

Meeting Date	Stock Name	ISIN	Meeting Type	Proposal by: Management or Shareholder	Agenda / Proposal	Investee company's Management Recommendation	Vote (Accept/ Against/ Abstain)	Reason supporting the vote decision / Comments by FM	Whether written opinion from third party consultants was taken for the decision on voting	Scope of such written opinion
03-10-2023	INDUSIND BANK LTD	INE095A01012	Postal Ballot	Management	1. Reappoint Sanjay Asher (DIN: 00008221) as Independent Director for four years from 10 October 2023 2. Reappoint Ms. Bhavna Doshi (DIN: 00400508) as Independent Director for four years from 14 January 2024	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
07-10-2023	ALKEM LABORATORIES LTD	INE540L01014	Postal Ballot	Management	Appoint Anirudhha Singh as AVP to CMD's Office in office of profit, from 23 November 2023 and fix his remuneration	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
17-10-2023	NUVOCO VISTAS CORPORATION LIMITED	INE118D01016	Postal Ballot	Management	Appointment of Mr. Shishir Desai as an independent director with effect from August 16th,2023 for a term up to 5 consecutive years, not liable to retire by rotation, subject to approval of the members of the company.	FOR	Accept	Okay to vote as the appointment based on his expertise & experience (> 40 years as a practicing advocate & solicitor). He's also on the board of NU Vista Limited(subsidiary), Kokuyu Camlin, Bijur Delimon India Pvt Ltd & Agadi Sunrise Hospital Pvt Ltd.	No	-
20-10-2023	SBI CARDS AND PAYMENT SERVICES LTD	INE018E01016	Postal Ballot	Management	Appoint Debangshu Munshi (DIN: 10242136) as a Nominee Director of State Bank of India from 28 July 2023, not liable to retire by rotation	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
20-10-2023	TVS HOLDINGS LIMITED	INE105A01035	Postal Ballot	Management	1. Appoint Sudarshan Venu (DIN: 03601690) as Managing Director for five years from 11 September 2023 and fix his remuneration 2. Appoint Timm Tiller (DIN: 10289596) as Independent Director for five years from 11 September 2023 3. Reappoint Ms. Sasikala Varadachari (DIN: 07132398) as Independent Director for three years from 24 October 2023	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
20-10-2023	TVS MOTOR COMPANY LTD	INE494B01023	Postal Ballot	Management	1. Appoint Dr. Deepali Pant Joshi (DIN : 07139051) as an Independent Director, for five years from 11 September 2023 2. Reappoint K N Radhakrishnan (DIN: 02599393), as Director and Chief Executive Officer (CEO) for five years from 23 October 2023 and fix his remuneration	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation

26-10-2023	TVS Supply Chain Solutions Limited	INE395N01027	EGM	Management	<p>1. Appointment of Sri. K. Ananth Krishnan as an Independent Director</p> <p>2. Appointment of Sri. Narayan K Seshadri as an Independent Director</p> <p>3. Ratification of TVS SCS Management Incentive Plan I, 2018</p> <p>4. Ratification of extension of the benefits under TVS SCS Management Incentive Plan I, 2018 to employees of subsidiary companies</p> <p>5. Ratification of TVS SCS Management Incentive Plan II, 2018</p> <p>6. Ratification of extension of the benefits under TVS SCS Management Incentive Plan II, 2018 to employees of subsidiary companies</p> <p>7. Ratification of TVS Supply Chain Solutions Employee Stock Option Plan 2021</p> <p>8. Ratification of extension of the benefits under TVS Supply Chain Solutions Employee Stock Option Plan 2021 to employees of subsidiary companies</p>	FOR	Accept	Okay to vote for as usual business proceedings	No	-
26-10-2023	RELIANCE INDUSTRIES LTD	INE002A01018	Postal Ballot	Management	<p>1. Appoint Ms. Isha Ambani (DIN: 06984175) as Non-Executive Non-Independent Director, liable to retire by rotation, from date of assuming office after passing of the resolution</p> <p>2. Appoint Akash Ambani (DIN: 06984194) as Non-Executive Non-Independent Director, liable to retire by rotation, from date of assuming office after passing of the resolution</p> <p>3. Appoint Anant Ambani (DIN: 07945702) as Non-Executive Non-Independent Director, liable to retire by rotation, from date of assuming office after passing of the resolution</p>	FOR	Accept	<p>Agenda 1 and 2: Okay to vote as usual business proceedings</p> <p>Agenda 3: Abstain as no view</p>	As per the IiAS voting recommendation	Only for recommendation
