at an overall remuneration of Rs.59.0 million, plus out-of-pocket expenses upto a maximum of Rs.3.0 million to be allocated between M/s M S K A & Associates and the other Joint Statutory Auditor as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective scope of work and goods and services tax and such other tax(es) as may be applicable towards audit fees for FY2024.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Aug-23	ICICI Bank Limited	AGM	Management	Re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank at an overall remuneration of Rs.59.0 million, plus out-of-pocket expenses upto a maximum of Rs.3.0 million to be allocated between M/s M S K A & Associates and M/s KKC & Associates LLP (formerly M/s Khimji Kunverji & Co LLP) as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective scope of work and goods and services tax and such other tax(es) as may be applicable towards audit fees for FY2024.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an Independent Director of the Bank not liable to retire by rotation, for a second term commencing from October 26, 2023 to October 25, 2024.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. B. Sriram (DIN: 02993708) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from January 14, 2024 to January 13, 2027.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. S. Madhavan (DIN: 06451889) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from April 14, 2024 to April 13, 2027.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer of the Bank.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), erstwhile Executive Director of the Bank.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206), as Managing Director & Chief Executive Officer of the Bank for a period of three years effective from October 4, 2023 to October 3, 2026 and including remuneration.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Aug-23	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Party for FY2024 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for current account deposits for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties) for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Aug-23	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Parties for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for fund-based and/or non-fund based credit facilities for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions with the Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Aug-23	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) and other permitted short-term lending transactions with the Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
30-Aug-23	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
30-Aug-23	NTPC Limited	AGM	Management	To confirm payment of an interim dividend @ 42.50% (Rs.4.25 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 per equity share of Rs.10/-) as recommended by the Board of Directors of the company for the financial year 2022-23.	FOR	FOR	No Concerns
30-Aug-23	NTPC Limited	AGM	Management	To appoint of Shri Ujjwal Kanti Bhattacharya (DIN: 08734219) Director (Projects), who retires by rotation as a Director of the company.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Aug-23	NTPC Limited	AGM	Management	To appoint Shri Dillip Kumar Patel, (DIN: 08695490) Director (HR), who retires by rotation as a Director of the company.	FOR	FOR	No Concerns
30-Aug-23	NTPC Limited	AGM	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2023-24.	FOR	FOR	No Concerns
30-Aug-23	NTPC Limited	AGM	Management	To appoint Shri Shivam Srivastav (DIN: 10141887) as an Additional Director and designated as Director (Fuel) by the Board of Directors with effect from 30th April, 2023 to hold office until the date of this Annual General Meeting.	FOR	FOR	No Concerns
30-Aug-23	NTPC Limited	AGM	Management	Ratification of remuneration of Rs. 46,84,000/- plus applicable taxes as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	No Concerns
30-Aug-23	NTPC Limited	AGM	Management	Authorized to make offer(s) or invitation(s) to subscribe to the secured/unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs 12,000 Crore in one or more tranches/series not exceeding 12 through private placement.	FOR	FOR	No Concerns
30-Aug-23	Zomato Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the board of directors and auditors thereon.	FOR	FOR	No Concerns
30-Aug-23	Zomato Ltd	AGM	Management	To consider and reappoint Mr. Sanjeev Bikhchandani (DIN: 00065640), Non-Executive and Nominee Director, who retires by rotation at this Annual General Meeting and being eligible for such reappointment.	FOR	FOR	No Concerns
30-Aug-23	Zomato Ltd	AGM	Management	To consider and approve the re-classification of authorised share capital of the Company and consequent alteration to the Memorandum of Association.	FOR	FOR	No Concerns
30-Aug-23	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Board Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Aug-23	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2022-23.	FOR	FOR	No Concerns
30-Aug-23	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Abhay Choudhary (DIN: 07388432), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
30-Aug-23	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2023-24.	FOR	FOR	No Concerns
30-Aug-23	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration M/s. Dhananjay V. Joshi & Associates, Cost Accountants and M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission and Telecom business) as appointed by the Board of Directors for the Financial Year 2023-24 at a remuneration of Rs.2,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs.12,500 plus taxes as applicable, to be paid to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2023-24 of the Company.	FOR	FOR	No Concerns
30-Aug-23	Power Grid Corporation of India Limited	AGM	Management	To enhance of the borrowing limit from Rs.6000 Crore to Rs.8000 Crore during the financial Year 2023-24 in domestic market for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/noncumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	No Concerns
30-Aug-23	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs.12,000 Crore, from domestic market through issue of secured/unsecured, non-convertible, non-cumulative / cumulative, redeemable, taxable/tax-free Debentures/Bonds under Private Placement during the Financial Year 2024-25 in one or more tranches/offers.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Aug-23	Power Grid Corporation of India Limited	AGM	Management	To capitalize sum of Rs.2325,15,09,550 out of Securities Premium, General Reserve and Retained Earnings of the Company for the purpose of issuance of Bonus Shares to the Members of the Company, whose names appear in the Register of Members maintained by the Company/ List of Beneficial Owners provided by the Depositories as on the Record Date in proportion of 1:3 i.e. 1 equity share of nominal value Rs.10/- each for every 3 equity shares of nominal value of Rs.10/- each held by Member(s).	FOR	FOR	No Concerns
30-Aug-23	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Inadequate Disclosure
30-Aug-23	Power Grid Corporation of India Limited	AGM	Management	Appointment of Dr. Saibaba Darbamulla (DIN: 10167281) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Inadequate Disclosure
31-Aug-23	Hindustan Aeronautics Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India.	FOR	FOR	No Concerns
31-Aug-23	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend of Rs.15/- per equity share for the financial year 2022-23.	FOR	FOR	No Concerns
31-Aug-23	Hindustan Aeronautics Limited	AGM	Management	To appoint a Director in place of Shri Jayadeva E P, (DIN 06761333) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
31-Aug-23	Hindustan Aeronautics Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24.	FOR	FOR	No Concerns
31-Aug-23	Hindustan Aeronautics Limited	AGM	Management	Ratification of remuneration of Rs.1,50,000/-excluding applicable Tax payable to M/s Murthy and Co., LLP, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2023-24.	FOR	FOR	No Concerns
31-Aug-23	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367) as Part-time Official Director (Government Nominee Director) of the Company.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
31-Aug-23	Hindustan Aeronautics Limited	AGM	Management	The sub-division of 1 Equity Share of the Company of the face value of Rs.10/-each into 2 Equity Shares of the Company of face value of Rs.5/-each fully paid up.	FOR	FOR	No Concerns
31-Aug-23	Hindustan Aeronautics Limited	AGM	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	No Concerns
