

Kotak Investment Advisors Ltd										
Details of votes cast during the quarter ended September 30, 2020 of the Financial year 2020-21										
Meeting Date	Company Name	Type of meetings (AGM/FGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Whether written opinion from third party consultants was taken for the decision on voting	scope of such written opinion	
04-Jul-22	HDFC BANK LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Approve Final dividend of Rs. 15.5 per share (face value Rs. 1) Reappoint Mr. Renu Karnad (DIN: 00008064), as Director liable to retire by rotation Appoint Price Waterhouse as joint statutory auditors for three years till FY23 and fix their remuneration Ratify the additional audit fees to statutory auditors, M&A & Associates and M Nirmou Co. LLP for FY22 Appoint Mr. Renu Karnad (DIN: 00008064) as Non-Executive Director, continue of Housing Development Finance Corporation Limited, liable to retire by rotation, for five years from 3 September 2022 and fix his remuneration To issue debt securities up to Rs. 500.0 bn on private placement basis	For	For	As ordinary course of business	Yes	Only for recommendation	
04-Jul-22	PERSISTENT SYSTEMS LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 20.0 and final dividend of Rs. 11.0 per equity share on face value Rs. 10.0 for FY22 Not fill casual vacancy caused by retirement of Thomas Andra (DIN: 07462678) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Mr. Avani Dadas (DIN: 07504739) as Independent Director for five years from 28 December 2021 Appoint Anand Goyal (DIN: 02303833) as Independent Director for five years from 7 June 2022 Appoint Dr. Ambuj Goyal (DIN: 09631523) as Independent Director for five years from 7 June 2022 Appoint Daril Lewis (DIN: 09631526) as Independent Director for five years from 10 June 2022 Reappoint Sandeep Kakra (DIN: 02506494) as Executive Director from 11 June 2022 till 30 September 2022, subject to Central Government approval and fix his remuneration	For	For	Abstain point 9 as no view. Vote for rest of the agenda as usual business items.	Yes	Only for recommendation	
04-Jul-22	SIEMENS LTD	Postal Ballot	Management	Appoint Ms. Sindhu Gangatharan (DIN: 08572868) as Independent Director for five years from 12 May 2022	For	Abstain	Abstain - no view	Yes	Only for recommendation	
04-Jul-22	SIF LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Anish Bharat Ram (DIN: 00671567) as Director liable to retire by rotation Resignate Anish Bharat Ram (DIN: 00671567) as Chairman and Managing Director from 1 April 2022 for the remainder of his tenure till 22 May 2025 Resignate Anish Bharat Ram (DIN: 00685551), as Joint Managing Director from 1 April 2022 for the remainder of his tenure till 31 May 2026 Resignate Velayuth Subbain (DIN: 01183759) as Non-Executive Non-Independent Director, from 10 May 2022, liable to retire by rotation Approve aggregate remuneration of Rs. 825,000 to cost auditor H Tara & Co and Sanjay Gupta & Associates for FY23 Appoint Raj Kumar Jain (DIN: 02474527) as Independent Director for five years from 9 May 2022 Approve private placement of non-convertible debentures of up to Rs. 15.0 bn	For	Abstain	Abstain - no view	Yes	Only for recommendation	
04-Jul-22	WIPRO LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm aggregate interim dividend of Rs. 6.0 per equity share (face value Rs. 2) as final dividend for FY22 Reappoint Anil H. Pheny (DIN: 00234280) as a Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Dileep Hissaria & Sells LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	For	Abstain	Abstain - no view	Yes	Only for recommendation	
06-Jul-22	MPHASIS LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve Final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint Amit Dalma (DIN: 00313888) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint David Lawrence Johnson (DIN: 07093037) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Kater Mathur (DIN: 0836072) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Pratik Sood (DIN: 01183778) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Courtney Julia Corea (DIN: 03026476), as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Ms. Maureen Anne Etismus (DIN: 09419036), as Independent Director for five years from 20 December 2021	For	Abstain	Abstain - no view	Yes	Only for recommendation	
08-Jul-22	AXIS BANK LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve material related party transactions for sale of securities (if related or other unrelated parties) to related parties from the 2022 AGM to the 2023 AGM Approve material related party transactions for issue of securities of the bank to related parties, payment of interest and redemption amount from the 2022 AGM to the 2023 AGM Approve material related party transactions for receipt of fees / commission for distribution of insurance products and other related business from the 2022 AGM to the 2023 AGM Approve material related party transactions for loan based or non-loan based credit facilities including consequential interest / fees from the 2022 AGM to the 2023 AGM Approve material related party transactions for money market instruments / term borrowings / term lending (including repo) / reverse repo from the 2022 AGM to the 2023 AGM Approve material related party transactions pertaining to forward and derivative contracts from the 2022 AGM to the 2023 AGM Approve dividend of Rs. 1.0 per share value Rs. 2.0 per equity share Reappoint T. C. Suseel Kumar (DIN: 06483310) as nominee of LIC, non-executive director liable to retire by rotation Reappoint Girish Paranjape (DIN: 02127225) as Independent Director for four years from 2 November 2022 Appoint Manoj Kesh (DIN: 00162673) as Independent Director for four years from 17 June 2022 Increase borrowing limits from Rs. 2.0 bn to Rs. 2.5 bn Approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs. 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM Approve material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (if related or other unrelated parties) from related parties from the 2022 AGM to the 2023 AGM	For	For	As ordinary course of business	Yes	Only for recommendation	
08-Jul-22	ITC LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Ratify remuneration of Rs. 650,000 (plus reimbursement of actual expenses) for S. Mahadevan & Co., cost auditors for all products other than the 'Wood Pulp' and 'Paper and Paperboard' products of the company for FY23 Confirm interim dividend of Rs. 5.25 per share and declare final dividend of Rs. 6.25 per share (face value Rs. 1.0 each) for FY22 Reappoint David Robert Simpson (DIN: 07174180) as Director, liable to retire by rotation Reappoint Nandji Anand (DIN: 00022779) as Director, liable to retire by rotation Approve FY23 remuneration aggregating Rs. 36 mn to SMC & Co. LLP as statutory auditors for FY23 Appoint Saparita Dutta (DIN: 01804345) as Whole Time Director from 22 July 2022 for three years or an earlier date to conform with the retirement policy and fix his remuneration Approve variation in remuneration terms of Sanjay Puri, Chairman and Managing Director, and Nandji Anand and Sumant Bhargava, Whole-time Directors from 1 October 2022 till the remainder of their tenures Approve related party transaction with British American Tobacco (BAT) Limited, United Kingdom (BAT GLU) upto Rs. 20.0 bn for FY23 Ratify remuneration of Rs. 450,000 (plus reimbursement of actual expenses) for A&K & Associates, cost auditors for 'Wood Pulp' and 'Paper and Paperboard' products of the company for FY23	For	For	As ordinary course of business	Yes	Only for recommendation	
08-Jul-22	PVR LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve payment of remuneration of Rs. 44.3 mn to Sanjeev Kumar, Joint Managing Director, for FY22 Approve payment of onetime Special Incentive of Rs. 60.0 mn to Ajay Biji, Chairman and Managing Director, for FY22 Approve payment of onetime Special Incentive of Rs. 40.0 mn to Sanjeev Kumar, Joint Managing Director, for FY22 Reappoint Ms. Renuka Ramnath (DIN: 00147182) as a Non-Executive Non-Independent Director, liable to retire by rotation Approve FY23 remuneration aggregating Rs. 36 mn to SMC & Co. LLP as statutory auditors for FY23 Approve payment of remuneration of Rs. 2.4 mn to Sanjya Vohra (DIN: 00700879), Independent Director, for FY22 Approve payment of remuneration of USD 35,000 (Rs. 2.7 mn) to Gregory Adam Foster (DIN: 08926167), Independent Director, for FY22 Approve payment of remuneration of Rs. 1.8 mn to Deepa Misra Harris (DIN: 00064812), Independent Director, for FY22 Approve payment of remuneration of Rs. 2.0 mn to Vikram Bakshi (DIN: 00189930), Independent Director, for FY22 Approve payment of remuneration of Rs. 1.8 mn to Ms. Pallavi Sharda Shroff (DIN: 00013380), Independent Director, for FY22 Approve payment of remuneration of Rs. 4.2 mn to Ajay Biji, Chairman and Managing Director, for FY22	For	For, except item 11 and 12 - Abstain	Abstain for agenda 11 and 12 as no view. For all other agenda - vote for as they are usual business items.	Yes	Only for recommendation	
09-Jul-22	POWERGRID INFRASTRUCTURE INVESTMENT TRUST	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Ratify appointment of S.K. Mittal & Co., Chartered Accountants as statutory auditors for FY22 at a remuneration of Rs. 101,000 Approve S.K. Mittal & Co., Chartered Accountants as statutory auditors for three years from FY23 and authorize the investment manager to fix their remuneration Adoption of valuation report for the year ended 31 March 2022, issued by NBSA Valuation Advisors LLP Appoint INMACS Valuers Private Limited as valuer for FY23 and FY24 and fix their remuneration	For	For	As ordinary course of business	Yes	Only for recommendation	

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Whether written opinion from third party consultants was taken for the decision on voting	Scope of such written opinion
09-Jul-22	TECH MAHINDRA LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 6.0 per equity share of face value of Rs. 10 per share for FY22 Reappoint A. Velayudhan (DIN: 00148891) as Director, liable to retire by rotation Approve payment of commission of Rs. 20.0 mn to A. Velayudhan, Non-Executive Chairperson for FY22 such that annual remuneration to a single non-executive director exceeds 50% of the total annual remuneration to all non-executive directors Approve Narayanan Velayudhan in office of profit as Head Strategic Sourcing from 1 August 2022 and fix his remuneration Ratify remuneration of Rs. 850,000 for Narasimha Murthy & Co. and Rs. 500,000 for Mr. Jayesh Satish excluding out of pocket expenses and applicable taxes as cost auditors for FY23	For	For	As ordinary course of business	Yes	Only for recommendation
09-Jul-22	CRAMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.5 per equity share (face value of Rs. 2.0) for FY22 Reappoint Proment Ghosh (DIN: 02307658) as Non-Executive Non-Independent Director, liable to retire by rotation Approve payment of commission to Non-Executive Directors up to 1.0% of the net profits from FY23 Reclassify Macfritche Investments Pte. Ltd. and Sefstar Investments Pte. Ltd. (Temasuk investment vehicles) to public shareholder category from promoter group category Ratify remuneration of Rs. 400,000 for Ashwin Sankaran & Associates as cost auditors for FY23	For	For, except from item 4 - Abstain	Abstain from agenda 4 - no view. Vote for all other agenda as regular business activities.	Yes	Only for recommendation
11-Jul-22	TITAN COMPANY LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 7.5 per share of face value Rs. 1.0 each Reappoint Noel Navai Tata (DIN: 00024713) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint B S R & Co. LLP, Chartered Accountants, as statutory auditors for five years and authorize the board and audit committee to fix their remuneration Appoint Saranyan Krishnan (DIN: 03439632) as Non-Executive Non-Independent Director, liable to retire by rotation (nominee of TIDCO), from 10 December 2021, Appoint Ms. Jayashree Muralidharan (DIN: 03848710), as Non-Executive Non-Independent Director, liable to retire by rotation (nominee of TIDCO), from 11 August 2021 Approve change in place of keeping registers, returns and other documents Authorize the board to appoint branch auditors	For	For	As ordinary course of business	Yes	Only for recommendation
