

Meeting Date	Company Name	ISIN	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (Accept/ 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-23	TITAGARH WAGONS LTD	INE615H01020	EGM	MANAGEMENT	Approve preferential allotment of up to 7,600,000 equity shares at an issue price of Rs. 380 per share, aggregating up to Rs. 2,888.0 mn to SmallCap World Fund Inc, a non-promoter entity	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
05-Jul-23	NESTLE INDIA LTD	INE239A01016	POSTAL BALLOT	MANAGEMENT	Appoint Satish Srinivasan (DIN: 10173407) as Executive Director (Technical), liable to retire by rotation, for five years from 1 July 2023 and fix his remuneration	For	Accept	Okay to vote in favour as normal business proceedings	As per IIAS Voting System	Only for recommendation
05-Jul-23	TATA STEEL LTD	INE081A01020	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2023 2. Adoption of consolidated financial statements for the year ended 31 March 2023 3. Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 4. Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24 6. Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 7. Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 bn for FY24 8. Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 9. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited 10. Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

06-Jul-23	COFORGE LTD	INE591G01017	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. To approve four interim dividends aggregating Rs. 64.0 per equity share (face value Rs. 10.0) for FY23</p> <p>3. Reappoint Sudhir Singh (DIN: 07080613) as Director, liable to retire by rotation</p> <p>4. Reappoint Kenneth Tuck Kuen Cheong (DIN: 08449253) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Approve payment of commission aggregating USD 220,000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors</p> <p>6. Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 07080613), CEO and consequently increase the managerial remuneration limit to 10% during the remainder of his current tenure upto 28 January 2025</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
06-Jul-23	ICICI Lombard General Insurance Company Ltd	INE765G01017	AGM	MANAGEMENT	<p>1. Adoption of financial statements for the year ended 31 March 2023</p> <p>2. Confirm interim dividend of Rs. 4.50 per equity share (face value Rs. 10.0) for FY23</p> <p>3. Declare final dividend of Rs. 5.50 per equity share (face value Rs. 10.0) for FY23</p> <p>4. Reappoint Sanjeev Mantri (DIN: 07192264) as Director, liable to retire by rotation</p> <p>5. Appoint Walker Chandio & Co. LLP as joint statutory auditors for five years from the conclusion of the FY23 AGM</p> <p>6. Approve remuneration of Rs. 14.1 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Walker Chandio & Co. LLP for FY24</p> <p>7. Approve revision in remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY24</p> <p>8. Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director for FY24</p> <p>9. Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY24</p> <p>10. Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY25, in excess of Rs 10 billion or 10% of revenues, whichever is lower</p> <p>11. Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY25, upto Rs. 50.0 bn with each related party</p> <p>12. Approve material related party transactions for sale of securities to related parties for FY25, upto Rs. 50.0 bn with each related party</p> <p>13. Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY25, upto Rs. 40.0 bn with promoter ICICI Bank Limited</p> <p>14. Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY25, upto Rs. 40.0 bn with promoter ICICI Bank Limited</p> <p>15. Approve amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities</p> <p>16. Increase the size of the ICICI Lombard Employee Stock Option Scheme- 2005 to 8.98% of issued share capital from the earlier 7%</p> <p>17. Approve ICICI Lombard Employees Stock Unit Scheme – 2023 (Scheme 2023), under which upto 5.0 mn stock units may be granted over five years</p> <p>18. Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

