

Meeting Date	Stock Name	ISIN	Meeting Type	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote (For/ Against/ Abstain) Aggressive	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-Apr-23	INDUSIND BANK LTD	INE095A01012	POSTAL BALLOT	Management	Appointment of Sunil Mehta (DIN: 00065343) as Independent Director and part-time Chairperson at an annual remuneration of Rs. 3.0 mn for three years from 31 January 2023	For	Abstain	Abstain as no view	Yes	Only for recommendation
06-Apr-23	FEDERAL BANK LTD	INE171A01029	POSTAL BALLOT	Management	<ol style="list-style-type: none"> 1. Reappointment of Ms. Shalini Warriar (DIN: 08257526) as Executive Director for three years from 15 January 2023 to 14 January 2026 on remuneration terms subject to RBI approval and approve payment of her annual variable pay during her tenure 2. Approval for ESOPs and performance linked incentive for FY22 for Ms. Shalini Warriar (DIN: 08257526), Executive Director 3. Approval for ESOPs and performance linked incentive for FY22 for Ashutosh Khajuria (DIN: 05154975) as Executive Director 	For	Abstain	Abstain as no view	Yes	Only for recommendation

12-Apr-23	NESTLE INDIA LTD	INE239A01016	AGM	Management	<p>1. Adoption of financial statements for the year ended 31 December 2022</p> <p>2. Confirmation of payment of two interim dividends aggregating Rs. 145.0 and approve final dividend of Rs. 75.0 per equity share (face value Rs. 10.0 each) for 2022</p> <p>3. Reappointment of Matthias Christoph Lohner (DIN: 08934420) as Director, liable to retire by rotation</p> <p>4. Approval for remuneration of Rs. 222,000 to Ramanath Iyer & Co., as cost auditors for financial year ending 31 December 2023</p> <p>5. Appointment of Ms. Svetlana Boldina (DIN: 10044338) as Executive Director- Finance & Control and CFO, liable to retire by rotation, for five years from 1 March 2023 and fix her remuneration</p> <p>6. Approval for payment of commission upto 1% of net profits to Non-Executive Directors from 1 January 2023 capped at Rs. 10.0 mn p.a. per director</p>	For	FOR	Voting in favour for agenda nos. 1-5 as normal business activities, Abstain on agenda 6 as no view	Yes	Only for recommendation
16-Apr-23	TUBE INVESTMENTS OF INDIA LTD	INE974X01010	POSTAL BALLOT	Management	Approve alteration to the object clause of the Memorandum of Association (MoA)	For	Abstain	Abstain as no view	Yes	Only for recommendation
20-Apr-23	ESCORTS LTD	INE042A01014	POSTAL BALLOT	Management	<p>1. Appointment of Bharat Madan (DIN: 00944660) as Director from 8 February 2023, liable to retire by rotation</p> <p>2. Appointment of Bharat Madan (DIN: 00944660) as Whole Time Director and Chief Financial Officer for five years from 8 February 2023 and fix his remuneration</p>	For	Abstain	Abstain as no view	Yes	Only for recommendation

