

## Annexure A

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

Name of the Insurer: Max Life Insurance Company Ltd.

Period of Reporting: July-Sep 2022

S.no.	Financial Year	Month	Total No. of Resolutions	Resolutions where Max Life Acted		
				FOR	AGAINST	Abstain
1	2022-2023	July	213	190	23	Nil
2	2022-2023	Aug	350	337	13	Nil
3	2022-2023	Sep	57	44	13	Nil

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
01-Jul-22	Fortis Healthcare Limited	PB	Management	To consider providing financial support to THR Infrastructure Pte Ltd up to a maximum amount of SGD 3 Million, by Fortis Healthcare International Pte Limited, an indirect wholly owned subsidiary of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
04-Jul-22	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement s of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
04-Jul-22	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
04-Jul-22	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr Mitsuhiro Yamashita (DIN: 08871753), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
04-Jul-22	Tata Motors Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 for the second consecutive term of five years from the conclusion of this 77th Annual General Meeting till the conclusion of the 82nd Annual General Meeting to be held in the year 2027.	FOR	FOR	No Concerns
04-Jul-22	Tata Motors Limited	AGM	Management	Appointment of Mr Al-Noor Ramji (DIN: 00230865) as an Independent Director of the company for a term of five years, i.e., from May 1, 2022 to April 30, 2027 (both days inclusive) and who would not be liable to retire by rotation.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Jul-22	Tata Motors Limited	AGM	Management	Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as an Independent Director of the company for the second term from May 9, 2022 to March 7, 2026 not be liable to retire by rotation.	FOR	AGAINST	Long Association
04-Jul-22	Tata Motors Limited	AGM	Management	Re-appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439) as an Independent Director of the company for the second term from January 3, 2023 to January 2, 2028.	FOR	FOR	No Concerns
04-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s)/ Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Marcopolo Motors Limited ('TMML'), a subsidiary of the Company and accordingly a 'Related Party' of the Company.	FOR	FOR	No Concerns
04-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Technologies Limited ('TTL'), a subsidiary of the Company and accordingly a Related Party of the Company.	FOR	FOR	No Concerns
04-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company and accordingly a 'Related Party' of the Company	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Cummins Private Limited ('TCPL'), a joint operations of the Company and accordingly a Related Party of the Company.	FOR	FOR	No Concerns
04-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Capital Financial Services Limited ('TCFSL'), a subsidiary of Tata Sons Private Limited, the Promoter of the Company and accordingly a 'Related Party' of the Company.	FOR	FOR	No Concerns
04-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company with certain identified Related Parties of the Company.	FOR	FOR	No Concerns
04-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Passenger Electric Mobility Limited ('TPEML'), a wholly-owned subsidiary of the Company with certain identified Related Parties of the Company.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
04-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Finance Limited ('TMFL'), Tata Motors Finance Solutions Limited ('TMFSL') and TMF Holding Limited ('TMFHL') [TMFL, TMFSL and TMFHL collectively referred to as Tata Motors Finance Group of Companies ('TMFG')] with certain identified Related Parties of the Company.	FOR	FOR	No Concerns
04-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of the Jaguar Land Rover Group of Companies ('JLR Group'), being subsidiaries of the Company with certain identified Related Parties of the Company, viz., Chery Jaguar Land Rover Automotive Company Limited, Tata Consultancy Services Limited & its subsidiaries and Tata Motors Passenger Vehicles Limited, on such terms and conditions as may be mutually agreed between the JLR Group and the aforementioned Related Parties of the Company.	FOR	FOR	No Concerns
04-Jul-22	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., between Tata Cummins Private Limited ('TCPL'), a joint operations of the Company	FOR	FOR	No Concerns
04-Jul-22	Tata Motors Limited	AGM	Management	Amendment to the 'Tata Motors Limited Employee Stock Option Scheme 2018 ('TML ESOP Scheme 2018'/ 'the Scheme') adopted by the Company.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Jul-22	Tata Motors Limited	AGM	Management	To keep and maintain the Registers as prescribed under Section 88 of the Act and copies of Annual Returns as required under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Registered Office of the Company and/or at the office of TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrar and Transfer Agent of the Company, at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India and / or at such other place within Mumbai	FOR	FOR	No Concerns
04-Jul-22	Tata Motors Limited	AGM	Management	To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration, in consultation with the Statutory Auditors of the Company.	FOR	FOR	No Concerns
04-Jul-22	Tata Motors Limited	AGM	Management	Remuneration of ₹3,50,000/- (Rupees Three Lakh and Fifty Thousand Only) plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani & Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2023.	FOR	FOR	No Concerns
07-Jul-22	Tata Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concerns
07-Jul-22	Tata Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	No concerns
07-Jul-22	Tata Power Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	FOR	FOR	No concerns
07-Jul-22	Tata Power Company Limited	AGM	Management	To appoint a Director in place of Mr. Saurabh Agrawal (DIN:02144558), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
07-Jul-22	Tata Power Company Limited	AGM	Management	Re-appointment of S R B C & CO. LLP (SRBC), Chartered Accountants (ICAI Firm Registration No.324982E/E300003), as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of this the 103rd Annual General Meeting (AGM) of the Company till the conclusion of the 108th AGM of the Company to be held in the year 2027 to examine and audit the accounts of the Company at Mumbai.	FOR	FOR	No concerns
07-Jul-22	Tata Power Company Limited	AGM	Management	Appointment of Mr. Kesava Menon Chandrasekhar (DIN:06466854) as a Director and his re-appointment as an Independent Director for a second term i.e., from May 4, 2022 to February 19, 2023 and who would not be liable to retire by rotation.	FOR	FOR	No concerns
07-Jul-22	Tata Power Company Limited	AGM	Management	To continue with the existing contract(s)/ arrangement(s)/transaction(s) and/or enter into and/or carry out new contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, with PT Kaltim Prima Coal (KPC), a related party of The Tata Power Company Limited (the Company) on such terms and conditions as may be agreed between the Company and KPC, for an aggregate value not exceeding ₹12,000 crore during FY23, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No concerns
07-Jul-22	Tata Power Company Limited	AGM	Management	To continue with the existing contract(s)/ arrangement(s)/transaction(s) and/or enter into and/or carry out new contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement, with Tata Projects Limited (TPL), a related party of The Tata Power Company Limited (the Company) on such terms and conditions as may be agreed between the Company and TPL, for an aggregate value not exceeding ₹ 2,930 crore during FY23, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
07-Jul-22	Tata Power Company Limited	AGM	Management	To continue with the existing contract(s)/ arrangement(s)/transaction(s) and/or enter into and/or carry out new contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, with Tata Steel Limited (TSL), a related party of The Tata Power Company Limited (the Company) on such terms and conditions as may be agreed between the Company and TSL, for an aggregate value not exceeding ₹ 2,630 crore during FY23, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No concerns
07-Jul-22	Tata Power Company Limited	AGM	Management	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and Tata Power Renewable Energy Limited (TPREL), both subsidiaries of the Company, for an aggregate value not exceeding ₹6,035 crore during FY23, on such terms and conditions as may be agreed between TPSSL and TPREL, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and TPREL.	FOR	FOR	No concerns
07-Jul-22	Tata Power Company Limited	AGM	Management	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and TP Saurya Limited (TPSL), both subsidiaries of the Company, for an aggregate value not exceeding ₹ 3,800 crore during FY23, on such terms and conditions as may be agreed between TPSSL and TPSL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and TPSL.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
07-Jul-22	Tata Power Company Limited	AGM	Management	Related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and Tata Power Green Energy Limited (TPGEL), both subsidiaries of the Company, for an aggregate value not exceeding ₹ 1,520 crore during FY23, on such terms and conditions as may be agreed between TPSSL and TPGEL, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and TPGEL.	FOR	FOR	No concerns
07-Jul-22	Tata Power Company Limited	AGM	Management	Related party contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and Walwhan Renewable Energy Limited (WREL), both subsidiaries of the Company, for an aggregate value not exceeding ₹1,285 crore during FY23, on such terms and conditions as may be agreed between TPSSL and WREL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and WREL.	FOR	FOR	No concerns
07-Jul-22	Tata Power Company Limited	AGM	Management	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and Chirasthaayee Saurya Limited (CSL), both subsidiaries of the Company, for an aggregate value not exceeding ₹ 1,040 crore during FY23, on such terms and conditions as may agreed between TPSSL and CSL, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and CSL.	FOR	FOR	No concerns



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07-Jul-22	Tata Power Company Limited	AGM	Management	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and TP Kinali Limited (TPKL), both subsidiaries of the Company, for an aggregate value not exceeding ₹ 1,015 crore during FY23, on such terms and conditions as may be agreed between TPSSL and TPKL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and TPKL.	FOR	FOR	No concerns
07-Jul-22	Tata Power Company Limited	AGM	Management	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Trading Company Limited (TPTCL) and Maithon Power Limited (MPL), both subsidiaries of the Company, for an aggregate value not exceeding ₹ 1,800 crore during FY23, on such terms and conditions as may be agreed between TPTCL and MPL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPTCL and MPL.	FOR	FOR	No concerns
07-Jul-22	Tata Power Company Limited	AGM	Management	Related party contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Trading Company Limited (TPTCL) and Tata Power Delhi Distribution Limited (TPDDL), both subsidiaries of the Company, for an aggregate value not exceeding ₹ 1,500 crore during FY23, on such terms and conditions as may be agreed between TPTCL and TPDDL, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPTCL and TPDDL.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
07-Jul-22	Tata Power Company Limited	AGM	Management	To keep the Registers as prescribed under Section 88 of the Act, and copies of all Annual Returns under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Registered Office of the Company and/or at the office of TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrars and Transfer Agents ('RTA') of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083, Maharashtra, India and/or at such other place where the RTA may shift its office within Mumbai from time to time.	FOR	FOR	No concerns
07-Jul-22	Tata Power Company Limited	AGM	Management	To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	No concerns
07-Jul-22	Tata Power Company Limited	AGM	Management	Ratification of remuneration of ₹ 6,50,000 (Rupees Six lakh fifty thousand only) plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sanjay Gupta and Associates (Firm Registration No.000212), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2022-23.	FOR	FOR	No concerns
08-Jul-22	IIFL Finance Ltd	AGM	Management	To consider and adopt: (a) The audited standalone financial statement(s) of the Company for the Financial Year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statement(s) of the Company for the Financial Year ended March 31, 2022, together with Auditors report thereon.	FOR	FOR	Normal course of business
08-Jul-22	IIFL Finance Ltd	AGM	Management	To appoint a Director in place of Mr. Chandran Ratnaswami (DIN: 00109215), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
08-Jul-22	IIFL Finance Ltd	AGM	Management	To offer or invite subscriptions for Non-Convertible Debentures ("NCDs") including but not limited to Secured/Unsecured/Listed/Unlisted/ Rated/ Unrated/Non-Convertible/Market Linked/Subordinate Debt/Perpetual Debentures/Fixed Maturity Debentures, in one or more series/tranches, up to ₹100,000 Million (Rupee One Lakh Million Only) on a private placement basis, to such eligible persons and on such terms and conditions as the Board of Directors of the Company may, from time to time, determine and consider proper and more beneficial to the Company including, without limitation, as to when the said NCDs are to be issued, the consideration for the issue, mode of payment, coupon rate, redemption period, utilization of the issue proceeds and all matters connected therewith or incidental thereto.	FOR	FOR	Normal course of business
08-Jul-22	IIFL Finance Ltd	AGM	Management	To appoint Mr. Nirmal Jain (DIN: 00010535) as a Managing Director of the Company, liable to retire by rotation, for a period of five (5) years commencing from April 01, 2022.	FOR	FOR	No Concerns
08-Jul-22	IIFL Finance Ltd	AGM	Management	To change the designation of Mr. R Venkataraman (DIN: 00011919), from Managing Director to Joint Managing Director, liable to retire by rotation, w.e.f. April 01, 2022 for the remaining period of his tenure of five (5) years originally commencing from April 23, 2020 upto April 22, 2025.	FOR	AGAINST	Unfavourable terms
08-Jul-22	IIFL Finance Ltd	AGM	Management	To approve existing as well as all new material related party transactions with IIFL Samasta Finance Limited (formerly known as Samasta Microfinance Limited) subsidiary of the Company and a Related Party as defined in the Listing Regulations and the Act, whether by way of renewal(s) or extension(s) or modification(s) of earlier contracts/arrangements/ transactions or otherwise, with respect to transactions.	FOR	FOR	No Concerns
08-Jul-22	IIFL Finance Ltd	AGM	Management	To approve existing as well as all new material related party transactions with IIFL Facilities Services Limited a Related Party as defined in the Listing Regulations and the Act, whether by way of renewal(s) or extension(s) or modification(s) of earlier contracts/arrangements/ transactions.	FOR	FOR	No Concerns

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08-Jul-22	IIFL Finance Ltd	AGM	Management	To approve existing as well as all new material related party transactions with IIFL Management Services Limited to enter into in the ordinary course of business and on arm's length basis in arrangements/ transactions/contracts (whether individual transaction or transactions.	FOR	FOR	No Concerns
08-Jul-22	IIFL Finance Ltd	AGM	Management	To approve existing as well as all new material related party transactions with IIFL Securities Limited to enter into in the ordinary course of business and on arm's length basis in arrangements/ transactions/contracts (whether individual transaction or transactions taken together or series of transactions.	FOR	FOR	No Concerns
08-Jul-22	IIFL Finance Ltd	AGM	Management	To approve existing as well as all new material related party transactions with 5Paisa Capital Limited to enter into in the ordinary course of business and on arm's length basis in arrangements/ transactions/contracts (whether individual transaction or transactions taken together or series of transactions.	FOR	FOR	No Concerns
14-Jul-22	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, 2022, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022, and the report of auditors thereon.	FOR	FOR	Normal course of business
14-Jul-22	Escorts Kubota Ltd	AGM	Management	To declare a dividend at the rate of ₹ 7/- (Rupees Seven only) per equity share of face value of ₹ 10/- (Rupees Ten) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2022.	FOR	FOR	No Concerns
14-Jul-22	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
14-Jul-22	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
14-Jul-22	Escorts Kubota Ltd	AGM	Management	To re-appointment of M/s Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as Statutory Auditors of the Company for another term of 5 consecutive years from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 81st AGM to be held in the year 2027.	FOR	AGAINST	Inadequate Disclosure