26-10-2023	AXIS BANK LTD	INE238A01034	Postal Ballot	Management	Appoint Ms. Mini Ipe (DIN: 07991184) as Non-Executive Non-Independent Director from 29 July 2023, liable to retire by rotation	FOR	Accept	Okay to vote for as usual business proceedings	As per the IiAS voting recommendation	Only for recommendation
31-10-2023	BAJAJ FINANCE LTD	INE296A01024	EGM	Management	<p>1. Approve preferential issue of 1.55 mn warrants to promoters at a floor price of Rs 7,669.42 to raise upto Rs 12.0 bn</p> <p>2. Approve preferential issue of equity shares to QIBs to raise upto Rs 88.0 bn</p> <p>3. Approve alteration to the Memorandum of Association (MoA)</p>	FOR	Accept	<p>Agenda 1: Abstain from vote as no view.</p> <p>Agenda 2 and 3: okay to vote for as usual business activities</p>	As per the IiAS voting recommendation	Only for recommendation
05-11-2023	EICHER MOTORS LTD	INE066A01021	Postal Ballot	Management	<p>1. Appoint Subramanian Madhavan (DIN: 06451889) as an Independent Director for five years from 29 September 2023</p> <p>2. Appoint Tejpreet Chopra (DIN: 00317683) as an Independent Director for five years from 29 September 2023</p> <p>3. Reappoint Inder Mohan Singh (DIN: 07114750) as an Independent Director for five years from 12 November 2023</p>	FOR	Accept	<p>Agenda 1: Okay to vote as usual business proceedings.</p> <p>Agenda 2 and 3: Abstain from vote as no view</p>	As per the IiAS voting recommendation	Only for recommendation
10-11-2023	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	INE765G01017	Postal Ballot	Management	Appoint Sanjeev Mantri (DIN: 07192264) as Managing Director & Chief Executive Officer, not liable to retire by rotation, for five years from 1 December 2023 and fix his remuneration for FY24	FOR	Accept	Okay to vote for as normal business proceedings.	As per the IiAS voting recommendation	Only for recommendation

11-11-2023	APAR INDUSTRIES LTD	INE372A01015	Postal Ballot	Management	Approve issuance of securities for an amount not exceeding Rs. 10.0 bn to Qualified Institutional Buyers (QIB)	FOR	Accept	Okay to vote for as usual business proceedings.	As per the liAS voting recommendation	Only for recommendation
15-11-2023	DR REDDYS LABORATORIES LTD	INE089A01023	Postal Ballot	Management	Appoint Dr. Alpna Hansraj Seth (DIN: 01183914) as Independent Director for five years from 19 September 2023	FOR	Accept	Okay to vote for as normal business proceedings.	As per the liAS voting recommendation	Only for recommendation
15-11-2023	TATA CONSULTANCY SERVICES LTD	INE467B01029	Postal Ballot	Management	1. Approve buyback of upto 40,963,855 equity shares at a buy back price of Rs. 4,150.0 per share (face value Rs. 1.0) through tender offer, aggregate consideration not to exceed Rs. 170.0 bn 2. Appoint Al-Noor Ramji (DIN: 00230865) as Independent Director for five years from 12 October 2023 3. Reappoint Ms. Hanne Birgitte Breinbjerg Sorensen (DIN: 08035439) as Independent Director for five years from 18 December 2023 4. Reappoint Keki Mistry (DIN: 00008886) as Independent Director for five years from 18 December 2023	FOR	Accept	Okay to vote for as normal business proceedings.	As per the liAS voting recommendation	Only for recommendation
16-11-2023	MARUTI SUZUKI INDIA LTD	INE585B01010	Postal Ballot	Management	1. Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 128.4 bn 2. Approve preferential issue of upto 12.3 mn equity shares at Rs. 10,420.85 per share to Suzuki Motor Corporation (Promoter) aggregating Rs. 128.41 bn, as consideration for acquisition of Suzuki Motor Gujarat Private Limited (SMG)	FOR	Accept	Okay to vote for as normal business proceedings.	As per the liAS voting recommendation	Only for recommendation