23-Apr-23	SYNGENE INTERNATIONAL LTD	INE398R01022	POSTAL BALLOT	Management	<ol style="list-style-type: none"> 1. Approval for Syngene Long Term Incentive Performance Share Plan 2023 (Plan 2023) 2. Approval for Syngene Long Term Incentive Outperformance Share Plan 2023 (Outperformance Plan 2023) 3. Approval for extension of the Syngene Long Term Incentive Performance Share Plan 2023 (Plan 2023) to the employees of the holding company and subsidiaries of the company (including future subsidiaries) 4. Approval for extension of the Syngene Long Term Incentive Outperformance Share Plan 2023 (Outperformance Plan 2023) to the employees of the holding company and subsidiaries of the company (including future subsidiaries) 5. Approval for grant of loan or provide any guarantee/security to Syngene Employees Welfare Trust for subscription/ purchase of shares under Syngene Long Term Incentive Performance Share Plan 2023 and Syngene Long Term Incentive Outperformance Share Plan 2023 6. Approval for termination of Syngene Employee Stock Option Plan 2011 (ESOP 2011) after transfer of excess cash and shares of ESOP 2011 lying with Syngene Employees Welfare Trust to other share benefit schemes/plans (both, existing and future) 	For	Abstain	Abstain as no view	Yes	Only for recommendation
28-Apr-23	HOUSING DEVELOPMENT FINANCE CORPORATION LTD	INE001A01036	POSTAL BALLOT	Management	Approve increase in borrowing limits from Rs 6.0 trillion to Rs 6.5 trillion	For	Abstain	Abstain as no view	Yes	Only for recommendation
28-Apr-23	AXIS BANK LTD	INE238A01034	POSTAL BALLOT	Management	<ol style="list-style-type: none"> 1. Appointment of CH S. S. Mallikarjunarao (DIN: 07667641) as Independent Director for four years from 1 February 2023 till 31 January 2027 2. Approval for amendment in Articles of Association as regards cancellation of nomination rights of SUUTI 	For	FOR	Normal business activities	Yes	Only for recommendation
30-Apr-23	AU SMALL FINANCE BANK LTD	INE949L01017	POSTAL BALLOT	Management	<ol style="list-style-type: none"> 1. Approval for appointment of Ms. Kavita Venugopal (DIN: 07551521) as Independent Director for three years from 29 March 2023 2. Approval for AU Employees Stock Option Scheme 2023 (AU ESOS 2023) 	For	Abstain	Abstain as no view	Yes	Only for recommendation

02-May-23	RELIANCE INDUSTRIES LTD	INE002A01018	NCLT convened meeting	Management	Approve scheme of arrangement for demerger of Reliance Industries Limited's (RIL) financial services business into Reliance Strategic Investments Limited (RSIL)	For	FOR	Normal business activities	Yes	Only for recommendation
04-May-23	PVR LTD	INE191H01014	POSTAL BALLOT	Management	<ol style="list-style-type: none"> 1. Appointment of Haigreva Khaitan (DIN: 00005290) as an Independent Director for five years from 10 February 2023 2. Appointment of Vishesh Chander Chandiok (DIN: 00016112) as Independent Director for five years from 10 February 2023 3. Appointment of Amit Jatia (DIN: 00016871) as Independent Director for five years from 10 February 2023 4. Approval for creation of charge/pledge/hypothecation on movable or immovable properties of the company to secure borrowings upto Rs. 30.0 bn 	For	Abstain	Abstain as no view	Yes	Only for recommendation
04-May-23	ABB India Ltd	INE117A01022	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 December 2022 2. Declaration of final dividend of Rs. 5.5 per equity share of face value Rs.2 3. Reappointment of Ms. Carolina Yvonne Granat (DIN: 09477744) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Approval of remuneration of Rs. 2.5 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2023 	For	Abstain	Abstain as no view	Yes	Only for recommendation
06-May-23	Rainbow Childrens Medicare Ltd	INE961O01016	AGM	Management	Approval for Rainbow Children's Medicare Limited Employee Stock Unit Plan 2023 (Stock Unit Plan 2023) under which upto 400,000 stock units will be granted	For	Abstain	Abstain as no view	Yes	Only for recommendation

17-May-23	AEGIS LOGISTICS LTD	INE208C01025	POSTAL BALLOT	Management	Reappointment of Raj Chandaria (DIN: 00037518) as Managing Director for five years from 1 April 2023 and fix his remuneration	For	Abstain	Abstain due to small holding %	Yes	Only for recommendation
27-May-23	BHARAT FORGE CO LTD	INE465A01025	POSTAL BALLOT	Management	<p>1. Reappointment of B. N. Kalyani (DIN 00089380) as Managing Director for five years from 30 March 2023, not liable to retire by rotation and fix his remuneration</p> <p>2. Reappointment of G. K. Agarwal (DIN 00037678) as Deputy Managing Director for one year from 1 April 2023 and fix his remuneration</p>	For	Abstain	Abstain due to low holding	Yes	Only for recommendation