31-Aug-23	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri M Z Siddique, Distinguished Scientist (DS) and Director General (Aeronautical Systems), DRDO (DIN 10231161),as Part-time Official Director (Government Nominee Director) of the Company.	FOR	FOR	No Concerns
31-Aug-23	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Atasi Baran Pradhan (DIN 10124018) as Director (HR) of the Company.	FOR	FOR	No Concerns
31-Aug-23	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
31-Aug-23	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
31-Aug-23	IDFC First Bank Ltd	AGM	Management	To re-appoint Mr. Vishal Mahadevia (DIN: 01035771) as a Director, who retires by rotation and being eligible, offers himself for re-appointment for the remaining tenure.	FOR	FOR	No Concerns
31-Aug-23	IDFC First Bank Ltd	AGM	Management	Re-appointment of Mr. Vishal Mahadevia (DIN: 01035771) as a Non-Executive Non-Independent Director of the Bank, liable to retire by rotation, to hold office for a further period of three (3) consecutive years, commencing from December 18, 2023 up to December 17, 2026 (both days inclusive).	FOR	FOR	No Concerns
31-Aug-23	IDFC First Bank Ltd	AGM	Management	To approve the appointment of Mr. Madhivanan Balakrishnan (DIN: 01426902) as a Director of the Bank, whose office shall be liable to determination by retirement by rotation.	FOR	FOR	No Concerns
31-Aug-23	IDFC First Bank Ltd	AGM	Management	To approve the appointment and remuneration of Mr. Madhivanan Balakrishnan (DIN: 01426902) as the Whole Time Director (WTD),designated as an Executive Director and Chief Operating Officer (ED & COO) of the Bank, and Key Managerial Personnel (KMP) of the Bank for a period of three (3) consecutive years, commencing from June 20, 2023 up to June 19, 2026 (both days inclusive).	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
31-Aug-23	IDFC First Bank Ltd	AGM	Management	To approve alteration of Articles of Association of the Bank.	FOR	FOR	No Concerns
31-Aug-23	IDFC First Bank Ltd	AGM	Management	To approve raising of funds through issuance of Securities of the Bank for an aggregate amount not exceeding Rs.3,000 crore or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) (Offering), for a period of next one (1) year from the date of 9th Annual General Meeting (AGM) of the Bank.	FOR	FOR	No Concerns
31-Aug-23	IDFC First Bank Ltd	AGM	Management	To offer and issue Debt Securities on a Private Placement basis up to an amount not exceeding Rs.5,000 crore over and above the outstanding debt securities issued by the Bank.	FOR	FOR	No Concerns
31-Aug-23	BSE Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
31-Aug-23	BSE Limited	AGM	Management	To declare a final dividend of Rs.12.00 per equity share, for the Financial Year ended March 31, 2023.	FOR	FOR	No Concerns
31-Aug-23	BSE Limited	AGM	Management	To appoint a Director in place of Shri T. C. Suseel Kumar (DIN:06453310), Shareholder Director (Non-Independent Director), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
31-Aug-23	BSE Limited	AGM	Management	To consider and approve buyback by the Company of its fully paid-up equity shares having a face value of Rs.2/- each (Equity Shares), not exceeding 45,93,137 Equity Shares (representing 3.39% of the total number of Equity Shares in the total paid-up equity share capital of the Company as of March 31, 2023), at a price of Rs.816/- per Equity Share (Buyback Offer Price) payable in cash for an aggregate maximum amount not exceeding Rs.3,74,80,00,000/- excluding any expenses incurred or to be incurred for the buyback.	FOR	FOR	No Concerns
01-Sep-23	Central Depository Services (India) Limited	AGM	Management	To consider and adopt: a. The Audited Standalone Financial Statements of CDSL for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Statutory Auditors thereon. b. The Audited Consolidated Financial Statements of CDSL for the financial year ended March 31, 2023 and the Report of the Statutory Auditors thereon.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
01-Sep-23	Central Depository Services (India) Limited	AGM	Management	To declare a dividend at the rate of Rs.16 per Equity Share of Rs.10 each fully paid up of the Company for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
01-Sep-23	Central Depository Services (India) Limited	AGM	Management	To appoint a Director in place of Shri Masil Jeya Mohan P (DIN: 08502007), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
01-Sep-23	Central Depository Services (India) Limited	AGM	Management	Re-appointment of M/s. S. R. Batliboi & Company LLP, Chartered Accountants, with Registration No. 301003E/ E300005 as the Statutory Auditors of the Company, for the period of another term of Five years from the conclusion of this 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting to be held in the FY 2027-28, at such remuneration	FOR	FOR	No Concerns
02-Sep-23	PB Fintech Ltd	TCM (Equity Shareholders)	Management	Scheme of Amalgamation of Makesense Technologies Limited (Transferor company) with PB Fintech Limited (Transferee company or Company) and their respective shareholders (Scheme).	FOR	FOR	No Concerns
05-Sep-23	Tamilnad Mercantile Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors along with its annexures and the Auditor's Report thereon.	FOR	FOR	No Concerns
05-Sep-23	Tamilnad Mercantile Bank Ltd	AGM	Management	To re-appoint Shri. P.C.G. Asok Kumar (DIN:05142860) as Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
05-Sep-23	Tamilnad Mercantile Bank Ltd	AGM	Management	To re-appoint Shri. D. N. Nirranjan Kani (DIN:00455352) as Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
05-Sep-23	Tamilnad Mercantile Bank Ltd	AGM	Management	To declare the final dividend of Rs.5/- per equity share having face value of Rs.10/- each (i.e. 50 % of face value) for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
05-Sep-23	Tamilnad Mercantile Bank Ltd	AGM	Management	To re-appoint M/s. Suri & Co, Chartered Accountants, Chennai (Firm Registration No. 004283S) and M/s. Abarna & Ananthan, Chartered Accountants, Bangalore (Firm Registration No. 000003S), as the Joint Statutory Central Auditors of the Bank for the financial year 2023-24 i.e. from the conclusion of this 101st Annual General Meeting until the conclusion of 102nd Annual General Meeting of the Bank, for a total remuneration of Rs 21,50,000/- each and reimbursement of other out of pocket expenses.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
05-Sep-23	Tamilnad Mercantile Bank Ltd	AGM	Management	To appoint Branch Auditors of the Bank and fix their remuneration.	FOR	FOR	No Concerns
05-Sep-23	Tamilnad Mercantile Bank Ltd	AGM	Management	To appoint Shri.S.Ravindran (DIN: 09778966) as an Independent Director of the Bank who shall hold office for a period of three years from the date he shall not be liable to retire by rotation.	FOR	FOR	No Concerns
06-Sep-23	Easy Trip Planners Ltd	PB	Management	To create, offer, issue and allot 3,37,20,618 equity shares of the face value of INR 1 each fully paid up, on a preferential basis at a price of INR 44.32 for each equity share i.e. including a premium of INR 43.32 for each equity share.	FOR	FOR	No Concerns
06-Sep-23	REC Ltd	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	No Concerns
06-Sep-23	REC Ltd	AGM	Management	To take note of the payment of 1st and 2nd interim dividends and declare final dividend on equity shares of the Company for the financial year 2022-23.	FOR	FOR	No Concerns
06-Sep-23	REC Ltd	AGM	Management	To appoint a Director in place of Shri Vijay Kumar Singh (DIN: 02772733), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
06-Sep-23	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2023-24.	FOR	FOR	No Concerns
06-Sep-23	REC Ltd	AGM	Management	Appointment of Shri Manoj Sharma (DIN: 06822395) as Director (Nominee Director of PFC) of the Company, liable to retire by rotation.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
06-Sep-23	REC Ltd	AGM	Management	To increasing the overall borrowing limit of the Company in Indian Rupees from Rs. 4,50,000 crore to Rs. 6,00,000 crore and in any foreign currency equivalent from USD 16 billion to USD 20 billion and to borrow such moneys or sum of moneys, from time to time, at its discretion, with or without security and upon such terms and conditions as the Board may think fit, for the purpose of business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed aggregate of the paid up capital of the Company and its free reserves, provided that the total amount borrowed and outstanding at any point of time in any foreign currency shall not exceed a sum equivalent to USD 20 billion (US Dollars Twenty Billion only) and upto Rs.6,00,000 crore in Indian Rupees.	FOR	FOR	No Concerns