07-Jul-23	BANK OF BARODA	INE028A01039	AGM	MANAGEMENT	<p>1. Adoption of financial statements for the year ended 31 March 2023</p> <p>2. Approve final dividend of Rs. 5.5 per equity share (face value Rs. 2.0 each) for FY23</p> <p>3. Approve extension of term of Sanjiv Chadha (DIN: 08368448) as Managing Director and Chief Executive Officer from 20 January 2023 till his superannuation on 30 June 2023, or until further orders, whichever is earlier</p> <p>4. Appoint Lalit Tyagi (DIN: 08220977) as Executive Director from 21 November 2022, for three years or until further orders, whichever is earlier</p> <p>5. Appoint Mukesh Kumar Bansal (DIN: 03359724) as Nominee Director of Government of India, not liable to retire by rotation, from 15 December 2022 until further orders</p> <p>6. Appoint Debadatta Chand (DIN: 07899346) as Managing Director and Chief Executive Officer from 1 July 2023 for three years, or until further orders, whichever is earlier</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation
07-Jul-23	Max Financial Services Ltd.	INE180A01020	AGM	MANAGEMENT	<p>1. Adoption of a new set of Articles of Association (AoA) to align them with the changes in regulations</p> <p>2. Appoint S.R. Batliboi & Co. LLP as statutory auditors from 13 May 2023 till the conclusion of the FY23 AGM to fill the casual vacancy caused by the resignation of Deloitte Haskins and Sells LLP</p> <p>3. Appoint V. Krishnan, Company Secretary, as Manager for three years from 1 July 2023 and fix his remuneration as minimum remuneration in case of inadequate profits</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation
12-Jul-23	WIPRO LTD	INE075A01022	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Confirm interim dividend of Rs. 1.0 per equity share (face value Rs.2) as final dividend for FY23</p> <p>3. Reappoint Thierry Delaporte (DIN: 08107242) as Director, liable to retire by rotation</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation
14-Jul-23	ESCORTS LTD	INE042A01014	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Approve final dividend of Rs. 7.0 per share of face value Rs. 10.0 for FY23</p> <p>3. Reappoint Nitasha Nanda (DIN: 00032660) as Director, liable to retire by rotation</p> <p>4. Reappoint Yuji Tomiyama (DIN: 08779472) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Ratify remuneration of Rs. 0.85 mn for Ramanath Iyer & Co. as cost auditors for FY24</p> <p>6. Appoint Rupinder Singh Sodhi (DIN: 03179002) as Independent Director for five years from 14 July 2023</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation

17-Jul-23	LTI MINDTREE LIMITED	INE214T01019	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Declare final dividend of Rs. 40.0 per equity share of face value Re. 1.0 for FY23</p> <p>3. Reappoint Sudhir Chaturvedi (DIN: 07180115) as Director, liable to retire by rotation</p> <p>4. Reappoint A. M. Naik (DIN: 00001514) as Non-Executive Non-Independent Director, liable to retire by rotation, till the conclusion of the 2024 AGM</p> <p>5. Approve continuation of A. M. Naik (DIN: 00001514) as Non-Executive Non-Independent Director, till the conclusion of the 2024 AGM, since he has attained 75 years of age</p> <p>6. Revise remuneration terms of Sudhir Chaturvedi (DIN: 07180115) as Whole-time Director and President- Markets from 1 April 2023 till the remainder of his tenure on 8 November 2026</p> <p>7. Approve related party transactions with Larsen & Toubro Limited (holding company) aggregating upto 20.0 bn from the conclusion of 2023 AGM till the 2024 AGM</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
18-Jul-23	AJANTA PHARMA LTD	INE031B01049	AGM	MANAGEMENT	<p>1. Ordinary Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Ordinary Confirm interim dividend of Rs. 7.0 per equity share of face value Rs.2 each as final dividend for FY23</p> <p>3. Ordinary Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire by rotation</p> <p>4. Ordinary Approve payment of commission to non-executive directors upto 1.0% of net profits for five years from 1 April 2023</p> <p>5. Special Approve alteration to Objects clause of the Memorandum of Association (MoA)</p> <p>6. Ordinary Ratify remuneration of Rs. 650,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY24</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