13-Jul-22	BAJAJ AUTO LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 140.0 per equity share (face value of Rs. 10.0) for FY22 Reappoint Rajesh Sharma (DIN: 08262670) as Director, liable to retire by rotation Reappoint Madhu Basij (DIN: 00014933) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint SREB & Co. LLP as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2023 AGM and authorize the board to fix their remuneration Reappoint Dr. Nandlal Forbes (DIN: 00639823) as Independent Director for five years from 18 May 2022 Reappoint Anam N. Roy (DIN: 03161110) as Independent Director for five years from 14 September 2022 and approve continuation of his directorship after he attains 75 years of age on 15 May 2025	For	For, except from item 6 - Abstain	Abstain from point 6 as no specific view. Vote for all other agenda as regular course of business	Yes	Only for recommendation
15-Jul-22	DR REDDYS LABORATORIES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare dividend of Rs. 30 per equity share of Rs. 5 each Reappoint K Satish Reddy (DIN: 00129701) as Director, liable to retire by rotation Reappoint K. Satish Reddy (DIN: 00129701) as Executive Chairperson for five years from 1 October 2022 and fix his remuneration Approve remuneration of Rs. 700,000 to be paid to Sagar & Associates, cost auditor for FY23	For	For	As ordinary course of business	Yes	Only for recommendation
15-Jul-22	COLGATE PALMOLIVE LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2022 Reappoint Surender Sharma (DIN: 02711373) as Director, liable to retire by rotation Reappoint SREB & Co. LLP as statutory auditors for five years from conclusion of the 2022 AGM and fix their remuneration Approve commission of upto 1% of net profits for independent directors upto Rs. 2.0 mn each per year from 1 April 2022 Appoint Ms. Prabha Narasimhan (DIN: 08222860) as Managing Director and Chief Executive Officer, liable to retire by rotation, for five years from 1 September 2022 and fix her remuneration	For	For, except from item 4 - Abstain	Abstain from agenda 4 - no view. Vote for all other agenda as regular business activities.	Yes	Only for recommendation
15-Jul-22	COROMANDEL INTERNATIONAL LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 6.0 per equity share of face value of Rs. 10 per share for FY22 Reappoint A. Velayudhan (DIN: 00148891) as Director, liable to retire by rotation Approve payment of commission of Rs. 20.0 mn to A. Velayudhan, Non-Executive Chairperson for FY22 such that annual remuneration to a single non-executive director exceeds 50% of the total annual remuneration to all non-executive directors Approve Narayanan Velayudhan in office of profit as Head Strategic Sourcing from 1 August 2022 and fix his remuneration Ratify remuneration of Rs. 850,000 for Narasimha Murthy & Co. and Rs. 500,000 for Mr. Jayesh Satish excluding out of pocket expenses and applicable taxes as cost auditors for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
18-Jul-22	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 1.1 per share and approve final dividend of Rs. 17 per share (face value of Rs. 2.0 per equity share) Reappoint Velayudhan Subbiah (holding DIN: 01138759) as director liable to retire by rotation Approve increase in borrowing limits to Rs. 1100.0 bn from Rs. 750.0 bn Approve FY22 commission of Rs. 10.0 mn to Velayudhan Subbiah, Chairperson (subject to a maximum of 1% of net profits) in excess of 50% of total remuneration paid to Non-Executive Directors Approve amendment to the Objects Clause of the Memorandum of Association	For	For	As ordinary course of business	Yes	Only for recommendation
18-Jul-22	BAJAJ FINANCE LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare dividend of Rs. 20.0 per equity share (face value of Rs. 2) for FY22 Reappoint Rajeev Jain (DIN: 01550158) as Director, liable to retire by rotation Reappoint Deloitte Haskins & Sells as joint statutory auditors for two years and fix their remuneration Reappoint C. M. Kapadia & Co. as joint statutory auditors for two years and fix their remuneration Appoint Ms. Radhika Haribhakti (DIN: 02409519) as Independent Director for five years from 1 May 2022 Approve issue of non-convertible debentures through private placement Approve payment of commission to Non-Executive Directors upto 1% of the net profits in case of profits and inadequacy of profits for five years from FY23	For	For	As ordinary course of business	Yes	Only for recommendation
18-Jul-22	INTELLECT DESIGN ARENA LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 2.5 per equity share (face value of Rs. 5.0 each) Reappoint Anandh Eswaran (DIN: 00111507) as Director, liable to retire by rotation Appoint Ambrish Pandey Jain (DIN: 07068438) as an Independent Director for five years from 5 May 2022	For	Abstain	Abstain - no view	Yes	Only for recommendation
18-Jul-22	Adani Enterprises Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve material related party transactions between Adani Enterprises and its subsidiaries with Mahan Energy Limited (MEL) upto Rs. 26.0 bn for FY23 Approve related party transactions between Adani Enterprises Ltd and its subsidiaries with Adani Power Limited (APL) upto Rs. 30.0 bn for FY23 Approve related party transactions with Power Assets Companies Limited (PACL) upto 55.0 bn for FY23 Approve related party transactions between Adani Enterprises and its subsidiaries with Adani Infra (India) Limited (AIL) upto 57.0 bn for FY23 Approve related party transactions between Adani Enterprises and its subsidiaries with Adani Power (Mumbai) Limited (APMUM) upto 33.0 bn for FY23 Approve related party transactions with Adani Electricity Mumbai Limited (AEML) upto 30.0 bn for FY23 Approve related party transactions between Adani Enterprises and its subsidiaries with Raigarh Energy Generation Limited (REGG) upto Rs. 23.0 bn for FY23 Approve related party transactions between Adani Enterprises Ltd and its subsidiaries with Raipur Energy Limited (REL) upto 48.0 bn for FY23 Approve related party transactions between Adani Enterprises and its subsidiaries with Adani Convey Private Limited (ACL) upto Rs. 36.0 bn for FY23 Approve related party transactions with Mumbai International Airport Limited (MIAL) upto 33.0 bn for FY23 Declare final dividend of Rs. 1.0 per share (face value of Rs. 1.0) Approve related party transactions with New Mumbai International Airport Limited (NMIAL) upto Rs. 22.0 bn for FY23 Approve related party transactions between Adani Airport Holdings Ltd (AAHL), a wholly owned subsidiary of AEL with Adani Properties Private Limited (APPL) upto Rs. 100 for FY23 Reappoint Rajesh S. Adani (DIN: 00006322) as Director, liable to retire by rotation Reappoint Shah Chandrakant A. Kulkarni as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Reappoint Narendra Malpoady (DIN: 00536905) as an Independent Director for one year from 30 November 2022 to 30 November 2023 Reappoint Vinay Prakash (DIN: 03634648) as Whole-time Director for five years from 12 August 2022 and fix his remuneration Approve increase in borrowing limits to 200.0 bn and above paid-up capital and free reserves from Rs. 120.0 bn and above paid-up capital and free reserves Approve to provide loans, guarantees and make investments up to Rs. 450.0 bn over and above the limits available under Section 186 of Companies Act 2013 Approve remuneration of Rs. 55,000 payable to K V Melwani & Associates as cost auditors for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Whether written opinion from third party consultants was taken for the decision on voting	scope of such written opinion
19-Jul-22	NAVIN FLUORINE INTERNATIONAL LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Ratify remuneration of Rs. 500,000 payable to B. Desai and Co. as cost auditors for FY22 Ratify remuneration of Rs. 500,000 payable to B. Desai and Co. as cost auditors for FY23 Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 6.0 per share (face value: Rs. 2.0 per share) for FY22 Reappoint Mohan M. Nambari (DIN: 00046857) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Price Waterhouse Chartered Accountants LLP as statutory auditors for five years till the conclusion of the FY27 AGM and fix their remuneration Appoint Ms. Apurva S. Purohit (DIN: 00190097) as Independent Director for five years from 19 October 2021 Adoption of a new set of Articles of Association to comply with Companies Act, 2013 Approve increase intercorporate transaction to Rs. 1.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Approve creation of charge/mortgage on the assets of Navin Fluorine Advanced Sciences Limited (NFASL) against borrowings raised/ to be raised from lenders by NFASL Approve payment of commission upto 1% of net profits to non-executive directors for five years from FY23	For	For	As ordinary course of business	Yes	Only for recommendation
19-Jul-22	Bajaj Finserv Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 4.0 per share (face value Rs. 5.0) for FY22 Reappoint Manish Santoshkumar Kengwal (DIN: 00040053) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Khimji Kumbharji & Co LLP as statutory auditors for four years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 65,000 payable to Dhananjay V. Joshi & Associates, cost auditors for FY23	For	For	As ordinary course of business	Yes	Only for recommendation
21-Jul-22	AJANTA PHARMA LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 9.50 per equity share of Rs. 2 each as final dividend for FY22 Reappoint Mamalal Agrawal (DIN: 00078268) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint BSR & Co. LLP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration Ratify remuneration of Rs. 625,000 for Sewlakeri, Khare & Associates, Cost Accountants, as cost auditors for FY23	For	For	As ordinary course of business	Yes	Only for recommendation
21-Jul-22	CLEAN SCIENCE AND TECHNOLOGY LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 3.25 per equity share (face value of Rs. 1.0) for FY22 Reappoint Sanjay Kothari (DIN: 00258163) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 315,000 payable to Dhananjay V. Joshi & Associates, Cost Accountants, as cost auditors for FY23	For	For	As ordinary course of business	Yes	Only for recommendation
25-Jul-22	BOSCH LTD	AGM	Management	1 Ordinary Adoption of standalone financial statements for the year ended 31 March 2022 10 Ordinary Approve remuneration of Rs. 700,000 payable to Rao, Murthy & Associates as cost auditors for FY23 2 Ordinary Adoption of consolidated financial statements for the year ended 31 March 2022 3 Ordinary Declare final dividend of Rs. 210.0 per equity share of face value Rs. 10.0 each 4 Ordinary Reappoint Sandeep (DIN: 08244544) as Director, liable to retire by rotation 5 Ordinary Appoint S.B. Barlow & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration 6 Special Reappoint Ms. Hema Ravichandrar (DIN: 00032329) as an Independent Director for five years from 2 September 2022 7 Special Appoint Ms. Radhika Khare (DIN: 00293638) as an Independent Director for five years from 19 May 2022 8 Ordinary Appoint Ms. Filiz Albrecht (DIN: 000960767) as Non-Executive Non-Independent Director from 1 July 2022, liable to retire by rotation 9 Ordinary Appoint Karsten Mueller (DIN: 08994441) as Whole time Director for three years from 1 July 2022 and fix his remuneration	For	Abstain	Abstain - no view	Yes	Only for recommendation
