

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: Jan-Mar 2024

S.no.	Financial Year	Month	Total No. of Resolutions	Resolutions where Max Life Acted		
				FOR	AGAINST	ABSTAIN
1	2023-2024	Jan	63	41	22	NIL
2	2023-2024	Feb	18	9	9	NIL
3	2023-2024	Mar	93	78	15	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-Jan-24	India Grid Trust	EGM	Management	To approve restructuring of Portfolio Assets.	FOR	FOR	No Concerns
04-Jan-24	India Grid Trust	EGM	Management	To consider and approve amendment and restatement in the deed of trust.	FOR	FOR	No Concerns
04-Jan-24	India Grid Trust	EGM	Management	To consider and approve amendment and/or restatement in the investment management agreement.	FOR	FOR	No Concerns
04-Jan-24	India Grid Trust	EGM	Management	To approve the borrowings from Axis Bank Limited.	FOR	FOR	No Concerns
06-Jan-24	Alkem Laboratories Limited	PB	Management	Amendment to the Objects of Memorandum of Association of the Company.	FOR	FOR	No Concerns
06-Jan-24	Adani Ports and Special Economic Zone Limited	EGM	Management	Appointment of Mr. Rajkumar Beniwal, (DIN: 07195658) as Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
06-Jan-24	Adani Ports and Special Economic Zone Limited	EGM	Management	To entering into related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or otherwise) for Colombo West International (Private) Limited, a related party of the Company, during the financial year 2023-24 and 2024-25.	FOR	FOR	Normal Course of Business
06-Jan-24	Adani Ports and Special Economic Zone Limited	EGM	Management	To entering into related party transaction(s)/contract(s)/arrangement(s)/ agreement(s) (whether by way of an individual transaction or otherwise) for Mediterranean International Ports A.D.G.D Limited, a related party of the Company, during the financial year 2023-24 and 2024-25.	FOR	FOR	Normal Course of Business
06-Jan-24	Adani Ports and Special Economic Zone Limited	EGM	Management	To create, offer, issue and allot, in one or more tranches, upto 25,01,824 0.01% Non-convertible, Redeemable Preference Shares of face value of Rs.10 each at a premium of Rs. 990 each (NCRPS), for cash, for an amount not exceeding Rs. 250.19 crore, to the existing preference shareholders of the Company i.e. Mrs. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Mrs. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis.	FOR	FOR	No Concerns
07-Jan-24	Godfrey Phillips India Limited	PB	Management	Approval of the Godfrey Phillips Employees Share Purchase Scheme, 2023 and its implementation through Trust.	FOR	AGAINST	Inadequate Disclosure

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07-Jan-24	Godfrey Phillips India Limited	PB	Management	Approval for authorization of acquisition of equity shares from secondary market through Trust route for implementation of Godfrey Phillips Employees Share Purchase Scheme, 2023.	FOR	AGAINST	Inadequate Disclosure
07-Jan-24	Godfrey Phillips India Limited	PB	Management	Approval for provision of money to Trust by the Company for purchase of its own shares for implementation of Godfrey Phillips Employees Share Purchase Scheme, 2023.	FOR	AGAINST	Inadequate Disclosure
09-Jan-24	HDFC Bank Limited	PB	Management	Re-appointment of Mr. M.D. Ranganath (DIN: 07565125) as an Independent Director of the Bank having specialised experience inter alia in finance, accountancy, information technology, risk management, business management strategy, merger & acquisition (M&A), consulting, and corporate planning, to hold office for a period of three years from January 31, 2024 to January 30, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
09-Jan-24	HDFC Bank Limited	PB	Management	Re-appointment of Mr. Sandeep Parekh (DIN: 03268043) as an Independent Director of the Bank having specialized experience inter alia in Law (with focus on securities market and financial regulations), Payment & Settlement System, Business Management, to hold office for a period of three years from January 19, 2024 to January 18, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
09-Jan-24	HDFC Bank Limited	PB	Management	Re-appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer (the MD & CEO) of the Bank for a period of three years commencing from October 27, 2023 up to October 26, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
09-Jan-24	HDFC Bank Limited	PB	Management	Appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as the Executive Director of the Bank, liable to retire by rotation, for a period of three years commencing from November 23, 2023 up to November 22, 2026 (both days inclusive) and including remuneration.	FOR	FOR	No Concerns
09-Jan-24	Hindustan Unilever Limited	PB	Management	Appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st December, 2023 upto 30th November, 2028.	FOR	FOR	No Concerns
12-Jan-24	PCBL Ltd	EGM	Management	To (i) give any loan to any person or other body corporate (ii) give any guarantee or provide security or letter of comfort or letter of support in connection with a loan to any person or other body corporate and (iii) acquire by way of subscription, purchase or otherwise, securities of any other body corporate, from time to time, as the Board of Directors in their absolute discretion deem beneficial and in the interest of the Company, on such terms and conditions and with or without security, for an amount not exceeding INR 6000 crores.	FOR	AGAINST	Inadequate Disclosure