29-May-23	TATA STEEL LTD	INE081A01020	NCLT convened meeting	Management	<ol style="list-style-type: none"> 1. Approval for material related party transactions with Neelachal Ispat Nigam Ltd (NINL) aggregating to Rs. 118.0 bn for FY24 2. Approval for material related party transactions with Tata Steel Long Products Limited (TSLPL) aggregating upto Rs. 79.42 bn for FY24 3. Approval for material related party transactions with Jamshedpur Continuous Annealing & Processing Company Private Limited(JCAPCPL) aggregating upto Rs. 67.3 bn for FY24 4. Approval for material related party transactions with Tata BlueScope Steel Private Limited(TBSPL) aggregating up to Rs. 63.82 bn for FY24 5. Approval for material related party transactions with The Tinplate Company of India Limited (TCIL) aggregating to Rs. 54.68 for FY24 6. Approval for material related party transactions with TM International Logistics Limited (TMILL)aggregating upto Rs. 33.08 bn for FY24 7. Approval for material related party transactions with Tata Metaliks Limited(TML) aggregating upto Rs. 22.3 bn for FY24 8. Approval for material related party transactions with The Tata Power Company Limited (TPCL) aggregating upto Rs. 27.88 bn for FY24 9. Approval for material related party transactions with The Indian Steel & Wire Products Ltd (ISWP) aggregating upto Rs. 25.08 bn for FY24 10. Approval for material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 17.7 bn for FY24 11. Approval for material related party transactions with TS Global Procurement Company Pte Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 33.0 bn for FY24 12. Approval for material related party transactions with TS Global Procurement Company Pte Ltd. (wholly owned subsidiary) and Tata International Singapore Pte. Limited (group company) aggregating upto Rs. 18.0 bn for FY24 13. Approval for material related party transactions between TS Global Procurement Company Pte. Ltd. (TSGPL, wholly owned subsidiary) and Tata NYK Shipping Pte. Ltd. (TNYK, joint venture company) aggregating upto Rs. 12.5 bn for FY24 14. Approval for material related party transactions between Tata Steel Ijmuiden BV (wholly owned subsidiary) and Wupperman Staal Nederland BV (associate company) aggregating upto Rs. 14.0 bn for FY24 	For	Abstain	Abstain as no view	Yes	Only for recommendation
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31-May-23	TATA COFFEE LTD	INE493A01027	AGM	Management	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Declaration of final dividend of Rs. 3.0 per equity share of face value of Re. 1.0 for FY23</p> <p>4. Reappointment of R. Harish Bhat (DIN: 00478198) as Non-Executive Non-Independent Director, liable to retire by rotation</p>	For	Abstain	Abstain as no view	Yes	Only for recommendation
01-Jun-23	WIPRO LTD	INE075A01022	POSTAL BALLOT	Management	Approval for buyback of upto 269,662,921 equity shares at a buy back price of Rs. 445.0 per share (face value Rs. 2.0) through tender offer, aggregate consideration not to exceed Rs. 120.0 bn	For	Abstain	Abstain as no view	Yes	Only for recommendation