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
14-Jul-22	Escorts Kubota Ltd	AGM	Management	To ratify the remuneration of Cost Auditor M/s. Ramanath Iyer & Co., Cost Auditors (Firm Registration No. 000019) for the financial year ending March 31, 2023, being ₹ 8,50,000/- plus applicable tax and reimbursement of out of pocket expenses.	FOR	FOR	No Concerns
14-Jul-22	Escorts Kubota Ltd	AGM	Management	To approve the re-appointment of Mr. Nikhil Nanda (DIN: 00043432) as Managing Director of the Company for a period of five years w.e.f. September 19, 2022 to September 18, 2027 not liable to retire by rotation.	FOR	FOR	No Concerns
14-Jul-22	Escorts Kubota Ltd	AGM	Management	To approve the remuneration payable to Mr. Nikhil Nanda (DIN: 00043432) pursuant to his re-appointment as Managing Director of the Company for a period of five years w.e.f. September 19, 2022 to September 18, 2027.	FOR	FOR	No Concerns
14-Jul-22	Escorts Kubota Ltd	AGM	Management	To approve the appointment of Mr. Seiji Fukuoka (DIN: 08786470) as a Whole Time Director, designated as Deputy Managing Director not liable to retire by rotation, for a period of 5 (Five) years, effective from May 13, 2022 till May 12, 2027.	FOR	FOR	No Concerns
14-Jul-22	Escorts Kubota Ltd	AGM	Management	To approve the remuneration of Mr. Seiji Fukuoka (DIN: 08786470) as a Whole Time Director, designated as Deputy Managing Director for a period of five years w.e.f. May 13, 2022 to May 12, 2027.	FOR	FOR	No Concerns
14-Jul-22	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Shiro Watanabe (DIN: 09588547) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
14-Jul-22	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Ravindra Chandra Bhargava (DIN: 00007620) as an Independent Director for a term of 5 (five) consecutive years w.e.f May 13, 2022 or upto the conclusion of the AGM to be held in the calendar year 2027.	FOR	FOR	No Concerns
14-Jul-22	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Kenichiro Toyofuku (DIN: 08619076), as an Independent Director for a period of 5 (five) consecutive years w.e.f. May 13, 2022 or upto the conclusion of the AGM to be held in the calendar year 2027.	FOR	FOR	No Concerns
14-Jul-22	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Vimal Bhandari (DIN: 00001318), as an Independent Director for a term of 5 (five) consecutive years or conclusion of the AGM to be held in the calendar year 2027.	FOR	FOR	Compliant by law. No Concerns
14-Jul-22	Escorts Kubota Ltd	AGM	Management	To appoint Ms. Reema Rameshchandra Nanavati (DIN: 00690270), as an Independent Director for a term of 5 (five) consecutive years or conclusion of the AGM to be held in the calendar year 2027.	FOR	FOR	No Concerns
14-Jul-22	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Yasukazu Kamada (DIN: 09634701) as a Non-Executive Director liable to retire by rotation.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
14-Jul-22	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Manish Sharma (DIN: 06549914), as an Independent Director for a term of 5 (five) consecutive years or conclusion of the AGM to be held in the calendar year 2027.	FOR	FOR	No Concerns
15-Jul-22	Oberoi Realty Limited	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
15-Jul-22	Oberoi Realty Limited	AGM	Management	To declare dividend of ₹3 per equity share for the year ended March 31, 2022.	FOR	FOR	No Concerns
15-Jul-22	Oberoi Realty Limited	AGM	Management	To appoint a director in place of Mr. Saumil Daru (DIN: 03533268), who retires by rotation and being eligible, has offered himself for reappointment.	FOR	FOR	No Concerns
15-Jul-22	Oberoi Realty Limited	AGM	Management	Re-appointment of S R B C & Co LLP, Chartered Accountants, (Firm Registration No. 324982E/E300003) as the Statutory Auditors of the Company, to hold office for the second term of 5 consecutive years.	FOR	AGAINST	Inadequate Disclosure
15-Jul-22	Oberoi Realty Limited	AGM	Management	M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023, be paid the remuneration of ₹3,60,000 (Rupees Three Lakh Sixty Thousand only) plus taxes as applicable and reimbursement of out of pocket expenses.	FOR	FOR	No Concerns
15-Jul-22	Oberoi Realty Limited	AGM	Management	To enter into material related party transaction in the nature of providing of corporate guarantee(s) in favour of bank(s) and/ or financial institution(s) or their security agent/trustee ("Lenders") (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) for securing the borrowing(s)/ facility(ies) to be obtained in Oasis Realty ("JV Entity"), a joint venture of Oberoi Constructions Limited ("OCL") (a wholly owned subsidiary of the Company) and accordingly a related party of the Company under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company, Lenders, and JV Entity, for an aggregate value of up to ₹ 1500,00,00,000 (Rupees One Thousand Five Hundred Crore only) to be entered during the period commencing from the date of passing of this resolution till the expiry of fifteen months thereafter.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
15-Jul-22	Oberoi Realty Limited	AGM	Management	To issue Securities of the Company for an aggregate amount not exceeding ₹ 2000,00,00,000 (Rupees Two Thousand Crore only) or its equivalent in any foreign currency.	FOR	FOR	No Concerns
16-Jul-22	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concerns
16-Jul-22	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2022 along with the Report of Auditors thereon.	FOR	FOR	No concerns
16-Jul-22	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	No concerns
16-Jul-22	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mrs. Renu Karnad (DIN 00008064), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	No concerns
16-Jul-22	HDFC Bank Limited	AGM	Management	To appoint M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/E300264) ['Price Waterhouse LLP'], as joint statutory auditors of the Bank, to hold office for a period of 3 (three) years in relation to FY 2022-23, FY 2023-24 and FY 2024-25 and to fix their overall audit fees.	FOR	FOR	No concerns
16-Jul-22	HDFC Bank Limited	AGM	Management	Payment of additional fees of ₹55,00,000 (Rupees Fifty Five Lakhs Only) to MSKA & Associates and M.M. Nissim & Co. LLP Chartered Accountants, collectively joint statutory auditors for FY 2021-22.	FOR	FOR	No concerns
16-Jul-22	HDFC Bank Limited	AGM	Management	To approve the re-appointment of Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director of the Bank for a second term of five (5) years with effect from September 3, 2022 till September 2, 2027, liable to retire by rotation.	FOR	FOR	No concerns
16-Jul-22	HDFC Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis as per the structure and within the limits permitted by the RBI, of an amount in aggregate not exceeding ₹50,000 crores.	FOR	FOR	No concerns
19-Jul-22	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the audited unconsolidated financial statements of the company for the financial year ended march 31, 2022, reports of the Board of directors and auditors thereon.	FOR	FOR	Normal course of business

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
19-Jul-22	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the company for the financial year ended march 31, 2022.	FOR	FOR	Normal course of business
19-Jul-22	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim dividend of ₹ 20 per equity share of ₹ 10 each and to approve the payment of a final dividend of ₹ 11 per equity share of ₹ 10 each recommended for the financial Year 2021-22.	FOR	FOR	No Concerns
19-Jul-22	Persistent Systems Limited	AGM	Management	To resolve not to fill the vacancy caused by the retirement of Mr. Thomas Kendra, California, USA (DIN: 07406678), non-executive non-Independent Director, who retires by rotation, but does not seek re-appointment.	FOR	FOR	No Concerns
19-Jul-22	Persistent Systems Limited	AGM	Management	To appoint Ms. Avani Davda, Mumbai, India (DIN: 07504739) as an independent director of the company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from december 28, 2021, to december 27, 2026.	FOR	FOR	No Concerns
19-Jul-22	Persistent Systems Limited	AGM	Management	To appoint Mr. Arvind Goel, Pune, India (DIN: 02300813) as an independent director of the company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from June 7, 2022, to June 6, 2027.	FOR	FOR	No Concerns
19-Jul-22	Persistent Systems Limited	AGM	Management	To appoint Dr. Ambuj Goyal, New York, USA (DIN: 09631525) as an independent director of the company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from June 7, 2022, to June 6, 2027.	FOR	FOR	No Concerns
19-Jul-22	Persistent Systems Limited	AGM	Management	To appoint Mr. Dan'l Lewin, California, USA (DIN: 09631526) as an independent director of the company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from June 10, 2022, to June 9, 2027.	FOR	FOR	No Concerns
19-Jul-22	Persistent Systems Limited	AGM	Management	To appoint Mr. Sandeep Kalra, New Jersey, USA and Pune, India (DIN: 02506494) as an executive director of the company liable to retire by rotation, to hold the office with effect from June 11, 2022, till September 30, 2025.	FOR	FOR	No Concerns
20-Jul-22	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
20-Jul-22	ITC Limited	AGM	Management	To confirm Interim Dividend of ₹ 5.25 per Ordinary Share of ₹ 1/- each and declare Final Dividend of ₹ 6.25 per Ordinary Share of ₹ 1/- each for the financial year ended 31st March, 2022.	FOR	FOR	Compliant with law. No concern identified
20-Jul-22	ITC Limited	AGM	Management	To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No concern identified
20-Jul-22	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No concern identified
20-Jul-22	ITC Limited	AGM	Management	Remuneration of ₹ 3,40,00,000/- (Rupees Three Crores and Forty Lakhs only) to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2022-23.	FOR	FOR	No concern identified
20-Jul-22	ITC Limited	AGM	Management	Appointment of Mr. Supratim Dutta (DIN: 01804345) as a Director and also as a Wholtime Director of the Company with effect from 22nd July, 2022.	FOR	FOR	No concern identified
20-Jul-22	ITC Limited	AGM	Management	Remuneration payable to Mr. Sanjiv Puri, Chairman & Managing Director, and Messrs. Nakul Anand and Sumant Bhargavan, Wholtime Directors, with effect from 1st October, 2022.	FOR	AGAINST	Unfavourable terms
20-Jul-22	ITC Limited	AGM	Management	To enter into transactions with British American Tobacco (GLP) Limited, United Kingdom ('BAT GLP'), a related party under Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin, purchase of unmanufactured tobacco of international origins, storage / holding charges etc. mutually agreed between the parties, such that the maximum value of the transactions with BAT GLP, in the aggregate, does not exceed ₹ 2,000 crores (Rupees Two Thousand Crores only) during the financial year 2022-23.	FOR	FOR	No concern identified
20-Jul-22	ITC Limited	AGM	Management	Ratification of remuneration of Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of 'Wood Pulp' and 'Paper and Paperboard' products for the financial year 2022-23, at ₹ 4,50,000/- (Rupees Four Lakhs and Fifty Thousand only)	FOR	FOR	No concern identified

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
20-Jul-22	ITC Limited	AGM	Management	Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than 'Wood Pulp' and 'Paper and Paperboard' products, for the financial year 2022-23, at ₹ 6,50,000/- (Rupees Six Lakhs and Fifty Thousand only).	FOR	FOR	No concern identified
21-Jul-22	PVR Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2022 and the report of Auditors thereon.	FOR	AGAINST	Inadequate Disclosure
21-Jul-22	PVR Limited	AGM	Management	To appoint a Director in place of Ms. Renuka Ramnath (DIN 00147182) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	No concerns
21-Jul-22	PVR Limited	AGM	Management	To appoint M/s S.R. Batliboi & Co. LLP (Firm's Registration No.: 301003E/E300005) as Statutory Auditors of the Company in place of retiring Statutory Auditors, M/s B S R & Co., LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), to hold office for a term of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of the 32nd Annual General Meeting at a remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.	FOR	AGAINST	Inadequate Disclosure
21-Jul-22	PVR Limited	AGM	Management	To consider and approve payment of ₹ 24,00,000/- (Rupees Twenty Four Lakh Only) towards remuneration for the Financial Year 2021-22 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company.	FOR	AGAINST	Excessive Remuneration
21-Jul-22	PVR Limited	AGM	Management	To consider and approve payment of remuneration made to Mr. Gregory Adam Foster, Non-Executive Independent Director of the Company amounting to ₹26,64,201.60/- (Rupees Twenty-Six Lakh Sixty Four Thousand Two Hundred One point Six Zero Only) (USD 35,000) (US Dollar Thirty Five Thousand) for the Financial Year 2021-22.	FOR	AGAINST	Excessive Remuneration
21-Jul-22	PVR Limited	AGM	Management	To consider and approve payment of remuneration made to Ms. Deepa Misra Harris, Non-Executive Independent Director of the Company amounting to Rs.18,00,000/- (Rupees Eighteen Lakh Only) for the Financial Year 2021-22.	FOR	AGAINST	Excessive Remuneration

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
21-Jul-22	PVR Limited	AGM	Management	To consider and approve payment of ₹ 20,00,000/- (Rupees Twenty Lakh Only) towards remuneration for the Financial Year 2021-22 to Mr. Vikram Bakshi, a Non-Executive Independent Director of the Company.	FOR	AGAINST	Excessive Remuneration
21-Jul-22	PVR Limited	AGM	Management	To consider and approve payment of ₹18,00,000/- (Rupees Eighteen Lakh Only) towards remuneration for the Financial Year 2021-22 to Ms. Pallavi Shardul Shroff, a Non-Executive Independent Director of the Company.	FOR	AGAINST	Excessive Remuneration
21-Jul-22	PVR Limited	AGM	Management	To consider and approve payment of fixed managerial remuneration made to Mr. Ajay Bijli, Chairman and Managing Director of the Company, amounting to ₹6,41,51,532/- (Rupees Six Crore Forty One Lakh Fifty One Thousand Five Hundred and Thirty Two Only) for the Financial Year 2021-22.	FOR	AGAINST	Excessive Remuneration
21-Jul-22	PVR Limited	AGM	Management	To consider and approve payment of fixed managerial remuneration made to Mr. Sanjeev Kumar, Joint Managing Director of the Company, amounting to ₹4,43,22,264/- (Rupees Four Crore Forty Three Lakh Twenty Two Thousand Two Hundred and Sixty Four Only) for the Financial Year 2021-22.	FOR	AGAINST	Excessive Remuneration
21-Jul-22	PVR Limited	AGM	Management	To consider and approve payment of special incentive of ₹6,00,00,000/- (Rupees Six Crore Only) to Mr. Ajay Bijli, Chairman & Managing Director of the Company for the financial year 2021-22.	FOR	AGAINST	Excessive Remuneration
21-Jul-22	PVR Limited	AGM	Management	To consider and approve payment of special incentive of ₹4,00,00,000/- (Rupees Four Crore Only) to Mr. Sanjeev Kumar, Joint-Managing Director of the Company for the financial year 2021-22.	FOR	AGAINST	Excessive Remuneration
21-Jul-22	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, 2022 together with the Report of Investment Manager and Auditors thereon.	FOR	FOR	No Concerns
21-Jul-22	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, 2022.	FOR	FOR	No concern identified
21-Jul-22	India Infrastructure Trust	AGM	Management	To consider the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Auditors of the Trust for the financial year 2022-23.	FOR	FOR	No major concern identified
21-Jul-22	India Infrastructure Trust	AGM	Management	To consider and appoint Mr. S. Sundararaman, Registered Valuer (IBBI Registration Number IBBI/RV/06/2018/10238), as the Valuer of the Trust for the financial year 2022-23.	FOR	FOR	No major concern identified

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
21-Jul-22	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2022 along with the Reports of the Auditors' and Board of Directors' thereon.	FOR	FOR	Regular exercise
21-Jul-22	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Bharat Ram (DIN: 00671567), who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	No Concerns
21-Jul-22	SRF Limited	AGM	Management	Re-designation of Mr. Ashish Bharat Ram (DIN: 00671567) as Chairman and Managing Director of the Company with effect from April 1, 2022.	FOR	FOR	No Concerns
21-Jul-22	SRF Limited	AGM	Management	Re-designation of Mr. Kartik Bharat Ram (DIN: 00008557) as Joint Managing Director of the Company with effect from April 1, 2022.	FOR	FOR	No concerns
21-Jul-22	SRF Limited	AGM	Management	Appointment of Mr. Vellayan Subbiah (DIN: 01138759) as an Additional Non-Executive Non Independent Director of the Company with effect from May 10, 2022 and shall be liable to retire by rotation.	FOR	FOR	No concerns
21-Jul-22	SRF Limited	AGM	Management	Remuneration payable to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	No concerns
21-Jul-22	SRF Limited	AGM	Management	Appointment of Mr. Raj Kumar Jain (DIN:01741527) as an Additional Non-Executive Independent Director of the Company with effect from May 09, 2022 and not liable to retire by rotation.	FOR	FOR	No concerns
21-Jul-22	SRF Limited	AGM	Management	To issue, offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating upto ₹1500 crores (Rupees fifteen hundred crores only), on private placement basis, and on such terms and conditions as the Board of Directors. may, from time to time, determine and consider proper and most beneficial to the Company including as to the timing of issue of such Debentures, the consideration for the issue, the utilisation of the issue proceeds and all other matters connected with or incidental thereto.	FOR	FOR	No concerns
25-Jul-22	Brookfield India Real Estate Trust REIT	AGM	Management	To consider, approve and adopt the audited standalone financial statements and audited consolidated financial statements of brookfield india reit for the financial year ended march 31, 2022 together with the report of the auditors thereon for the financial year ended march 31, 2022.	FOR	FOR	Normal Course of Business

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
25-Jul-22	Brookfield India Real Estate Trust REIT	AGM	Management	To consider, approve and adopt the valuation report issued by Mr. Shubhendu Saha, the valuer, for the valuation of the portfolio as at march 31, 2022.	FOR	FOR	No Concerns
26-Jul-22	Bajaj Auto Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Normal Course of business
26-Jul-22	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	No Concerns
26-Jul-22	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
26-Jul-22	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
26-Jul-22	Bajaj Auto Limited	AGM	Management	Appointment of S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this meeting until the conclusion of the twentieth annual general meeting of the Company and on such remuneration.	FOR	AGAINST	Inadequate Disclosure
26-Jul-22	Bajaj Auto Limited	AGM	Management	Re-appointment of Dr. Naushad Forbes (DIN 00630825) as an Independent Director of the Company for a second term of five consecutive years, effective from 18 May 2022 up to 17 May 2027.	FOR	FOR	No Concerns.
26-Jul-22	Bajaj Auto Limited	AGM	Management	Re-appointment of Anami N. Roy as an Independent Director of the Company for a second term of five consecutive years, effective from 14 September 2022 up to 13 September 2027.	FOR	FOR	No Concerns
26-Jul-22	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, 2022 Together With The Report Of The Auditors Thereon For The Financial Year Ended On March 31, 2022.	FOR	FOR	No auditor concern
26-Jul-22	India Grid Trust	AGM	Management	To consider, approve and adopt valuation report issued by Mr. S Sundararaman, independent valuer for the valuation of the special purpose vehicles as on march 31, 2022.	FOR	FOR	No concern