26-Jul-22	LARSEN and TOUBRO LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve material related party transactions upto Rs. 20.0 bn with L&T Special Steels and Heavy Forgings Private Limited from the FY22 AGM till the FY23 AGM or fifteen months, whichever is earlier Approve material related party transactions upto higher of Rs. 20.0 bn or US\$ 300 mn with L&T Modular Fabrication Yard LLC from the FY22 AGM till the FY23 AGM or fifteen months, whichever is earlier Issue securities of upto Rs. 45.0 bn or US\$ 600 mn, whichever is higher, through Qualified Institutional Placement Ratify remuneration payable of Rs. 1.7 mn to R. Narasimhan & Co. as cost auditors for FY23 Declare final dividend of Rs. 22.0 per equity share of face value of Rs. 2.0 per share for FY22 Reappoint Subramanian Sarma (DIN: 00542211) as Director, liable to retire by rotation Reappoint S.V. Desai (DIN: 07648203) as Director, liable to retire by rotation Reappoint T. Madhava Das (DIN: 07648203) as Director, liable to retire by rotation Reappoint S.N. Subrahmanyam (DIN: 02155382) as Managing Director and Chief Executive Officer for five years from 1 July 2022 and fix his remuneration Approve material related party transactions upto Rs. 60.0 bn or US\$ 800 mn with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait General Contracting Co.WLL from the FY22 AGM till the FY23 AGM or fifteen months, whichever is earlier Approve material related party transactions upto Rs. 65.0 bn with L&T MHI Power Boilers Private Limited (LMB) from the FY22 AGM till the FY23 AGM or fifteen months, whichever is earlier Approve material related party transactions upto Rs. 26.0 bn with L&T MHI Power Turbine Generators Private Limited (LMTG) from the FY22 AGM till the FY23 AGM or fifteen months, whichever is earlier	For	For	As ordinary course of business	Yes	Only for recommendation
26-Jul-22	MAHINDRA and MAHINDRA LTD	AGM	Management	Adoption of audited standalone financial statements for the year ended 31 March 2022 Approve material related party transactions between Mahindra USA Inc (wholly owned subsidiary) and Mahindra Finance USA LLC upto Rs. 80.0 bn per annum for five years from FY23 Adoption of audited consolidated financial statements for the year ended 31 March 2022 Declare dividend of Rs. 1.15 per share of face value Rs. 5.0 each Reappoint Anish Shah (DIN: 02719429) as Director, liable to retire by rotation Reappoint Rajesh Jejurkar (DIN: 00048283) as Director, liable to retire by rotation Reappoint S S R & Co. LLP as statutory auditors for five years from the conclusion of the 2022 AGM and fix their remuneration Approve remuneration of Rs. 900,000 to D C Dave & Co. as cost auditors for FY23 Approve payment of remuneration to Anand Mahindra as Non-Executive Chairperson for FY23 in excess of 50% of remuneration paid to all non-executive directors Approve material related party transactions with certain subsidiary / associate companies for five years from FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
26-Jul-22	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2022 Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of Rs 10 billion or 30% of revenues, whichever is lower Approve material related party transactions for subscribing to securities issued to related parties and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party Approve material related party transactions for sale of securities to related parties for FY24, upto Rs. 50.0 bn with each related party Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited Confirm interim dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY22 Declare final dividend of Rs. 5.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Sandeep Batra (DIN: 03620913) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 13.5 mn each to be paid to joint statutory auditors PPF Srinath & Sarthaman LLP and Chaturvedi & Co. for FY23 Appoint Rakesh Jain (DIN: 00047073) as Non-Executive Non-Independent Director, liable to retire by rotation from 28 May 2022 Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03484304), Executive Director - Wholesale for FY23 Approve revision in remuneration of Sanjeev Maistri (DIN: 07192245), Executive Director - Retail for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
28-Jul-22	MARCO LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 9.25 per equity share of face value Rs. 1.0 each for FY22 Reappoint Harsh Marwaha (DIN: 00210342) as Non-Executive Non-Independent Director liable to retire by rotation Reappoint BSR & Co LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 1.0 mn for Adwin Solanki & Associates as cost auditors for FY23 Revise remuneration payable to Saugata Gupta (DIN: 05251806), Managing Director & CEO upto 31 March 2024	For	For, except item 6 - Abstain	Abstain on agenda no.6 as no specific view. For all others vote for usual business activities.	Yes	Only for recommendation
31-Jul-22	PIDILITE INDUSTRIES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approved dividend of Rs. 10.0 per equity share of face value of Rs. 1 per share for FY22 Reappoint A B Parikh (DIN: 00035137) as Director, liable to retire by rotation Reappoint N K Parikh (DIN: 00111518) as Director, liable to retire by rotation Appoint Ms. Meher Pundarik (DIN: 00019541) as Independent Director for five years from 18 May 2022 Appoint Sushanku Vats (DIN: 00234702) as Director from 18 May 2022 Appoint Sushanku Vats (DIN: 00234702) as Deputy Managing Director for three years from 18 May 2022 and fix his remuneration Approve alteration in Articles of Association to increase the number of eligible directors from the existing fifteen directors Ratify remuneration of Rs. 173,500 payable to V Talati & Co as cost auditors for FY23	For	Item 1 & 8: For Item 7 & 8 - Abstain	Only to vote for agenda items 1 & 4 and agenda no.8 as usual business activities Abstain on agenda 7 and 8. No specific view.	Yes	Only for recommendation

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Whether written opinion from third party consultants was taken for the decision on voting	Scope of such written opinion
31-Jul-22	ABBOTT INDIA LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 145.0 and special dividend of Rs. 130.0 per equity share of face value Rs. 10.0 each Reappoint Anshu Venu (DIN: 07614849) as Non Executive Non Independent Director, liable to retire by rotation Reappoint Munir Shaikh (DIN: 00092793) as Non-Executive Non-Independent Director, liable to retire by rotation and approve his continuation on the board after attaining 75 years of age Approve remuneration of Rs. 0.8 mn to Kishore Bhatia & Associates, as cost auditor for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
31-Jul-22	FSN E-Commerce Ventures Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anshu Nayyar (DIN: 08311358) as Director, liable to retire by rotation Reappoint Sanjay Nayyar (DIN: 00002615) as Non Executive Non Independent Director, liable to retire by rotation	For	Abstain	Abstain - no view	Yes	Only for recommendation
31-Jul-22	LARSEN and TOUBRO INFOTECH LTD	AGM	Management	Approve scheme of amalgamation between Mindtree Limited (Mindtree) and Larsen & Toubro Infotech Limited (LTI)	For	Abstain	Abstain - no view	Yes	Only for recommendation
31-Jul-22	IPCA LABORATORIES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 8.0 per equity share of face value Rs. 2.0 each (before subdivision) for FY22 Reappoint Ajit Kumar Jain (DIN: 00013571) as Director, liable to retire by rotation Reappoint Pranay Gotha (DIN: 00016525) as Director, liable to retire by rotation Appoint Natvarlal Veerani & Co. as statutory auditors for five years from the conclusion of 2022 AGM till the conclusion of 2027 AGM and authorise the board to fix their remuneration Approve remuneration of Rs. 700,000 mn to ABK & Associates, as cost auditor for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
02-Aug-22	PAGE INDUSTRIES LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2022 Reappoint Ramani Genomai (DIN: 00931277) as Non Executive Non Independent Director, liable to retire by rotation Appoint Arif Nazkiyally (DIN: 00232600) as an Independent Director for five years from 26 May 2022 Reappoint Varun Berry (DIN: 05208062) as an Independent Director for five years from 25 May 2023 Approve payment of remuneration of up to Rs. 12.0 mn to non-executive directors for FY23	For	For	As ordinary course of business	Yes	Only for recommendation
02-Aug-22	HERO MOTOCORP LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 60.0 and declare final dividend of Rs. 35.0 per equity share (face value Rs. 2.0) for FY22 Reappoint Vikram Sriram Kabakar (DIN: 0095182) as Director, liable to retire by rotation Appoint Deloitte Haskin & Sells LLP as statutory auditors for five years from 2022 AGM and authorise the board to fix their remuneration Ratify remuneration of Rs. 300,000 to R J Goel & Co. cost auditors for FY23 Reappointment of Vikram Kabakar (DIN:0095182) as Whole-Time Director designated as Executive Director – Operations (Plants), for a period of two years from 8 August 2022	For	For	As ordinary course of business	Yes	Only for recommendation
02-Aug-22	CUMMINS INDIA LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 10.5 per share and partly interim dividend of Rs. 8 per share of face value Rs. 2.0 each for FY22 Reappoint Norbert Nustarar (DIN: 07640359) as Director, liable to retire by rotation Reappoint Ashwath Ram (DIN: 00416023) as Managing Director for three years from 17 August 2022 and fix his remuneration Approve remuneration of Rs. 950,000 payable to C S Adawadkar & Co. cost auditor for FY23 Approve related party transactions up to Rs. 8.11 bn with Cummins Limited, UK for FY23 Approve related party transactions up to Rs. 20.02 bn with Tata Cummins Private Limited (TCPL) for FY23 Approve related party transactions up to Rs. 15.58 bn with Cummins Technologies India Private Limited for FY23 Approve related party transactions up to Rs. 6.73 bn with Cummins Inc, USA for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
03-Aug-22	BAJAJ ELECTRICALS LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs.0 per equity share of face value Rs.2 per share Reappoint Anil Poddar (DIN: 00308006), as director liable to retire by rotation Reappoint Pooja Bajaj (DIN: 08254453), as director liable to retire by rotation Reappoint SBI & Co. LLP as statutory auditors for five years and fix their remuneration Approve remuneration of Rs. 165,000 for R. Narasimha & Co. as cost auditors for FY23 Approve issuance of non-convertible debentures (NCDs) and Commercial Papers on a private placement basis up to Rs. 3.0 bn	For	Abstain	Abstain - no view	Yes	Only for recommendation
03-Aug-22	LPL LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 160.0 per equity share of face value Rs.2.0 for FY22 Reappoint Vikram Shivaji (DIN:00194472) as a Director, liable to retire by rotation Reappoint BSB & Co. LLP as statutory auditor for five years from the 2022 AGM and fix their remuneration Approve remuneration of Rs. 1,075,000 for BSB & Co as cost auditors for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
03-Aug-22	BHARAT FORGE CO LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 5.5 per equity share of face value Rs. 2.0 each for FY22 Reappoint Basavaraj P. Malpani (DIN: 00267202) as Director, liable to retire by rotation Appoint S & B & Co. LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 1.3 mn payable to Dhanrajiv Y. Joshi & Associates, Cost Accountants, as cost auditors for FY23 Appoint K. B. S. Anand (DIN: 03182262) as Independent Director for three years upto 26 June 2025 Appoint Mr. Soma Singh (DIN: 01088778) as Independent Director for three years upto 26 June 2025	For	Abstain	Abstain - no view	Yes	Only for recommendation
03-Aug-22	AEGIS LOGISTICS LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 2.0 and declare final dividend of Rs. 0.5 (face value Rs. 1.0) for FY22 Reappoint Anil Kumar Chaudhri (DIN: 00057977) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Anil R. Chaudhri (DIN: 00366079) as Non-Executive Non-Independent Director, liable to retire by rotation, from 27 October 2021	For	Abstain	Abstain - no view	Yes	Only for recommendation