06-Sep-23	REC Ltd	AGM	Management	To create charge, hypothecation, mortgage on any movable and/or immovable properties/assets of the Company wheresoever situated, both present and future and on the whole or substantially the whole of the undertaking or the undertakings of the Company in favour of any banks, financial institutions, hire purchase/lease companies, body corporate or any other persons on such terms and conditions as the Board may think fit, for the benefit of the Company and as agreed between Board and lender(s) towards security for borrowing of funds from time to time, not exceeding Rs.6,00,000 crore and in any foreign currency equivalent to USD 20 billion for the purpose of business of the Company.	FOR	FOR	No Concerns
06-Sep-23	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/secured non-convertible bonds/debentures upto Rs.1,05,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches, to such person or persons, who may or may not be the bond/ debenture holders of the Company.	FOR	FOR	No Concerns
06-Sep-23	REC Ltd	AGM	Management	Appointment of Shri Shashank Misra (DIN: 08364288) as the Government Nominee Director and he shall be liable to retire by rotation.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
06-Sep-23	Easy Trip Planners Ltd	PB	Management	To extend approval of Easy Trip Planners - Employees Stock Option Plan 2022 to the employees of Holding Company, Associate Company(les), Group Company(les) and Its Subsidiary Company(les) [Present And Future].	FOR	AGAINST	Unfavourable terms
06-Sep-23	Easy Trip Planners Ltd	PB	Management	Grant of options to issue securities equal to or exceeding one Percent (01%) but not exceeding two percent (02%) of the issued Capital of the Company during any one financial year to identified employees under Easy Trip Planners - Employees Stock Option Plan 2022.	FOR	AGAINST	Unfavourable terms
06-Sep-23	REC Ltd	AGM	Management	Appointment of Shri Narayanan Thirupathy (DIN:10063245) as Independent Director (part-time Non Official Director) of the Company, not liable to retire by rotation.	FOR	AGAINST	No Concerns
07-Sep-23	Hindustan Unilever Limited	PB	Management	Appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st August, 2023 upto 31st July, 2028.	FOR	FOR	No Concerns
07-Sep-23	Hindustan Unilever Limited	PB	Management	Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 12th October, 2023 upto 11th October, 2028.	FOR	FOR	No Concerns
08-Sep-23	India Grid Trust	EGM	Management	To undertake an issue of up to 3,11,83,170 Units of IndiGrid at an issue price of Rs.131.00 per Unit for an aggregate amount of up to Rs.4,08,49,95,270, on a preferential basis in accordance with the InvIT Regulations (Issue), on such terms and conditions, including at such price as may be determined in accordance with the InvIT Regulations, and as agreed to by the board of directors of IndiGrid Investment Managers Limited (Investment Manager) in consultation with its Trustee, Axis Trustee Services Limited and as determined by the Investment Manager, to the below mentioned proposed allottees (Proposed Allottees/ Investors).	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
08-Sep-23	NCC Limited	AGM	Management	To receive, consider and adopt (a) The audited standalone financial statements of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors and the Auditors thereon (b) The audited consolidated financial statements of the Company for the financial year ended 31st March 2023, together with the report of the Auditors thereon.	FOR	FOR	No Concerns
08-Sep-23	NCC Limited	AGM	Management	To declare dividend on the Equity Shares for the financial year 2022-23 as recommended by the Board of Directors of the Company.	FOR	FOR	No Concerns
08-Sep-23	NCC Limited	AGM	Management	To appoint a Director in place of Sri A S N Raju (DIN 00017416) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No Concerns
08-Sep-23	NCC Limited	AGM	Management	To appoint a Director in place of Sri A G K Raju (DIN 00019100) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No Concerns
08-Sep-23	NCC Limited	AGM	Management	Ratification of remuneration of Rs.2,00,000/- plus taxes and reimbursement of out-of-pocket expenses payable to M/s. Vajralingam & Co., Cost Accountants (Firm Registration Number:101059) for audit of the cost records of the Company to the extent applicable under the Companies (Cost Records and Audit) Rules, 2015 for the financial year ended 31st March 2023.	FOR	FOR	No Concerns
08-Sep-23	NCC Limited	AGM	Management	Continuation of the Directorship of Sri Hemant M Nerurkar (DIN-00265887), who attains 75 years of age on October 20, 2023 as a Non-Executive & Independent Director of the Company for the remaining period of his tenure from October 20, 2023 (being the date of his attaining 75 years) to September 24, 2024.	FOR	AGAINST	Unfavourable terms
12-Sep-23	One 97 Communications Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
12-Sep-23	One 97 Communications Ltd	AGM	Management	To appoint a director in place of Mr. Madhur Deora (DIN: 07720350), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
12-Sep-23	One 97 Communications Ltd	AGM	Management	Appointment of M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company for a term of 5 consecutive years, to hold the office from conclusion of the 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting of the Company.	FOR	FOR	No Concerns
12-Sep-23	One 97 Communications Ltd	AGM	Management	Payment of remuneration to Mr. Madhur Deora (DIN: 07720350), Executive Director, President and Group Chief Financial Officer of the Company, for a period of 3 years effective from April 01, 2023 till March 31, 2026.	FOR	FOR	No Concerns
15-Sep-23	Macrotech Developers Ltd	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	Normal Course of Business
15-Sep-23	Macrotech Developers Ltd	AGM	Management	To declare final dividend of Rs.1 per equity share for the year ended March 31, 2023.	FOR	FOR	No Concerns
15-Sep-23	Macrotech Developers Ltd	AGM	Management	To appoint a director in place of Mr. Rajinder Pal Singh (DIN - 02943155) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
15-Sep-23	Macrotech Developers Ltd	AGM	Management	Re-appointment of Ms Raunika Malhotra (DIN: 06964339) as a Whole-time Director for a term of 2 years with effect from June 26, 2023 and including remuneration.	FOR	FOR	No Concerns
15-Sep-23	Macrotech Developers Ltd	AGM	Management	Ratification of remuneration of Rs.10,00,000 (plus applicable taxes and re-imbursment of out of pocket expenses), payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), appointed by the Board to conduct the audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	Normal Course of Business
15-Sep-23	Asian Paints Limited	PB	Management	Appointment of Mrs. Ireena Vittal (DIN: 05195656) as an Independent Director of the Company not liable to retire by rotation to hold office for a period of five consecutive years from 25th July, 2023 to 24th July, 2028.	FOR	FOR	No Concerns
15-Sep-23	Engineers India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31.03.2023, together with the Directors' Report and the Auditors' Report thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
15-Sep-23	Engineers India Limited	AGM	Management	To declare final dividend of Rs.1/- per share (on face value of Rs.5/- each) on equity share capital of the Company amounting to Rs.5620.42 lakhs for the financial year ended 31.03.2023 as recommended by the Board in addition to the payment of interim dividend of Rs.2/- per share.	FOR	FOR	No Concerns
15-Sep-23	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Jindal (DIN: 09223617), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
15-Sep-23	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Atul Gupta (DIN: 09704622), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
15-Sep-23	Engineers India Limited	AGM	Management	To authorize the Board of Directors of the Company to decide and fix the remuneration, out of Pocket, Statutory taxes and other Ancillary Expenses payable to Auditors of the Company to be appointed by the Comptroller and Auditors General of India, for the Financial Year 2023-24.	FOR	FOR	No Concerns
15-Sep-23	Engineers India Limited	AGM	Management	Appointment of Shri Rajeev Gupta (DIN: 09839662) as Director (Projects) of the Company, liable to retire by rotation, to hold office from the date of his assumption of charge of the post (i.e. 28.12.2022) till the date of his superannuation (i.e. 30.09.2024).	FOR	FOR	No Concerns
15-Sep-23	Engineers India Limited	AGM	Management	Appointment of Shri Rohit Mathur (DIN: 08216731) as Director (Government Nominee) of the Company liable to retire by rotation, to hold office w.e.f. 16.05.2023 for a period of three years on co-terminus basis or until further orders, whichever is earlier.	FOR	FOR	No Concerns
