

Kotak Investment Advisors Ltd									
Details of votes cast during the quarter ended September 30, 2022 of the Financial year 2022-23									
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-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. 5 per share (Face value Rs. 1) Reappoint Mr. Renu Kumar (DIN: 00028064) as Director liable to retire by rotation Approve Price Waterhouse as joint statutory auditors for three years till FY23 and fix their remuneration Ratify the additional audit fees to statutory auditors, HNSA & Associates and M N Srin Co. LLP for FY22 Approve the reappointment of Mr. Renu Kumar (DIN: 00028064) as Non-Executive Director, nominee 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	PERSENT 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 Anand (DIN: 00486348) as Non-Executive Non-Independent Director, liable to retire by rotation Approve Anand Gopal (DIN: 0794799) as Independent Director for five years from 24 December 2021 Approve Anand Gopal (DIN: 00238183) as Independent Director for five years from 7 June 2022 Approve Dr. Anshu Gera (DIN: 00613153) as Independent Director for five years from 7 June 2022 Approve Dan Lavin (DIN: 00613158) as Independent Director for five years from 10 June 2022 Reappoint Sandeep Kalra (DIN: 02506494) as Executive Director from 31 June 2022 till 30 September 2025, 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	Approve Mr. Shilpa Gopalakrishnan (DIN: 08572886) as Independent Director for five years from 22 May 2022	For	Abstain	Abstain - no view	Yes	Only for recommendation
04-Jul-22	SHL LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Anshu Bharat Ram (DIN: 00671567) as Director liable to retire by rotation Reappoint Anshu Bharat Ram (DIN: 00671567) as Chairman and Managing Director from 1 April 2022 for the remainder of his tenure till 22 May 2025 Re-designate Karthik Bharat Ram (DIN: 00068571) as Joint Managing Director from 1 April 2022 for the remainder of his tenure till 31 May 2025 Re-designate Wilayat Subhan (DIN: 01387959) as Non-Executive Non-Independent Director, from 30 May 2022, liable to retire by rotation Approve aggregate remuneration of Rs. 825,000 to cost auditors M. Tara & Co. and Sarvag Gupta & Associates for FY23 Approve Raj Kumar Jain (DIN: 01145217) as Independent Director for five years from 9 May 2022 Approve private placement of non-convertible debentures of up to Rs. 15,000	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. 0.0 per equity share (face value Rs.2) as final dividend for FY22 Reappoint Anil K. Prungli (DIN: 00224205) 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	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 Anil Datta (DIN: 00311888) as Non-Executive Non-Independent Director, liable to retire by rotation Approve David Lawrence Johnson (DIN: 07502637) as Non-Executive Non-Independent Director, liable to retire by rotation Approve Kuber Mathur (DIN: 00830072) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Approve Parthiv Sood (DIN: 05185378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Approve Ms. Courtney Jella Cava (DIN: 0208418) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Approve Ms. Maureen Anne Easman (DIN: 09419038) 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 (of 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 fund based or non-fund based credit facilities including consequential interest / fees from the 2022 AGM to the 2023 AGM Approve material related party transactions for term based or non-term based credit facilities including consequential interest / fees from the 2022 AGM to the 2023 AGM Approve material related party transactions for money market operations / 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 of face value Rs. 2.0 per equity share Reappoint T. C. Suresh Kumar (DIN: 00463310) as nominee of LIC, non-executive director liable to retire by rotation Reappoint Girij Parag (DIN: 0127279) as Independent Director for four years from 2 November 2022 Approve Manoj Kulkarni (DIN: 00102701) as Independent Director for four years from 27 June 2022 Increase borrowing limits from Rs. 2.0 to Rs. 2.5 bn Approve borrowing/raising funds in Indian Currency/Foreign Currency in 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 (of 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. 3.35 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: 0711430) as Director, liable to retire by rotation Reappoint Nakuil Anand (DIN: 0002279) as Director, liable to retire by rotation Approve FY23 remuneration aggregating Rs. 10 mn to SIRC & Co. LLP as statutory auditors for FY23 Approve Supranta Dutta (DIN: 01849445) 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 Nakuil Anand and Sumant Bhargava, Whole Time Directors from 1 October 2022 till the remainder of their tenure Approve related party transactions with British American Tobacco (BAT) Limited, listed entities 'BAT GSE' upto Rs. 20.0 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 21 March 2022 Approve payment of remuneration of Rs.44.3 mn to Sarajeev 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 Sarajeev Kumar, Joint Managing Director, for FY22 Reappoint Mr. Renuka Ramnath (DIN: 00147182) as a Non-Executive Non-Independent Director, liable to retire by rotation Approve S. R. Battiloo & Co. LLP as statutory auditors for five years from the FY22 AGM till the conclusion of the 2027 AGM and fix their remuneration Approve payment of remuneration of Rs. 2.4 mn to Sanjay Vohra (DIN: 00708078), Independent Director, for FY22 Approve payment of remuneration of USD 3,000 (Rs.2.7 mn) to Gregory Adam Foster (DIN: 00926247), Independent Director, for FY22 Approve payment of remuneration of Rs. 1.8 mn to Deepak Mohit (DIN: 00049912), Independent Director, for FY22 Approve payment of remuneration of Rs. 2.0 mn to Vikram Bakhli (DIN: 00189930), Independent Director, for FY22 Approve payment of remuneration of Rs.1.8 mn to Ms. Pallavi Sharda Shrivastava (DIN: 00013080), Independent Director, for FY22 Approve payment of remuneration of Rs.4.3 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. 105,000 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 HBA Valuation Advisors LLP Approve HBM&C Values Private Limited as valuer for FY23 and FY24 and fix their remuneration	For	For	As ordinary course of business	Yes	Only for recommendation