17-11-2023	Praj Industries Ltd	INE074A01025	Postal Ballot	Management	Appoint Ms. Rujuta Jagtap (DIN: 00861890) as Independent Director for three years from 21 August 2023	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
19-11-2023	FEDERAL BANK LTD	INE171A01029	Postal Ballot	Management	Appoint Elias George (DIN: 00204510) as Independent Director for five years from 5 September 2023	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
26-11-2023	TORRENT PHARMACEUTICALS LTD	INE685A01028	Postal Ballot	Management	Appoint Shaan Mehta in an office of profit and approve remuneration of upto Rs 13.0 mn excluding perquisites and one-time reward	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
27-11-2023	IDFC FIRST BANK LTD	INE092T01019	Postal Ballot	Management	1. Reappoint Aashish Kamat (DIN: 06371682) as Independent Director for three years from 18 December 2023 2. Reappoint Ms. Brinda Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 3. Appoint Mahendra N. Shah (DIN: 00124629) as Non-Executive Non-Independent Director for one year from 30 August 2023	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
27-11-2023	AU SMALL FINANCE BANK LTD	INE949L01017	EGM	Management	Approve scheme of amalgamation of Fincare Small Finance Bank Limited into and with the bank	FOR	Accept	Ok to vote in favor as per the recommendation received	As per the liAS voting recommendation	Only for recommendation
29-11-2023	WIPRO LTD	INE075A01022	Postal Ballot	Management	Appoint N S Kannan (DIN: 00066009) as Independent Director for five years from 1 October 2023	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation

29-11-2023	SBI LIFE INSURANCE COMPANY LTD	INE123W01016	Postal Ballot	Management	Appoint Amit Jhingran (DIN: 10255903) as Managing Director and CEO, not liable to retire by rotation, for two years from 1 October 2023 and fix his remuneration	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
30-11-2023	REDINGTON INDIA LTD	INE891D01026	Postal Ballot	Management	Appointment of V.S. Hariharan (DIN:05352003) as Group CEO for three years from 11 September 2023 and fix his remuneration	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
30-11-2023	ORACLE FINANCIAL SERVICES SOFTWARE LTD	INE881D01027	Postal Ballot	Management	1) Appoint Makarand Padalkar (DIN: 02115514) as Managing Director and Chief Executive Officer (CEO) for three years from 5 October 2023 and fix his remuneration. 2) Appoint Gopala Ramanan Balasubramaniam (DIN: 02785489) as Non-Executive Non-Independent Director from 5 October 2023, liable to retire by rotation	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
01-12-2023	AXIS BANK LTD	INE238A01034	Postal Ballot	Management	1. Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation 2. Approve amendment in Articles of Association (AoA) to allow reduction in board size to 15 Directors from 18 Directors	FOR	Accept	Okay to vote for all agendas as usual business activities	As per the liAS voting recommendation	Only for recommendation
02-12-2023	SOMANY CERAMICS LTD	INE355A01028	Postal Ballot	Management	Approve buyback of upto 1,470,588 equity shares at a buy back price of Rs. 850.0 per share (face value Rs. 2.0) through tender offer, aggregate consideration not to exceed Rs. 1.25 bn	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
02-12-2023	INDIAN HOTELS COMPANY LTD	INE053A01029	Postal Ballot	Management	Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
04-12-2023	TUBE INVESTMENTS OF INDIA LTD	INE974X01010	Postal Ballot	Management	Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
05-12-2023	IIFL FINANCE LTD	INE530B01024	Postal Ballot	Management	1. Special Approve QIP to QIBs for upto Rs 30.0 bn 2. Ordinary Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
06-12-2023	INDUSIND BANK LTD	INE095A01012	Postal Ballot	Management	Approve amendment to Articles of Association (AoA)	FOR	Accept	Okay to vote for all agendas as usual business activities	As per the liAS voting recommendation	Only for recommendation