18-Jul-23	PERSISTENT SYSTEMS LTD	INE262H01013	AGM	MANAGEMENT	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Confirm interim dividend of Rs. 28.0, final dividend Rs. 12.0, and special dividend of Rs. 10.0 per equity share on face value Rs. 10.0 for FY23</p> <p>4. Reappoint Anand Deshpande (DIN: 00005721) as Director, liable to retire by rotation</p> <p>5. Appoint Dr. Ajit Ranade (DIN: 00918651) as Independent Director for five years from 6 June 2023</p> <p>6. Approve amendment to Persistent Employee Stock Option Scheme 2014 (ESOP 2014) to increase the pool size to 1.9 mn stock options from 1.4 mn stock options</p> <p>7. Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (ESOP 2014) to employees of subsidiaries</p> <p>8. Approve amendment to Persistent Systems Limited – Employee Stock Option Plan 2017 (ESOP 2017) to increase the pool size to 8.0 mn stock options from 5.5 mn stock options</p> <p>9. Approve grant of stock options under Persistent Systems Limited – Employee Stock Option Plan 2017 (ESOP 2017) to employees of subsidiaries</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

19-Jul-23	SONA BLW PRECISION FORGINGS LTD	INE073K01018	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Approve final dividend of Rs. 1.53 per equity share (face value Rs.10 each) for FY23 3. To fill casual vacancy caused by retirement of Ganesh Mani (DIN: 08385423) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Approve Sona Employee Stock Option Plan 2023 (ESOP 2023) 5. Approve grant of stock options to employees of subsidiary companies or associate companies under Sona Employee Stock Option Plan 2023 (ESOP 2023) 6. Ratify remuneration of Rs. 200,000 payable to Jayaram & Associates, as cost auditor for FY24 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
20-Jul-23	UPL LTD	INE628A01036	EGM	MANAGEMENT	Approve slump sale of Specialty Chemicals Business to UPL Speciality Chemicals Limited: wholly-owned subsidiary for a consideration of Rs. 35.7 bn subject to customary adjustments	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
20-Jul-23	HDFC LIFE INSURANCE COMPANY LTD	INE079A01024	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Declare final dividend of Rs. 2.5 per equity share (face value Rs 2) 3. Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
21-Jul-23	HDFC LIFE INSURANCE COMPANY LTD	INE795G01014	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Ordinary Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Ordinary Approve final dividend of Rs. 1.9 per share (face value Rs. 10) 3. Ordinary To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 4. Ordinary Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Special Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 6. Ordinary Appoint Niraj Shah (DIN: 09516010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 and fix his remuneration 7. Ordinary Approve revision in the remuneration payable to Ms. Vibha Padalkar (DIN: 01682810) as MD & CEO w.e.f. 1 April 2023 8. Ordinary Approve revision in the remuneration payable to Suresh Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 9. Ordinary Approve related party transactions with Housing Development Finance Corporation Limited, its parent company, till the 2024 AGM for a maximum period of fifteen months 10. Ordinary Approve related party transactions with HDFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months 11. Special Approve amendment in Articles of Association 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