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. 10.0 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint A. Veluvan (DIN: 00448891) as Director, liable to retire by rotation Approve Narayanan Veluvan in office of profit as Head Strategic Sourcing from 1 August 2022 and fix his remuneration Ratify remuneration of Rs. 800,000 for Narasimha Murthy & Co. and Rs. 500,000 for M/s. Iyech Satish evaluating 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	CROMPTON 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 Promet Ghosh (DIN: 05307658) 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 Approve payment of remuneration of Rs. 1.8 mn to Deepak Mohit (DIN: 00049912), Independent Director, for FY22 Approve payment of remuneration of Rs. 2.0 mn to Vikram Bakhli (DIN: 00189930), Independent Director, for FY22 Ratify remuneration of Rs. 600,000 for Adwin Solanki & 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 24 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.2.0 each Tata (DIN: 00024731) 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 Approve Saradindu Krishnaiah (DIN: 03439632) as Non-Executive Non-Independent Director, liable to retire by rotation (nominee of TIKOOL) from 10 December 2021. Approve Ms. Jayashree Kurubharan (DIN: 0248470), as Non-Executive Non-Independent Director, liable to retire by rotation (nominee of TIKOOL) 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 Rs. 10.0) for FY22 Reappoint Bhanu Sharma (DIN: 00203701) as Director, liable to retire by rotation Reappoint SIRC & Co. LLP as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2027 AGM and authorize the board to fix their remuneration Reappoint Dr. Neelam Forbes (DIN: 00438626) as Independent Director for five years from 18 May 2022 Reappoint Anam N. Roy (DIN: 0161116) 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 REDDY'S 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 Chairman 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

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investor 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
15-Jul-22	COLGATE-PALMOLIVE LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2022 Reappoint Sumender Sharma (DIN: 0271373) as Director, liable to retire by rotation Reappoint SBC and 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 auditors upto Rs. 2.0m each per year from 1 April 2022 Appoint Mr. Prabha Narasimhan (DIN: 0822360) as Managing Director and Chief Executive Officer, liable to retire by rotation, for five years from 1 September 2022 and fix his 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	CORDMADEL 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. 0.20 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint A. Vellayan (DIN: 0044881) as Director, liable to retire by rotation Approve payment of commission of Rs. 20.0 mn to A. Vellayan, Non-Executive Chairman 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 Vellayan in office of profit as Head-Strategic Sourcing from 1 August 2022 and fix his remuneration Ratify remuneration of Rs. 850,000 for Narayana Murthy & Co. and Rs. 100,000 for Mr. Vignesh Sathish 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	CHOLAMANDLAM 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 1.2 per share and approve final dividend of Rs 0.7 per share (face value of Rs. 2.0 per equity share) Reappoint Vellayan Subash (DIN: 01187876) as Director, liable to retire by rotation Approve increase in borrowing limits to Rs 1100.0 bn from Rs 750.0 bn Approve issue of non-convertible debentures through private placement Approve increase in maximum of 15% 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. 20.00 per equity share (face value 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 G. M. Rajagopal & 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 Rs. 5.0 each) Reappoint Andrew Rajan England (DIN: 0821307) as Director, liable to retire by rotation Appoint Anubhav Pandey Jain (DIN: 02676838) as an Independent Director for five years from 3 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 Paria Kente Collieries Limited (PKCL) upto 55.0 bn for FY23 Approve related party transactions between Adani Enterprises and its subsidiaries with Adani Infra (India) Limited (AII) upto 57.0 bn for FY23 Approve related party transactions between Adani Enterprises and its subsidiaries with Adani Power (Mundra) Limited (APML) upto 33.0 bn for FY23 Approve related party transactions with Adani Electricity Mumbai Limited (AEML) upto 11.0 bn for FY23 Approve related party transactions between Adani Enterprises and its subsidiaries with Rajgarh Energy Generation Limited (REGEL) upto Rs. 23.0 bn for FY23 Approve related party transactions between Adani Enterprises Ltd and its subsidiaries with Rajpur Energy Limited (REL) upto 48.0 bn for FY23 Approve related party transactions between Adani Enterprises and its subsidiaries with Adani Cosmo Private Limited (ACPL) 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 Rs. 1.0) Approve related party transactions with Navi 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. 100.0 bn for FY23 Reappoint Rajesh S. Adani (DIN: 0006322) as Director, liable to retire by rotation Reappoint Shah Dhandharaj & Co LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Reappoint Narendra Malpady (DIN: 00536905) as an Independent Director for one year from 30 November 2022 to 30 November 2023 Reappoint Vinay Prakash (DIN: 0051648) as Whole time Director for five years from 12 August 2022 and fix his remuneration Approve increase in borrowing limits to 200.0 bn over and above paid-up capital and free reserves from Rs. 120.0 bn over and above paid-up capital and free reserves Approve to provide loans, give 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 Nirmal & Associates as cost auditors for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
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 K. Nambari (DIN: 00048627) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Price Waterhouse Chartered Accountants LLP as statutory auditors for the five years till the conclusion of the FY23 AGM and fix their remuneration Appoint Mr. Anuraag S. Karanth (DIN: 00150027) 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 (NFAS) against borrowings raised to be raised from lenders by NFAS. 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 Dwivedi (DIN: 0004005) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Khimji Kulkarni & Co LLP as statutory auditors for four years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 65,000 payable to Dhannanjay V Joshi & Associates, cost auditors for FY23	For	For	As ordinary course of business	Yes	Only for recommendation
21-Jul-22	AIANTA PHARMA LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 9.00 per equity share of Rs. 2 each as final dividend for FY22 Reappoint Mamalal Agrwal (DIN: 00078238) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint BSR & Co. LP, as statutory auditors for five years till the AGM of 2022 and authorize the board to fix their remuneration Ratify remuneration of Rs. 625,000 for Gawkhar, Phare & 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. 1.25 per equity share (face value of Rs. 1.0) for FY22 Reappoint Sanjay Kulkarni (DIN: 00281816) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 115,000 payable to Dhannanjay V. Joshi & Associates, Cost Accountants, as cost auditors for FY23	For	For	As ordinary course of business	Yes	Only for recommendation