22-Sep-23	Adani Ports and Special Economic Zone Limited	PB	Management	To appoint M/s. M S K A & Associates, Chartered Accountants (firm registration no. 105047W) as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of Deloitte Haskins & Sells LLP, till the date of next Annual General Meeting to be held in calendar year 2024.	FOR	FOR	No Concerns
22-Sep-23	Adani Ports and Special Economic Zone Limited	PB	Management	To approve amendment to the Articles of Association of the Company.	FOR	FOR	No Concerns
22-Sep-23	Affle (India) Ltd	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors (the Board) and Auditors thereon.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
22-Sep-23	Affle (India) Ltd	AGM	Management	To appoint a Director in place of Ms. Noelia Amoedo Casqueiro (DIN: 09636776), Non-Executive Director who retires by rotation and being eligible for re-appointment, seeks re-appointment.	FOR	FOR	No Concerns
22-Sep-23	Affle (India) Ltd	AGM	Management	Appointment of Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors, M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.: 101049W/E300004), to hold office for a term of five consecutive years from the conclusion of 28th Annual General Meeting till the conclusion of 33rd Annual General Meeting of the Company to be held in the year 2028, at such professional fees and reimbursement of out of pocket expenses.	FOR	FOR	No Concerns
22-Sep-23	Affle (India) Ltd	AGM	Management	Amendment to Affle (India) Limited Employee Stock Option Scheme 2021 (Scheme).	FOR	FOR	No Concerns
22-Sep-23	Route Mobile Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
22-Sep-23	Route Mobile Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.	FOR	FOR	No Concerns
22-Sep-23	Route Mobile Ltd	AGM	Management	To declare a final dividend of Rs.2 per equity share of the face value of Rs.10 each (20%), of the Company for the year ended March 31, 2023.	FOR	FOR	No Concerns
22-Sep-23	Jindal Stainless Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended on 31st March, 2023, together with the Reports of Board of Directors and Auditors thereon and b. the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2023 together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
22-Sep-23	Jindal Stainless Limited	AGM	Management	To declare final dividend of INR 1.50 per equity share of face value of INR 2 each for the financial year ended 31st March, 2023.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
22-Sep-23	Jindal Stainless Limited	AGM	Management	To appoint a Director in place of Mr. Ratan Jindal, Chairman & Managing Director (DIN: 00054026), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
22-Sep-23	Jindal Stainless Limited	AGM	Management	To appoint a Director in place of Mr. Tarun Kumar Khulbe, Whole-time Director (DIN: 07302532), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
22-Sep-23	Jindal Stainless Limited	AGM	Management	Ratification of remuneration of INR 4,31,200/- (excluding reimbursement for direct and allocated expenses incurred in connection with the performance of the services on actual basis and applicable taxes) as fixed by the Board of Directors of the Company, payable to M/s Ramanath Iyer & Co., (Firm Registration No. 000019), Cost Accountants, as Cost Auditors, appointed by the Board of Directors of the Company upon the recommendation of the Audit Committee for conducting audit of cost accounting records of the Company for the Financial Year 2023-24.	FOR	FOR	No Concerns
22-Sep-23	Jindal Stainless Limited	AGM	Management	Appointment of Dr. Aarti Gupta (DIN: 01668171) as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a period of three (3) consecutive years w.e.f. July 12, 2023 till July 11, 2026.	FOR	FOR	No Concerns
22-Sep-23	Jindal Stainless Limited	AGM	Management	Appointment of Mr. Ajay Mankotia (DIN: 03123827) as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a period of three (3) consecutive years w.e.f. July 12, 2023 till July 11, 2026.	FOR	FOR	No Concerns
22-Sep-23	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
22-Sep-23	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	Normal Course of Business
22-Sep-23	The Phoenix Mills Limited	AGM	Management	To declare a dividend of Rs 5 (250%) per Equity Share of the face value of Rs 2 for the Financial Year ended March 31, 2023.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
22-Sep-23	The Phoenix Mills Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Kulkarni (DIN: 03134336), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
22-Sep-23	The Phoenix Mills Limited	AGM	Management	Approval for re-appointment and payment of remuneration to Mr. Rajendra Kalkar (DIN: 03269314) as a Whole-time Director for a period of 5 years with effect from December 10, 2023 to December 09, 2028.	FOR	FOR	No Concerns
22-Sep-23	The Phoenix Mills Limited	AGM	Management	Approval of appointment of Ms. Rashmi Sen (DIN: 05206417) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
22-Sep-23	The Phoenix Mills Limited	AGM	Management	Approval of appointment and payment of remuneration to Ms. Rashmi Sen (DIN: 05206417) as a Whole-time Director for a period of 5 years with effect from August 08, 2023 to August 07, 2028.	FOR	FOR	No Concerns
22-Sep-23	The Phoenix Mills Limited	AGM	Management	Appointment of Mr. Anand Khatau (DIN: 03225544) as an Independent Director of the Company not liable to retire by rotation, to hold office for a first term of 5 consecutive years commencing from August 08, 2023 to August 07, 2028 (both days inclusive).	FOR	FOR	No Concerns
22-Sep-23	The Phoenix Mills Limited	AGM	Management	Appointment of Mr. Sumeet Anand (DIN: 00793753) as an Independent Director of the Company not liable to retire by rotation, to hold office for a first term of 5 consecutive years commencing from August 08, 2023 to August 07, 2028 (both days inclusive)	FOR	FOR	No Concerns
22-Sep-23	The Phoenix Mills Limited	AGM	Management	Material Related Party Transaction(s) between and/ or amongst Island Star Mall Developers Private Limited, subsidiary of the Company, Alyssum Developers Private Limited and Sparkle One Mall Developers Private Limited, subsidiaries of Island Star Mall Developers Private Limited.	FOR	FOR	No Concerns
22-Sep-23	The Phoenix Mills Limited	AGM	Management	Material Related Party Transaction(s) between and/ or amongst Alyssum Developers Private Limited, Sparkle One Mall Developers Private Limited, Insight Mall Developers Private Limited, subsidiaries of Island Star Mall Developers Private Limited and Island Star Mall Developers Private Limited, subsidiary of the Company.	FOR	FOR	No Concerns
22-Sep-23	The Phoenix Mills Limited	AGM	Management	Material Related Party Transaction(s) between Plutocrat Commercial Real Estate Private Limited, subsidiary of the Company and CPP Investment Board Private Holdings (4) Inc.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
22-Sep-23	The Phoenix Mills Limited	AGM	Management	Material Related Party Transaction(s) between and/ or amongst Offbeat Developers Private Limited, Vamona Developers Private Limited, subsidiaries of the Company and Finesse Mall and Commercial Real Estate Private Limited, a wholly owned subsidiary of the Company.	FOR	FOR	No Concerns
22-Sep-23	The Phoenix Mills Limited	AGM	Management	Material Related Party Transaction(s) between and/ or amongst Offbeat Developers Private Limited, Vamona Developers Private Limited, subsidiaries of the Company and Casper Realty Private Limited, wholly owned subsidiary of the Company.	FOR	FOR	No Concerns
22-Sep-23	Welspun Corp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
22-Sep-23	Welspun Corp Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
22-Sep-23	Welspun Corp Limited	AGM	Management	To declare a dividend on Preference Shares for the financial year 2022-23.	FOR	FOR	No Concerns
22-Sep-23	Welspun Corp Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year 2022-23.	FOR	FOR	No Concerns
22-Sep-23	Welspun Corp Limited	AGM	Management	To appoint a director in place of Mr. Rajesh Mandawewala (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
22-Sep-23	Welspun Corp Limited	AGM	Management	Payment of remuneration of up to Rs.1.985 crores plus out-of-pocket expenses, subject to applicable taxes to M/s Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016), the statutory auditors of the Company for the audit of the financial statements of the Company for the financial year 2022-23 and Rs.1.785 crore plus out-of-pocket expenses, subject to applicable taxes for the audit of the financial statements of the Company for the financial year 2023-24.	FOR	FOR	No Concerns
22-Sep-23	Welspun Corp Limited	AGM	Management	Ratification of payment of remuneration not exceeding of Rs.7.50 lakh per annum and such travelling and out-of pocket expenses payable to M/s. Kiran J. Mehta & Co., Cost Accountants for performing duties as Cost Auditors of the Company for the financial year commencing on April 1, 2023.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
