

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: Jul-Sep 2024

S.no.	Financial Year	Month	Total No. of Resolutions	Resolutions where Max Life Acted		
				FOR	AGAINST	ABSTAIN
1	2024-2025	Jul	242	209	33	NIL
2	2024-2025	Aug	494	412	82	NIL
3	2024-2025	Sep	247	192	55	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
03-Jul-24	HCL Technologies Limited	PB	Management	Appointment of Ms. Lee Fang Chew (DIN 02112309) as a Non - Executive Independent Director of the Company for a term of five consecutive years commencing from April 25, 2024 to April 24, 2029 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	No Concerns
03-Jul-24	HCL Technologies Limited	PB	Management	Approval of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and Grant of Restricted Stock Units to the Eligible Employees of the Company.	FOR	FOR	No Concerns
03-Jul-24	HCL Technologies Limited	PB	Management	Grant of Restricted Stock Units to the Eligible Employees of Subsidiaries and/ or Associate Companies of the Company under the HCL Technologies Limited Restricted Stock Units Plan 2024.	FOR	AGAINST	Unfavourable terms
03-Jul-24	HCL Technologies Limited	PB	Management	Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and providing financial assistance in this regard.	FOR	FOR	No Concerns
03-Jul-24	Gillette India Limited	PB	Management	Appointment of Mr. Kumar Venkatasubramanian (DIN: 08144200), as Managing Director of the Company for a period of five years with effect from May 1, 2024, and including remuneration.	FOR	AGAINST	Unfavourable terms
03-Jul-24	TBO Tek Ltd	PB	Management	Ratification of TBO Employees Stock Option Scheme, 2021.	FOR	AGAINST	Inadequate Disclosure

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03-Jul-24	TBO Tek Ltd	PB	Management	Ratification of extension of benefits of TBO Employees Stock Option Scheme, 2021 (ESOS 2021) to the employees of the Subsidiary Companies and Associate Companies, including Joint venture companies.	FOR	AGAINST	Inadequate Disclosure
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	No Concerns
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To declare a Final Dividend of Rs. 28/- per share of face value of Rs. 2/- each for FY 2023 - 24.	FOR	FOR	No Concerns
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment.	FOR	FOR	No Concerns
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment.	FOR	FOR	No Concerns
04-Jul-24	Larsen & Toubro Limited	AGM	Management	Appointment of M/s. MSKA and Associates Chartered Accountants (Firm Registration No. 105047W issued by the Institute of Chartered Accountants of India), as Statutory Auditors of the Company, for a period of 5 consecutive years, to hold office from conclusion of 79th Annual General Meeting till conclusion of 84th Annual General Meeting and fix their remuneration.	FOR	FOR	No Concerns
04-Jul-24	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) (representing equity interest of Life Insurance Corporation of India), as Director of the Company liable to retire by rotation.	FOR	FOR	No Concerns
04-Jul-24	Larsen & Toubro Limited	AGM	Management	Amendment to Articles of Association of the Company by deleting Article 107 pertaining to qualification shares.	FOR	FOR	No Concerns

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04-Jul-24	Larsen & Toubro Limited	AGM	Management	The Company for entering into and/ or continuing to enter into transactions with Larsen Toubro Arabia LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, for providing Parent Company Guarantees on behalf of the said subsidiary, aggregating upto an amount not exceeding Rs. 12,500 crore or USD 1,500 Mn whichever is higher.	FOR	FOR	No Concerns
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Metro Rail (Hyderabad) Limited, a subsidiary of the Company and 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 Company's business objectives/ requirements d) Providing inter-corporate deposits e) providing parent company guarantees (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,800 crore.	FOR	FOR	No Concerns
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Modular Fabrication Yard LLC, a subsidiary of the Company and 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 Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,300 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
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Special Steels and Heavy Forgings Private Limited, a subsidiary of the Company and 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 Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,500 crore.	FOR	FOR	No Concerns
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T - MHI Power Boilers Private Limited, a subsidiary of the Company and 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 Company's business objectives/ requirements d) availing inter corporate borrowings (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,200 crore.	FOR	FOR	No Concerns
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with LTIMindtree Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,000 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
04-Jul-24	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ arrangements/ transactions with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. L and T Special Steels and Heavy Forgings Private Limited within the meaning of Section 2 (76) of the Act, in the nature of a) sale, purchase, lease or supply of goods or assets or property or equipment b) rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,800 crore.	FOR	FOR	No Concerns
04-Jul-24	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs. 18 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging for the financial year ending March 31, 2025 to M/s R. Nanabhoy and 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 2024 - 25.	FOR	FOR	No Concerns
04-Jul-24	IndusInd Bank Limited	PB	Management	Appointment of Mr. Sudip Basu (DIN: 09743986) as a Non - Executive Non - Independent Director of the Bank, for a period of four consecutive years from May 30, 2024 up to May 29, 2028 (both days inclusive) and including remuneration.	FOR	FOR	No Concerns
04-Jul-24	IndusInd Bank Limited	PB	Management	Payment of fixed remuneration, not exceeding Rs. 28 lakh per annum to each Non - Executive Director excluding the Non - Executive (Part-time) Chairman of the Bank, with effect from August 1, 2024.	FOR	FOR	No Concerns
05-Jul-24	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2024, Profit and Loss Account for the year ended 31st March, 2024, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	No Concerns
05-Jul-24	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2023 - 24.	FOR	FOR	No Concerns

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05-Jul-24	Bank of Baroda	AGM	Management	To approve appointment of Dr. M P Tangirala (DIN: 03609968) as a Non - Executive Director of the Bank.	FOR	AGAINST	Unfavourable terms
05-Jul-24	Godawari Power And Ispat limited	EGM	Management	To appoint Mrs. Neha Sunil Huddar (DIN: 00092245), as a Non - Executive Independent Women Director of the company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from 9th August, 2024.	FOR	FOR	No Concerns
05-Jul-24	Godawari Power And Ispat limited	EGM	Management	To appoint Mr. Hukam Chand Daga (DIN: 00441914), as a Non - Executive Independent Director of the company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from 9th August, 2024.	FOR	FOR	No Concerns
05-Jul-24	Godawari Power And Ispat limited	EGM	Management	Payment of such sum by way of commission (including Employees Stock Options being granted to the Non-executive Directors except to the Independent Directors of the Company) to its Non-Executive Directors and Independent Directors, as the Board may determine from time to time, but not exceeding 1% of Net Profit of the Company, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013, in addition to sitting fees being paid/ payable for attending the meetings of the Board of Directors of the Company and its Committees thereof, for a period of 5 years commencing from 01st April, 2024.	FOR	AGAINST	Unfavourable terms
05-Jul-24	Godawari Power And Ispat limited	EGM	Management	Ratification of remuneration of Rs. 75,000/- payable to M/s Sanat Joshi and Associates, Cost Auditors having Firm Registration No. 000506 to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2025.	FOR	FOR	No Concerns
05-Jul-24	Bank of Baroda	AGM	Management	To elect Shri Vijay Dube as a Shareholder Director of the Bank.	FOR	FOR	No Concerns
11-Jul-24	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (standalone) of the Company for the financial year ended March 31, 2024, together with the Board's and Auditors' Reports thereon.	FOR	FOR	No Concerns

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11-Jul-24	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (consolidated) of the Company for the financial year ended March 31, 2024, together with the Auditors' Report thereon.	FOR	FOR	No Concerns
11-Jul-24	360 ONE WAM Ltd	AGM	Management	Retirement of Mr. Nirmal Jain (DIN: 00010535), Director who does not wish to be considered for re-appointment be not filled up.	FOR	FOR	No Concerns
11-Jul-24	360 ONE WAM Ltd	AGM	Management	Retirement of Mr. Venkataraman Rajamani (DIN: 00011919), Director who does not wish to be considered for re-appointment be not filled up.	FOR	FOR	No Concerns
11-Jul-24	360 ONE WAM Ltd	AGM	Management	To create, offer, issue and allot on a preferential basis, 3,590,000 fully paid up equity shares of the Company having face value of Re. 1/- each (Equity Shares) at a price of Rs. 779.93/- per equity share which is the price determined in accordance with Chapter V of the ICDR Regulations (Floor Price), to Times Internet Limited (Corporate Identification Number - U74999DL1999PLC135531) (Proposed Allottee), for consideration other than cash, being discharge of part payment of the total consideration of Rs. 3,658,268,700/- payable to the Proposed Allottee, for the acquisition of entire paid up equity share capital of Moneygoals Solutions Limited (Corporate Identification Number - U67190DL2016PLC291833) (MGSL) on a fully diluted basis (Sale Shares) from the Proposed Allottee (Acquisition).	FOR	AGAINST	Inadequate Disclosure
11-Jul-24	360 ONE WAM Ltd	AGM	Management	Alteration of the Articles of Association of the Company to offer Mr. Karan Bhagat the right to nominate himself as a director on the Board of Directors of the Company.	FOR	AGAINST	Unfavourable terms
11-Jul-24	360 ONE WAM Ltd	AGM	Management	Alteration of the Articles of Association of the Company to offer Mr. Yatin Shah the right to nominate himself as a director on the Board of Directors of the Company.	FOR	AGAINST	Unfavourable terms
16-Jul-24	Bajaj Auto Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	No Concerns
16-Jul-24	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	No Concerns

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16-Jul-24	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Pradeep Shrivastava (DIN: 07464437), 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
16-Jul-24	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Rakesh Sharma (DIN: 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
16-Jul-24	Bajaj Auto Limited	AGM	Management	Ratification of remuneration of Rs. 5 lakh per financial year plus taxes, out-of-pocket and travelling expenses, payable to R.B. Laddha and Co, Cost Accountants (Firm Registration No. 004689), as Cost Auditor of the Company for audit of the cost records maintained by the Company for the financial year(s) 2023 - 24 and 2024 - 25.	FOR	FOR	No Concerns
16-Jul-24	Bajaj Auto Limited	AGM	Management	Modification to the Bajaj Auto Employee Stock Option Scheme 2019.	FOR	FOR	No Concerns
16-Jul-24	Bajaj Auto Limited	AGM	Management	Approval to extend the benefits and grant of options to the employee(s) of associate and group company(ies), if any, in addition to holding and subsidiary company(ies) under Bajaj Auto Employee Stock Option Scheme 2019.	FOR	AGAINST	Inadequate Disclosure
16-Jul-24	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31 March 2024, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
16-Jul-24	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31 March 2024, together with the report of the Auditors thereon.	FOR	FOR	No Concerns
16-Jul-24	Polycab India Ltd	AGM	Management	To declare a Dividend of Rs. 30/- per equity share of face value of Rs. 10/- each for the financial year ended 31 March 2024.	FOR	FOR	No Concerns
16-Jul-24	Polycab India Ltd	AGM	Management	To appoint a director in place of Mr. Nikhil R. Jaisinghani (DIN: 00742771), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns

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16-Jul-24	Polycab India Ltd	AGM	Management	Re-appointment of B S R and Co. LLP Chartered Accountants (FRN: 101248W/-W- 100022) as the Statutory Auditors of the Company to hold the office for the second term of five consecutive years, commencing from the conclusion of this 28th Annual General Meeting till the conclusion of 33rd Annual General Meeting (to be held in the calendar year 2029) at such remuneration (excluding out of pocket expenses and reimbursement of expenses, if any) as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.	FOR	FOR	No Concerns
16-Jul-24	Polycab India Ltd	AGM	Management	Re-appointment of Mr. Inder T. Jaisinghani (DIN: 00309108) as Managing Director who has attained the age of 71 years for a further period of 5 years with effect from 28 August 2024 and whose period of office shall not be liable to determination by retirement of directors by rotation and including remuneration.	FOR	AGAINST	Excessive Remuneration
16-Jul-24	Polycab India Ltd	AGM	Management	Payment of additional commission upto Rs. 0.50 million to the Non- Executive Chairperson(s) of the Committees of the Board of Directors from Financial Year 2023 - 24 onwards, over and above the existing Commission, not exceeding Rs. 2.50 million per annum, payable individually to each Independent Director of the Company out of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Act.	FOR	AGAINST	Unfavourable terms
16-Jul-24	Polycab India Ltd	AGM	Management	Ratification of remuneration of Rs. 12,00,000/- plus applicable taxes and out of pocket expenses at actuals, if any, payable to R. Nanabhoy and Co., Cost Accountants (Firm Registration No.:000010) who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the Audit of the Cost Records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, as amended, for the Financial Year ending 31 March 2025.	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-24	Solar Industries India Limited	AGM	Management	To receive, consider and adopt: (a) audited standalone financial statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended on March 31, 2024 together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
18-Jul-24	Solar Industries India Limited	AGM	Management	To declare a final Dividend at the rate of Rs. 8.50/- per equity share of Rs. 2/- each fully paid up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2024 and the same be paid out of the profits of the Company.	FOR	FOR	No Concerns
18-Jul-24	Solar Industries India Limited	AGM	Management	To appoint a Director in place of Shri Manish Nuwal (DIN: 00164388), who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Excessive Remuneration
18-Jul-24	Solar Industries India Limited	AGM	Management	Continuation of appointment of Shri Satyanarayan Nuwal (DIN: 00713547) as a Non - Executive Director, Non - Independent Director, designated as the Chairman of the Company, not liable to retire by rotation for the period of 3 (Three) years from the date of approval of his continuation as Director or till he attains the age of Seventy - five years.	FOR	FOR	No Concerns
18-Jul-24	Solar Industries India Limited	AGM	Management	Re-appointment of Shri Suresh Menon (DIN: 07104090), as a Whole Time Director designated as an Executive Director of the Company, liable to retire by rotation for the period of 3 (three) years from the end of his present term of office, i.e., with effect from May 11, 2025 till May 10, 2028 and including revision in terms of his remuneration.	FOR	FOR	No Concerns
18-Jul-24	Solar Industries India Limited	AGM	Management	Alteration of Articles of Association (AOA) of the Company.	FOR	AGAINST	Unfavourable terms

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18-Jul-24	Solar Industries India Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- to be paid to M/s. Deepak Khanuja and Associates, Nagpur, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	No Concerns
18-Jul-24	Escorts Kubota Ltd	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024, and the report of Auditors thereon.	FOR	FOR	No Concerns
18-Jul-24	Escorts Kubota Ltd	AGM	Management	To declare a dividend at the rate of Rs. 18/- per equity share of face value of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2024.	FOR	FOR	No Concerns
18-Jul-24	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Hardeep Singh (DIN: 00088096) who retires by rotation as a Director of the company.	FOR	FOR	No Concerns
18-Jul-24	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Yasukazu Kamada (DIN: 09634701) who retires by rotation as a Director of the company.	FOR	FOR	No Concerns
18-Jul-24	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Dai Watanabe (DIN: 08736520) who retires by rotation as a Director of the company.	FOR	FOR	No Concerns
18-Jul-24	Escorts Kubota Ltd	AGM	Management	Ratification of remuneration of Rs. 8,50,000/- plus applicable tax and reimbursement of out of pocket expenses payable to M/s. Ramanath Iyer and Co., Cost Auditors (Firm Registration No. 000019), appointed by the Board of Directors as cost auditors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	No Concerns
18-Jul-24	Escorts Kubota Ltd	AGM	Management	To Approve Payment of Commission to Non - Executive Directors for a period of 5 years commencing from financial year 2024 - 25.	FOR	FOR	No Concerns

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18-Jul-24	Escorts Kubota Ltd	AGM	Management	To approve the re-appointment of Mr. Sunil Kant Munjal (DIN: 00003902) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from July 18, 2024 up to July 17, 2029 or up to the conclusion of the AGM to be held in the calendar year 2029.	FOR	AGAINST	Unfavourable terms
18-Jul-24	Escorts Kubota Ltd	AGM	Management	To approve the re-appointment of Ms. Tanya Arvind Dubash (DIN: 00026028) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from January 29, 2025 up to January 28, 2030.	FOR	AGAINST	Unfavourable terms
18-Jul-24	Escorts Kubota Ltd	AGM	Management	To approve the re-appointment of Ms. Nitasha Nanda (DIN: 00032660) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from January 16, 2025 or up to the date of her retirement whichever is earlier.	FOR	FOR	No Concerns
18-Jul-24	Escorts Kubota Ltd	AGM	Management	To approve the remuneration payable to Ms. Nitasha Nanda (DIN: 00032660) as Whole-time Director of the Company for a period of 3 (three) years with effect from January 16, 2025 or up to the date of her retirement.	FOR	FOR	No Concerns
18-Jul-24	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Kinji Saito (DIN: 00049067) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years w.e.f. July 18, 2024 to till July 17, 2029 or up to the conclusion of the AGM to be held in the calendar year 2029, whichever is earlier.	FOR	FOR	No Concerns
18-Jul-24	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, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
18-Jul-24	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs. 1 per equity share declared by the Board on January 12, 2024, as the final dividend for the financial year 2023 - 24.	FOR	FOR	No Concerns