02-Jun-23	VARUN BEVERAGES LTD	INE200M01013	POSTAL BALLOT	Management	<p>1. Approval for sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value Rs. 5.0 each</p> <p>2. Approval for alteration to Clause V of the Memorandum of Association</p> <p>3. Appointment of Abhiram Seth (DIN: 00176144) as Independent Director for five years from 2 May 2023</p> <p>4. Appointment of Anil Kumar Sondhi (DIN: 00696535) as Independent Director for five years from 2 May 2023</p>	For	FOR	Normal business activities	Yes	Only for recommendation
06-Jun-23	INDUSIND BANK LTD	INE095A01012	POSTAL BALLOT	Management	Reappointment of Sumant Kathpalia (DIN: 01054434) as Managing Director & Chief Executive Officer for two years from 24 March 2023 and fix his remuneration	For	Abstain	Abstain as no view	Yes	Only for recommendation
08-Jun-23	BLUE STAR LTD	INE472A01039	POSTAL BALLOT	Management	<p>1. Approval for issue of bonus shares in the ratio of one bonus share for every one held (ratio of 1:1)</p> <p>2. Approval for amendments to the Articles of Association (AoA)</p>	For	Abstain	Abstain as no view	Yes	Only for recommendation
09-Jun-23	PVR Inox Ltd	INE191H01014	POSTAL BALLOT	Management	<p>1. Approval for remuneration payable to Ajay Bijli (DIN 00531142), Managing Director as minimum remuneration for three years from 6 February 2023</p> <p>2. Approval for remuneration payable to Sanjeev Kumar (DIN: 00208173), Executive Director as minimum remuneration for three years from 6 February 2023</p>	For	Abstain	Abstain as no view	Yes	Only for recommendation
9-Jun-23	INDIAN HOTELS COMPANY LTD	INE053A01029	AGM	Management	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Approval of final dividend of Re. 1.0 per equity share (face value Re. 1.0 each) for FY23</p> <p>4. Reappointment of N. Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Approval for keeping and maintain of company's registers and records at a place other than registered office</p>	For	Abstain	Ok to abstain due to small % holding	Yes	Only for recommendation

11-Jun-23	HDFC BANK LTD	INE040A01034	POSTAL BALLOT	Management	<p>1. Appointment of Kaizad Bharucha (DIN: 02490648) as Deputy Managing Director for three years from 19 April 2023 and fix his remuneration</p> <p>2. Appointment of Bhavesh Zaveri (DIN: 01550468) as Executive Director for three years from 19 April 2023 and fix his remuneration</p>	For	FOR	Normal business activities	Yes	Only for recommendation
12-Jun-23	TRENT LTD	INE849A01020	AGM	Management	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Declaration of final dividend of Rs. 2.2 per equity share (face value Rs. 1.0 each) for FY23</p> <p>4. Reappointment of Bhaskar Bhat (DIN: 00148778) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Approval of material related party transactions with Trent Hypermarket Private Limited, a joint venture, aggregating to Rs. 15.0 bn for FY24</p>	For	Abstain	Abstain as no view	Yes	Only for recommendation

15-Jun-23	Bajaj Finance Ltd	INE296A01024	POSTAL BALLOT	Management	<p>1. Appointment of Arindam Bhattacharya (DIN: 01570746) as Independent Director for five years from 1 April 2023</p> <p>2. Appointment of Anup Saha (DIN 07640220) as Executive Director for five years from 1 April 2023 and fix his remuneration</p> <p>3. Appointment of Rakesh Bhatt (DIN 02531541) as Executive Director for five years from 1 April 2023 and fix his remuneration</p>	For	FOR	Voting in favour for agenda no. 1 as normal business activities, Abstain on agenda nos. 2 & 3 as no view	Yes	Only for recommendation
16-Jun-23	ADANI ENTERPRISES LTD	INE423A01024	POSTAL BALLOT	Management	Issue equity or equity-linked securities of upto Rs. 125.0 bn through a QIP	For	Abstain	Abstain as marginal holding	Yes	Only for recommendation
21-Jun-23	LARSEN and TOUBRO LTD	INE018A01030	POSTAL BALLOT	Management	<p>1. Appointment of Jyoti Sagar (DIN: 00060455) as Independent Director from 10 May 2023 till 18 March 2028</p> <p>2. Appointment of Rajnish Kumar (DIN: 05328267) as Independent Director for five years from 10 May 2023 till 9 May 2028</p> <p>3. Approval of material related party transactions aggregating upto Rs. 20.5 bn or USD 250.0 mn, whichever is higher, with Larsen Toubro Arabia LLC, a 75% subsidiary, till 30 September 2027</p>	For	Abstain	Abstain as marginal holding	Yes	Only for recommendation
22-Jun-23	VOLTAS LTD	INE226A01021	AGM	Management	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Declaration of a final dividend of Rs. 4.25 per share on face value Re. 1.0 for FY23</p> <p>4. Reappointment of Noel Tata (DIN: 00024713), as Non-Executive Non-Independent Director liable to retire by rotation</p> <p>5. Reappointment of Saurabh Agrawal (DIN: 02144558), as Non-Executive Non-Independent Director liable to retire by rotation</p> <p>6. Ratification of remuneration of Rs. 0.70 mn to Sagar & Associates as cost auditors for FY24</p>	For	Abstain	Abstain as marginal holding	Yes	Only for recommendation