22-Jul-23	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	INE299U01018	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 2.0) for FY23</p> <p>3. Reappoint Shantanu Khosla (DIN: 00059877) as Director, liable to retire by rotation</p> <p>4. Ratify remuneration of Rs. 600,000 to Ashwin Solanki & Associates as cost auditors for FY24</p> <p>5. Reappoint Ms. Smita Anand (DIN: 00059228) as Independent Director for five years from 10 December 2023</p> <p>6. Appoint Promeet Ghosh (DIN: 05307658) as Managing Director and Chief Executive Officer for five years from 1 May 2023, liable to retire by rotation</p> <p>7. Approve remuneration to Promeet Ghosh (DIN: 05307658) as Managing Director and Chief Executive Officer for five years from 1 May 2023</p> <p>8. Approve grant of 2,000,000 options to Promeet Ghosh (DIN: 05307658) under Crompton Employee Stock Option Plan 2019 (ESOP 2019)</p> <p>9. Approve amendment to Employee Stock Option Plan 2019 (ESOP 2019)</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
22-Jul-23	BALKRISHNA INDUSTRIES LTD	INE787D01026	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23</p> <p>3. Reappoint Vipul Shah (DIN: 05199526) as Director, liable to retire by rotation</p> <p>4. Approve alteration to the Articles of Association (AoA)</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
23-Jul-23	SBI CARDS AND PAYMENT SERVICES LTD	INE018E01016	POSTAL BALLOT	MANAGEMENT	Approve SBI Card Employee Stock Option Plan 2023	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
24-Jul-23	TVS MOTOR COMPANY LTD	INE494B01023	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Reappoint Prof. Sir Ralf Dieter Speth (DIN: 03318908) as a Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>3. Reappoint Sudarshan Venu (DIN: 03601690) as Director, liable to retire by rotation</p> <p>4. Appoint M/s Sundaram & Srinivasan as statutory auditors for five years from the conclusion of the 2023 AGM and fix their remuneration for FY24 at Rs. 8.5 mn</p> <p>5. Approve remuneration of Rs 800,000 for C S Adawadkar & Co, Practicing Cost Accountants, as cost auditors for FY24</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
24-Jul-23	SBI CARDS AND PAYMENT SERVICES LTD	INE018E01016	POSTAL BALLOT	MANAGEMENT	Approve SBI Card Employee Stock Option Plan 2023	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

25-Jul-23	DCM SHRIRAM LTD	INE499A01024	AGM	MANAGEMENT	<ol style="list-style-type: none"> Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividends aggregating to Rs. 10.4 per equity share and declare a final dividend of Rs. 3.6 per equity share of face value of Rs. 2.0 per share for FY23 Reappoint Ajit Shriram (DIN: 00027918) as Director, liable to retire by rotation Reappoint K.K. Sharma (DIN: 07951296) as Director, liable to retire by rotation Ratify remuneration aggregating Rs. 435,000 for J.P. Sarda & Associates and Yogesh Gupta & Associates as cost auditors for FY23 Reappoint Ajay Shriram (DIN: 00027137) as Chairperson and Senior Managing Director for five years from 1 November 2023 and fix his remuneration in excess of regulatory thresholds Reappoint Vikram Shriram (DIN: 00027187) as Vice Chairperson and Managing Director for five years from 1 November 2023 and fix his remuneration in excess of regulatory thresholds Appoint Aditya Shriram (DIN: 10157483) as Director, liable to retire by rotation, from 2 July 2023 Appoint Aditya Shriram (DIN: 10157483) as Deputy Managing Director for five years from 2 July 2023 and fix his remuneration in excess of regulatory thresholds Approve revision in maximum remuneration of Aditya Shriram, in the office of profit, from 1 April 2023 till 1 July 2023 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
25-Jul-23	BAJAJ AUTO LTD	INE917I01010	AGM	MANAGEMENT	<ol style="list-style-type: none"> Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 140.0 per equity share (face value Rs. 10.0) for FY23 Reappoint Niraj Bajaj (DIN: 00028261) as Director, liable to retire by rotation Reappoint Sanjiv Bajaj (DIN: 00014615) as Director, liable to retire by rotation Reappoint Madhur Bajaj (DIN: 00014593) as Director, liable to retire by rotation Reappoint Rakesh Sharma (DIN: 08262670) as Whole-time Director for five years from 1 January 2024 and fix his remuneration as minimum remuneration 	For	Accept	Okay to vote in favour as normal business proceedings	As per IIAS Voting System	Only for recommendation