25-Jul-22	BOSSCH 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. 20.00 per equity share of face value Rs. 10.0 each 4 Ordinary Reappoint Subramanian S (DIN: 08264054) as Director, liable to retire by rotation 5 Ordinary Appoint S.R. Bhatnagar & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration 6 Special Reappoint Mr. Hema Ravichandrar (DIN: 00032929) as an Independent Director for five years from 2 September 2022 7 Special Appoint Mr. Padmanabhan (DIN: 00050388) as an Independent Director for five years from 19 March 2022 8 Ordinary Appoint Mr. Riz Albrecht (DIN: 00060787) as Non-Executive Non-Independent Director from 1 July 2022, liable to retire by rotation 9 Ordinary Appoint Karan Mukherji (DIN: 0898443) 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 & 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. 23.0 bn or US\$ 200 mn with L&T Modular and L&T 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. Narasimha & Co. as cost auditors for FY23 Declare final dividend of Rs. 22.00 per equity share of face value of Rs. 2.0 per share for FY22 Reappoint Subramanian Sarna (DIN: 00554221) as Director, liable to retire by rotation Reappoint S.V. Desai (DIN: 0746209) as Director, liable to retire by rotation Reappoint T. Mahabhar Das (DIN: 0764209) as Director, liable to retire by rotation Reappoint S.N. Subrahmanyam (DIN: 00253882) as Managing Director and Chief Executive Officer for five years from July 2022 and fix his remuneration Approve material related party transactions upto higher of Rs. 60.0 bn or US\$ 800 mn with Larsen & Toubro Aeras Ltd, L&T Molecular Fabrication Tech LLC, Larsen & Toubro Electrotech LLC, Larsen & Toubro Heavy Engineering Ltd 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 MHA 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. 36.0 bn with L&T MHA Power Turbine Generators Private Limited (MPTG) from the FY22 AGM or three months, whichever is earlier	For	For	As ordinary course of business	Yes	Only for recommendation
26-Jul-22	MAHENDRA and MAHENDRA LTD	AGM	Management	Adoption of audited standalone financial statements for the year ended 31 March 2022 Approve material related party transactions between Mahindra USA LLC (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. 11.55 per share of face value Rs. 5.0 each Reappoint Anish Shah (DIN: 07193429) as Director, liable to retire by rotation Reappoint Rajesh Jhujarkar (DIN: 00046223) as Director, liable to retire by rotation Reappoint B 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 C. Dave & Co. as cost auditors for FY23 Approve payment of remuneration to Anand Mahindra as Non-Executive Chairman 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

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investor 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
26-Jul-22	KICI LOHMBARD 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 KICI Bank Limited, for FY24, in excess of Rs 10 billion or 10% of revenues, whichever is lower Approve material related party transactions for subscribing to securities issued by 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 undertaking repurchase (repo) transactions and other permitted short term borrowing transactions for FY24, upto Rs. 50.0 bn with each related party Approve material related party transactions for reverting remuneration (leave pay) and other permitted short term lending transactions for FY24, upto Rs. 40.0 bn with promoter KICI 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 Batta (DIN: 03829111) 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 PwC Sidhar & Santhanam LLP and Charurvedi & Co. for FY23 Appoint Rakesh Jha (DIN: 00042973) as Non-Executive Non-Independent Director, liable to retire by rotation from 26 May 2022 Approve remuneration of Prangee Chaturvedi (DIN: 00047728), Managing Director & CEO for FY23 Approve revision in remuneration of Alok Kumar Agrawal (DIN: 03434304), Executive Director - Wholesale for FY23 Approve revision in remuneration of Sanjeev Mantri (DIN: 01932364), Executive Director - Retail for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
28-Jul-22	MARICO LTD	AGM	Management	Adoption of stand-alone 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 Mathwala (DIN: 00320442) as Non-Executive Non-Independent Director liable to retire by rotation Reappoint BSA & Co LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 1.0 mn to Mr. Adhiraj Sahaiah & 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	FIDULITE INDUSTRIES LTD	AGM	Management	Adoption of stand-alone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 10.0 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint A & Parakh (DIN: 00035371) as Director, liable to retire by rotation Reappoint N & Parakh (DIN: 00112538) as Director, liable to retire by rotation Appoint Mr. Manish Padungrej (DIN: 00019582) as Independent Director for five years from 18 May 2022 Appoint Subhantha Vaid (DIN: 02349700) as Director from 18 May 2022 Appoint Sushantha Vaid (DIN: 00234970) as Deputy Managing Director for three years from 18 May 2022 and fix his remuneration Approve alteration in Articles of Association to increase the board size by appointing directors from the existing share directors Ratify remuneration of Rs. 175,500 payable to V Talati & Co as cost auditors for FY23	For	For Item 1 & 8 - For Item 7 & 8 - Abstain	Okay to vote for agenda items 1-6 and agenda no. 9 as usual business activities Abstain on agenda 7 and 8. No specific view.	Yes	Only for recommendation
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 Ambati Venju (DIN: 07614849) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Munir Shaikh (DIN: 00062773) 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. 18 mn to Mr. Vishwanath 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 stand-alone 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: 08313358) 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 & 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 stand-alone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 0.9 per equity share of face value Rs. 1.0 each (before subdivision) for FY22 Reappoint Ajit Kumar Jain (DIN: 00012672) as Director, liable to retire by rotation Appoint Pranay Godha (DIN: 00051625) as Director, liable to retire by rotation Approve remuneration of five years from the conclusion of 2022 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 Shanti Genomai (DIN: 00871383) as Director, liable to retire by rotation Reappoint Ramesh Genomai (DIN: 00912777) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Anil Vyasrai (DIN: 00256108) as an Independent Director for five years from 26 May 2022 Reappoint Varun Berry (DIN: 05208562) as an Independent Director for five years from 26 May 2022 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
03-Aug-22	HERO MOTOCORP LTD	AGM	Management	Adoption of stand-alone 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 Sitaram Kabakkar (DIN: 00985182) as Director, liable to retire by rotation Appoint Deloitte Haskins & 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. Gopal & Co, cost auditors for FY23 Reappointment of Vikram Kabakkar (DIN:00985182) 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 stand-alone 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 ratify interim dividend of Rs. 8 per share of face value Rs. 2.0 each for FY22 Reappoint Norbert Haber (DIN: 07404059) as Director, liable to retire by rotation Reappoint Ashwin Kam (DIN: 00249502) as Managing Director for three years from 27 August 2022 and fix his remuneration Approve remuneration of Rs. 150,000 payable to C Advanwalla & Co, cost auditor for FY23 Approve related party transactions up to Rs. 1.0 bn with Cummins Limited, for FY23 Approve related party transactions up to Rs. 20.07 bn with Tata Cummins Private Limited (TCPL) for FY23 Approve related party transactions up to Rs. 35.58 bn with Cummins Technology India Private Limited for FY23 Approve related party transactions up to Rs. 6.72 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 stand-alone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 per equity share of face value Rs. 2.0 per share Reappoint Anuj Nadkar (DIN: 03908009), as director, liable to retire by rotation Reappoint Prady Babu (DIN: 00244504), as director, liable to retire by rotation Reappoint SRBC & Co. LLP as statutory auditors for five years and fix their remuneration Approve remuneration of Rs. 185,000 for R. Nandhiboy & Co. as cost auditors for FY23 Approve issuance of non-convertible debentures (NCD) 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	LFL LTD	AGM	Management	Adoption of stand-alone 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. 10.0 per equity share (face value Rs. 2.0) for FY22 Reappoint Vikram Shivraj (DIN:00191472) as a Director, liable to retire by rotation Reappoint BSR & Co. LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Approve remuneration of Rs. 1,075,000 for B & Co as cost auditors for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