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12-Jan-24	PCBL Ltd	EGM	Management	To giving loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) and/or letter of support/letter of comfort in connection with any Loan or financial assistance taken/to be taken/availed/to be availed by any entity, which is a subsidiary or associate or joint venture or group entity of the Company or any other entity/person specified under section 185 of the Act and more specifically to such other entity/person as the Board of Directors in its absolute discretion deems fit and beneficial and in the best interest of the Company (collectively referred to as the Entities), for an aggregate amount not exceeding INR 6000 Crores.	FOR	AGAINST	Inadequate Disclosure
12-Jan-24	PCBL Ltd	EGM	Management	To Approve Alteration of Articles of Association of the Company.	FOR	AGAINST	Unfavourable terms
12-Jan-24	Dalmia Bharat Ltd	PB	Management	Appointment of Mr. Anuj Gulati (DIN: 00278955) as an Independent Director of the Company to hold office for a term of 5 consecutive years commencing from October 14, 2023 and he shall not be liable to retire by rotation.	FOR	FOR	No Concerns
12-Jan-24	PCBL Ltd	EGM	Management	To approve increase in borrowing limits under section 180(1)(c) of the companies act, 2013 (act). which shall not at any time exceed Rs.6000 Crores.	FOR	FOR	No Concerns
12-Jan-24	PCBL Ltd	EGM	Management	To approve creation of mortgage or charge on the assets, properties or undertaking(s) of the company under section 180(1)(a) of the act does not exceed at any time INR 6000 crores.	FOR	FOR	No Concerns
13-Jan-24	Emami Limited	PB	Management	To approve revision of remuneration by including payment of Commission to Shri Sushil Kumar Goenka, (DIN: 00149916) Whole time Director of the Company.	FOR	AGAINST	Unfavourable terms
13-Jan-24	Emami Limited	PB	Management	To approve revision of remuneration by including payment of Commission to Smt Priti A Sureka, (DIN: 00319256) Whole time Director of the Company.	FOR	AGAINST	Unfavourable terms
13-Jan-24	Emami Limited	PB	Management	To approve revision of remuneration by including payment of Commission to Shri Prashant Goenka, (DIN:00703389) Whole time Director of the Company.	FOR	AGAINST	Unfavourable terms
13-Jan-24	Emami Limited	PB	Management	To Re-appoint Shri Prashant Goenka (DIN: 00703389) as Whole time Director of the Company for a further period of 5 years with effect from 20th January, 2024 and Including remuneration.	FOR	AGAINST	Unfavourable terms
13-Jan-24	Mastek Limited	PB	Management	To offer, issue, and allot equity shares on a private placement basis.	FOR	AGAINST	Inadequate Disclosure
14-Jan-24	Poonawalla Fincorp Ltd	PB	Management	Appointment of Mr. Sunil Samdani (DIN: 10301175), as the Whole time Director (Executive Director) of the Company for a period of 5 years with effect from October 20, 2023 till October 19, 2028 (both dates inclusive), who shall be liable to retire by rotation and including remuneration.	FOR	AGAINST	Excessive Remuneration
17-Jan-24	HDFC Life Insurance Company Ltd	PB	Management	Re-appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director, for a second term of five (5) consecutive years.	FOR	FOR	No Concerns

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17-Jan-24	HDFC Life Insurance Company Ltd	PB	Management	Appointment of Mr. Kaizad Bharucha (DIN: 02490648) as a Non-Executive Director (Nominee of HDFC Bank Ltd., promoter of the Company), w.e.f. November 28, 2023 and that he shall be liable to retire by rotation, and shall be entitled to receive reimbursement of expenses for attending the Board/ Committee meetings.	FOR	FOR	No Concerns
18-Jan-24	VRL Logistics Limited	PB	Management	Appointment of Mr. Shiva Sankeshwar (DIN: 09236519) as a Director of the Company, whose period of office shall be subject to retirement by rotation.	FOR	AGAINST	Unfavourable terms
18-Jan-24	VRL Logistics Limited	PB	Management	Appointment of Mr. Shiva Sankeshwar (DIN: 09236519) as a Whole-time Director designated as Executive Director (ED) of the Company for a period of 5 years, at a monthly remuneration of not exceeding Rs. 8,00,000/- inclusive of perquisites, such remuneration being affixed for an initial period of three years.	FOR	AGAINST	Unfavourable terms
18-Jan-24	Birlasoft Ltd	PB	Management	Appointment of Ms. Nidhi Killawala (DIN: 05182060) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years commencing from December 15, 2023 upto December 14, 2028.	FOR	AGAINST	Unfavourable terms
18-Jan-24	Bikaji Foods International Limited	PB	Management	To advance loan including any loan represented by a book debt and / or give any guarantee(s), and / or provide any security(ies) in connection with any loan taken / to be taken from financial institutions / banks / insurance companies / other investing agencies or any other person(s) / bodies corporate by any entity which is a subsidiary or associate or joint venture of the company or any other body corporate(s), in which any of the director of the company is interested, up to an aggregate sum of Rs.500 Crores.	FOR	AGAINST	Unfavourable terms
18-Jan-24	VRL Logistics Limited	PB	Management	Re-appointment of Dr. Anand Sankeshwar (DIN: 00217773 ), as a Managing Director of the Company for a period of five years with effect from 1st April, 2024, at a monthly remuneration of not exceeding Rs.30,00,000/- inclusive of perquisites, such remuneration being affixed for an initial period of three years.	FOR	FOR	No Concerns
18-Jan-24	VRL Logistics Limited	PB	Management	Continuation of holding of office of Whole-time Director by Mr. K. N. Umesh (DIN 02602595) upon his attaining the age of 70 years on 10th May 2024 upto the expiry of his present term of office.	FOR	FOR	No Concerns
18-Jan-24	VRL Logistics Limited	PB	Management	Appointment of Mrs. Shailaja Ambli, (DIN 10393506), as an Independent Director of the Company.	FOR	FOR	No Concerns
18-Jan-24	VRL Logistics Limited	PB	Management	Appointment of Mr. Virupaxagouda Patil, (DIN: 10395538) as an Independent Director of the Company.	FOR	FOR	No Concerns
18-Jan-24	VRL Logistics Limited	PB	Management	Appointment of Mr. Vinay Javali, (DIN 00589315), as an Independent Director of the Company.	FOR	FOR	No Concerns
18-Jan-24	Larsen & Toubro Limited	PB	Management	Appointment of Mr. Ajay Tyagi (DIN: 00187429) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from October 31, 2023 upto October 30, 2028.	FOR	FOR	No Concerns