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18-Jul-24	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
18-Jul-24	Wipro Limited	AGM	Management	Re-appointment of Mr. Rishad A. Premji (DIN: 02983899) as Whole Time Director (designated as Executive Chairman) of the Company for a period of five years with effect from July 31, 2024 to July 30, 2029, not liable to retire by rotation and including remuneration.	FOR	FOR	No Concerns
18-Jul-24	Wipro Limited	AGM	Management	Re-appointment of Mr. Azim H. Premji (DIN: 00234280) as Non-Executive, Non-Independent Director of the Company and conferred with a honorary title of Founder Chairman of the Company for a period of five years with effect from July 31, 2024 to July 30, 2029, liable to retire by rotation.	FOR	FOR	No Concerns
18-Jul-24	Wipro Limited	AGM	Management	Approval of the Wipro Limited Employee Stock Options, Performance Stock Unit and/ or Restricted Stock Unit Scheme 2024 (2024 Scheme) for grant of employee stock options, performance stock units and/ or restricted stock units to the eligible employees under the 2024 Scheme.	FOR	AGAINST	Inadequate Disclosure
18-Jul-24	Wipro Limited	AGM	Management	Approval of Wipro Limited Employee Stock Options, Performance Stock Unit and/ or Restricted Stock Unit Scheme 2024 (2024 Scheme) for grant of employee stock options, performance stock units and/ or restricted stock units to the eligible employees of group company(ies) of the Company.	FOR	AGAINST	Inadequate Disclosure
19-Jul-24	JK Cement Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2024, together with the Reports of the Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2024, 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
19-Jul-24	JK Cement Limited	AGM	Management	To approve and confirm final dividend of Rs. 20/- (including Rs. 5/- as a special dividend) per equity share (200%) for the Financial year 2023 - 24.	FOR	FOR	No Concerns
19-Jul-24	JK Cement Limited	AGM	Management	To appoint a Director in place of Dr. Nidhipati Singhania, (aged about 65 years) (DIN 00171211), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and provisions of Article 90 of the Articles of Association of the Company and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
19-Jul-24	JK Cement Limited	AGM	Management	Ratification of remuneration Rs. 9,00,000 plus applicable taxes and reimbursement of actual travel and out-of-pocket expenses payable to M/s. K. G. Goyal and Company, Cost Accountants (Firm Registration: 000017) as a Cost Auditors for the financial year ended 31 March 2025.	FOR	FOR	No Concerns
19-Jul-24	JK Cement Limited	AGM	Management	To create, offer, issue and allot secured/ unsecured, listed/ unlisted, rated/ unrated redeemable Non - convertible Debentures up to a limit of Rs. 500 Crores on a private placement basis, to eligible investor(s), in one or more tranches/ series, during the period of one year from the date of passing of this Resolution, and subject to the overall borrowing limits of the Company, as approved by the Members and other applicable requirements, from time to time.	FOR	FOR	No Concerns
19-Jul-24	JK Cement Limited	AGM	Management	Approval of Re-appointment of Dr. Raghavpat Singhania (DIN: 02426556) as Managing Director (MD) of the Company, with effect from 17 June 2025 for a term of five years i.e. up to 16 June 2030 and including remuneration.	FOR	AGAINST	Excessive Remuneration
19-Jul-24	JK Cement Limited	AGM	Management	Approval for Re-appointment of Mr. Madhavkrishna Singhania (DIN: 07022433) as Joint Managing Director and Chief Executive Officer (JMD and CEO) of the Company with effect from 17.06.2025 for five years i.e. upto 16 June 2030 and including remuneration.	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
19-Jul-24	Cube Highways Trust	AGM	Management	To consider and adopt audited standalone financial statements and audited consolidated financial statements of Cube Highways Trust as at and for the financial year ended March 31, 2024, together with the report of the auditors thereon for the financial year ended March 31, 2024 and the report on performance of the InvIT.	FOR	FOR	No Concerns
19-Jul-24	Cube Highways Trust	AGM	Management	To consider and adopt the valuation report of the assets of Cube Highways Trust for the financial year ended March 31, 2024.	FOR	FOR	No Concerns
19-Jul-24	Cube Highways Trust	AGM	Management	Appointment of M/s Ernst and Young Merchant Banking Services LLP Registered Valuer (IBBI Registration Number IBB I/RV E/05/2021/155) as the Valuer of the InvIT and its Initial Special Purpose Vehicles for the financial year 2023- 24, at a remuneration of Rs. 72 lacs (excluding applicable taxes and out of pocket expenses).	FOR	FOR	No Concerns
19-Jul-24	Cube Highways Trust	AGM	Management	Appointment of M/s Ernst and Young Merchant Banking Services LLP, Registered Valuer (IBBI Registration Number IBB I/RVE/05/2021/155) as the Valuer of the InvIT from April 1, 2024 till the conclusion of next Annual Meeting to carry out the valuation for the financial year 2024- 25 of the 24 existing assets held by the InvIT, at remuneration not exceeding Rs. 96,00,000/- and additional remuneration of Rs. 4,00,000/- for each additional asset to be acquired by the InvIT, if any, plus applicable taxes and out of pocket expenses.	FOR	FOR	No Concerns
19-Jul-24	Cube Highways Trust	AGM	Management	Appointment of M/s. S. B. Billimoria and Co. LLP, Chartered Accountants, (Firm registration no. 101496W/W100774), as the statutory auditors of InvIT for a term of 5 consecutive financial years commencing from FY 2023- 24 up to FY 2027- 28 who shall hold office till the date of conclusion of the sixth annual meeting of the Ordinary Unitholders, at a remuneration of Rs. 1,88,00,000/- plus applicable taxes and out of pocket expenses, if any, 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
19-Jul-24	Cube Highways Trust	AGM	Management	To amend and restate the amended and restated Investment Management Agreement dated March 07, 2024 executed between Cube Highways Fund Advisors Private Limited (Investment Manager), Axis Trustee Services Limited (Trustee) and the Initial SPVs to, inter-alia, provide clarity to the calculation of the investment management fee percentage as required post the acquisition of a majority stake in certain RoFo Assets by the InvIT.	FOR	FOR	No Concerns
23-Jul-24	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, 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
23-Jul-24	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.	FOR	FOR	No Concerns
23-Jul-24	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 22.00 per equity share of fully paid up face value of Rs. 5.00 each and to declare final dividend of Rs. 6 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended 31st March, 2024.	FOR	FOR	No Concerns
23-Jul-24	Torrent Pharmaceuticals Limited	AGM	Management	Jinesh Shah (holding DIN: 00406498), a director, who retires by rotation at this Annual General Meeting and who has expressed his unwillingness for reappointment, be not re-appointed and the resulting vacancy be not filled up and the number of directors be reduced accordingly.	FOR	FOR	No Concerns
23-Jul-24	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- plus out of pocket expenses and GST payable to M/s. Kirit Mehta and Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2024 - 25.	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-Jul-24	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, Stabilising 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 Fully Convertible Debentures and / or Partly Convertible Debentures and / or Optionally Convertible Debentures and / or other securities convertible into equity shares at the option of the Company (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
23-Jul-24	Torrent Pharmaceuticals Limited	AGM	Management	Re-appointment of Samir Mehta (holding DIN 00061903) as Executive Chairman of the Company for the period of 5 (five) years effective from 01st April, 2025 till 31st March, 2030 and fixation of remuneration.	FOR	AGAINST	Unfavourable terms
23-Jul-24	Torrent Pharmaceuticals Limited	AGM	Management	Appointment of Jinal Mehta (holding DIN: 02685284) as the Non - Executive Non - Independent Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
23-Jul-24	Torrent Pharmaceuticals Limited	AGM	Management	Pay commission to the Directors of the Company who are neither in the whole time employment nor managing director(s) of the Company (hereinafter referred as eligible Directors), upto 1% of the Net Profits of the Company, for each financial year, computed in the manner specified in Section 198 of the Act or such other limit as may be approved by the Central Government or the relevant authority for a period of 5 (five) years from the financial year commencing 01st April, 2025.	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-Jul-24	Torrent Pharmaceuticals Limited	AGM	Management	To (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches, as the Board at its absolute discretion deem beneficial and in the interest of the Company, in excess of the limits prescribed under Section 186 of the Act, for an amount not exceeding Rs. 10,000 crores.	FOR	AGAINST	Inadequate Disclosure
24-Jul-24	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, 2024 together with the report of the auditors thereon for the Financial year ended on March 31, 2024 and the report on performance of Indigrid.	FOR	FOR	No Concerns
24-Jul-24	India Grid Trust	AGM	Management	To consider, approve and adopt valuation report issued by Mr. Manish Gadia, independent Valuer for the Valuation of the Invit assets as on March 31, 2024.	FOR	FOR	No Concerns
24-Jul-24	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
25-Jul-24	Emami Limited	PB	Management	Re-appointment of Shri Anjanmoy Chatterjee (DIN: 00200443) 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 consecutive years from August 02, 2024 to August 01, 2029 (both days inclusive).	FOR	FOR	No Concerns
25-Jul-24	Emami Limited	PB	Management	Re-appointment of Smt. Avani Vishal Davda (DIN: 07504739) as an Independent Director of the Company not liable to retire by rotation and to hold office as such for a second term of five consecutive years from August 02, 2024 to August 01, 2029 (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
25-Jul-24	Emami Limited	PB	Management	Re-appointment of Shri Rajiv Khaitan (DIN: 00071487) 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 consecutive years from August 02, 2024 to August 01, 2029 (both days inclusive).	FOR	AGAINST	Unfavourable terms
25-Jul-24	HDFC Asset Management Company Limited	AGM	Management	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors and Auditors thereon and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
25-Jul-24	HDFC Asset Management Company Limited	AGM	Management	To confirm the Interim Dividend of Rs. 70/- per equity share of Rs. 5/- each, for the financial year ended March 31, 2024.	FOR	FOR	No Concerns
25-Jul-24	HDFC Asset Management Company Limited	AGM	Management	To appoint a director in place of Ms. Renu Sud Karnad (DIN: 00008064), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	No Concerns
25-Jul-24	HDFC Asset Management Company Limited	AGM	Management	To pay Non-Executive Directors of the Company, including Independent Directors, for a period of five years commencing from April 1, 2024 to March 31, 2029, such sum by way of commission as the Board and/ or Committee thereof may determine from time to time, but not exceeding Rs. 50,00,000/- per annum for each Non-Executive Director, including Independent Director, subject to overall limit of 1% (one percent) or such other percentage of the Net Profits of the Company in any financial year as may be specified under the Act from time to time and computed in the manner provided under Section 198 of the Act with authority to the Board and/ or Committee to determine the manner and proportion in which the amount be distributed among the said 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
25-Jul-24	HDFC Asset Management Company Limited	AGM	Management	Re-appointment of Mr. Navneet Munot (DIN: 05247228) as the Managing Director and Chief Executive Officer of the Company, not liable to retire by rotation, for a period of five (5) years effective from July 1, 2024 upto June 30, 2029 and including remuneration.	FOR	FOR	No Concerns
25-Jul-24	HDFC Asset Management Company Limited	AGM	Management	Amendments to Articles of Association of the Company.	FOR	AGAINST	Unfavourable terms
25-Jul-24	HDFC Asset Management Company Limited	AGM	Management	Approval for extending the benefit and coverage of Employees Stock Option Scheme - 2020 of the Company to the eligible employees of HDFC AMC International (IFSC) Limited, a Wholly Owned Subsidiary of the Company.	FOR	FOR	No Concerns
25-Jul-24	HDFC Asset Management Company Limited	AGM	Management	The special rights available to HDFC Bank Limited, the Promoter of the Company pursuant to amalgamation of Housing Development Finance Corporation Limited with and into HDFC Bank Limited, to nominate one or more, but not exceeding four Directors on the Board of the Company as Nominee Director(s), one of whom shall be the Chairman of the Company, subject to relevant provisions of the Companies Act, 2013 and rules made thereunder, Listing Regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), and subject to the approvals of concerned statutory, regulatory and other authorities, if any, to the extent applicable and required.	FOR	AGAINST	Unfavourable terms
25-Jul-24	Bharat Highways InvIT	AGM	Management	To consider and adopt Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Bharat Highways InvIT as at 31 March 2024, together with the Report of the Auditors thereon and the Report on Performance of the InvIT.	FOR	FOR	No Concerns
25-Jul-24	Bharat Highways InvIT	AGM	Management	To approve and adopt Valuation Report of the InvIT assets for the Financial Year ended 31 March 2024.	FOR	FOR	No Concerns
25-Jul-24	Bharat Highways InvIT	AGM	Management	To consider, approve the appointment of valuer of the Bharat Highways InvIT.	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-Jul-24	Bharat Highways InvIT	AGM	Management	Ratification of the remuneration of Rs. 35,00,000/- (excluding applicable taxes and out of pocket expenses appointment of M/s. S R B C and Co. LLP, Chartered Accountants, (Firm Registration No. 324982E/E300003), as the Statutory Auditor of InvIT for a term of five consecutive financial years commencing from FY 2022 - 23 upto FY 2026- 27 who shall hold office till the date of conclusion of the Third Annual General Meeting of the Unitholders to be held in year 2027.	FOR	FOR	No Concerns
25-Jul-24	Bharat Highways InvIT	AGM	Management	To consider and approve the aggregate consolidated borrowings and deferred payments of Bharat Highways InvIT (InvIT) upto forty nine percent of the value of InvIT assets and matters related thereto.	FOR	FOR	No Concerns
25-Jul-24	Bharat Highways InvIT	AGM	Management	To consider and approve the proposed acquisition of GR Aligarh Kanpur Highways Private Limited currently owned by G R Infraprojects Limited.	FOR	FOR	No Concerns
26-Jul-24	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	No Concerns
26-Jul-24	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the report of the Statutory Auditors thereon.	FOR	FOR	No Concerns
26-Jul-24	Tech Mahindra Limited	AGM	Management	To confirm the payment of Interim Dividend Rs. 12/- per equity share of Rs. 5 /- each fully paid up (240%) declared by the Board of Directors and paid to the Members of the Company in November, 2023 and to declare Final Dividend of Rs. 28/- per equity share of the Face Value of Rs. 5/- each fully paid-up (560%) for the Financial Year 2023-24.	FOR	FOR	No Concerns
26-Jul-24	Tech Mahindra Limited	AGM	Management	To re-appoint Dr. Anish Shah (DIN: 02719429) Non-Executive Director, 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
26-Jul-24	Tech Mahindra Limited	AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	FOR	No Concerns
26-Jul-24	Tech Mahindra Limited	AGM	Management	Re-appointment of Dr. Mukti Khaire (DIN: 08356551) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	FOR	No Concerns
26-Jul-24	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	AGAINST	Unfavourable terms
26-Jul-24	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years, commencing from 26th July, 2024 to 25th July, 2029 (both days inclusive).	FOR	FOR	No Concerns
26-Jul-24	Tech Mahindra Limited	AGM	Management	Appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, commencing from 26th July, 2024 to 25th July, 2029 (both days inclusive).	FOR	FOR	No Concerns
26-Jul-24	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Non- Executive 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
26-Jul-24	Tech Mahindra Limited	AGM	Management	Payment of commission not exceeding 1% per annum of the net profits of the Company computed in the manner referred to in Section 198 of the Act, to the Non- Executive Directors of the Company, payable in such form, manner or proportions and in all respects as may be determined by the Board of Directors of the Company from time to time, for a period of five (5) years commencing from 1st April, 2025 to 31st March, 2030.	FOR	FOR	No Concerns
26-Jul-24	Tech Mahindra Limited	AGM	Management	Approval for Mr. Anand G. Mahindra (DIN: 00004695) to continue as a Non- Executive Director of the Company, not liable to retire by rotation.	FOR	FOR	No Concerns
26-Jul-24	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, 2024 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, 2024 together with the report of Auditors thereon.	FOR	FOR	No Concerns
26-Jul-24	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2024.	FOR	FOR	No Concerns
26-Jul-24	Axis Bank Limited	AGM	Management	To re-appoint Rajiv Anand (DIN: 02541753) as a director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	No Concerns
26-Jul-24	Axis Bank Limited	AGM	Management	Appointment of M/s. M M Nissim and Co. LLP, Chartered Accountants having (Firm Registration No. 107122W / W100672), issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board 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
26-Jul-24	Axis Bank Limited	AGM	Management	Appointment of M/s. KKC and Associates LLP, Chartered Accountants, having (Firm Registration No. 105146W / W100621), issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	No Concerns
26-Jul-24	Axis Bank Limited	AGM	Management	Re-appointment of Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank for a further period of four years from 1 August, 2024 upto 31 July, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
26-Jul-24	Axis Bank Limited	AGM	Management	Re-appointment of G. Padmanabhan (DIN: 07130908) as an Independent Director of the Bank for a further period of four years from 28 October, 2024 upto 27 October, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
26-Jul-24	Axis Bank Limited	AGM	Management	Re-appointment of Amitabh Chaudhry (DIN: 00531120) as the Managing Director and CEO of the Bank, for a period of three years, with effect from 1 January, 2025 upto 31 December, 2027 (both days inclusive) and including remuneration.	FOR	FOR	No Concerns
26-Jul-24	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), as a Managing Director and CEO of the Bank, with effect from 1 April, 2024.	FOR	FOR	No Concerns
26-Jul-24	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), as Deputy Managing Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	No Concerns
26-Jul-24	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	No Concerns
26-Jul-24	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), as Executive Director of the Bank, with effect from 1 April, 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
26-Jul-24	Axis Bank Limited	AGM	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of upto Rs. 35,000 crores.	FOR	FOR	No Concerns
26-Jul-24	Axis Bank Limited	AGM	Management	Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of upto Rs. 20,000 crores.	FOR	FOR	No Concerns
26-Jul-24	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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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
26-Jul-24	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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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
26-Jul-24	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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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
26-Jul-24	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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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
26-Jul-24	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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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
26-Jul-24	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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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
26-Jul-24	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 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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
26-Jul-24	Axis Bank Limited	AGM	Management	Material related party transactions pertaining to forex and derivative contracts may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, 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
26-Jul-24	Union Bank of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2024, Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	No Concerns
26-Jul-24	Union Bank of India	AGM	Management	To declare Dividend of Rs. 3.60/- per Equity Share of Rs. 10/- each for the Financial Year 2023 - 24.	FOR	FOR	No Concerns
26-Jul-24	Union Bank of India	AGM	Management	Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.	FOR	FOR	No Concerns
26-Jul-24	Union Bank of India	AGM	Management	Appointment of Shri Sanjay Rudra (DIN: 09650826) as Executive Director of the Bank.	FOR	FOR	No Concerns
26-Jul-24	Union Bank of India	AGM	Management	Appointment of Shri Pankaj Dwivedi as Executive Director of the Bank.	FOR	FOR	No Concerns
26-Jul-24	Strides Pharma Science Ltd	PB	Management	Appointment of Mr. Subir Chakraborty (DIN: 00130864) as an Independent Director of the Company for a period of five (5) years from June 1, 2024 upto May 31, 2029 (both days inclusive) and that he shall not be liable to retire by rotation.	FOR	FOR	No Concerns
26-Jul-24	Strides Pharma Science Ltd	PB	Management	Appointment of Mr. Badree Komandur (DIN: 07803242) as Managing Director and Group Chief Executive Officer of the Company, for a period of three (3) years with effect from June 1, 2024 upto May 31, 2027 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	No Concerns
26-Jul-24	Strides Pharma Science Ltd	PB	Management	Appointment of Mr. Aditya Arun Kumar (DIN: 06999081) as Executive Director - Business Development of the Company for a period of three (3) years with effect from June 1, 2024 upto upto May 31, 2027 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	No Concerns
26-Jul-24	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, 2024 together with the Report of Investment Manager 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
26-Jul-24	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, 2024.	FOR	FOR	No Concerns
26-Jul-24	India Infrastructure Trust	AGM	Management	To consider and appoint of Mr. S. Sundararaman, Registered Valuer (IBBI Registration Number IBBI/RV/06/2018/10238) as the Valuer for India Infrastructure Trust (Trust) for the financial year 2024 - 25.	FOR	FOR	No Concerns
26-Jul-24	NDR INVIT Trust	AGM	Management	To consider and adopt audited standalone financial statements of NDR InvIT Trust for the financial year ended March 31, 2024 together with the report of the auditors thereon and reports of the Investment Manager and Management Discussion and Analysis.	FOR	FOR	No Concerns
26-Jul-24	NDR INVIT Trust	AGM	Management	To ratify the appointment and remuneration of JC Valuers and Advisors Pvt. Ltd, Registered Valuer IBBI (Registration no.: IBBI/ RV/ 02/ 2018/ 10129), as the Independent Valuer of the Trust for the financial year 2023 - 24.	FOR	FOR	No Concerns
26-Jul-24	NDR INVIT Trust	AGM	Management	To consider and adopt the Valuation Report of NDR InvIT Trust (the Trust) for the financial year ended March 31, 2024 issued by JC Valuers & Advisors Pvt. Ltd, Registered Valuer IBBI (Registration no.: IBBI/RV/02/2018/10129) as an Independent Valuer for the Trust as on March 31, 2024 providing for the assets of the Trust.	FOR	FOR	No Concerns
26-Jul-24	NDR INVIT Trust	AGM	Management	To consider and appoint JC Valuers and Advisors Pvt. Ltd, Registered Valuer (IBBI Registration Number IBBI/ RV/ 02/ 2018/ 10129), as the Independent Valuer of the Trust for the financial year 2024 - 25.	FOR	FOR	No Concerns
26-Jul-24	NDR INVIT Trust	AGM	Management	To consider the ratification and approval of appointment of M/s. Deloitte sells Haskins and LLP (ICAI Firm Registration Number: 117366W/ W-100018) as the Auditors of the NDR InvIT Trust (the Auditor) for a period of not more than 5 (five) years from FY 2023 - 24 till FY 2027 - 28.	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-Jul-24	JSW Steel Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
26-Jul-24	JSW Steel Limited	AGM	Management	To declare dividend at the rate of Rs. 7.30 per equity share of Rs. 1 each of the Company for the financial year 2023 - 24.	FOR	FOR	No Concerns
26-Jul-24	JSW Steel Limited	AGM	Management	To appoint Mr. Jayant Acharya (DIN 00106543), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
26-Jul-24	JSW Steel Limited	AGM	Management	Ratification of remuneration of Rs. 23,00,000 plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s. Shome and Banerjee (ICWAI Registration No.000001) Cost Auditors of the Company, for the financial year 2024 - 25.	FOR	FOR	No Concerns
26-Jul-24	JSW Steel Limited	AGM	Management	Continuation of office of Mr. Hiroyuki Ogawa (DIN: 07803839) as a Nominee Director of JFE Steel Corporation on the Board of the Company (Non-Executive and Non-Independent Director), for a period not exceeding five consecutive years with effect from April 1, 2024 and that he shall not be liable to retire by rotation.	FOR	FOR	No Concerns
26-Jul-24	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Jayant Acharya (DIN 00106543) as a Whole-time Director of the Company, designated as Jt. Managing Director and CEO for a period of five years, with effect from May 7, 2024 and including remuneration.	FOR	FOR	No Concerns
26-Jul-24	JSW Steel Limited	AGM	Management	Payment of Remuneration to non - executive directors of the Company (i.e. directors other than the Managing Director and / or the Whole-time Directors) be paid, for each financial year, for a period of five years, from the financial year commencing from April 1, 2024, a sum not exceeding one percent per annum 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
26-Jul-24	JSW Steel Limited	AGM	Management	Approval of Special Rights granted to JFE Steel Corporation, Japan and JFE Steel International Europe B.V.	FOR	FOR	No Concerns
26-Jul-24	JSW Steel Limited	AGM	Management	To create, offer, issue and allot in one or more tranches Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding Rs. 7,000 crores inclusive of such premium as may be decided by the Board and / or Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs. 7,000 crores inclusive of such premium as may be decided by the Board.	FOR	FOR	No Concerns
26-Jul-24	JSW Steel Limited	AGM	Management	To approve the amendments to the Shri OP Jindal Employee Stock Ownership Plan (JSWSL) - 2021.	FOR	AGAINST	Inadequate Disclosure
26-Jul-24	JSW Steel Limited	AGM	Management	Grant of Stock Options to the employees of Indian Subsidiary Companies under Shri. O.P Jindal Employee Stock Ownership Plan (JSWSL) 2021.	FOR	AGAINST	Inadequate Disclosure
26-Jul-24	JSW Steel Limited	AGM	Management	Authorisation to JSW Steel Employees Welfare Trust for Secondary Market Acquisition of Equity Shares and provision of Money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the Benefit of Employees under the Shri. OP Jindal Employees Stock Ownership Plan (JSWSL) 2021.	FOR	AGAINST	Inadequate Disclosure
26-Jul-24	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW One Distribution Limited in relation to the sale of steel products amounting to Rs. 2,000 crores and additional transactions (viz. rendering/ availing services in the nature of leasing of office space, business auxiliary services, allocation of common expenditure and other allied services) amounting to Rs. 10 crores for the period beginning from April 1, 2024 till March 31, 2025.	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-Jul-24	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Epsilon Carbon Private Limited sale of tar as per the terms and conditions under the agreement to be entered into, effective from April 1, 2024 to March 31, 2027 upto a maximum aggregate value of Rs. 4,389 crores, sale of benzol/steel products, purchase of oil and other transactions as set out in the explanatory statement to this resolution to the extent of Rs. 591 crores from April 1, 2024 to March 31, 2027 aggregating upto Rs. 4,980 crores for the period beginning from April 1, 2024 till March 31, 2027.	FOR	FOR	No Concerns
26-Jul-24	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transactions(s) with Bhushan Power and Steel Limited up to a maximum aggregate value of Rs. 507 crores for the period beginning from April 1, 2024 till March 31, 2025.	FOR	FOR	No Concerns
26-Jul-24	JSW Steel Limited	AGM	Management	To approve Material Related Party Transaction(s) between the Company, Piombino Steel Limited (Company's subsidiary), Bhushan Power and Steel Limited (Borrower and Company's step-down subsidiary), the Lender and the Security Trustee for creation of security / encumbrance, to secure the Term Loan Facility and other outstanding amounts in relation thereto, availed by the Borrower from the Lender (including by way of pledge over: (a) 83.28% of the total issued and paid-up share capital of PSL on fully diluted basis, by the Company and (b) 83.28% of the total issued and paid up share capital of the Borrower on fully diluted basis by PSL over secured assets in favour of Security Trustee (for the benefit of the Lender) and for the disposal of such secured assets upon enforcement of the security interest created in favour of the security trustee, by the Company, PSL and the Borrower, for the benefit of the Borrower (in relation to the Term Loan Facility of Rs. 4,000 crores provided by State Bank of India (Lender).	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-Jul-24	JSW Steel Limited	AGM	Management	To approve disposal of shares resulting in reduction of shareholding of the Company in Piombino Steel Limited (PSL) and/or Bhushan Power and Steel Limited (the Borrower) (material subsidiary of the Company) to less than 50% and sale and disposal of assets exceeding 20% of the assets of PSL and the Borrower.	FOR	FOR	No Concerns
26-Jul-24	JSW Steel Limited	AGM	Management	To approve creation of security, mortgage, charge and/ or pledge over all or any part of the movable and/ or immovable properties or assets of the Company for securing the borrowings availed or to be availed by the Company and other persons/ entities, pursuant to Section 180(1)(a) of the Companies Act, 2013 for an aggregate outstanding amount not exceeding Rs. 60,000 crores.	FOR	AGAINST	Unfavourable terms
26-Jul-24	Union Bank of India	AGM	Management	To elect Shri Prakash Chandra Kandpal as a Shareholder Director of the Bank.	FOR	FOR	No Concerns
26-Jul-24	Union Bank of India	AGM	Management	To elect Smt. Priti Jay Rao as a Shareholder Director of the Bank.	FOR	FOR	No Concerns
30-Jul-24	Shriram Finance Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
30-Jul-24	Shriram Finance Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
30-Jul-24	Shriram Finance Limited	AGM	Management	To declare a Final Dividend of Rs. 15/- per Equity Share of face value of Rs. 10/- each and to confirm the payment of two Interim Dividends aggregating to Rs. 30/- per Equity Share of face value of Rs. 10/- each, declared by the Board of Directors in their meetings held on October 26, 2023 and January 25, 2024, for the Financial Year ended March 31, 2024.	FOR	FOR	No Concerns
30-Jul-24	Shriram Finance Limited	AGM	Management	To appoint a director in place of Mr. Parag Sharma (DIN 02916744), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment 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-Jul-24	Shriram Finance Limited	AGM	Management	To appoint M/s. G D Apte and Co, Chartered Accountants, Mumbai, (ICAI Firm Registration No. 100515W) as one of the Joint Statutory Auditors of the Company (in place of Retiring Joint Statutory Auditors whose tenure expires at the conclusion of the ensuing Annual General Meeting) to hold office from conclusion of the 45th Annual General Meeting till the conclusion of 48th Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial years ending March 31, 2025, March 31, 2026 and March 31, 2027.	FOR	FOR	No Concerns