04-Aug-22	BHARTI AXTEL LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 3.0 per fully paid-up equity shares of face value of Rs. 5.0 each and final dividend of pro-rata bases of Rs. 0.75 per partly paid-up equity shares of FV Rs. 5.0 each with paid-up value of Rs. 1.25 per share for FY22 Reappoint Ms. Choo Seok Koong (DIN: 00047851) as a Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Deloitte Haskin & Sells LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 1,350,000 for Sanjay Gupta & Associates as cost auditors for FY23 Appoint Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director for five years from 18 May 2022 Appoint Shyamal Mahapatra (DIN: 03024803) as an Independent Director for five years from 18 May 2022 Reappoint Gopal Vittal (DIN: 02917781) as Managing Director for five years from 1 February 2021, liable to retire by rotation Approve remuneration payable to Gopal Vittal (DIN: 02917781), Managing Director and CEO for three years from 1 April 2022 to 31 March 2025 as minimum remuneration To approve increase in the number of stock options under the Employee Stock Option Scheme 2005 (Scheme 2005) by 27.4 mn options Approval for the Trust route for administering the Scheme 2005 Approve provision of money by the company for purchase of its own shares by the Trust for the benefit of Employees under the Scheme 2005	For	Item 1-9: For Item 10-12 – Abstain	Vote for 1-9 agenda items as usual business proceedings. Abstain on Agenda 10-12 as no view	Yes	Only for recommendation
05-Aug-22	DABUR INDIA LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 2.5 per equity share and approve final dividend of Rs. 2.7 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint Saker Burman (DIN: 00308741) as Director, liable to retire by rotation Appoint G. Basu & Co as statutory auditors from the conclusion of the FY22 AGM till the conclusion of the FY23 AGM and fix their remuneration Ratify remuneration of Rs. 168,000 payable to Ramnath Singh & Co. as cost auditors for FY23 Appoint Rajiv Mehrotra (DIN: 00208189) as an Independent Director for five years from 1 September 2021 Reappoint Pitam Das Narang (DIN: 00021581) as Group Director - Corporate Affairs for five years from 1 April 2023 and fix his remuneration as minimum remuneration Approve revision in remuneration of Mohit Khatwara (DIN: 08346232) as Whole Time Director and Chief Executive Officer from 1 July 2022 till 30 January 2024	For	Item 1-7: For Item 8 & 9 – Abstain	Vote for agenda items 1-7 as usual business activities Agenda 8 and 9 abstain as no view	Yes	Only for recommendation
05-Aug-22	Nuvoco Vitaco Corporation Limited	AGM	Management	(I)To approve the audited Standalone Financial statements & Consolidated Financial Statements of the Company for FY22 along with the Report of Directors & Auditors. (II) Appointment of a director in place of Mr. Hiren Patel, who retires by rotation & being eligible offers himself for reappointment (III) Re-Appointment of M/S K & B. Associates, Chartered Accountants, as the Statutory Auditors of the Company (IV) Ratification of the Remuneration of Cost Auditors for FY22-23	For	For	As ordinary course of business	NO	
05-Aug-22	GOORE INDUSTRIES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Mr. Tanay Dubay (DIN: 00004020) as Director liable to retire by rotation Appoint Kalyanwala & Mistry LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Reappoint Nadir Godrej (DIN: 0006195) as Chairman and Managing Director for three years from 1 April 2023. Fix his remuneration as minimum remuneration and approve remuneration in excess of regulatory thresholds Approve remuneration of Rs. 400,000 payable to R Nageswari & Co. as cost auditors for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
05-Aug-22	INDUSIND BANK LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 8.5 per equity share (face value: Rs. 10.0) for FY22 Reappoint Sumant Karpathe (DIN: 00244318) as Director liable to retire by rotation Appoint MSA & Associates as Joint Statutory Auditors for three years from the conclusion of FY22 AGM and fix aggregate remuneration for both joint auditors at Rs. 27 mn Reappoint Anil Krishnakumar (DIN: 06439933) as Independent Director for four years from 10 August 2022 Appoint Pradeep Luthra (DIN: 02207112) as Independent Director for four years from 9 June 2022 Approve issuance of debt securities up to Rs. 200.0 bn on a private placement basis	For	Abstain	Abstain - no view	Yes	Only for recommendation

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Whether written opinion from third party consultants was taken for the decision on voting	scope of such written opinion
06-Aug-22	COFORGE LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 12.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Hari Gopalachandran (DIN:02294645) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Karim Hartharhan (DIN:018785506) as Non- Executive Non-Independent Director, liable to retire by rotation Reappoint S. R. Barlow & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Approve payment of commission aggregating USD 200,000 to Basu Pruthi (DIN: 00852181) in FY22 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	For	Abstain	Abstain - no view	Yes	Only for recommendation
06-Aug-22	METROPOLIS HEALTHCARE LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 8.0 per share (face value Rs. 2 per share) for FY22 Reappoint Mr. Anvesh Shah (DIN: 00208095) as Director, liable to retire by rotation Reappoint B S R & Co. LLP as statutory auditors for four years from the conclusion of 2022 AGM till the conclusion of 2026 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 150,000 payable to both Agri & Associates, as cost auditor for FY23 Approve amendments to Metropolis-Restrictive Stock Unit Plan, 2020 (MHL-RSU Plan, 2020) Extension of Metropolis-Restrictive Stock Unit Plan, 2020 (MHL-RSU Plan, 2020) to employees of subsidiaries and associates	For	Abstain	Abstain - no view	Yes	Only for recommendation
08-Aug-22	HCL TECHNOLOGIES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Mr. Roshni Nader Malhotra (DIN: 02346621) as a Non-Executive Non-Independent Director, liable to retire by rotation	For	Abstain	Abstain - no view	Yes	Only for recommendation
08-Aug-22	ULTRATECH CEMENT LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 38.0 per equity share (face value Rs. 20) for FY22 Reappoint Krishna Babasaheb Maheshwari (DIN: 00017572) as Non-Executive Non-Independent Director, liable to retire by rotation Approve aggregate remuneration of Rs. 1.65 mn payable to C. Dawe & Co and N Birk & Co as cost auditors for FY 23 Reappoint Kalpana Chandra Jhanwar (DIN: 01743559) as Managing Director for two years from 1 January 2023 and fix his remuneration Approve UltraTech Cement Limited Employee Stock Options and Performance Stock Unit Scheme 2022 Approve extension of UltraTech Cement Limited Employee Stock options and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies Approval for the Trust route for administering the UltraTech Cement Limited Employee Stock options and Performance Stock Unit Scheme 2022	For	For	As ordinary course of business	Yes	Only for recommendation
10-Aug-22	MAHINDRA and MAHINDRA LTD	NCM	Management	Approve merger of Mahindra Electric Mobility Limited (MEML) into Mahindra & Mahindra Limited (M&M)	For	Abstain	Abstain - no view	Yes	Only for recommendation
10-Aug-22	BAYER CROSCIENCE LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 115.0 per equity share and declare final dividend of Rs. 20.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Dr. Thomas Hoffman (DIN:06485949) Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years from the AGM of 2022 and fix their remuneration Approve change in place of keeping and inspection of registers and returns Ratify remuneration of Rs.500,000 for D. C. Dawe & Co as cost auditors for FY23 Approve material related party transactions with Bayer AG, ultimate holding company and promoter, for five years till FY27 aggregating up to Rs.30 bn each year	For	Abstain	Abstain - no view	Yes	Only for recommendation
10-Aug-22	ALKEM LABORATORIES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 30.0 per equity share and declare a final dividend of Rs. 4.0 per equity share of Rs. 2.0 each Reappoint Bankaji Prasad Singh (DIN: 00719856) as Director, liable to retire by rotation Reappoint Sarvesh Singh (DIN: 01278229) as Director liable to retire by rotation Reappoint Sandeep Singh (DIN: 02127784) as Managing Director for five years from 17 October 2022 and fix his remuneration Ratify remuneration of Rs. 1.2 mn plus applicable taxes, and reimbursement of out-of-pocket expenses upto Rs. 10,000 payable to Suresh D. Shenoy, as cost auditor for FY22	For	Abstain	Abstain - no view	Yes	Only for recommendation
10-Aug-22	DIVIS LABORATORIES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 30.0 per share (face value of Rs. 2.0) for FY22 Reappoint N. V. Ramani (DIN: 00005911) as Director, liable to retire by rotation Reappoint Madhusudana Rao Diva (DIN: 00063843) as Director, liable to retire by rotation Reappoint Price Waterhouse Chartered Accountants LLP as statutory auditors for five years from the conclusion of 2022 AGM and fix their remuneration	For	For	As ordinary course of business	Yes	Only for recommendation
10-Aug-22	BHARTI AIRTEL LIMITED	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 3.0 per fully paid-up equity shares of face value of Rs. 5.0 each and final dividend of pre-reta basis of Rs. 0.75 per partly paid-up equity shares of FV Rs. 5.0 each with paid-up value of Rs. 1.25 per share for FY22 Reappoint Ms. Chus Sock Koong (DIN: 00047851) as a Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta & Associates as cost auditors for FY23 Appoint Pradeep Kumar Sinha (DIN: 0145126) as an Independent Director for five years from 18 May 2022 Appoint Shyamal Mukherjee (DIN: 03024802) as an Independent Director for five years from 18 May 2022 Reappoint Gopal Vittal (DIN: 02291778) as Managing Director and CEO for five years from 1 February 2023, liable to retire by rotation Approve remuneration payable to Gopal Vittal (DIN: 02291778), Managing Director and CEO for three years from 1 April 2022 to 31 March 2025 as minimum remuneration To approve increase in the number of stock options under The Employee Stock Option Scheme 2005 (Scheme 2005) by 27.4 mn options Approval for the Trust route for administering the Scheme 2005 Approve provision of money by the company for purchase of its own shares by the Trust for the benefit of employees under the Scheme 2005	For	Abstain	Abstain - no view	Yes	Only for recommendation
11-Aug-22	INDIAN RAILWAY CATERING and TOURISM CORPORATION LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2022 To confirm interim dividend of Rs. 2.0 per equity share and approve final dividend of Rs. 1.5 per equity share (face value Rs. 1.0) for FY22 Reappoint Ms. Rajni Husja (DIN:0803674) as Director, liable to retire by rotation Reappoint Ajit Kumar (DIN:07247962) as Director, liable to retire by rotation Authorise the board to fix the remuneration of statutory auditor for FY23 appointed by the Comptroller and Auditor-General of India (CAG) Approve alteration of the Objects Clause of the Memorandum of Association (MoA)	For	Abstain	Abstain - no view	Yes	Only for recommendation
11-Aug-22	DIXON TECHNOLOGIES INDIA LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 2.0 per share of face value Rs. 2.0 each for FY22 Reappoint Anil Lal (DIN: 00781436) as Director, liable to retire by rotation Approve remuneration of Rs. 440,000 payable to Sarita & Co., as cost accountants for FY23 Reappoint Manoj Sarin (DIN: 00648928) as Independent Director beyond the age of 75 years, till the completion of tenure on 22 February 2025 Approve continuation of Manoj Sarin (DIN: 00648928) as Independent Director beyond the age of 75 years, till the completion of tenure on 22 February 2025 Approve granting of loans, investments, guarantees or securities to subsidiaries, joint ventures and other associates upto Rs. 4.0 bn per annum for each entity under Section 185 of the Companies Act, 2013 Approve remuneration of Sunil Vachani (DIN: 00425451), Executive Chairperson and Whole-time director, for five years from 5 May 2022, in excess of regulatory limits Approve grant of stock options under the ESOP 2018 scheme and ESOP 2020 scheme to employees of associate companies including joint ventures	For	Abstain	Abstain - no view	Yes	Only for recommendation