03-Aug-22	BHABAT FORGE CO LTD	AGM	Management	Adoption of stand-alone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 5.1 per equity share of face value Rs. 2.0 each for FY22 Reappoint Bevantray Kadam (DIN: 00827023) as Director, liable to retire by rotation Appoint B S R 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 Dharmraj V. Joshi & Associates, Cost Accountants, as cost auditors for FY23 Appoint K. S. S. Anand (DIN: 03532832) as Independent Director for three years upto 26 June 2025 Appoint Ms. Sonia Singh (DIN: 07138778) 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 stand-alone 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, 1.0) for FY22 Reappoint Ashwini Chandaria (DIN: 00052797) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Anil R. Chandaria (DIN: 09366079) 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 AIRTEL LTD	AGM	Management	Adoption of stand-alone 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 basis of Rs. 0.75 per partly-paid-up equity shares of PV Rs. 5.0 each with paid-up value of Rs. 1.25 per share for FY22 Reappoint Mr. Chua Sook Kiong (DIN: 00479751) 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: 02412131) as an Independent Director for five years from 18 May 2022 Appoint Syamal Mukherjee (DIN: 03024823) as an Independent Director for five years from 18 May 2022 Reappoint Gopal Vittal (DIN: 02397778) as Managing Director and CEO for five years from 1 February 2023, liable to retire by rotation Approve remuneration payable to Gopal Vittal (DIN: 02397778), 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 million options Approved for the Trust trusts for administering the Scheme 2005 Approve provision of money by the company for purchase of its own shares by the Trust for the benefits of Employees under the Scheme 2005	For	Item 1-6 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 stand-alone 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. 2.0 per equity share and approve final dividend of Rs. 1.7 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint Saket Bannur (DIN: 05286741) as Director, liable to retire by rotation Appoint G. Baur & 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. 568,000 payable to Ramenshetkar & Co as cost auditors for FY23 Appoint Raju Mathivan (DIN: 00028189) as an Independent Director for five years from 1 September 2021 Appoint Pritham 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 Mahindra (DIN: 08346826) as Whole Time Director and Chief Executive Officer from 1 July 2022 till 30 January 2024	For	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 Vistas 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. Hiran Patel, who retires by rotation & being eligible offers himself for reappointment (iii) Re-Appointment of M/s. A & Associates, Chartered Accountants, as the Statutory Auditor of the Company (iv) Ratification of the Remuneration of Cost Auditor for FY22-23	For	For	As ordinary course of business	NO	
05-Aug-22	GODREJ INDUSTRIES LTD	AGM	Management	Adoption of stand-alone and consolidated financial statements for the year ended 31 March 2022 Reappoint Ms. Tarun Dubash (DIN: 00060628) as Director liable to retire by rotation Appoint Kalyanwathi & Mistry LLP as statutory auditor for five years from the 2022 AGM and fix their remuneration Reappoint Pritham Das Narang (DIN: 00021581) as Chartered and Managing Director for five years from 1 April 2023 and fix his remuneration as minimum remuneration in excess of regulatory thresholds Approve remuneration of Rs. 403,000 payable to R Nandhiboy & Co. 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
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. 25 per equity share (face value Rs. 10) for FY22 Reappoint Sumant Khatwala (DIN: 02044414) as Director liable to retire by rotation Appoint M&A Associates as Joint Statutory Auditor for three years from the conclusion of FY22 AGM and fix aggregate remuneration for both joint auditors at Rs. 27 mn Reappoint Anil Kishorewar (DIN: 02629692) as Independent Director for four years from 10 August 2022 Appoint Pradeep Uthas (DIN: 0220112) 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
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. 52.2 per equity share (face value Rs. 10) for FY22 Reappoint Kiran Harbharan (DIN: 02628463) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kiran Harbharan (DIN: 02628463) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint S. K. Bhatnagar & 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 Basab Pradhan (DIN: 00892181) 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. Anandha Shan (DIN: 02188183) as Director, liable to retire by rotation Reappoint Mr. Venkatesh Kumar (DIN: 02202801) as Independent Director for five years from the conclusion of 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs.150,000 payable to both Anil Kishorewar & Associates, as cost auditors for FY23 Approve amendments to Metropolis-Restrictive Stock Unit Plan, 2020 (MRSU Plan, 2020) Extension of Metropolis-Restrictive Stock Unit Plan, 2020 (MRSU 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. Reehmi Nadar Mahotra (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. 