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18-Jan-24	Larsen & Toubro Limited	PB	Management	Appointment of Mr. P. R. Ramesh (DIN: 01915274) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from October 31, 2023 upto October 30, 2028.	FOR	FOR	No Concerns
18-Jan-24	Larsen & Toubro Limited	PB	Management	Approval for entering into material related party transactions with Larsen Toubro Arabia LLC for an amount not exceeding Rs.12,500 crore or USD 1500 Mn.	FOR	FOR	No Concerns
18-Jan-24	Larsen & Toubro Limited	PB	Management	Approval for entering into material related party transaction(s) with L&T Metro Rail (Hyderabad) Limited for an amount not exceeding Rs. 3,600 crore.	FOR	FOR	No Concerns
18-Jan-24	Birlasoft Ltd	PB	Management	Appointment of Ms. Satyavati Berera (DIN: 05002709) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years commencing from October 31, 2023 upto October 30, 2028.	FOR	FOR	No Concerns
18-Jan-24	Bikaji Foods International Limited	PB	Management	Appointment of Mr. Sunil Sethi (DIN: 08259108) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 consecutive years on the board of the Company effective from November 06, 2023.	FOR	FOR	No Concerns
21-Jan-24	JSW Infrastructure Ltd	PB	Management	Approval for Material Related Party Transaction between JSW Jaigarh Port Limited with JSW Steel Limited for aggregate value of Rs.992 crores for the FY 2023-2024.	FOR	FOR	No Concerns
21-Jan-24	JSW Infrastructure Ltd	PB	Management	Approval for Material Related Party Transaction between JSW Dharamtar Port Private Limited with JSW Steel Limited for aggregate value of Rs.460 crores for the FY 2023-2024.	FOR	FOR	No Concerns
23-Jan-24	IndusInd Bank Limited	PB	Management	Appointment of Mr. Arun Khurana (DIN: 00075189) as a Director and Whole-time Director (Executive Director) of the Bank, liable to retire by rotation, to hold office for a period of three (3) years, commencing from November 16, 2023 to November 15, 2026 (both days inclusive) and including remuneration.	FOR	FOR	No Concerns
26-Jan-24	SBFC Finance Ltd	PB	Management	Approval of SBFC Stock Option Policy 2023 - III.	FOR	AGAINST	No Cap On Remuneration
26-Jan-24	SBFC Finance Ltd	PB	Management	Revision in terms of remuneration for Mr. Aseem Dhru (DIN: 01761455), Managing Director and Chief Executive Officer, up to a maximum gross salary of Rs.4,00,00,000 per annum.	FOR	AGAINST	No Cap On Remuneration
26-Jan-24	APL Apollo Tubes Limited	PB	Management	To approve appointment of Shri H S Upendra Kamath (DIN: 02648119) as an Independent Director of the Company for a term of 3 consecutive years commencing from October 30, 2023, not liable to retire by rotation.	FOR	FOR	No Concerns
26-Jan-24	APL Apollo Tubes Limited	PB	Management	To approve appointment of Ms. Asha Anil Agarwal (DIN: 09722160) as an Independent Director of the Company for a term of 3 consecutive years commencing from October 30, 2023, not liable to retire by rotation.	FOR	FOR	No Concerns
26-Jan-24	SBFC Finance Ltd	PB	Management	Increase in the borrowing limits of the company shall not at any time exceed the sum of Rs.10,000 crore.	FOR	FOR	No Concerns
26-Jan-24	SBFC Finance Ltd	PB	Management	Creation of charges on the assets of the company for an outstanding aggregate value not exceeding Rs.10,000 crores.	FOR	FOR	No Concerns

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26-Jan-24	SBFC Finance Ltd	PB	Management	To offer / invite / issue / allot to eligible persons, Non-Convertible Debentures (NCDs) including but not limited to Subordinated / Perpetual NCDs / Green Debt Securities, any other type of Bond, whether secured or unsecured and whether listed or unlisted up to an amount of Rs.2,000 crore on a private placement basis, in one or more tranches.	FOR	FOR	No Concerns
27-Jan-24	Tata Consumer Products Ltd	PB	Management	Appointment of Mr. Ajit Sukumar Krishnakumar, (DIN: 08002754), as the Whole-time Director, designated as Executive Director and Chief Operating Officer, for a term of 5 years commencing from November 1, 2023, and payment of remuneration.	FOR	FOR	No Concerns
28-Jan-24	Honasa Consumer Ltd	PB	Management	Ratification of Honasa Consumer Limited Employees Stock Option Plan-2018.	FOR	AGAINST	Inadequate Disclosure
28-Jan-24	Honasa Consumer Ltd	PB	Management	Ratification of Honasa Consumer Limited Employees Stock Option Plan-2018 to the Employees of Subsidiary Companies, Group Companies and Associate Companies of the Company.	FOR	AGAINST	Unfavourable terms
28-Jan-24	Honasa Consumer Ltd	PB	Management	Ratification of Honasa Consumer Limited Employees Stock Option Plan-2021.	FOR	AGAINST	Inadequate Disclosure
28-Jan-24	Honasa Consumer Ltd	PB	Management	Ratification of Honasa Consumer Limited Employees Stock Option Plan -2021 to the Employees of Subsidiary Companies, Group Companies and Associate Companies of the Company.	FOR	AGAINST	Unfavourable terms
28-Jan-24	Bharti Airtel Limited	PB	Management	Appointment of Mr. Douglas Anderson Baillie (DIN: 00121638) as an Independent Director of the Company for a term of five consecutive years with effect from the original date of appointment i.e. from October 31, 2023 to October 30, 2028.	FOR	FOR	No Concerns
28-Jan-24	Bharti Airtel Ltd Partly Paid Up Shares	PB	Management	Appointment of Mr. Douglas Anderson Baillie (DIN: 00121638) as an Independent Director of the Company for a term of five consecutive years with effect from the original date of appointment i.e. from October 31, 2023 to October 30, 2028.	FOR	FOR	No Concerns
02-Feb-24	Patanjali Foods Ltd	PB	Management	To (a) give any loan to any person or other body corporate (b) give any guarantee or provide security in connection with a loan to any other body corporate or person and (c) to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches as the Board of Directors may in their absolute discretion deem beneficial and in the interest of the Company, subject to the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, shall not exceed Rs.10,000 Crores notwithstanding that aggregate of outstanding of such loans given or to be given and guarantees and security provided and investment made is in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	FOR	AGAINST	Inadequate Disclosure