22-Sep-23	Welspun Corp Limited	AGM	Management	To borrow from time to time, by way of issuing securities including but not limited to secured / unsecured, redeemable, non-convertible debentures (NCDs) and / or commercial papers (CPs) to be issued on a private placement basis, in domestic and/or international market, in one or more series/tranches from time to time provided however that the amount of such borrowing under this resolution not to exceed at any time Rs.500 crores issuable / redeemable at discount / par/ premium, under one or more shelf disclosure documents, during the period of 1 year from the date of this Annual General Meeting.	FOR	FOR	No Concerns
22-Sep-23	Welspun Corp Limited	AGM	Management	Appointment of Mr. Aneesh Misra (holding DIN: 10221598) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
22-Sep-23	Welspun Corp Limited	AGM	Management	Appointment of Ms. Dipali Sheth (holding DIN: 07556685) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of four consecutive years commencing from August 4, 2023 to August 3, 2027.	FOR	FOR	No Concerns
22-Sep-23	Welspun Corp Limited	AGM	Management	Revision in remuneration of Mr. Vipul Mathur-Managing Director & Chief Executive Officer of the Company (holding DIN 07990476) from Rs. 6.9 crores per annum to Rs.7.5 crores per annum (subject to applicable taxes) w.e.f. July 1, 2023.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
22-Sep-23	Welspun Corp Limited	AGM	Management	Material related party transactions of the company and its wholly-owned subsidiaries namely Welspun Metallics Limited, Welspun DI Pipes Limited and Anjar TMT Steel Private Limited (hereinafter referred to as the Wholly Owned Subsidiaries) to enter into and / or continue the related party transaction(s) /contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), between the Company and/ or its Wholly Owned Subsidiaries on one hand and IMR Metallurgical Resources AG (IMR) and / or India Coke and Power Private Limited (ICPPL) (the Related Parties of the Company and its Wholly-Owned Subsidiaries) on the other hand, on such terms and conditions as may be mutually agreed between the Company and / or its wholly-owned subsidiaries, on one hand and IMR and / or ICPPL on the other hand, for an aggregate value not exceeding Rs.1,710 crore, during the period commencing from the date of this Annual General Meeting (AGM) to the next Annual General Meeting, but not exceeding fifteen months from this AGM.	FOR	FOR	No Concerns
22-Sep-23	Route Mobile Ltd	AGM	Management	To appoint a Director in place of Mr. Chandrakant Gupta (DIN: 01636981), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
22-Sep-23	Jindal Stainless Limited	AGM	Management	Approval of the JSL - Employee Stock Option Scheme 2023. ²	FOR	AGAINST	Inadequate Disclosure
22-Sep-23	Jindal Stainless Limited	AGM	Management	To approve Grant of Employee Stock Options to the Employees of Subsidiary Company(ies) of the Company Under JSL- Employee Stock Option Scheme 2023. ²	FOR	AGAINST	Inadequate Disclosure
22-Sep-23	Jindal Stainless Limited	AGM	Management	Approval of Secondary Acquisition of Shares through Trust Route for the implementation of JSL -Employee Stock Option Scheme 2023. ²	FOR	AGAINST	Inadequate Disclosure
22-Sep-23	Jindal Stainless Limited	AGM	Management	Provision of money by the Company for Subscription and Purchase of its own Shares by the Trust under the JSL- Employee Stock Option Scheme 2023. ²	FOR	AGAINST	Inadequate Disclosure

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
22-Sep-23	The Phoenix Mills Limited	AGM	Management	Payment of remuneration to Mr. Atul Ruia (DIN : 00087396) as Non-executive Chairman of the Company for the period from August 01, 2023 to July 31, 2024.	FOR	AGAINST	Excessive Remuneration
22-Sep-23	The Phoenix Mills Limited	AGM	Management	Appointment of Dr. Archana Hingorani (DIN: 00028037) as an Independent Director of the Company not liable to retire by rotation, to hold office for a first term of 5 consecutive years commencing from August 08, 2023 to August 07, 2028 (both days inclusive).	FOR	AGAINST	Unfavourable terms
23-Sep-23	PB Fintech Ltd	AGM	Management	To receive, consider and adopt the Audited standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
23-Sep-23	PB Fintech Ltd	AGM	Management	To appoint a Director in place of Mr. Sarbvir Singh (DIN: 00509959), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
23-Sep-23	PB Fintech Ltd	AGM	Management	To appoint a Director in place of Ms. Kitty Agarwal (DIN: 07624308), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
23-Sep-23	PB Fintech Ltd	AGM	Management	Appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), Chartered Accountants, as the Statutory Auditors of the Company, in place of M/s. Price Waterhouse Chartered Accountants LLP, existing retiring auditors, to hold office from the conclusion of the 15th Annual General Meeting until the conclusion of 20th Annual General Meeting of the Company at a remuneration of Rs.34,00,000/- per annum plus applicable taxes travelling and other out-of-pocket expenses.	FOR	FOR	No Concerns
23-Sep-23	PB Fintech Ltd	AGM	Management	To approve amendment in PB Fintech Employees Stock Option Plan 2021 (ESOP 2021) of the Company.	FOR	FOR	No Concerns
23-Sep-23	PB Fintech Ltd	AGM	Management	To continue to pay the fixed fees of Rs.24,00,000/- per annum to each Non-Executive Independent Directors of the Company for the financial year 2023-24, in addition to the sitting fees and reimbursement of expenses.	FOR	FOR	No Concerns
23-Sep-23	PB Fintech Ltd	AGM	Management	Appointment of Mr. Sarbvir Singh (DIN: 00509959) as the Executive Director and Joint Group Chief Executive Officer of the Company and approval of remuneration for a period of 5 years w.e.f. August 26, 2023.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
23-Sep-23	PB Fintech Ltd	AGM	Management	Approval for Mr. Sarbvir Singh (DIN: 00509959) for holding an office or place of profit as President of Policybazaar Insurance Brokers Private Limited, a wholly owned subsidiary of the Company.	FOR	FOR	No Concerns
23-Sep-23	PB Fintech Ltd	AGM	Management	Remuneration payable, in the nature of perquisites arising as a result of exercise of Stock Options granted to Mr. Yashish Dahiya (DIN: 00706336), Chairman and Chief Executive Officer of the Company.	FOR	FOR	No Concerns
23-Sep-23	PB Fintech Ltd	AGM	Management	Approval for Mr. Yashish Dahiya (DIN: 00706336) for holding an office or place of profit as Chief Operating Officer of PB Fintech FZ-LLC, a wholly owned subsidiary of the Company.	FOR	FOR	No Concerns
23-Sep-23	PB Fintech Ltd	AGM	Management	Remuneration payable to Mr. Alok Bansal (DIN: 01653526), Executive Vice Chairman and Whole Time Director of the Company for the financial years 2024-25, 2025-26 and 2026-27.	FOR	FOR	No Concerns
25-Sep-23	Bikaji Foods International Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation of Hanuman Agrofood Private Limited with Bikaji Foods International Limited, and their respective shareholders and creditors.	FOR	FOR	No Concerns
26-Sep-23	Aarti Drugs Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the report of the board of directors and the auditors thereon.	FOR	FOR	No Concerns
26-Sep-23	Aarti Drugs Limited	AGM	Management	To appoint a Director in place of Shri Harit P. Shah (DIN: 00005501), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
26-Sep-23	Aarti Drugs Limited	AGM	Management	Approval to Smt Richie Gandhi to hold and continue to hold an office of profit as Vice President- Business Development in the Wholly-owned Subsidiary Company, Pinnacle Life Science Private Limited on a total remuneration exceeding Rs.2.50 lakhs per month subject to maximum remuneration up to Rs.50 lakhs per annum.	FOR	FOR	No Concerns
26-Sep-23	Aarti Drugs Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000/- per annum plus tax as applicable and reimbursement of out of pocket expenses payable to GMVP & Associates LLP, Cost Accountant, being the Cost Auditor as appointed by the Board of Directors based on the recommendations of the Audit Committee of the Company, for the conduct of the Audit of the cost accounting records of the Company, for the Financial Year 2023-24.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
26-Sep-23	Aarti Drugs Limited	AGM	Management	Appointment of Gokhale & Sathe, Chartered Accountants (Firm Registration No.: 103264W) as the Statutory Auditors of the Company in place of retiring auditor Kirtane & Pandit LLP, Chartered Accountants (Firm Regn. No. 105215W/ W100057), to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the forty-third AGM to be held in the FY 2027-28 at such remuneration.	FOR	AGAINST	Long Association