30-Jul-24	Shriram Finance Limited	AGM	Management	To appoint M/s M M Nissim and Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 107122W/W100672) as one of the Joint Statutory Auditors of the Company (in place of Retiring Joint Statutory Auditors whose tenure expires at the conclusion of the ensuing Annual General Meeting) to hold office from conclusion of 45th Annual General Meeting till the conclusion of 48th Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial years ending March 31, 2025, March 31, 2026 and March 31, 2027.	FOR	FOR	No Concerns
30-Jul-24	Shriram Finance Limited	AGM	Management	Re-appointment of Mr. Umesh Revankar (DIN 00141189) as Whole Time Director designated as Executive Vice Chairman for a period of 5 (five) years with effect from October 26, 2024 to October 25, 2029 (both dates inclusive), liable to retirement by rotation and payment of remuneration to him.	FOR	FOR	No Concerns
30-Jul-24	Shriram Finance Limited	AGM	Management	Elevation and re-designation of Mr. Parag Sharma (DIN 02916744) as Managing Director and CFO with effect from June 1, 2024, for the remainder tenure of present term of his appointment i.e. up to December 12, 2026.	FOR	FOR	No Concerns
30-Jul-24	Shriram Finance Limited	AGM	Management	Appointment of Mr. Gokul Dixit (DIN 00357170) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing with effect from June 1, 2024 to May 31, 2029 (both dates 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
30-Jul-24	Shriram Finance Limited	AGM	Management	Appointment of Mrs. M.V. Bhanumathi (DIN 10172983) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing with effect from June 1, 2024 to May 31, 2029 (both dates inclusive).	FOR	FOR	No Concerns
30-Jul-24	Shriram Finance Limited	AGM	Management	Revision in the present terms of remuneration of Mr. Umesh Revankar (DIN 00141189), whole-time director designated as Executive Vice Chairman of the Company	FOR	FOR	No Concerns
30-Jul-24	Shriram Finance Limited	AGM	Management	Revision in the term of remuneration of Mr. Y. S. Chakravarti (DIN 00052308), whole-time director designated as Managing Director and CEO of the Company.	FOR	FOR	No Concerns
30-Jul-24	Shriram Finance Limited	AGM	Management	Revision in the term of remuneration of Mr. Parag Sharma (DIN 02916744) whole-time director designated as Managing Director and CFO of the Company.	FOR	FOR	No Concerns
30-Jul-24	Shriram Finance Limited	AGM	Management	Enhancement of limits of borrowing by the Board from Rs. 1,90,000 crores to Rs. 2,35,000 crores.	FOR	FOR	No Concerns
30-Jul-24	Shriram Finance Limited	AGM	Management	Enhancement of limits for creation of security by the Board in connection with borrowings from Rs. 2,37,500 crores to Rs. 2,93,750 crores.	FOR	FOR	No Concerns
30-Jul-24	Shriram Finance Limited	AGM	Management	Enhancement of limits to sell/ assign/ securitize receivables from Rs. 40,000 crores to Rs. 50,000 crores.	FOR	FOR	No Concerns
30-Jul-24	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, the Auditor's Report and the Board's Report thereon.	FOR	FOR	No Concerns
30-Jul-24	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Auditor's Report thereon.	FOR	FOR	No Concerns
30-Jul-24	Torrent Power Limited	AGM	Management	To confirm payment of interim dividend of Rs. 12 per equity share and declare a final dividend of Rs. 4 per equity share as recommended by the Board of Directors for the Financial Year ended March 31, 2024.	FOR	FOR	No Concerns
30-Jul-24	Torrent Power Limited	AGM	Management	To appoint a Director in place of Varun Mehta (DIN: 07862034), 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
30-Jul-24	Torrent Power Limited	AGM	Management	To appoint a Director in place of Mamta Verma (DIN: 01854315), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Unfavourable terms
30-Jul-24	Torrent Power Limited	AGM	Management	Ratification of remuneration of Rs. 12,40,000/- plus applicable taxes and out of pocket expenses payable to M/s. Kirit Mehta and Co., Cost Accountants, Mumbai, the Cost Auditors appointed by the Board of Directors of the Company to conduct audit of cost records of the Company for FY 2024 - 25.	FOR	FOR	No Concerns
30-Jul-24	Torrent Power Limited	AGM	Management	Issuance of Equity Shares Including Convertible Bonds / Debentures for an amount not exceeding Rs. 5,000 Crores.	FOR	FOR	No Concerns
30-Jul-24	Torrent Power Limited	AGM	Management	Appointment of Jinal Mehta (DIN: 02685284) as the Vice Chairman and Managing Director of the Company w.e.f. June 01, 2024 till the end of his current term i.e. up to March 31, 2028 and that the other terms and conditions including remuneration of his appointment vide shareholders approval dated August 08, 2022 shall remain unchanged.	FOR	FOR	No Concerns
30-Jul-24	Torrent Power Limited	AGM	Management	Appointment of Varun Mehta (DIN: 07862034) as a Non -Executive Director – NED (Promoter Category) of the Company, liable to retire by rotation w.e.f. June 01, 2024.	FOR	FOR	No Concerns
30-Jul-24	Torrent Power Limited	AGM	Management	Appointment of Jigish Mehta (DIN: 09054778) in the category of Whole - time Director and designate him as Director (Generation) of the Company for a period of 5 (five) years with effect from June 01, 2024 and including remuneration.	FOR	FOR	No Concerns
30-Jul-24	Torrent Power Limited	AGM	Management	Appointment of Sunil Dass Mathur (DIN: 02261944) as an Independent Director of the Company for a term of 5 consecutive years commencing from May 23, 2024 till May 22, 2029 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	No Concerns
31-Jul-24	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 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
31-Jul-24	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon.	FOR	FOR	No Concerns
31-Jul-24	Mahindra & Mahindra Limited	AGM	Management	Declaration of Dividend of Rs. 21.10 (422%) per Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2024 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs. 2,623.85 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, 2024.	FOR	FOR	No Concerns
31-Jul-24	Mahindra & Mahindra Limited	AGM	Management	To appoint Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible for re-appointment.	FOR	FOR	No Concerns
31-Jul-24	Mahindra & Mahindra Limited	AGM	Management	Ratification of Remuneration of Rs. 9,50,000 plus Goods and Services Tax and reimbursement of out of pocket expenses payable to Messrs D. C. Dave and 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, 2025.	FOR	FOR	No Concerns
31-Jul-24	Mahindra & Mahindra Limited	AGM	Management	Revision in the Total Remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April 2024 upto 11th November, 2026.	FOR	FOR	No Concerns
31-Jul-24	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Sat Pal Bhanoo (DIN: 10482731), as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	No Concerns
31-Jul-24	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Ranjan Pant (DIN: 00005410) as a Non-Executive Non-Independent 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
31-Jul-24	Mahindra & Mahindra Limited	AGM	Management	Appointment of Ms. Padmasree Warrior (DIN: 10387032), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 17th May, 2024 to 16th May, 2029 (both days inclusive).	FOR	FOR	No Concerns
31-Jul-24	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Haigreve Khaitan (DIN: 00005290), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2024 to 7th August, 2029 (both days inclusive).	WITHDRAWN	AGAINST	Long Association
31-Jul-24	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2024 to 7th August, 2029 (both days inclusive).	FOR	FOR	No Concerns
31-Jul-24	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Dr. Anish Shah (DIN: 02719429) as the Managing Director and Chief Executive Officer of the Company designated as Group CEO and Managing Director with effect from 1st April, 2025 to 31st March, 2030 (both days inclusive), liable to retire by rotation, on a basic salary in the scale of Rs. 36,00,000 to Rs. 1,00,00,000 per month.	FOR	FOR	No Concerns
31-Jul-24	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823) as the Whole-time Director of the Company designated as Executive Director and CEO (Auto and Farm Sector) of the Company with effect from 1st April, 2025 to 24th June, 2029 (both days inclusive), liable to retire by rotation, on a basic salary in the scale of Rs. 24,00,000 to Rs. 90,00,000 per month.	FOR	FOR	No Concerns
31-Jul-24	Mahindra & Mahindra Limited	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited, a Subsidiary of the Company not exceeding Rs. 30,500 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-24	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions pertaining to Subsidiaries of the Company with Martial Solren Private Limited (Martial) not exceeding Rs. 1,750 Crores, Gelos Solren Private Limited (GSPL) not exceeding Rs. 1,500 Crores, Furies Solren Private Limited (FSPL) not exceeding Rs. 2,500 Crores, Hazel Hybren Private Limited (HHPL) not exceeding Rs. 1,250 Crores, Illuminate Hybren Private Limited (IHPL) not exceeding Rs. 1,250 Crores, Layer Hybren Private Limited (LHPL) not exceeding Rs. 1,250 Crores, Jade Hybren Private Limited (JHPL) not exceeding Rs. 1,250 Crores, Kyros Hybren Private Limited (KHPL) not exceeding Rs. 1,250 Crores, Migos Hybren Private Limited (MHPL) not exceeding Rs. 1,250 Crores.	FOR	FOR	No Concerns
31-Jul-24	V-Mart Retail Limited	AGM	Management	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, along with the reports of the Auditors and the Board of Directors thereon.	FOR	FOR	No Concerns
31-Jul-24	V-Mart Retail Limited	AGM	Management	To appoint a director in place of Mr. Madan Gopal Agarwal (DIN: 02249947) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
31-Jul-24	V-Mart Retail Limited	AGM	Management	Appointment of Mr. Raghuvesh Sarup (DIN: 10626162) as an Independent Non- Executive Director of the Company for a period of five (5) years with effect from May 14, 2024 till May 13, 2029 and not to be liable to retire by rotation.	FOR	FOR	No Concerns
31-Jul-24	V-Mart Retail Limited	AGM	Management	Appointment of Ms. Shweta Kumar (DIN: 08596612) as an Independent Non- Executive Director of the Company for a period of five (5) years with effect from May 14, 2024 up to May 13, 2029. She shall not be liable to retire by rotation.	FOR	FOR	No Concerns
31-Jul-24	V-Mart Retail Limited	AGM	Management	Appointment of Mr. Aakash Moondhra (DIN: 02654599) as Non- Executive Non- Independent Director, of the Company, liable to retire by rotation, for a period of five (5) years with effect from September 23, 2024.	FOR	FOR	No Concerns
31-Jul-24	V-Mart Retail Limited	AGM	Management	Approval for Adoption of new set of 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
02-Aug-24	Route Mobile Ltd	PB	Management	Appointment of Mr. Guillaume Boutin (DIN: 10498724) as a Director (Non - Executive Non - Independent) and designated as the Chairman of the Company with effect from May 8, 2024, liable to retire by rotation.	FOR	FOR	No Concerns
02-Aug-24	Route Mobile Ltd	PB	Management	Appointment of Mr. Mark Reid (DIN: 10498698), as Director (Non - Executive Non - Independent) of the Company with effect from May 8, 2024, liable to retire by rotation.	FOR	FOR	No Concerns
02-Aug-24	Route Mobile Ltd	PB	Management	Appointment of Mr. Prakash Advani (DIN: 05322952) as an Independent Director of the Company, not liable to retire by rotation, for a period of three (3) years up to May 7, 2027.	FOR	FOR	No Concerns
02-Aug-24	Route Mobile Ltd	PB	Management	Appointment of Ms. Harita Gupta (DIN: 01719806) as an Independent Director of the Company, not liable to retire by rotation, for a period of three (3) years up to May 7, 2027.	FOR	FOR	No Concerns
02-Aug-24	Route Mobile Ltd	PB	Management	Appointment of Mr. Anil Kumar Chanana (DIN: 00466197) as an Independent Director of the Company, not liable to retire by rotation, for a period of three (3) years up to May 7, 2027.	FOR	FOR	No Concerns
02-Aug-24	Route Mobile Ltd	PB	Management	Payment of Commission to the Independent Directors of the Company for the financial year, commencing from April 1, 2024 and thereafter, ranging between Rs. 65,00,000 and Rs. 75,00,000 per annum to each Independent Director.	FOR	AGAINST	Unfavourable terms
03-Aug-24	Poly Medicure Limited	PB	Management	Approval for raising of funds by issuance of equity shares through Qualified Institutions Placement(s).	FOR	FOR	No Concerns
03-Aug-24	Poly Medicure Limited	PB	Management	Appointment of Shri Dhruv Baid as Senior Manager, International Business Development of the Company, for a period of 5 (Five) years with effect from 1st April, 2024.	FOR	FOR	No Concerns
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statement of the Bank for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statement of the Bank for the financial year ended 31st March, 2024 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
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of dividend at the rate of Rs. 0.405 per annum per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share (PNCPS) of Rs. 5/- as declared by the Board of Directors for the period commencing from 1st April, 2023 to 13th March, 2024.	FOR	FOR	No Concerns
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2/- per Equity Share of Rs. 5/- as recommended by the Board of Directors for FY 2023 - 24 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2024.	FOR	FOR	No Concerns
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Amit Desai (DIN: 00310510) who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	No Concerns
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Deloitte Haskins and Sells Chartered Accountants (Firm Registration Number: 117365W), as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Thirty-Ninth Annual General Meeting until the conclusion of the Forty-Second Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements for the FY 2024 - 25 to FY 2026 - 27.	FOR	FOR	No Concerns
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall fee not exceeding Rs. 41,000,000/- to the Joint Statutory Auditors of the Bank for the time being in office, for the audit/ review of financials, as the case may be, in respect of FY 2024 - 25, in addition to any out of pocket expenses, outlays and taxes, as applicable.	FOR	FOR	No Concerns
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Ms. Ketaki Bhagwati (DIN: 07367868) as an Independent Director of the Bank, for a period of four years with effect from 18th May, 2024 to 17th May, 2028 (both days inclusive).	FOR	FOR	No Concerns
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	Alteration of 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
03-Aug-24	Kotak Mahindra Bank Limited	AGM	Management	Increase in the remuneration of Mr. C S Rajan (DIN: 00126063), Non-Executive Independent Part-time Chairman, from up to Rs. 3,600,000/- per annum to up to Rs. 5,000,000/- per annum and for providing car with driver as per the applicable policy of the Bank from 1st July, 2024 till the end of his tenure as Non-Executive Independent Part-time Chairman of the Bank on 31st December, 2025.	FOR	FOR	No Concerns
05-Aug-24	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, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
05-Aug-24	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, 2024 and the report of the Auditors thereon.	FOR	FOR	No Concerns
05-Aug-24	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 5/- per Equity Share of Rs. 1/- each for the financial year 2023 - 24.	FOR	FOR	No Concerns
05-Aug-24	Sun Pharmaceutical Industries Ltd	AGM	Management	To appoint Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	No Concerns
05-Aug-24	Sun Pharmaceutical Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 3,126,375/- 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 Auditor of the Company to conduct the audit of cost records maintained by the Company for the financial year 2024 - 25.	FOR	FOR	No Concerns
05-Aug-24	Sun Pharmaceutical Industries Ltd	AGM	Management	Approval for material related party transactions between Taro Pharmaceutical Industries Limited, Israel and Taro Pharmaceuticals USA, Inc for the financial year 2024 - 25, for purchase and sale of pharmaceutical products, not exceeding an aggregate value equivalent of Rs. 15,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	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-Aug-24	Sun Pharmaceutical Industries Ltd	AGM	Management	Approval for material related party transactions between Taro Pharmaceuticals Inc, Canada and Taro Pharmaceuticals USA, Inc for the financial year 2024 - 25, for purchase and sale of pharmaceutical products, not exceeding an aggregate value equivalent of Rs. 20,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	FOR	No Concerns
06-Aug-24	Avanti Feeds Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the report of Auditors thereon.	FOR	FOR	No Concerns
06-Aug-24	Avanti Feeds Limited	AGM	Management	To declare a dividend of Rs. 6.75 per equity share (on fully paid- up equity share of Rs. 1/- each) of the Company, as recommended by the Board of Directors, for the Financial Year ended 31st March, 2024.	FOR	FOR	No Concerns
06-Aug-24	Avanti Feeds Limited	AGM	Management	To appoint a Director in place of Sri N. Ram Prasad (DIN: 00145558), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
06-Aug-24	Avanti Feeds Limited	AGM	Management	To appoint a Director in place of Mr. Peerasak Boonmechote (DIN: 10047883), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
06-Aug-24	Avanti Feeds Limited	AGM	Management	To consider and approve the re-appointment of Sri A. Venkata Sanjeev (DIN: 07717691) as a Whole Time Director designated as an Executive Director for a further period from 9th August, 2024 to 31st March, 2029 and fixing of remuneration.	FOR	AGAINST	Excessive Remuneration
06-Aug-24	Avanti Feeds Limited	AGM	Management	To consider and approve the appointment of Smt. Y. Prameela Rani (DIN: 03270909) as an Independent Woman Director of the Company for a period of 5 Years with effect from 9th August, 2024 to 8th August, 2029 (both days inclusive) who has attained the age of 70 years and who shall not be 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
06-Aug-24	Avanti Feeds Limited	AGM	Management	To consider and approve the appointment of Dr. Sunkara Venkata Satya Shiva Prasad (DIN: 10404277) as an Independent Director of the Company for a period of 5 Years with effect from 9th August, 2024 to 8th August, 2029 and shall not be liable to retire by rotation.	FOR	FOR	No Concerns
06-Aug-24	Indian Energy Exchange Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
06-Aug-24	Indian Energy Exchange Limited	AGM	Management	(a) To confirm the payment of Interim Dividend of Re. 1 (Rupee One) per equity share of face value of Re. 1/- each for the financial year ended March 31, 2024. and (b) To approve and declare the payment of Final Dividend of Rs. 1.5/- (Rupee One and Fifty Paise) per equity share of face value of Re. 1/- each for the financial year ended March 31, 2024.	FOR	FOR	No Concerns
06-Aug-24	Indian Energy Exchange Limited	AGM	Management	To appoint Mr. Gautam Dalmia (DIN: 00009758), who retires by rotation at this meeting and being eligible has offered himself for re-appointment.	FOR	FOR	No Concerns
06-Aug-24	Indian Energy Exchange Limited	AGM	Management	Appointment of M/s Walker Chandiok and Co LLP, Chartered Accountants (Firm Registration No. 001076N/N 500013) as the Statutory Auditors of the Company, in place of retiring Statutory Auditors, M/s B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248-W / W-100022), for a period of 5 (five) consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 23rd Annual General Meeting of the Company to be held in the year 2029, on such remuneration.	FOR	FOR	No Concerns
06-Aug-24	Indian Energy Exchange Limited	AGM	Management	Approval for appointment of Mr. Rohit Bajaj (DIN: 06793234) as Director and also as Joint Managing Director of the Company, for a period of 3 (Three) years from August 10, 2024, to August 09, 2027 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
06-Aug-24	Indian Energy Exchange Limited	AGM	Management	Approval for re-appointment of Mr. Satyanarayan Goel (DIN: 02294069), who will cease to be the Managing Director of the Company on attaining the age of 70 years on August 10, 2024, as the Chairman and Managing Director of the Company for a further period of 3 (Three) years with effect from August 10, 2024, till August 09, 2027 (both days inclusive) and including remuneration.	FOR	FOR	No Concerns
06-Aug-24	Indian Energy Exchange Limited	AGM	Management	Approval for appointment of Mr. Rajeev Gupta (DIN: 00241501) as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, and to hold office for 5 (Five) consecutive years on the Board of the Company w.e.f. August 10, 2024, up to August 09, 2029 (both days inclusive).	FOR	AGAINST	Unfavourable terms
06-Aug-24	Sonata Software Limited	AGM	Management	To receive, consider, approve, and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the report of the Auditors thereon.	FOR	FOR	No Concerns
06-Aug-24	Sonata Software Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 7/- per equity share of par value of Rs. 1/- each already paid, and to declare additional Final Dividend of Rs. 4.40/- per equity share of par value of Rs. 1/- each for the Financial Year ended March 31, 2024.	FOR	FOR	No Concerns
06-Aug-24	Sonata Software Limited	AGM	Management	To appoint a director in place of Mr. Shyam Bhupatirai Ghia (DIN: 00005264), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	No Concerns
06-Aug-24	Sonata Software Limited	AGM	Management	Appointment of Mr. Surin Shailesh Kapadia (DIN: 00770828) as an Independent Director of the Company to hold office for five consecutive years commencing from 7th May, 2024 till 6th May, 2029, 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
06-Aug-24	Sonata Software Limited	AGM	Management	Appointment of Ms. Mona Ninad Desai (DIN: 03065966) as an Independent Director of the Company to hold office for five consecutive years commencing from 7th May, 2024 till 6th May, 2029, not liable to retire by rotation.	FOR	FOR	No Concerns
06-Aug-24	Sonata Software Limited	AGM	Management	Re-appointment of Mr. Sanjay K Asher (DIN: 00008221) as an Independent Director of the Company, to hold office for a second term of five consecutive years with effect from 8th August, 2024 till 7th August, 2029, not liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
06-Aug-24	Brigade Enterprises Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Company including the Balance Sheet as at March 31, 2024, the statement of profit and loss, the cash flow statement for the year ended on that date, notes to financial statements, reports of the Board and Auditor's thereon. b) the audited consolidated financial statements of the Company including the Balance Sheet as at March 31, 2024, the statement of profit and loss, the cash flow statement for the financial year ended on that date, notes to financial statements, along with the Auditor's report thereon.	FOR	FOR	Normal Course of Business
06-Aug-24	Brigade Enterprises Limited	AGM	Management	To declare a final dividend of Rs. 2/- per equity share of Rs. 10/- each fully paid up be and is hereby declared and paid out of the profits for the financial year 2023 - 2024.	FOR	FOR	Normal Course of Business
06-Aug-24	Brigade Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. M. R. Jaishankar (DIN: 00191267) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
06-Aug-24	Brigade Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Roshin Mathew (DIN: 00673926) 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
06-Aug-24	Brigade Enterprises Limited	AGM	Management	To appoint M/s. Walker Chandiok and Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company for a first term of 5 consecutive years commencing from the conclusion of 29th Annual General Meeting until the conclusion of 34th Annual General Meeting of the Company, at such remuneration plus applicable taxes, reimbursement of out-of-pocket and other incidental expenses in connection with the audit, as recommended by the Audit Committee and approved by the Board of Directors.	FOR	FOR	No Concerns
06-Aug-24	Brigade Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 1,25,000/- apart from applicable taxes and out of pocket expenses, payable to M/s. Murthy and Co. LLP, Cost Accountants (LLP ID No. AAB-1402), appointed as Cost Auditors by the Board of Directors of the Company for conducting cost audit for the financial year 2023 - 2024 (i. e., April 1, 2023 to March 31, 2024).	FOR	FOR	Normal Course of Business
06-Aug-24	Brigade Enterprises Limited	AGM	Management	Re-appointment of Mr. Roshin Mathew (DIN: 00673926) as Whole-time Director of the Company designated as Executive Director of the Company for the further period with effect from November 7, 2024 till December 31, 2027 (both days inclusive) on a gross remuneration of upto Rs. 1,95,58,700 per annum and commission as a percentage of net profits based on the performance of the Company and who shall be liable to retire by rotation.	FOR	FOR	No Concerns
06-Aug-24	Brigade Enterprises Limited	AGM	Management	Appointment of Mr. Abraham George Stephanos (DIN: 06618882) as an Independent Director of the Company to hold office up to five consecutive years with effect from May 28, 2024, whose term of office shall not be liable to retire by rotation.	FOR	FOR	No Concerns
06-Aug-24	Brigade Enterprises Limited	AGM	Management	Approval for all fees and compensation payable by way of Commission to non-executive Directors including Independent Directors.	FOR	AGAINST	No Cap On 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
07-Aug-24	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, 2024 and reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	No Concerns
07-Aug-24	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Sudhir Sitapati (DIN: 09197063), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
07-Aug-24	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
07-Aug-24	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs. 6,71,000/- per annum plus applicable taxes and out-of-pocket expenses that may be incurred payable to M/s. P. M. Nanabhoy and 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 2024 - 25.	FOR	FOR	No Concerns
07-Aug-24	Godrej Consumer Products Limited	AGM	Management	Appointment of Mr. Aditya Sehgal (DIN: 09693332) as an Independent Director of the Company, for the term commencing from July 15, 2024, till July 14, 2029.	FOR	FOR	No Concerns
07-Aug-24	Godrej Consumer Products Limited	AGM	Management	Approval and adoption of Godrej Consumer Products Limited Employees Stock Option Scheme 2024.	FOR	AGAINST	Inadequate Disclosure
07-Aug-24	Godrej Consumer Products Limited	AGM	Management	Approval for extension of Godrej Consumer Products Limited Employees Stock Option Scheme 2024 to Eligible Employees of group company (ies) including its holding / subsidiary / associate company (ies).	FOR	AGAINST	Inadequate Disclosure
07-Aug-24	Pricol Limited	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial year ended 31st March 2024, together with the Directors' Report and the Auditors' Report 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
07-Aug-24	Pricol Limited	AGM	Management	To appoint Mr. P. M. Ganesh (DIN: 08571325), Director, who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
07-Aug-24	Pricol Limited	AGM	Management	Re-appointment of Mr. Vikram Mohan (DIN: 00089968), as Managing Director of the Company, for a further period of three years commencing from 1st April 2025 to 31st March 2028 and including remuneration.	FOR	FOR	No Concerns
07-Aug-24	Pricol Limited	AGM	Management	Payment of commission to the Non - Executive Directors, including Independent Directors, of the Company for a period of 5 years from the financial year 2025 - 26 to financial year 2029 - 30, in such a manner as the Board of Directors and / or Committee thereof may from time to time determine within the overall maximum limit of 1% of the net profits of the Company for that financial year computed in accordance with the provisions of Section 198 of the Act or such other percentage as may be specified by the Act from time to time in this regard subject to a maximum of Rs. 100 lakhs per annum.	FOR	FOR	No Concerns
07-Aug-24	Pricol Limited	AGM	Management	Ratification of remuneration of Rs. 3.00 Lakhs in addition to reimbursement of travel and out - of-pocket expense, payable to Mr. G. Sivagurunathan, Cost Accountant (ICWAI Membership No: 23127), who was appointed as Cost Auditor of the Company to conduct an Audit of the Cost Accounts for the year 2024 - 25 as recommended by the Audit Committee and approved by the Board of Directors of the Company.	FOR	FOR	No Concerns
07-Aug-24	AAVAS Financiers Limited	AGM	Management	To consider and adopt: (a) The audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 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, 2024 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
07-Aug-24	AAVAS Financiers Limited	AGM	Management	To appoint a Director in place of Mr. Nishant Sharma, (DIN: 03117012), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
07-Aug-24	AAVAS Financiers Limited	AGM	Management	To appoint a Director in place of Mr. Manas Tandon, (DIN: 05254602), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
07-Aug-24	AAVAS Financiers Limited	AGM	Management	To approve the appointment M/s. M S K A and Associates, Chartered Accountants (FRN: 105047W) and M/s. Borkar and Muzumdar, Chartered Accountants (FRN: 101569W) as the Joint Statutory Auditors of the Company to hold office for a period of 3 (three) consecutive years from the conclusion of the 14th Annual General Meeting till the conclusion of 17th Annual General Meeting of the Company, subject to their continuity of fulfilment of the applicable eligibility norms each year to fix their remuneration.	FOR	AGAINST	Unfavourable terms
07-Aug-24	AAVAS Financiers Limited	AGM	Management	To approve the appointment of Mr. Rahul Mehta, (DIN: 09485275) as Non-Executive Nominee Director of the Company, Nominee on behalf of Lake District Holding Limited (one of the Promoter), liable to retire by rotation.	FOR	FOR	No Concerns
07-Aug-24	AAVAS Financiers Limited	AGM	Management	To approve the re-appointment of Mrs. Soumya Rajan (DIN: 03579199) as an Independent Director (Non-Executive) not liable to retire by rotation, on the Board of the Company for a second term of 5 (five) consecutive years effective from August 29, 2024 till August 28, 2029.	FOR	FOR	No Concerns
07-Aug-24	AAVAS Financiers Limited	AGM	Management	To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 27,000/- crore.	FOR	FOR	No Concerns
07-Aug-24	AAVAS Financiers Limited	AGM	Management	To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/ to be made under section 180(1)(c) of the Companies Act, 2013 for amount not exceeding Rs. 27,000/- 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
07-Aug-24	AAVAS Financiers Limited	AGM	Management	To approve Issuance of Non-Convertible Debentures, in one or more tranches on Private Placement basis for amount not exceeding Rs. 8,500/- crore.	FOR	FOR	No Concerns
07-Aug-24	AAVAS Financiers Limited	AGM	Management	To approve the Aavas Financiers Limited - Performance Stock Option Plan- 2024 (PSOP - 2024).	FOR	AGAINST	Unfavourable terms
09-Aug-24	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, 2024 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
09-Aug-24	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, 2024 along with the Report of Auditors thereon.	FOR	FOR	No Concerns
09-Aug-24	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	No Concerns
09-Aug-24	HDFC Bank Limited	AGM	Management	To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
09-Aug-24	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
09-Aug-24	HDFC Bank Limited	AGM	Management	Appointment of M/s. Batliboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration.	FOR	FOR	No Concerns
09-Aug-24	HDFC Bank Limited	AGM	Management	To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR	FOR	No Concerns
09-Aug-24	HDFC Bank Limited	AGM	Management	To grant equity stock options under Employees Stock Option Master Scheme - 2024.	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
09-Aug-24	Angel One Ltd	AGM	Management	To receive, consider and adopt the audited (Standalone) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 March, 2024 and the Balance Sheet as on 31 March, 2024 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	No Concerns
09-Aug-24	Angel One Ltd	AGM	Management	To receive, consider and adopt the audited (Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 March, 2024 and the Balance Sheet as on 31 March, 2024 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	No Concerns
09-Aug-24	Angel One Ltd	AGM	Management	To confirm the payment of 3 (three) Interim Dividends aggregating to Rs. 34.65 per equity share for the financial year ended 31 March, 2024.	FOR	FOR	No Concerns