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
26-Jul-22	India Grid Trust	AGM	Management	To consider and Appoint Mr. Pradhan Dass, Chartered Accountant, bearing IBBI registration number IBBI/RV/06/2022/14558 as the valuer of india grid trust.	FOR	FOR	No concern
26-Jul-22	India Grid Trust	AGM	Management	Agarwal as a chief executive officer and whole-time director of investment manager for a period of five years with effect from July 1, 2022 whose period of office shall be liable to retirement by rotation.	FOR	FOR	No concern
26-Jul-22	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern
26-Jul-22	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2022 together with the Report of the Auditors thereon.	FOR	FOR	No concern
26-Jul-22	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2022.	FOR	FOR	No concern identified.
26-Jul-22	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified.
26-Jul-22	Titan Company Limited	AGM	Management	To re-appoint B S R & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration. for a second term of five consecutive years, who shall hold office from the conclusion of this 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting to be held in the year 2027.	FOR	FOR	No concern identified.
26-Jul-22	Titan Company Limited	AGM	Management	Appointment of Mr. Saranyan Krishnan IAS (DIN: 03439632) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified
26-Jul-22	Titan Company Limited	AGM	Management	Appointment of Ms. Jayashree Muralidharan (DIN: 03048710) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No concern identified.
26-Jul-22	Titan Company Limited	AGM	Management	To keep the Registers together with the copies of certificates and documents at the Corporate Office of the Company at 'INTEGRITY' #193, Veerasandra, Electronics City P.O., Off Hosur Main Road, Bengaluru 560100 and/or at the office of TSR Consultants Private Limited, Registrar and Share Transfer Agent of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India and/or such other place where the office of the Registrar and Share Transfer Agent of the Company is situated within Mumbai, from time to time.	FOR	FOR	Compliant with the law. No Governance concern identified

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
26-Jul-22	Titan Company Limited	AGM	Management	Authorized to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Complaint with law. No concern identified.
27-Jul-22	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	No concerns
27-Jul-22	Bajaj Finance Limited	AGM	Management	To declare a dividend of ₹ 20 per equity share of face value of ₹ 2 for the financial year ended 31 March 2022.	FOR	FOR	No concerns
27-Jul-22	Bajaj Finance Limited	AGM	Management	To appoint a Director in place of Rajeev Jain (DIN: 01550158) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
27-Jul-22	Bajaj Finance Limited	AGM	Management	Appointment of Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till conclusion of the 37th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024 and to fix their remuneration.	FOR	FOR	No concerns
27-Jul-22	Bajaj Finance Limited	AGM	Management	Appointment of G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No. 104767W) as a Joint Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till conclusion of the 37th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024 and to fix their remuneration.	FOR	FOR	No concerns
27-Jul-22	Bajaj Finance Limited	AGM	Management	Appointment of Radhika Vijay Haribhakti (DIN:02409519) as an Independent Director of the Company for a term of five consecutive years, effective from 1 May 2022 up to 30 April 2027.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Jul-22	Bajaj Finance Limited	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures ('NCDs') secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and on such terms and conditions as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company from time to time.	FOR	FOR	No concerns
27-Jul-22	Bajaj Finance Limited	AGM	Management	Payment of commission to non-executive directors a sum not exceeding one percent per annum of the net profits of the Company for a period of five years commencing from 1 April 2022.	FOR	FOR	No concerns
27-Jul-22	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and adopt the audited standalone financial statements and audited consolidated financial statements of powergrid infrastructure investment trust ("PGInvIT") for the financial year ended march 31, 2022 together with the report of the auditors thereon.	FOR	FOR	Routine matter
27-Jul-22	POWERGRID Infrastructure Investment Trust	AGM	Management	Ratification of appointment to M/s S.K. Mittal & Co., Chartered Accountants,(Firm Registration No. 001135N) as Statutory Auditors to powergrid Infrastructure Investment Trust ("PGInvIT") at an audit fee of Rs.1,01,000/- (Rupees One Lakh One Thousand Only) for financial year 2021-22 excluding GST plus out of pocket expenses, as approved by the Board of Directors of powergrid Unchahar Transmission Limited, Investment Manager to PGInvIT.	FOR	FOR	No concern
27-Jul-22	POWERGRID Infrastructure Investment Trust	AGM	Management	Appointment of M/s S.K. Mittal & Co., Chartered Accountants, (Firm Registration No. 001135N) , as the Statutory Auditors to PGInvIT for a further term of three consecutive financial years commencing from FY 2022-23 upto FY 2024-25 at a remuneration as may be finalised by the Board of Directors of POWERGRID Unchahar Transmission Limited, Investment Manager to PGInvIT (the "Investment Manager") from time to time".	FOR	FOR	No concern



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Jul-22	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and adopt the valuation report issued by M/s. RBSA valuation advisors LLP, independent valuer, for the valuation of special purpose vehicles of powergrid infrastructure investment trust as at march 31, 2022.	FOR	FOR	No concern
27-Jul-22	POWERGRID Infrastructure Investment Trust	AGM	Management	To consider and approve the appointment of the valuer of powergrid infrastructure investment trust from fy 2022-23 to fy 2023-24.	FOR	FOR	No concern
28-Jul-22	Minda Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal course of business
28-Jul-22	Minda Corporation Limited	AGM	Management	Confirmation of payment of interim dividend @ 15% (i.e. ₹ 0.30/- per share) on 23,90,79,428 Equity Shares paid to the shareholders for the financial year ended March 31, 2022 and Declaration of Final Dividend on Equity Shares @ ₹ 0.70 per share (i.e. @ 35%) on 23,90,79,428 Equity Shares of ₹ 2/- each fully paid up for the year ended March 31, 2022.	FOR	FOR	No Concerns
28-Jul-22	Minda Corporation Limited	AGM	Management	Re-appointment of Mr. Aakash Minda (DIN: 06870774) as a Director of the Company liable to retire by rotation.	FOR	FOR	No concern identified.
28-Jul-22	Minda Corporation Limited	AGM	Management	Appointment of Mr. Naresh Kumar Modi (DIN: 00089536) as director who retires by rotation in terms of section 152 (6) of Companies Act, 2013 and being eligible, seeks reappointment.	FOR	FOR	No Concerns
28-Jul-22	Minda Corporation Limited	AGM	Management	Payment of statutory audit fees of INR 82,50,000/- (Rupees Eighty-Two Lakhs Fifty Thousand Only) plus goods and services tax as applicable, and reimbursement of actual outof-pocket & traveling expenses to M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No.301003E/E300005) for the financial year 2022- 23.	FOR	FOR	No Concerns
28-Jul-22	Minda Corporation Limited	AGM	Management	Ratification of remuneration of ₹ 6,50,000 /- (Rupees Six Lacs Fifty Thousand Only) plus reimbursement of actual out of pocket expenses Payable to Chandra Wadhwa & Co., Cost Auditors (Firm Registration No.00239) of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	No Concerns
28-Jul-22	Minda Corporation Limited	AGM	Management	Appointment of Mr. Ashok Minda (Din:00054727) as a chairman & group CEO of the company and approval of his remuneration for a period of 3 (three) years.	FOR	AGAINST	Excessive Remuneration

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Jul-22	Sumitomo Chemical India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concerns
29-Jul-22	Sumitomo Chemical India Ltd	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	No concerns
29-Jul-22	Sumitomo Chemical India Ltd	AGM	Management	To appoint a director in place of Mr. Hiroyoshi Mukai (DIN: 07835814), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
29-Jul-22	Sumitomo Chemical India Ltd	AGM	Management	To appoint a director in place of Mr. Ninad D. Gupte (DIN: 00027523), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
29-Jul-22	Sumitomo Chemical India Ltd	AGM	Management	To reappoint Mr. Chetan Shah (DIN: 00488127) as Managing Director of the Company for a period of one year with effect from 1st September, 2022 on the terms and conditions including remuneration as set out in the Contract for reappointment of Managing Director ("Contract") to be executed between the Company and Mr. Chetan Shah.	FOR	FOR	No concerns
29-Jul-22	Sumitomo Chemical India Ltd	AGM	Management	To reappoint Mr. Sushil Marfatia (DIN: 07618601), as Executive Director of the Company for a period of one year with effect from 1st September, 2022, on the terms and conditions including as to remuneration as set out in the Contract for reappointment of Executive Director ("Contract") to be executed between the Company and Mr. Sushil Marfatia.	FOR	FOR	No concerns
29-Jul-22	Sumitomo Chemical India Ltd	AGM	Management	To approve transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2022-23 the total amount of the transactions shall not exceed ₹ 9,000 million (Rupees nine thousand million) plus applicable taxes and duties.	FOR	FOR	No concerns
29-Jul-22	Sumitomo Chemical India Ltd	AGM	Management	Ratification of Remuneration of ₹ 550,000 (Rupees five hundred fifty thousand only) payable to M/s. GMVP & Associates LLP, Cost Accountants (Registration Number: 000910), in respect of the cost audit for the financial year 2022-23.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Jul-22	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Auditors thereon.	FOR	FOR	Normal course of business
29-Jul-22	Ashok Leyland Limited	AGM	Management	To declare a dividend for the financial year ended March 31, 2022.	FOR	FOR	No Concerns
29-Jul-22	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Dr. C Bhaktavatsala Rao (DIN: 00010175) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
29-Jul-22	Ashok Leyland Limited	AGM	Management	Re-appointment of Messers. Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E/E-300009), Chennai, as the Statutory Auditors of the Company to hold office for a second term of five consecutive financial years, from the conclusion of this Seventy Third Annual General Meeting till the conclusion of the Seventy Eighth Annual General Meeting at such remuneration.	FOR	AGAINST	Inadequate Disclosure
29-Jul-22	Ashok Leyland Limited	AGM	Management	Ratify and confirm the remuneration of Rs.14,72,63,745/- paid to Mr. Vipin Sondhi (DIN: 00327400), Managing Director and Chief Executive Officer of the Company for the period April 1, 2021 to December 31, 2021 as the minimum remuneration as per the terms of his appointment, including in particular an amount of Rs.12,64,69,213/- paid to him for the aforesaid period in view of inadequacy of profits for the financial year 2021-2022.	FOR	FOR	Excessive Remuneration
29-Jul-22	Ashok Leyland Limited	AGM	Management	Ratify and confirm the remuneration of ₹5,73,13,925/- paid/payable to Mr. Gopal Mahadevan (DIN: 01746102), Whole-time Director and Chief Financial Officer of the Company for the financial year 2021-22 as the minimum remuneration as per the terms of his appointment, including in particular an amount of ₹4,05,05,545/- paid/payable to him for the financial year 2021-22 in view of inadequacy of profits for the financial year 2021-22.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
29-Jul-22	Ashok Leyland Limited	AGM	Management	Ratify and confirm the remuneration of ₹1,73,61,111/- paid/payable to Mr. Dheeraj G Hinduja (DIN: 00133410), Executive Chairman of the Company for the period from November 26, 2021 till March 31, 2022 as the minimum remuneration as per the terms of his appointment, including in particular an amount of ₹1,11,13,224/- paid/payable to him for the aforesaid period in view of inadequacy of profits for the financial year 2021-22.	FOR	AGAINST	Excessive Remuneration
29-Jul-22	Ashok Leyland Limited	AGM	Management	Payment of remuneration to the Non-Executive Directors of the Company for the financial year 2021-2022.	FOR	FOR	No Concerns
29-Jul-22	Ashok Leyland Limited	AGM	Management	Remuneration of ₹9,00,00,000/- payable to Mr. Dheeraj G Hinduja (DIN: 00133410), Executive Chairman of the Company.	FOR	AGAINST	No Cap On Remuneration
29-Jul-22	Ashok Leyland Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- payable to Messers. Geeyes & Co., Cost & Management Accountants (Firm Registration No. 000044) as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2022	FOR	FOR	No Concerns
29-Jul-22	Ashok Leyland Limited	AGM	Management	Related Party Transactions with TVS Mobility Private Limited, a 'Related Party' of the Company's subsidiary with respect to sale of vehicles/spares/reconditioned engines/ services/payment of incentives & commission, warranty, sales promotion etc., for FY 2023-24, for an aggregate value which would be in excess of ₹1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	No Concerns
29-Jul-22	Ashok Leyland Limited	AGM	Management	Related Party Transactions with the Company's step down subsidiary - Switch Mobility Automotive Limited, a 'Related Party' of the Company with respect to sale & purchase of goods, availing or rendering of services, providing any security or guarantee in whatever form called, giving of loans, other expenses/income/transactions etc. for the financial year 2022- 23 for an aggregate value which would be in excess of ₹1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Jul-22	Ashok Leyland Limited	AGM	Management	To (i) give any loan to any person or other body corporate; (ii) give guarantee or provide security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made and the amount for which guarantees or securities have so far been provided to or in all bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 2,000 Crores (Rupees Two Thousand Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.	FOR	AGAINST	Unfavourable terms
29-Jul-22	Mahindra Logistics Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	No concern identified.
29-Jul-22	Mahindra Logistics Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 and the report of the Statutory Auditors thereon.	FOR	FOR	No concern identified.
29-Jul-22	Mahindra Logistics Limited	AGM	Management	To declared Final dividend of ₹2/- (Rupees two only) per equity share of the face value of ₹10/- (Rupees ten only) each, fully paid-up of the Company.	FOR	FOR	Sufficient funds available
29-Jul-22	Mahindra Logistics Limited	AGM	Management	To re-appoint Mr. Rampraveen Swaminathan (DIN:01300682) as Director, liable to retire by rotation.	FOR	FOR	No governance concern
29-Jul-22	Mahindra Logistics Limited	AGM	Management	To re-appointment of Deloitte Haskins & Sells LLP Chartered Accountants (Firm Registration No. 117366W/W100018) as Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting of the Company to be held in the year 2027, at such remuneration.	FOR	FOR	No governance concern

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Jul-22	Mahindra Logistics Limited	AGM	Management	To appoint Mr. Ameet Pratapsinh Hariani (DIN:00087866) as an Independent Director of the Company to hold office for a first term of five consecutive years commencing from 1st May, 2022	FOR	FOR	No governance concern
29-Jul-22	Mahindra Logistics Limited	AGM	Management	To re-appoint Ms. Avani Vishal Davda as an (DIN:07504739) as a Independent Director of the Company to hold office for a second term of five consecutive years commencing from 30th July, 2022 to 29th July, 2027.	FOR	FOR	No governance concern
29-Jul-22	Mahindra Logistics Limited	AGM	Management	To enter/continue with the existing Material Related Party Contracts/ Transactions /Arrangements /Agreements (whether individually or taken together or in series of transactions or otherwise) falling within the definition of Related Party Transaction' under Regulation 2(1) (zc) of the SEBI Listing Regulations with Mahindra & Mahindra Limited ("M&M"), the Promoter and Holding Company of the Company, and a 'Related Party' under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in ordinary course of business and on an arm's length basis, on such material terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed between the Company and M&M, such that the maximum value of the Related Party Transactions with M&M, individually or in aggregate, does not exceed ₹5,000 crore (Rupees Five Thousand crore only) for each of the financial years from financial year 2022-23 to financial year 2026-27	FOR	AGAINST	Inadequate Disclosure
29-Jul-22	Axis Bank Limited	AGM	Management	To receive, consider and adopt the : a) audited standalone financial statements of the Bank, for the financial year ended 31 March, 2022 together with the reports of the Board of Directors and the auditors thereon. b) audited consolidated financial statements, for the financial year ended 31 March, 2022 together with the report of auditors thereon.	FOR	FOR	no concerns
29-Jul-22	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares for the financial year ended 31 March, 2022.	FOR	FOR	no concerns
29-Jul-22	Axis Bank Limited	AGM	Management	To re-appoint T. C. Suseel Kumar (DIN: 06453310) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	no concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
29-Jul-22	Axis Bank Limited	AGM	Management	Re-appointment of Girish Paranjpe (DIN: 02172725) as an Independent Director of the Bank from 2 November, 2022 up to 1 November, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	no concerns
29-Jul-22	Axis Bank Limited	AGM	Management	Appointment of Manoj Kohli (DIN: 00162071) as an Independent Director of the Bank from 17 June, 2022 up to 16 June, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	no concerns
29-Jul-22	Axis Bank Limited	AGM	Management	To borrow from time to time, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies to be borrowed from time to time (apart from (i) temporary loans obtained from the company's bankers in the ordinary course of business and (ii) acceptances of deposits of money from public repayable on demand or otherwise (withdrawable by cheque, draft, order or otherwise) and / or temporary loans obtained in the ordinary course of business from banks, whether in India or outside India) exceeding the aggregate of the paid up capital of the Bank, its free reserves and securities premium, provided that the total outstanding amount of such borrowings shall not exceed ₹ 2,50,000 crore (Rupees Two Lakh Fifty Thousand Crore).	FOR	FOR	no concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Jul-22	Axis Bank Limited	AGM	Management	Borrowing / raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, green bonds, masala bonds, sustainable / ESG compliant Bonds, optionally / compulsorily convertible debentures, nonconvertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time and / or for making offers and / or invitations thereof, and / or issue(s) / issuances thereof, on a private placement basis, for a period of one year from the date hereof, in one or more tranches and / or series and / or under one or more placement memorandum and / or one or more letters of offer, and on such terms and conditions for each series / tranches, including the price, coupon, premium, discount, tenor etc. as deemed fit by the Board of Directors of the Bank (hereinafter referred to as the "Board", which term shall be deemed to include any Committee(s) constituted / to be constituted by the Board to exercise its powers, including the powers conferred by this resolution), as per the structure and within the limits permitted by the RBI, upto an amount of ₹ 35,000 crore (Rupees Thirty Five Thousand crore only) in domestic and / or overseas markets within the overall borrowing limits of the Bank.	FOR	FOR	no concerns