26-Jul-23	BAJAJ FINANCE LTD	INE296A01024	AGM	MANAGEMENT	<ol style="list-style-type: none"> Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Rajiv Bajaj (DIN: 00018262) as Director, liable to retire by rotation Approve issue of non-convertible debentures through private placement Approve alteration to the Articles of Association (AoA) 	For	Accept	Okay to vote in favour as normal business proceedings	As per IIAS Voting System	Only for recommendation
26-Jul-23	SYNGENE INTERNATIONAL LTD	INE398R01022	AGM	MANAGEMENT	<ol style="list-style-type: none"> Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 1.25 per equity share of face value Rs. 10.0 for FY23 Reappoint Ms. Catherine Rosenberg (DIN: 06422834) as Non-Executive Non-Independent Director, liable to retire by rotation 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

26-Jul-23	PRAJ INDUSTRIES LTD	INE074A01025	AGM	MANAGEMENT	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23</p> <p>4. Reappoint Ms. Parimal Chaudhari (DIN: 00724911) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Ratify remuneration of Rs. 325,000 to Dhananjay V. Joshi & Associates as cost auditor for FY24</p> <p>6. Redesignate and appoint Shishir Joshipura (DIN: 00574970) as CEO & Managing Director for twenty-seven months from 1 April 2023 and fix his remuneration.</p> <p>7. Reappoint Dr. Shridhar Shukla (DIN: 00007607) as Independent Director for five years from 12 April 2023</p> <p>8. Adopt new set of Articles of Association (AoA) to comply with Companies Act, 2013</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
26-Jul-23	Nuvoco Vistas Corporation Ltd	INE118D01016	AGM	MANAGEMENT	<p>1. To approve the audited Standalone Financial statements & Consolidated Financial Statements of the Company for FY22 along with the Report of Directors & Auditors.</p> <p>2. To appoint a Director in place of Mr. Kaushikbhai Patel, who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>3. Approval for waiver of recovery of excess managerial remuneration paid to Mr. Jayakumar Krishnaswamy, Managing Director of the Company for Financial Year 2022-23</p> <p>4. Approval for the payment of remuneration to Mr. Jayakumar Krishnaswamy, Managing Director of the Company for the period April 1, 2023 to September 16, 2023.</p> <p>5. Approval for the payment of remuneration by way of commission to Non-Executive Directors of the Company for the Financial Year 2022-23</p> <p>6. Approval of payment of remuneration by way of commission to the Non-Executive Directors of the Company effective April 1, 2023</p> <p>7. Re-appointment of Mr. Jayakumar Krishnaswamy as Managing Director of the Company for a period of 5 years from Sept 2023 - Sept 2028</p> <p>8. Alteration of the Memorandum of Association of the Company</p> <p>9. Alteration of the Articles of Association of the Company</p> <p>10. Ratification of the remuneration of the Cost Auditors for the Financial Year 2023-24</p>	For	Accept	Agenda no. 6: abstain from vote as Limits suggested by the company are far above industry estimates which are at 1-3% of the Net profits. Okay to vote on all other agenda items as these are usual business proceedings	No	-
27-Jul-23	COLGATE-PALMOLIVE I LTD	INE259A01022	AGM	MANAGEMENT	<p>1. Adoption of financial statements for the year ended 31 March 2023</p> <p>2. Reappoint Jacob Sebastian Madukkakuzy (DIN: 07645510) as Director, liable to retire by rotation</p> <p>3. Reappoint Ms. Sukanya Kripalu (DIN: 06994202) as Independent Director for five years from 1 June 2023</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
27-Jul-23	BAJAJ FINSERV LTD	INE918I01026	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Approve final dividend of Rs. 0.8 per share (face value Rs. 5.0) for FY23</p> <p>3. Reappoint Rajiv Bajaj (DIN: 00018262) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Ratify remuneration of Rs. 70,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY24</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