22-Jun-23	BANDHAN BANK LTD	INE545U01014	POSTAL BALLOT	Management	<p>1. Appointment of Ratan Kumar Kesh (DIN: 10082714) as Director from 31 March 2023, liable to retire by rotation</p> <p>2. Appointment of Ratan Kumar Kesh (DIN: 10082714) as Executive Director for three years from 31 March 2023 and fix his remuneration</p>	For	Abstain	Abstain as marginal holding	Yes	Only for recommendation
23-Jun-23	PIDILITE INDUSTRIES LTD	INE318A01026	POSTAL BALLOT	Management	Reappoint Piyush Pandey (DIN: 00114673) as Independent Director for five years from 11 April 2023	For	Abstain	Abstain from vote as marginal holding	Yes	Only for recommendation
23-Jun-23	ADITYA BIRLA CAPITAL LTD	INE674K01013	EGM	Management	<p>Approve preferential issue of 75,711,688 equity shares at a price of Rs. 165.10 per share aggregating to Rs. 12.5 bn to promoter entities: Grasim Industries Limited (Rs. 10.0 bn) and Surya Kiran Investments Pte Limited (Rs. 2.5 bn)</p> <p>Approve issuance of equity or equity linked securities aggregating up to Rs. 17.5 bn</p>	For	Abstain	Abstain as marginal holding	Yes	Only for recommendation

23-Jun-23	JINDAL STEEL and POWER LTD	INE749A01030	POSTAL BALLOT	Management	<ol style="list-style-type: none"> 1. Approval of related party transactions with Nalwa Steel and Power Ltd for Rs. 25.0 bn for FY24 2. Approval of related party transactions with Vulcan commodities Ltd for Rs 22.0 bn for FY24 3. Approval of related party transactions with JSW International Tradecorp Pte Ltd. for Rs. 15.25 bn for FY24 4. Approval of related party transactions with Jindal SAW Ltd. for Rs. 12.96 bn for FY24 5. Approval of related party transactions between Jindal Steel Odisha Limited (100% subsidiary) and Jindal SAW Limited for Rs 12.15 bn FY24 6. Appointment of Damodar Mittal (DIN: 00171650) as Director liable to retire by rotation from 28 March 2023 7. Appointment of Damodar Mittal (DIN: 00171650) as Whole-time Director for three years from 28 March 2023 and fix his remuneration 8. Appointment of Sabyasachi Bandyopadhyay (DIN: 10087103) as Director liable to retire by rotation from 28 March 2023 9. Appointment of Sabyasachi Bandyopadhyay (DIN: 10087103) as Whole-time Director for three years from 28 March 2023 and fix his remuneration 10. Reappointment of Dr. Bhaskar Chatterjee (DIN: 05169883) as Independent Director for two years from 27 July 2023 11. Reappointment of Ms. Shivani Wazir Pasrich (DIN: 00602863) as Independent Director for two years from 29 July 2023 12. Reappointment of Ms. Kanika Agnihotri (DIN: 09259913), as Independent Director for two years from 29 July 2023 	For	Abstain	Abstain as marginal holding	Yes	Only for recommendation
25-Jun-23	INDOCO REMEDIES LTD	INE873D01024	POSTAL BALLOT	Management	<ol style="list-style-type: none"> 1. Appointment of Suresh G. Kare (DIN: 00179220) as Chairperson and Non-Executive Non-Independent Director from 1 July 2023, not liable to retire by rotation 2. Approval of loan, guarantee or security to entities in which directors are interested upto Rs 750.0 mn under section 185 of the Companies Act, 2013 	For	Abstain	Abstain from vote as marginal holding	Yes	Only for recommendation