14-Aug-22	AJI SMALL FINANCE BANK LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2022 Declare dividend of Rs 0.5 (post bonus issue) per equity share of Rs 10 each for FY22 Reappoint Sanjay Agrawal (DIN: 00009526), as director liable to retire by rotation Reappoint Manish Shankar Srivastava (DIN: 00588202) as Independent Director for three years from 1 October 2023 Reappoint Pushpinder Singh (DIN: 08496066) as Independent Director for three years from 21 October 2022 Reappoint Karan Gopalaraghavan Velluri (DIN: 03443982) as Independent Director for three years from 22 January 2023 Approve remuneration payable to Sanjay Agrawal (DIN: 00009526), Managing Director & CEO for FY23 Approve remuneration payable to Litan Thiruvall (DIN: 01024940), Whole Time Director for FY23 To approve issuance of debt securities on a private placement basis upto a limit of Rs 60.0 bn Approve issuance of securities upto Rs 30.0 bn	For	For	As ordinary course of business	Yes	Only for recommendation

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Whether written opinion from third party consultants was taken for the decision on voting	Scope of such written opinion
14-Aug-22	HINDALCO INDUSTRIES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 4.0 per equity share (Face value Rs. 1.0) for FY22 Reappoint Kumar Mangam Bata (DIN:000212813) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 1.8 mm payable to P. Nandhibhau & Co. as cost auditors for FY23 Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies Approve trust route for administering the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022, approve secondary acquisition of shares by trust and grant financial assistance to trust for acquiring equity shares Reappoint Praveen K Maheshwari (DIN: 01743359) as Whole Time Director for one year from 28 May 2022 and fix his remuneration	For	Abstain	Abstain - no view	Yes	Only for recommendation
14-Aug-22	MAX FINANCIAL SERVICES LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Approve for consolidated financial statements for the year ended 31 March 2022 Reappoint Hetal Noura (DIN: 05304235) as a Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Gaur Mathambhambhani (DIN: 03550668) as Independent Director for five years from 25 August 2022 Approve related party transactions of Max Life Insurance, a material subsidiary with Axis Bank Ltd. Approve payment of commission of Rs 22.0 mm for FY22 to independent directors, of which commission of Rs 10.0 mm will be paid to non-executive promoter chairperson Anujit Singh which may exceed 50% of the total commission payable to all non-executive directors Approve compensation of Rs 35.0 mm payable to Anujit Singh (DIN: 00029641), Non-Executive Chairperson for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
16-Aug-22	INFO EDGE INDIA LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs 8.0 per equity share (Face value Rs 10.0) for FY22 Reappoint Kapi Kapoor (DIN: 00128966) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint S R Barlow & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remuneration	For	Abstain	Abstain - no view	Yes	Only for recommendation
16-Aug-22	GLAND PHARMA LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Ms. Xiaohu Guan (DIN: 07675466) as Non-Executive Non-Independent Director, liable to retire by rotation Not fill vacancy caused by retirement of Ms. Xiaohu Guan (DIN: 07675466) as Non-Executive Non-Independent Director subject to non-receipt of security clearance from the Ministry of Home Affairs, Government of India Reappoint Yifang Wu (DIN: 07675478) as Non-Executive Non-Independent Director, liable to retire by rotation Not fill vacancy caused by retirement of Yifang Wu (DIN: 07675478) as Non-Executive Non-Independent Director subject to non-receipt of security clearance from the Ministry of Home Affairs, Government of India	For	Abstain	Abstain - no view	Yes	Only for recommendation
16-Aug-22	3M INDIA LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Amit Laroja (holding DIN: 00088933) as a Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 03889378) as Director from 1 June 2022 Appoint Mr. Vidya Sarathy (holding DIN: 03889378) as Director from 1 June 2022 to 31 February 2023 on the date of her superannuation and fix her remuneration Ratify remuneration of Rs. 450,000 payable to youth Sarath & Co. as cost auditors for FY22 Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22	For	Abstain	Abstain - no view	Yes	Only for recommendation
16-Aug-22	EICHER MOTORS LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (Face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Agrawal (DIN: 00038906) as Director, liable to retire by rotation Reappoint S R Barlow & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to youth Sarath & Co. as cost auditors for FY22 Approve Gowindarajan Bakirishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration of Gowindarajan Bakirishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregating up to Rs. 21.0 bn for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
16-Aug-22	INDIAN OIL CORPORATION LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.4 per equity share (post bonus period) of face value of Rs. 10.0 per share for FY22 Reappoint Sandeep Kumar Gupta (DIN: 07570565) as Director, liable to retire by rotation Approve material related party transactions upto Rs. 15.0 bn per annum with Lanka IOC PCL, a subsidiary company, for FY23 and FY24 Approve material related party transactions upto Rs. 15.0 bn in FY23 and Rs. 21.0 bn in FY24 with Induratan Unvachara Rasayan Limited, a joint venture company Approve material related party transactions upto Rs. 40.0 bn with Falcon Oil & Gas B.V. (FOGBV), a joint venture company of the subsidiary, for FY24 Approve material related party transactions upto Rs. 35.0 bn with IndianOil Petroleum Pvt. Ltd. (IOPPL), a joint venture company, for FY24 Approve material related party transactions upto Rs. 20.0 bn with Petroport LNG Ltd. (PPL), a joint venture company, for FY24 Approve material related party transactions upto Rs. 21.0 bn with IndianOil Asian Gas Pvt. Ltd. (IOAGPL), a joint venture company, for FY24 Approve material related party transactions upto Rs. 22.0 bn with IndianOil LNG Pvt. Ltd. (IOCLPL), a joint venture company, for FY24 Approve material related party transactions upto Rs. 11.0 bn with Indian Synthetic Rubber Pvt. Ltd. (ISRPL), a joint venture company, for FY24 Approve aggregate remuneration of Rs. 2.27 mn to be paid to five cost auditors for FY22	For	Abstain	Abstain - no view	Yes	Only for recommendation
16-Aug-22	BHARAT ELECTRONICS LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividends aggregating to Rs. 3.0 per equity share and declare final dividend of Rs. 1.5 per equity share of face value of Rs. 1.0 each for FY22 Reappoint M V Rajashekhar (DIN: 08850171) as Director, liable to retire by rotation Appoint Dr Parthasarathy P V (DIN:04040600) as Independent Director for three years from 28 December 2021 or until further orders, whichever is earlier Appoint ManuAbhishek Khatri (DIN:01423119) as an Independent Director for three years from 28 December 2021 or until further orders, whichever is earlier Appoint Pruthi Kumar Choubhury (DIN:0871919) as an Independent Director for three years from 28 December 2021 or until further orders, whichever is earlier Appoint Dr. Dineshwar Yadav (DIN:09450917) as an Independent Director for three years from 28 December 2021 or until further orders, whichever is earlier Appoint Dr. Santhoshkumar N (DIN:09451052) as an Independent Director for three years from 28 December 2021 or until further orders, whichever is earlier Appoint Gokulnagar Bangalandy (DIN:04737978) as an Independent Director for three years from 20 January 2022 or until further orders, whichever is earlier Appoint Ms. Shyama Singh (DIN:09495164) as an Independent Director for three years from 7 February 2022 or until further orders, whichever is earlier Appoint Dr. Binoy Kumar Das (DIN: 09662062) as Non-Executive Non-Independent Director from 4 July 2022, not liable to retire by rotation Approve remuneration of Rs. 350,000 to Murthy & Co. LLP, as cost auditor for FY23 Approve increase in authorized share capital to Rs. 7.5 bn from Rs. 2.5 bn Approve alteration to Capital Clause in the Memorandum of Association to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of two bonus shares for one share held and capitalize the reserves accordingly	For	Abstain	Abstain - no view	Yes	Only for recommendation
17-Aug-22	CIPLA LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 5.0 per equity share (Face value Rs. 2.0) for FY22 Reappoint Mr. Samina Hameed (DIN: 00027923) as Director, liable to retire by rotation Appoint Dr. Manish Nandharam Vaidya (DIN: 08693071) as Independent Director for five years from 29 July 2022 Authorize grant of share-based benefits from one or more subsidiaries to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO Ratify remuneration of Rs. 1,175,000 payable to D.H. Zaveri, as cost auditors for FY23	For	For	As ordinary course of business	Yes	Only for recommendation
18-Aug-22	BERGER PAINTS INDIA LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 1.1 per share (Face value of Rs. 1.0) Reappoint Kuldip Singh Dhingra (DIN: 00084806) as a Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Gurucharan Singh Dhingra (DIN: 00044863) as a Non-Executive Non-Independent Director, liable to retire by rotation Approve continuation of Harsh Gupta (DIN: 00028445) as an Independent Director after attaining the age of 75 years on 15 May 2023 Ratify remuneration of Rs. 245,000 for N. Radhakrishnan & Co and Rs. 145,000 for Shome and Banerjee, as cost auditors for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
18-Aug-22	HINDUSTAN AERONAUTICS LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm two interim dividends aggregating to Rs. 40.0 and declare final dividend of Rs. 10.0 per equity share (face value Rs. 10.0 per share) for FY22 Reappoint Ash Verma (DIN: 08652280) as Director, liable to retire by rotation Reappoint Chandrashekhar Bharti (DIN: 02592951) as Non-Executive Non-Independent Director, liable to retire by rotation Authorize the board to fix remuneration of statutory auditors for FY23 Ratify remuneration of Rs. 350,000 to GVN & Associates, as cost auditor for FY23 Appoint Dr. Divya Gupta (DIN: 00218717) as Independent Director for three years from 28 December 2021 or until further orders, whichever is earlier Appoint Deepak Abhash Shinde (DIN: 00288406) as Independent Director for three years from 28 April 2022 or until further orders, whichever is earlier Appoint Jayadev P.P. (DIN: 06761333) as Director (Operations) from 20 June 2022	For	Abstain	Abstain - no view	Yes	Only for recommendation

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Whether written opinion from third party consultants was taken for the decision on voting	Scope of such written opinion	
18-Aug-22	SBI CARDS AND PAYMENT SERVICES LTD	AGM	Management	Adoption of financial statements, report of board of directors and auditors for the year ended 31 March 2022 Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY23 Confirm interim dividend of Rs. 2.50 per share of Rs.10 each Reappoint Dinsh Kumar Mahendra (DIN: 08147121) as an Independent Director for the year from 14 November 2022 Reappoint M. Anuradha Narayan (DIN: 03138474) as an Independent Director for the year from 14 November 2022 Approve related party transactions with State Bank of India for FY23 upto the date of the 2023 AGM or fifteen months from 2022 AGM whichever is earlier Approve related party transactions with SBI Capital Markets (DIN: 03138474) as an Independent Director for the year from 14 November 2022 Reappoint Swaminathan Janakiraman (DIN: 08162414) as a Nominee Director of State Bank of India from 22 July 2022, not liable to retire by rotation	For	Abstain	Abstain - no view	Yes	Only for recommendation	