10) for FY22 Reappoint Krishna Kishore Maheshwari (DIN: 02615122) as Non-Executive Non-Independent Director, liable to retire by rotation Approve aggregate remuneration of Rs. 3.65 mn payable to C. Chow & Co and H. Bhat & Co as cost auditors for FY23 Reappoint Kailash Chandra Rawar (DIN: 01748559) as Managing Director for two years from 1 January 2023 and fix his remuneration Approve UltraTech Cement Limited Employee Stock Option 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 (MELM) 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 Declare final dividend of Rs. 25.0 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: 04685949) Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years till the AGM of 2027 and fix their remuneration Approve change in place of keeping and inspection of registers and returns Ratify remuneration of Rs.396,000 to D. C. Dow & 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	For	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 Bhatnagar Prasad Singh (DIN: 02739550) as Director, liable to retire by rotation Reappoint Saravesh Singh (DIN: 01278226) as Director liable to retire by rotation Reappoint Saravesh Singh (DIN: 01277984) 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 Saravesh D. Shetty, 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. Ramana (DIN: 00003031) as Director, liable to retire by rotation Reappoint Mathradasa Rao Div (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-ratified basis of Rs. 0.75 per partly-paid-up equity shares of PV Rs. 5.0 each with paid-up value of Rs. 1.25 per share for FY22 Reappoint Mr. Chua Sook Kwong (DIN: 02047951) 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 to Sanjay Gupta & Associates as cost auditors for FY23 Appoint Pradeep Kumar Sinha (DIN: 02145120) as an Independent Director for five years from 18 May 2022 Appoint Svyamal Mukherjee (DIN: 03024820) as an Independent Director for five years from 18 May 2022 Reappoint Gopal Vittal (DIN: 02292778) as Managing Director and CEO for five years from 1 February 2023, liable to retire by rotation Approve remuneration payable to Gopal Vittal (DIN: 02292778), 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 Mr. Raju Haseja (DIN: 00828720) as Director, liable to retire by rotation Reappoint Ajay Kumar (DIN: 02427482) as Director, liable to retire by rotation Authorise the board to fix the remuneration of statutory auditors 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 Lalit (DIN: 02845810) as Director, liable to retire by rotation Approve remuneration of Rs. 140,000 payable to Saha & Co., as cost accountants for FY23 Approve continuation of Manoj Zare (DIN: 02648203) 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 or joint ventures or associate companies upto Rs. 4.0 bn per annum for each entity under Section 185 of the Companies Act, 2013 Approve remuneration of Sunil Vachani (DIN: 00024431), 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 2018 scheme to employees of associate companies including joint ventures	For	Abstain	Abstain - no view	Yes	Only for recommendation
14-Aug-22	AU 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 Agarwal (DIN: 02009200), as Director, liable to retire by rotation Reappoint Manojkumar Dhanraj Sriram (DIN: 02628822) as Independent Director for three years from 21 October 2022 Reappoint Pushinder Singh (DIN: 00846606) as Independent Director for three years from 21 October 2022 Reappoint Karan Gopalnarayan Vohra (DIN: 03449382) as Independent Director for three years from 22 January 2023 Approve remuneration payable to Sanjay Agarwal (DIN: 02009200), Managing Director & CEO for FY23 Approve remuneration payable to Manojkumar Dhanraj Sriram (DIN: 02628822), 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
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 Mangalam Iria (DIN: 02002321) 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 mn payable to R. Narasimha & Co. as cost auditor for FY23 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 options and Performance Stock Unit Scheme 2022, approve and secondary acquisition of shares by trust and grant financial assistance to trust for acquiring equity shares Reappoint Praveen K. Maheshwari (DIN: 01743559) 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	MOU FINANCIAL 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 Reappoint Hridaya Nemura (DIN: 03562626) as a Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Mr. Gauri Padmanabhan (DIN: 01556686) as Independent Director for five years from 25 August 2022 Approve related party transactions of Max Life Insurance, a material subsidiary with Aon Bank Ltd Approve remuneration of Rs. 22.0 mn for FY22 to independent directors, of which commission of Rs. 10 mn will be paid to non-executive promoter chairperson Anjali Singh which may exceed 50% of the total commission payable to all non-executive directors Approve compensation of Rs. 30.0 mn payable to Anjali Singh (DIN: 02029661), 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 Kapil Kapoor (DIN: 02178966), as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint S. Bhatnagar & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorise 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 Mr. Vaishali Guin (DIN: 07075460) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Mr. Vaishali Guin (DIN: 07075460) as Director (non-executive) to non-executive director chairperson from the Ministry of Home Affairs, Government of India Reappoint Yifang Wu (DIN: 07857478) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Yifang Wu (DIN: 07857478) as Non-Executive Non-Independent Director subject to non-accept of security clearance from the Ministry of Home Affairs, Government of India Net fill vacancy caused by retirement of Mr. Vaishali Guin (DIN: 07075460) as Non-Executive Non-Independent Director	For	Abstain	Abstain - no view	Yes	Only for recommendation
16-Aug-22	JM 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 Laxmi (DIN: 02009193) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Mr. Vijaya Sarathy (holding (DIN: 01669378) as Director from 1 June 2022 Appoint Mr. Vijaya Sarathy (holding (DIN: 01669378) as Director from 1 June 2022 to 23 February 2025 (till the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Anu, 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. 10) for FY22 Reappoint Vinod Kumar Agarwal (DIN: 00018906), as Director, liable to retire by rotation Reappoint S. Bhatnagar & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 400,000 payable to Anil Satish & Co. as cost auditors for FY22 Appoint Gowindarajan Balakrishnan (DIN: 02009035) as Whole-time Director for five years from 18 August 2023 Approve remuneration to Gowindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2023 Approve related party transactions between VE Commercial Vehicles Limited and Vevo Group India Private Limited aggregating up to Rs. 21.0 bn 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
22-Aug-22	NTPC 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. 3.0 per equity share of face value of Rs. 10.0 per share for FY22 Reappoint Ramesh Babu V. (DIN: 0278465) 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 Approve Vaidhyanath Jayantlal Tanna (DIN: 0282460) as Independent Director for three years from 19 November 2021 Approve Ishwari Jayantlal Tanna (DIN: 0940334) as Independent Director for three years from 30 November 2021 Approve Vidhyanath Vaidhyanath (DIN: 0282794) as Independent Director for three years from 30 November 2021 Reappoint Ms. Sanghvi Varun (DIN: 0940212) as Independent Director for three years from 7 December 2021 Approve Piyush Surender Singh (DIN: 0740239) from 31 May 2022 as Government Nominine Director, liable to retire by rotation Approve Lakshman Srivastava (DIN: 0220088) from 21 July 2022 as Director, liable to retire by rotation, on the terms and conditions determined by the Government of India Ratify remuneration of Rs. 4,69,000 payable to cost auditors for FY23 Approve private placement of non-convertible debentures/bonds aggregating Rs. 230.0 bn in tranches not exceeding 12	For	Item 1-4, 6-7 & 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 standalone and consolidated 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 FY22 Approve remuneration aggregating Rs. 9.3 mm (plus out of pocket expenses) to statutory auditors, to be appointed by the Comptroller and Auditor General of India for FY23 Approve revision in terms of Ananth Kumar (DIN: 0874373) Managing Director and Chief Executive Officer, from 1 April 2022 Approve alteration of Articles of Association (AOA) Approve reappointment of Anand Kumar (DIN: 0851045) as a Non-executive Director, with liability to retire by rotation from 20 July 2022	For	Abstain	Abstain - no view	Yes	Only for recommendation