27-Jul-23	CG POWER AND INDUSTRIAL SOLUTIONS LTD	INE067A01029	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2023 2. Adoption of consolidated financial statements for the year ended 31 March 2023 3. Confirm interim dividend of Rs. 1.5 per equity share (face value Rs. 2.0) for FY23 4. Reappoint Kalyan Kumar Paul (DIN: 08935145), Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint SRBC & Co LLP, as statutory auditors for five years from the conclusion of 2023 AGM and fix their remuneration 6. Ratify remuneration of Rs. 830,000 payable to R. Nanabhoj & Co, Cost Accountants, as cost auditor for FY24 7. Reappoint Natarajan Srinivasan (DIN: 00123338) as Managing Director, not liable to retire by rotation, from 26 November 2023 up to 30 April 2025 and approve his remuneration 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
27-Jul-23	DR REDDYS LABORATORIES LTD	INE089A01023	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Declare dividend of Rs. 40.0 per equity share (face value of Rs. 5.0) for FY23 3. Reappoint G V Prasad (DIN: 00057433) as Director, liable to retire by rotation 4. Appoint Dr. Claudio Albrecht (DIN: 10109819) as Independent Director for five years from 10 May 2023 5. Reappoint Leo Puri (DIN: 01764813) as Independent Director for five years from 25 October 2023 6. Reappoint Ms. Shikha Sharma (DIN: 00043265) as Independent Director for five years from 31 January 2024 7. Approve remuneration of Rs. 900,000 to Sagar & Associates as cost auditors for FY24 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
27-Jul-23	TTK PRESTIGE LTD	INE690A01028	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Approve dividend of Rs 6.0 per equity share of face value Rs 1.0 each 3. Reappoint Dr. T.T. Mukund (DIN: 07193370), as Director, liable to retire by rotation 4. Approve continuation of directorship of T. T. Jagannathan (DIN: 00191522) from 1 July 2023, notwithstanding that he has attended the age of 75 years 5. Ratify remuneration of Rs. 450,000 payable to Ms. Jayanthi Hari, as cost auditor for FY24 6. Reappoint Dhruv Moondhra (DIN: 00151532), as Independent Director for second term of five years from 1 April 2024 7. Approve payment of commission to Non-Executive Directors not exceeding 2% of the net profits 8. Approve FY23 remuneration aggregating Rs. 80.6 mn to T. T. Jagannathan, Non-Executive Chairperson for FY23 such that it exceeds 50% of the total annual remuneration payable to all non-executive directors 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
27-Jul-23	BLUE DART EXPRESS LTD	INE233B01017	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Approve dividend of Rs. 30.0 per equity share (face value Rs. 10.0) for FY23 3. Reappoint Florian Ulrich Bumberger (DIN 09045904), Non-Executive Non-Independent Director, liable to retire by rotation 4. Approve revision in remuneration of Balfour Manuel (DIN: 08416666), Managing Director for the period 1 April 2023 upto 31 March 2024 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

27-Jul-23	COROMANDEL INTERNATIONAL LTD	INE169A01031	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2023 2. Adoption of consolidated financial statements for the year ended 31 March 2023 3. Confirm interim dividend of Rs. 6.0 per share and approve final dividend of Rs. 6.0 per equity share of face value of Re. 1.0 for FY23 4. Reappoint M M Venkatachalam (DIN: 00152619) as Director, liable to retire by rotation 5. Appoint Aditya Himatsingka (DIN: 00138970) as Independent Director for five years from 1 October 2023 6. Appoint Adnan Ahmad (DIN: 00046742) as Independent Director for five years from 1 October 2023 7. Approve payment of commission of Rs. 20.0 mn to A. Vellayan, Non-Executive Chairperson for FY23, in excess of 50% of the total annual remuneration to all non-executive directors 8. Ratify remuneration of Rs. 910,000 for Narasimha Murthy & Co. and Rs. 600,000 for Ms. Jyothi Satish, excluding out of pocket expenses and applicable taxes, as cost auditors for FY24 9. Approve Coromandel International Limited - Employees Stock Option Plan 2023 (ESOP 2023) under which upto 5.9 mn stock options will be granted 10. Approve grant of Employee stock options under Coromandel International Limited - Employees Stock Option Plan 2023 to employees of Subsidiary, Associate and Holding companies 11. Approve acquisition of equity shares from the secondary market for implementation of Coromandel International Limited Employee Stock Option Plan 2023 12. Approve provision of money to trust to implement the Coromandel International Limited Employee Stock Option Plan 2023 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