18-Aug-22	GUJARAT GAS LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm final dividend of Rs.2.0 per share (face value Rs. 2.0) for FY22 Reappoint Mihir Torsekar (DIN:03133194) as Non Executive Non-Independent Director, liable to retire by rotation Authorize the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General of India for FY23 Appoint Raj Kumar (DIN:00029457) as Non Executive Non-Independent Director, liable to retire by rotation from 31 July 2022 Ratify remuneration of Rs. 130,000 payable to Ashish Bhavsar & Associates, as cost auditor for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation	
18-Aug-22	POWER GRID CORPORATION OF INDIA LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm first interim dividend of Rs. 7.0 per equity share, second interim dividend of Rs. 1.5 per equity share and declared final dividend of Rs. 2.25 per equity share of face value Rs. 10.0 each for FY22 Reappoint Abhay Choudhary (DIN:07388412) as Director, liable to retire by rotation Reappoint Dr. Vinod Kumar Singh (DIN: 08679313) as Director, liable to retire by rotation Authorize the board to fix the remuneration of statutory auditors for FY23 appointed by the Comptroller and Auditor General of India (CAG) Appoint Charan Bansal Karjaria (DIN:09402860) as Independent Director for three years from 17 November 2021 Appoint Dhanraj K N (DIN:00420905) as Independent Director for three years from 17 November 2021 Appoint Ravi Narresh Thawri (DIN: 09405377) as Independent Director for three years from 18 November 2021 Appoint Diga Nagan (DIN: 07090611) as Government Nominee Director from 6 June 2022, liable to retire by rotation Appoint Badhura Mathur Rajwade (DIN: 07742370) as Government Nominee Director from 5 August 2022, liable to retire by rotation Approve aggregate remuneration of Rs. 250,000 for Dhananjay V. Joshi & Associates and Bandyopadhyay Bhambhani & Co. as joint cost auditors and additional fees of Rs. 12,500 to Dhananjay V. Joshi & Associates as lead cost accountants for FY3 Approve issuance of Non-Convertible Debenture (NCD)s/bonds on a private placement basis up to Rs. 60.0 bn for FY24	For	Abstain	Item 1.4 & 11.12: For Item 7.10 - Abstain	Okay to vote for agendas 1.4 and 11.12 - normal business proceedings For agendas 7.10 - vote abstain as no view	Yes	Only for recommendation
19-Aug-22	ASTRA LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 1.25 per share and declare final dividend of Rs. 1.75 per equity share (face value of Rs. 1.0) for FY22 Reappoint Girish Joshi (DIN: 05229343) as Director, liable to retire by rotation Reappoint S R R C & Co LLP as statutory auditors for five years from the conclusion of 2022 AGM till the conclusion of 2027 AGM and fix their remuneration Approve remuneration of Rs. 251,000 for v. N. Sawhney & Associates, as cost auditors for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation	
22-Aug-22	RELIANCE INDUSTRIES LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Declare dividend of Rs. 8.0 per equity share of face value Rs. 10 each Reappoint Mr. Nita Ambani (DIN: 03111588) as Director, liable to retire by rotation Reappoint Hiral Mevani (DIN: 00051623) as Director, liable to retire by rotation Appoint Deloitte Haskin & Sells LLP and Chartered & Shah LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Reappoint Nishi Mevani (DIN: 00005201) as Whole time Director designated as an Executive Director for the year from 1 July 2023 and fix his remuneration Appoint K. V. Chaudhary (DIN: 08148311) as an Independent Director for five years from 23 July 2022 to 20 July 2027 Ratify payment of aggregate remuneration of Rs. 7.7 mn to cost auditors for FY23 After the Object's Closure of the Memorandum of Association (MOA) Approve material related party transactions between Reliance Industries Limited and its joint ventures, subsidiaries, top-down subsidiaries, and promoter group companies Approve material related transactions between subsidiaries of Reliance Industries Limited	For	Abstain	Item 1.4 & 6.11: For Item 5 - Abstain	Okay to vote for agendas 1.4 and 6.11 as usual business activities Agenda 5 Abstain as no view	Yes	Only for recommendation
22-Aug-22	ICICI BANK LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs.5.0 on equity share of face value Rs.10 per share Reappoint Sandeep Batra (DIN: 03620913) as Director, liable to retire by rotation Reappoint NSEA & Associates as Joint Statutory Auditors from the conclusion of 2022 AGM till the conclusion of 2023 AGM and fix their remuneration for FY23 Reappoint KEC & Associates LLP (formerly Khim) Kurewaj & Co LLP as Joint Statutory Auditors from the conclusion of 2022 AGM till the conclusion of 2023 AGM and fix their remuneration for FY23 Reappoint Ms. Neelam Dhawan (DIN: 08874443) as Independent Director for three years from 12 January 2023 Reappoint Usha Chitale (DIN: 00442588) as Independent Director from 17 January 2023 to 19 October 2024 Reappoint Radhakrishnan Hari (DIN: 07223534) as Independent Director for three years from 2 May 2023 Reappoint Rakesh Iya (DIN: 00420775) as Executive Director for five years from 1 May 2022 or date of first approval whichever is later and fix his remuneration Appoint revision in remuneration to Sandeep Bakshi (DIN: 00109206) as Managing Director and Chief Executive Officer from 1 April 2021 Approve revision in remuneration of Sandeep Bakshi (DIN: 00109206) as Executive Director from 1 April 2021 Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2021 Approve material related party transactions for accepting current account deposit for FCRA, in excess of Rs. 10 crore or 10% of revenues, whichever is lower Approve material related party transactions for subscribing to securities and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party Approve material related party transactions for sale of securities to ICICI Lombard General Insurance Company Limited for FY24, upto Rs. 50.0 bn with each related party Approve material related party transactions for providing fund based and non-fund based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn for FY24 Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limited Approve material related party transactions in the nature of reverse repurchase (reverse repo) and other permitted short-term lending transactions with ICICI Lombard General Insurance Limited for FY24, upto Rs. 40.0 bn Approve material related party transactions for availing manpower services for IT and functions/activities of the bank for FY4 upto Rs. 15.0 bn from Process Services India Private Limited Approve material related party transactions with ICICI Prudential Life Insurance Company Limited (51.31% subsidiary) for availing insurance services for FY24 Approve ICICI Bank Employees Stock Unit Scheme - 2022 (ESU Scheme 2022), under which upto 100 mn stock units may be granted over 7 years Approve grant of stock units under ICICI Bank Employees Stock Unit Scheme - 2022 to eligible employees of select unlisted wholly owned subsidiaries	For	For	As ordinary course of business	Yes	Only for recommendation	
22-Aug-22	MAHUTI SUZUKI INDIA LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 60 per share (face value Rs. 5) for FY22 Reappoint Kaush Takashi (DIN: 07885803) as Director, liable to retire by rotation Reappoint Kenichiro Toyofuku (DIN: 08619076) as Director, liable to retire by rotation Reappoint Digneezhil Tani (DIN: 04437383) as Director, liable to retire by rotation Reappoint Kaush Takashi (DIN: 07885803) as Director, liable to retire by rotation Approve payment of commission to non-executive directors upto 1% of profits or up to Rs.70.0 mn whichever is lower from FY23 onwards Ratify remuneration of Rs. 265,000 payable to R. S. Goyal & Co. as cost auditors for FY23 Approve related party transactions with Suzuki Motor Corporation, Holding Company for purchase of goods for an aggregate value of Rs. 10.0 bn per annum for three years from FY23 Approve related party transactions with Suzuki Motor Corporation, Holding Company for sale of goods for an aggregate value of Rs. 200.0 bn per annum for three years from FY23 Approve related party transactions with Mahindra & Mahindra Components Private Limited (M&C) as associate company for the purchase of goods for an aggregate value of Rs. 20.0 bn per annum for three years from FY23 Approve related party transactions with SRI Metals Limited (SML) for the purchase of goods aggregating Rs. 11.0 bn per annum for three years from FY23 Approve related party transactions with Bharat Maruti Limited (Bharat Maruti) for purchase of goods for an aggregate value of Rs. 7.70 bn per annum for three years from FY23 Approve related party transactions with Krishna Maruti Limited (Krishna Maruti), associate company for the purchase of goods for an aggregate value of Rs. 25.0 bn per annum for three years from FY23 Approve related party transactions with Bharat Seals Limited (Bharat Seals), an associate entry for the purchase of goods aggregating Rs. 11.0 bn per annum for three years from FY23 Approve related party transactions with TDS Lithium Salt Battery Gujarat Private Limited (TDS Gujarat) as a fellow subsidiary for the purchase of goods for an aggregate value of Rs. 20.0 bn per annum for three years from FY23 Approve related party transactions with Suzuki Motorcycle India Private Limited (Suzuki Motorcycle), a fellow subsidiary for the sale of goods aggregating Rs. 18.0 bn per annum for three years from FY23 Approve related party transactions with Mahajar Suzuki Corporation Ltd., fellow subsidiary for sale of goods aggregating Rs. 15.0 bn per annum for three years from FY23	For	For, except item 7	Abstain on agenda 7 as no view. Rest okay to vote for as normal business proceedings.	Yes	Only for recommendation	
22-Aug-22	HTFC LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 4.0 per equity share and declare final dividend of Rs. 3.5 per equity share of face value of Rs. 10.0 per share for FY22 Reappoint Ramesh Babu V. (DIN: 08736805) as Director, liable to retire by rotation Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY23 Appoint Vivek Gupta (DIN: 08746501) as Independent Director for three years from 30 November 2022 Appoint Randa Jayantilal Tanna (DIN: 09403348) as Independent Director for three years from 30 November 2021 Appoint Vishwanath Vasudhanayan (DIN: 03607949) as Independent Director for three years from 30 November 2021 Appoint M. Sanghis Varier (DIN: 09402812) as Independent Director for three years from 7 December 2021 Appoint Piyush Surendraji Singh (DIN: 07492389) from 31 May 2022 as Government Nominee Director, liable to retire by rotation Appoint Jitkumar Srinivasan (DIN: 01200228) from 21 July 2022 as Director (Finance), liable to retire by rotation, on the terms and conditions determined by the Government of India Ratify remuneration of Rs. 4,699,000 payable to cost auditors for FY23 Approve private placement of non-convertible debenture/bonds aggregating Rs. 120.0 bn in tranches not exceeding 12	For	Abstain	Item 1.4, 6.7, 6.10-12: For Item 5, 8 & 9 - Abstain	Okay to vote for agendas 1.4, 6.7, 10-12 as usual business activities. For agendas 5, 8, 9 abstain as no view	Yes	Only for recommendation
22-Aug-22	SBI LIFE INSURANCE COMPANY LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 2.0 per equity share as final dividend (face value Rs. 10.0) for FY23 Approve remuneration aggregating Rs. 9.3 mn (plus out of pocket expenses) to statutory auditors, to be appointed by the Comptroller and Auditor General of India for FY23 Approve revision in remuneration of Mahesh Kumar Sharma (DIN: 08740737), Managing Director and Chief Executive Officer, from 1 April 2022 Approve alteration of Articles of Association (AOA) Appoint Swaminathan Janakiraman (DIN: 08162414) as a Nominee Director, not liable to retire by rotation from 20 July 2022	For	Abstain	Abstain - no view	Yes	Only for recommendation	