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 Rajan Kumar Srivastava (DIN: 0832372) as Director, liable to retire by rotation Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY22 Reappoint Gaurav Kumar Srivastava (DIN: 0258812) from 14 June 2022 as Government Nominine Director, liable to retire by rotation Ratify remuneration of Rs. 3,60,000 payable to six cost auditors for FY22 Approve material related party transactions upto Rs. 13.5 m with Oil and Natural Gas Corporation Employee Contributor Provident Fund (ECPF) Trust for FY24 Approve material related party transactions upto Rs. 31.1 m with Renewed Energy Limited (REL) for FY24 Approve material related party transactions upto Rs. 10.7 m with ONGC Tigris Power Company Limited (TPCL) for FY24 Approve material related party transactions upto Rs. 106.8 m with ONGC Petro Additions Limited (OPAL) for FY23 Approve material related party transactions upto Rs. 101.4 m 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. 9.0 and Rs. 5.0 per equity share, respectively and declare final dividend of Rs. 3.0 per equity share of face value of Rs. 30.0 per share for FY22 Reappoint Mr. Manoj Kumar (DIN: 0004939) as Director, liable to retire by rotation Ratify remuneration of Rs. 40,000 payable to Shome & Banerjee as cost auditors for FY22 Approve amendment in Articles of Association to increase the number of directors on the Board Approve Debashish Nanda (DIN: 0001566) 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 Sanku S. Dasgupta (DIN: 0005454) as Director, liable to retire by rotation Reappoint SBC & Co. LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration. No fill casual vacancy caused by retirement of Jitendra Kumar (DIN: 0299746) as Non-Executive Non-Independent Director Approve remuneration of Rs. 2,92,500 payable to K.R. & Co., cost auditor for FY23 Approve payment of commission of Rs. 4.0 m each to three Independent Directors for FY22 Reappoint Gautam Doshi (DIN: 0000462) as Independent Director for five years till 31 May 2028 and approve his continuation after attaining 75 years of age Reappoint Dipu S. Shinghi (DIN: 0000588) as Managing Director for five years from 1 April 2023 and fix his remuneration as minimum remuneration Approve material related party transactions between subsidiaries - Tara Pharmaceuticals USA Inc and Tara Pharmaceuticals Inc., Canada upto Rs. 20.0 m 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. 44.0 per equity share (face value: Rs. 100 per share) for FY22 Reappoint Vinod S Shetty (DIN: 0782383) as Director, liable to retire by rotation Approve Ms. Vinita Pradhan (DIN: 0939793) as Independent Director for three years, from 18 November 2021 Approve Bhanu Lal (DIN: 0939116) as Independent Director for three years from 18 November 2021 Approve Vivekanandan Boral (DIN: 0097767) as Independent Director for three years from 16 November 2021 Approve Ramcharan Singh (DIN: 0940298) as Independent Director for three years from 18 November 2021 Approve Dr. Nageshwar Babu (DIN: 0941587) as Independent Director for three years from 30 December 2021 Approve Pradyumn Kumar (DIN: 0925235) as Nominine Director, liable to retire by rotation Approve remuneration of Rs. 39,000 each to be paid to K. Nambayath & Co and Rohit & Associates, cost auditors for FY23 Approve related party transactions of upto Rs. 0.5 m with HPL, Mital Energy Limited (MEL) for FY24 Approve related party transactions amounting to Rs. 2.0 m with Hindustan Coca Private Limited (HINDCO) for FY24 Increase borrowing limit in excess of Rs 500 Cr 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 mm equity shares at Rs. 558.7 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 - 2022 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. 1.0 (face value of Rs. 10) for FY22 Reappoint Hamant Jaisri (DIN: 0008042) as Director, liable to retire by rotation Approve payment of commission to Independent Directors not exceeding 1% of net profits from FY22 onwards Reappoint Hamant Jaisri 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 Memorandum of Association to amend the Memorandum of Association and increase authorized 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	P1 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 Rajnish Sarma (DIN: 0429488) as Director, liable to retire by rotation Approve Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Approve remuneration of Rs. 39,000 to K.G. Goyal & Co., as cost auditor for FY23 Reappoint Nageshwar K. Seshari (DIN: 0005943) as Non-Executive Non-Independent Director from 9 September 2022, liable to retire by rotation Approve continuation of Anand Singh (DIN: 0005942) as Non-Executive Non-Independent Director after he attains 75 years of age on 29 November 2022 Approve Shobhanthar Suggal (DIN: 0005980) as Independent Director for five years from 1 September 2022 Approve Mr. P. Singh (DIN: 0002331) as Independent Director for three years from 1 September 2022 Reappoint Mayank Singh (DIN: 0000665) 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 Rajnish Sarma (DIN: 0429488) as Joint Managing Director for three years from 7 November 2022 and fix his remuneration as minimum remuneration Approve payment of commission aggregating Rs. 18 m to Nageshwar K. Seshari as Independent Director, 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	JUBLILANT FOODWORKS LIMITED	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon To declare dividend on equity shares for the financial year ended March 31, 2022 To appoint a Director in place of Mr. Shyam S. Bhartiya (DIN: 0001048), 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. Ashish Prabhakar Havalidar (DIN: 0013628) as an Independent Director To re-appoint Mr. Ashwani Windlass (DIN: 0042686) as an Independent Director To appoint Mr. Sameer Khetarpal (DIN: 0740211) as a Director of the Company To appoint Mr. Sameer Khetarpal (DIN: 0740211) 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 Birla (DIN: 0002913) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Ms. Sarigata Prasad (DIN: 0332546) 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 Mr. Shipu Modi (DIN: 0032994) as Director, liable to retire by rotation Approve continuation of Anand Singh (DIN: 0005942) as Non-Executive Non-Independent Director after he attains 75 years of age on 29 November 2022 Approve Shobhanthar Suggal (DIN: 0005980) as Independent Director for five years from 1 September 2022 Approve Mr. P. Singh (DIN: 0002331) as Independent Director for three years from 1 September 2022 Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration Ratify PFO VFS Employee Stock Option Plan 2018 and VFS Employee Stock Option Scheme 2018 Ratify extension of benefits of the VFS Employee Stock Option Plan 2018 and VFS 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. 1.5 per equity share of face value of Rs. 2.0 per share for FY22 Reappoint Vaidhyanath Gupta (DIN: 0000549) as Director, liable to retire by rotation Approve remuneration of Rs. 40,000 payable to K.L. Goyal & Co., as cost auditors 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 Sandram 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	