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02-Feb-24	Patanjali Foods Ltd	PB	Management	Approval of the PFL - Employee Stock Option Plan 2023.	FOR	FOR	No Concerns
13-Feb-24	Suven Pharmaceuticals Ltd	PB	Management	Approval of Suven Pharmaceuticals Limited Employee Stock Option Plan 2023 (the Plan or ESOP 2023) to the employees of Associate Company (ies) and its Subsidiary Company (ies) [present and future].	FOR	AGAINST	Inadequate Disclosure
13-Feb-24	Suven Pharmaceuticals Ltd	PB	Management	Approval of Suven Pharmaceuticals Limited Employee Stock Option Plan 2023.	FOR	FOR	No Concerns
13-Feb-24	Bajaj Auto Limited	PB	Management	Approval for the Buyback of Equity Shares of the Company.	FOR	FOR	No Concerns
16-Feb-24	Avanti Feeds Limited	PB	Management	Appointment of Mr. Raghunath Vemali (DIN:10405110) as a Non-Executive, Nominee Director of the Company and shall not be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
19-Feb-24	Poonawalla Fincorp Ltd	PB	Management	Approval for the Employee Stock Option Plan-2024 through an employee welfare trust.	FOR	AGAINST	Unfavourable terms
19-Feb-24	Poonawalla Fincorp Ltd	PB	Management	Approval for secondary acquisition of shares of the Company by an employee welfare trust for the purpose of implementation of Employee Stock Option Plan -2024.	FOR	AGAINST	Unfavourable terms
19-Feb-24	Poonawalla Fincorp Ltd	PB	Management	Extension of the Employee Stock Option Plan -2024 to the employees of the holding company and subsidiary company(ies) (if any, in future) of the Company.	FOR	AGAINST	Unfavourable terms
19-Feb-24	Poonawalla Fincorp Ltd	PB	Management	To grant options under the Employee Stock Option Plan -2024 (ESOP -2024 or Plan) equal to or exceeding 1% of the issued share capital of the Company (excluding outstanding warrants and conversions), during any financial year to identified present or future employees of the Company, including directors of the Company (other than Promoters of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company) and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company), whether whole-time or otherwise, whether working in India or out of India and selected by the Board in its sole and absolute discretion (Eligible Employees), as may be determined by Nomination and Remuneration Committee from time to time.	FOR	AGAINST	Unfavourable terms
19-Feb-24	Poonawalla Fincorp Ltd	PB	Management	To grant options under the Employee Stock Option Plan -2024 (ESOP -2024 or Plan) equal to or exceeding 1% of the issued share capital of the Company (excluding outstanding warrants and conversions), during any financial year to identified present or future employees of the holding and subsidiary(ies) company, including directors of the Company (other than Promoters of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company) whether whole-time or otherwise, whether working in India or out of India and selected by the Board in its sole and absolute discretion (Eligible Employees), as may be determined by Nomination and Remuneration Committee from time to time.	FOR	AGAINST	Unfavourable terms

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19-Feb-24	Poonawalla Fincorp Ltd	PB	Management	To grant an interest free unsecured loans, to provide guarantee or security in connection with a loan or any other financial assistance to, the employee welfare trust (hereinafter referred to as Trust) set-up or to be set up by the Company from time to time, in one or more tranches, value of which shall not exceed the statutory ceiling of 5% of the aggregate of the paid up share capital and free reserves, for the purpose of purchase of fully paid up equity shares of the Company having face value of INR 2 (Equity Shares) through secondary market acquisition, in one or more tranches, subject to the ceiling of Equity Shares as may be prescribed under the Employee Stock Option Plan- 2024 and amendment thereto (ESOP- 2024 or Plan) or under any other share based employee benefit plan which may be introduced by the Company from time to time.	FOR	AGAINST	Unfavourable terms
20-Feb-24	Infosys Limited	PB	Management	Appointment of Nitin Keshav Paranjpe (DIN: 00045204) as an Independent Director of the Company for a period of 5 years till December 31, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	No Concerns
20-Feb-24	Infosys Limited	PB	Management	Reappointment of Chitra Nayak (DIN: 09101763) as an Independent Director, not liable to retire by rotation, for a second term of 3 years with effect from March 25, 2024 up to March 24, 2027.	FOR	FOR	No Concerns
23-Feb-24	360 ONE WAM Ltd	PB	Management	Appointment of Mr. Akhil Gupta (DIN: 00028728) as a Non-Executive Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e. from January 18, 2024 upto January 17, 2029 (both days inclusive).	FOR	FOR	No Concerns
23-Feb-24	Avenue Supermarts Limited	PB	Management	To approve the appointment of Mr. Harishchandra M. Bharuka (DIN: 00306084) as an Independent Director of the Company for a period of five years commencing from 13th January, 2024 upto 12th January, 2029, not liable to retire by rotation.	FOR	FOR	No Concerns
25-Feb-24	Tata Communications Limited	PB	Management	Alteration to the Articles of Association of the Company.	FOR	FOR	No Concerns
25-Feb-24	Shriram Finance Limited	PB	Management	To make offer(s), invitation(s) to subscribe and issue redeemable non-convertible debentures (NCDs), subordinated debentures, bonds or any other structured/hybrid debt securities (hereinafter referred to as Debentures) at such face value as may be permissible under the Act and RBI directions on private placement basis at par, discount or premium, in one or more tranches during the period of one year from the date of passing of this resolution for a sum not exceeding Rs.35,000 crores.	FOR	FOR	No Concerns



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02-Mar-24	Tata Steel Limited	PB	Management	Related party contract(s)/ arrangement(s)/transaction(s) with ISWP and increase the transaction value by Rs.535 crore (Rs.10 crore towards sale of goods and Rs.525 crore towards transactions emerging consequent to the amalgamation of Tata Steel Long Products Limited into and with Tata Steel Limited, and which are proposed to be entered into between the Company and ISWP going forward), thereby now aggregating to Rs.3,043 crore, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and ISWP.	FOR	FOR	No Concerns
02-Mar-24	Tata Steel Limited	PB	Management	Related party contract(s)/ arrangement(s)/transaction(s) between TSDPL and TML / ancillary entities of TML to benefit TML, on such terms and conditions as may be agreed between TSDPL, TML and ancillary entities of TML and increase the transaction value by Rs.800 crore, thereby now aggregating to Rs.4,005 crore, for purchase and sale of steel products, lease agreement and other business transactions to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL, ancillary entities of TML and TML.	FOR	FOR	No Concerns
02-Mar-24	Tata Steel Limited	PB	Management	Related party contract(s)/ arrangement(s)/transaction(s) with Tata Motors directly and/or through third party i.e., Poshs and/or other ancillary entities of Tata Motors to benefit Tata Motors, and increase the transaction value of sale of goods by Rs.1,500 crore, thereby now aggregating to Rs.2,690 crore (directly with Tata Motors for an amount up to Rs.690 crore and through third party, viz. Poshs / ancillary entities of Tata Motors to benefit Tata Motors, for an amount up to Rs.2,000 crore), for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Motors and Poshs / ancillary entities of Tata Motors.	FOR	FOR	No Concerns