27-Sep-23	ICICI Prudential Life Insurance Company Ltd	PB	Management	Appointment of Mr. Solmaz Altin (DIN: 08206960) as a non-executive Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	No Concerns
27-Sep-23	Sunteck Realty Limited	AGM	Management	To consider and adopt a) the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.	FOR	FOR	Normal Course of Business
27-Sep-23	Sunteck Realty Limited	AGM	Management	To declare final dividend on Equity Shares of Rs.1.50/- per equity share having face value of Re.1 each to the members of the Company.	FOR	FOR	Normal Course of Business
27-Sep-23	Sunteck Realty Limited	AGM	Management	To appoint a Director in place of Mr. Atul Poopal (DIN: 07295878) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Normal Course of Business
27-Sep-23	Sunteck Realty Limited	AGM	Management	Approval for raising of funds by way of further issue of securities for an aggregate amount not exceeding Rs.2,250 Crore or equivalent thereof, wherein out of the aforesaid amount of Rs.2,250 Crores an amount of (i) not more than Rs.1,500 Crores shall be for issue of Non Convertible Debentures and (ii) not more than Rs.750 Crores shall be for issue of Shares and Convertible securities.	FOR	FOR	No Concerns
27-Sep-23	Sunteck Realty Limited	AGM	Management	Revision of remuneration of Rs.1,50,00,000/- per annum or 0.5% of the Net Profits whichever is higher with effect from 1st April, 2023 payable to Mr. Atul Poopal (DIN: 07295878) Executive Director of the company.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Sep-23	Sunteck Realty Limited	AGM	Management	Revision in the remuneration of Rs. 75,00,000/- per annum with effect from 1st April, 2023 payable to Mrs. Rachana Hingarajia, Company Secretary (ACS: 23202) also a Woman Director (DIN: 07145358) with effect from 1st April, 2023.	FOR	FOR	No Concerns
27-Sep-23	Sunteck Realty Limited	AGM	Management	Ratification of remuneration of Rs.75,000/- per annum plus applicable taxes and out-of-pocket expenses payable to M/s. Kejriwal and Associates, Cost Accountants appointed as the Cost Auditors by the Board of Directors of the Company to audit the cost records of the Company for the financial year 2023-24.	FOR	FOR	No Concerns
27-Sep-23	Max Healthcare Institute Ltd	AGM	Management	The audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of board of directors and auditors thereon.	FOR	FOR	No Concerns
27-Sep-23	Max Healthcare Institute Ltd	AGM	Management	The audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the report of the auditors thereon.	FOR	FOR	No Concerns
27-Sep-23	Max Healthcare Institute Ltd	AGM	Management	Declaration of Final Dividend of Rs 1 (i.e., 10%) per equity share of the face value of Rs10 each, as recommended by the board of directors for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
27-Sep-23	Max Healthcare Institute Ltd	AGM	Management	Appointment of Director in place of Mr. Anil Kumar Bhatnagar (DIN: 09716726) who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	No Concerns
27-Sep-23	Max Healthcare Institute Ltd	AGM	Management	To fix the tenure of Mr. Anil Kumar Bhatnagar (DIN: 09716726) as Non-Executive Director of the Company for a term of (3) three years with effect from October 1, 2023, to September 30, 2026 liable to retire by rotation.	FOR	FOR	No Concerns
27-Sep-23	Max Healthcare Institute Ltd	AGM	Management	Appointment of Ms. Amrita Gangotra (DIN: 08333492) as an Independent Director of the Company not liable to retire by rotation, for a term of 5 consecutive years with effective from August 23, 2023 till August 22, 2028.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Sep-23	Max Healthcare Institute Ltd	AGM	Management	Payment of remuneration upto Rs 26,00,000/- per annum (payable on monthly basis) to Ms. Amrita Gangotra (DIN: 08333492), in the capacity as an Independent Director of the Company with effect from August 23, 2023 to September 30, 2023 and upto Rs 35,00,000/- per annum (payable on monthly basis) for a period of (3) three years from October 1, 2023 to September 30, 2026, subject to the aggregate of total remuneration payable to all the Non-Executive Directors (including Independent Directors) not exceeding 1% per annum of the net profits of the Company.	FOR	FOR	No Concerns
27-Sep-23	Max Healthcare Institute Ltd	AGM	Management	To approve increase in the remuneration payable to nonexecutive directors (including independent directors) from Rs 26,00,000/- per annum each director (payable on monthly basis) to Rs 35,00,000/- per annum each director (payable on monthly basis) for a period of 3 years with effect from October 1, 2023, in a manner that the aggregate remuneration payable to all the non-executive directors (including independent directors) shall not exceed 1% per annum of the net profits of the Company.	FOR	FOR	No Concerns
27-Sep-23	Max Healthcare Institute Ltd	AGM	Management	To approve alteration in Articles of Association of the Company.	FOR	FOR	No Concerns
27-Sep-23	Max Healthcare Institute Ltd	AGM	Management	Ratification of remuneration of Rs 9,00,000/- plus applicable taxes to be paid to M/s. Chandra Wadhwa & Co., Cost Accountants (Firm Registration Number-000239) as Cost Auditors of the Company for conducting the cost audit for financial year 2023-24.	FOR	FOR	No Concerns
27-Sep-23	Century Plyboards (India) Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with Report of the Auditors thereon.	FOR	FOR	No Concerns
27-Sep-23	Century Plyboards (India) Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended 31st March, 2023.	FOR	FOR	No Concerns
27-Sep-23	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Sri Rajesh Kumar Agarwal (DIN: 00223718), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Sep-23	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Amit Kiran Deb (DIN:02107792) as an Independent Director of the Company, not liable to retire by rotation and to hold office as such for a second term of five years from 1st October, 2023 to 30th September, 2028, notwithstanding his attaining 75 years of age on 26th December, 2023, during the currency of his tenure.	FOR	FOR	No Concerns
27-Sep-23	Century Plyboards (India) Limited	AGM	Management	Revision in remuneration of Sri Ajay Baldawa (DIN: 00472128), Executive Director (Technical) of the Company.	FOR	FOR	No Concerns
27-Sep-23	Lemon Tree Hotels Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Auditors and Board of Directors in respect thereof and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and report of the Auditors in respect thereof.	FOR	FOR	Normal Course of Business
27-Sep-23	Lemon Tree Hotels Limited	AGM	Management	To appoint a director in the place of Mr. Willem Albertus Hazeleger who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
27-Sep-23	Lemon Tree Hotels Limited	AGM	Management	Re-appointment of Dr. Arindam Kumar Bhattacharya (DIN: 01570746) as a Non-Executive Independent Director of the Company for second term of five years commencing from April 11, 2024 upto April 10, 2029 and he shall not be liable to retire by rotation.	FOR	FOR	No Concerns
27-Sep-23	Lemon Tree Hotels Limited	AGM	Management	To enter into / renew the existing Material Related Party Transaction(s) being execution of Hotel Operating Agreement(s) for operating and managing the hotels owned by Fleur Hotels Private Limited, related party / material subsidiary of the Company for a term upto March 31, 2029 for an amount not exceeding Rs.80 Crore in a Financial Year.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Sep-23	Lemon Tree Hotels Limited	AGM	Management	To enter into Material Related Party Transaction being execution of Hotel Operating Agreement for operating and managing the upcoming hotel, at Mumbai, owned by Iora Hotels Private Limited (IORA), step down & material subsidiary of the Company for a term of 5 years from the date of start of operations of the Hotel, for such an amount not exceeding Rs.50 crore in a Financial Year and ratify the existing Development Master Agreement with IORA.	FOR	FOR	No Concerns
27-Sep-23	Max Healthcare Institute Ltd	AGM	Management	Payment of one-time performance bonus to Mr. Abhay Soi (DIN: 00203597), Chairman and Managing Director of the Company amounting to Rs 3,50,00,000/- as a token of appreciation for his contribution towards the growth of the Company over the past three years notwithstanding that the remuneration payable to Mr. Abhay Soi for the current financial year, may exceed the prescribed limit of 5% of the net profits of the Company.	FOR	AGAINST	Excessive Remuneration
27-Sep-23	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Sri Prem Kumar Bhajanka (DIN: 00591512), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Long Association