02-Sep-22	Tata Steel Ltd	Postal Ballot	Management	Approve operational material related party transactions with Neelachal Ispat Nigam Limited (NIL) aggregating to Rs. 38.56 bn for FY23 Approve material related party transaction for subscribing to equity shares of Neelachal Ispat Nigam Limited (NIL) aggregating upto Rs. 6.0 bn within two years of receiving shareholder approval Approve material related party transactions between T S Global Procurement Company Pte. Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect 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	CLIMAXINS INDIA LIMITED	Postal Ballot	Management	Appointment of Ms. Rekha (DIN: 0850199) 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	Jindal Stainless Limited	Postal Ballot	Management	To consider amalgamation of Fortis Asia Healthcare Pvt Limited ('FAHP') and Fortis Healthcare International Pvt Limited ('FHIC'), step-down subsidiaries of the Company, including conversion of outstanding incorporate loan into redeemable preference shares and amendment in terms of the existing redeemable preference shares of FAHP. To consider amalgamation of Fortis Asia Healthcare Pvt Limited ('FAHP') and Fortis Healthcare International Pvt Limited ('FHIC'), step-down subsidiaries of the Company, including conversion of outstanding incorporate loan into redeemable preference shares of FAHP.	For	For	(i) JSL 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 increased 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 Ashok Ruddy (DIN: 0051584) as Director, liable to retire by rotation Reappoint S.R. Bhatnagar & Associates LLP as statutory auditors for the five years from the conclusion of the 2022 AGM and authorize the board to fix their remuneration Reappoint Manish Sahasrabudhe (DIN: 0269602) as Whole Time Director, Vice Chairperson for five years from 1 April 2023 and fix his remuneration for three years Appoint Mr. Rishwana Chakraborty (DIN: 0733241) as Executive Director, for five years from 18 May 2022 and fix his 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. 10 Reappoint Chetan Rajani (DIN: 0027928) as Director liable to retire by rotation Reappoint Rishi Kapria (DIN: 0022485) as Director liable to retire by rotation Reappoint Mukul Chandak & Co LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Appoint Lalit Kumar Panwar (DIN: 0086682) as Independent Director for five years from the conclusion of the 2022 AGM Appoint Sudhir Bhargava (DIN: 0124751) 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. Beeta (DIN: 0850190) as an Independent Director for five years from 18 August 2022 Approve additional related party transactions up to Rs. 5.2 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	AIKEM LABORATORIES LTD	Postal Ballot	Management	Appoint Sujain S Talwar (DIN: 0175653) as Independent Director for five years from 5 August 2022	For	Abstain	Abstain - no view	Yes	Only for recommendation
12-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. 2.35 per equity share (including special dividend of Rs. 0.75) of face value of Rs. 2.0 for FY22 Reappoint Dr. Anand Nuthaluri (DIN: 0084622) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Gobhar & Saha as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2027 AGM and fix their remuneration for FY23 Reappoint Mr. Aditi Kar Panandiker (DIN: 0017912) as Managing Director for five years from 25 February 2022 and fix his remuneration as minimum remuneration in excess of regulatory thresholds Reappoint Sandeep V Bhandari (DIN: 0027653) as Joint Managing Director for five years from 15 February 2022 and fix his remuneration as minimum remuneration Approve of Indoco Remedies Employee Stock Option Plan - 2022 (ESOP 2022) under which 51,250 stock options and 46,752 Restricted Stock Units (RSUs) can be granted Approve grant of options/ Restricted Stock Option Plan - 2022 (ESOP 2022) to the employees of subsidiary companies Approve provision of money to Indoco Employees Welfare Trust to implement Employee Stock Option Plan - 2022 (ESOP 2022) Fix the remuneration of Rs. 1,80,000 payable to both Ajay and Associates as cost auditors for FY23 Approve Mr. Madhura Ramani in office of profit from 1 June 2022 at a maximum remuneration of Rs. 10 mn per annum (including 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 D.T.B. & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Approve amendments to Object Clause of the Memorandum of Association (MOA) Approve payment of remuneration to Atul Raj at higher of Rs.18 mn or 5% of profits for five years being in excess of total remuneration payable to Non-Executive Directors for FY23 and minimum remuneration for three years from 1 August 2022 Approve related party transactions between the company and its certain identified subsidiaries and Third Mail and Commercial Real Estate Private Limited (TMCRPE) during FY23 Approve related party transactions of upto Rs. 4.0 bn in FY23 each between the company's subsidiary Island Star Mail Developers Private Limited (ISDM), and Aayam Developers Private Limited (ADPL), Sparkle One Mall Developers Private Limited (SMDPL), which are subsidiaries of ISDM, during FY23 Approve related party transactions between Offbeat Developers Private Limited (ODPL), Varansa Developers Private Limited (VDPL), Greenwoods Private and Leisure Private Limited (GSLPL), subsidiaries of the company, and Reo Zonia Private Limited (RZPL) of upto Rs. 4.0 bn during FY23 Approve related party transactions between Island Star Mail Developers Private Limited (ISDM), Midwest Mall Developers Private Limited (MMDPL), Pluscor Commercial Real Estate Private Limited (PCREPL), subsidiaries of the company and Candela Pension Plan Investment Board (CPPIB) and/or CPPIB Investment Board (Prudential Holdings) (IB - BNP) for FY23 Approve related party transactions between the company and Island Star Mail Developers Private Limited (ISDM), a subsidiary and/or Starboard Hotels Private Limited (SHPL), a joint venture company during FY23 Approve of financial support transactions amongst subsidiary/associates of the company during FY23 of upto Rs. 4.0 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. Viswanathan (DIN: 01782934) as Independent Director for five years from 31 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 Pvt Limited ('FAHP') and Fortis Healthcare International Pvt Limited ('FHIC'), step-down subsidiaries of the Company, including conversion of outstanding incorporate loan into redeemable preference shares and amendment in terms of the existing redeemable preference shares of FAHP. To consider amalgamation of Fortis Asia Healthcare Pvt Limited ('FAHP') and Fortis Healthcare International Pvt Limited ('FHIC'), step-down subsidiaries of the Company, including conversion of outstanding incorporate loan into redeemable preference shares and amendment in terms of the existing redeemable preference shares of FAHP.	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 Ravi Ravindra Gogi (DIN: 0152247) as Director Reappoint Manoj Mani Chetani (DIN: 0022699) as Director Reappoint Gobhar & Saha as statutory auditors for five years from 1 July 2022 and fix his remuneration Reappoint Randeep V. Gogi (DIN: 0005033) as Managing Director for five years from 1 April 2022 and fix his remuneration Approve variation in remuneration of Executive Director from 1 April 2022 Approve to hold office or place of profit as Head, Corporate Strategy with effect from 1 April 2023 and revise his remuneration, capped Rs. 8.0 mn Approve remuneration of Rs. 500,000 payable to Keshi Damji Vatsiya 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. 30.0 per share (face value of Rs. 10.0) as share for FY22 Reappoint H. V. Joshi (DIN: 0038404) 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 Stone & Barwaj as cost auditors for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