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02-Mar-24	Tata Steel Limited	PB	Management	Related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and Tata Capital Ltd., for an aggregate value up to Rs.3,510 crore for availing and rendering financial services, purchase / sale / leasing of information technology and other assets including technologies and other business transactions, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and Tata Capital Limited (including transactions entered into with Tata Capital Financial Services Ltd. prior to its amalgamation with Tata Capital Ltd).	FOR	FOR	No Concerns
05-Mar-24	Hindustan Unilever Limited	PB	Management	Introduction and Implementation of Hindustan Unilever Limited Performance Share Plan Scheme 2024.	FOR	AGAINST	Inadequate Disclosure
05-Mar-24	Hindustan Unilever Limited	PB	Management	Extension of Hindustan Unilever Limited Performance Share Plan Scheme 2024 to Employees of Subsidiary Company(ies) of the Company.	FOR	AGAINST	Inadequate Disclosure
05-Mar-24	Bajaj Auto Limited	PB	Management	To Shri Rishabhayan Bajaj, a related party of the Company and son of Shri Rajiv Bajaj, Managing Director and Chief Executive Officer of the Company, to hold and continue to hold office or place of profit in the Company for a period of five years effective from April 1, 2023 up to March 31, 2028.	FOR	AGAINST	Excessive Remuneration
05-Mar-24	Bajaj Auto Limited	PB	Management	Re-appointment of Shri Pradip Panalal Shah (DIN:00066242) as a Non-executive Independent Director, not liable to retire by rotation, on the Board of the Company for a second term of five consecutive years, effective from April 1, 2024 up to March 31, 2029.	FOR	FOR	No Concerns
05-Mar-24	Bajaj Auto Limited	PB	Management	Appointment of Ms. Vinita Bali (DIN:00032940) as a Non-executive Independent Director of the Company, not liable to retire by rotation, for a consecutive period of five years, effective from April 1, 2024 up to March 31, 2029.	FOR	FOR	No Concerns
05-Mar-24	Cube Highways Trust	PB	Management	To consider and approve amendment and restatement of the trust deed.	FOR	FOR	No Concerns
05-Mar-24	Cube Highways Trust	PB	Management	To consider and approve amendment and restatement of the investment management agreement.	FOR	FOR	No Concerns
05-Mar-24	Cube Highways Trust	PB	Management	To approve the borrowings from Axis Bank Limited.	FOR	FOR	No Concerns
06-Mar-24	HCL Technologies Limited	PB	Management	Appointment of Ms. Bhavani Balasubramanian (DIN: 09194973) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from January 12, 2024 to January 11, 2029 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	No Concerns
07-Mar-24	eClerx Services Limited	PB	Management	To appoint Mr. Amit Majmudar (DIN: 00565425) as a Director in the capacity of Non-Executive Independent Director of the Company for a period of five consecutive years till March 31, 2029, and that he shall not be liable to retire by rotation.	FOR	FOR	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-Mar-24	Gujarat Ambuja Exports Limited	PB	Management	To capitalization of such sums standing to the credit of the Capital Redemption Reserve Account, Securities Premium Account and Free Reserves of the Company as may be determined by the Board and as may be necessary, for the purpose of Issue of Bonus Equity shares of Rs.1/- each, credited as fully paid as bonus equity shares to the eligible Members of the Company holding equity shares of Rs.1/- each of the Company.	FOR	FOR	No Concerns
08-Mar-24	Persistent Systems Limited	PB	Management	To approve Sub-Division/Split of 1 Equity Share of INR 10/- each into 2 Equity Shares of INR 5/- each and the consequent amendment to the Memorandum of Association of the Company.	FOR	FOR	No Concerns
08-Mar-24	Persistent Systems Limited	PB	Management	To approve an amendment in the Scheme document for Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to amend the Face Value and accordingly the aggregate number of the options already approved by the Shareholders consequent to the Sub-Division / Split of Equity Shares for grant of stock options to the employees of the Company.	FOR	FOR	No Concerns
08-Mar-24	Persistent Systems Limited	PB	Management	To approve an amendment in the Scheme document for Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to amend the Face Value and accordingly the aggregate number of the options already approved by the Shareholders consequent to the Sub-Division / Split of Equity Shares for grant of stock options to the employees of the Subsidiary(ies) of the Company.	FOR	FOR	No Concerns
08-Mar-24	Persistent Systems Limited	PB	Management	To approve an amendment in the clause of Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to add a time period to the existing maximum cap on the Stock Options that could be granted to an individual employee of the Company under PESOS 2014.	FOR	FOR	No Concerns
08-Mar-24	Persistent Systems Limited	PB	Management	To approve an amendment in the clause of Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to add a time period to the existing maximum cap on the Stock Options that could be granted to an individual employee of the Subsidiary(ies) of the Company under PESOS 2014.	FOR	FOR	No Concerns
10-Mar-24	Redington Ltd	PB	Management	Appointment of Prof. J. Ramachandran (DIN:00004593) as Non-Executive Non-Independent Director of the Company with effect from February 6, 2024, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
10-Mar-24	Redington Ltd	PB	Management	Appointment of Mr. Sudip Nandy (DIN:07199187) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of Five (5) consecutive years commencing from February 6, 2024 up to February 5, 2029 (both days inclusive).	FOR	FOR	No Concerns
12-Mar-24	Minda Corporation Limited	PB	Management	Appointment of Mr. Ravi Sud (DIN: 00074720) as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from February 01, 2024 upto January 31, 2029 and that he shall not be liable to retire by rotation.	FOR	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-Mar-24	L&T Finance Holdings Limited	PB	Management	Appointment of Mr. Sudipta Roy (DIN: 08069653) as the Managing Director and Chief Executive Officer of the Company for a term of 5 years with effect from January 24, 2024 upto January 23, 2029 and including remuneration.	FOR	FOR	No Concerns
12-Mar-24	L&T Finance Holdings Limited	PB	Management	Re-designation of Mr. Dinanath Dubhashi (DIN:03545900) as the Whole-Time Director of the Company with effect from January 24, 2024 upto April 30, 2024 and including remuneration.	FOR	FOR	No Concerns
12-Mar-24	L&T Finance Holdings Limited	PB	Management	Appointment of Dr. R. Seetharaman (DIN: 01846777) as an Independent Director of the Company to hold office for a term of 5 years i.e. from January 23, 2024 to January 22, 2029.	FOR	FOR	No Concerns
12-Mar-24	L&T Finance Holdings Limited	PB	Management	Re-appointment of Ms. Nishi Vasudeva (DIN:03016991) as an Independent Director of the Company for another term of 5 consecutive years with effect from March 15, 2024 to March 14, 2029.	FOR	FOR	No Concerns
12-Mar-24	L&T Finance Holdings Limited	PB	Management	Revision in the overall borrowing powers of the Company and outstanding at any time shall not exceed the sum of Rs.1,50,000 Crore.	FOR	FOR	No Concerns
12-Mar-24	L&T Finance Holdings Limited	PB	Management	Creation of mortgage / charge on the assets.	FOR	FOR	No Concerns
13-Mar-24	CESC Limited	PB	Management	Appointment of Mr. Arjun Kumar (DIN: 00139736) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of 5 consecutive years with effect from January 19, 2024.	FOR	FOR	No Concerns
15-Mar-24	Voltas Limited	PB	Management	Appointment of Mr. Jayesh Tulsidas Merchant (DIN: 00555052) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from 30th January, 2024 to 29th January, 2029.	FOR	FOR	No Concerns
15-Mar-24	Maruti Suzuki India Limited	PB	Management	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
15-Mar-24	Maruti Suzuki India Limited	PB	Management	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Whole-time Director designated as Director (Production), for a period of three years with effect from 1st February, 2024 up to 31st January, 2027 and including remuneration.	FOR	FOR	No Concerns