09-Aug-24	Angel One Ltd	AGM	Management	To appoint a director in place of Mr. Dinesh Thakkar (DIN: 00004382), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
09-Aug-24	Angel One Ltd	AGM	Management	To borrow monies (fund based and/ or non-fund based facilities),secured or unsecured, including but not be limited to overdraft facilities, demand loans, cash credit facilities, commercial papers, term loans, bonds, any other securities or instruments, such as floating rate notes, fixed rate notes, syndicated loans, debentures (whether convertible or non-convertible), commercial borrowings, bank guarantees, letter of credit, or any other instruments, either in Indian rupees or in such other foreign currencies, permitted to be issued by the Company under any law from time to time from any bank(s) or other financial institution(s) or foreign lender(s) or investors or from private window of multilateral financial institution(s) or any other body corporate(s) or entity or entities or authority or authorities, as may be deemed appropriate by the Board for an aggregate amount not exceeding Rs. 12,000 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
09-Aug-24	Angel One Ltd	AGM	Management	To pledge, mortgage, lien, hypothecate and/ or charge all or any part of the movable or immovable assets of the Company, tangible or intangible assets, and the whole or substantially the whole of the undertaking of the Company of every nature and kind whatsoever and/ or creating floating and/ or exclusive charge on all or any movable or immovable assets, tangible or intangible assets, wherever situated, both present and in future, of the Company and the whole or substantially the whole of the undertaking of the Company to or in favour of any bank(s) or other financial institution(s) or foreign lender(s) or multilateral financial institution(s) or investors or any other lenders or debenture trustees or any other body corporate(s) or entity or entities or authority or authorities, as may be deemed appropriate by the Board, to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal and/ or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the aggregate indebtedness secured by the assets of the Company does not exceed Rs. 12,000 crores at any 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
				To give loans, inter corporate deposits from time to time as it may deem expedient to any person or other bodies corporate give on behalf of any person, body corporate, any guarantee in connection with a loan made by any other person to, or to any other person by any other body corporate and to acquire by way of subscription, purchase or otherwise the securities of any other body corporate, in excess of the limits prescribed under Section 186 of the Act up to an aggregate sum of Rs. 12,000 crores notwithstanding that the aggregate of loans and investments so far made, the amounts for which guarantee is given along with the investments, loans, inter corporate deposits, guarantee proposed to be made or given by the Board may exceed sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more, provided that the aforesaid limit shall not apply to the investment by way of subscription, purchase or otherwise in the securities of the Company's wholly owned subsidiary company/ ies, whether formed or to be formed.			
09-Aug-24	Angel One Ltd	AGM	Management		FOR	AGAINST	Unfavourable terms
09-Aug-24	Angel One Ltd	AGM	Management	Alteration in the Articles of Association of the Company.	FOR	FOR	No Concerns
09-Aug-24	Angel One Ltd	AGM	Management	Re-appointment of Mr. Dinesh Thakkar (DIN: 00004382) as the Chairman and Managing Director of the Company for a further period of five years with effect from 1st January 2025 and including remuneration.	FOR	AGAINST	Excessive Remuneration
09-Aug-24	Mankind Pharma Limited	AGM	Management	To receive, consider and adopt: a. The Standalone Audited Financial Statements for the financial year ended March 31, 2024 and the report of the Board of Directors and Auditors thereon b. The Consolidated Audited Financial Statements for the financial year ended March 31, 2024 and the report of the Auditors thereon.	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
09-Aug-24	Mankind Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Satish Kumar Sharma (DIN: 07615602), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
09-Aug-24	Mankind Pharma Limited	AGM	Management	Re-appointment of M/s. S. R. Batliboi and Co. LLP, Chartered Accountants (FRN: 301003E/E300005) as the Joint Statutory Auditors of the Company, for a second term of five consecutive years from the conclusion of 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting, at such remuneration.	FOR	FOR	No Concerns
09-Aug-24	Mankind Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 20,50,000/- plus taxes as approved by the Board on the recommendation of the Audit Committee, payable to M/s M. K. Kulshrestha and Associates, Cost Accountants, for conducting the cost audit for the financial year 2024 - 25.	FOR	FOR	No Concerns
11-Aug-24	Samvardhana Motherson International Ltd	PB	Management	Approval for request of re-classification received from M/s. Sumitomo Wiring Systems Limited and M/s. H.K. Wiring Systems Limited from Promoter and Promoter Group category to Public Group category.	FOR	FOR	No Concerns
12-Aug-24	Britannia Industries Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
12-Aug-24	Britannia Industries Limited	AGM	Management	To declare Final Dividend of 7350% i.e., Rs. 73. 50/- per equity share of face value of Rs. 1/- each for the financial year ended 31 March 2024.	FOR	FOR	No Concerns
12-Aug-24	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
12-Aug-24	Britannia Industries Limited	AGM	Management	Appointment of Dr. Urjit Patel (DIN: 00175210) as a Non - Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. 2 July 2024 upto 1 July 2029 (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
12-Aug-24	Britannia Industries Limited	AGM	Management	Appointment of Mr. Sunil Siddharth Lalbhai (DIN: 00045590) as a Non - Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. 2 July 2024 upto 1 July 2029 (both days inclusive).	FOR	AGAINST	Unfavourable terms
12-Aug-24	Britannia Industries Limited	AGM	Management	Ratification of remuneration of Rs. 75,000/- (plus applicable taxes and reimbursement of out - of - pocket expenses) payable to M/s. GNV and Associates, Cost and Management Accountants (Firm Registration No.: 000150) re-appointed as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31 March 2025.	FOR	FOR	No Concerns
12-Aug-24	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, 2024, and the reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	No Concerns
12-Aug-24	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per Equity Share of face value Rs. 2/- each (i.e. @ 1,500%) for the financial year ended March 31, 2024.	FOR	FOR	No Concerns
12-Aug-24	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
12-Aug-24	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
12-Aug-24	Divis Laboratories Ltd	AGM	Management	Appointment of Dr. Rajendra Kumar Premchand (DIN: 00895990) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e., up to May 24, 2029.	FOR	FOR	No Concerns
12-Aug-24	Divis Laboratories Ltd	AGM	Management	Re-appointment of Dr. Murali K. Divi (DIN: 00005040) as Managing Director of the Company, for a further period of 5 (five) years, on expiry of his present term of office, i.e. with effect from October 10, 2024 and including remuneration.	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
12-Aug-24	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. N.V. Ramana (DIN: 00005031), as Executive Director of the Company for a further period of 5 (five) years, on expiry of his present term of office, i.e., with effect from December 26, 2024 and including remuneration.	FOR	AGAINST	Excessive Remuneration
12-Aug-24	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. K.V. Chowdary (DIN: 08485334) as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from January 04, 2025 up to January 03, 2030.	FOR	AGAINST	Unfavourable terms
12-Aug-24	Linde India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 together with the Report of the Auditors thereon.	FOR	AGAINST	Inadequate Disclosure
12-Aug-24	Linde India Limited	AGM	Management	To declare dividend of 120% (i. e., Rs. 12/- per equity share) inclusive of a special dividend of 80% (i. e., Rs. 8/- per equity share) on the Equity Shares of Rs. 10/- each of the Company, for the financial year ended 31 March 2024.	FOR	FOR	No Concerns
12-Aug-24	Linde India Limited	AGM	Management	To appoint a director in place of Mr Michael James Devine (DIN: 10042702), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
12-Aug-24	Linde India Limited	AGM	Management	Payment and distribution of such sum as commission to the Non- Executive Independent Directors of the Company, in such manner and proportion as the Board of Directors of the Company may decide from time to time, provided that the aggregate of such commission, proposed to be paid to the Non- Executive Independent Directors of the Company, shall not exceed 1% of the net profits of the Company, in any financial year, computed in accordance with the provisions of Section 198 of the Act, or as per the limits as specified under the Schedule V to the Act, for a period of 5 (five) years commencing from 1st April 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
12-Aug-24	Linde India Limited	AGM	Management	Ratification of remuneration of Rs. 2,10,000/- plus applicable taxes and out of pocket expenses payable to M/s Mani and Co., Cost Accountants (Firm Regn. No. 000004), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending on 31 March 2025.	FOR	FOR	No Concerns
12-Aug-24	PNB Housing Finance Ltd	AGM	Management	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
12-Aug-24	PNB Housing Finance Ltd	AGM	Management	To re-appoint Mr. Dilip Kumar Jain (DIN: 06822012) as a Non - Executive Nominee Director, who retires by rotation at the ensuing meeting and being eligible, offers himself for re-appointment, in terms of Section 152(6) of the Companies Act, 2013.	FOR	FOR	No Concerns
12-Aug-24	PNB Housing Finance Ltd	AGM	Management	Appointment of M/s. CNK and Associates LLP (Firm Registration No. 101961 W/W-100036) as the Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years to hold office from the conclusion of 36th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, on such remuneration and out of pocket expenses and applicable taxes.	FOR	FOR	No Concerns
12-Aug-24	PNB Housing Finance Ltd	AGM	Management	Appointment of M/s M. M. Nissim and Co LLP (Firm Registration No. 107122 W/W-100672) as the Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years to hold office from the conclusion of 36th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, on such remuneration and out of pocket expenses and applicable taxes.	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-Aug-24	PNB Housing Finance Ltd	AGM	Management	Approval for material related party transactions with Punjab National Bank during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	FOR	FOR	No Concerns
12-Aug-24	PNB Housing Finance Ltd	AGM	Management	Approval for material related party transactions with PNB Gilts Limited during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	FOR	FOR	No Concerns
12-Aug-24	PNB Housing Finance Ltd	AGM	Management	To offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature up to an amount not exceeding Rs.10,000 Crore, on private placement.	FOR	FOR	No Concerns
12-Aug-24	PNB Housing Finance Ltd	AGM	Management	Appointment of Mr. Neeraj Madan Vyas (DIN: 07053788) as an Independent Director of the Company to hold office for a term of three consecutive years with effect from the date of Annual General Meeting i.e., August 12, 2024 and that he shall not be liable to retire by rotation.	FOR	AGAINST	Long Association
12-Aug-24	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, 2024 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, 2024.	FOR	FOR	No Concerns
12-Aug-24	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs. 75/- per equity share and a special dividend of Rs. 25/- per equity share, taking overall interim dividend to Rs. 100/- per equity share for the financial year 2023 - 24 and to declare a final dividend of Rs. 40/-per equity share for the financial year 2023 - 24.	FOR	FOR	No Concerns
12-Aug-24	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Dinodia (DIN: 00027995) who retires by rotation and being eligible, offers himself for re-appointment.	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
12-Aug-24	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Rs. 3,30,000/- 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 2024 - 25.	FOR	FOR	No Concerns
12-Aug-24	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole- time Director, designated as Executive Director (Operations), for a term of three (3) years from the expiry of his present term of office, viz. with effect from August 8, 2024 till August 7, 2027 and including remuneration.	FOR	FOR	No Concerns
12-Aug-24	Hero MotoCorp Limited	AGM	Management	Re-appointment of Ms. Tina Trikha (DIN: 02778940) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years, with effect from October 23, 2024 to October 22, 2029.	FOR	FOR	No Concerns
12-Aug-24	Hero MotoCorp Limited	AGM	Management	Re-appointment of Ms. Camille Miki Tang (DIN: 09404649) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years, with effect from November 19, 2024 to November 18, 2027.	FOR	FOR	No Concerns
12-Aug-24	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years, with effect from November 25, 2024 to November 24, 2027.	FOR	FOR	No Concerns
12-Aug-24	CreditAccess Grameen Ltd	AGM	Management	To consider the Audited Financial Statements (including Consolidated Financial Statements) of the company for the financial year ended March 31, 2024, together with the Notes to Accounts, Schedules, together with the Report 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
12-Aug-24	CreditAccess Grameen Ltd	AGM	Management	To declaration of one-time final Dividend of 100% (Rs. 10 per equity share) on the outstanding equity shares of Rs. 10 each for the financial year ended March 31, 2024 and to be paid to the shareholders, whose names appear on the register of members of the company as on the record date i.e. Friday, July 26, 2024.	FOR	FOR	No Concerns
12-Aug-24	CreditAccess Grameen Ltd	AGM	Management	Appointment of Mr. Sumit Kumar (DIN: 07415525) as a Director who retires by rotation, and being eligible, has offered his candidature for re-appointment.	FOR	FOR	No Concerns
12-Aug-24	CreditAccess Grameen Ltd	AGM	Management	Appointment of M/s. Walker Chandiok and Co LLP, Chartered Accountants, (FRN: 001076N/N500013) as one of the Joint Statutory Auditors of the Company for a period of 3 (three) years, from the conclusion of this Annual General Meeting till the conclusion of 36th Annual General Meeting of the Members of the Company, to be held in the year 2027.	FOR	FOR	No Concerns
12-Aug-24	CreditAccess Grameen Ltd	AGM	Management	Re-appointment of Mr. Manoj Kumar (DIN: 02924675), as Independent Director of the Company for a second term of five consecutive years commencing from October 30, 2024 till October 29, 2029 (both days inclusive), not liable to retire of 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-Aug-24	CreditAccess Grameen Ltd	AGM	Management	To borrow, from time to time, such sum or sums as deemed appropriate in one or more tranches and availing all types of loans, advances, credit/ financing/ debt facilities including issuance of all kinds of debentures/ bonds and other debt instruments, including without limitation, from any Bank, Non-Banking Financial companies and/ or other Financial Institution and/or domestic or foreign lender and/ or any body corporate/ entity/ entities and/or authority/ authorities or from any other person as may be permitted under applicable laws, any other short term loans and/ or through credit from official agencies and/ or by way of commercial borrowings from the private sector window of multilateral financial institution, either in Indian Rupees or in such other foreign currencies as may be permitted by law from time to time, with or without security, notwithstanding that the monies already borrowed and the monies to be borrowed (apart from temporary loans obtained from company's bankers in the ordinary course of business) will exceed the aggregate of paid-up capital, free reserves of the Company, and securities premium account, provided that the total amount up to which monies may be borrowed by the Board of Directors shall not exceed Rs. 35,000 Crore outstanding at any point of time.	FOR	FOR	No Concerns
12-Aug-24	CreditAccess Grameen Ltd	AGM	Management	Amendments to CAGL Employees Stock Option Plan - 2011.	FOR	AGAINST	Excessive Remuneration
13-Aug-24	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, 2024, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	FOR	FOR	No Concerns
13-Aug-24	HCL Technologies Limited	AGM	Management	To re-appoint Mr. C. Vijayakumar (DIN - 09244485) as Director, who retires by rotation and being eligible, has offered 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
13-Aug-24	HCL Technologies Limited	AGM	Management	To re-appoint M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 37th Annual General Meeting of the Company and to fix their remuneration.	FOR	FOR	No Concerns
13-Aug-24	HCL Technologies Limited	AGM	Management	Payment of commission to Non-Executive Directors of the Company for each financial year commencing from April 1, 2024, and the amount, proportion and manner of the said commission be decided by the Board of Directors (or any Committee thereof) of the Company.	FOR	AGAINST	Unfavourable terms
13-Aug-24	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Simon John England (DIN-08664595) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from January 16, 2025 to January 15, 2030 (both days inclusive), and he will not be liable to retire by rotation.	FOR	FOR	No Concerns
14-Aug-24	Minda Corporation Limited	AGM	Management	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Directors' Report and the Auditor's Report thereon.	FOR	FOR	No Concerns
14-Aug-24	Minda Corporation Limited	AGM	Management	Confirmation of payment of interim dividend @25% (i. e. Rs. 0.50/- per share) on 239,079,428 Equity Shares paid to the shareholders for the financial year ended March 31, 2024 and Declaration of final dividend @ Rs 0.90 per share (i. e. @ 45%) on 23,90,79,428 Equity Shares of Rs 2/- each fully paid up for the year ended March 31, 2024.	FOR	FOR	No Concerns
14-Aug-24	Minda Corporation Limited	AGM	Management	Re-appointment of Mr. Aakash Minda (DIN: 06870774) as Director liable to retire 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
14-Aug-24	Minda Corporation Limited	AGM	Management	Ratification of remuneration of INR 7,00,000/- plus reimbursement of actual out of pocket expenses, payable to Chandra Wadhwa and Co., Cost Auditors (Firm Registration No. 00239), who are appointed by the Board as Cost Auditors to conduct Cost Audits of the cost records of the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, for the financial year ending March 31, 2025.	FOR	FOR	No Concerns
14-Aug-24	Minda Corporation Limited	AGM	Management	Appointment of Mr. Laxman Ramnarayan (DIN: 03033960) as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from May 22, 2024 upto May 21, 2029 and that he shall not be liable to retire by rotation.	FOR	AGAINST	Long Association
14-Aug-24	Sundaram Finance Limited	AGM	Management	To consider the Audited Financial Statements, including the Consolidated Financial Statements of the Company, for the year ended 31st March 2024, and the Board's and Auditors Reports thereon.	FOR	FOR	No Concerns
14-Aug-24	Sundaram Finance Limited	AGM	Management	To consider a final dividend of Rs. 16/- per share (160% on the face value of Rs. 10/-), as recommended by the Directors and declared for the financial year ended 31st March 2024 on the paid-up capital of Rs. 111.10 cr. and the same be paid to the shareholders, whose names appear on the Register of Members of the Company on 31st July 2024, making with the interim dividend of Rs. 14/- per share (140% on the face value of Rs. 10/-), a total dividend of Rs. 30/- per share (300% on the face value of Rs. 10/-) for the year 2023 - 24 and that the total dividend amount of Rs. 333.31 cr. representing the said total dividend of Rs. 30/- per share (300% on the face value of Rs. 10/-) be paid out of the profits for the 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
14-Aug-24	Sundaram Finance Limited	AGM	Management	Appointment of M/s Brahmayya and Co., Chartered Accountants, Chennai (Regn. No. 000511S) and M/s R.G.N Price and Co., Chartered Accountants, Chennai (Regn. No. 002785S) as Joint Statutory Auditors of the Company, to hold office for a term of three (3) consecutive years, from the conclusion of the 71st Annual General Meeting to the conclusion of the 74th Annual General Meeting, in the place of M/s B. K. Khare and Co., Chartered Accountants, Mumbai and M/s N. C. Rajagopal and Co., Chartered Accountants, Chennai who complete their three (3) year term of office at the conclusion of the 71st Annual General Meeting.	FOR	AGAINST	Long Association
14-Aug-24	Sundaram Finance Limited	AGM	Management	Re-appointment of Mr. S. Viji (holding DIN: 00139043), as Director of the Company, liable for retirement by rotation.	FOR	FOR	No Concerns
14-Aug-24	Sundaram Finance Limited	AGM	Management	Re-appointment of Mr. Srivats Ram (holding DIN: 00063415), as Director of the Company, liable for retirement by rotation.	FOR	FOR	No Concerns
14-Aug-24	Sundaram Finance Limited	AGM	Management	Approval and consent for a revision in the scale of basic salary payable to Mr. Harsha Viji, Executive Vice Chairman, with effect from 1st April 2025.	FOR	FOR	No Concerns
14-Aug-24	Sundaram Finance Limited	AGM	Management	To borrowing moneys, including foreign currency loans, for the purposes of the Company, from time to time, notwithstanding that the moneys to be borrowed together with the moneys already borrowed, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, shall not exceed Rs. 60,000 cr.	FOR	FOR	No Concerns
14-Aug-24	Go Digit General Insurance Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended as at 31st March 2024 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
14-Aug-24	Go Digit General Insurance Ltd	AGM	Management	To appoint a Director in place of Kamesh Goyal (DIN: 01816985), 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
14-Aug-24	Go Digit General Insurance Ltd	AGM	Management	Appointment of Mahender Kumar Garg (DIN: 00081454) as an Independent Director of the Company for a period from 30th June 2024 till 9th May 2028, not liable to be retire by rotation.	FOR	FOR	No Concerns
14-Aug-24	Go Digit General Insurance Ltd	AGM	Management	Appointment of Gopalakrishnan Soundarajan (DIN: 05242795) as a Non-Executive Director of the Company liable to retire by rotation.	FOR	FOR	No Concerns
14-Aug-24	Go Digit General Insurance Ltd	AGM	Management	Ratification of the Go Digit- Employee Stock Option Plan 2018 (ESOP 2018/ Plan).	FOR	AGAINST	Inadequate Disclosure
14-Aug-24	Go Digit General Insurance Ltd	AGM	Management	Ratification of the extension of the benefits under the Go Digit- Employee Stock Option Plan 2018 (ESOP 2018/ Plan) to the employees of Go Digit Infoworks Services Private Limited, Holding Company.	FOR	AGAINST	Inadequate Disclosure
14-Aug-24	Go Digit General Insurance Ltd	AGM	Management	To approve the amendment in the Go Digit- Employee Stock Option Plan 2018 (ESOP 2018/ Plan).	FOR	AGAINST	Inadequate Disclosure
14-Aug-24	Go Digit General Insurance Ltd	AGM	Management	Revision in remuneration of Jasleen Kohli (DIN: 07634112) as a Managing Director and Chief Executive Officer of the Company, be paid a fixed remuneration (including provident fund and gratuity) of Rs. 3,32,12,423 and to variable pay linked to her performance, of not exceeding Rs. 3,32,12,424/- per annum for the financial year 2024 - 25.	FOR	FOR	No Concerns
14-Aug-24	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements for the financial year ended 31st March, 2024 and the Reports of Directors' and Auditors' thereon b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2024 and the Reports of Auditors' thereon.	FOR	FOR	No Concerns
14-Aug-24	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2024.	FOR	FOR	No Concerns
14-Aug-24	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	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
14-Aug-24	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs. 24,00,000/- payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai and of Rs. 24,00,000/- M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	No Concerns
14-Aug-24	UltraTech Cement Limited	AGM	Management	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 17th July, 2024 till 16th July, 2029 (both days inclusive).	FOR	AGAINST	Long Association
14-Aug-24	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 17th July, 2024 till 16th July, 2029 (both days inclusive).	FOR	FOR	No Concerns
14-Aug-24	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as a Director of the Company.	FOR	FOR	No Concerns
14-Aug-24	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as Whole - time Director and Chief Marketing Officer of the Company and including remuneration.	FOR	FOR	No Concerns
14-Aug-24	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director of the Company and including remuneration.	FOR	FOR	No Concerns
14-Aug-24	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, 2024, together with Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
14-Aug-24	Manappuram Finance Limited	AGM	Management	To appoint a director in place of Dr. Sumitha Nandan (DIN: 03625120), Executive Director of the Company who retires by rotation, 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
14-Aug-24	Manappuram Finance Limited	AGM	Management	Appointment of M/s. KKC and Associates LLP (ICAI Firm Registration No. 105146W/ W100621) as one of the Joint Statutory Auditors of the Company to hold office from the conclusion of Thirty Second (32nd) Annual General Meeting till the conclusion of the Thirty Fifth (35th) Annual General Meeting, at a remuneration.	FOR	FOR	No Concerns
14-Aug-24	Manappuram Finance Limited	AGM	Management	Appointment of M/s. Chokshi and Chokshi LLP (ICAI Firm Registration No. 101872W/W100045) as one of the Joint Statutory Auditors of the Company to hold office from the conclusion of Thirty Second (32nd) Annual General Meeting till the conclusion of the Thirty Fifth (35th) Annual General Meeting, at a remuneration.	FOR	FOR	No Concerns
14-Aug-24	Manappuram Finance Limited	AGM	Management	Re-appointment of Mr. Abhijit Sen (DIN: 00002593) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from August 28, 2024 up to August 27, 2029.	FOR	FOR	No Concerns
14-Aug-24	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, 2024.	FOR	AGAINST	Excessive Remuneration
14-Aug-24	Manappuram Finance Limited	AGM	Management	Revision in remuneration of Dr. Sumitha Nandan (DIN: 03625120), Whole-time Director, by way of increment with effect from April 01, 2024.	FOR	AGAINST	Excessive Remuneration
14-Aug-24	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024.	FOR	FOR	No Concerns
14-Aug-24	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2024.	FOR	FOR	No Concerns
14-Aug-24	Motilal Oswal Financial Services Limited	AGM	Management	To confirm the Interim Dividend paid of Rs. 14/- per Equity Share of face value of Rs. 1/- each to its Equity Shareholders, as the final dividend for the financial year ended 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
14-Aug-24	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Raamdeo Agarawal (DIN: 00024533), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
14-Aug-24	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Rajat Rajgarhia (DIN: 07682114), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
14-Aug-24	Motilal Oswal Financial Services Limited	AGM	Management	Material Related Party Transaction(s) with Motilal Oswal Home Finance Limited, a Material Subsidiary of the Company from the date of this Annual General Meeting (AGM) up to the date of the next AGM for a period not exceeding 15 (fifteen) months for an Nature of Transaction Rs. 875 Crore.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited	AGM	Management	Declaration of Dividend at the rate of Rs. 10/- per equity share of Rs. 2/- each (on fully paid-up equity shares and partly paid-up equity shares in proportion to their share in the paid-up equity share capital), as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited	AGM	Management	Re-appointment of Smt. Rajashree Birla (DIN: 00022995) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited	AGM	Management	Mr. Raj Kumar (DIN: 06627311), who retires by rotation at this Annual General Meeting and who has not offered himself for re-appointment, be and is not re-appointed as a Director of the Company and the vacancy, so created be not filled.	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
20-Aug-24	Grasim Industries Limited	AGM	Management	Appointment of M/s. Singhi and Co., Chartered Accountants (Registration Number 302049E) as the Branch Auditor of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 78th AGM of the Company, to conduct the audit for Paints Business, for the financial year 2024 - 25, at a remuneration not exceeding Rs. 50 lakh plus tax as applicable and reimbursement of out - of - pocket expenses.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited	AGM	Management	Ratification of remuneration of Rs. 26 lakh plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611), for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2025.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited	AGM	Management	Continuation of Smt. Rajashree Birla (DIN: 00022995), who has attained the age of 75 (Seventy Five) years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited	AGM	Management	Appointment of Mr. Haigreva Khaitan (DIN: 00005290) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 26th September 2024 upto 25th September 2029 (both days inclusive).	FOR	AGAINST	Unfavourable terms
20-Aug-24	Grasim Industries Limited	AGM	Management	Appointment of Mr. Ashvin Dhirajlal Parekh (DIN: 06559989) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 23rd August 2024 up to 22nd August 2029 (both days inclusive) and to continue to act as an Independent Director of the Company, on attaining the age of 75 (seventy five) years in the year 2028.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited	AGM	Management	Appointment of Mr. Mukkavilli Jagannath (DIN: 10090437) as a Non-executive Director of the Company, with effect from 26th September 2024, whose office 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
20-Aug-24	Grasim Industries Limited	AGM	Management	Material Related Party Transactions with Hindalco Industries Limited for an aggregate value of up to Rs. 1,250 crore during the FY 2024 - 25.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited	AGM	Management	Material Related Party Transactions with AV Group NB Inc, Canada for an aggregate value of up to Rs. 1,108 crore during the FY 2024 - 25.	FOR	FOR	No Concerns
20-Aug-24	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, 2024 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
20-Aug-24	REC Ltd	AGM	Management	To take note of the payment of 1st, 2nd and 3rd interim dividends and declare final dividend on equity shares of the Company for the financial year 2023 - 24.	FOR	FOR	No Concerns
20-Aug-24	REC Ltd	AGM	Management	To appoint a Director in place of Shri Manoj Sharma (DIN: 06822395), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
20-Aug-24	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2024 - 25.	FOR	FOR	No Concerns
20-Aug-24	REC Ltd	AGM	Management	Appointment of Shri Harsh Baweja (DIN: 09769272) as the Director (Finance) of the Company 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
20-Aug-24	REC Ltd	AGM	Management	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 share capital of the Company and its free reserves, provided that the total amount borrowed and outstanding at any point of time shall not exceed a sum equivalent upto Rs. 6,00,000 crore in Indian Rupees, as earlier approved by the shareholders and in any foreign currency equivalent to USD 24 billion.	FOR	FOR	No Concerns
20-Aug-24	REC Ltd	AGM	Management	To create charge, hypothecation, mortgage on any movable and/ or immovable properties 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 in Indian Rupees, as earlier approved by the shareholders and in any foreign currency equivalent to USD 24 billion for the purpose of business of the Company.	FOR	FOR	No Concerns
20-Aug-24	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/ secured non-convertible bonds/ debentures upto Rs. 1,45,000 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