07-12-2023	HOME FIRST FINANCE COMPANY INDIA LTD	INE481N01025	Postal Ballot	Management	Approve alteration to Objects Clause in the Memorandum of Association (MoA)	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
07-12-2023	BAJAJ FINSERV LTD	INE918I01026	Postal Ballot	Management	Reappoint Anami N Roy (DIN: 01361110) as Independent Director for five years from 1 January 2024 and approve his continuation beyond 75 years of age	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation

08-12-2023	EMBASSY OFFICE PARKS REITS	INE041025011	Postal Ballot	Management	1. Ordinary Approve material related party transactions of borrowings up to 33% of the total consolidated borrowings of the trust in any financial year with Axis Bank Limited, a related party 2. Special Approve amendments to the Trust Deed of Embassy Office Parks REIT	FOR	Accept	Okay to vote for all agendas as usual business activities	As per the liAS voting recommendation	Only for recommendation
08-12-2023	NESTLE INDIA LTD	INE239A01016	Postal Ballot	Management	Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to ten equity shares of face value Re. 1.0 each and consequent alteration to the Clause 5 of the Memorandum of Association (MoA)	FOR	Accept	Okay to vote for all agendas as usual business activities	As per the liAS voting recommendation	Only for recommendation
09-12-2023	Zaggle Prepaid Ocean Services Limited	INE07K301024	Postal Ballot	Management	1. Approve modification to Zaggle Employee Stock Option Scheme 2022 (Zaggle ESOP 2022) 2. Approve grant of ESOPs under Zaggle Employee Stock Option Scheme 2022 to identified employees exceeding 1% of the issued capital during any one year 3. Ratify pre-IPO Zaggle Employee Stock Option Scheme 2022 (Zaggle ESOP 2022) under which 4.6 mn stock options will be granted 4. Amend Zaggle Employee Stock Option Scheme 2022 (Zaggle ESOP 2022) to allow repricing of options to Rs. 164.0 per share from Rs. 271.0 per share	FOR	Abstain	Abstain from vote for all agendas as no view	As per the liAS voting recommendation	Only for recommendation
17-12-2023	DABUR INDIA LTD	INE016A01026	Postal Ballot	Management	Appoint Sushil Chandra (DIN: 10250863) as Independent Director for five years from 2 November 2023	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
18-12-2023	CYIENT LTD	INE136B01020	Postal Ballot	Management	Appoint Nitin Prasad (DIN: 05261866) as an Independent Director for three years from 22 September 2023	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
19-12-2023	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	INE299U01018	Postal Ballot	Management	Appoint Anil Chaudhry (DIN: 03213517) as an Independent Director for five years from 17 October 2023. Appoint Sanjiv Kakkar (DIN: 00591027) as an Independent Director for five years from 17 October 2023	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
21-12-2023	ITC LTD	INE154A01025	Postal Ballot	Management	Appoint Rahul Jain (DIN: 07442202) as Non-Executive Non-Independent Director, liable to retire by rotation, for three years from 1 January 2024 or till Specified Undertaking of the Unit Trust of India (SUUTI) withdraws its nomination, whichever is earlier	FOR	Accept	Okay to vote for as usual business activities	As per the liAS voting recommendation	Only for recommendation
21-12-2023	BANK OF BARODA	INE028A01039	EGM	Management	1. Elect one shareholder director who will assume office from 12 December 2023 for a period of three years 2. Reappoint Ajay Khurana (DIN: 09076961) as Executive Director from 18 September 2023, till his superannuation on 31 March 2024, or until further orders, whichever is earlier 3. Appoint Lal Singh (DIN: NA) as Executive Director from 9 October 2023, for three years or until further orders, whichever is earlier	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
21-12-2023	NAVIN FLUORINE INTERNATIONAL LTD	INE048G01026	Postal Ballot	Management	Appoint Sudhir R. Deo (DIN: 01122338) as Non-Executive Non-Independent Director from 28 September 2023, liable to retire by rotation	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation

22-12-2023	Asian Paints Ltd	INE021A01026	Postal Ballot	Management	Appoint Soumitra Bhattacharya (DIN: 02783243) as Independent Director for five years from 26 October 2023	FOR	Accept	Okay to vote for as usual business activities	As per the liAS voting recommendation	Only for recommendation
23-12-2023	Rainbow Childrens Medicare Ltd	INE961O01016	Postal Ballot	Management	Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
26-12-2023	AUROBINDO PHARMA LTD	INE406A01037	Postal Ballot	Management	1. Appoint Dr. Satakarni Makkapati (DIN: 09377266) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation 2. Revise remuneration payable to K. Nithyananda Reddy (DIN: 01284195) as Vice Chairperson and Managing Director w.e.f. 1 November 2023 3. Revise remuneration payable to M. Madan Mohan Reddy (DIN: 01284266) as Whole-time Director w.e.f. 1 November 2023	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
28-12-2023	TITAN COMPANY LTD	INE280A01028	Postal Ballot	Management	1. Appoint Arun Roy (DIN: 01726117), as Non-Executive Non-Independent Director (nominee of TIDCO), liable to retire by rotation, from 17 October 2023 2. Appoint Sandeep Nanduri (DIN: 07511216), as Non-Executive Non-Independent Director (nominee of TIDCO), liable to retire by rotation, from 3 November 2023	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
29-12-2023	SIEMENS LTD	INE003A01024	Postal Ballot	Management	1. Approve material related party transactions of up to Rs. 60.0 bn with Siemens Aktiengesellschaft, Germany (Siemens AG) from 1 October 2023 till 30 September 2024 2. Approve material related party transactions of up to Rs. 15.0 bn with Siemens Energy Global GmbH & Co. KG, Germany (SEGG) from 1 October 2023 till 30 September 2024	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
29-12-2023	BALKRISHNA INDUSTRIES LTD	INE787D01026	Postal Ballot	Management	1. Reappoint Rajiv Poddar (DIN: 00160758) as Joint Managing Director for five years from 22 January 2024, not liable to retire by rotation and fix his remuneration 2. Reappoint Ms. Shruti Shah (DIN: 08337714) as an Independent Director for five years from 8 February 2024 3. Appoint Laxmidas Merchant (DIN: 00007722) as an Independent Director for five years from 28 March 2024 4. Appoint Rahul Dutt (DIN: 08872616) as an Independent Director for five years from 28 March 2024	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
29-12-2023	SBI CARDS AND PAYMENT SERVICES LTD	INE018E01016	Postal Ballot	Management	Appoint Nitin Chugh (DIN: 01884659) as a Nominee Director of State Bank of India from 04 October 2023, not liable to retire by rotation	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation

30-12-2023	PHOENIX MILLS LTD	INE211B01039	Postal Ballot	Management	Appoint Sumanta Datta (DIN: 09462502) as Independent Director for five years from 8 November 2023 to 7 November 2028	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation
30-12-2023	Krishna Institute of Medical Sciences Ltd.	INE967H01017	Postal Ballot	Management	<p>1. Approve continuation of Dr. Bhaskara Rao Bollineni (DIN: 00008985) as Chairman & Managing Director on the board after attaining seventy years of age on 1 January 2024 till the end of his current term on 31 March 2027</p> <p>2. Appoint Adwik Bollineni (DIN: 06549059) as Non-Executive Non-Independent Director from 28 November 2023, liable to retire by rotation</p> <p>3. Reappoint Saumen Chakraborty (DIN: 06471520) as an Independent Director for five years from 8 January 2024</p> <p>4. Reappoint Venkata Ramudu Jasthi (DIN: 03055480) as an Independent Director for five years from 8 January 2024</p> <p>5. Reappoint Ratna Kishore Kaza (DIN: 01152107) as an Independent Director for five years from 8 January 2024</p> <p>6. Approve commission of Rs. 1.5 mn per annum, payable quarterly to Ms. Prameela Rani Yalamanchili (DIN: 03270909) as Independent Director from 1 January 2024</p>	FOR	Abstain	Abstain as no view	As per the liAS voting recommendation	Only for recommendation