26-Jun-23	HINDUSTAN UNILEVER LTD	INE030A01027	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Ratification of interim dividend of Rs. 17.0 per share and declare final dividend of Rs. 22.0 per share of face value Re. 1.0 each for FY23</p> <p>3. Reappointment of Nitin Paranjpe (DIN: 00045204) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Reappointment of Dev Bajpai (DIN: 00050516) as Director, liable to retire by rotation</p> <p>5. Reappointment of Ritesh Tiwari (DIN: 05349994) as Director, liable to retire by rotation</p> <p>6. Appointment of Ranjay Gulati (DIN: 10053369) as Independent Director for five years from 1 April 2023</p> <p>7. Appointment of Rohit Jawa (DIN: 10063590) as Whole-time Director, not liable to retire by rotation, from 1 April 2023 to 26 June 2023</p> <p>8. Appointment of Rohit Jawa (DIN: 10063590) as a Managing Director and Chief Executive Officer, not liable to retire by rotation, for five years from 27 June 2023</p> <p>9. Approval for related party transactions not exceeding Rs 20.0 bn annually with Unilever Europe Business Centre BV (UEBC), a fellow subsidiary, from FY24 to FY28</p> <p>10. Ratification of remuneration of Rs 1.4 mn for RA & Co. as cost auditors for FY24</p>	For	Abstain	Abstain as marginal holding	Yes	Only for recommendation
27-Jun-23	Asian Paints Ltd	INE021A01026	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Declaration of final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23</p> <p>3. Reappointment of Ashwin Dani (DIN: 00009126) as Director, liable to retire by rotation</p> <p>4. Reappointment of Ms. Amrita Vakil (DIN: 00170725) as Director, liable to retire by rotation</p> <p>5. To continue directorship of Ashwin Dani (DIN: 00009126) as Non-Executive Non-Independent Director on attainment of 75 years of age</p> <p>6. Ratification of remuneration of Rs 900,000 for RA & Co. as cost auditors for FY24</p>	For	FOR	Normal business activities	Yes	Only for recommendation
27-Jun-23	STATE BANK OF INDIA	INE062A01020	AGM	Management	Adoption of financial statements for the year ended 31 March 2023	For	FOR	Normal business activities	Yes	Only for recommendation