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Jul-22	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened by the Bank under applicable laws, whether by way of fresh deposit(s) or any extension(s) or modification(s) of existing contracts / arrangements / transactions or otherwise, from time to time, with the related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the balance on any day from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed ₹1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	FOR	FOR	no concerns
29-Jul-22	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions, for subscription of securities issued by the related parties, and / or purchase of securities (of related or other unrelated parties) from related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed ₹ 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	FOR	FOR	no concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Jul-22	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions, for sale of securities (of related or other unrelated parties) to related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed ₹1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	FOR	FOR	no concerns
29-Jul-22	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for issue of securities of the Bank, payment of interest and redemption amount thereof, to related parties, as listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed ₹1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	FOR	FOR	no concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Jul-22	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for receipt of fees / commission for distribution of insurance products and other related business in accordance with the rules and regulations prescribed by the Insurance Regulatory and Development Authority of India, in the capacity as corporate agent of related parties as listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed ₹ 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	FOR	FOR	no concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Jul-22	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions for granting of any loans or advances or credit facilities such as term loan, working capital demand loan, short term loan, overdraft, or any other form of fund based facilities and / or guarantees, letters of credit, or any other form of non-fund based facilities, whether by way of fresh sanction(s) or renewal(s) or extension(s) or enhancement(s) or any modification(s) of existing contracts / arrangements / transactions or otherwise, from time to time, to the related parties listed in the explanatory statement annexed to this notice, sanctioned for an amount and on such terms and conditions (i.e. rate of interest, security, tenure, etc.) as may be permitted under applicable laws, and relevant policies of the Bank, including interest and other charges receivable in connection with such facilities, notwithstanding the fact that aggregate value of such transactions either individually or taken together with previous transactions, from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed ₹1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	FOR	FOR	no concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
29-Jul-22	Axis Bank Limited	AGM	Management	Entering into and/ or continuing with the existing contracts / arrangements / transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) with the related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions either individually or taken together with previous transactions, from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed ₹ 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	FOR	FOR	no concerns
29-Jul-22	Axis Bank Limited	AGM	Management	Entering into and / or continuing with the existing contracts / arrangements / transactions pertaining to forex and derivatives, with the related parties listed in the explanatory statement annexed to this notice wherein the Bank acting as authorised dealer in foreign exchange or market participants, notwithstanding the fact that the aggregate value of such transactions either individually or taken together with previous transactions, at any point of time from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed ₹1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis.	FOR	FOR	no concerns
01-Aug-22	Fortis Healthcare Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the financial year ended on March 31, 2022.	FOR	FOR	No Concerns
01-Aug-22	Fortis Healthcare Limited	AGM	Management	To appoint Dr. Farid Bin Mohamed Sani (DIN- 08646785), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No concern identified

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
01-Aug-22	Fortis Healthcare Limited	AGM	Management	To appoint Mr. Dilip Kadambi (DIN- 02148022), who retires by rotation and being eligible, offers himself for reappointment as a Director.	FOR	FOR	Compliant with law. No concern identified
01-Aug-22	Fortis Healthcare Limited	AGM	Management	Ratification of remuneration of Rs. 350,000/- (Rupees Three Lacs Fifty thousand only) plus out of pocket expenses and taxes, being paid to M/s. Jitender, Navneet & Co., Cost Auditor to conduct the audit of the cost records of the Company, for the Financial Year ended March 31, 2022.	FOR	FOR	Compliant with law. No major concern identified
01-Aug-22	Fortis Healthcare Limited	AGM	Management	Re-appointment of Mr. Ravi Rajagopal (DIN: 00067073) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) years commencing with effect from April 27, 2023 upto April 26, 2028.	FOR	FOR	Compliant with law. No concern identified
01-Aug-22	Fortis Healthcare Limited	AGM	Management	Re-appointment of Mr. Indrajit Banerjee (DIN: 01365405) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) years commencing with effect from April 27, 2023 upto April 26, 2028.	FOR	FOR	Compliant with law. No concern identified
01-Aug-22	Fortis Healthcare Limited	AGM	Management	Re-appointment of Ms. Suvalaxmi Chakraborty, (DIN: 00106054) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) years commencing with effect from April 27, 2023 upto April 26, 2028.	FOR	FOR	Compliant with law. No concern identified
03-Aug-22	TCI Express Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company, for the financial year ended 31st March, 2022, along with the report of the Board of Director's and Auditor's thereon.	FOR	FOR	No concern identified.
03-Aug-22	TCI Express Limited	AGM	Management	To declare dividend of Rs. 2.00 per ordinary Equity share of face value of Rs. 2.00 each, for the financial year ended 31st March, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds.
03-Aug-22	TCI Express Limited	AGM	Management	To appoint a Director in place of Mr. Dharmal Agarwal (DIN- 00084105), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
03-Aug-22	TCI Express Limited	AGM	Management	To amend and rectify the Employees Stock Option Plan 2016 ("ESOP-2016"), as approved by the Members of the Company at their 8th AGM held on 04th November, 2016.	FOR	FOR	No concern identified.
03-Aug-22	TCI Express Limited	AGM	Management	To extend the benefits of Employees Stock Option Plan 2016 (hereinafter referred to as "ESOP-2016") to the present and future, Employees/Directors of the Subsidiary Company(ies) of the Company, wherever applicable from time to time, subject to such terms and conditions, as set out in the ESOP scheme.	FOR	AGAINST	Inadequate Disclosure

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
03-Aug-22	TCI Express Limited	AGM	Management	To extend the benefits of Employees Stock Option Plan 2016 (hereinafter referred to as "ESOP-2016") to the present and future, Employees/Directors of the Group Company(ies) including Associate Company(ies) or of a Holding Company, of the Company, if any, subject to such terms and conditions, as set out in the ESOP scheme.	FOR	AGAINST	Inadequate Disclosure
03-Aug-22	TCI Express Limited	AGM	Management	To buyback fully paid up Equity shares of the Company having a face value of Rs. 2.00 each ("Equity shares") from the existing Shareholders (except Promoters, Promoter Group and Persons in Control of the Company) at a price not exceeding Rs. 2,050/- (Rupees Two Thousand and Fifty only) per Equity share ("Maximum Buyback Price") and such aggregate amount, not exceeding Rs. 75 Crores (Rupees Seventy Five Crores only) ("Maximum Buyback Size"), representing 13.97% of the aggregate of the total paid- up share capital and free reserves as at 31st March, 2022.	FOR	FOR	No concern identified.
04-Aug-22	EPL Ltd	AGM	Management	To consider and adopt : (a)The audited financial statement of the Company for the financial year ended 31 March 2022 and the reports of the Board of Directors and Auditors thereon (b)The audited consolidated financial statement of the Company for the financial year ended 31 March 2022 and the report of Auditors thereon.	FOR	FOR	Normal course of business
04-Aug-22	EPL Ltd	AGM	Management	To declare Final Dividend of Rs. 2.15 per equity share of face value of Rs. 2 each. on the paid-up equity share capital of the Company, for the financial year ended 31 March 2022.	FOR	FOR	No Concerns
04-Aug-22	EPL Ltd	AGM	Management	To appoint a director in place of Mr. Animesh Agrawal (DIN 08538625),who retires from office by rotation and being eligible, offers himself for reappointment, as a Director.	FOR	FOR	No Concerns
04-Aug-22	EPL Ltd	AGM	Management	Ratification to remuneration of Rs.133000/- payable to M/s. Jitendra kumar and Associates, Cost and Management Accountants (Firm Registration Number 101561) of the cost records of the Company for the financial year ending 31 March 2023.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
04-Aug-22	EPL Ltd	AGM	Management	To create, offer, issue and allot secured / unsecured redeemable nonconvertible debentures (NCDs) and/or subordinated debenture, bonds, instruments and other debt securities (Debt Securities), provided that outstanding principle amount of Debt Securities shall not exceed Rs. 300 Crores, in one or more series, tranches, substitute/swap and currencies, on a private placement basis, to one or more persons including bodies corporate, banks, financial institutions, mutual funds, other funds, NBFCs, agencies, trustees and other eligible persons in India and abroad, upon terms and conditions as the Board may consider proper and determine from time to time, in its discretion, and if necessary to convert or treat any borrowing, advance, facilities etc in to or subscription to such NCDs / Debt Securities.	FOR	FOR	No Concerns
04-Aug-22	Praj Industries Limited	AGM	Management	A) To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of Board of Directors and the Auditors thereon. B) To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the report of the Auditors thereon	FOR	FOR	No Concerns
04-Aug-22	Praj Industries Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	No Concerns
04-Aug-22	Praj Industries Limited	AGM	Management	To appoint a Director in place of Ms. Parimal Chaudhari (DIN: 00724911) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
04-Aug-22	Praj Industries Limited	AGM	Management	Ratification of remuneration of Rs. 2,75,000/- as Audit fees plus out of pocket expenses at actual on submission of supporting bills, plus applicable taxes, payable to Dhananjay V. Joshi & Associates, Cost Accountants, Pune who have been appointed by the Board of Directors as Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2023.	FOR	FOR	No Concerns
04-Aug-22	Praj Industries Limited	AGM	Management	Approve extension of appointment of Dr Pramod Chaudhari (DIN : 00196415 ) as Executive Chairman of the Company for a period of twenty nine (29) months with effect from 1st August, 2022 till 31st December, 2024, which includes consent for continuation of appointment after attaining age of 70 years, on the terms and conditions including remuneration.	FOR	FOR	No Concerns



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Aug-22	Praj Industries Limited	AGM	Management	Approve extension of appointment of Mr. Sachin Raole (DIN:00431438) as Cheif Financial Officer (CFO) & Director - Resources , for a period of five (5) years effective 1st August, 2022 till 31st July, 2027, on the terms and conditions including remuneration.	FOR	FOR	No Concerns
04-Aug-22	Praj Industries Limited	AGM	Management	To borrow money, as and when required, from bank (s), financial institution (s), foreign lender(s), any body corporate, entity (ies), through suppliers' credit, through any other instruments either in Indian Rupees or in such other foreign currencies as may be permitted under relevant law from time to time, notwithstanding money so borrowed together with monies already borrowed by the Company, apart from the temporary loans obtained from the Company's bankers in the ordinary course of business, may exceed the aggregate of the paid-up share capital and its free reserves, provided that the total amount so borrowed by the Board shall not at any time exceed of Rs 1350 Crores (Rs. One Thousand Three Hundred and Fifty Crores only) or limits so prescribed under Section 180 (1) (c) of the Companies Act, 2013.	FOR	FOR	No Concerns
04-Aug-22	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2022.	FOR	FOR	Normal course of business
04-Aug-22	Larsen & Toubro Limited	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	No concerns
04-Aug-22	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-Aug-22	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. S. V. Desai (DIN: 07648203), who retires by rotation and is eligible for re-appointment.	FOR	FOR	No concerns
04-Aug-22	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. T. Madhava Das (DIN: 08586766), who retires by rotation and is eligible for re-appointment.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Aug-22	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. S.N. Subrahmanyam as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto and including June 30, 2027 including salary of Rs.27,00,000 (Rupees Twenty Seven Lakh only) per month in the scale of Rs.27,00,000 - Rs.3,00,000 – Rs.42,00,000 with the annual increment due on April 1 every year, commission, perquisites of 20 lakh per annum excluding free furnished accommodation or house rent and other benefits.	FOR	FOR	No concerns
04-Aug-22	Larsen & Toubro Limited	AGM	Management	To enter into transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC, Larsen & Toubro Kuwait General Contracting Co WLL, subsidiaries of the Company and Related Parties for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs.6,000 crore.	FOR	FOR	No concerns
04-Aug-22	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction(s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives / requirements (“Related Party Transactions”) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs. 6,500 crore.	FOR	FOR	No concerns
04-Aug-22	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction(s) with L&T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/ requirements (“Related Party Transactions”) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs.2,600 crore.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Aug-22	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction(s) with L&T Special Steels and Heavy Forgings Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/ requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs. 2,000 crore.	FOR	FOR	No concerns
04-Aug-22	Larsen & Toubro Limited	AGM	Management	To enter into contract(s)/transaction(s) with L&T Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements ("Related Party Transactions") from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs. 2,300 crore.	FOR	FOR	No concerns
04-Aug-22	Larsen & Toubro Limited	AGM	Management	To offer, issue and allot in one or more tranches, to Investors whether Indian or Foreign, including Foreign Institutions, Foreign Institutional Investors, Foreign Portfolio Investors, Foreign Venture Capital Fund Investors, Venture Capital Funds, Non-resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pension Funds, Individuals or otherwise, whether shareholders of the Company or not, through an issue of convertible bonds and/or equity share, so that the total amount raised through the issue of the Securities shall not exceed Rs. 4,500 Crore.	FOR	FOR	No concerns
04-Aug-22	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/lodging to M/s R. Nanabhoy & Co., Cost Accountants (Regn. No. 000010), as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2022-23.	FOR	FOR	No concerns
05-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
05-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.	FOR	FOR	Normal Course of Business
05-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Dividend of Rs.11.55 (231%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2022 on 124,31,92,544 Ordinary (Equity) Shares of the Company aggregating Rs.1,435.89 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2022.	FOR	FOR	No Concerns
05-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Dr. Anish Shah (DIN: 02719429) ,who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	No Concerns
05-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	No Concerns
05-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Messrs B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W100022) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years.	FOR	FOR	No Concerns
05-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration Rs. 9,00,000 (Rupees Nine Lakhs only) Payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as a Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023.	FOR	FOR	No Concerns
05-Aug-22	Mahindra & Mahindra Limited	AGM	Management	Payment of remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as the Non-Executive Chairman of the Company, for the Financial Year 2022-23, as approved by the Members at the Seventy-Fifth Annual General Meeting held on 6th August, 2021, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the Financial Year 2022-23.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
05-Aug-22	Mahindra & Mahindra Limited	AGM	Management	To approve Material Related Party Transactions between the Company and its Subsidiaries/ Associates within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs.1,000 crores (Rupees one thousand crores) being the lower of Rs. 1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	FOR	FOR	No Concerns
05-Aug-22	Mahindra & Mahindra Limited	AGM	Management	To approve Material Related Party Transactions pertaining to a Subsidiary of the Company within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs.1,000 crores (Rupees one thousand crores) being the lower of Rs.1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	FOR	FOR	No Concerns
09-Aug-22	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2022.	FOR	FOR	Normal course of business
09-Aug-22	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of ₹ 60/- per equity share and to declare a final dividend of ₹ 35/-per equity share for the financial year 2021-22.	FOR	FOR	No Concerns
09-Aug-22	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
09-Aug-22	Hero MotoCorp Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W / W-100018) as Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of 39th Annual General Meeting until the conclusion of 44th Annual General Meeting of the Company at such remuneration.	FOR	FOR	No Concerns
09-Aug-22	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s R.J Goel & Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
09-Aug-22	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole-time Director, designated as Executive Director – Operations (Plants), for a term of two (2) years from the expiry of his present term of office, viz. with effect from August 8, 2022 till August 7, 2024 on the existing remuneration.	FOR	FOR	No Concerns
09-Aug-22	Ami Organics Ltd	AGM	Management	To consider approve and adopt the Audited Standalone & Consolidated Financial Statements of the Company together with the schedules and notes attached thereto for the financial year ended on 31st March, 2022 along with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
09-Aug-22	Ami Organics Ltd	AGM	Management	To declare a final dividend for the financial year 2021-22 at the rate of 30% i.e. Rs. 3/- per Equity shares of the face value of Rs. 10/- each.	FOR	FOR	No Concerns
09-Aug-22	Ami Organics Ltd	AGM	Management	To appoint a Director in place of Mr. Chetankumar Chhaganlal Vagharia (DIN: 01375540), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Excessive Remuneration
09-Aug-22	Ami Organics Ltd	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- excluding out of pocket expenses plus applicable taxes payable to M/s Chirag Vallabhbbhai Vekariya & Co. Cost and Management Accountants (Firm's Registration No. 001422) as the Cost Auditors of the Company, to conduct the cost audit of Company for the F.Y. 2022-23.	FOR	FOR	No Concerns
09-Aug-22	Ami Organics Ltd	AGM	Management	Re-appointment of Mr. Girikrishna Maniar (DIN:07515981) as an Independent Director of the Company to hold office for second term of five consecutive years starting from April 23, 2023 till April 22, 2028.	FOR	FOR	No Concerns
10-Aug-22	FSN E-Commerce Ventures Ltd	AGM	Management	To consider and adopt the: (A) Standalone audited financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon (B) Consolidated audited financial statements of the Company for the financial year ended March 31, 2022 together with the Report of Auditors thereon.	FOR	FOR	Normal course of business
10-Aug-22	FSN E-Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Mr. Anchit Nayar (DIN: 08351358) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Normal course of business
10-Aug-22	FSN E-Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjay Nayar (DIN: 00002615) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Normal course of business