27-Sep-23	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Prem Kumar Bhajanka (DIN:00591512) as Managing Director of the Company for a period of five years with effect from 1st August, 2023 to 31st July, 2028, notwithstanding his attaining 70 years of age on 2nd May, 2028 during the currency of his tenure and including remuneration.	FOR	AGAINST	No Cap On Remuneration
27-Sep-23	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Vishnu Khemani (DIN: 01006268) as Managing Director of the Company for a period of five years with effect from 1st August, 2023 to 31st July, 2028, notwithstanding that he has attained the age of 70 years and including remuneration.	FOR	AGAINST	No Cap On Remuneration
27-Sep-23	Century Plyboards (India) Limited	AGM	Management	Revision in remuneration of Sri Rajesh Kumar Agarwal (DIN: 00223718), Executive Director of the Company.	FOR	AGAINST	Long Association
28-Sep-23	Godrej Properties Limited	PB	Management	Appointment of Ms. Jayashree Vaidhyanathan (DIN: 07140297) as an Independent Non-Executive Director of the Company to hold office for a term of five consecutive years with effect from the conclusion of the Annual General Meeting on August 02, 2023 and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Sep-23	Godrej Properties Limited	PB	Management	Appointment of Mr. Sumeet Narang (DIN: 01874599) as an Independent Non-Executive Director of the Company to hold office for a term of five consecutive years with effect from August 18, 2023 and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concerns
28-Sep-23	DLF Limited	PB	Management	Appointment of Mr. Ashok Kumar Tyagi (DIN: 00254161) as Managing Director of the Company with effect from 4 August 2023, liable to retire by rotation, for a term co-terminus with his existing tenure as CEO and Whole-time Director i.e. up to 30 November 2027.	FOR	FOR	No Concerns
28-Sep-23	DLF Limited	PB	Management	Appointment of Mr. Devinder Singh (DIN: 02569464) as Managing Director of the Company with effect from 4 August 2023, liable to retire by rotation, for a term co-terminus with his existing tenure as CEO and Whole-time Director i.e. up to 30 November 2027.	FOR	FOR	No Concerns
28-Sep-23	DLF Limited	PB	Management	Appointment of Dr. Umesh Kumar Chaudhary (DIN: 10263441), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years i.e. up to 3 August 2028.	FOR	FOR	No Concerns
28-Sep-23	KRBL Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March, 2023 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
28-Sep-23	KRBL Limited	AGM	Management	To declare a final dividend of Rs.1/- (100%) per equity share on 23,53,89,892 equity shares of Rs.1/- each for the financial year 2022-23.	FOR	FOR	No Concerns
28-Sep-23	KRBL Limited	AGM	Management	To appoint a Director in place of Ms. Priyanka Mittal (DIN: 00030479), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
28-Sep-23	KRBL Limited	AGM	Management	Re-appointment of M/s. Walker Chandiook and Co LLP, Chartered Accountants, having Firm Registration No. 001076N/ N500013 as Statutory of the Company for a second term of five years to hold office from the conclusion of 30th Annual General Meeting till the conclusion of 35th Annual General Meeting on such remuneration plus taxes and reimbursement of out of pocket expenses.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Sep-23	KRBL Limited	AGM	Management	Ratification and confirmation of remuneration of Rs.70,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. HMVN and Associates, Cost Accountants (Firm Registration No. 000290), who are reappointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending 31 March, 2024.	FOR	FOR	No Concerns
28-Sep-23	KRBL Limited	AGM	Management	Appointment of Mr. Surinder Singh (DIN: 08200756) as an Independent Non-Executive Director on the Board of the Company, not liable to retire by rotation for first term of 5(Five) consecutive years w.e.f. 10 August, 2023 till 09 August, 2028.	FOR	FOR	No Concerns
28-Sep-23	Bharat Dynamics Limited	AGM	Management	To receive, consider and adopt audited financial statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
28-Sep-23	Bharat Dynamics Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March 2023.	FOR	FOR	No Concerns
28-Sep-23	Bharat Dynamics Limited	AGM	Management	To appoint a Director in place of Shri N. Srinivasulu (DIN: 08744682), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
28-Sep-23	Bharat Dynamics Limited	AGM	Management	Ratification of remuneration of Rs..200000/- plus applicable taxes (excluding out of pocket expenses) payable to M/s. Narasimha Murthy & Co., Cost Accountants appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year 2023-24.	FOR	FOR	No Concerns
28-Sep-23	Bharat Dynamics Limited	AGM	Management	To appoint Shri Jashwant Lal (DIN: 10055098) as Part-time Non-Official Director (i.e. Independent Director) of the Company.	FOR	FOR	No Concerns
28-Sep-23	Bharat Dynamics Limited	AGM	Management	To appoint Cmde Atmakuri Madhavarao (Retd.) (DIN: 09808949) as Chairman and Managing Director of the Company.	FOR	FOR	No Concerns
28-Sep-23	Bharat Dynamics Limited	AGM	Management	To appoint Shri. Ummalaneni Raja Babu (DIN: 10212986) as Government Nominee Director of the Company.	FOR	FOR	No Concerns
28-Sep-23	Bharat Dynamics Limited	AGM	Management	To appoint Shri Prabhala Venkataramana Raja Ram (DIN: 10271259) as Director (Production) of the Company.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Sep-23	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	To consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon and (b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	FOR	FOR	No Concerns
28-Sep-23	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	To appoint Mr. Yatharth Tyagi (DIN: 09322889) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
28-Sep-23	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	Ratification of remuneration of Rs.50000/- exclusive of out-of-pocket expenses and applicable taxes, payable to M/s Subodh Kumar & Co. Cost Accountant (Registration No. 104250), as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company, for the financial year 2023-24.	FOR	FOR	No Concerns
28-Sep-23	KRBL Limited	AGM	Management	Revision in the Remuneration of Ms. Priyanka Mittal (DIN: 00030479), Whole Time Director of the Company.	FOR	AGAINST	Excessive Remuneration
28-Sep-23	KRBL Limited	AGM	Management	Revision in remuneration of Mr. Ashish Mittal (son of Mr. Anil Kumar Mittal, Chairman & Managing Director of the Company) holding office or place of profit as Head-Paddy Procurement & Gautambudh Nagar Unit, upto an amount not exceeding Rs.1,20,00,000 per annum together with other benefits, perquisites, allowances, amenities and facilities in accordance with the policy of the Company.	FOR	AGAINST	Excessive Remuneration
28-Sep-23	KRBL Limited	AGM	Management	Revision in remuneration of Mr. Kunal Gupta (son of Mr. Arun Kumar Gupta, Joint Managing Director of the Company) holding office or place of profit as Head-Rice Procurement & Dhuri Unit, upto an amount not exceeding Rs.1,20,00,000 per annum together with other benefits, perquisites, allowances, amenities and facilities in accordance with the policy of the Company.	FOR	AGAINST	Excessive Remuneration

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Sep-23	KRBL Limited	AGM	Management	Revision in remuneration of Mr. Akshay Gupta (son of Mr. Anoop Kumar Gupta, Joint Managing Director of the Company) holding office or place of profit as Head-Bulk Exports, upto an amount not exceeding Rs.1,20,00,000 per annum together with other benefits, perquisites, allowances, amenities and facilities in accordance with the policy of the Company.	FOR	AGAINST	Excessive Remuneration
28-Sep-23	KRBL Limited	AGM	Management	Revision in remuneration of Mr. Ayush Gupta (son of Mr. Anoop Kumar Gupta, Joint Managing Director of the Company) holding office or place of profit as Head-Domestic Division, upto an amount not exceeding Rs.1,20,00,000 per annum together with other benefits, perquisites, allowances, amenities and facilities in accordance with the policy of the Company.	FOR	AGAINST	Excessive Remuneration
29-Sep-23	Dixon Technologies (India) Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Auditors and Board of Directors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.	FOR	FOR	No Concerns
29-Sep-23	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs.3/- per equity share of face value of Rs.2/- each for the Financial Year 2022-23.	FOR	FOR	No Concerns
29-Sep-23	Dixon Technologies (India) Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Vachani, Executive Chairman & Whole time Director (DIN: 00025431), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