27-Jun-23	HAVELLS INDIA LTD	INE176B01034	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Confirmation of interim dividend of Rs. 3.0 per equity share (face value Rs. 1.0)</p> <p>3. Declaration of final dividend of Rs. 4.5 per equity share (face value Rs. 1.0)</p> <p>4. Reappointment of Rajesh Kumar Gupta (DIN: 00002842) as Director, liable to retire by rotation</p> <p>5. Reappointment of T.V. Mohandas Pai (DIN: 00042167) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>6. Reappointment of Puneet Bhatia (DIN: 00143973) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>7. Approval for remuneration of Rs. 1.0 mn to Chandra Wadhwa & Co, as cost auditor for FY24</p> <p>8. Reappointment of Anil Rai Gupta (DIN: 00011892) as Chairperson, Managing Director and CEO for five years from 1 April 2024 and fix his remuneration</p>	For	Abstain	Abstain from vote as marginal holding	Yes	Only for recommendation
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28-Jun-23	Religare Enterprises Ltd	INE621H01010	POSTAL BALLOT	Management	Reappoint Malay Kumar Sinha (DIN: 08140223) as Independent Director for five years from 28 May 2023	For	Abstain	Abstain from vote as marginal holding	Yes	Only for recommendation
28-Jun-23	INFOSYS LTD	INE009A01021	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Approval for final dividend of Rs. 17.5 per equity share of face value of Rs. 5.0 for FY23 3. Reappointment of Salil Parekh (DIN: 01876159) as Director 4. Appointment of Helene Auriol Potier (DIN: 10166891) as Independent Director for three years from 26 May 2023 5. Reappointment of Bobby Parikh (DIN: 00019437) as Independent Director for five years from 15 July 2023 	For	FOR	Normal business activities	Yes	Only for recommendation
28-Jun-23	CANARA BANK	INE476A01014	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Approval for final dividend of Rs. 12.0 per equity share of face value of Rs. 10.0 per share for FY23 3. Approval for material related party transactions upto Rs. 40.0 bn with subsidiaries and associates for FY24 4. Appointment of Dibakar Prasad Harichandan (DIN: 02533662) as Part time Non-Official Independent Director for three years from 21 March 2022 or until further orders, whichever is earlier 5. Appointment of Vijay Srirangan (DIN: 01813891) as Part time Non-Official Independent Director designated as Non-Executive Chairperson for three years from 7 November 2022, or until further orders, whichever is earlier 6. Appointment of Ashok Chandra (DIN: 09322823) as Executive Director for three years from 21 November 2022, or until further orders, whichever is earlier 7. Appointment of K. Satyanarayana Raju (DIN: 08607009) as Managing Director and Chief Executive Officer from 7 February 2023 till his superannuation on 31 December 2025, or until further orders, whichever is earlier 8. Appointment of Hardeep Singh Ahluwalia (DIN: 09690464) as an Executive Director for three years from 7 February 2023, or until further orders, whichever is earlier 	For	Abstain	Abstain from vote as marginal holding	Yes	Only for recommendation
28-Jun-23	TATA STEEL LTD	INE081A01020	NCLT convened meeting	Management	Approve scheme of amalgamation between The Tinplate Company of India Limited (TCIL) and Tata Steel Limited (TSL)	For	Abstain	Abstain as no view	Yes	Only for recommendation

28-Jun-23	SUPREME INDUSTRIES LTD	INE195A01028	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Reappointment of V.K. Taparia (DIN: 00112567) as Director, liable to retire by rotation 3. Declaration of final dividend of Rs. 20.0 and confirm interim dividend of Rs. 6.0 per equity share (face value Rs. 2.0) for FY23 4. Authorization to the board to appoint branch auditors for FY24 and FY23 and fix their remuneration 5. Re-appointment of Sarthak Behuria (DIN: 03290288) as Independent Director for five years from 7 May 2024 6. Reappointment of Ms. Ameeta Parpia (DIN: 02654277) as Independent Director for five years from 7 May 2024 7. Appointment of Vipul Shah (DIN: 00174680) as Independent Director for five years from 28 April 2023 8. Appointment of Pulak Prasad (DIN: 00003557) as Non-Executive Non-Independent Director from 28 April 2023, liable to retire by rotation 9. Reappointment of M.P. Taparia (DIN: 00112461) as Managing Director from 7 January 2024 till 30 September 2027 and fix his remuneration 10. Reappointment of S.J. Taparia (DIN: 00112513) as Executive Director from 7 January 2024 till 30 September 2027 and fix his remuneration 11. Reappointment of V.K. Taparia (DIN: 00112567) as Executive Director from 7 January 2024 till 30 September 2027 and fix his remuneration 12. Approval for payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2023 13. Approval of remuneration of Rs. 725,000 to Kishore Bhatia & Associates, as cost auditor for FY24 	For	FOR	Okay to vote for all agendas as normal business proceedings except agenda no. 6 where we would abstain from vote as no view	Yes	Only for recommendation
28-Jun-23	OBEROI REALTY LTD	INE093I01010	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Approval of final dividend of Rs. 4.0 per equity share of face value of Rs. 10.0 per share for FY23 3. Reappointment of Vikas Oberoi (DIN: 00011701) as Director, liable to retire by rotation 4. Ratification of remuneration of Rs. 410,000 payable to Kishore Bhatia & Associates as cost auditors for FY24 5. Approval of issuance of equity or equity linked securities up to Rs. 20.0 bn 	For	Abstain	Abstain from vote as marginal holding	Yes	Only for recommendation