15-Mar-24	Jindal Stainless Limited	PB	Management	Re-appointment of Mr. Tarun Kumar Khulbe (DIN: 07302532) as a Whole-time Director (Designated as Chief Executive Officer and Whole-time Director) of the Company, for a period of five consecutive years, with effect from 1st January, 2024 and including 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
15-Mar-24	Jindal Stainless Limited	PB	Management	Entering into Material Related Party Transactions with JSL Global Commodities PTE. Ltd for an aggregate value up to Rs.4,000 Crore for sourcing of Stainless Steel (SS) Scrap, Mild Steel (MS) Scrap and Slabs, distribution and marketing of finished stainless steel products, sale and purchase of goods and/or on commission basis, receiving and rendering of services and other transactions of business across the global markets, to be entered during Financial Year 2024-25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No Concerns
15-Mar-24	Jindal Stainless Limited	PB	Management	Entering into Material Related Party Transactions with Prime Stainless, DMCC for an aggregate value up to Rs.2,000 Crore for sourcing of Stainless Steel (SS) Scrap, Mild Steel (MS) Scrap and Slabs, distribution and marketing of finished stainless steel products, sale and purchase of goods and/or on commission basis, receiving and rendering of services and other transactions of business across the global markets, to be entered during Financial Year 2024-25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No Concerns
15-Mar-24	Angel One Ltd	EGM	Management	To increase the authorized share capital of the Company from the existing Rs.1,000,000,000 divided into 100,000,000 Equity Shares of Rs.10 each to Rs.1,200,000,000 divided into 120,000,000 Equity Shares of Rs.10 each ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum of Association and Articles of Association of the Company.	FOR	FOR	No Concerns
15-Mar-24	Angel One Ltd	EGM	Management	Issuance of securities for an aggregate consideration not exceeding Rs.2000 crore.	FOR	FOR	No Concerns
16-Mar-24	Oil & Natural Gas Corporation Limited	PB	Management	Approval of Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - AssetCo Structure.	FOR	FOR	No Concerns
16-Mar-24	Oil & Natural Gas Corporation Limited	PB	Management	Approval of Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking.	FOR	FOR	No Concerns
19-Mar-24	India Shelter Finance Corporation Ltd	PB	Management	To approve the ratification in the ESOP Schemes 2021 and 2023.	FOR	AGAINST	No Cap On Remuneration
19-Mar-24	India Shelter Finance Corporation Ltd	PB	Management	To approve the payment of commission to Independent Directors upto a sum not exceeding Rs.6 lakhs per Independent Director.	FOR	AGAINST	No Cap On Remuneration
19-Mar-24	Bajaj Finance Limited	PB	Management	Re-appointment of Dr. Naushad Darius Forbes (DIN: 00630825) as a Non-executive Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 1 April 2024 up to 31 March 2029.	FOR	AGAINST	Long Association
19-Mar-24	Bajaj Finance Limited	PB	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.	FOR	AGAINST	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
19-Mar-24	ITC Limited	PB	Management	Appointment of Mr. Atul Singh (DIN: 00060943) as a Director of the Company, liable to retire by rotation, with effect from 2nd April, 2024 for a period of three years or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	No Concerns
19-Mar-24	ITC Limited	PB	Management	Appointment of Ms. Pushpa Subrahmanyam (DIN: 01894076) as a Director and also as an Independent Director of the Company with effect from 2nd April, 2024 for a period of five years or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	No Concerns
19-Mar-24	India Shelter Finance Corporation Ltd	PB	Management	To amend the Memorandum of Association of the company.	FOR	FOR	No Concerns
19-Mar-24	Bajaj Finance Limited	PB	Management	To borrow, from time to time, such sum or sums of monies as it may deem requisite for the purpose of the business of the Company, inter alia, by way of loan or financial assistance from various bank(s), financial institution(s) and/or other lender(s), issue of debentures/bonds/commercial papers or other debt instruments, with or without security, whether in India or outside India, and through acceptance of fixed deposits and corporate deposits (whether in Indian Rupees or in foreign currency), on such terms and conditions as the Board, at its sole discretion, may deem fit, notwithstanding that the monies so borrowed together with monies already borrowed by the Company (including the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided that the total amount up to which monies may be borrowed by the Board shall not exceed a sum of Rs.3,75,000 crore at any point of time.	FOR	FOR	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
19-Mar-24	Bajaj Finance Limited	PB	Management	Creation of such mortgages, charges, liens, hypothecation and/or other securities, in addition to the mortgages, charges, liens, hypothecation and/or other securities created by the Company, on such terms and conditions as the Board at its sole discretion may deem fit, on the Company's assets and properties, both present and future, whether movable or immovable, including the whole or substantially the whole of the Company's undertaking or undertakings, in favour of the bank(s), financial institution(s), and/or other lender(s), fixed deposit trustee, debenture trustee, security trustee as may be agreed to by the Board, for the purpose of securing repayment of any loans/financial assistance or debentures or bonds or other instruments issued to the public and/or on private placement basis and/ or in any other manner (whether in Indian Rupees or in foreign currency), subject to a maximum amount of Rs.3,75,000 crore.	FOR	FOR	No Concerns
19-Mar-24	Bajaj Finance Limited	PB	Management	Re-appointment of Anami N Roy (DIN: 01361110) as a Non-executive Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 1 April 2024 up to 31 March 2029.	FOR	FOR	No Concerns
19-Mar-24	Bajaj Finance Limited	PB	Management	Re-designation of Anup Kumar Saha (DIN: 07640220) as the Deputy Managing Director of the Company, liable to retire by rotation, with effect from 1 April 2024 up to 31 March 2028 (both days inclusive).	FOR	FOR	No Concerns
19-Mar-24	Bajaj Finance Limited	PB	Management	Modification to the Employee Stock Option Scheme, 2009.	FOR	FOR	No Concerns
20-Mar-24	Hindalco Industries Limited	PB	Management	Appointment of Mr. Arun Adhikari [DIN: 00591057] as an Independent Director of the Company, for a term of 5 consecutive years commencing from May 1, 2024 until April 30, 2029.	FOR	AGAINST	Long Association
20-Mar-24	Hindalco Industries Limited	PB	Management	Re-appointment of Mr. Satish Pai [DIN:06646758], as the Managing Director of the Company with effect from August 1, 2024, until December 31, 2027 and including remuneration.	FOR	AGAINST	Excessive Remuneration
20-Mar-24	Hindalco Industries Limited	PB	Management	Re-appointment of Mr. Praveen Kumar Maheshwari [DIN: 00174361] as a Whole-time Director of the Company, for a term of 1 year commencing from April 1, 2024 until March 31, 2025 and including remuneration.	FOR	FOR	No Concerns
20-Mar-24	Hindalco Industries Limited	PB	Management	Appointment of Mr. Sushil Agarwal [DIN: 00060017], as a Non-Executive Director of the Company, with effect from May 1, 2024, whose office shall be liable to retire by rotation.	FOR	FOR	No Concerns
20-Mar-24	Hindalco Industries Limited	PB	Management	Re-appointment of Dr. Vikas Balia [DIN: 00424524] as an Independent Director of the Company for a second term of 5 consecutive years, commencing from July 19, 2024, until July 18, 2029.	FOR	FOR	No Concerns
21-Mar-24	Sundaram Finance Limited	PB	Management	Appointment of Mr. R. Venkatraman (holding DIN: 07119686) as an Independent Director of the Company to hold office for a term of five consecutive years up to 4th February 2029, not liable to retire by rotation.	FOR	AGAINST	Long Association