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
10-Aug-22	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concerns
10-Aug-22	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon.	FOR	FOR	No concerns
10-Aug-22	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2022 and to confirm the payment of interim dividend for the Financial Year 2021-22.	FOR	FOR	No concerns
10-Aug-22	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Norbert Nusterer (DIN: 07640359), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
10-Aug-22	Cummins India Limited	AGM	Management	To approve re-appointment of Mr. Ashwath Ram (DIN: 00149501) as the Managing Director of the Company on the remuneration of ₹10,702,502/- per annum and consolidated salary not exceeding Rs.8 Crores per annum till the tenure of this appointment for 3 years effective from August 17, 2022 upto August 16, 2025.	FOR	FOR	No concerns
10-Aug-22	Cummins India Limited	AGM	Management	Ratification of remuneration not exceeding ₹9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar & Co, Cost Accountants for the year ending March 31, 2023.	FOR	FOR	No concerns
10-Aug-22	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK upto maximum aggregate value of ₹ 81,100 Lacs for Financial Year 2022-23.	FOR	FOR	No concerns
10-Aug-22	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Tata Cummins Private Limited upto maximum aggregate value of ₹ 200,700 Lacs for Financial Year 2022-23.	FOR	FOR	No concerns
10-Aug-22	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited upto maximum aggregate value of ₹155,800 Lacs for Financial Year 2022-23.	FOR	FOR	No concerns
10-Aug-22	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA upto maximum aggregate value of ₹67,300 Lacs for Financial Year 2022-23.	FOR	FOR	No concerns
10-Aug-22	Larsen Toubro Infotech Ltd	TCM (Equity Shareholders)	Management	Scheme of Amalgamation and Arrangement amongst the Company and Mindtree Limited ("Mindtree"), and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Act ("the Scheme").	FOR	FOR	Compliant with law. No concern identified

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
10-Aug-22	IPCA Laboratories Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Normal course of business
10-Aug-22	IPCA Laboratories Limited	AGM	Management	To confirm payment of interim dividend of Rs.8/- per equity share as final dividend for the financial year ended 31st March, 2022.	FOR	FOR	No Concerns
10-Aug-22	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Ajit Kumar Jain (DIN 00012657) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
10-Aug-22	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Pranay Godha (DIN 00016525) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
10-Aug-22	IPCA Laboratories Limited	AGM	Management	Appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No. 106971W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 77th Annual General Meeting to be held in 2027, at such remuneration and reimbursement of out of pocket expenses.	FOR	AGAINST	Inadequate Disclosure
10-Aug-22	IPCA Laboratories Limited	AGM	Management	Ratification of remuneration of ₹ 7,00,000/- (Rupees Seven Lacs Only) plus service tax and reimbursement of traveling and other out of pocket expenses payable to M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036) who have been appointed as the Cost Auditors of the Company to conduct the audit of the cost records for the financial year 2022-23.	FOR	FOR	No Concerns
10-Aug-22	Macrotech Developers Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Normal course of business
10-Aug-22	Macrotech Developers Ltd	AGM	Management	To appoint a Director in place of Mr. Rajinder Pal Singh (DIN-02943155) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
10-Aug-22	Macrotech Developers Ltd	AGM	Management	Re-appointment and remuneration of Mr Abhishek Lodha (DIN 00266089) as Managing Director & CEO of the company for a period of five years, with effect from March 1, 2023 to February 29, 2028, not liable to retire by rotation.	FOR	FOR	No Concerns
10-Aug-22	Macrotech Developers Ltd	AGM	Management	Re-appointment and remuneration of Mr Rajendra Lodha (DIN 00370053) as Whole time Director for a period of five years, with effect from March 1, 2023 to February 29, 2028, liable to retire by rotation.	FOR	AGAINST	No Cap On Remuneration
10-Aug-22	Macrotech Developers Ltd	AGM	Management	Appointment of Mr Rajeev Bakshi (DIN: 00044621) as an Independent Director for a first term of five years from June 29, 2022 upto June 28, 2027 not liable to retire by rotation.	FOR	FOR	No Concerns
10-Aug-22	Macrotech Developers Ltd	AGM	Management	Payment of remuneration by way of commission to Independent Directors upto one percent of the net profits of the Company for a period of five years with effect from financial year 2022-23.	FOR	FOR	No Concerns
10-Aug-22	Macrotech Developers Ltd	AGM	Management	Ratification of remuneration of Rs. 5,00,000 (plus applicable taxes and re-imbursement of out of pocket expenses), payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611) of Cost Auditors for the financial year ending March 31, 2022.	FOR	FOR	No Concerns
12-Aug-22	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of Auditors thereon and Board of Directors.	FOR	FOR	Normal course of business
12-Aug-22	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of ₹3/- per fully paid-up equity share of face value of ₹5/- each and a pro-rata dividend at the rate of ₹0.75/-per partly paid-up equity shares of face value of ₹5/- each (Paid-up value of ₹1.25/- per share) as recommended by the Board of Directors for the financial year ended March 31, 2022.	FOR	FOR	Normal course of business
12-Aug-22	Bharti Airtel Limited	AGM	Management	To re-appoint Ms. Chua Sock Koong (DIN 00047851) Director of the Company, liable to retire by rotation.	FOR	FOR	Normal course of business
12-Aug-22	Bharti Airtel Limited	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting on such remuneration.	FOR	FOR	Normal course of business

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
12-Aug-22	Bharti Airtel Limited	AGM	Management	Ratification of remuneration ₹12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2022-23.	FOR	FOR	Normal course of business
12-Aug-22	Bharti Airtel Limited	AGM	Management	To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	Normal course of business
12-Aug-22	Bharti Airtel Limited	AGM	Management	To appoint Mr. Shyamal Mukherjee (DIN: 03024803), as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	Normal course of business
12-Aug-22	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to retire by rotation.	FOR	FOR	Normal course of business
12-Aug-22	Bharti Airtel Limited	AGM	Management	To approve payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on March 31, 2025.	FOR	FOR	Normal course of business
12-Aug-22	Bharti Airtel Limited	AGM	Management	To approve increase the total quantum of options to be granted under the Scheme by 27,460,136 options, which represent 0.47% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	No Concerns
12-Aug-22	Bharti Airtel Limited	AGM	Management	To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of ₹5/- each, which represent 0.79% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	No Concerns
12-Aug-22	Bharti Airtel Limited	AGM	Management	To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005.	FOR	FOR	No Concerns
12-Aug-22	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	No concerns
12-Aug-22	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of the Auditor thereon.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
12-Aug-22	UPL Limited	AGM	Management	To declare dividend at the rate of ₹ 10 /- per equity share of face value of ₹ 2/- each fully paid-up for the financial year ended March 31, 2022.	FOR	FOR	No concerns
12-Aug-22	UPL Limited	AGM	Management	To re-appoint Mr. Vikram Shroff (DIN: 00191472) as Director of the Company, liable to retire by rotation.	FOR	FOR	No concerns
12-Aug-22	UPL Limited	AGM	Management	To re-appoint B S R & Co. LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditor of the Company for the second term of 5 years commencing from the financial year 2022-23, to hold office from the conclusion of this 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting of the Company, at a remuneration.	FOR	FOR	No concerns
12-Aug-22	UPL Limited	AGM	Management	Ratification of remuneration of ₹ 10,75,000/- plus payment of taxes, as applicable and reimbursement of out-of-pocket expenses payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	No concerns
12-Aug-22	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of Auditors thereon and Board of Directors.	FOR	FOR	Normal course of business
12-Aug-22	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To declare dividend at the rate of ₹3/- per fully paid-up equity share of face value of ₹5/- each and a pro-rata dividend at the rate of ₹0.75/- per partly paid-up equity shares of face value of ₹5/- each (Paid-up value of ₹1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31, 2022.	FOR	FOR	Normal course of business
12-Aug-22	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To re-appoint Ms. Chua Sock Koong (DIN 00047851) as a Director, liable to retire by rotation.	FOR	FOR	Normal course of business
12-Aug-22	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting (to be held in calendar year 2027), on such remuneration.	FOR	FOR	Normal course of business