29-Jun-23	TATA CONSULTANCY SERVICES LTD	INE467B01029	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Confirmation of payment of interim dividends aggregating to Rs. 24.0, a special dividend of Rs 67.0 per share and declare final dividend of Rs. 24.0 per equity share (face value Re.1) for FY23</p> <p>3. Reappointment of Ms. Aarthi Subramanian (DIN: 07121802) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Appointment of K Krithivasan (DIN: 10106739) as Director from 1 June 2023, not liable to retire by rotation</p> <p>5. Appointment of K Krithivasan (DIN: 10106739) as Managing Director and CEO, for five years, from 1 June 2023, and fix his remuneration</p> <p>6. Approval of related party transactions with Tata Sons Private Ltd and/or its subsidiaries, joint ventures and associate companies, Tejas Networks Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and other subsidiaries of the company (other than wholly owned subsidiaries)</p>	For	Abstain	Abstain from vote as marginal holding	Yes	Only for recommendation
30-Jun-23	DALMIA BHARAT LTD	INE00R701025	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Confirmation of interim dividend of Rs. 4.0 per equity share and approve final dividend of Rs.5.0 per equity share (face value Rs. 2.0 each) for FY23</p> <p>3. Reappointment of Yadu Hari Dalmia (DIN: 00009800), as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Reappointment of Gautam Dalmia (DIN:00009758), as Managing Director for five years from 30 October 2023 and fix his remuneration for three years in excess of regulatory thresholds as minimum remuneration</p> <p>5. Reappointment of Puneet Yadu Dalmia (DIN:00022633), as the Managing Director for five years from 30 October 2023 and fix his remuneration for three years in excess of regulatory thresholds as minimum remuneration</p> <p>6. Reappointment of Yadu Hari Dalmia (DIN: 00009800) as advisor in Dalmia Cement (Bharat) Limited, a wholly owned subsidiary, for five years from 31 October 2023 and fix his remuneration</p> <p>7. Appointment of Paul Heinz Hugentobler (DIN: 00452691), as Independent Director for five years from 1 July 2023 and approve continuation of his directorship on attaining 75 years of age</p> <p>8. Appointment of Ms. Anuradha Mookerjee (DIN: 10174271), as Independent Director for five years from 1 July 2023</p> <p>9. Approval of payment of commission to Non-Executive Directors upto 1% of profit, from 1 April 2023</p>	For	Abstain	Abstain from vote as marginal holding	Yes	Only for recommendation

30-Jun-23	POLYCAB INDIA LTD	INE455K01017	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2023 2. Adoption of consolidated financial statements for the year ended 31 March 2023 3. Declaration of final dividend of Rs. 20.0 per equity share (face value of Rs. 10.0) for FY23 4. Reappointment of Bharat A. Jaisinghani (DIN: 00742995) as Director, liable to retire by rotation 5. Ratification of remuneration of Rs. 1,200,000 to R. Nanabhoy & Co. as cost auditors for FY24 6. Reappointment of T. P. Ostwal (DIN: 00821268) as Independent Director for five years from 20 September 2023 7. Reappointment of R. S. Sharma (DIN: 00013208) as Independent Director for two years from 20 September 2023 8. Appointment of Bhaskar Sharma (DIN: 02871367) as Independent Director for three years from 12 May 2023 	For	Abstain	Abstain from vote as marginal holding	Yes	Only for recommendation
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