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
20-Aug-24	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, 2024 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	No Concerns
20-Aug-24	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs. 8/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- 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, 2024.	FOR	FOR	No Concerns
20-Aug-24	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
20-Aug-24	Bharti Airtel Limited	AGM	Management	Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable 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 2024 - 25.	FOR	FOR	No Concerns
20-Aug-24	Bharti Airtel Limited	AGM	Management	Appointment of Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from June 01, 2024 to May 31, 2029, notwithstanding that he will attain the age of 75 years during the currency of his tenure as Independent Director.	FOR	FOR	No Concerns
20-Aug-24	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company for 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 arm's 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
20-Aug-24	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Nxtra Data Limited, a subsidiary company for 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 arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	No Concerns
20-Aug-24	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company for aggregate, does not exceed Rs.19,000 Crore 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
20-Aug-24	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company for aggregate, does not exceed Rs. 2,500 Crore in the 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
20-Aug-24	Grasim Industries Limited Partly Paid Up	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited Partly Paid Up	AGM	Management	Declaration of Dividend at the rate of Rs. 10/- per equity share of Rs. 2/- each (on fully paid-up equity shares and partly paid-up equity shares in proportion to their share in the paid-up equity share capital), as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited Partly Paid Up	AGM	Management	Re-appointment of Smt. Rajashree Birla (DIN: 00022995) as a 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
20-Aug-24	Grasim Industries Limited Partly Paid Up	AGM	Management	Mr. Raj Kumar (DIN: 06627311), who retires by rotation at this Annual General Meeting and who has not offered himself for re-appointment, be and is not re-appointed as a Director of the Company and the vacancy, so created be not filled.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited Partly Paid Up	AGM	Management	Appointment of M/s. Singhi and Co., Chartered Accountants (Registration Number 302049E) as the Branch Auditor of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 78th AGM of the Company, to conduct the audit for Paints Business, for the financial year 2024 - 25, at a remuneration not exceeding Rs. 50 lakh plus tax as applicable and reimbursement of out - of - pocket expenses.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited Partly Paid Up	AGM	Management	Ratification of remuneration of Rs. 26 lakh plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611), for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2025.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited Partly Paid Up	AGM	Management	Continuation of Smt. Rajashree Birla (DIN: 00022995), who has attained the age of 75 (Seventy Five) years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited Partly Paid Up	AGM	Management	Appointment of Mr. Haigreave Khaitan (DIN: 00005290) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 26th September 2024 upto 25th September 2029 (both days inclusive).	FOR	AGAINST	Unfavourable terms
20-Aug-24	Grasim Industries Limited Partly Paid Up	AGM	Management	Appointment of Mr. Ashvin Dhirajlal Parekh (DIN: 06559989) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 23rd August 2024 up to 22nd August 2029 (both days inclusive) and to continue to act as an Independent Director of the Company, on attaining the age of 75 (seventy five) years in the year 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
20-Aug-24	Grasim Industries Limited Partly Paid Up	AGM	Management	Appointment of Mr. Mukkavilli Jagannath (DIN: 10090437) as a Non-executive Director of the Company, with effect from 26th September 2024, whose office shall be liable to retire by rotation.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited Partly Paid Up	AGM	Management	Material Related Party Transactions with Hindalco Industries Limited for an aggregate value of up to Rs. 1,250 crore during the FY 2024 - 25.	FOR	FOR	No Concerns
20-Aug-24	Grasim Industries Limited Partly Paid Up	AGM	Management	Material Related Party Transactions with AV Group NB Inc, Canada for an aggregate value of up to Rs. 1,108 crore during the FY 2024 - 25.	FOR	FOR	No Concerns
21-Aug-24	H.G. Infra Engineering Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
21-Aug-24	H.G. Infra Engineering Limited	AGM	Management	To declare the final dividend of Rs. 1.50/- per equity share of Rs. 10/- each for the financial year ended March 31, 2024.	FOR	FOR	No Concerns
21-Aug-24	H.G. Infra Engineering Limited	AGM	Management	To appoint a director in place of Mr. Dinesh Kumar Goyal (DIN: 02576453), who retires by rotation and being eligible, offers himself for re-appointment.	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
21-Aug-24	H.G. Infra Engineering Limited	AGM	Management	To borrow, from time to time, from any one or more persons, firms, body corporates, company's bankers, financial institutions, or from others or from any other source in India or outside India by way of loans, debentures, guarantees, suppliers' credit, bonds, deposits or any other instruments/ securities otherwise permitted by law for the time being in force, and whether secured by way of mortgage, charge, hypothecation or lien or pledge on the Company's assets and properties or otherwise, such sum(s) of money(ies) in Indian Rupees and / or in any foreign currency from time to time, at its discretion, with or without security and on such terms and conditions as the Board may deem fit, which together with monies already borrowed by the Company (apart from the temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed, at any time, the aggregate of the paid-up share capital, free reserves, and securities premium account of the Company, provided that the total amount so borrowed by the Board (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) and outstanding principal amount at any time shall not exceed Rs. 6,500 Crores.	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
21-Aug-24	H.G. Infra Engineering Limited	AGM	Management	To sell, lease, create, from time to time, such mortgages, pledge, charges and hypothecations, on such terms and conditions as the Board may deem fit on the whole or substantially the whole of the Company's undertakings, assets and other properties, both present and future, whether movable or immovable, comprised in any of the undertakings/ assets of the Company wheresoever situated, present and future, and the whole of the undertaking of the Company in favour of banks/ financial institutions/ NBFCs, both national and international, and/or other bodies corporate or agencies or trustees for the debentures or security and/ or loans, as may be agreed to by the Board for the purpose of securing any issue of debentures or loans or other financial assistance (fund-based and/ or non-fund-based), whether by way of term loan, cash credit, overdraft, letter of credit and guarantee facilities or otherwise whether in Rupees or in foreign currency and/or to secure the repayment of the fund and/or non-fund based credit facilities availed or to be availed by the Company or its subsidiary/ associate/ group companies or otherwise, in one or more tranches for an aggregate amount, which may exceed, at any time, the aggregate of the paid-up capital, free reserves, and securities premium account of the Company, subject to a maximum limit of Rs. 15,000 Crores.	FOR	AGAINST	Inadequate Disclosure
21-Aug-24	H.G. Infra Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 1.99 Lakh plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. Rajendra Singh Bhati and Co., Cost Accountants (Firm Registration No. 101983) 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 March 31, 2025.	FOR	FOR	No Concerns
21-Aug-24	H.G. Infra Engineering Limited	AGM	Management	To alter the Object Clause of the Memorandum 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
21-Aug-24	H.G. Infra Engineering Limited	AGM	Management	To transfer the Company's (and its nominee shareholder's) entire shareholding (including all legal and beneficial interest therein) constituting 100% of share capital aggregating to 14,38,065 equity shares of Rs. 10 each in its wholly owned subsidiary (special purpose vehicle), namely, H.G. Rewari Bypass Private Limited (referred to as SPV 4) to Highways Infrastructure Trust (including its nominee shareholder) (Purchaser).	FOR	FOR	No Concerns
21-Aug-24	Fine Organic Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, along with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
21-Aug-24	Fine Organic Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, along with the Report of Auditors thereon.	FOR	FOR	No Concerns
21-Aug-24	Fine Organic Industries Ltd	AGM	Management	To declare a Final Dividend of Rs. 10/- per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2024.	FOR	FOR	No Concerns
21-Aug-24	Fine Organic Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Tushar Shah (DIN: 00107144), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
21-Aug-24	Fine Organic Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 3,50,000/- plus Goods and Service Tax as applicable and reimbursement of actual out of pocket expenses payable to M/s. Y. R. Doshi and Associates, Cost Accountants, having Firm Registration Number 000286, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending March 31, 2025.	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-Aug-24	JB Chemicals & Pharmaceuticals Limited	AGM	Management	(a) To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon, and (b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of the Auditors thereon.	FOR	FOR	No Concerns
21-Aug-24	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To confirm interim dividend of Rs. 5.50 per equity share paid during the financial year 2023- 24.	FOR	FOR	No Concerns
21-Aug-24	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To declare final dividend of Rs. 6.75 per equity share for the financial year 2023- 24.	FOR	FOR	No Concerns
21-Aug-24	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Prashant Kumar (DIN: 08342577), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
21-Aug-24	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 2024- 25.	FOR	AGAINST	Excessive Remuneration
21-Aug-24	JB Chemicals & Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs. 6,60,000 (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 2024- 25 as approved by the Board of Directors 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
21-Aug-24	Orchid Pharma Ltd	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2024 inter-alia, including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon b) The Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2024 inter-alia, including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	AGAINST	Unfavourable terms
21-Aug-24	Orchid Pharma Ltd	AGM	Management	To appoint Mr. Ram Gopal Agarwal (DIN: 00627386) Non - Executive, Non - Independent Director of the Company, who retire by rotation, being eligible, offer himself for re - appointment.	FOR	AGAINST	Unfavourable terms
21-Aug-24	Orchid Pharma Ltd	AGM	Management	Appointment of Ms. Shubha Singh (DIN: 06926872) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (Five) Years upto May 22, 2029 (day inclusive) (First Term).	FOR	FOR	No Concerns
21-Aug-24	Orchid Pharma Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- excluding applicable taxes and out of pocket expenses payable to Mr. J Karthikeyan, Cost Accountant (Membership No. 29934, Firm Registration Number M- 102695) appointed as the Cost Auditor to conduct the Audit of Cost Records of the Company by the Board of Directors based on the recommendation of the Audit Committee, for the Financial year ending March 31, 2025.	FOR	FOR	No Concerns
21-Aug-24	Orchid Pharma Ltd	AGM	Management	Approval for continuation of Directorship of Mr. Ram Gopal Agarwal (DIN: 00627386) as Non - Executive Non - Independent Director cum Chairman of the Board from the day he attains the age of 75 years i.e., from July 30, 2024 of the Company liable to retire by rotation.	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
21-Aug-24	Orchid Pharma Ltd	AGM	Management	Approval for the Re - appointment of Mr. Manish Dhanuka (DIN: 00238798) as the Managing Director of the Company for a further period of 5 (five) years i.e. from February 28, 2025 to February 27, 2030 (both days inclusive), whose office shall not be liable to determination for retirement of Directors by Rotation and payment of remuneration to him.	FOR	AGAINST	No Cap On Remuneration
21-Aug-24	Orchid Pharma Ltd	AGM	Management	Approval for the Re - appointment of Mr. Mridul Dhanuka (DIN: 00199441) as the Whole Time Director of the Company for a further period of 5 (five) years i.e. from February 28, 2025 to February 27, 2030 (both days inclusive), whose office shall be liable to determination for retirement of Directors by rotation and payment of remuneration to him.	FOR	AGAINST	No Cap On Remuneration
21-Aug-24	Orchid Pharma Ltd	AGM	Management	Approval for Material Related Party Transactions with M/s. Otsuka Chemicals (India) Private Limited aggregate value Upto Rs. 250 Crores for the Financial year 2024 - 25.	FOR	FOR	No Concerns
21-Aug-24	CESC Limited	AGM	Management	Consideration and Adoption of:- (i) the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon and, (ii) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Auditors thereon.	FOR	FOR	No Concerns
21-Aug-24	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 Company's shareholders for the Financial Year ended March 31, 2024.	FOR	FOR	No Concerns
21-Aug-24	CESC Limited	AGM	Management	Re-appointment of Mr. Pradip Kumar Khaitan (DIN: 00004821) who retires by rotation at this meeting, and being eligible for re-appointment.	FOR	FOR	No Concerns
21-Aug-24	CESC Limited	AGM	Management	Continuation of Directorship of Mr. Pradip Kumar Khaitan (DIN: 00004821) in the capacity of a Non - Executive, Non - Independent 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
21-Aug-24	CESC Limited	AGM	Management	Appointment of Mr. Brajesh Singh (DIN: 10335052) as a Director of the Company liable to retire by rotation.	FOR	FOR	No Concerns
21-Aug-24	CESC Limited	AGM	Management	Appointment of Mr. Brajesh Singh, (DIN: 10335052) as the Managing Director (Generation) of the Company for a period of five years with effect from May 28, 2024 till May 27, 2029 and including remuneration.	FOR	FOR	No Concerns
21-Aug-24	CESC Limited	AGM	Management	Appointment of Mr. Vineet Sikka (DIN: 10627000) as a Director of the Company liable to retire by rotation.	FOR	FOR	No Concerns
21-Aug-24	CESC Limited	AGM	Management	Appointment of Mr. Vineet Sikka, (DIN: 10627000) as the Managing Director (Distribution) of the Company for a period of five years with effect from May 28, 2024 till May 27, 2029 and including remuneration.	FOR	FOR	No Concerns
21-Aug-24	CESC Limited	AGM	Management	Appointment of Ms. Kusum Dadoo (DIN: 06967827) as a Non - Executive Director in the category of Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of 3 (three) consecutive years with effect from May 23, 2024 to May 22, 2027.	FOR	AGAINST	Long Association
21-Aug-24	CESC Limited	AGM	Management	Creation of Charge / Security on the movable and immovable properties of the Company for an aggregate sum not exceeding Rs. 1500 crores.	FOR	FOR	No Concerns
21-Aug-24	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 and Banerjee, Cost Accountants (Firm Registration No 000001), the Cost Auditors of the Company, as approved by the Board of Directors of the Company for conducting the audit of cost records for the Financial Year ending March 31, 2025.	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-Aug-24	Coal India Limited	AGM	Management	To receive, consider and adopt: a. The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Audited Balance Sheet as on March 31, 2024, and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. The Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Audited Balance Sheet as on March 31, 2024 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	FOR	No Concerns
21-Aug-24	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ Rs. 15.25/- per share (152.50%) and Rs. 5.25/- per share (52.50%) respectively on equity shares for the financial year 2023 - 24 and to declare the final dividend @ Rs. 5/- per share (50%) on equity shares for the financial year 2023 - 24.	FOR	FOR	No Concerns
21-Aug-24	Coal India Limited	AGM	Management	To appoint a director in place of Smt Nirupama Kotru [DIN- 09204338] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers herself for reappointment.	FOR	AGAINST	Unfavourable terms
21-Aug-24	Coal India Limited	AGM	Management	To appoint a director in place of Shri Debasish Nanda [DIN- 09015566] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	FOR	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-Aug-24	Coal India Limited	AGM	Management	Ratification of remuneration of Rs. 4,40,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. R. M Bansal and Co, Cost Auditor (Registration Number 000022) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the FY 2023 - 24 and FY 2024 - 25.	FOR	FOR	No Concerns
21-Aug-24	Coal India Limited	AGM	Management	Appointment of Shri Mukesh Agrawal [DIN: 10199741] as a Whole time Director to function as Director(Finance), CIL of the Company w. e .f 8th February 2024 and until further orders, in terms of Ministry of Coal letter no21/ 17/ 2020 - Establishment(BA) dated 5th February 2024, liable to retire by rotation.	FOR	FOR	No Concerns
21-Aug-24	Metropolis Healthcare Ltd	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, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
21-Aug-24	Metropolis Healthcare Ltd	AGM	Management	To confirm the Interim Dividend of INR 4/- per equity, declared by the Board share as the final dividend for the financial year 2023 - 24.	FOR	FOR	No Concerns
21-Aug-24	Metropolis Healthcare Ltd	AGM	Management	To consider appointment of a Director in place of Dr. Sushil Shah (DIN: 00179918), who retires by rotation and being eligible, offers himself for the re-appointment.	FOR	AGAINST	Unfavourable terms
21-Aug-24	Metropolis Healthcare Ltd	AGM	Management	Ratification of remuneration of INR 1,50,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred by them in connection with the aforesaid audit payable to M/s. Joshi Apte and Associates, Cost Accountants (Firm Registration No. 00240), who were appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	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-Aug-24	Metropolis Healthcare Ltd	AGM	Management	To approve the Change in designation of Dr. Sushil Shah (DIN: 00179918), aged 77 (seventy seven) years, from the Whole - Time Director to Non - Executive Non - Independent Director of the Company w.e.f. the date of shareholder's approval who shall be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
21-Aug-24	Metropolis Healthcare Ltd	AGM	Management	Payment of remuneration to Dr. Sushil Shah (DIN: 00179918) as Non - Executive Non - Independent Director of the Company, in the form of Consulting Fees of upto INR 1,80,00,000/- per annum for availing Consultancy services in professional capacity, notwithstanding the said amount exceeding fifty percent of the total annual remuneration payable to all the Non - Executive Directors of the Company for the financial year 2024 - 25.	FOR	AGAINST	Excessive Remuneration
21-Aug-24	Metropolis Healthcare Ltd	AGM	Management	To approve the change designation of Ms. Ameera Shah (DIN: 00208095) from Managing Director to Whole -Time Director in capacity of Chairperson of the Company w.e.f. May 22, 2024, for the duration of her remaining term i.e. until March 17, 2026, liable to retire by rotation.	FOR	FOR	No Concerns
21-Aug-24	Metropolis Healthcare Ltd	AGM	Management	To approve the appointment of Dr. Aparna Rajadhyaksha (DIN: 10596037), as a Non - Executive Non - Independent Director of the Company w.e.f. May 22, 2024, liable to retire by rotation.	FOR	FOR	No Concerns
21-Aug-24	Metropolis Healthcare Ltd	AGM	Management	To approve the revision in the pool size of Restrictive Stock Units (RSUs) and other terms of Metropolis - Restrictive Stock Unit Plan - 2020.	FOR	AGAINST	Inadequate Disclosure
21-Aug-24	Metropolis Healthcare Ltd	AGM	Management	To approve extension of the Metropolis -Restrictive Stock Unit Plan, 2020 to the eligible employees of the Subsidiary(ies) and/or Associate Company(ies), if any, of the Company.	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-Aug-24	Gujarat Pipavav Port Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, along with the Reports of the Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, along with the Auditors Report thereon.	FOR	AGAINST	Unfavourable terms
22-Aug-24	Gujarat Pipavav Port Limited	AGM	Management	To declare a final dividend of Rs. 3.70 per equity share and to confirm the interim dividend of Rs. 3.60 per equity share already paid during the year, for the financial year ended 31st March 2024.	FOR	FOR	No Concerns
22-Aug-24	Gujarat Pipavav Port Limited	AGM	Management	To appoint a Director in place of Mr. Timothy John Smith (DIN: 08526373) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
22-Aug-24	Gujarat Pipavav Port Limited	AGM	Management	To appoint a Director in place of Mr. Soren Brandt (DIN: 00270435) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
22-Aug-24	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, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
22-Aug-24	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 51/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2024.	FOR	FOR	No Concerns
22-Aug-24	Eicher Motors Limited	AGM	Management	To appoint Mr. Govindarajan Balakrishnan (DIN: 03093035), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	No Concerns
22-Aug-24	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, Value of the proposed transaction Not exceeding Rs. 4000 Crores, excluding taxes, during the financial year 2024 - 25.	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-Aug-24	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 and 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 2023 - 24.	FOR	FOR	No Concerns
23-Aug-24	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, 2024, 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, 2024, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
23-Aug-24	Macrotech Developers Ltd	AGM	Management	To declare final dividend of Rs. 2.25 per equity share for the financial year ended March 31, 2024.	FOR	FOR	No Concerns
23-Aug-24	Macrotech Developers Ltd	AGM	Management	To appoint a director in place of Mr. Rajendra Lodha (DIN: 00370053) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
23-Aug-24	Macrotech Developers Ltd	AGM	Management	Appointment of Mr Shaishav Dharia (DIN: 06405078) as a Whole-time Director of the Company, for a period of 3 (Three) years to hold office from June 17, 2024 to June 16, 2027, liable to retire by rotation and including remuneration.	FOR	AGAINST	No Cap On Remuneration
23-Aug-24	Macrotech Developers Ltd	AGM	Management	Ratification of remuneration of Rs. 10,00,000 (plus applicable taxes and re-imbusement of out of pocket expenses), payable to D. C. Dave and 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 2024 - 25.	FOR	FOR	No Concerns
23-Aug-24	CSB Bank Ltd	AGM	Management	To receive, consider and adopt the Bank's Audited Financial Statements for the financial year ended March 31, 2024, including the Audited Balance Sheet and Profit and Loss Account as at that date together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	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-24	CSB Bank Ltd	AGM	Management	To appoint a Director in place of Mr. Sumit Maheshwari (DIN: 06920646), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
23-Aug-24	CSB Bank Ltd	AGM	Management	Appointment of Sundaram and Srinivasan, Chartered Accountants, 23, CP Ramaswamy Road, Alwarpet, Chennai - 60018, Tamil Nadu, Firm Registration Number : 004207S as one of the Joint Statutory Auditors of the Bank, for a continuous period of three (3) years (from FY 2024 - 25 to FY 2026 - 27), to hold office from the conclusion of 103rd Annual General Meeting till the conclusion of the 106th Annual General Meeting of the Bank, and fixation of their remuneration.	FOR	FOR	No Concerns
23-Aug-24	CSB Bank Ltd	AGM	Management	Approval for continuing the Material Related Party Transactions in the nature of acceptance of deposits from the promoter and promoter group entities in current accounts or any other accounts of similar nature or other types of accounts permitted to be opened under applicable laws with FIH Mauritius Investments Ltd, for value of transaction up to Rs. 5,000 Crore and FIH Private Investments Ltd, for value of transaction up to Rs. 5,000 Crore from the date of 103rd Annual General Meeting upto the date of 104th Annual General Meeting (both days inclusive) of the Bank.	FOR	FOR	No Concerns
23-Aug-24	CSB Bank Ltd	AGM	Management	Approval for continuing the Material Related Party Transactions in the nature of permitted foreign exchange transactions including International cross border transactions with the promoter and promoter group entities with FIH Mauritius Investments Ltd, for value of transaction up to Rs. 5,000 Crore and FIH Private Investments Ltd, for value of transaction up to Rs. 5,000 Crore from the date of 103rd Annual General Meeting upto the date of 104th Annual General Meeting (both days inclusive) 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
23-Aug-24	CSB Bank Ltd	AGM	Management	Appointment of Mr. Deepak Maheshwari, (DIN: 08163253) as Non - Executive Independent Director of the Bank to hold office for a period of 3 (three) consecutive years with effect from June 12, 2024 up to June 11, 2027 (both dates inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
23-Aug-24	Coforge Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 including Balance Sheet as at March 31, 2024, 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, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	FOR	FOR	No Concerns
23-Aug-24	Coforge Ltd	AGM	Management	To confirm Interim Dividend aggregating to INR 76 per equity share of the face value of INR 10 each for the Financial Year 2023 - 24.	FOR	FOR	No Concerns
23-Aug-24	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
23-Aug-24	Coforge Ltd	AGM	Management	To approve the re - appointment of Mr. Sudhir Singh (DIN: 07080613) as an Executive Director of the Company, for a period of 5 years from January 29, 2025 upto January 28, 2030 (both days inclusive), liable to retire by rotation at a remuneration not exceeding limits of 5% prescribed under the Companies Act, 2013.	FOR	AGAINST	Excessive Remuneration
23-Aug-24	Coforge Ltd	AGM	Management	Shifting the Registered Office of the Company from 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019, NCT of Delhi to Plot No. 13, Udyog Vihar Phase - IV, Sector 18, Gurugram - 122015, State of Haryana or such other place within the local limits of Gurugram as may be decided by the Board of Directors of the Company from time to 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
23-Aug-24	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
23-Aug-24	Hindustan Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend of Rs. 11/- per equity share for the Financial Year 2023 - 2024.	FOR	FOR	No Concerns
23-Aug-24	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Pankaj Kumar (DIN: 09252235) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
23-Aug-24	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri S. Bharathan (DIN: 09561481) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
23-Aug-24	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vinod Seshan (DIN: 07985959) as a Director of the Company and is liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
23-Aug-24	Hindustan Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- (Rs. 3,50,000 each) plus reimbursement of out of pocket expenses at actuals plus applicable GST payable to M/s. R. Nanabhoy and Co and M/s. Rohit and Associates who were appointed as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2025.	FOR	FOR	No Concerns
23-Aug-24	Hindustan Petroleum Corporation Limited	AGM	Management	To increase the authorized share capital of the Company from Rs. 2,500 Crore divided into 75,000 Redeemable Preference Shares of Rs. 100 each totaling to Rs. 75 Lakhs and 249,92,50,000 Equity Shares of Rs. 10 each totaling to Rs. 2499.25 Crore to Rs. 5,000 Crore divided into 75,000 Redeemable Preference Shares of Rs. 100 each totaling to Rs. 75 Lakhs and 499,92,50,000 Equity Shares of Rs. 10 each totaling to Rs. 4,999.25 Crore.	FOR	FOR	No Concerns
23-Aug-24	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions with HPCL - Mittal Energy Limited (HMEL) for a value of Rs. 80,400 Crore to be entered during the Financial Year 2025 - 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
23-Aug-24	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited (HINCOL) for a value of Rs. 2,650 Crore during the Financial Year 2025 - 2026.	FOR	FOR	No Concerns
23-Aug-24	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered with ONGC Petro additions Limited (OPaL) for a value of Rs. 2,100 Crore during the Financial Year 2025 - 2026.	FOR	FOR	No Concerns
23-Aug-24	Mahanagar Gas Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
23-Aug-24	Mahanagar Gas Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 12/- per equity share, already paid and to declare the Final Dividend of Rs. 18/- per equity share for the financial year ended on March 31, 2024.	FOR	FOR	No Concerns
23-Aug-24	Mahanagar Gas Limited	AGM	Management	To appoint a Director in place of Dr. Harshadeep S. Kamble (DIN: 07183938), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
23-Aug-24	Mahanagar Gas Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- (excluding out of pocket expenses, to be reimbursed up to 5% of basic fee) plus taxes payable to M/s. ABK and Associates, Cost Accountants (Firm Registration No. 000036), the Cost Auditors appointed by the Board of Directors of the Company, to conduct audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	No Concerns
23-Aug-24	Mahanagar Gas Limited	AGM	Management	Approval of Material Related Party Transactions with GAIL (India) Limited for an Estimated Value of Transactions Rs. 6,000 Crores during the financial year 2025 - 26.	FOR	FOR	No Concerns
23-Aug-24	TBO Tek 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, 2024, together with reports of the Auditors and Board of Directors 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
23-Aug-24	TBO Tek Ltd	AGM	Management	To re-appoint Mr. Udai Dhawan (DIN: 03048040), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
23-Aug-24	TBO Tek Ltd	AGM	Management	Appointment of M/s S.R. Batliboi and Co. LLP, Chartered Accountants, having Firm Registration No. 301003E/E300005, as the Statutory Auditors of the Company, for a period of five (5) consecutive years, i.e., from the conclusion of this 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting at such remuneration.	FOR	FOR	No Concerns
23-Aug-24	TBO Tek Ltd	AGM	Management	To amend the Articles of Association of the Company.	FOR	AGAINST	Unfavourable terms
23-Aug-24	TBO Tek Ltd	AGM	Management	To Pledge the Shares Held by Tek Travels Dmcc in Jumbonline Accomodations and Services, S.L.U.	FOR	FOR	No Concerns
26-Aug-24	Jindal Stainless Limited	EGM	Management	To create, offer, issue and allot, such number of equity shares of Rs. 2 each of the Company (Equity Shares) and/ or other eligible securities convertible into Equity Shares (including warrants (detachable or not) or otherwise, in registered or bearer form), and / or Global Depository Receipts (GDRs) and / or American Depository Receipts (ADRs) and / or bonds, Foreign Currency Convertible Bonds (FCCBs), fully convertible debentures, partly convertible debentures, non- convertible debentures with or without warrants and/ or convertible preference shares of any kind or type or any security convertible and/ or linked to Equity Shares (hereinafter referred to as Securities), or any combination thereof, in accordance with applicable law, in one or more tranches and/ or one or more issuances simultaneously or otherwise, whether Rupee denominated or denominated in foreign currency, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws for an aggregate amount not exceeding Rs. 5,000 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
27-Aug-24	Ratnamani Metals & Tubes Limited	AGM	Management	To receive, consider and adopt: i. The audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of the Auditors and Board of Directors thereon ii. The audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
27-Aug-24	Ratnamani Metals & Tubes Limited	AGM	Management	To declare a Dividend of Rs. 14.00 per Equity Share on 7,00,92,000 Equity Shares of Rs. 2.00 each fully paid-up of the Company as recommended by the Board of Directors and declared out of the profits of the Company for the financial year ended on March 31, 2024.	FOR	FOR	No Concerns
27-Aug-24	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint a Director in place of Shri Shanti M. Sanghvi (DIN: 00007955), 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-Aug-24	Ratnamani Metals & Tubes Limited	AGM	Management	Ratification of remuneration of Rs. 1,20,000/- plus applicable taxes, travel and out - of - pocket expenses payable to M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad, (having Firm Registration No. 000028) who are appointed as the Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending on March 31, 2025.	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-Aug-24	Ratnamani Metals & Tubes Limited	AGM	Management	To give of guarantee(s), and/or providing of security(ies) in connection with any loan taken / to be taken from financial institutions / banks / insurance companies / other investing agencies or any other person(s) / bodies corporate by any present and future Subsidiary Company/ ies of the Company up to an aggregate outstanding amount not exceeding Rs. 300 Crores excluding loan/ guarantee/ security exempted or to be exempted under the Act and other applicable laws, if any, in one or more tranches, in their absolute discretion deem beneficial and in the interest of the Company, provided that such loans are utilized by the borrowing company for its principal business activities.	FOR	AGAINST	Inadequate Disclosure
27-Aug-24	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint Smt. Sangeetha Chhajed (DIN:10698049) as an Independent Woman Director of the Company, not liable to retire by rotation, for a term of five years commencing from July 18, 2024 through July 17, 2029 (both days inclusive).	FOR	FOR	No Concerns
27-Aug-24	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint Shri Rajendra Shantilal Shah (DIN: 00061922) as an Independent Director of the Company, notwithstanding his attainment of the age of 75 years, not liable to retire by rotation, for a term of five years commencing from September 11, 2024 through September 10, 2029 (both days inclusive).	FOR	FOR	No Concerns
27-Aug-24	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint Shri Manoj Prakash Sanghvi (DIN: 00027040) as Whole Time Director and Key Managerial Personnel, to be designated as Whole Time Director and Chief Executive Officer (WTD-CEO) of the Company for a term of five years commencing from September 11, 2024 through September 10, 2029 (both days inclusive) and fix his 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
27-Aug-24	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint Shri Prashant Jayantilal Sanghvi (DIN: 00631700) as Whole Time Director and Key Managerial Personnel, to be designated as Whole Time Director (WTD) of the Company for a term of five years commencing from September 11, 2024 through September 10, 2029 (both days inclusive) and fix his remuneration.	FOR	FOR	No Concerns
27-Aug-24	Ratnamani Metals & Tubes Limited	AGM	Management	To approve the Ratnamani Employee Stock Option Scheme 2024 (RMTL ESOS 2024/ Scheme).	FOR	FOR	No Concerns
27-Aug-24	Ratnamani Metals & Tubes Limited	AGM	Management	To approve grant of employee stock options to the employees of subsidiary company(ies) of the Company under Ratnamani Employee Stock Option Scheme 2024 (RMTL ESOS 2024/ Scheme).	FOR	FOR	No Concerns
27-Aug-24	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, 2024, together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
27-Aug-24	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 6/- 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, 2024.	FOR	FOR	No Concerns
27-Aug-24	PI Industries Limited	AGM	Management	To appoint a Director in place of Mr. Narayan K Seshadri (DIN: 00053563), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	No Concerns
27-Aug-24	PI Industries Limited	AGM	Management	Ratification of remuneration of Rs. 0.33 Million plus applicable taxes and reimbursement of out of pocket expenses payable to M/s K.G. Goyal and Co., Cost Accountants, (Firm Regn. No.000017) appointed by the Board of Directors as Cost Auditor of the Company for the financial year 2024 - 25.	FOR	FOR	No Concerns
27-Aug-24	PI Industries Limited	AGM	Management	Payment of commission to Non - Executive Directors of the Company for a period of next 5 years commencing from financial year 2024 - 25 within limits specified under Section 197 of the Companies Act, 2013.	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-Aug-24	PI Industries Limited	AGM	Management	Payment of remuneration by way of commission of Rs.30 million for the financial year 2023-24 to Mr. Narayan K Seshadri (DIN: 00053563), Non - Executive Non - Independent Chairperson of the Company, exceeding 50% (fifty percent) of total annual remuneration payable to all Non-Executive Directors of the Company for the said financial year.	FOR	FOR	No Concerns
27-Aug-24	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, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
27-Aug-24	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs. 16.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2024.	FOR	FOR	No Concerns
27-Aug-24	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Arun Khurana (DIN: 00075189) as a director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	No Concerns
27-Aug-24	IndusInd Bank Limited	AGM	Management	Appointment of M/s. Chokshi and Chokshi LLP, Chartered Accountants (Firm Registration Number 101872W / W100045) as one of the Joint Statutory Auditor of the Bank, for a period of 3 (Three) years, and to hold office as such from the conclusion of the Thirtieth Annual General Meeting of the Bank until the conclusion of the Thirty-Third Annual General Meeting 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
27-Aug-24	IndusInd Bank Limited	AGM	Management	To borrow / raise funds denominated in Indian (Rs) or any other permitted Foreign Currency, by issuance of Debentures, 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 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 or its equivalent amount in such foreign currencies as may be necessary, in domestic and / or overseas markets within the overall borrowing limits of the Bank.	FOR	FOR	No Concerns
27-Aug-24	IndusInd Bank Limited	AGM	Management	Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc for an aggregate amount not exceeding Rs. 10,000 crores.	FOR	FOR	No Concerns
27-Aug-24	Action Construction Equipment Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and reports of 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
27-Aug-24	Action Construction Equipment Limited	AGM	Management	To declare a final dividend at the rate of Rs. 2.00/- i.e. (100%) per equity share of face value of Rs. 2/- each fully paid-up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2024 and the same be paid out of the profits of the Company.	FOR	FOR	No Concerns
27-Aug-24	Action Construction Equipment Limited	AGM	Management	To appoint Mrs. Mona Agarwal (DIN: 00057653) who retires by rotation as Director at this meeting.	FOR	FOR	No Concerns
27-Aug-24	Action Construction Equipment Limited	AGM	Management	Ratification of remuneration of Rs. 1,75,000 plus applicable taxes inclusive of all out of pocket expenses payable to M/s Vandana Bansal and 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, 2025.	FOR	FOR	No Concerns
27-Aug-24	Action Construction Equipment Limited	AGM	Management	Re-appointment of Mrs. Surbhi Garg (DIN: 01558782) as Whole Time Director, designated as Executive Director of the Company for a period of 5 years w.e.f. April 01, 2025 and including remuneration.	FOR	FOR	No Concerns
27-Aug-24	Action Construction Equipment Limited	AGM	Management	Re-appointment of Mr. Avinash Parkash Gandhi (DIN: 00161107) as a Non-Executive Independent Director of the Company to hold office for a second term of five consecutive years w.e.f. October 01, 2024 to September 30, 2029 and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concerns
27-Aug-24	Action Construction Equipment Limited	AGM	Management	Re-appointment of Dr. Divya Singal (DIN: 08722144) as a Non-Executive Independent Director of the Company to hold office for a second term of five consecutive years w.e.f. April 01, 2025 to March 31, 2030 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	Inadequate Disclosure
27-Aug-24	Action Construction Equipment Limited	AGM	Management	Amendment in the Exercise Price or Pricing Formula specified under Action Construction Equipment Limited Employees Stock Option Scheme - 2021.	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
27-Aug-24	Emami Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
27-Aug-24	Emami Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024.	FOR	AGAINST	Unfavourable terms
27-Aug-24	Emami Limited	AGM	Management	To confirm the payment of two Interim Dividends aggregating to Rs. 8/- per equity share declared for the financial year 2023 - 24.	FOR	FOR	No Concerns
27-Aug-24	Emami Limited	AGM	Management	To re-appoint Shri Radhe Shyam Goenka (DIN: 00152880) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	AGAINST	Unfavourable terms
27-Aug-24	Emami Limited	AGM	Management	To re-appoint Smt. Priti A. Sureka (DIN: 00319256) who retires by rotation and being eligible, offers herself for re-appointment as a Director.	FOR	FOR	No Concerns
27-Aug-24	Emami Limited	AGM	Management	To re-appoint Shri Prashant Goenka (DIN: 00703389) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	No Concerns
27-Aug-24	Emami Limited	AGM	Management	Ratification of remuneration of Rs. 1,82,000 plus applicable taxes and out of pocket expenses payable to M/s. V. K. Jain and Co., Cost Accountants (Firm Registration No: 00049) who were re-appointed as Cost Auditors of the Company for the financial year 2024 - 25.	FOR	FOR	No Concerns
27-Aug-24	Emami Limited	AGM	Management	Re-appointment of Smt. Priti A. Sureka (DIN: 00319256) as a Whole time Director of the Company for a further period of 5 (five) years with effect from 30th January, 2025 and including remuneration.	FOR	FOR	No Concerns
27-Aug-24	Titagarh Rail Systems Ltd	AGM	Management	To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, the Consolidated Financial Statements for the said financial year 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
27-Aug-24	Titagarh Rail Systems Ltd	AGM	Management	To appoint a Director in place of Shri. Umesh Chowdhary (DIN: 00313652), 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-Aug-24	Titagarh Rail Systems Ltd	AGM	Management	To declare final dividend of Re. 0.80 (40%) per equity share of Rs. 2/- each for the financial year ended 31st March, 2024.	FOR	FOR	No Concerns
27-Aug-24	Titagarh Rail Systems Ltd	AGM	Management	Re-appointment of Shri Anil Kumar Agarwal (DIN: 01501767), Executive Director designated as Deputy Managing Director and CEO (Freight Rail Systems) [(DMD and CEO (FRS))] of the Company for a further period of 3 (three) years with effect from 29th May, 2024 and including remuneration.	FOR	FOR	No Concerns
27-Aug-24	Titagarh Rail Systems Ltd	AGM	Management	To approve the revision in remuneration of Shri Prithish Chowdhary (DIN: 08509158), Deputy Managing Director of the Company with effect from 15th May, 2024 till the end of his present term till 12th August 2027.	FOR	AGAINST	Unfavourable terms
27-Aug-24	Titagarh Rail Systems Ltd	AGM	Management	To approve the continuation of directorship of Shri. Sushil Kumar Roongta (DIN: 00309302) as Non-executive Independent Director of the Company who will attain the age of 75 years during his current term till 31st December 2025.	FOR	FOR	No Concerns
27-Aug-24	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 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 2024 - 25.	FOR	FOR	No Concerns
27-Aug-24	Saregama India Limited	AGM	Management	Consideration and adoption of: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of 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
27-Aug-24	Saregama India Limited	AGM	Management	Confirmation of the payment of Interim Dividend @ 400% (i.e. Rs. 4/- per share on 19,28,09,490 Equity Shares) paid to the shareholders for the financial year ended 31st March, 2024.	FOR	FOR	No Concerns
27-Aug-24	Saregama India Limited	AGM	Management	Re-appointment of Dr. Sanjiv Goenka (DIN: 00074796) who retires by rotation at this Annual General Meeting, and being eligible for re-appointment.	FOR	FOR	No Concerns
27-Aug-24	Saregama India Limited	AGM	Management	Ratification of remuneration of Rs. 1,20,000/- plus taxes and reimbursement of traveling and out of pocket expense payable to M/s. Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), being the Cost Auditors appointed by the Board of Directors of the Company (the Board) for the financial year ending 31st March, 2025.	FOR	FOR	No Concerns
27-Aug-24	Saregama India Limited	AGM	Management	Re-appointment of Mr. Vikram Mehra (DIN: 03556680) as the Managing Director of the Company for a period of 5 (five) years with effect from 27th October, 2024 to 26th October, 2027 and fixation of remuneration payable to him.	FOR	AGAINST	Excessive Remuneration
28-Aug-24	Maharashtra Seamless Limited	AGM	Management	To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon, (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with Report of Auditors thereon.	FOR	AGAINST	Unfavourable terms
28-Aug-24	Maharashtra Seamless Limited	AGM	Management	To declare dividend of Rs. 10.00 (200%) per Equity Share of Rs. 5/- each for the financial year ended 31st March, 2024.	FOR	FOR	No Concerns
28-Aug-24	Maharashtra Seamless Limited	AGM	Management	To appoint a Director in place of, Mr. Raghav Jindal (DIN: 00405984) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
28-Aug-24	Maharashtra Seamless Limited	AGM	Management	To approve continuation of Mr. Dharam Pal Jindal (DIN: 00405579) aged 74 years as Non - Executive Director of the Company on attaining the age of 75 years.	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-24	Maharashtra Seamless Limited	AGM	Management	To appoint Mr. Kamal Kishore Bhartia (DIN: 00081236) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 years from 26th September, 2024 and continuation of his appointment as an Independent Director of the Company on attaining the age of 75 years.	FOR	AGAINST	Long Association
28-Aug-24	Maharashtra Seamless Limited	AGM	Management	To appoint Mr. Mohan Gupta (DIN: 00593026) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 years from 26th September, 2024 and continuation of his appointment as an Independent Director of the Company on attaining the age of 75 years.	FOR	FOR	No Concerns
28-Aug-24	Maharashtra Seamless Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- apart from reimbursement of actual expenses, in connection with conducting the audit of cost records payable to M/s R. J. Goel and Co., Cost Accountants (Firm Regn no. 00026), appointed as Cost Auditors of the Company by the Board of Directors to conduct audit of cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	No Concerns
28-Aug-24	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2024, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller and Auditor General of India.	FOR	FOR	No Concerns
28-Aug-24	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Ayush Gupta, Director (HR) (DIN 09681775), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
28-Aug-24	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Kushagra Mittal (DIN 09026246), as Government Nominee Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
28-Aug-24	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Asheesh Joshi (DIN 09005888) as Government Nominee Director of the Company for a period of three years on co- terminus basis or until further order, whichever is earlier, liable to retire by rotation.	FOR	AGAINST	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
28-Aug-24	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Rajeev Kumar Singhal (DIN 09230386) as Director (Business Development) of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
28-Aug-24	GAIL (India) Limited	AGM	Management	Ratification of remuneration of Rs. 27,78,300/- plus applicable taxes and out of pocket expenses etc, payable to the Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2023 - 24.	FOR	FOR	No Concerns
28-Aug-24	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs. 37,300 crore during FY 2025 - 26.	FOR	FOR	No Concerns
28-Aug-24	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs. 4,700 crore during FY 2025 - 26.	FOR	FOR	No Concerns
28-Aug-24	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs. 14,200 crore during FY 2025 - 26.	FOR	FOR	No Concerns
28-Aug-24	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs. 6,200 crore during FY 2025 - 26.	FOR	FOR	No Concerns
28-Aug-24	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs. 1,900 crore during FY 2025 - 26.	FOR	FOR	No Concerns
28-Aug-24	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Aavantika Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	No Concerns
28-Aug-24	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	No Concerns
28-Aug-24	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	No Concerns
28-Aug-24	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Bhagyanagar Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	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-24	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, 2024, together with the reports of the board of directors and auditors' thereon.	FOR	FOR	No Concerns
28-Aug-24	Zomato Ltd	AGM	Management	To re-appoint Sanjeev Bikhchandani (DIN: 00065640), as Non- Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
28-Aug-24	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Aparna Popat Ved (DIN: 08661466), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Inadequate Disclosure
28-Aug-24	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Gunjan Tilak Raj Soni (DIN: 07333270), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Inadequate Disclosure
28-Aug-24	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Kaushik Dutta (DIN: 03328890), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.	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
28-Aug-24	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Namita Gupta (DIN: 07337772), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Inadequate Disclosure
28-Aug-24	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Sutapa Banerjee (DIN: 02844650), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Inadequate Disclosure
29-Aug-24	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	No Concerns
29-Aug-24	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	No Concerns
29-Aug-24	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Rakesh Jha (DIN: 00042075), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
29-Aug-24	ICICI Bank Limited	AGM	Management	Appointment of M/s. B S R and Co. LLP, Chartered Accountants (Registration No. 101248W/W100022) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty- First Annual General Meeting of the Bank on such terms 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
29-Aug-24	ICICI Bank Limited	AGM	Management	Appointment of M/s. C N K and Associates LLP, Chartered Accountants (Registration No. 101961W/W100036) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty- First Annual General Meeting of the Bank on such terms including remuneration.	FOR	FOR	No Concerns
29-Aug-24	ICICI Bank Limited	AGM	Management	Payment of remuneration to M/s. M S K A and Associates, Chartered Accountants (Registration No. 105047W) (hereinafter referred to as M S K A and Associates) and M/s. KKC and Associates LLP, Chartered Accountants (formerly M/s. Khimji Kunverji and Co LLP) (Registration No. 105146W/W100621) (hereinafter referred to as KKC and Associates), Joint Statutory Auditors of the Bank, approval of the Members of the Bank.	FOR	FOR	No Concerns
29-Aug-24	ICICI Bank Limited	AGM	Management	Appointment of Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from July 26, 2024.	FOR	FOR	No Concerns
29-Aug-24	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank.	FOR	FOR	No Concerns
29-Aug-24	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913) as Executive Director of the Bank.	FOR	FOR	No Concerns
29-Aug-24	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075) as Executive Director of the Bank.	FOR	FOR	No Concerns
29-Aug-24	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795) as Executive Director 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-Aug-24	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2025, 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 arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
29-Aug-24	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for subscription of securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, 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