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Whether written opinion from third party consultants was taken for the decision on voting	scope of such written opinion
23-Aug-22	OIL and NATURAL GAS CORPORATION LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 3.25 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Rajesh Kumar Sinha (DIN: 08113772) as Director, liable to retire by rotation Authorise the board to re-formation of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY22 Appoint Gubey Srinivas (DIN: 02568812) from 14 June 2022 as Government Nominated Director, liable to retire by rotation Ratify remuneration of Rs. 3,600,000 payable to its cost auditor for FY22 Approve material related party transactions upto Rs. 13.5 bn with Oil and Natural Gas Corporation Employees Contributory Provident Fund (ECPF) Trust for FY24 Approve material related party transactions upto Rs. 23.3 bn with Petroleum LNG Limited (PL) for FY24 Approve material related party transactions upto Rs. 10.7 bn with ONGC Tripura Power Company Limited (OTPC) for FY24 Approve material related party transactions upto Rs. 10.8 bn with ONGC Petro Additions Limited (OPAL) for FY24 Approve material related party transactions upto Rs. 10.4 bn with ONGC Petro Additions Limited (OPAL) for FY24	For	Abstain	Abstain - no view	Yes	Only for recommendation
23-Aug-22	COAL INDIA LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm first and second interim dividend of Rs. 0.0 and Rs. 1.0 per equity share, respectively and declare final dividend of Rs. 3.0 per equity share of face value of Rs. 10.0 per share for FY22 Reappoint Mr. Nirupama Kotru (DIN: 09204388) as Director, liable to retire by rotation Ratify remuneration of Rs. 400,500 payable to Shome & Banerjee as cost auditors for FY22 Approve amendment in Articles of Association to increase the number of directors on the Board Appoint Debash Nanda (DIN: 09015666) from 11 July 2022 as Director (Business Development), liable to retire by rotation, till the date of his superannuation or until further orders Alter the Objects clause of the Memorandum of Association (MOA)	For	Abstain	Abstain - no view	Yes	Only for recommendation
23-Aug-22	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 7.0 per share and declare final dividend of Rs. 3.0 per equity share (face value Rs. 1.0) Reappoint Sabeet T. Desai (DIN: 00005448) as Director liable to retire by rotation Reappoint SUREC & Co. LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Not fit casual vacancy caused by retirement of cost auditor (DIN: 02099794) as Non-Executive Non-Independent Director Approve remuneration of Rs. 2,792,500 payable to K.S. K.S. Co. cost auditor for FY23 Approve payment of commission of Rs. 4.0 mn each to three Independent Directors for FY22 Reappoint Gauram Doshi (DIN: 00004612) as an independent Director for five years from 24 May 2028 and approve his continuation after attaining 75 years of age Reappoint Dilip S. Shinghvi (DIN: 00005588) as Managing Director for five years from 1 April 2023 and fix his remuneration as minimum remuneration Approve material related party transactions between subsidiaries - Taro Pharmaceuticals USA Inc. and Taro Pharmaceuticals Inc., Canada upto Rs. 20.0 bn per annum for two years till 31 March 2024	For	Abstain	Abstain - no view	Yes	Only for recommendation
23-Aug-22	HINDUSTAN PETROLEUM CORPORATION LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 14.0 per equity share (Face value: Rs. 10.0 per share) for FY22 Reappoint Vinod S Shetty (DIN: 07612881) as Director, liable to retire by rotation Appoint Mr. Vinitha Prashan (DIN: 09198793) as Independent Director for three years from 16 November 2021 Appoint Sachin Lal (DIN: 09397149) as Independent Director for three years from 16 November 2021 Appoint Vivekananda Biswal (DIN: 0097767) as Independent Director for three years from 16 November 2021 Appoint Ramdhan Singh Pari (DIN: 09400299) as Independent Director for three years from 16 November 2021 Appoint Dr. Anupama Bhatnagar (DIN: 0945187) as Independent Director for three years from 30 December 2021 Appoint Pankaj Kumar (DIN: 02352135) as Nominated Director, liable to retire by rotation Approve remuneration of Rs. 350,000 each to be paid to R. Nambhaji & Co. and H&H & Associates, cost auditors, for FY23 Approve related party transactions of upto Rs. 955.0 bn with HFCIL Mittal Energy Limited (HMEIL) in FY24 Approve related party transactions amounting to Rs. 1.3 bn with Hindustan Colas Private Limited (HINDCOL) in FY24 Increase borrowing limit in excess of Rs.500.0 bn of the aggregate paid up share capital and free reserves of the company and creation of charge on assets against the borrowings	For	Abstain	Abstain - no view	Yes	Only for recommendation
23-Aug-22	HDFC LIFE INSURANCE COMPANY LTD	AGM	Management	To approve preferential issue of 35.8 mn equity shares at Rs.55.8 each aggregating to Rs.20 bn to promoters Housing Development Finance Corporation Limited Approve HDFC Life Employee Stock Option Scheme - 2022 Extend HDFC Life Employee Stock Option Scheme - 2012 to employees of subsidiary companies	For	For	As ordinary course of business	Yes	Only for recommendation
24-Aug-22	Indigo Paints Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2022 Declare dividend of Rs. 3.0 (face value of Rs. 10) for FY22 Reappoint Harshit Jain (DIN: 00080842) as Director, liable to retire by rotation Approve payment of commission to Independent Directors not exceeding 1% of net profits from FY22 onwards Reappoint remain same as Managing Director for five years from 1 March 2023 and fix his remuneration Approve amendments to Indigo Paints Employee Stock Option Scheme 2019	For	Abstain	Abstain - no view	Yes	Only for recommendation
24-Aug-22	BAJAJ FINSERV LTD	Postal Ballot	Management	Approve sub-division of equity shares from one equity share of face value of Rs. 5 to five equity shares of face value Rs. 1 Approve alteration to Clause V (Capital Clause) of Memorandum of Association to reflect the stock split, and increase in authorised capital to accommodate the bonus issue Approve issue of bonus shares in the ratio of one bonus share for every one held (ratio of 1:1)	For	For	As ordinary course of business	Yes	Only for recommendation
25-Aug-22	P I INDUSTRIES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 3.0 per share and declare a final dividend of Rs. 3.0 per share (face value: Rs. 1.0 per share) for FY22 Reappoint Rajesh Kumar Sinha (DIN: 08113772) as Director, liable to retire by rotation Reappoint Price Waterhouse Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Approve remuneration of Rs. 390,000 to K.G. Goyal & Co., as cost auditor for FY23 Reappoint Nayanika S. Seshadri (DIN: 00005563) as Non-Executive Non-Independent Director for five years from 6 September 2022, liable to retire by rotation Approve continuation of Anand Singh (DIN: 0009425) as Non-Executive Non-Independent Director after he attains 75 years of age on 29 November 2022 Appoint Shobhinder Duggal (DIN: 0039580) as Independent Director for five years from 3 September 2022 Appoint Mr. Pa Singh (DIN: 00007131) as Independent Director for five years from 8 September 2022 Reappoint Mayank Singh (DIN: 00006651) as Vice Chairman and Managing Director for three years from 1 October 2022 and fix his remuneration as minimum remuneration in excess of regulatory limits Reappoint Rajesh Kumar Sinha (DIN: 08113772) as Independent Director for three years from 7 November 2022 and fix his remuneration as minimum remuneration Approve payment of commission aggregating Rs. 18 mn to Nayanika S. Seshadri (DIN: 00005563) in FY22 as Independent Director and Chairman, which exceeds 50% of the total remuneration paid to all non-executive directors	For	Abstain	Abstain - no view	Yes	Only for recommendation
27-Aug-22	JUBLANT 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 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 together with the Report of the Auditors thereon To declare dividend on equity shares for the financial year ended March 31, 2022 To appoint a Director in place of Mr. Shyam S. Bhatia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment To re-appoint Statutory Auditors and fix their remuneration To re-appoint Mr. Ashay Prabhakar Havelkar (DIN: 00119280) as an Independent Director To re-appoint Mr. Ashwani Windass (DIN: 00042686) as an Independent Director To appoint Mr. Sameer Khetarpal (DIN: 07402011) as a Director of the Company To appoint Mr. Sameer Khetarpal (DIN: 07402011) as the Chief Executive Officer and Managing Director of the Company	For	For	As ordinary course of business	NO	
29-Aug-22	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Kumar Mangalam Bora (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Mr. Ganapati Prudhkar (DIN:03321646) as Director, liable to retire by rotation	For	Abstain	Abstain - no view	Yes	Only for recommendation
29-Aug-22	VEDANT FASHIONS LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 5.0 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint Ms. Shipra Modi (DIN: 00354541) as Director, liable to retire by rotation Appoint BSN & Co. LLP as statutory auditors for five years from the conclusion of the FY22 AGM and fix their remuneration Approve Vidant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration Ratify pre-FYV Employee Stock Option Plan 2018 and the VFL Employee Stock Option Scheme 2018 Ratify extension of benefits of the VFL Employee Stock Option Scheme 2018 to the employees of the group companies including subsidiary, holding and associate companies	For	Abstain	Abstain - no view	Yes	Only for recommendation
01-Sep-22	APL APOLLO TUBES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 3.5 per equity share of face value of Rs. 2.0 per share for FY22 Reappoint Vinay Gupta (DIN: 00005149) as Director, liable to retire by rotation Approve remuneration of Rs. 450,000 payable to R.J. Goyal & Co., as cost auditor for FY23	For	For	As ordinary course of business	Yes	Only for recommendation
02-Sep-22	SUNDRAM FASTENERS LIMITED	Postal Ballot	Management	To approve the request received from T V Sundram Iyengar & Sons Private Limited for re-classification of their status as well as the status of Southern Roadways Private Limited from 'Promoter' category to 'Public' category in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	For	As ordinary course of business	NO	
03-Sep-22	Tata Steel Ltd	Postal Ballot	Management	Approve operational material related party transactions with Neelachal Ispat Nigam Limited (NINL) aggregating to Rs. 28.56 bn for FY23 Approve material related party transaction for subscribing to equity shares of Neelachal Ispat Nigam Limited (NINL) aggregating upto Rs. 8.0 bn within two years of receiving shareholder approval Approve material related party transactions between TS Global Procurement Company Private Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (direct subsidiary company) aggregating upto Rs. 15.0 bn for FY23 Approve financial material related party transactions with Tata Metals Limited (TML) aggregating to Rs. 8.0 bn in FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
02-Sep-22	CUMMINS INDIA LIMITED	Postal Ballot	Management	Appointment of Mr. Reha (DIN: 08501990) as a Non-Executive Independent Director To approve additional material related party transaction(s) with Cummins Limited, UK. To approve additional material related party transaction(s) with Tata Cummins Private Limited To approve additional material related party transaction(s) with Cummins Technologies India Private Limited To approve additional material related party transaction(s) with Cummins Inc, USA	For	For	As ordinary course of business	NO	

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Whether written opinion from third party consultants was taken for the decision on voting	Scope of such written opinion