23-Sep-22	CONTAINER CORPORATION OF INDIA LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare interim dividend of Rs. 4.0 per share and declare final dividend of Rs. 3.0 (face value of Rs. 5.0) for FY22 Reappoint V. Kalyana Rama (DIN: 0720556) as Chairperson and Managing Director, liable to retire by rotation Reappoint Pradip Agrawal (DIN: 0752080) as Director, liable to retire by rotation To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the CRAI for FY22 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Chavang Bikraming Terwa (DIN: 0040222) as an Independent Director for three years from 16 November 2021 Appoint Santosh Kumar (DIN: 0051422) as an Independent Director for three years from 9 November 2021 Appoint Mr. Chandni Rawat (DIN: 0949423) as an Independent Director for three years from 28 November 2021 Appoint Kedarbalish Bapat (DIN: 0253344) as an Independent Director for three years from 9 November 2021	For	Abstain	Abstain - no view	Yes	Only for recommendation
26-Sep-22	PB 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. Yashish Dahiya (DIN: 0070036), who retires by rotation and being eligible, offers himself for re-appointment. 3. To approve remuneration of Mr. Yashish Dahiya (DIN:0070036), Chairman, Executive Director and Chief Executive Officer of the company. 4. To approve remuneration of Mr. Satish Singh (DIN: 0050595), Non-Executive Director of the company. 5. To approve remuneration of Mr. Atul Bansal (DIN: 0263530), Executive Vice Chairman and Whole Time Director of the Company. 6. To approve fixed fee payable to Non-Executive Independent Directors of the Company. 7. Ratification of PB Fintech Employees Stock Option Plan 2021 ("ESOP 2021"). 8. Ratification to extend benefits of PB 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) Declaration of Dividend of Rs. 0.40 (7 paise) per share of fully paid up equity share of Rs. 2/- each to be declared & to be paid out from the profits of the year ended March 31, 2022 (ii) Re-appointment of Director Mr. Balraj Prasad Jaiswal, who retires by rotation and being eligible offers himself for re-appointment. (iii) Appointment of Mr. V. Sankar Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company for a term of 5 years and to fix their remuneration which is to be decided by the Board of Directors and Auditors of the Company. (iv) Increase in Overall Maximum Limit of Remuneration in accordance or approval necessary, with the consent and recommendation of the Audit Committee, Nomination and Remuneration Committee and the Board of Directors. The limit to be enhanced from 16% to 18% 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. (v) Re-Appointment of Mr. Balraj Prasad Jaiswal as Managing Director of the Company with effect from 1st July 2022 for a period of 3 years. (vi) Re-Appointment of Mr. Vivek Shankar Jaiswal as Managing Director of the Company with effect from March 1, 2023 for a period of 3 years. (vii) Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2023	For	For	As ordinary course of business	NO	
29-Sep-22	Delhivery Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Suree Sajan (DIN: 0117389) as a Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Aruna Sundararajan (DIN:0212387) as Independent Director for five years from 1 July 2022 and fix remuneration for three years to be considered as minimum remuneration Approve amendment in appointment terms of Sandeep Kumar Barwaj (DIN: 0432375), Executive Director and Chief Business Officer to make him liable to retire by rotation Approve amendment in appointment terms of Sandeep Kumar Barwaj (DIN:0432375), Managing Director and Chief Executive Officer, to make him liable to retire by rotation	For	Abstain	Abstain - no view	Yes	Only for recommendation
29-Sep-22	RADICO KHATIAN 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 of Rs. 2.0 per share for FY22 Reappoint Krishna Pal Singh (DIN: 0019560) as Director, liable to retire by rotation Reappoint Lalit Khatrian (DIN: 0018222) as Chairperson and Managing Director for five years from 20 February 2022 and fix his remuneration in excess of regulatory threshold under SEB UDOR Reappoint Abhishek Khatrian (DIN: 0072861) as Managing Director for five years from 20 February 2022 and fix his remuneration in excess of regulatory threshold under SEB UDOR Reappoint Krishna Pal Singh (DIN: 0072786) as Whole Time Director for three years from 20 February 2022 and fix his remuneration Fix the remuneration of Rs. 1,50,000 payable to S. Krishnan as cost auditors for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
29-Sep-22	PATANAJU FOODS LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Declare dividend of 0.0002% on the Non-Convertible Redeemable Preference Shares of Rs. 100/- each and final dividend of Rs. 0 per equity share of face value of Rs. 2.0 per share for FY22 Reappoint Acharya Bakreshna (DIN: 0177807) as Director, liable to retire by rotation Reappoint Chaturvedi & Shah LLP as standalone auditors for five years from the conclusion of the FY22 AGM and fix their remuneration Reappoint Ram Barot (DIN: 02551754) as Managing Director for five years from 18 December 2022 till 17 December 2027 and fix his remuneration at Rs. 1 Reappoint Girish Kumar Ahuja (DIN: 0046399) as Independent Director for three years from 18 December 2022 till 17 December 2027 Fix the remuneration of Rs. 400,000 payable to G. Goyal & Co., as cost auditors for FY23 Approve material related party transactions upto Rs. 15.0 bn with Patanjali Ayurved Limited, promoter company, for FY23	For	Abstain	Abstain - no view	Yes	Only for recommendation
30-Sep-22	Jindal Stainless Limited	AGM	Management	(i) To receive, consider & adopt the Audited Standalone & Consolidated Financial Statements of the Company for the year and 30th March 2022 along with the Reports of Board of Directors & Auditors thereon. (ii) To appoint a Director in place of Mr. Abhishek Jindal, Managing Director who retires by rotation and being eligible, offers himself for re-appointment. (iii) To appoint M/s. Walker Chandak & Co. LLP and M/s. Lucha & Co. Chartered Accountants as Joint Statutory Auditors of the Company for a period of 6 years and their remuneration to be finalized by the Board of Directors of the Company. (iv) To ratify the remuneration to be paid to Mr. Ramaniya Viji & Co. Cost Accountants as cost accountants of the company for FY23-23	For	For	As ordinary course of business	NO	