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-24	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for sale of securities to the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, 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
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2025, 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 arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	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-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2025, 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 arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	No Concerns
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2025, 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 arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2026, 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 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
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by the Related Parties and purchase of securities from the Related Parties (issued by related or unrelated parties) by the Bank for FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities to the Related Parties (issued by related or unrelated parties) by the Bank for FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for granting of fund based and/ or non- fund based credit facilities by the Bank to the Related Parties for FY 2026, 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 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
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for purchase/ sale of loans by the Bank from/ to the Related Party for FY 2026, 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
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, 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
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short- term lending transactions by the Bank with the Related Party for FY 2026, 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

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-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2026, 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 arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services by the Bank from the Related Party for FY 2026, 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
29-Aug-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2026, 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 arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	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-24	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2026, 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 arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	No Concerns
29-Aug-24	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unfavourable terms
29-Aug-24	NTPC Limited	AGM	Management	To confirm payment an interim dividend @ 45% (Rs. 4.50 per equity share of Rs. 10/-) on the paid-up equity share capital of the Company and final dividend @ 32.50% (Rs. 3.25 per equity share of Rs. 10/-) as recommended by the Board of Directors out of the profits of the Company for the financial year 2023 - 24.	FOR	FOR	No Concerns
29-Aug-24	NTPC Limited	AGM	Management	To appoint Shri Piyush Surendrapal Singh (DIN: 07492389) Government Nominee Director, who retires by rotation as a Director.	FOR	FOR	No Concerns
29-Aug-24	NTPC Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the company appointed by the Comptroller and Auditor General of India for the financial year 2024 - 25.	FOR	FOR	No Concerns
29-Aug-24	NTPC Limited	AGM	Management	To appoint Shri K. Shanmugha Sundaram (DIN: 10347322) as Director (Projects) of the Company and he shall be liable to retire by rotation.	FOR	FOR	No Concerns
29-Aug-24	NTPC Limited	AGM	Management	To appoint Shri Ravindra Kumar (DIN: 10523088) as Director (Operations) of the Company 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
29-Aug-24	NTPC Limited	AGM	Management	Ratification of remuneration of Rs. 47,40,000/- 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 2024 - 25.	FOR	FOR	No Concerns
29-Aug-24	NTPC Limited	AGM	Management	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 (twelve), through private placement, in domestic market for capex, working capital and general corporate purposes, during the period commencing from the date of passing of Special Resolution till completion of one year thereof or the date of next Annual General Meeting in the financial year 2025 - 26.	FOR	FOR	No Concerns
29-Aug-24	NTPC Limited	AGM	Management	To appoint Shri Mahabir Prasad (DIN: 07094229) as Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	No Concerns
29-Aug-24	CG Power and Industrial Solutions Limited	PB	Management	Appointment of Mr. Amar Kaul (DIN: 07574081) as the Managing Director and CEO of the Company for a period of five years with effect from 25th July 2024 up to 24th July 2029 (both days inclusive), not liable to retire by rotation and including remuneration.	FOR	FOR	No Concerns
29-Aug-24	Jubilant Foodworks Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 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, 2024 together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
29-Aug-24	Jubilant Foodworks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	No Concerns
29-Aug-24	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010499) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	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-24	Jubilant Foodworks Limited	AGM	Management	To approve payment of commission to the Directors other than the Managing/ Whole-time/ Executive Directors (hereinafter called the Non-Executive Directors or NEDs), in addition to sitting fees for attending meetings of the Board of Directors, Independent Directors, Committee(s) of the Board etc. not exceeding in the aggregate, 1% (one per cent) per annum or such other percentage as may be specified by the Act from time to time in this regard, of the net profits of the Company to be calculated in accordance with the provisions of Section 198 and other applicable provisions, if any, of the Act, to be paid to and distributed amongst the NEDs in such amounts or proportions and in such manner as the Board of Directors of the Company (hereinafter referred to as the Board which term shall be deemed to include Committee thereof authorized for the purpose) may determine and such payment shall be made out of the profits of the Company, commencing from April 1, 2024.	FOR	AGAINST	No Cap On Remuneration
29-Aug-24	Jubilant Foodworks Limited	AGM	Management	To authorise creation of security/ charge over the assets/ undertakings of the Company.	FOR	FOR	No Concerns
29-Aug-24	Indian Railway Finance Corporation Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March 2024, along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	No Concerns
29-Aug-24	Indian Railway Finance Corporation Ltd	AGM	Management	Confirmation of payment of interim dividend @ 8% i.e., Rs. 0.80/- per share on 13,06,85,06,000 Equity Shares of Rs. 10/- each fully paid up, and declaration of final dividend @ 7% (i.e., Rs. 0.70/- per share) on 13,06,85,06,000 Equity Shares of Rs. 10/- each fully paid up for the financial year ended 31st March 2024.	FOR	FOR	No Concerns
29-Aug-24	Indian Railway Finance Corporation Ltd	AGM	Management	Re-appointment of Shri. Baldeo Purushartha (DIN: 07570116) who retires by rotation and being eligible as a Nominee Director of the Company.	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-Aug-24	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Smt. Usha Venugopal (DIN: 10725298) as Chairman and Managing Director (Addl. Charge) as may be fixed by the Government of India, not liable to retire by rotation.	FOR	FOR	No Concerns
29-Aug-24	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
29-Aug-24	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, 2024 and the report of Auditors thereon.	FOR	FOR	No Concerns
29-Aug-24	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 10/- 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, 2024 and the same be paid out of the profits of the Company.	FOR	FOR	No Concerns
29-Aug-24	Reliance Industries Limited	AGM	Management	To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	No Concerns
29-Aug-24	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
29-Aug-24	Reliance Industries Limited	AGM	Management	Ratification of remuneration, a) 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, 2025 and b) to be paid to Shome and Banerjee, Cost Accountants (FRN: 000001), the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ended 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
29-Aug-24	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions with Star India Private Limited (SIPL) by investing in equity shares for an amount not exceeding Rs. 11,500 crore, for licensing of content by Jio Studios a division of the Company, transactions to be upto Rs.300 crore and brand integration services, transactions to be upto Rs. 30 crore during the FY 2024 - 25.	FOR	FOR	No Concerns
30-Aug-24	Capital Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2024 together with the schedules and annexures thereto, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
30-Aug-24	Capital Small Finance Bank Ltd	AGM	Management	To declare a dividend at the rate of Rs. 1.20/- per equity share of the Bank, having face value of Rs.10/- each fully paid-up for the financial year ended March 31, 2024.	FOR	FOR	No Concerns
30-Aug-24	Capital Small Finance Bank Ltd	AGM	Management	To Re-appoint Mr. Mahesh Parasuraman (DIN: 00233782), who retires by rotation and being eligible, offers himself for re-appointment as a director.	FOR	FOR	No Concerns
30-Aug-24	Capital Small Finance Bank Ltd	AGM	Management	Re-appointment of M/s S C V and Co. LLP, Chartered Accountants (Firm Registration No.: 000235N/N500089) as the Auditors of the Bank from the conclusion of this Annual General Meeting to hold such office for a period of two (02) financial years starting from Financial Year 2024 - 25 and fix the remuneration not exceeding Rs. 67,50,000/- for FY 25 and Rs.78,00,000/- for FY 26 plus applicable taxes and reimbursement of travelling and out of pocket expenses, payable yearly in one or more installments to conduct the audit for the two financial years starting from Financial Year 2024- 25.	FOR	FOR	No Concerns
30-Aug-24	Capital Small Finance Bank Ltd	AGM	Management	To approve the remuneration of Mr. Sarvjit Singh Samra (DIN: 00477444), Managing Director and Chief Executive officer from April 01, 2024 to April 23, 2025.	FOR	FOR	No Concerns
30-Aug-24	Capital Small Finance Bank Ltd	AGM	Management	To approve the remuneration of Mr. Munish Jain (DIN: 10132430), Executive Director from April 01, 2024 to August 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
30-Aug-24	Capital Small Finance Bank Ltd	AGM	Management	Approval for Payment of remuneration to Mr. Shahbaz Singh Samra (Related party being son of Mr. Sarvjit Singh Samra, Managing Director, Key Managerial Personnel as defined under section 2(76) of the Companies Act, 2013 and SEBI LODR) to hold the office or place of profit in the Bank and for payment of remuneration not exceeding Rs. 3,00,000/- per month, in any calendar year effective from January 01, 2024.	FOR	FOR	No Concerns
30-Aug-24	Capital Small Finance Bank Ltd	AGM	Management	To pay Rs. 15,00,000/- per annum to Mr. Navin Kumar Maini, Non - Executive Independent Director and Part time Chairman of the Bank, in addition to payment of sitting fees and reimbursement of expenses for attending the Board and Committee meetings, during his term as Part Time Chairman, subject to the approval of the Reserve Bank of India.	FOR	FOR	No Concerns
30-Aug-24	Capital Small Finance Bank Ltd	AGM	Management	Ratification of CSFB Limited - Employee Stock Option Plan for Material risk takers.	FOR	AGAINST	No Cap On Remuneration
30-Aug-24	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, 2024 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, 2024 and the Report of Auditors thereon.	FOR	FOR	No Concerns
30-Aug-24	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, 2024.	FOR	FOR	No Concerns
30-Aug-24	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mrs. Madhurima Singh (DIN: 09137323), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Unfavourable terms
30-Aug-24	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	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-24	Alkem Laboratories Limited	AGM	Management	To appoint M/s. Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of this 50th Annual General Meeting until the conclusion of 55th Annual General Meeting of the Company to be held in the year 2029, on such fees as may be decided by the Board of Directors of the Company and the Statutory Auditors.	FOR	FOR	No Concerns
30-Aug-24	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Basudeo N. Singh (DIN: 00760310), as an Executive Chairman of the Company, not liable to retire by rotation, for a further term of 3 (three) consecutive years w.e.f. 01st April, 2025 upto 31st March, 2028, at a remuneration of Rs. 1,60,43,936/- per month.	FOR	FOR	No Concerns
30-Aug-24	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Sarvesh Singh (DIN: 01278229) as an Executive Director of the Company, liable to retire by rotation, for a further term of 5 (five) consecutive years with effect from 11th November, 2024 upto 10th November, 2029 (Service Period), at a remuneration of Rs. 35,45,552/- per month.	FOR	FOR	No Concerns
30-Aug-24	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Narendra Kumar Aneja (DIN: 00124302), as an Independent Director of the Company, not liable to retire by rotation for a second term of five (5) consecutive years w.e.f. 16th March, 2025 upto 15th March, 2030.	FOR	FOR	No Concerns
30-Aug-24	Alkem Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 14,00,000/- plus applicable taxes and re-imbursement at actuals of out of pocket expenses subject to a maximum limit of 3% of total fees i.e. Rs. 42,000/- incurred in connection with the audit, payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was 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, 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
30-Aug-24	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, 2024 together with the reports of the Board of Directors and Auditors thereon, ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.	FOR	FOR	No Concerns
30-Aug-24	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/- paid to the shareholders on 1st March 2024 involving a gross amount of Rs. 862.71 million and to declare final dividend on Equity Shares at the rate of Rs. 10/- per equity share (200%) of face value of Rs. 5/- each fully paid up, same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2024.	FOR	FOR	No Concerns
30-Aug-24	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Preetha Reddy, (DIN: 00001871) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	No Concerns
30-Aug-24	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Dr. Prathap C Reddy (DIN: 00003654) as a Wholetime Director designated as Executive Chairman of the Company for a further period of two years with effect from June 25, 2024 upto June 24, 2026 and including remuneration.	FOR	FOR	No Concerns
30-Aug-24	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-24	Apollo Hospitals Enterprise Limited	AGM	Management	Adoption of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 (Apollo ESOP 2024).	FOR	AGAINST	Inadequate Disclosure
30-Aug-24	Apollo Hospitals Enterprise Limited	AGM	Management	Extension of benefits of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 to the Eligible Employees of the subsidiary companies, associate companies, joint ventures and group companies of the Company.	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
30-Aug-24	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of Rs. 1.65 million plus statutory levies as applicable, excluding out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. A.N. Raman and 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 March 31, 2025.	FOR	FOR	No Concerns
30-Aug-24	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, 2024 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	No Concerns
30-Aug-24	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2024.	FOR	FOR	No Concerns
30-Aug-24	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No Concerns
30-Aug-24	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2024 - 25 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.	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-24	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of Remuneration of Rs. 3,50,000 and Rs. 1,25,000 plus applicable tax and reasonable out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates., Cost Accountants and M/s. Diwanji and Co., Cost Accountants, appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2025.	FOR	FOR	No Concerns
30-Aug-24	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Acharath Parakat Mahalil Mohamedhanish (DIN: 02504842), as Director of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
02-Sep-24	Jaiprakash Power Ventures Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, Auditors' Report thereon together with the Report of the Board of Directors.	FOR	AGAINST	Unfavourable terms
02-Sep-24	Jaiprakash Power Ventures Limited	AGM	Management	To appoint a Director in place of Shri Sunil Kumar Sharma (DIN: 00008125), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
02-Sep-24	Jaiprakash Power Ventures Limited	AGM	Management	To appoint a Director in place of Shri Suren Jain (DIN: 00011026), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
02-Sep-24	Jaiprakash Power Ventures Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- exclusive of applicable Tax/GST and out - of- pocket expenses, payable to M/s. Sanjay Gupta and Associates, Cost Accountants (Firm Registration Number 000212) appointed by the Board of Directors on the recommendation of Audit Committee as Cost Auditors to conduct audit of the cost records of the Company, relating to Power Generation and for Cement Grinding Unit, for the Financial Year 2024-25.	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-Sep-24	JK Paper Limited	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2024 and the Reports of the Auditors and Board of Directors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2024 and the Report of the Auditors thereon.	FOR	FOR	No Concerns
03-Sep-24	JK Paper Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 3.5/- per equity share and to declare Final Dividend of Rs. 5/- per equity share for the financial year ended 31st March 2024.	FOR	FOR	No Concerns
03-Sep-24	JK Paper Limited	AGM	Management	Shri Dharendra Kumar (DIN: 00153773), who was appointed as a Director of the Company liable to retire by rotation, and who does not seek re-appointment upon expiry of his term at this Annual General Meeting, be not re-appointed as Director of the Company and the vacancy so caused in the Board of the Company, be not filled up.	FOR	FOR	No Concerns
03-Sep-24	JK Paper Limited	AGM	Management	Ratification of remuneration of Rs. 1,25,000/- excluding G.S.T. other taxes, as applicable, and reimbursement of travelling and other out-of-pocket expenses payable to M/s R.J. Goel and Co., Cost Accountants, appointed by the Board of Directors, on recommendation of the Audit Committee of Directors of the Company as the Cost Auditors to conduct audit of cost records of the Company for the financial year 2024- 25.	FOR	FOR	No Concerns
03-Sep-24	JK Paper Limited	AGM	Management	Redesignation of Shri S.K. Roongta (DIN: 00309302) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 23rd August 2024 and continuation of his appointment as an Independent Director of the Company on attaining the age of 75 years.	FOR	AGAINST	Long Association
03-Sep-24	JK Paper Limited	AGM	Management	Appointment of Shri R.V. Kanoria (DIN: 00003792), as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from 4th September 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
03-Sep-24	JK Paper Limited	AGM	Management	Appointment of Shri Sandip Somany (DIN: 00053597) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from 4th September 2024.	FOR	FOR	No Concerns
03-Sep-24	JK Paper Limited	AGM	Management	Re-appointment of Shri A.S. Mehta (DIN: 00030694) as President and Director of the Company for a term of 3 (three) years with effect from 1st April 2025 and including remuneration.	FOR	FOR	No Concerns
03-Sep-24	JK Paper Limited	AGM	Management	Payment of annual remuneration to Shri Bharat Hari Singhania, (DIN: 00041156) Chairman and Non-Executive Director of the Company till 31st March 2024, for the financial year ended 31st March 2024, which exceeds fifty percent of the total remuneration payable to all Non-Executive Directors of the Company.	FOR	FOR	No Concerns
05-Sep-24	Hindustan Zinc Limited	PB	Management	Appointment of Mr. Vivek Kumar Bajpai (DIN: 10717439) as Government Nominee Director (Non - Executive) of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
05-Sep-24	Hindustan Zinc Limited	PB	Management	Approval for borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 shall not exceed at any point in time a sum equivalent to Rs. 24,500 Crore over and above the aggregate, of the paid-up share capital, free reserves and securities premium of the Company.	FOR	FOR	No Concerns
05-Sep-24	Hindustan Zinc Limited	PB	Management	Approval for creation of mortgage and/ or charge on the assets of the Company under Section 180 (1)(a) of the Companies Act, 2013 of an outstanding aggregate value not exceeding Rs.24,500 crore/-	FOR	FOR	No Concerns
05-Sep-24	Hindustan Zinc Limited	PB	Management	Approval of limit for the loan, guarantee and investment by the company under section 186 of the Companies Act, 2013 shall not at any time exceed Rs. 15,000 crores.	FOR	FOR	No Concerns
06-Sep-24	Godfrey Phillips India Limited	AGM	Management	To receive, consider and adopt: The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, 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
06-Sep-24	Godfrey Phillips India Limited	AGM	Management	To declare Dividend at the rate of Rs. 56/- per equity share of Rs. 2/- each fully paid-up of the Company, as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	No Concerns
06-Sep-24	Godfrey Phillips India Limited	AGM	Management	To re-appoint Dr. Bina Modi (DIN: 00048606) as Managing Director of the Company, for a period of 5 (five) years, on expiry of her present term of office i. e. with effect from 14th November 2024 and payment of remuneration to her.	FOR	AGAINST	Unfavourable terms
06-Sep-24	Godfrey Phillips India Limited	AGM	Management	To appoint Ms. Charu Modi (DIN: 00029625) as a Director of the Company, liable to retire by rotation	FOR	AGAINST	Unfavourable terms
06-Sep-24	Godfrey Phillips India Limited	AGM	Management	To appoint Ms. Charu Modi (DIN: 00029625) as an Executive Director of the Company, for a period of Five years with effect from 7th September 2024 and payment of remuneration to her.	FOR	AGAINST	Unfavourable terms
06-Sep-24	Godfrey Phillips India Limited	AGM	Management	The vacancy caused by retirement by rotation of Mr. Samir Kumaar Modi (DIN: 00029554), be not filled up for the time being.	FOR	FOR	No Concerns
10-Sep-24	Suzlon Energy Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 on standalone and consolidated basis and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
10-Sep-24	Suzlon Energy Limited	AGM	Management	To appoint a Director in place of Mr. Pranav T. Tanti (DIN: 02957770), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
10-Sep-24	Suzlon Energy Limited	AGM	Management	Ratification of remuneration of Rs. 7,50,000/- per annum plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. D.C. Dave and Co., Cost Accountants (Firm Registration No.000611), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the Cost Records of the Company for the financial year 2024 - 25.	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-Sep-24	Suzlon Energy Limited	AGM	Management	Payment of remuneration to all the Independent Directors associated with the Company on May 24, 2024 by way of a one - time ex - gratia payment of Rs. 8,00,000/- for every year of association as an Independent Director of the Company.	FOR	AGAINST	Unfavourable terms
10-Sep-24	Strides Pharma Science Ltd	TCM (Equity S	Management	Scheme of Arrangement amongst Strides Pharma Science Limited (Strides or Transferor Company 1 or Demerged Company 1) and Steriscience Specialties Private Limited (Steriscience or Transferor Company 2 or Demerged Company 2) and Onesource Specialty Pharma Limited (Onesource or Transferee Company or Resulting Company) and their respective shareholders.	FOR	FOR	No Concerns
12-Sep-24	BLS International Services Limited	AGM	Management	To consider and adopt a. Audited financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon and b. Audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of Auditors thereon.	FOR	FOR	No Concerns
12-Sep-24	BLS International Services Limited	AGM	Management	To confirm Interim Dividend of Rs. 0.50/- (50%) on each paid up equity shares already paid for the Financial Year 2023 - 2024 and declare Final Dividend of Rs. 0.50/- (50%) on each paid up equity shares for the financial year ended March 31, 2024.	FOR	FOR	No Concerns
12-Sep-24	BLS International Services Limited	AGM	Management	To appoint a director in place of Mr. Diwakar Aggarwal (DIN: 00144645), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
12-Sep-24	BLS International Services Limited	AGM	Management	Payment of remuneration, in the nature of Commission to Mr. Diwakar Aggarwal (DIN: 00144645), Chairman of the Company, in the category of Non- Executive Director, exceeding fifty percent of the total remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2024 - 2025.	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-24	BLS International Services Limited	AGM	Management	Re-appointment of Mr. Shikhar Aggarwal (DIN: 06975729) as Joint Managing Director of the Company for another term of 3 (three) consecutive years with effect from June 17, 2024, whose office shall be liable to retire by rotation and including remuneration.	FOR	AGAINST	Unfavourable terms
12-Sep-24	BLS International Services Limited	AGM	Management	To consider and approve issue of Securities of the Company not exceeding to Rs. 2,000 Crores.	FOR	FOR	No Concerns
12-Sep-24	RITES 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, 2024 along with the Directors' Report and Auditor's Report thereon.	FOR	AGAINST	Inadequate Disclosure
12-Sep-24	RITES Limited	AGM	Management	To confirm the payment of first, second and third interim dividend @ 37.50%, 45% and 47.50% (Rs. 3.75, Rs. 4.50/- and Rs. 4.75/- per equity shares) on the paid-up equity share capital of the Company as approved by the Board and already paid in the month of August, 2023, November, 2023 and February, 2024 respectively and to declare final dividend @50% (Rs. 5.00/- per equity share) on the paid-up equity share capital of the Company for the financial year 2023 - 24.	FOR	FOR	No Concerns
12-Sep-24	RITES Limited	AGM	Management	To appoint a Director in place of Shri Arun Kumar Singh (DIN: 09747776) Director (Projects), who retires by rotation as Director and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
12-Sep-24	RITES Limited	AGM	Management	To appoint a Director in place of Dr. Deepak Tripathi (DIN: 10090267) Director (Technical) who retires by rotation as Director and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
12-Sep-24	RITES Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the FY 2024 - 25, in terms of the provisions of Section 142 of the Companies Act, 2013.	FOR	FOR	No Concerns
12-Sep-24	RITES Limited	AGM	Management	To appoint Shri Shailendra Singh (DIN: 07083410) as Government Nominee Director on the Board of the Company liable to retire by rotation.	FOR	FOR	No Concerns
12-Sep-24	RITES 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
12-Sep-24	RITES Limited	AGM	Management	To increase the Authorised Share Capital of the Company from Rs. 300,00,00,000/- divided into 30,00,00,000 Equity Shares of Rs. 10/- each to Rs. 600,00,00,000/- divided into 60,00,00,000 Equity Shares of Rs. 10/- each by creation of additional 30 Crores equity shares of Rs.10/- each which shall rank pari- passu with the existing Equity shares of the Company with respective amendment in Clause V of Memorandum of Association of the Company.	FOR	FOR	No Concerns
12-Sep-24	RITES Limited	AGM	Management	To capitalize sum of Rs. 240,30,18,870.00 out of the Capital Redemption Reserve Account and Free Reserves 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 1:1 i.e. 1 (One) equity share of nominal value of Rs. 10/- each for every 1 (One) equity share of nominal value of Rs. 10/- each held by Member(s).	FOR	FOR	No Concerns
12-Sep-24	Jupiter Wagons Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
12-Sep-24	Jupiter Wagons Ltd	AGM	Management	To declare Final Dividend @ 3% i.e. Rs. 0.30 per equity share of the Company of Face Value of Rs. 10/- each for the Financial Year ended 31st March, 2024.	FOR	FOR	No Concerns
12-Sep-24	Jupiter Wagons Ltd	AGM	Management	To appoint a director in place of Mr. Vikash Lohia (DIN: 00572725), 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
12-Sep-24	Jupiter Wagons Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s K Das and Associates, Cost Accountants, [Firm Registration No. 004404], the Cost Auditors appointed by the Board of Directors of the Company, based on recommendation of Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2025.	FOR	FOR	No Concerns
12-Sep-24	Jupiter Wagons Ltd	AGM	Management	Appointment of Mr. Navin Nayar (DIN: 00136057) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 14th July, 2024 up to 13th July, 2029 (both days inclusive).	FOR	FOR	No Concerns
12-Sep-24	Jupiter Wagons Ltd	AGM	Management	Appointment of Mr. Santanu Ray (DIN: 00642736) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 13th July, 2024 up to 12th July, 2029 (both days inclusive).	FOR	AGAINST	Inadequate Disclosure
12-Sep-24	Jupiter Wagons Ltd	AGM	Management	Appointment of Mr. Swapan Kumar Chaudhury (DIN: 10694552) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
12-Sep-24	Jupiter Wagons Ltd	AGM	Management	Appointment of Mr. Swapan Kumar Chaudhury (DIN: 10694552) as Whole Time Director of the Company, who will attain the age of 70 years during his tenure as Whole Time Director, for a term of 5 (five) years, commencing from 13th July, 2024 up to 12th July, 2029, liable to retire by rotation and fixation of his remuneration.	FOR	FOR	No Concerns
13-Sep-24	Triveni Engineering & Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
13-Sep-24	Triveni Engineering & Industries Limited	AGM	Management	To confirm the payment of interim dividend of Rs.2.25 per equity share and special dividend of Rs.2.25 per equity share each and to declare a final dividend of Rs.1.25 per equity share for the financial year ended 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
13-Sep-24	Triveni Engineering & Industries Limited	AGM	Management	To re-appoint Mr Tarun Sawhney (DIN: 00382878), who retires by rotation and being eligible, offers himself for re-appointment as a Director, liable to retire by rotation.	FOR	FOR	No Concerns
13-Sep-24	Triveni Engineering & Industries Limited	AGM	Management	Ratification of remuneration of Rs. 6,60,000/- and Rs. 62,000/- plus applicable taxes and out of pocket expenses payable to Mr Rishi Mohan Bansal, Cost Accountant (Firm Registration Number: 102056) and M/s GSR and Associates, Cost Accountants (Firm Registration Number: 000069) appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company's sugar businesses (including cogeneration and distillery) and power transmission business respectively for the financial year 2024 - 25 ending March 31, 2025.	FOR	FOR	No Concerns
13-Sep-24	Triveni Engineering & Industries Limited	AGM	Management	Material Related Party Transactions with Sir Shadi Lal Enterprises Ltd., a subsidiary company up to an aggregate amount of Rs.733.40 crores during FY 2024 - 25.	FOR	FOR	No Concerns
13-Sep-24	Triveni Engineering & Industries Limited	AGM	Management	To advance any loan(s) in one or more tranches including loan represented by way of book debt to, and/ or to give any guarantee(s) and/or to provide any security(ies) in connection with any financial assistance/loan taken/ to be taken/ availed/to be availed by any entity which is a Subsidiary/ Associate/ Joint Venture or such other entity/person as specified under Section 185 of the Companies Act, 2013 and more specifically to such other entity/person as the Board of the Directors in its absolute discretion deems fit and beneficial and in the best interest of the Company (hereinafter commonly known as the Entities), all together with in whom or in which any of the Director of the Company from time to time is interested or deemed to be interested provided that the aggregate limit of advancing loan and/ or giving guarantee and/or providing any security to the Entities shall not at any time exceed Rs. 300 crores.	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
14-Sep-24	Alkyl Amines Chemicals Limited	PB	Management	Re-appointment of Mr. Yogesh M. Kothari (DIN: 00010015) as Chairman and Managing Director of the Company for a further period of five years from April 1, 2025 to March 31, 2030 and including remuneration.	FOR	AGAINST	Excessive Remuneration
14-Sep-24	Alkyl Amines Chemicals Limited	PB	Management	Re-appointment of Mr. Kirat M. Patel (DIN: 00019239) as Executive Director of the Company for a further period of five years from January 1, 2025 to December 31, 2029 and including remuneration.	FOR	FOR	No Concerns