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
12-Aug-22	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	Ratification of remuneration of ₹12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2022-23.	FOR	FOR	Normal course of business
12-Aug-22	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	Normal course of business
12-Aug-22	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To appoint Mr. Shyamal Mukherjee (DIN: 03024803) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	Normal course of business
12-Aug-22	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To re-appoint of Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to retire by rotation.	FOR	FOR	Normal course of business
12-Aug-22	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on March 31, 2025.	FOR	FOR	Normal course of business
12-Aug-22	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To increase the total quantum of options to be granted under the Scheme by 27,460,136 options, which represent 0.47% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	No Concerns
12-Aug-22	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of ₹5/- each, which represent 0.79% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	No Concerns
12-Aug-22	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Management	To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005.	FOR	FOR	No Concerns
17-Aug-22	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: - the Audited Financial Statements for the financial year ended 31st March, 2022 and the Reports of Directors' and Auditors' thereon. - the Audited Consolidated Financial Statements for the financial year ended 31st March, 2022 and the Reports of Auditors' thereon.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
17-Aug-22	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2022.	FOR	FOR	No concerns
17-Aug-22	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mr. Krishna Kishore Maheshwari (DIN: 00017572), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
17-Aug-22	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of ₹ 17,50,000/- and ₹ 19,00,000/- payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2023.	FOR	FOR	No concerns
17-Aug-22	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559), Managing Director of the Company including remuneration.	FOR	FOR	No concerns
17-Aug-22	UltraTech Cement Limited	AGM	Management	Adoption of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022.	FOR	FOR	No concerns
17-Aug-22	UltraTech Cement Limited	AGM	Management	To approve extending the benefits of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies of the Company.	FOR	FOR	No concerns
17-Aug-22	UltraTech Cement Limited	AGM	Management	To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("the Scheme 2022"); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	FOR	FOR	No concerns
18-Aug-22	City Union Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2022 and the reports of the Directors and Auditors thereon.	FOR	FOR	No concerns
18-Aug-22	City Union Bank Limited	AGM	Management	To declare dividend of 100 % (i.e. Re.1/- per equity share on face value of Re.1/- each fully paid up) for the Financial Year 2021-22.	FOR	FOR	No concerns
18-Aug-22	City Union Bank Limited	AGM	Management	Re-appointment of M/s Jagannathan & Sarabeswaran Chartered Accountants, Chennai (FRN:001204S) and M/s K. Gopal Rao & Co., Chartered Accountants, Chennai, (FRN:000956S) as the Joint Statutory Central Auditors of the Bank for a second term for FY 2022-23 at an overall remuneration of ₹70,00,000/- excluding applicable taxes to be allocated by the Bank.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
18-Aug-22	City Union Bank Limited	AGM	Management	To appoint, in consultation with the Joint Statutory Central Auditors of the Bank, the Branch Auditors who are qualified to act as Auditors for the purpose of audit of the branches of the Bank for the financial year 2022-23.	FOR	FOR	No concerns
18-Aug-22	City Union Bank Limited	AGM	Management	Appointment of Shri Mahalingam Narayanan (DIN 00682297) as the Part-time Non-Executive Chairman of the Bank for a period of two (2) years w.e.f., 4th May 2022 and including remuneration of ₹1,00,000/- per month.	FOR	FOR	No concerns
18-Aug-22	City Union Bank Limited	AGM	Management	Re-appointment of Shri Narayanan Subramaniam(DIN00166621) as an Independent Director on the Board of the Bank for a second term w.e.f. 23rdAugust 2022, he will not be liable to retire by rotation.	FOR	FOR	No concerns
18-Aug-22	City Union Bank Limited	AGM	Management	Appointment of Prof. Veezhinathan Kamakoti (DIN 03537382) as an Independent Director on the Board of the Bank for a period of five (5) years and being an Independent Director, he will not be liable to retire by rotation.	FOR	FOR	No concerns
18-Aug-22	City Union Bank Limited	AGM	Management	Appointment of Shri. G. Mahalingam (DIN 09660723) as an Independent Director on the Board of the Bank for a period of five (5) years, he will not be liable to retire by rotation.	FOR	FOR	No concerns
18-Aug-22	City Union Bank Limited	AGM	Management	To authorize the Board to offer, issue and allot shares by way of Qualified Institutional Placement for an amount not exceeding ₹500 crore by issue of Equity shares of Re.1/- each at such price or prices or at permissible discount or premium to market prices.	FOR	FOR	No concerns
19-Aug-22	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	No concerns
19-Aug-22	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of ₹ 8.50 per Equity Share of ₹ 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2022.	FOR	FOR	No concerns
19-Aug-22	IndusInd Bank Limited	AGM	Management	To appoint a Director in place of Mr. Sumant Kathpalia (DIN: 01054434), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
19-Aug-22	IndusInd Bank Limited	AGM	Management	To appoint M/s. MSKA & Associates (Firm Registration Number 105047W) and M/s. M P Chitale & Co. (Firm Registration Number 101851W) as one of the Joint Statutory Auditors of the Bank for a period of 3 (Three) years, and to hold office as such from the conclusion of the Twenty-Eighth Annual General Meeting of the Bank until the conclusion of the Thirty-First Annual General Meeting of the Bank, subject to the approval of the RBI to be obtained by the Bank, on an annual basis from the conclusion of the Twenty-Ninth Annual General Meeting of the Bank and at a remuneration of ₹ 2,70,00,000 per annum.	FOR	FOR	No concerns
19-Aug-22	IndusInd Bank Limited	AGM	Management	To re-appoint Mrs. Akila Krishnakumar (DIN: 06629992) as the Non-Executive Independent Director of the Bank for her second term of four consecutive years, from August 10, 2022 up to August 9, 2026 shall not be liable to retire by rotation and including remuneration.	FOR	FOR	No concerns
19-Aug-22	IndusInd Bank Limited	AGM	Management	To appoint Mr. Pradeep Udhas (DIN : 02207112) as the Non-Executive Independent Director of the Bank for a period of four consecutive years, with effect from June 9, 2022 up to June 8, 2026 shall not be liable to retire by rotation and including remuneration.	FOR	FOR	No concerns
19-Aug-22	IndusInd Bank Limited	AGM	Management	Issue of Long-Term Bonds / Debt Securities on Private Placement Basis for an aggregate amount not exceeding ₹ 20,000 crores.	FOR	FOR	No concerns
19-Aug-22	Mahindra & Mahindra Limited	TCM (Equity Shareholders)	Management	Scheme of Merger by Absorption of Mahindra Electric Mobility Limited ('MEML' or 'Transferor Company') with Mahindra & Mahindra Limited ('M&M' or 'Transferee Company' or 'the Company') and their respective shareholders ('Scheme').	FOR	FOR	No Concerns
23-Aug-22	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2022 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concerns
23-Aug-22	AU Small Finance Bank Limited	AGM	Management	To declare dividend of ₹0.50 per equity share of ₹10 each for the Financial Year 2021-22.	FOR	FOR	No concerns
23-Aug-22	AU Small Finance Bank Limited	AGM	Management	To appoint a director in place of Mr. Sanjay Agarwal (DIN: 00009526) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
23-Aug-22	AU Small Finance Bank Limited	AGM	Management	To re-appoint Mr. Mankal Shankar Sriram (DIN: 00588922) as an Independent Director of the Bank is expiring on 20th October, 2022 and as an Independent Director of the Bank for second term of 3 (three) years commencing from 21st October, 2022 upto 20th October, 2025 (both days inclusive) and who shall not be liable to retire by rotation.	FOR	FOR	No concerns
23-Aug-22	AU Small Finance Bank Limited	AGM	Management	To re-appoint Mr. Pushpinder Singh (DIN: 08496066) as an Independent Director of the Bank for second term of 3 (three) years commencing from 21st October, 2022 upto 20th October, 2025 (both days inclusive) and who shall not be liable to retire by rotation.	FOR	FOR	No concerns
23-Aug-22	AU Small Finance Bank Limited	AGM	Management	To re-appoint Mr. Kannan Gopalaraghavan Vellur (DIN: 03443982) as an Independent Director of the Bank for second term of 3 (Three) years effective from 22nd January, 2023 upto 21st January, 2026 (both days inclusive), for the approval of the Members and he shall not be liable to retire by rotation.	FOR	FOR	No concerns
23-Aug-22	AU Small Finance Bank Limited	AGM	Management	To approve the remuneration of Mr. Sanjay Agarwal (DIN: 00009526) Managing Director & CEO of the Bank for the Financial Year 2022-23.	FOR	FOR	No concerns
23-Aug-22	AU Small Finance Bank Limited	AGM	Management	To approve the remuneration of Mr. Uttam Tibrewal (DIN: 01024940), Whole Time Director of the Bank for the Financial Year 2022-23.	FOR	FOR	No concerns
23-Aug-22	AU Small Finance Bank Limited	AGM	Management	To issue Non convertible debt securities/bonds/ other permissible instruments, in one or more tranches.	FOR	FOR	No concerns
23-Aug-22	AU Small Finance Bank Limited	AGM	Management	To raise funds through issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations for an aggregate amount not exceeding ₹3,000 Crores.	FOR	FOR	No concerns
23-Aug-22	Hindalco Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2022 together with Report of the Directors and the Auditors thereon.	FOR	FOR	No concerns
23-Aug-22	Hindalco Industries Limited	AGM	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2022.	FOR	FOR	No concerns
23-Aug-22	Hindalco Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
23-Aug-22	Hindalco Industries Limited	AGM	Management	Appointment M/s. Price Waterhouse & Co. Chartered Accountants LLP (Registration No. 304026E/E-300009) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Sixty Eighth AGM to be held in the year 2027 at such remuneration.	FOR	FOR	No concerns
23-Aug-22	Hindalco Industries Limited	AGM	Management	Ratification of remuneration of ₹18,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s R. Nanabhoy & Co., Cost Accountants, appointed by the Board of Directors of the Company to conduct audit of the cost records of the Company for the financial year ending 31st March, 2023.	FOR	FOR	No concerns
23-Aug-22	Hindalco Industries Limited	AGM	Management	Adoption of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 exercisable into not more than 1,68,28,000 equity shares of ₹1/- each ("Equity Shares") being 0.75% of the paid-up equity share capital of the Company as on 31st March, 2022.	FOR	FOR	No concerns
23-Aug-22	Hindalco Industries Limited	AGM	Management	To approve extending the benefits of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies including holding, Subsidiary and associate Companies of Company.	FOR	FOR	No concerns
23-Aug-22	Hindalco Industries Limited	AGM	Management	To approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	FOR	FOR	No concerns
23-Aug-22	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. Praveen Kumar Maheshwari (DIN No.00174361) as the Whole-time Director of the Company with effect from 28th May, 2022, not liable to retire by rotation on the terms as to remuneration.	FOR	FOR	No concerns
23-Aug-22	Dixon Technologies (India) Limited	AGM	Management	To receive, consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended 31st March, 2022, the reports of the Auditors and Board of Directors thereon; and (b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of Auditors thereon.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
23-Aug-22	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs. 2/- per equity share of face value of Rs. 2/- each for the Financial Year 2021-22.	FOR	FOR	No concerns
23-Aug-22	Dixon Technologies (India) Limited	AGM	Management	To appoint a Director in place of Mr. Atul B. Lall, Vice Chairman & Managing Director (DIN: 00781436), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
23-Aug-22	Dixon Technologies (India) Limited	AGM	Management	Ratification of Remuneration of Rs. 4,40,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Satija & Co., Cost Accountants, Cost Auditors (Firm Registration No. 004907) to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023.	FOR	FOR	No concerns
23-Aug-22	Dixon Technologies (India) Limited	AGM	Management	Continuation of Office of Dr. Manuji Zarabi (DIN:00648928) as a 'Non-Executive Independent Director' of the Company beyond the age of 75 years, till the completion of his ongoing second term i.e. until 22nd February, 2025.	FOR	FOR	No concerns
23-Aug-22	Dixon Technologies (India) Limited	AGM	Management	To making of Loan(s) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by the Group Companies of an aggregate outstanding amount not exceeding Rs. 400 Crores.	FOR	AGAINST	Inadequate Disclosure
23-Aug-22	Dixon Technologies (India) Limited	AGM	Management	Payment of remuneration, in excess of Rupees 5 crores or 2.5 per cent of the profits of the Company (whichever is higher), to Mr. Sunil Vachani (DIN: 00025431) Whole time Director, being the Promoter of the Company, until the expiry of his current term which is upto 4th May, 2027.	FOR	FOR	No concerns
23-Aug-22	Dixon Technologies (India) Limited	AGM	Management	Grant of stock options to the employees of Associate Companies, including Joint Venture Companies, under Dixon Technologies (India) Limited —Employees Stock Option Plan, 2018 (DIXON ESOP 2018) and Employee Stock Option Plan, 2020 (DIXON ESOP 2020)	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
24-Aug-22	Coforge Ltd	AGM	Management	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	FOR	FOR	No concerns
24-Aug-22	Coforge Ltd	AGM	Management	To confirm Interim Dividend aggregating to INR 52 per equity share of the face value of INR 10 each for the Financial Year 2021-22.	FOR	FOR	No concerns
24-Aug-22	Coforge Ltd	AGM	Management	To appoint a Director in place of Mr. Hari Gopalakrishnan (DIN: 03289463) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
24-Aug-22	Coforge Ltd	AGM	Management	To appoint a Director in place of Mr. Kirtiram Hariharan (DIN: 01785506) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
24-Aug-22	Coforge Ltd	AGM	Management	To re-appoint M/s S R Batliboi & Associates, LLP Chartered Accountants (Firm Registration No. 101049W/E300004), as Statutory Auditors of the Company for a second term of five consecutive years, who shall hold office from the conclusion of this 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company, at such remuneration.	FOR	FOR	No concerns
24-Aug-22	Coforge Ltd	AGM	Management	To approve the profit related commission payable to Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board.	FOR	AGAINST	Excessive Remuneration
25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt:- (i) The audited standalone financial statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon (ii) The audited consolidated financial statements of the Company for the year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	No concerns
25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	To declare a Dividend of ₹11.75 per equity share (235%) of face value of ₹5/- each fully paid-up of the Company for the financial year ended March 31, 2022.	FOR	FOR	No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a Director in place of Smt. Shobana Kamineni (DIN 00003836), who retires by rotation and, being eligible, offers herself for re- appointment.	FOR	FOR	Compliant with law. No concern identified.
25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants having registration No. 117366W/ W100018 as the Statutory Auditors of the Company for the second and final term of five consecutive years, who shall hold office from the conclusion of this 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting to be held in the year 2027 on such remuneration.	FOR	FOR	Compliant wit law. No concern identified.
25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	Appointment of Dr. Prathap C Reddy as whole time director designated as Executive Chairman of the Company for a period of two (2) years from 25th June 2022 to 24th June 2024.	FOR	AGAINST	Excessive Remuneration
25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	Consent for payment of remuneration to Dr. Prathap C Reddy (DIN: 00003654), Executive Chairman, Smt. Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt. Sangita Reddy (DIN: 00006285), Joint Managing Director and Smt. Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson as prescribed by SEBI Listing Regulations.	FOR	AGAINST	Excessive Remuneration
25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	Offer or Invitation to subscribe to Non-Convertible Debentures in one or more series/ tranches, aggregating upto ₹5,000 million on a private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.
25-Aug-22	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of ₹1.50 million, plus statutory levies as applicable, excluding out of pocket expenses payable to M/s. A.N. Raman & Associates, Cost Accountants, Chennai (FRN 102111), the Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Compliant with law. No major governance concern identified.
26-Aug-22	MindTree Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation and Arrangement amongst Larsen & Toubro Infotech Limited (LTI) (Transferee Company' or 'Amalgamated Company) and Mindtree Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
26-Aug-22	Info Edge (India) Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 and the Report of the Auditors thereon.	FOR	FOR	No concern identified.
26-Aug-22	Info Edge (India) Limited	AGM	Management	To declare a final dividend of ₹5/- per equity share of ₹10/- each and to confirm the interim dividend of ₹8/- per equity share of ₹10/- each, already paid, for the Financial Year 2021-22.	FOR	FOR	No concern identified.
26-Aug-22	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Kapil Kapoor (DIN: 00178966), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified.
26-Aug-22	Info Edge (India) Limited	AGM	Management	To re-appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.: 101049W/E300004) as Statutory Auditors of the Company, to hold office for the second term of 5 (five) consecutive years from the conclusion of this 27th Annual General Meeting, till the conclusion of the 32nd Annual General Meeting of the Company, and fix their remuneration.	FOR	FOR	No concern identified.
26-Aug-22	Info Edge (India) Limited	AGM	Management	To appoint Branch Auditors and to fix their remuneration.	FOR	FOR	No concern identified.
26-Aug-22	SBI Cards and Payment Services Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the report of the Board of Directors and Auditors thereon.	FOR	FOR	No concerns
26-Aug-22	SBI Cards and Payment Services Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2022-23.	FOR	FOR	No concerns
26-Aug-22	SBI Cards and Payment Services Ltd	AGM	Management	To confirm the payment of Interim Dividend of ₹2.50 (i.e. 25%) per equity share of ₹10 each, for the Financial Year ended March 31, 2022, as declared by the Board of Directors.	FOR	FOR	No concerns
26-Aug-22	SBI Cards and Payment Services Ltd	AGM	Management	Re-appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years with effect from November 14, 2022 to November 13, 2025.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
26-Aug-22	SBI Cards and Payment Services Ltd	AGM	Management	Re-appointment of Ms. Anuradha Nadkarni (DIN: 05338647) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years with effect from November 14, 2022 to November 13, 2025.	FOR	FOR	No concerns
26-Aug-22	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be ₹21,000 Crore in the financial year 2022-23.	FOR	FOR	No concerns
26-Aug-22	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be ₹2,050 Crores in the financial year 2022-23.	FOR	FOR	No concerns
26-Aug-22	SBI Cards and Payment Services Ltd	AGM	Management	Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director on the Board of the Company w.e.f. July 22, 2022.	FOR	FOR	No concerns
27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concerns
27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.	FOR	FOR	No concerns
27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend at the rate of ₹0.405 per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share of ₹5/- as declared by the Board of Directors for the financial year 2021-22 and paid to those Members whose names appeared in the list of Beneficial Owners as on the Record Date i.e. 18th March, 2022.	FOR	FOR	No concerns
27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of ₹1.10 per equity share of ₹5/- , as recommended by the Board of Directors, be and is hereby declared for the financial year 2021-22 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2022 to all those Members whose names appeared in the Register of Members / list of Beneficial Owners, as on the Record Date fixed for this purpose i.e. 12th August, 2022.	FOR	FOR	No concerns
27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. KVS Manian (DIN: 00031794) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013, be and is hereby appointed as a Director of the Bank.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Gaurang Shah (DIN: 00016660) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013 as a Director of the Bank, to hold office up to the end of his current term as Whole-time Director of the Bank i.e. 31st October, 2022.	FOR	FOR	No concerns
27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	Payment of additional fees / remuneration of ₹2,000,000 for general increase in efforts, for the financial year 2021-22, to be allocated by the Bank between Walker Chandiok & Co LLP, Chartered Accountants and Price Waterhouse LLP, Chartered Accountants.	FOR	FOR	No concerns
27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	Appointment of KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Thirty-Seventh Annual General Meeting until the conclusion of the Fortieth Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements for the financial years 2022-23 to 2024-25, subject to the approval of RBI, every year, from financial year 2023-24 onwards.	FOR	FOR	No concerns
27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall audit fee not exceeding ₹35,000,000, to Price Waterhouse LLP, Chartered Accountants (Firm Registration Number 301112E / E300264) and KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621), the Joint Statutory Auditors of the Bank, for the financial year 2022-23.	FOR	FOR	No concerns
27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. KVS Manian (DIN: 00031794) as Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.	FOR	FOR	No concerns
27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.	FOR	FOR	No concerns
27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To approve Material Related Party Transaction with Infina Finance Private Limited from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed ₹1,000 crore in the ordinary course of business of the Bank.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Aug-22	Kotak Mahindra Bank Limited	AGM	Management	To approve Material Related Party Transaction with Mr. Uday Kotak (DIN: 00007467), Managing Director & CEO and a Key Managerial Personnel of the Bank from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed ₹1,000 crore in the ordinary course of business of the Bank.	FOR	FOR	No concerns
29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concerns
29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.	FOR	FOR	No concerns
29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To confirm payment of Interim Dividend of ₹7/- per Equity Share and to declare Final Dividend of ₹3/- per Equity Share for the financial year 2021-22.	FOR	FOR	No concerns
29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To appoint Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible, has offered himself for re-appointment, as a Director.	FOR	FOR	No concerns
29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To consider and re-appoint M/s. S R B C & Co LLP Chartered Accountants (Firm's Registration No. 324982E/ E300003) as the Statutory Auditors of the Company for a further term of 5 (Five) consecutive years to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company, at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses).	FOR	FOR	No concerns
29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Mr. Israel Makov (DIN: 05299764), Non-executive & Non-Independent Director, retires by rotation with effect from the conclusion of 30th Annual General Meeting and the vacancy caused as such not be filled up	FOR	FOR	No concerns
29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Ratification of remuneration of ₹27,82,500/- per annum plus reimbursement of out of pocket expenses, applicable taxes payable to M/s. K D & Co, Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2022-23.	FOR	FOR	No concerns