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-Mar-24	Ahluwalia Contracts (India) Limited	PB	Management	Re-appointment of Mr. Bikramjit Ahluwalia (DIN: 00304947) as Managing Director of the Company for another period of 3 years with effect from 1st April, 2024, till 31st March, 2027 and including remuneration.	FOR	FOR	No Concerns
21-Mar-24	Ahluwalia Contracts (India) Limited	PB	Management	Appointment of Mr. Sunil Kumar Sachdeva (DIN: 00399472) as an Independent Director of the Company w.e.f. 13th February, 2024 to hold office for a period of 3 years upto 12th February, 2027 and who shall not be liable to retire by rotation.	FOR	FOR	No Concerns
21-Mar-24	Ahluwalia Contracts (India) Limited	PB	Management	Appointment of Mr. Ashok Khurana (DIN: 06651241) as an Independent Director of the Company w.e.f. 13th February, 2024 to hold office for a period of 3 years upto 12th February, 2027 and who shall not be liable to retire by rotation.	FOR	FOR	No Concerns
21-Mar-24	Godrej Properties Limited	PB	Management	Re-appointment of Mr. Pirojsha Godrej (DIN: 00432983) as the Whole time Director designated as an Executive Chairperson of the Company and Key Managerial Personnel for a further period of three (3) years commencing from April 01, 2024 to March 31, 2027 and including remuneration.	FOR	FOR	No Concerns
21-Mar-24	Godrej Properties Limited	PB	Management	Approval of material related party transactions with Caroa Properties LLP, a subsidiary of the Company for an aggregate value of upto Rs.450 crore.	FOR	FOR	No Concerns
21-Mar-24	Birlasoft Ltd	PB	Management	Appointment of Mr. Manish Choksi (DIN:00026496) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years commencing from January 16, 2024 upto January 15, 2029.	FOR	FOR	No Concerns
21-Mar-24	Birlasoft Ltd	PB	Management	Increase in the limit of managerial remuneration payable to Mr. Angan Guha (DIN:09791436) Chief Executive Officer and Managing Director (CEO and MD), in excess of 5% of the net profits of the Company and consequential increase in the overall maximum managerial remuneration limit from 11% to 18% of the net profits of the Company in any financial year(s) during his 3-year tenure as CEO and MD.	FOR	FOR	No Concerns
21-Mar-24	Sundaram Finance Limited	PB	Management	Re-classification of the status of Mr. Jaideep Chakravarthy, promoter, as public.	FOR	FOR	No Concerns
21-Mar-24	Sundaram Finance Limited	PB	Management	Re-appointment of Mr. R. Raghuttama Rao (holding DIN: 00146230) as an Independent Director for a further term of five consecutive years up to 31st March 2029, not liable to retire by rotation.	FOR	FOR	No Concerns
23-Mar-24	Godrej Consumer Products Limited	PB	Management	Re-appointment of Mr. Sumeet Narang (DIN: 01874599) as an Independent Director of the Company for a second term of five years commencing from April 1, 2024 till March 31, 2029.	FOR	AGAINST	Unfavourable terms
23-Mar-24	Bajaj Finserv Limited	PB	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/ or subsidiary company(ies) under the Bajaj Finserv Limited Employee Stock Option Scheme.	FOR	AGAINST	Unfavourable terms
23-Mar-24	Bajaj Finserv Limited	PB	Management	Modification to Bajaj Finserv Limited Employee Stock Option Scheme.	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-Mar-24	Spandana Sphoorty Financial Ltd	PB	Management	Approval of Related Party Transactions with Criss Financial Limited.	FOR	FOR	No Concerns
25-Mar-24	Spandana Sphoorty Financial Ltd	PB	Management	Approval of Related Party Transactions with Criss Financial Limited for Financial Year 2024-25.	FOR	FOR	No Concerns
26-Mar-24	Sun TV Network Limited	PB	Management	Re-appointment of Ms. Kaviya Kalanithi Maran (DIN: 07883203), as a Whole Time Director designated as an Executive Director w.e.f. 01.04.2024 for a further period of 5 years, subject to retirement by rotation and including remuneration.	FOR	AGAINST	Excessive Remuneration
26-Mar-24	Aurobindo Pharma Limited	PB	Management	Appointment of Dr. (Mrs.) Deepali Pant Joshi (DIN: 07139051) as an Independent Director of the Company, not liable to retire by rotation, for a period of 2 (Two) consecutive years commencing from February 10, 2024 to February 9, 2026.	FOR	FOR	No Concerns
26-Mar-24	Oil India Limited	PB	Management	Approval of Related Party Transaction with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking.	FOR	FOR	No Concerns