14-Sep-24	Alkyl Amines Chemicals Limited	PB	Management	Re-appointment of Mr. Suneet Y. Kothari (DIN: 00021421) as Executive Director of the Company for a further period of five years from January 1, 2025 to December 31, 2029 and including remuneration.	FOR	AGAINST	No Cap On Remuneration
14-Sep-24	Alkyl Amines Chemicals Limited	PB	Management	Revision in remuneration payable to Mr. Rakesh S. Goyal (DIN: 07977008) as Whole- time Director (Operations), with effect from April 1, 2025 up to completion of his term on May 31, 2027.	FOR	FOR	No Concerns
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. G. M. Rao (DIN: 00574243), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	AGAINST	Inadequate Disclosure
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	To re-appoint M/s Walker Chandiok and Co LLP, Chartered Accountants (Firm registration no. 001076N/N500013) as Statutory Auditors of the Company to hold office for a further term of 5 (five) consecutive years, from the conclusion of this 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting (to be held in calendar year 2029), on such 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
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Mr. Grandhi Kiran Kumar (DIN: 00061669) as Managing Director of the Company and designated as Managing Director and CEO, for a further period of 3 (three) years with effect from July 28, 2024 to July 27, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	No Concerns
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239) as a Director of the Company, liable to retire by rotation, w.e.f. August 13, 2024.	FOR	FOR	No Concerns
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239) as a Whole Time Director of the Company designated as Deputy Managing Director, liable to retire by rotation, for a period of 3 (three) years with effect from August 13, 2024, at an annual fixed remuneration of Rs. 1.48 crores, Performance Linked Incentive Plan (PLIP) and Annual Increments as per the HR Policy of the Group (Total Remuneration).	FOR	FOR	No Concerns
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Alexis Benjamin Riols (DIN: 10497928) as a Director of the Company, liable to retire by rotation, w.e.f. August 13, 2024.	FOR	FOR	No Concerns
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Alexis Benjamin Riols (DIN: 10497928) as an Executive Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from August 13, 2024, at an annual Fixed Remuneration of Rs. 2.65 Crores, Variable Performance Pay (VPP) and Annual Increments as per the HR Policy of the Group (Total Remuneration).	FOR	FOR	No Concerns
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Philippe Pascal (DIN: 08903236) as a Non - Executive Non - Independent Director of the Company, liable to retire by rotation, w.e.f. August 01, 2024.	FOR	AGAINST	Unfavourable terms
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Augustin de Romanet de Beaune (DIN: 08883005) as a Non - Executive Non - Independent Director of the Company, liable to retire by rotation, w.e.f. August 13, 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
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as a Director of the Company in the category of an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years w.e.f. September 09, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	AGAINST	Unfavourable terms
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Dr. Mundayat Ramachandran (DIN: 01573258) as a Director of the Company in the category of an Independent Director, not liable to retire by rotation, for second term of 5 (five) consecutive years w.e.f. September 09, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company and to continue as a Non - Executive Independent Director of the Company for a second term, upon attaining the age of 75 (seventy five) years on June 14, 2025.	FOR	AGAINST	Unfavourable terms
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as a Director of the Company in the category of an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years w.e.f. September 09, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	AGAINST	Unfavourable terms
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Mr. Amarthaluru Subba Rao (DIN: 00082313) as a Director of the Company in the category of an Independent Director, not liable to retire by rotation, for second term of 5 (five) consecutive years w.e.f. September 09, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	AGAINST	Unfavourable terms
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as a Director of the Company in the category of an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years w.e.f. September 09, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	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
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Mr. Suresh Lilaram Narang (DIN: 08734030) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years w.e.f. the conclusion of the 28th Annual General Meeting of the Company or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	FOR	No Concerns
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Alexandre Guillaume Roger Ziegler (DIN: 09382849) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. August 01, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	FOR	No Concerns
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. August 13, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	FOR	No Concerns
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds shall not exceed Rs. 5,000 crores only.	FOR	FOR	No Concerns
16-Sep-24	GMR Airports Infrastructure Ltd	AGM	Management	Alteration of Object Clause and Adoption of New Set of the Memorandum of Association of the Company.	FOR	FOR	No Concerns
20-Sep-24	Mastek Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with 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
20-Sep-24	Mastek Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 7 per equity share and also to declare a Final Dividend of Rs. 12 per equity share (on Face Value of Rs. 5.00 each) for the Financial Year 2023 - 24.	FOR	FOR	No Concerns
20-Sep-24	Mastek Limited	AGM	Management	To appoint a Director in place of Mr. Ketan Mehta (DIN: 00129188), Non - Executive / Non - Independent Director who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
20-Sep-24	Mastek Limited	AGM	Management	Re-appointment of Mr. Rajeev Kumar Grover (DIN: 00058165) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years on the Board of the Company commencing from January 28, 2025 upto January 27, 2028 (both days inclusive).	FOR	FOR	No Concerns
20-Sep-24	Mastek Limited	AGM	Management	(a) To give loans to body corporates and/or persons or such entities and (b) to give guarantees and provide security in connection with loans to any other body corporates and persons and (c) to acquire by way of subscription, purchase and otherwise, the securities and shares of any other companies or body corporates, which exceed 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of the free reserves and securities premium account of the Company, whichever is higher, but upto a maximum of Rs. 1250,00,00,000.	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
20-Sep-24	Ami Organics Ltd	AGM	Management	To consider approve and adopt: a) The audited Standalone Financial Statements including Balance Sheet as at March 31, 2024 and Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto along with the Reports of Board of Directors and the Auditors thereon b) The audited Consolidated Financial Statements including Balance Sheet as at March 31, 2024 and Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
20-Sep-24	Ami Organics Ltd	AGM	Management	Declaration of Final Dividend at the rate of 30% i. e Rs. 3/- per equity share of the face value of Rs. 10/- each, on 4,09,27,511 equity shares of the company for the financial year 2023 - 24.	FOR	FOR	No Concerns
20-Sep-24	Ami Organics Ltd	AGM	Management	Re-appointment of Mr. Ram Mohan Lokhande (DIN: 08117035), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
20-Sep-24	Ami Organics Ltd	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- excluding out of pocket expenses plus applicable taxes payable to M/s Chirag Vallabhbai Vekariya and Co., Cost and Management Accountants (Firm's Registration No. 001422) who have been appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the cost audit of the cost records of Company for the F.Y. 2024 - 25.	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
20-Sep-24	Ami Organics Ltd	AGM	Management	Payment of remuneration, to Mr. Ram Mohan Lokhande (DIN: 08117035) Whole Time Director of the Company (appointed by the shareholders of the Company on April 28, 2022 for a tenure of 5 years w. e. f February 8, 2022 and approval of remuneration under Schedule V for a period of three years w. e. f February 8, 2022 till February 7, 2025) during the remaining period of his present tenure i. e from February 8, 2025 till February 7, 2027, and that such remuneration shall not exceed 5% (five percent) per annum of the net profits of Company.	FOR	AGAINST	Excessive Remuneration
23-Sep-24	Star Health and Allied Insurance Company Ltd	AGM	Management	To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
23-Sep-24	Star Health and Allied Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Deepak Rameedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
23-Sep-24	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve appointment of M/s T R Chadha and Co LLP (FRN 006711N) and M/s. MSKA and Associates (A Member Firm of BDO India LLP), (FRN 105047W) as Joint Statutory Auditors of the Company to hold office for a consecutive term of four (4) years commencing from the conclusion of the 19th AGM till the conclusion of the 23rd AGM of the Company and payment of remuneration.	FOR	AGAINST	Inadequate Disclosure
23-Sep-24	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve re-appointment of Mr. Anand Roy (DIN: 08602245) as Managing Director and CEO of the Company for the period of five years commencing from December 16, 2024 and payment of remuneration.	FOR	FOR	No Concerns
23-Sep-24	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve appointment of Mr. Rajeev Kher (DIN: 01192524) as a Non- Executive Independent Director of the Company, not liable to retire by rotation to hold office for a consecutive term of five years, with effect from the date of this Annual General Meeting.	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-24	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve re-appointment of Ms. Anisha Motwani (DIN: 06943493) as a Non- Executive Independent Director of the Company, not liable to retire by rotation to hold office for a second consecutive term of five years, i.e., from 6th November 2024 to 5th November 2029 (both days inclusive).	FOR	FOR	No Concerns
23-Sep-24	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve re-appointment of Mr. Rohit Bhasin (DIN: 02478962) as a Non- Executive Independent Director of the Company, not liable to retire by rotation to hold office for a second consecutive term of five years, i. e., from 6th November 2024 to 5th November 2029 (both days inclusive).	FOR	AGAINST	Unfavourable terms
23-Sep-24	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 15,00,000/- (subject to deduction of applicable taxes) to Ms. Anisha Motwani, (DIN: 06943493) Non- Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non - Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole- time Directors shall not exceed 1% of the annual net profits of the Company for the FY 2023 - 2024 computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	No Concerns
23-Sep-24	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 15,00,000/- (subject to deduction of applicable taxes) to Mr. Rohit Bhasin, (DIN: 02478962) Non- Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non -Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole- time Directors shall not exceed 1% of the annual net profits of the Company for the FY 2023 - 2024 computed in accordance with the provisions of Companies Act, 2013.	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-24	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 15,00,000/- (subject to deduction of applicable taxes) to Mr. Berjis Minoo Desai, (DIN: 00153675) Non- Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non -Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole- time Directors shall not exceed 1% of the annual net profits of the Company for the FY 2023 - 2024 computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	No Concerns
23-Sep-24	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 15,00,000/- (subject to deduction of applicable taxes) to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non- Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non -Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Wholetime Directors shall not exceed 1% of the annual net profits of the Company for the FY 2023 - 2024 computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	No Concerns
23-Sep-24	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 15,00,000/- (subject to deduction of applicable taxes) to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non- Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non -Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company for the FY 2023-2024 computed in accordance with the provisions of Companies Act, 2013.	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-Sep-24	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To receive, consider and adopt the: a) Audited standalone financial statements of the Company for the financial year ended 31st March, 2024, together with the reports of the Board of Directors and Auditors thereon and b) Audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 together with report of the Auditors thereon.	FOR	FOR	No Concerns
24-Sep-24	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	No Concerns
24-Sep-24	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of M/s Parikh Mehta and Company, Chartered Accountants, Vadodara (Firm Registration Number 112832W) as the Statutory Auditors of the Company to hold office for a second term of 1 (one) year from conclusion of the 62nd Annual General Meeting until the conclusion of the 63rd Annual General Meeting of the Company, to be held for the financial year 2024 - 25, at such remuneration as may be decided by the Board of Directors (or any Committee thereof) in consultation with the Statutory Auditors.	FOR	AGAINST	Unfavourable terms
24-Sep-24	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of Shri S.J. Haider, IAS (DIN: 02879522) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
24-Sep-24	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 4,40,000/- per annum plus applicable taxes (for Cost Audit and Special Cost audit under NBS scheme), certificate fees of Rs. 5,000/- per certificate plus applicable taxes and out of pocket expenses actually incurred by them during the course of audit subject to upper cap of Rs. 40,000/- (excluding Taxes) per annum, payable to M/s Dhananjay V Joshi and Associates, (Firm Registration No. 000030), Cost Accountant, Pune appointed by the Board of Directors of the Company, based on the recommendation of the Finance -cum- Audit Committee, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on 31st March, 2025.	FOR	FOR	No Concerns
24-Sep-24	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of Dr. T. Natarajan, IAS (DIN: 00396367) as 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
24-Sep-24	NMDC Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with the reports of the Board of Directors Statutory Auditors and Comptroller and Auditor General of India thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	FOR	No Concerns
24-Sep-24	NMDC Limited	AGM	Management	To take note of the payment of interim Dividend of Rs. 5.75 per equity share of Rs. 1.00 each already paid and payment of Final dividend of Rs. 1.50 per equity share of Rs. 1.00 each for the financial year 2023 - 24.	FOR	FOR	No Concerns
24-Sep-24	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Amitava Mukherjee (DIN: 08265207), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
24-Sep-24	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Abhijit Narendra (DIN: 07851224), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
24-Sep-24	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2024 - 25.	FOR	FOR	No Concerns
24-Sep-24	NMDC Limited	AGM	Management	Ratification of remuneration of Rs. 6.00 lakhs (excluding travelling, out-of-pocket expenses plus GST) payable to M/s B. Mukhopadhyay and Co. Cost Accountants, having office at 3E, Aparupa Apartment, No. 2, G.B. Dutta Road, Sodepur, Kolkata - 700110, West Bengal, appointed as the Cost Auditors by the Board of Directors of the Company for conducting the audit of the cost records of the Company and providing Cost Audit Report, and all such reports, annexures, records, documents etc., for the financial year 2024 - 25.	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-Sep-24	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, 2024, 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, 2024, together with the report of Statutory Auditors thereon.	FOR	FOR	No Concerns
25-Sep-24	Bikaji Foods International Limited	AGM	Management	To declare a final dividend of Rs. 1.00 per equity share i.e., 100% of face value of Rs. 1.00 each for the financial year ended on March 31, 2024.	FOR	FOR	No Concerns
25-Sep-24	Bikaji Foods International Limited	AGM	Management	To appoint a director in place of Mrs. Shweta Agarwal (DIN: 00619052), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
25-Sep-24	Bikaji Foods International Limited	AGM	Management	To re-appoint M/s M S K A and Associates, Chartered Accountants, Firm Registration No.: 105047W, as one of the Joint Statutory Auditor of the Company, for the second term of 5 (five) consecutive years, to hold the office from the conclusion of 29th Annual General Meeting till the conclusion of 34th Annual General Meeting of the Company to be held in the year 2029 at such remuneration.	FOR	FOR	No Concerns
25-Sep-24	Bikaji Foods International Limited	AGM	Management	To appoint M/s Ashok Shiv Gupta and Co., Chartered Accountants, Firm Registration No.: 017049N, as one of the Joint Statutory Auditor of the Company (in place of retiring Statutory Auditor, M/s M Surana and Company, Chartered Accountants, Firm Registration No.: 015312C), for the first term of 5 (five) consecutive years, to hold the office from the conclusion of 29th Annual General Meeting till the conclusion of 34th Annual General Meeting of the Company to be held in the year 2029 at such 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-Sep-24	Bikaji Foods International Limited	AGM	Management	To approve the re-appointment of Mr. Shiv Ratan Agarwal (DIN: 00192929) as a Chairman and Whole-Time Director of the Company, who has attained the age of 70 years, liable to retire by rotation, for a term of 3 (Three) years with effect from May 01, 2025 to April 30, 2028 and including remuneration.	FOR	AGAINST	Unfavourable terms
25-Sep-24	Pricol Limited	PB	Management	Appointment of Mrs. Manoharan Malavika Thothala (DIN: 10584655), as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 1st October 2024 to 30th September 2029 (both days inclusive), and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concerns
25-Sep-24	Container Corporation of India Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2024, including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	No Concerns
25-Sep-24	Container Corporation of India Limited	AGM	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2024.	FOR	FOR	No Concerns
25-Sep-24	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Ajit Kumar Panda, Director (Projects and Services) (DIN: 08221385), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
25-Sep-24	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Mohammad Azhar Shams, Director (Domestic Division) (DIN: 07627473), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
25-Sep-24	Container Corporation of India Limited	AGM	Management	Appointment of M/s. Hem Sandeep and Co., Chartered Accountants, (FRN- 009907N) New Delhi as Statutory Auditors of the Company for the financial year 2023 - 24 and fix auditors' 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-Sep-24	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Sanjay Swarup (DIN: 05159435) as the Chairman and Managing Director of the Company from 01. 10. 2023 and till 31. 07. 2026 (i.e. the date of his superannuation) or until further orders and he shall be liable to retire by rotation.	FOR	FOR	No Concerns
25-Sep-24	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Priyaranjan Parhi (DIN: 09499859) as the Director (International Marketing and Operations) (additional charge) of the Company till appointment of a regular incumbent to the post or until further orders, whichever is the earliest and he shall be liable to retire by rotation.	FOR	FOR	No Concerns
25-Sep-24	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Sandeep Jain (DIN: 09435375) as the Part-time Government Director of the Company till he holds the post of Executive Director/ Planning (Civil and PSU), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	AGAINST	Inadequate Disclosure
25-Sep-24	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Prabhas Dansana (DIN: 07973307) as the Part-time Government Director of the Company till he holds the post of Principal Executive Director/ TT(M), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	AGAINST	Inadequate Disclosure
25-Sep-24	Strides Pharma Science Ltd	AGM	Management	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Report of Auditors thereon.	FOR	AGAINST	Unfavourable terms
25-Sep-24	Strides Pharma Science Ltd	AGM	Management	To declare a Final Dividend of Rs. 2.50/- per equity share of face value Rs. 10/- each for the Financial Year ended 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
25-Sep-24	Strides Pharma Science Ltd	AGM	Management	Re-appointment of Mr. Badree Komandur (DIN: 07803242) as Managing Director and Group Chief Executive Officer of the Company retires by rotation and being eligible, offers himself for re-appointment effective June 1, 2024.	FOR	FOR	No Concerns
25-Sep-24	Strides Pharma Science Ltd	AGM	Management	Ratification of remuneration of Rs. 3.50 Lakhs plus out -of- pocket expenses and applicable taxes, payable to M/s. Rao, Murthy and Associates, Cost Accountants (Firm Registration No.: 000065), Cost Auditors of the Company for the Financial Year ended March 31, 2024.	FOR	FOR	No Concerns
25-Sep-24	Strides Pharma Science Ltd	AGM	Management	Ratification of remuneration of Rs. 4.00 Lakhs plus out -of- pocket expenses and applicable taxes, payable to M/s. Rao, Murthy and Associates, Cost Accountants (Firm Registration No.: 000065), Cost Auditors of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	No Concerns
25-Sep-24	Housing and Urban Development Corporation	AGM	Management	To consider and adopt Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Inadequate Disclosure
25-Sep-24	Housing and Urban Development Corporation	AGM	Management	To declare final dividend for Financial Year 2023-24 @ 26.50% (Rs. 2.65/- per equity share) as recommended by the Board and to confirm the payment of interim dividend @ 15% (Rs. 1.50/- per equity share).	FOR	FOR	No Concerns
25-Sep-24	Housing and Urban Development Corporation	AGM	Management	To appoint a Director in place of Shri Sanjeet (DIN: 09833776), Part-time Official Director, who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	AGAINST	Unfavourable terms
25-Sep-24	Housing and Urban Development Corporation	AGM	Management	To fix remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the Financial Year 2024 - 25.	FOR	FOR	No Concerns
25-Sep-24	Housing and Urban Development Corporation	AGM	Management	To appoint Shri Sanjay Kulshrestha (DIN: 06428038) as the Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	No Concerns
25-Sep-24	Housing and Urban Development Corporation	AGM	Management	To appoint Shri Kuldip Narayan (DIN: 03276525) as the Part-time Official Director of the Company, liable to retire by rotation.	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
25-Sep-24	Housing and Urban Development Corporation	AGM	Management	To appoint Shri Daljeet Singh Khatri (DIN: 06630234) as the Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
25-Sep-24	Housing and Urban Development Corporation	AGM	Management	To borrow money from time to time to the extent it deems requisite for the purpose of the business (apart from temporary loans obtained in the ordinary course of business) notwithstanding that such borrowing may exceed the aggregate of the paid up capital and its free reserves (reserves not set apart for any specific purpose), provided however, that the total amount up to which money may be borrowed by the Corporation and outstanding at any one time shall not exceed Rs. 1,50,000 Crore.	FOR	FOR	No Concerns
25-Sep-24	Housing and Urban Development Corporation	AGM	Management	Raising of Funds up to a maximum of Rs. 40,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis.	FOR	FOR	No Concerns
25-Sep-24	Housing and Urban Development Corporation	AGM	Management	Amendment in objects clause of the Memorandum of Association (MoA).	FOR	FOR	No Concerns
25-Sep-24	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, 2024, 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, 2024 and the report of the Auditors thereon.	FOR	FOR	No Concerns
25-Sep-24	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs. 5/- per equity share of face value of Rs. 2/- each for the Financial Year 2023 - 24.	FOR	FOR	No Concerns
25-Sep-24	Dixon Technologies (India) Limited	AGM	Management	To appoint a Director in place of Mr. Atul B. Lall, Vice Chairman and Managing Director (DIN: 00781436), 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
25-Sep-24	Dixon Technologies (India) Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. Satija and Associates, Cost Accountants (FRN NO. 006535) Cost Auditors approved by the Board of Directors on recommendation of the Audit Committee, to conduct the audit of cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	No Concerns
25-Sep-24	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited for not exceeding Rs. 2,500 Crores p.a.	FOR	AGAINST	Unfavourable terms
25-Sep-24	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Padget Electronics Private Limited and IsmartU India Private Limited for Sale and Purchase of Goods not exceeding Rs. 12,000 Crores per annum, Purchase of Fixed Assets not exceeding Rs.100 Crores per annum, Availment and rendering of Services not exceeding Rs. 400 Crores per annum.	FOR	AGAINST	Unfavourable terms
25-Sep-24	Dixon Technologies (India) Limited	AGM	Management	To give any loans to any person or other bodies corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed under Section 186 of the Act i.e. sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more upto an amount not exceeding Rs.1,800 Crores apart from loan or guarantee is given or where a security has been provided by the Company to its wholly owned subsidiary company or a joint venture company, or acquisition is made by the Company, by way of subscription, purchase or otherwise of, the securities of its wholly owned subsidiary company.	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
25-Sep-24	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction by Adani Renewable Energy Sixty Four Limited (a subsidiary of the Company) with Total Energies Renewables Singapore Pte Limited Value of the transaction For a 50% stake in ARE64L, Total Energies will subscribe to equity/ quasi-equity securities to be issued by ARE64L for an amount of approx. USD 444 Million (i.e. approx.. Rs. 3,692.75 Crores, calculated at USD/ INR rate of Rs. 83.17).	FOR	AGAINST	Inadequate Disclosure
26-Sep-24	India Grid Trust	EGM	Management	To undertake an issue of up to 5,08,84,774 Units of IndiGrid at an issue price of Rs. 136.43 per Unit for an aggregate amount of up to Rs. 6,94,22,09,716.82 on a preferential basis in accordance with the InvIT Regulations (Issue) 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 proposed allottees (Proposed Allottees/ Investors).	FOR	FOR	No Concerns
26-Sep-24	APL Apollo Tubes Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
26-Sep-24	APL Apollo Tubes Limited	AGM	Management	To declare final dividend of Rs. 5.50, per equity share (i.e. @275%) for the financial year ended 31st March, 2024.	FOR	FOR	No Concerns
26-Sep-24	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Gupta (DIN: 00233188), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
26-Sep-24	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Ashok Kumar Gupta (DIN: 01722395), who is liable to retire 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
26-Sep-24	APL Apollo Tubes Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- excluding GST as applicable and reimbursement of travelling and other out - of - pocket expenses payable to M/s. Sanjay Gupta and Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000212), the Cost Auditors for the financial year 2024 - 25.	FOR	FOR	No Concerns
26-Sep-24	APL Apollo Tubes Limited	AGM	Management	To increasing the maximum number of Directors that the Company may appoint at any point of time, from the existing limit of 15 (fifteen) Directors to new limit of 20 (twenty) Directors and consequently the Articles of Association of the Company.	FOR	AGAINST	Unfavourable terms
26-Sep-24	Hindustan Copper Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2024 together with the Reports of the Directors, Auditors and C and AG.	FOR	FOR	No Concerns
26-Sep-24	Hindustan Copper Limited	AGM	Management	To declare dividend on equity shares for financial year 2023 - 24.	FOR	FOR	No Concerns
26-Sep-24	Hindustan Copper Limited	AGM	Management	To appoint a Director in place of Shri Ghanshyam Sharma (DIN: 07090008), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
26-Sep-24	Hindustan Copper Limited	AGM	Management	To fix remuneration of the Auditors.	FOR	FOR	No Concerns
26-Sep-24	Hindustan Copper Limited	AGM	Management	Appointment of Shri Rabindra Prasad Gupta (DIN 10552791) as part time official Director of the Company with effect from 13. 3. 2024 in terms of Ministry of Mines Order No. F No. 10/ 2/ 2002 - Met. III dated 13. 3. 2024.	FOR	AGAINST	Unfavourable terms
26-Sep-24	Hindustan Copper Limited	AGM	Management	Ratification of remuneration of Rs. 90,000/- plus taxes as applicable and reimbursement of actual travel and out - of - pocket expenses payable to M/s. Chatterjee and Co., Cost Accountants, Kolkata appointed as Cost Auditor, to conduct audit of cost records of the Company for Financial Year 2024 - 25.	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-24	Hindustan Copper Limited	AGM	Management	To offer, issue and allot, in one or more tranches/ combinations and including the exercise of a green shoe option if any, Secured or Unsecured, Non-convertible Debentures/ Bonds of any type/ nomenclature, on private placement basis of an amount not more than Rupees Five hundred crore during the next twelve months within the overall borrowing limit of the company of Rupees Two thousand five hundred crore, for and on behalf of the Company.	FOR	FOR	No Concerns
26-Sep-24	Steel Authority of India Limited	AGM	Management	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 with the Report of the Auditors thereon.	FOR	AGAINST	Unfavourable terms
26-Sep-24	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Brijendra Pratap Singh (DIN: 08665585), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	No Concerns
26-Sep-24	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Anil Kumar Tulsiani (DIN: 08742907), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	No Concerns
26-Sep-24	Steel Authority of India Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2024 - 25.	FOR	FOR	No Concerns
26-Sep-24	Steel Authority of India Limited	AGM	Management	To confirm payment of Interim Dividend @ Rs. 1.00 per Equity Share of face value of Rs. 10/- each for the Financial Year 2023 - 24 and to declare Final Dividend for the Financial Year 2023 - 24 @ Rs. 1.00 per Equity Share of the face value of Rs. 10/- each.	FOR	FOR	No Concerns
26-Sep-24	Steel Authority of India Limited	AGM	Management	To appoint Shri Birendra Kumar Tiwari (DIN: 09699855) as a Whole Time 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
26-Sep-24	Steel Authority of India Limited	AGM	Management	To raise funds through Private Placement of Non-convertible Secured Bonds/ Debentures of up to Rs. 2,500 crore during the period from the date of this Annual General Meeting (AGM) to be held on 26th September, 2024, to the date of the AGM to be held in the Financial Year 2025 - 26, in tranches, from such person or persons, including eligible investors (whether residents and/or non-residents and/or institutions/ incorporated bodies and/ or individuals and/or trustees and/or banks or otherwise, in domestic and/ or one or more international markets), Non-resident Indians, Foreign Institutional Investors (FIIs), Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions, Bodies Corporate, Companies, private or public, or other entities, authorities and such other persons, who may or may not be the bond/debenture holders of the Company, in one or more combinations thereof, including the exercise of green-shoe option (within the overall limit of Rs. 2,500 crore.	FOR	FOR	No Concerns
26-Sep-24	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs. 9,000 crore to be entered from 1st April, 2024 till the AGM to be held in FY 2025 - 26, 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
26-Sep-24	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs. 4,500 crore to be entered from 1st April, 2024 till the AGM to be held in FY 2025 - 26, 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