04-Sep-22	Indal Stainless Limited	Postal Ballot	Management	To consider amalgamation of Fortis Asia Healthcare Pte Limited ("FAHP1") and Fortis Healthcare International Pte Limited ("FHPI"), 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 FAHP1. To consider amalgamation of Fortis Asia Healthcare Pte Limited ("FAHP1") and Fortis Healthcare International Pte Limited ("FHPI"), 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 FAHP1.	For	For	(i) JUSL undertakes Hot rolling and cold rolling for stainless steel produced by JSL. Merger will lead to consolidation of all stainless steel operations under one umbrella leading to improved synergies between both the companies and preferred governance structure, thereby enhancing value for all the stakeholders. (ii) As ordinary course of business.	NO	
06-Sep-22	TEAMLEASE SERVICES LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of the report of the board of directors for the year ended 31 March 2022 Reappoint Anshu Reddy (DIN: 00518148) as Director, liable to retire by rotation Reappoint S. R. Butthoi & Associates LLP as statutory auditors for five years from the conclusion of the 2022 AGM and authorize the board to fix their remuneration Reappoint Manish Sahrawat (DIN: 00989602) as Whole Time Director, Vice Chairman for five years from 1 April 2022 and fix his remuneration for three years Appoint Ms. Rajasuna Chakraborty (DIN: 07332243) as Executive Director, for five years from 18 May 2022 and fix her remuneration for three years from 1 April 2022	For	Abstain	Abstain - no view	Yes	Only for recommendation
08-Sep-22	KAJARIA CERAMICS LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 3.0 per equity share of face value Rs. 1.0 Reappoint Chetan Kapuria (DIN: 00279328) as Director liable to retire by rotation Reappoint Rishi Kapuria (DIN: 00279328) as Director liable to retire by rotation Reappoint Walker Chandok & Co LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Appoint Lalkumar Pawar (DIN: 01286982) as Independent Director for five years from the conclusion of the 2022 AGM Appoint Sudhir Bhargava (DIN: 00247513) as Independent Director for five years from the conclusion of the 2022 AGM	For	Abstain	Abstain - no view	Yes	Only for recommendation
08-Sep-22	CUMMINS INDIA LTD	AGM	Management	Appoint Ms. Neha (DIN: 080501990) as an Independent Director for five years from 11 August 2022 Approve additional related party transactions up to Rs. 2.2 bn with Cummins Limited, UK for FY23 Approve additional related party transactions up to Rs. 0.37 bn with Tata Cummins Private Limited (TCPL) for FY23 Approve additional related party transactions up to Rs. 1.45 bn with Cummins Technologies India Private Limited (CTPI) for FY23 Approve additional related party transactions up to Rs. 1.15 bn with Cummins Inc, USA for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
12-Sep-22	ALKEM LABORATORIES LTD	Postal Ballot	Management	Appoint Sujay S Talwar (DIN: 01756539) as Independent Director for five years from 5 August 2022	For	Abstain	Abstain - no view	Yes	Only for recommendation
13-Sep-22	INDOCO REMEDIES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.25 per equity share (including special dividend of Rs. 0.75) of face value of Rs. 2.0 for FY22 Reappoint Dr. Anand M. Nadkar (DIN: 00848461) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Gokhale & Sathis as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2027 AGM and fix their remuneration for FY23 Reappoint Mr. Aditi Kulkarni (DIN: 00271218) as Managing Director for five years from 15 February 2022 and fix her remuneration as minimum remuneration in excess of regulatory thresholds Reappoint Sundeep V Bambolikar (DIN: 00176633) as Joint Managing Director for five years from 15 February 2022 and fix his remuneration as minimum remuneration Approve of Inteco Remedies Employee Stock Option Plan - 2022 (ESOP 2022) under which 9,23,504 stock options and 460,752 Restricted Stock Units (RSUs) can be granted Approve grant of options (RSUs) under Inteco Remedies Employee Stock Option Plan - 2022 (ESOP 2022) to employees of subsidiary companies. Approve provision of money to Inteco Remedies Welfare Trust to implement Employee Stock Option Plan - 2022 (ESOP 2022) Ratify remuneration of Rs. 1,80,000 payable to Joint Agra and Associates as cost auditors for FY23 Approve Ms. Madhura Raman (in office of profit from 1 June 2022 at a maximum remuneration of Rs. 10 mn per annum (excluding allowances and reimbursements)	For	Abstain	Abstain - no view	Yes	Only for recommendation
13-Sep-22	Phoenix Mills Ltd	Management	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.4 per share (face value: Rs. 2.0 per share) Reappoint Shashir Shivastava (DIN: 01265609) as Director, liable to retire by rotation Reappoint DTS & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Approve amendments to Objects Clause of the Memorandum of Association (MoA) Approve payment of remuneration to Atul Risa at higher of Rs.18 mn or 0.5% of profits for five years being in excess of 50% of total remuneration payable to Non-Executive Directors for three years from 1 August 2022 Approve related party transactions between the company and its certain identified subsidiaries and Trusts Mall and Commercial Real Estate Private Limited (TMCRPEL) during FY23 Approve related party transactions of upto Rs.4 bn in FY23 each between the company's subsidiary Island Star Mall Developers Private Limited (ISML) and Alysium Developers Private Limited (ADPL), Sparkle One Mall Developers Private Limited (SMDPL), Kanava Developers Private Limited (KVDPL), Groceries Realty and Leisure Private Limited (GRLEPL), subsidiaries of the company, and Revo Zinia Private Limited (RZPL) of upto Rs.4 bn during FY23 Approve related party transactions between Offbeat Developers Private Limited (ODPL), Kanava Developers Private Limited (KVDPL), Groceries Realty and Leisure Private Limited (GRLEPL), subsidiaries of the company, and Revo Zinia Private Limited (RZPL) of upto Rs.4 bn during FY23 Approve related party transactions between Island Star Mall Developers Private Limited (ISML), Island Stars Mall Developers Private Limited (ISMDPL), Prastac Commercial Real Estate Private Limited (PCREPL), subsidiaries of the company and Canada Penzance Investment Board (CPPIB) and/or CPP Investment Board Private Holdings (4) Inc. during FY23 Approve related party transactions between the company and Island Star Mall Developers Private Limited (ISML), a subsidiary and/or Starboard Hotels Private Limited (SHPL), a joint venture company during FY23 Approve of financial support transactions amongst subsidiaries/ associates of the company during FY23 of upto Rs.4 bn with each related party	For	Abstain	Abstain - no view	Yes	Only for recommendation
13-Sep-22	ABB INDIA LTD	Postal Ballot	Management	Reappoint V. K. Vivekananthi (DIN: 01782934) as Independent Director for two years from 13 November 2022	For	Abstain	Abstain - no view	Yes	Only for recommendation
15-Sep-22	FORTIS HEALTHCARE LTD	Postal Ballot	Management	To consider amalgamation of Fortis Asia Healthcare Pte Limited ("FAHP1") and Fortis Healthcare International Pte Limited ("FHPI"), 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 FAHP1.	For	For	As ordinary course of business	NO	
15-Sep-22	AARTI INDUSTRIES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.5 per equity share (face value: Rs. 5.0) Reappoint Renu Rajendra Gogri (DIN: 01582147) as Director Reappoint Manoj Muli Chandra (DIN: 00022999) as Director Reappoint Gokhale & Sathis as statutory auditors for five years and fix their remuneration Reappoint Rajendra V. Gogri (DIN: 00061003) as Managing Director for five years from 1 July 2022 and fix his remuneration Approve variation in remunerations of Executive Directors from 1 April 2022 Approve continuation of Mirik & Gogri to hold office of proxy of profit as Head - Corporate Strategy with effect from 1 April 2022 and revise his remuneration, capped Rs. 8.0 mn Approve remuneration of Rs. 500,000 payable to Ketki Damji Vissariya as cost auditor for FY22	For	Abstain	Abstain - no view	Yes	Only for recommendation
16-Sep-22	BIRLA CORPORATION LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare a dividend of Rs. 10.0 per share (face value of Rs. 10.0 per share) for FY22 Reappoint Harsh V. Lodha (DIN: 00934094) as Non-Executive Non-Independent Director liable to retire by rotation Reappoint V Sankar Aiyar & Co as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Approve remuneration of Rs. 450,000 for Shome & Banerjee as cost auditors for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
22-Sep-22	CONTAINER CORPORATION OF INDIA LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividends of Rs. 4.0 and Rs. 2.0 per equity share and declare final dividend of Rs. 3.0 (face value of Rs. 5.0) for FY22 Reappoint V. Mahesh Ramesh (DIN: 07201556) as Chairman and Managing Director, liable to retire by rotation Reappoint Prady Aggarwal (DIN: 07957080) as Director, liable to retire by rotation To take note of the appointment of S. N. Varada & Co. as statutory auditors by the CMAA for FY22 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Anand Prasad Prasad (DIN: 09402290) as an Independent Director for three years from 16 November 2021 Appoint Satendra Kumar (DIN: 00934081) as an Independent Director for three years from 9 November 2021 Appoint Ms. Chandra Rawas (DIN: 09409453) as an Independent Director for three years from 23 November 2021 Appoint Kedarashankh Bapat (DIN: 00235548) as an Independent Director for three years from 9 November 2021	For	Abstain	Abstain - no view	Yes	Only for recommendation
26-Sep-22	PF Fintech Limited	AGM	Management	1. To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Directors and the Auditors thereon 2. To appoint a Director in place of Mr. Yashvir Dahiya (DIN: 00706336), who retires by rotation and being eligible, offers himself for re-appointment 3. To approve remuneration of Mr. Sakul Prerechhad Jain (DIN: 00706336), Chairman, Executive Director and Chief Executive Officer of the Company 4. To approve remuneration of Mr. Sarbvir Singh (DIN: 00509599), Non-Executive Director of the Company 5. To approve remuneration of Mr. Anil Bansal (DIN: 01615326), Executive Vice Chairman and Whole Time Director of the Company 6. To approve fixed fees payable to Non-Executive Independent Directors of the Company 7. Ratification of PF Fintech Employees Stock Option Plan 2021 ("ESOP 2021") 8. Ratification to extend benefits of PF Fintech Employees Stock Option Plan 2021 ("ESOP 2021") to the employees of subsidiary companies of the company	For	For	As ordinary course of business	NO	
27-Sep-22	DCW Limited	AGM	Management	(i) Adoption of Audited Financial Statements, Reports of Board of Directors & Auditors, for the year ended March 31, 2022 (ii) Declaration of Dividend of Rs.40/- per share of fully paid up equity share of Rs.2/- each as declared Rs. to be paid out from the profits of the year ended March 31, 2022 (iii) Re-appointment of director Mr. Bakul Prerechhad Jain, who retires by rotation & being eligible offers himself for re-appointment (iv) Appointment of Mr. V. Sankar Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company for a tenure of 5 years and to fix their remuneration which is to be decided by the Board of Directors & Auditors of the Company (v) Increase in Overall Maximum Limit of Remuneration in accordance or approvals necessary with the laws & based on the recommendation of the Audit Committee, Nomination and Remuneration Committee and the Board of Directors. The limit to be enhanced from 11% to 16% to the Directors (including MD, whole time director & manager) of the Company and that the aggregate remuneration payable to all the MDs is upto 15% of the net profits of the Company (vi) Re-Appointment of Mr. Bakul Prerechhad Jain Managing Director of the Company with effect from July 27, 2023 for a period of 3 years (vii) Re-Appointment of Mr. Anil Prashant Jain as Managing Director of the Company with effect from March 1, 2023 for a period of 3 years (viii) Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2023	For	For	As ordinary course of business	NO	