26-Mar-24	Sun TV Network Limited	PB	Management	Re-appointment of Mr. Rajaraman Maheshkumar (DIN: 05263229), as the Managing Director of the Company w.e.f. 01.04.2024 for a further period of 5 years, subject to retirement by rotation and including remuneration.	FOR	FOR	No Concerns
26-Mar-24	Sun TV Network Limited	PB	Management	Re-appointment of Mr. Krishnaswamy Vijaykumar (DIN: 03578076), as a Whole Time Director designated as an Executive Director w.e.f. 01.04.2024 for a further period of 5 years, subject to retirement by rotation and including remuneration.	FOR	FOR	No Concerns
27-Mar-24	ICICI Bank Limited	(Equity Sharehold	Management	Scheme of Arrangement amongst ICICI Bank Limited and ICICI Securities Limited and their respective shareholders under Section 230 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No Concerns
28-Mar-24	IPCA Laboratories Limited	PB	Management	To consider and approve Ipca Laboratories Ltd-Employees Stock Option Scheme 2024 (Ipca ESOS 2024)-grant of stock options to eligible employees of the Company.	FOR	AGAINST	Unfavourable terms
28-Mar-24	IPCA Laboratories Limited	PB	Management	Re-appointment of Mr. Kamal Kishore Seth (DIN 00194986) as an Independent Director of the Company, not liable to retire by rotation, to hold office for another (second) term of five consecutive years with effect from 29th March, 2024 till 28th March, 2029.	FOR	FOR	No Concerns
28-Mar-24	IPCA Laboratories Limited	PB	Management	Appointment of Dr. (Ms.) Swati Arvind Patankar (DIN 06594600) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of five consecutive years from 14th February, 2024 to 13th February, 2029.	FOR	FOR	No Concerns
29-Mar-24	HDFC Bank Limited	PB	Management	To approve revised remuneration of Non-Executive Directors (including Independent Directors) except for Part Time Independent Chairman 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
29-Mar-24	HDFC Bank Limited	PB	Management	To approve the appointment of Dr. (Mr.) Harsh Kumar Bhanwala (DIN: 06417704) as an Independent Director of the Bank having specialised experience inter alia in agriculture and rural economy, co-operation, business management and finance, to hold office for a period of three years with effect from January 25, 2024 to January 24, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
29-Mar-24	HDFC Bank Limited	PB	Management	Approval of Material Related Party Transactions with HDB Financial Services Limited.	FOR	FOR	No Concerns
29-Mar-24	HDFC Bank Limited	PB	Management	Approval of Material Related Party Transactions with HDFC Securities Limited.	FOR	FOR	No Concerns
29-Mar-24	HDFC Bank Limited	PB	Management	Approval of Material Related Party Transactions with HDFC Life Insurance Company Limited.	FOR	FOR	No Concerns
29-Mar-24	HDFC Bank Limited	PB	Management	Approval of Material Related Party Transactions with HDFC ERGO General Insurance Company Limited.	FOR	FOR	No Concerns
29-Mar-24	HDFC Bank Limited	PB	Management	Approval of Material Related Party Transactions with HDFC Credila Financial Services Limited.	FOR	FOR	No Concerns
29-Mar-24	HDFC Bank Limited	PB	Management	Approval of Material Related Party Transactions with HCL Technologies Limited.	FOR	FOR	No Concerns
29-Mar-24	Coforge Ltd	PB	Management	To approve the re-appointment of Ms. Mary Beth Boucher (DIN: 09595668) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from May 07, 2024 to May 06, 2029 (Both days inclusive), not subject to retirement by rotation.	FOR	FOR	No Concerns
29-Mar-24	Coforge Ltd	PB	Management	To approve the appointment of Mr. Anil Kumar Chanana (DIN: 00466197) as an Independent Director of the Company to hold office for a term of 4 (four) consecutive years with effect from January 20, 2024 to January 19, 2028 (Both days inclusive), not subject to retirement by rotation.	FOR	FOR	No Concerns
29-Mar-24	Coforge Ltd	PB	Management	To approve the appointment of Mr. Durgesh Kumar Singh (Alias DK Singh) (DIN: 10485073) as an Independent Director of the Company to hold office for a term of 2 (two) consecutive years with effect from February 12, 2024 to February 11, 2026 (Both days inclusive), not subject to retirement by rotation.	FOR	FOR	No Concerns
29-Mar-24	Coforge Ltd	PB	Management	To approve amendment in Coforge Employee Stock Option Plan 2005 and to Create, Grant, Issue, Offer and allot, additional up to 18,52,574 stock options Convertible into up to 18,52,574 Equity Shares of Rs.10 each of the Company.	FOR	FOR	No Concerns

Place: Gurgaon

Signature of Compliance Officer

Date: 19-Apr-24

Name: Ms. Sanhita Katyal