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-24	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs. 6,000 crore to be entered from 1st April, 2024 till the AGM to be held in FY 2025 - 26, 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
26-Sep-24	Steel Authority of India Limited	AGM	Management	Ratification of Remuneration of Rs. 11,70,000/- plus taxes as applicable and Rs. 30,000/- and Rs. 12,000/- plus taxes as applicable for consolidation and filing respectively and reimbursement of Daily Allowance, Travelling Expenses and out of pocket expenses payable to the Cost Auditors viz. M/s. Shome and Banerjee, New Delhi (for Rourkela Steel Plant, Durgapur Steel Plant and IISCO Steel Plant), M/s. Niran and Co., Bhubaneswar (for Bhilai Steel Plant and Bokaro Steel Plant) and M/s. Narasimha Murthy and Co., Hyderabad (for Alloy Steels Plant, Salem Steel Plant and Visvesvaraya Iron and Steel Plant) for the Financial Year 2024 - 25.	FOR	FOR	No Concerns
26-Sep-24	Poly Medicare Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements for the Financial Year ended 31st March 2024 together with the reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements for the Financial Year ended 31st March 2024 together with the report of Auditors thereon.	FOR	FOR	No Concerns
26-Sep-24	Poly Medicare Limited	AGM	Management	To declare dividend on Equity Shares for the financial year 2023 - 24.	FOR	FOR	No Concerns
26-Sep-24	Poly Medicare Limited	AGM	Management	To appoint a director in place of Mr. Alessandro Balboni (DIN: 08119143) who retires by rotation and being eligible, offer 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
26-Sep-24	Poly Medicure Limited	AGM	Management	To appoint M/s. Doogar and Associates, Chartered Accountants (Firm Registration No. 000561N) as Statutory Auditors of the Company in place of retiring auditor M/s. M.C. Bhandari and Company, Chartered Accountant (Firm Registration No. 303002E), to hold office from the conclusion of this 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company, at such remuneration and out of pocket expenses.	FOR	FOR	No Concerns
26-Sep-24	Poly Medicure Limited	AGM	Management	To re-appoint Mr. Devendra Raj Mehta (DIN: 01067895) as a Non - Executive Non - Independent Director of the Company, who has already attained the age of 75 years and liable to retire by rotation.	FOR	FOR	No Concerns
26-Sep-24	Poly Medicure Limited	AGM	Management	To re-appoint Shri Himanshu Baid (DIN: 00014008) as the Managing Director of the Company, for a period of 5 (Five) years with effect from 1st August, 2024 up to 31st July 2029 (both days inclusive) and including remuneration.	FOR	FOR	No Concerns
26-Sep-24	Poly Medicure Limited	AGM	Management	To re-appoint Shri Rishi Baid (DIN: 00048585) as the Joint Managing Director of the Company, for a period of 5 (Five) years with effect from 1 August, 2024 up to 31 July 2029 (both days inclusive) and including remuneration.	FOR	FOR	No Concerns
26-Sep-24	Poly Medicure Limited	AGM	Management	To appoint Mr. Vimal Bhandari (DIN: 00001318) as an Independent Director of the Company to hold office for 5 (Five) consecutive years for a term commencing 22nd July 2024 up to 21st July 2029 (both days inclusive).	FOR	AGAINST	Unfavourable terms
26-Sep-24	Poly Medicure Limited	AGM	Management	To approve appointment of Mrs. Mukulika Baid, (DIN: 02900103), who will be attaining age of 75 years for continuing to hold the office as a Non - Executive Non - Independent Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
26-Sep-24	Poly Medicure Limited	AGM	Management	To approve adoption of amended and restated Articles of Association of the Company.	FOR	FOR	No Concerns
26-Sep-24	Poly Medicure Limited	AGM	Management	To appoint Shri Arham Baid as Senior Manager, Corporate Strategy of the Company, with effect from 1st October, 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
26-Sep-24	Poly Medicare Limited	AGM	Management	To appoint Shri Aaryaman Baid as Senior Manager, Corporate Strategy of the Company, with effect from 1st October, 2024 and including remuneration.	FOR	FOR	No Concerns
26-Sep-24	Poly Medicare Limited	AGM	Management	To approve payment of remuneration to Non - Executive Directors (i.e. directors other than the Managing Director and/ or Executive Director) in addition to sitting fees for attending the meetings of the Board of Directors or committees thereof, as the Board of Directors may from time to time determine, not exceeding Rs. 18,00,000/- p.a. to each of the Non - Executive Directors of the Company with effect from the Financial Year 2024 - 2025.	FOR	FOR	No Concerns
26-Sep-24	Poly Medicare Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- (plus applicable taxes) payable to M/s. Jai Prakash and Company, Cost Accountants, the Cost Auditors of the Company, who were appointed by the Board of Directors in their Meeting held on 22nd July, 2024 as for conducting the audit of cost records of the Company for the financial year ending 31st March 2025.	FOR	FOR	No Concerns
26-Sep-24	HBL Power Systems 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, 2024 together with the reports of the Board of directors and auditors thereon.	FOR	FOR	No Concerns
26-Sep-24	HBL Power Systems Limited	AGM	Management	To declare dividend for the year ended March 31, 2024.	FOR	FOR	No Concerns
26-Sep-24	HBL Power Systems Limited	AGM	Management	To appoint a director in place of Mr. Advay Bhagirath Mikkileneeni (DIN: 09207003) who retires by rotation and is eligible for re-appointment.	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
26-Sep-24	HBL Power Systems Limited	AGM	Management	To ratify the appointment of M/s. LNR Associates (FRN: 053815), Chartered Accountants, Visakhapatnam as independent Statutory Auditor of the Company to hold the office for a period of five years from the conclusion of 36th (thirty-sixth) Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2027, subject to ratification by members at every year Annual General Meeting, at such remuneration plus applicable taxes and reimbursement of out- of- pocket expenses in connection with the Audit.	FOR	FOR	No Concerns
26-Sep-24	HBL Power Systems Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- plus applicable taxes and reimbursement of out- of- pocket expenses, payable to M/s. K. Narashimha Murthy and Co., Cost Accountants, Hyderabad (Firm Registration No 000042), who are re-appointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2025.	FOR	FOR	No Concerns
26-Sep-24	HBL Power Systems Limited	AGM	Management	Appointment of Mr. Narsing Rao Singayapally (DIN: 00800362) as Non-Executive Vice Chairperson (Independent Director) of the Company, for a period of 5 (five) years with effect from August 08, 2024, not liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
26-Sep-24	HBL Power Systems Limited	AGM	Management	Appointment of Mr. Mikkilineni Satyanarayana Subramanya Srinath (DIN: 00319175) as an Executive Director of the Company for a period of 5 years, with effect from May 27, 2024 and including remuneration.	FOR	AGAINST	Unfavourable terms
26-Sep-24	HBL Power Systems Limited	AGM	Management	Appointment of Mrs. Aparna Surabhi (DIN: 10166891) as an Independent Director of the Company for a period of 5 (five) years and that she shall not be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
26-Sep-24	HBL Power Systems Limited	AGM	Management	Change in name of the Company from HBL Power Systems Limited to HBL Engineering Limited.	FOR	FOR	No Concerns
26-Sep-24	HBL Power Systems Limited	AGM	Management	Alteration in the Memorandum of Association and 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
26-Sep-24	HBL Power Systems Limited	AGM	Management	Approval for making investments / extending loans and giving guarantees or providing securities in terms of Section 186 of the Companies Act, 2013, that the aggregate of the loans and investments so far made in subsidiaries, associates or any other Company, if any, and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate including subsidiaries or associates, if any, along with the additional investments to be made by the Company, from time to time, in future, shall not, at any time, exceed the limits prescribed under Section 186 of the Companies Act, 2013 i.e. Sixty percent of the Company's paid up capital, free reserves and securities premium account or one hundred percent of the Company's free reserves and securities premium account, whichever is more.	FOR	AGAINST	Inadequate Disclosure
26-Sep-24	HBL Power Systems Limited	AGM	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/ or giving of guarantee(s), and/ or providing of security(ies) in connection with any Loan taken/ to be taken by any entity which is a Subsidiary or Associate or group entity of the Company in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act (collectively referred to as the Entities), of an aggregate amount not exceeding Rs. 100 Crores in its absolute discretion deem beneficial and in the best interest of the Company.	FOR	AGAINST	Inadequate Disclosure
26-Sep-24	Cube Highways Trust	PB	Management	To consider and approve amendment in the list of Specified Matters.	FOR	FOR	No Concerns
27-Sep-24	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, 2024, 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
27-Sep-24	PB Fintech Ltd	AGM	Management	To re-appoint Mr. Alok Bansal (DIN: 01653526) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
27-Sep-24	PB Fintech Ltd	AGM	Management	To approve the appointment of Mr. Dhruv Shringi (DIN: 00334986) 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 August 06, 2024 till August 05, 2029.	FOR	FOR	No Concerns
27-Sep-24	PB Fintech Ltd	AGM	Management	Payment of remuneration of Rs. 36,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Mr. Kaushik Dutta (DIN: 03328890), as Non- Executive Independent Director of the Company, effective from April 01, 2024 till the completion of his term as Non- Executive Independent Director of the Company.	FOR	FOR	No Concerns
27-Sep-24	PB Fintech Ltd	AGM	Management	Payment of remuneration of Rs. 36,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Mr. Gopalan Srinivasan (DIN: 01876234), as Non- Executive Independent Director of the Company, effective from April 01, 2024 till the completion of his term as Non- Executive Independent Director of the Company.	FOR	FOR	No Concerns
27-Sep-24	PB Fintech Ltd	AGM	Management	Payment of remuneration of Rs. 36,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Mr. Nilesh Bhaskar Sathe (DIN: 02372576), as Non- Executive Independent Director of the Company, effective from April 01, 2024 till the completion of his term as Non- Executive Independent Director of the Company.	FOR	AGAINST	Unfavourable terms
27-Sep-24	PB Fintech Ltd	AGM	Management	Payment of remuneration of Rs. 32,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Mrs. Veena Vikas Mankar (DIN: 00004168), as Non- Executive Independent Director of the Company, effective from April 01, 2024 till the completion of her term as Non- Executive Independent Director of the Company.	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
27-Sep-24	PB Fintech Ltd	AGM	Management	Payment of remuneration of Rs. 32,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Ms. Lilian Jessie Paul (DIN: 02864506), as Non-Executive Independent Director of the Company, effective from April 01, 2024 till the completion of her term as Non- Executive Independent Director of the Company.	FOR	FOR	No Concerns
27-Sep-24	PB Fintech Ltd	AGM	Management	Increase in the remuneration of Mr. Sarbvir Singh, Joint Group CEO, holding office or place of profit as a President of Policybazaar Insurance Brokers Private Limited (Policybazaar), a wholly owned subsidiary of the Company, by an amount of Rs. 3,77,568/- to be payable during the financial year 2024 - 25 effective from April 01, 2024 i. e. an overall increase by 1.90% p. a. over and above the already approved limit of remuneration of 12% p. a. by the shareholders' at the 15th annual general meeting of the Company.	FOR	FOR	No Concerns
27-Sep-24	PB Fintech Ltd	AGM	Management	To approve the PB Fintech Limited Employees Stock Option Scheme - 2024.	FOR	FOR	No Concerns
27-Sep-24	PB Fintech Ltd	AGM	Management	To approve the Grant of Options to Employees of its Subsidiary Company and Associate Company, in India or Outside India of the Company under PB Fintech Limited Employees Stock Option Scheme - 2024.	FOR	FOR	No Concerns
30-Sep-24	Caplin Point Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2024 along with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
30-Sep-24	Caplin Point Laboratories Limited	AGM	Management	To declare a final dividend of Rs. 2.5/- (125%) per equity share of Rs. 2/- as recommended by the Board of Directors of the Company and to ratify the Interim Dividend of Rs. 2.5/- (125 %) per equity share of Rs. 2/- , aggregating to Rs. 5 (250%) for the year ended March 31, 2024.	FOR	FOR	No Concerns
30-Sep-24	Caplin Point Laboratories Limited	AGM	Management	To appoint a Director in place of Dr. Sridhar Ganesan (DIN: 06819026) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	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-Sep-24	Caplin Point Laboratories Limited	AGM	Management	Approval of Fresh Material Related Party Transaction(s) / Contract(s) / Arrangement(s) between Caplin Point Laboratories Limited (CPL) and Caplin Steriles Limited (CSL) for Inter-corporate loans Up to Rs. 425 Crores in the aggregate and between CPL and/ or its Subsidiaries and Caplin Steriles Limited (CSL) for Sale/ Purchase of Goods, materials and transfer of resources, or obligations, Availing or rendering of Services, Employee Stock Options (ESOP) on the shares of CPL issued to the employees of CSL as per the approval of shareholders for the respective schemes, Leasing of any property of any kind, Buying/ Selling or otherwise disposing of property of any kind, Investment in Securities Up to Rs. 450 Crores for each of the Financial Years from FY 2024 - 25 to FY 2028 - 29.	FOR	FOR	No Concerns
30-Sep-24	Caplin Point Laboratories Limited	AGM	Management	Re-appointment of Dr Sridhar Ganesan (DIN: 06819026) as Managing Director of the Company who will be attaining the age of 70 years, for a period of 2 years with effect from August 25, 2024, at a remuneration.	FOR	AGAINST	Inadequate Disclosure
30-Sep-24	Caplin Point Laboratories Limited	AGM	Management	To consider and approve the Appointment of Mr R Vijayaraghavan (DIN: 00026763) as an Independent Director of the Company for a term of five years from the conclusion of the 33rd Annual General Meeting and whose term is not liable to retirement by rotation.	FOR	AGAINST	Unfavourable terms
30-Sep-24	Rail Vikas Nigam Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, along with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India (C and AG), and management replies, if any, thereon.	FOR	FOR	No Concerns
30-Sep-24	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend @ Rs. 2.11 per equity share for the financial year 2023 - 24.	FOR	FOR	No Concerns
30-Sep-24	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mr. Dhananjaya Singh (DIN: 08955500), Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	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
30-Sep-24	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mrs. Anupam Ban (DIN: 07797026), Director, who retires by rotation and being eligible, offers herself for re- appointment.	FOR	FOR	No Concerns
30-Sep-24	Rail Vikas Nigam Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2024 - 25.	FOR	FOR	No Concerns
30-Sep-24	Rail Vikas Nigam Ltd	AGM	Management	To Appoint Shri N.C. Karmali (DIN: 09103211) as Executive Director (Coord.)/ Gati Shakti, Railway Board, as Part- time (Official) Government Nominee Director on the Board of Rail Vikas Nigam Limited (RVNL).	FOR	FOR	No Concerns
30-Sep-24	Rail Vikas Nigam Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000 plus Goods and Services Tax (GST) as applicable, payable to M/s R M Bansal and Co., Cost Accountants as the Cost Auditors appointed by the Board of Directors of the Company for conducting the Cost Audit for the Financial Year 2024 - 25.	FOR	FOR	No Concerns
30-Sep-24	Stanley Lifestyles Ltd	AGM	Management	To receive, consider and adopt: i. The Standalone Audited Financial Statements for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon. ii. The Consolidated Audited Financial Statements for the financial year ended 31st March 2024 and the Reports of the Auditors thereon.	FOR	FOR	No Concerns
30-Sep-24	Stanley Lifestyles Ltd	AGM	Management	To appoint a director in place of Mrs. Shubha Sunil (DIN: 01363687), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
30-Sep-24	Stanley Lifestyles Ltd	AGM	Management	Re-appointment of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants (FRN: 117366W/W-100018) as the Statutory Auditors of the Company, for a second term of five consecutive years from the conclusion of 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting to be held in the year 2028-29 to examine and audit the accounts of the Company, at such remuneration.	FOR	FOR	No Concerns
30-Sep-24	Stanley Lifestyles Ltd	AGM	Management	Ratification of the Employee Stock Option Plan 2022.	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
30-Sep-24	Stanley Lifestyles Ltd	AGM	Management	Ratification of Grant of Employee Stock Options to the Employees of Group Company(ies) Including Subsidiary Company(ies) or Associate Company(ies) Under Employee Stock Option Plan 2022.	FOR	AGAINST	Inadequate Disclosure
30-Sep-24	Stanley Lifestyles Ltd	AGM	Management	Appointment of Mrs. Sonakshi Sunil, (DIN: 09387990), as a Non - Executive Director of the Company for a period for a period of 5 consecutive years commencing from August 14, 2024 to August 13, 2029 (liable to retire by rotation)	FOR	AGAINST	Unfavourable terms
30-Sep-24	Stanley Lifestyles Ltd	AGM	Management	To approve related party transactions of Unlisted Subsidiaries with Design Eight Private Limited for an aggregate, Rs. 9.45 crores including GST) during the financial year 2024- 25.	FOR	FOR	No Concerns
30-Sep-24	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Boards' Report and Report of Auditors' thereon.	FOR	FOR	Normal Course of Business
30-Sep-24	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and Report of Auditors' thereon.	FOR	FOR	Normal Course of Business
30-Sep-24	Prestige Estates Projects Limited	AGM	Management	To declare a final dividend of Rs. 1.80/- per fully paid equity share for the Financial Year 2023 - 2024.	FOR	FOR	Normal Course of Business
30-Sep-24	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Noaman Razack, Director, (DIN: 00189329) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
30-Sep-24	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Irfan Razack (DIN: 00209022) as Chairman and Managing Director of the Company for a further period of five years, who has attained the age of 70 (seventy) years, liable to retire by rotation and be paid remuneration by way of salary, perquisites, allowances, performance incentive etc.	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-Sep-24	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company for a further period of five years, who will be attaining the age of 70 (seventy) years on February 10, 2025, liable to retire by rotation and be paid remuneration by way of salary, perquisites, allowances, performance incentive etc.	FOR	FOR	No Concerns
30-Sep-24	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Noaman Razack (DIN: 00189329) as Whole Time Director of the Company for a further period of five years, who will be attaining the age of 70 (seventy) years on December 14, 2027, liable to retire by rotation and be paid remuneration by way of salary, perquisites, allowances, performance incentive etc.	FOR	FOR	No Concerns
30-Sep-24	Prestige Estates Projects Limited	AGM	Management	To approve the regularization of appointment of Mr. T. Srikanth Bhagavat (DIN: 00188587) as Non - Executive Independent Director to hold office for a term of five years with effect from July 31, 2024 to July 30, 2029, not liable to retire by rotation.	FOR	FOR	No Concerns
30-Sep-24	Prestige Estates Projects Limited	AGM	Management	Ratification of remuneration of Rs. 200,000/- plus applicable taxes, out of pocket, travelling expenses payable to P. Dwibedy and Co, who was appointed as Cost Auditor of the Company for the Financial Year 2024 - 2025.	FOR	FOR	No Concerns
30-Sep-24	Prestige Estates Projects Limited	AGM	Management	To offer or invite subscription for secured or unsecured redeemable non-convertible debentures in one or more series or tranches, aggregating to Rs. 20,000,000,000, on a private placement basis.	FOR	FOR	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
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Place: Gurgaon

Date: 18-Oct-24

Signature of Compliance Officer

**SANHITA
KATYAL**

Digitally signed by
SANHITA KATYAL
Date: 2024.10.23 16:37:18
+05'30'

Name: Ms. Sanhita Katyal