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Payment of commission of ₹40,00,000/- each to Dr. Pawan Goenka, Mr. Gautam Doshi and Ms. Rama Bijapurkar, Independent Directors of the Company, for financial year ending on March 31, 2022	FOR	FOR	No concerns
29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company, for a second term of 5 (Five) years commencing from May 25, 2023 to May 24, 2028, who shall continue to hold office after attaining the age of seventy-five years during the aforesaid term, and he shall not be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. Dilip S. Shanghvi (DIN: 00005588) as the Managing Director of the Company for a further period of 5 (five) years effective from April 1, 2023 to March 31, 2028 including the remuneration.	FOR	FOR	No concerns
29-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To be entered into between two non wholly-owned subsidiaries of Sun Pharmaceutical Industries Limited (the Company), that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada), for purchase and sale of pharmaceutical products, agreed between Taro USA and Taro Canada, for a period of 2 (two) financial years from April 1, 2022 to March 31, 2023 and April 1, 2023 to March 31, 2024, upto an aggregate value equivalent to ₹2,000 crores for each financial year, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	FOR	No concerns
29-Aug-22	Grasim Industries Limited	AGM	Management	To receive, consider and adopt: - The Audited Financial Statements of the Company for the financial year ended 31st March 2022, and the Reports of the Board and the Auditors thereon; and - The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, and Report of the Auditors thereon.	FOR	FOR	No concerns
29-Aug-22	Grasim Industries Limited	AGM	Management	To declare dividend on the equity shares of the Company for the financial year ended 31st March 2022.	FOR	FOR	No concerns
29-Aug-22	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Smt. Rajashree Birla (DIN: 00022995), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No concerns
29-Aug-22	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Aug-22	Grasim Industries Limited	AGM	Management	To appoint M/s. KKC & Associates LLP, Chartered Accountants, (Registration No. 105146W/W100621) as one of the Joint Statutory Auditor of the Company, to hold office for a first term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 80th AGM of the Company, at a remuneration of Rs.1.65 Crore plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company for the financial year 2022-23.	FOR	FOR	No concerns
29-Aug-22	Grasim Industries Limited	AGM	Management	Ratification of the Remuneration of Rs.18.50 payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai (Registration No. 000611) lakh plus applicable taxes and reimbursement of out of pocket expenses as a cost auditor of the Company for the financial year ending 31st March 2023.	FOR	FOR	No concerns
29-Aug-22	Grasim Industries Limited	AGM	Management	Continuation of Smt. Rajashree Birla (DIN: 00022995) who has attained the age of seventy five (75) years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	No concerns
29-Aug-22	Grasim Industries Limited	AGM	Management	Continuation of Mr. Shailendra K. Jain (DIN: 00022454) who has attained the age of seventy five (75) years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	No concerns
29-Aug-22	Grasim Industries Limited	AGM	Management	Appointment of Ms. Anita Ramachandran as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a second term of five consecutive years with effect from 14th August 2023 up to 13th August 2028.	FOR	AGAINST	Unfavourable terms
29-Aug-22	Grasim Industries Limited	AGM	Management	Adoption of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 exercisable into not more than 44,14,000 equity shares of ₹2/- each being 0.67% of the paid-up equity share capital of the Company as on 31st March 2022.	FOR	FOR	No concerns
29-Aug-22	Grasim Industries Limited	AGM	Management	To approve extending the benefits of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including subsidiary and associate companies of the Company.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Aug-22	Grasim Industries Limited	AGM	Management	To approve (a) the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (the Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance/provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	FOR	FOR	No concerns
29-Aug-22	Reliance Industries Limited	AGM	Management	To consider and adopt : (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and	FOR	FOR	No concerns
29-Aug-22	Reliance Industries Limited	AGM	Management	(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon	FOR	FOR	No concerns
29-Aug-22	Reliance Industries Limited	AGM	Management	To declare a dividend at the rate of ₹8/- per equity share of ₹10/- each fully paid-up of the Company for the financial year ended March 31, 2022.	FOR	FOR	No concerns
29-Aug-22	Reliance Industries Limited	AGM	Management	To appoint Smt. Nita M. Ambani (DIN: 03115198), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	No concerns
29-Aug-22	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-22	Reliance Industries Limited	AGM	Management	To appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W / W – 100018) and Chaturvedi & Shah LLP, Chartered Accountants (Registration No. 101720W / W100355) as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.	FOR	FOR	No concerns
29-Aug-22	Reliance Industries Limited	AGM	Management	To re-appoint Shri Nikhil R. Meswani (DIN: 00001620) as a Whole-time Director, designated as an Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from July 1, 2023 and including remuneration.	FOR	FOR	No concerns
29-Aug-22	Reliance Industries Limited	AGM	Management	To appoint Shri K. V. Chowdary (DIN: 08485334) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term up to July 20, 2027.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
29-Aug-22	Reliance Industries Limited	AGM	Management	Ratification of remuneration of to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023	FOR	FOR	No concerns
29-Aug-22	Reliance Industries Limited	AGM	Management	To alter the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	No concerns
29-Aug-22	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions between the Company and joint ventures set-up with third parties namely, BP plc and Sibur Holding PJSC for supply of goods and services.	FOR	FOR	No concerns
29-Aug-22	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR	FOR	No concerns
29-Aug-22	Hindustan Aeronautics Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concerns
29-Aug-22	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of Interim Dividend of ₹40/- per equity share and to declare a Final Dividend on Equity Shares for the financial year 2021-22.	FOR	FOR	No concerns
29-Aug-22	Hindustan Aeronautics Limited	AGM	Management	To appoint a Director in place of Shri Alok Verma, (DIN 08652280) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
29-Aug-22	Hindustan Aeronautics Limited	AGM	Management	To appoint a Director in place of Shri Chandraker Bharti (DIN 02599261) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
29-Aug-22	Hindustan Aeronautics Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company for the financial year 2022-23.	FOR	FOR	No concerns
29-Aug-22	Hindustan Aeronautics Limited	AGM	Management	Ratification of remuneration of ₹ 2,50,000/- excluding applicable Tax payable to M/s GNV & Associates, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2022-23.	FOR	FOR	No concerns
29-Aug-22	Hindustan Aeronautics Limited	AGM	Management	Appointment of Dr. Divya Gupta (DIN 00236773), as Part– Time Non-Official (Independent) Woman Director of the Company not liable to retire by rotation.	FOR	FOR	No concerns
29-Aug-22	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Deepak Abasaheb Shinde, (DIN 00288460) as a Part–Time Non-Official (Independent) Director of the Company with effect from 28th April, 2022 not liable to retire by rotation.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Aug-22	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Jayadeva E.P. (DIN 06761333) as an Additional Director and designated as Director (Operations) of the Company with effect from 10th June, 2022.	FOR	FOR	No concerns
30-Aug-22	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2022 and the reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2022 and the reports of Auditors thereon.	AGAINST	FOR	No concerns
30-Aug-22	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of ₹ 3.00 (300%) per equity share and to declare final dividend of ₹ 1.50 (150%) per equity share of ₹ 1 each fully paid up for the financial year 2021-22.	FOR	FOR	No concerns
30-Aug-22	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr Rajasekhar M V (DIN:08850171), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
30-Aug-22	Bharat Electronics Limited	AGM	Management	Appointment of Dr Parthasarathi P V (DIN:06400408) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	No concerns
30-Aug-22	Bharat Electronics Limited	AGM	Management	Appointment of Mr Mansukhbhai S Khachariya (DIN:01423119) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	No concerns
30-Aug-22	Bharat Electronics Limited	AGM	Management	Appointment of Mr Prafulla Kumar Choudhury (DIN:00871919) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	No concerns
30-Aug-22	Bharat Electronics Limited	AGM	Management	Appointment of Dr Shivnath Yadav (DIN:09450917) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	No concerns
30-Aug-22	Bharat Electronics Limited	AGM	Management	Appointment of Dr Santhoshkumar N (DIN:09451052) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	No concerns
30-Aug-22	Bharat Electronics Limited	AGM	Management	Appointment of Mr Gokulan B (DIN:09473378) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	No concerns
30-Aug-22	Bharat Electronics Limited	AGM	Management	Appointment of Mrs Shyama Singh (DIN:09495164) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	No concerns
30-Aug-22	Bharat Electronics Limited	AGM	Management	Appointment of Mr Bhanu Prakash Srivastava (DIN:09578183) as a candidate for the office of Director of the Company liable to retire by rotation.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Aug-22	Bharat Electronics Limited	AGM	Management	Appointment of Dr Binoy Kumar Das (DIN: 09660260) as Part-time Official Director of the Company, not liable to retire by rotation.	FOR	FOR	No concerns
30-Aug-22	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of ₹ 3,50,000 plus applicable taxes to M/s Murthy & Co. LLP, Cost Accountants, Bengaluru (LLPIN-AAB-1402 & Firm Registration No. 000648) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2023.	FOR	FOR	No concerns
30-Aug-22	Bharat Electronics Limited	AGM	Management	Increase in Authorised Share Capital of the Company.	FOR	FOR	No concerns
30-Aug-22	Bharat Electronics Limited	AGM	Management	Alteration of the Capital Clause in the Memorandum of Association.	FOR	FOR	No concerns
30-Aug-22	Bharat Electronics Limited	AGM	Management	Issuance of Bonus Equity Shares of ₹ 1 each to be issued/credited as fully paid-up Equity Shares to the holders of the existing Equity Shares of the Company.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2022 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of ₹ 53.0 million, plus out of-pocket expenses upto a maximum of ₹ 3.0 million.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of ₹ 53.0 million, plus out-of-pocket expenses up to a maximum of ₹ 3.0 million.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Aug-22	ICICI Bank Limited	AGM	Management	Re-appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from January 12, 2023 to January 11, 2026.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Bank, not liable to retire by rotation, for a second term commencing from January 17, 2023 to October 19, 2024.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Radhakrishnan Nair (DIN: 07225354) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from May 2, 2023 to May 1, 2026.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Director of the Bank, liable to retire by rotation.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Wholetime Director (designated as Executive Director) of the Bank for a period of five years effective from May 1, 2022 including remuneration.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Revised Remuneration for Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer (MD & CEO).	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Revised remuneration for Mr. Anup Bagchi (DIN: 00105962), Executive Director.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Revised remuneration for Mr. Sandeep Batra (DIN: 03620913), Executive Director.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Revised remuneration for Ms. Vishakha Mulye (DIN: 00203578), erstwhile Executive Director of the Bank.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for Current account deposits	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties for an amount not exceeding ₹ 50.00 billion with each Related Party during FY2024.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities to Related Parties for an amount not exceeding ₹ 50.00 billion with each Related Party during FY2024.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Aug-22	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for Funded and non-funded credit facilities are provided by the Bank as a part of its normal banking business to all customers on the basis of uniform procedures, including to the Parties mentioned above for an amount not exceeding ₹25.00 and ₹60.00 billion with each Related Party during FY2024.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for repurchase (repo) transactions and other permitted short-term borrowing transactions for an amount not exceeding ₹ 40.00 billion with each Related Party during FY2024.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Material Related Party Transactions of reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions for an amount not exceeding ₹ 40.00 billion with each Related Party during FY2024.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing manpower services for certain activities of the Bank from Related Party for an amount not exceeding ₹ 15.00 billion with each Related Party during FY2024.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services from Related Party as the value of transaction will vary as per the number of claims during the year.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Approval and adoption of ICICI Bank Employees Stock Unit Scheme 2022 for not exceeding 100,000,000 Units, in one or more tranches as may be determined by the Board over a period of 7 (seven) years, to eligible employees of the Bank.	FOR	FOR	No concerns
30-Aug-22	ICICI Bank Limited	AGM	Management	Approval of grant of units to the eligible employees of select unlisted wholly owned subsidiaries under ICICI Bank Employees Stock Unit Scheme- 2022 within the aggregate limit of 100,000,000 Units, (as mentioned in Resolution No. 23 above) to the employees of the select unlisted wholly owned subsidiaries of the Bank.	FOR	FOR	No concerns
30-Aug-22	Narayana Hrudayalaya Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company including the audited consolidated financial statements for the financial year ended 31st March 2022, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No concerns