29-Sep-23	Dixon Technologies (India) Limited	AGM	Management	Re-Appointment of M/s S.N. Dhawan & Co. LLP Chartered Accountants (Firm Registration Number 000050N/N500045) as Statutory Auditors of the Company, for a further term of five consecutive years, to hold office from the conclusion of the 30th Annual General Meeting until the conclusion of 35th Annual General Meeting on such remuneration.	FOR	FOR	No Concerns
29-Sep-23	Dixon Technologies (India) Limited	AGM	Management	Ratification of Remuneration Rs.4,75,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Satija & Co., Cost Accountants, Cost Auditors as approved by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending 31st March, 2024.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Sep-23	Dixon Technologies (India) Limited	AGM	Management	Re-appointment of Mr. Keng Tsung Kuo (DIN: 03299647) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from 12th April, 2024 to 11th April, 2029 (both days inclusive).	FOR	FOR	No Concerns
29-Sep-23	Dixon Technologies (India) Limited	AGM	Management	To approve and pay remuneration to Mr. Prithvi Vachani, Assistant General Manager (Business Development) and holding an office or place of profit in the Company under applicable provisions of the Companies Act, 2013, maximum upto INR 50,00,000/- Per annum (including all allowances, perquisites and benefits that he is entitled to, effective 1st October, 2023.	FOR	FOR	No Concerns
29-Sep-23	Dixon Technologies (India) Limited	AGM	Management	Appointment of Mr. Arun Seth (DIN: 00204434) as Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 29th September, 2023.	FOR	FOR	No Concerns
29-Sep-23	Dixon Technologies (India) Limited	AGM	Management	Approval of Dixon Technologies (India) Limited -Employee Stock Option Plan, 2023 (DIXON ESOP 2023).	FOR	FOR	No Concerns
29-Sep-23	Dixon Technologies (India) Limited	AGM	Management	Grant of stock options to the employees of Subsidiary Companies and Associate Companies, including Joint Venture Companies under Dixon Technologies (India) Limited – Employees Stock Option Plan, 2023 (Dixon ESOP 2023).	FOR	FOR	No Concerns
29-Sep-23	Patanjali Foods Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
29-Sep-23	Patanjali Foods Ltd	AGM	Management	To declare dividend on preference shares and equity shares for the year ended March 31, 2023.	FOR	FOR	No Concerns
29-Sep-23	Patanjali Foods Ltd	AGM	Management	To appoint a director in place of Shri Swami Ramdev (DIN: 08086068) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
29-Sep-23	Patanjali Foods Ltd	AGM	Management	Re-appointment of Shri Tejendra Mohan Bhasin (DIN: 03091429) as Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from August 13, 2023 to August 12, 2028.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Sep-23	Patanjali Foods Ltd	AGM	Management	Re-appointment of Smt. Gyan Sudha Misra (DIN: 07577265) as Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from August 13, 2023 to August 12, 2028.	FOR	FOR	No Concerns
29-Sep-23	Patanjali Foods Ltd	AGM	Management	Ratification of remuneration of Rs.4,40,000/-plus applicable taxes thereon and reimbursement of out-of-pocket expenses payable to M/s. K. G. Goyal and Co., Cost Accountants (Firm Registration No. 000017), appointed by the Board of Directors of the Company, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	FOR	FOR	No Concerns
29-Sep-23	Patanjali Foods Ltd	AGM	Management	To enter into transaction(s) with Patanjali Ayurved Limited, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for sale/ purchase of goods, packing materials, rendering of services and other transactions in the ordinary course of business of the Company at arm's length basis, from time to time, during the financial year ending March 31, 2024 upto an amount not exceeding Rs.1,500 Crore.	FOR	FOR	No Concerns
29-Sep-23	Lux Industries Limited	AGM	Management	To consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, and the Reports of Board of Directors and the Auditors thereon, and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and the Report of the Auditors thereon.	FOR	FOR	No Concerns
29-Sep-23	Lux Industries Limited	AGM	Management	To declare dividend of Rs.5.00 per Equity Shares (250%) of face value of Rs.2 each, for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
29-Sep-23	Titagarh Rail Systems Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
29-Sep-23	Titagarh Rail Systems Ltd	AGM	Management	To appoint a Director in place of Smt. Rashmi Chowdhary (DIN: 06949401), 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	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Sep-23	Titagarh Rail Systems Ltd	AGM	Management	To declare final dividend of Re. 0.50 (25%) per equity share of Rs.2/- each for the financial year ended March 31, 2023.	FOR	FOR	No Concerns
29-Sep-23	Titagarh Rail Systems Ltd	AGM	Management	To appoint M/s. Salarpuria & Partners, Chartered Accountants (Firm Registration Number 302113E) as Joint Statutory Auditors of the Company and fix their remuneration.	FOR	FOR	No Concerns
29-Sep-23	Titagarh Rail Systems Ltd	AGM	Management	To appoint Shri B. Prasada Rao (DIN: 01705080) as an Independent Director of the Company to hold office for a term of 5 (five) years ending on 3rd September, 2028, not liable to retire by rotation.	FOR	FOR	No Concerns
29-Sep-23	Titagarh Rail Systems Ltd	AGM	Management	To appoint Shri Debanjan Mandal (DIN: 00469622) as an Independent Director of the Company to hold office for a term of 5 (five) years ending on 3rd September, 2028, not liable to retire by rotation.	FOR	FOR	No Concerns
29-Sep-23	Titagarh Rail Systems Ltd	AGM	Management	Ratification of remuneration of Rs.3,00,000/- plus taxes as may be applicable and reimbursement of reasonable out of pocket expenses as may be actually incurred by the firm, payable to M/s. M. R. Vyas and Associates, Cost Accountants (Registration No. 2032) of D-219, Vivek Vihar, Phase-I, New Delhi- 110095 appointed by the Board as Cost Auditors of the Company for the financial year 2023-24.	FOR	FOR	No Concerns
29-Sep-23	Titagarh Rail Systems Ltd	AGM	Management	To approve change in name of Titagarh Wagons Limited - Employees Stock Option Scheme 2023 to Titagarh Rail Systems Limited - Employees Stock Option Scheme 2023 (TRSL ESOP-2023)	FOR	FOR	No Concerns
29-Sep-23	Titagarh Rail Systems Ltd	AGM	Management	To shift the Registered Office of the Company from Titagarh Towers, 756, Anandapur, E.M. Bypass, Kolkata-700107 to Poddar Point, 10th Floor, 113 Park Street, Kolkata700016 within the State of West Bengal w.e.f. 1st October, 2023.	FOR	FOR	No Concerns
29-Sep-23	Titagarh Rail Systems Ltd	AGM	Management	To approve alteration of Articles of Association by deletion of certain clauses.	FOR	FOR	No Concerns
29-Sep-23	Titagarh Rail Systems Ltd	AGM	Management	To take note of and ratify a certificate relating to the Notice of Postal Ballot dated 21st March, 2023 in relation to change of name of the Company.	FOR	FOR	No Concerns
29-Sep-23	Lux Industries Limited	AGM	Management	To appoint Mr. Rahul Kumar Todi (DIN: 00054279), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.	FOR	AGAINST	Unfavourable terms

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Sep-23	Lux Industries Limited	AGM	Management	To appoint Mr. Saket Todi (DIN: 02821380), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.	FOR	AGAINST	Unfavourable terms
29-Sep-23	Lux Industries Limited	AGM	Management	Re-appointment of Mrs. Rusha Mitra (DIN 08402204) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years commencing from March 29, 2024 up to March 28, 2029 (both days inclusive).	FOR	AGAINST	Unfavourable terms
29-Sep-23	Titagarh Rail Systems Ltd	AGM	Management	To borrow any sum or sums of money from time to time, notwithstanding that the money or monies to be borrowed together with the 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 paid-up share capital of the Company, securities premium and its free reserves, provided, however, that the total amount upto which moneys may be borrowed shall not exceed the aggregate of paid-up share capital, securities premium and free reserves of the Company by more than the sum of Rs.5,500 Crore.	FOR	AGAINST	Unfavourable terms
29-Sep-23	Titagarh Rail Systems Ltd	AGM	Management	To approve grant for stock options to the employees of group company(ies) including subsidiary company(ies) or its associate company(ies), in India or outside India	FOR	AGAINST	Unfavourable terms
30-Sep-23	The Ramco Cements Limited	PB	Management	Continuation of Directorship of Shri. M. B. N. Rao (DIN 00287260), as a Non-Executive Independent Director of the Company from the day he attained the age of 75 years i.e., 19th June 2023 till the expiry of his term, viz. 31st March 2024.	FOR	AGAINST	Long Association

Place: Gurgaon

Signature of Compliance Officer

Date: 26-Oct-23

Name: Ms. Sanhita Katyal