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
30-Aug-22	Narayana Hrudayalaya Limited	AGM	Management	To declare final dividend of ₹1.00 per share on the equity shares of ₹10 each aggregating to ₹20,43,60,804 as recommended by the Board of Directors of the Company for the year ended 31st March 2022.	FOR	FOR	No concerns
30-Aug-22	Narayana Hrudayalaya Limited	AGM	Management	To appoint a director in place of Dr. Devi Prasad Shetty (DIN:00252187), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
30-Aug-22	Narayana Hrudayalaya Limited	AGM	Management	To re-appoint M/s. Deloitte Haskins and Sells LLP, Chartered Accountants Bengaluru, having Firm Registration No. 117366W/W-100018, as the Statutory Auditors of the Company for a term of five (5) consecutive years, who shall hold office from the conclusion of this 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting, on such remuneration.	FOR	FOR	No concerns
30-Aug-22	Narayana Hrudayalaya Limited	AGM	Management	Ratification of remuneration of ₹3,30,000 payable to M/s. PSV & Associates, Cost Accountants, Bengaluru (Firm Registration Number:000304) as Cost Auditors to conduct the audit of cost records for the financial year ending 31st March 2023.	FOR	FOR	No concerns
30-Aug-22	Narayana Hrudayalaya Limited	AGM	Management	To approve revision in remuneration of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director of the Company.	FOR	FOR	No concerns
30-Aug-22	Narayana Hrudayalaya Limited	AGM	Management	To approve revision in remuneration of Mr. Viren Prasad Shetty (DIN:02144586) as Whole-time Director, designated as Executive Vice Chairman of the Company.	FOR	FOR	No concerns
30-Aug-22	Narayana Hrudayalaya Limited	AGM	Management	Payment of revised remuneration of ₹2,60,00,000/- per annum effective from 1st April 2022 to Dr. Varun Shetty, a Consultant Surgeon, who is a relative of Dr. Devi Prasad Shetty, Chairman & Whole-time Director and Mr. Viren Prasad Shetty, Executive Vice Chairman of the Company.	FOR	FOR	No concerns
30-Aug-22	Narayana Hrudayalaya Limited	AGM	Management	Payment of revised remuneration of ₹1,50,00,000/- per annum effective from 1st April 2022 to Dr. Vivek Shetty, a Consultant Surgeon, who is a relative of Dr. Devi Prasad Shetty, Chairman & Whole-time Director and Mr. Viren Prasad Shetty, Executive Vice Chairman of the Company.	FOR	FOR	No concerns
30-Aug-22	Narayana Hrudayalaya Limited	AGM	Management	To offer, invite subscription for or issue debt securities, secured or unsecured, including redeemable Non-Convertible Debentures (Debt Securities) not exceeding ₹200 crores during the period of one year from the date of this Annual General Meeting in one or more series/ tranches, denominated in Indian Rupees or in any foreign currency on a private placement basis.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
30-Aug-22	Narayana Hrudayalaya Limited	AGM	Management	To give loan and/or guarantee and/or provide security to any person, any body corporate including subsidiaries and associate companies which shall not at any time exceed ₹3,500 Crore.	FOR	AGAINST	Inadequate Disclosure
30-Aug-22	Coal India Limited	AGM	Management	To receive, consider and adopt: a. The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. The Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	FOR	No concerns
30-Aug-22	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ ₹9/- per share and ₹5/- per share respectively on equity shares for the Financial Year 2021-22 and to declare final dividend @ ₹3/- per share (30%) on equity shares for the financial year 2021-22.	FOR	FOR	No concerns
30-Aug-22	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 re-appointment.	FOR	FOR	No concerns
30-Aug-22	Coal India Limited	AGM	Management	Ratification of remuneration of ₹4,00,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2022.	FOR	FOR	No concerns
30-Aug-22	Coal India Limited	AGM	Management	Approval of amendment in Articles of Association.	FOR	FOR	No concerns
30-Aug-22	Coal India Limited	AGM	Management	Appointment of Shri Debasish Nanda [DIN: 09015566], as an Additional Director with effect from 11th July' 2022 liable to retire by rotation.	FOR	FOR	No concerns
30-Aug-22	Coal India Limited	AGM	Management	To amend the the main object clause and objects incidental or Ancillary to the attainment of the main objects clause' of Memorandum of Association.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Aug-22	Jubilant Foodworks Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	No concerns
30-Aug-22	Jubilant Foodworks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	No concerns
30-Aug-22	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
30-Aug-22	Jubilant Foodworks Limited	AGM	Management	To re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN 117366W/W-100018) (Deloitte) as Statutory Auditors of the Company for a second term of five (5) consecutive years from the conclusion of 27th Annual General Meeting ('AGM') until the conclusion of the 32nd AGM of the Company, on such remuneration.	FOR	FOR	No concerns
30-Aug-22	Jubilant Foodworks Limited	AGM	Management	To re-appoint Mr. Abhay Prabhakar Havaladar (DIN: 00118280) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f. July 25, 2023 to July 24, 2028.	FOR	FOR	No concerns
30-Aug-22	Jubilant Foodworks Limited	AGM	Management	To re-appoint Mr. Ashwani Windlass (DIN: 00042686) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f. July 25, 2023 to July 24, 2028.	FOR	AGAINST	Long Association
30-Aug-22	Jubilant Foodworks Limited	AGM	Management	To appoint Mr. Sameer Khetarpal (DIN: 07402011) as a Director of the Company not liable to retire by rotation, with effect from September 5, 2022.	FOR	FOR	No concerns
30-Aug-22	Jubilant Foodworks Limited	AGM	Management	To appoint Mr. Sameer Khetarpal (DIN: 07402011) as the Chief Executive Officer and Managing Director of the Company with effect from September 5, 2022, for a period of five (5) consecutive years until September 4, 2027, not liable to retire by rotation and including remuneration.	FOR	FOR	No concerns
30-Aug-22	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Aug-22	NTPC Limited	AGM	Management	To confirm payment of an interim dividend@ 40% (₹4.00 per equity share of ₹10/-) on the paid up equity share capital of the Company and final dividend @ 30% (₹3.00 on per equity share of ₹10/-) as recommended by the Board of Directors of the Company for the financial year 2021-22.	FOR	FOR	No concerns
30-Aug-22	NTPC Limited	AGM	Management	To appoint Shri Ramesh Babu V. (DIN:08736805) Director (Operations), who retires by rotation as a Director	FOR	FOR	No concerns
30-Aug-22	NTPC Limited	AGM	Management	Authorised to fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2022-23.	FOR	FOR	No concerns
30-Aug-22	NTPC Limited	AGM	Management	To appoint Shri Vivek Gupta (DIN:08794502) as an Independent Director of the Company.	FOR	FOR	No concerns
30-Aug-22	NTPC Limited	AGM	Management	To appoint Shri Jitendra Jayantilal Tanna (DIN: 09403346), as an Independent Director of the Company.	FOR	FOR	No concerns
30-Aug-22	NTPC Limited	AGM	Management	To appoint Shri Vidyadhar Vaishampayan (DIN:02667949), as an Independent Director of the Company.	FOR	FOR	No concerns
30-Aug-22	NTPC Limited	AGM	Management	To appoint Ms. Sangitha Varier (DIN:09402812), as a Woman Independent Director of the Company.	FOR	FOR	No concerns
30-Aug-22	NTPC Limited	AGM	Management	To appoint Shri Piyush Surendrapal Singh (DIN: 07492389), as Government Nominee Director on the Board of the Company he shall be liable to retire by rotation.	FOR	FOR	No concerns
30-Aug-22	NTPC Limited	AGM	Management	To appoint Shri Jaikumar Srinivasan (DIN: 01220828), as Director (Finance) of the Company.	FOR	FOR	No concerns
30-Aug-22	NTPC Limited	AGM	Management	Ratification of remuneration of ₹46,99,000/- payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	No concerns
30-Aug-22	NTPC Limited	AGM	Management	Authorized to make offer(s) or invitation(s) to subscribe to the secured /unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to ₹12,000 Crore in one or more tranches/series not exceeding 12 (twelve), through private placement.	FOR	FOR	No concerns
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditors thereon.	FOR	FOR	No concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 60 per equity share	FOR	FOR	No concerns
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Shigetoshi Torii (DIN:06437336) as a Director liable to retire by rotation.	FOR	FOR	No concerns
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To re-appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as a Whole-time Director designated as Director (Corporate Planning) with effect from 5th December, 2022 for a period of three years including remuneration.	FOR	FOR	No concerns
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	Payment of commission to the non-executive directors of the Company (other than the Managing / Whole-time Directors) in addition to the sitting fee for attending the meetings of the board and committees thereof, not exceeding in aggregate one percent of the net profits of the Company.	FOR	FOR	No concerns
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 2.65 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s R.J.Goel & Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2022-23.	FOR	FOR	Normal course of business
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 3,300 crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 20,000 Crores for the financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with FMI Automotive Components Private Limited for an aggregate value not exceeding INR 2,300 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with SKH Metals Limited for an aggregate value not exceeding INR 1100 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Jay Bharat Maruti Limited for an aggregate value not exceeding INR 1,700 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Krishna Maruti Limited for an aggregate value not exceeding INR 2,500 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Bharat Seats Limited for an aggregate value not exceeding INR 1,100 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited for an aggregate value not exceeding INR 2,500 crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Limited for an aggregate value not exceeding INR 1,800 Crores financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified
31-Aug-22	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Magyar Suzuki Corporation Limited for an aggregate value not exceeding INR 1,500 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified
06-Sep-22	TVS Motor Company Limited	PB	Management	Approving the amendment to Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
06-Sep-22	TVS Motor Company Limited	PB	Management	Approving the disinvestment of Shares of Sundaram Holding USA Inc., (SHUI) held by Sundaram Auto Component Limited and consequent cessation of SHUI as a Material Subsidiary of the Company.	FOR	AGAINST	Inadequate Disclosure
08-Sep-22	Torrent Pharmaceuticals Limited	PB	Management	Appointment of Manish Choksi (holding DIN No. 00026496) as an Independent Director of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years effective from 29th July, 2022.	FOR	FOR	No Concerns
08-Sep-22	Torrent Pharmaceuticals Limited	PB	Management	Appointment of Aman Mehta (holding DIN No. 08174906) as an Additional Director of the Company by the Board of Directors with effect from 1st August, 2022 liable to retire by rotation including remuneration.	FOR	AGAINST	Excessive Remuneration
14-Sep-22	Tata Steel Limited	PB	Management	Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Operational Transaction(s) for an aggregate value up to Rs. 2,856 crore for the purchase and sale of goods, rendering and receipt of services and other transactions to be entered during FY 2022-23.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
14-Sep-22	Tata Steel Limited	PB	Management	One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited Financial Transaction(s) for an aggregate value up to Rs. 600 crore.	FOR	FOR	Compliant with law. No concern identified.
14-Sep-22	Tata Steel Limited	PB	Management	Omnibus Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Limited, an indirect subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,500 crore to be entered during FY 2022-23.	FOR	FOR	Compliant with law. No concern identified.
14-Sep-22	Tata Steel Limited	PB	Management	Omnibus Material Related Party Transaction(s) between Tata Steel Limited and Tata Metaliks Limited – Financial Transaction for an aggregate value up to Rs.800 crore to be entered during FY 2022-23.	FOR	FOR	Compliant with law. No concern identified
15-Sep-22	C.E. Info systems Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors Report thereon.	FOR	AGAINST	Inadequate Disclosure
15-Sep-22	C.E. Info systems Ltd	AGM	Management	To confirm the payment of Interim dividend of Rs. 2/- per Equity Share for the Financial Year ended March 31, 2022.	FOR	FOR	No concern identified.
15-Sep-22	C.E. Info systems Ltd	AGM	Management	To appoint a Director in place of Ms. Rakhi Prasad (DIN: 07621845), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No concern identified.
15-Sep-22	C.E. Info systems Ltd	AGM	Management	Appointment of Ms. Sonika Chandra (DIN: 09193853) as Non-Executive Director not liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
15-Sep-22	C.E. Info systems Ltd	AGM	Management	Ratification of the Employee Stock Option Plan 2008 of C.E. Info Systems Limited.	FOR	AGAINST	Inadequate Disclosure
15-Sep-22	C.E. Info systems Ltd	AGM	Management	To ratify the payment of advisory fees of Rs. 20,00,000/- paid to Ms. Rakhi Prasad (DIN: 07621845), Non-Executive Director of the Company during the financial year ended 31.03.2022 which is exceeding 50% of the total annual remuneration paid to all the Non-Executive Directors of the Company for the said year.	FOR	AGAINST	Inadequate Disclosure
15-Sep-22	C.E. Info systems Ltd	AGM	Management	To give a guarantee or provide any security upto an amount not exceeding of Rs.15 Crores in connection with any financial facility to be availed by M/s. Gtropy Systems Private Limited, a Subsidiary of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
15-Sep-22	C.E. Info systems Ltd	AGM	Management	To make loan/invest/provide guarantees/security, for an amount not exceeding Rs. 500 crores, under the provisions of Section 186 of the Companies Act, 2013.	FOR	AGAINST	Inadequate Disclosure

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
15-Sep-22	Rainbow Childrens Medicare Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended March 31, 2022, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon.	FOR	FOR	No concerns
15-Sep-22	Rainbow Childrens Medicare Ltd	AGM	Management	To declare dividend of Rs.2/- per Equity Share for the Financial Year ended March 31, 2022.	FOR	FOR	No concerns
15-Sep-22	Rainbow Childrens Medicare Ltd	AGM	Management	To appoint a Director in place of Dr. Ramesh Kancharla (DIN: 00212270), who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
15-Sep-22	Rainbow Childrens Medicare Ltd	AGM	Management	Ratification of remuneration of Rs1,50,000/- plus applicable taxes and out of pocket expenses payable to M/s. Lavanya & Associates, Sole Proprietorship Firm (Firm Reg. No: 101257), represented by K.V.N. Lavanya, Sole Proprietor (Membership No: 31069), Cost Accountants, appointed as Cost Auditors of the Company for the Financial Year 2022-23.	FOR	FOR	No concerns
15-Sep-22	Rainbow Childrens Medicare Ltd	AGM	Management	Cancellation of unissued shares of one class (Preference Shares) and increase in shares of other class (Equity Shares) in the Authorized Capital of the Company and consequent amendment of Memorandum of Association of the Company.	FOR	FOR	No concerns
16-Sep-22	TeamLease Services Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2022.	FOR	FOR	No Concerns
16-Sep-22	TeamLease Services Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2022.	FOR	FOR	Normal Course of Business
16-Sep-22	TeamLease Services Limited	AGM	Management	To receive, consider and adopt the Report of the Board of Directors for the Financial Year ended March 31, 2022.	FOR	FOR	Normal Course of Business
16-Sep-22	TeamLease Services Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Reddy (DIN: 00151814), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Normal Course of Business
16-Sep-22	TeamLease Services Limited	AGM	Management	To re-appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, (FRN: 101049W/E300004) as Statutory Auditors of the Company for a second term of five consecutive years and to fix their remuneration.	FOR	FOR	Normal Course of Business
16-Sep-22	TeamLease Services Limited	AGM	Management	To re-appoint Mr. Manish Mahendra Sabharwal (DIN: 00969601) as Whole Time Director and Vice Chairman of the Company and including remuneration.	FOR	AGAINST	Inadequate Disclosure



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
16-Sep-22	TeamLease Services Limited	AGM	Management	To appoint Ms. Rituparna Chakraborty (DIN: 07332241) as an Executive Director of the Company and including remuneration.	FOR	AGAINST	Inadequate Disclosure
17-Sep-22	Fortis Healthcare Limited	PB	Management	To consider amalgamation of Fortis Asia Healthcare Pte Limited ('FAHPL') and Fortis Healthcare International Pte Limited ('FHIPL'), step-down subsidiaries of the Company, including conversion of outstanding intercorporate loan into redeemable preference shares and amendment in terms of the existing redeemable preference shares of FAHPL.	FOR	FOR	No Concerns
17-Sep-22	Fortis Healthcare Limited	PB	Management	To consider acquisition of Land and Building adjacent to Fortis Hospital, Anandpur, Kolkata by way of transfer of license to International Hospital Limited, a subsidiary of the Company from Artistry Properties Private Limited.	FOR	FOR	No Concerns
26-Sep-22	Poly Medicure Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements for the financial year ended 31st March, 2022 together with the report of Auditors thereon.	FOR	FOR	No Concerns
26-Sep-22	Poly Medicure Limited	AGM	Management	To declare dividend on equity shares for the financial year 2021-22.	FOR	FOR	No Concerns
26-Sep-22	Poly Medicure Limited	AGM	Management	To appoint a Director in place of Mr. Jugal Kishore Baid (DIN: 00077347) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
26-Sep-22	Poly Medicure Limited	AGM	Management	Appointment of Dr. Ambrish Mithal (DIN No. 0009618459) as an independent director of the company to hold office for 5 consecutive years for a term up to the conclusion of 32nd Annual General Meeting of the Company.	FOR	FOR	No Concerns
26-Sep-22	Poly Medicure Limited	AGM	Management	To continue Mr. Jugal Kishore Baid, (DIN:00077347 ), who has already attained the Age of 75 years as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	No Concerns
26-Sep-22	Poly Medicure Limited	AGM	Management	Re-appointment of Shri Vishal Baid as Sr. President (Sales & Marketing) of the Company, for a period of 5 (Five) years with effect from 1st April, 2022 on the following term(s) & condition(s) Basic Salary: Rs1,00,00,000 p.a. (Rupees One Hundred Lacs p.a. only), with annual increment of 10 % p.a. Perquisite and Allowance House Rent Allowance: 60% of basic salary.	FOR	AGAINST	Unfavourable terms

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
26-Sep-22	Poly Medicure Limited	AGM	Management	To approve payment of remuneration to Non-Executive Directors from time to time determine, not exceeding Rs.12,00,000/- p.a. to each of the Non-Executive Directors of the Company with effect from the financial year 2022-2023.	FOR	FOR	No Concerns
26-Sep-22	Poly Medicure Limited	AGM	Management	Ratification of remuneration of Rs.50,000/- to paid M/s. Jai Prakash & Company, Cost Accountants, who were appointed by the Board of Directors in their Meeting held on 4th, August, 2022 for conducting the audit of cost records of the company for financial year ending 31st march 2023.	FOR	FOR	No Concerns
26-Sep-22	Bharat Dynamics Limited	AGM	Management	To receive, consider and adopt audited financial statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Soard of Directors' and Auditors' thereon.	FOR	FOR	No Concerns
26-Sep-22	Bharat Dynamics Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March 2022.	FOR	FOR	No Concerns
26-Sep-22	Bharat Dynamics Limited	AGM	Management	To appoint a Director in place of Shri Potluri Radhakrishna (DIN: 08437975), who retires by rotation and being eligible, offer himself for re-appointment.	FOR	FOR	No Concerns
26-Sep-22	Bharat Dynamics Limited	AGM	Management	To appoint of Dr. BHVS Narayana Murthy, DS & DG (MSS) (DIN: 09286096) as Part Time Official Director (i.e Government Nominee Director) on the Board of the Company.	FOR	FOR	No Concerns
26-Sep-22	Bharat Dynamics Limited	AGM	Management	Remuneration of statutory Auditors from Rs.10 lakhs per annum to Rs.12.50 lakhs per annum (excluding out of pocket expenses and applicable taxes) from the financial year 2021-22.	FOR	FOR	No Concerns
26-Sep-22	Bharat Dynamics Limited	AGM	Management	To ratify the remuneration Rs.150000/- plus applicable taxes (excluding out of pocket expenses) paid to M/s. Narasimha Murthy & Co., Cost Accountant appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year 2022-23.	FOR	FOR	No Concerns
26-Sep-22	Bharat Dynamics Limited	AGM	Management	To appoint of Shri. Sunil Chintaman Mone (DIN: 09223235) as Part time Non-Official Director (i.e. Independent Director) on the Board of the Company.	FOR	FOR	No Concerns
26-Sep-22	Bharat Dynamics Limited	AGM	Management	To appoint of Prof.(Dr.) Sanghamitra Mishra (DIN: 09448680) as Part-time Non-Official Director (i.e. Independent Director) on the Board of the Company.	FOR	FOR	No Concerns
26-Sep-22	Bharat Dynamics Limited	AGM	Management	To appoint of Shri Rajendra Singh Shekhawat (DIN: 09449860) as Part-time Non-Official Director (i.e. Independent Director) on the Board of the Company.	FOR	FOR	No Concerns

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
26-Sep-22	Bharat Dynamics Limited	AGM	Management	To appoint Shri Nandakumar Subburaman (DIN: 0611401) as Part-time Non-Official Director (i.e. Independent Director) of the Company.	FOR	FOR	No Concerns
26-Sep-22	Bharat Dynamics Limited	AGM	Management	To appoint of Dr. Pawan Sthapak (DJN:03605320) as Part time Non-Official Director (i.e. Independent Director) on the Board of the Company.	FOR	FOR	No Concerns
30-Sep-22	Zee Entertainment Enterprises Limited	AGM	Management	To receive, consider and adopt the: a) audited financial statements of the Company for the financial year ended 31st March 2022, together with the reports of Board of Directors and Auditors thereon; and b) audited consolidated financial statements of the Company for the financial year ended 31st March 2022, together with the report of Auditors thereon.	FOR	AGAINST	Inadequate Disclosure
30-Sep-22	Zee Entertainment Enterprises Limited	AGM	Management	To confirm dividend paid on the preference shares by the Company during the financial year ended 31st March 2022.	FOR	FOR	No Concerns
30-Sep-22	Zee Entertainment Enterprises Limited	AGM	Management	To declare dividend of Rs 3/- per equity share for the financial year ended 31st March 2022.	FOR	FOR	No Concerns
30-Sep-22	Zee Entertainment Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Punit Goenka, Managing Director (DIN: 00031263), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
30-Sep-22	Zee Entertainment Enterprises Limited	AGM	Management	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company from the conclusion of this 40th Annual General Meeting to hold such office for a period of five years till the conclusion of the 45th Annual General Meeting, at a remuneration.	FOR	FOR	No Concerns
30-Sep-22	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of remuneration of Rs 3,00,000/- plus applicable taxes and out of pocket expenses, payable to M/s. Vaibhav P. Joshi & Associates, Cost Accountants (Firm Registration No. 101329) towards Cost Audit of the cost accounting records of the Company for the financial year 2021-22.	FOR	FOR	No Concerns
30-Sep-22	Zee Entertainment Enterprises Limited	AGM	Management	Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as a Director of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Sep-22	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Mr. R. Gopalan (DIN: 01624555) as an Independent Director of the Company not liable to retire by rotation for the period up to 24th November 2025.	FOR	FOR	No Concerns

Place: Gurgaon

Signature of Compliance Officer

Date: 27-Oct-22

Name: Mr. Jogesh Sikka