27-Jul-23	TECH MAHINDRA LTD	INE669C01036	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2023 2. Adoption of consolidated financial statements for the year ended 31 March 2023 3. Confirm interim dividend of Rs 18.0 per share and approve final dividend of Rs. 32.0 per share of face value of Rs.5.0 each for FY23 4. Reappoint Manoj Bhat (DIN: 05205447) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Appoint Mohit Joshi (DIN: 08339247) as Director, liable to retire by rotation, from 20 June 2023 6. Appoint Mohit Joshi (DIN: 08339247) as Managing Director (Designate) from 20 June 2023 till 19 December 2023 and as Managing Director & CEO from 20 December 2023 till 19 June 2028 and fix his remuneration as minimum remuneration 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
28-Jul-23	SUMITOMO CHEMICAL INDIA LTD	INE258G01013	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2023 2. Declare final dividend of Rs. 1.2 per equity share of face value of Rs. 10.0 per share for FY23 3. Reappoint Masanori Uzawa (DIN: 08782828) as Director, liable to retire by rotation 4. Appoint Dr. Suresh Ramachandran (DIN: 03110244) as a Whole-time Director designated as Chief Commercial Officer for five years from 1 June 2023 and fix his remuneration 5. Reappoint Chetan Shah (DIN: 00488127) as Managing Director for three years from 1 September 2023 and approve his continuation since he will attain 70 years of age 6. Reappoint Sushil Marfatia (DIN: 07618601) as Executive Director for three years from 1 September 2023 and approve his continuation since he will attain 70 years of age 7. Approve material related party transactions up to Rs. 9.5 bn with Sumitomo Chemical Company Limited, the holding company, for FY24 8. Ratify remuneration of Rs. 550,000 payable to GMVP & Associates LLP as cost auditors for FY24 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

28-Jul-23	SIEMENS LTD	INE003A01024	POSTAL BALLOT	MANAGEMENT	<p>1. Appoint Dr. Juergen Wagner (DIN: 10101116) as Non-Executive Non-Independent Director from 1 May 2023, liable to retire by rotation</p> <p>2. Appoint Anami Roy (DIN: 01361110) as Independent Director for five years from 1 May 2023</p> <p>3. Reappoint Sunil Mathur (DIN: 02261944) as Managing Director and Chief Executive Officer for five years from 1 January 2024 and fix his remuneration</p> <p>4. Reappoint Daniel Spindler (DIN: 08533833) as Executive Director and Chief Financial Officer for one year from 1 August 2023 and fix his remuneration</p> <p>5. Approve sale and transfer of low voltage motors and geared motors business as a going concern on a slump sale basis to Siemens Large Drives India Private Limited (SLDIPL) for cash consideration of Rs. 22,000 mn and approve other related party transactions aggregating to Rs. 2000 mn in FY23 and Rs. 3000 mn in FY24</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
-----------	-------------	--------------	------------------	------------	---	-----	---------	--------------------	---------------------------	-------------------------

28-Jul-23	AXIS BANK LTD	INE238A01034	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share</p> <p>3. Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation</p> <p>4. Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027</p> <p>5. Appoint N. S. Vishwanathan (DIN 09568559) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration</p> <p>6. Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration.</p> <p>7. Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2023 till the next cycle of revision of remuneration</p> <p>8. Revise remuneration for Rajiv Anand (DIN: 02541753), Deputy Managing Director from 1 April 2023 till the next cycle of revision of remuneration</p> <p>9. Approve amendment in Articles of Association</p> <p>10. To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn</p> <p>11. Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 2023 AGM to the 2024 AGM</p> <p>12. 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 the 2023 AGM to the 2024 AGM</p> <p>13. 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</p> <p>14. Approve material related party transactions for issue of securities of the bank to related parties, payment of interest and redemption from the 2023 AGM to the 2024 AGM</p> <p>15. Approve material related party transactions for receipt of fees / commission for distribution of insurance products and other related business for one year from the 2023 AGM to the 2024 AGM</p> <p>16. Approve material related party transactions for fund based or non-fund-based credit facilities including consequential interest / fees for one year from the 2023 AGM to the 2024 AGM</p> <p>17. Approve material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) for one year from the 2023 AGM to the 2024 AGM</p> <p>18. Approve material related party transactions pertaining to forex and derivative contracts for one year from the 2023 AGM to the 2024 AGM</p>	For	Accept	Okay to vote in favour as normal business proceedings	As per IIAS Voting System	Only for recommendation
-----------	---------------	--------------	-----	------------	---	-----	--------	---	---------------------------	-------------------------

28-Jul-23	MAHINDRA and MAHINDRA FINANCIAL SERVICES LTD	INE774D01024	AGM	MANAGEMENT	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Approve final dividend of Rs. 6.0 per equity share of face value of Rs. 2.0 per share for FY23</p> <p>4. Not fill casual vacancy caused by retirement of Amit Kumar Sinha (DIN: 09127387) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Appoint Raul Rebello (DIN: 10052487) as Director from 1 May 2023, liable to retire by rotation</p> <p>6. Appoint Raul Rebello (DIN 10052487) as Whole time Director designated as Executive Director and (MD and CEO Designate) from 1 May 2023 to 29 April 2024 and as Managing Director and CEO for four years from 30 April 2024 to 30 April 2028 and fix his remuneration</p> <p>7. Appoint Amarjyoti Barua (DIN: 09202472) as Non-Executive Non-Independent Director from 28 July 2023, liable to retire by rotation</p> <p>8. Appoint Ashwani Ghai (DIN: 09733798) as Non-Executive Non-Independent Director, liable to retire by rotation, from 23 June 2023</p> <p>9. Reappoint Milind Sarwate (DIN: 00109854) as Independent Director for a second term of five years from 1 April 2024</p> <p>10. Approve Mahindra and Mahindra Financial Services Limited - Restricted Stock Unit Plan 2023 (RSU 2023/ Plan) under which 5,944,320 RSUs shall be granted</p> <p>11. Approve provision of money to the trust to implement the Mahindra and Mahindra Financial Services Limited - Restricted Stock Unit Plan 2023 (RSU 2023/ Plan)</p> <p>12. Approve material related party transactions with Mahindra & Mahindra Limited: promoter and holding company aggregating upto Rs. 40.0 bn or 30% of annual audited consolidated turnover, whichever is higher for five years from FY24</p> <p>13. Approve alteration to Objects clause of the Memorandum of Association (MoA)</p> <p>14. Increase borrowing limit from Rs. 900.0 bn to 1100.0 bn</p> <p>15. Approve creation of charge/pledge/hypothecation on movable or immovable properties of the company to secure borrowings within the borrowing limits</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
29-Jul-23	SBI LIFE INSURANCE COMPANY LTD	INE123W01016	POSTAL BALLOT	MANAGEMENT	Reappoint Mahesh Kumar Sharma (DIN: 08740737) as Managing Director and Chief Executive Officer from 9 May 2023 to 30 September 2023 and fix his remuneration	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

31-Jul-23	REDINGTON INDIA LTD	INE891D01026	AGM	MANAGEMENT	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Declare final dividend of Rs. 7.2 per equity share of face value of Rs. 2.0 per share for FY23</p> <p>4. Reappoint Tu Shu Chyuan (DIN: 02336015) as Director, liable to retire by rotation</p> <p>5. Appoint Deloitte & Touche LLP, Singapore as auditors for the Singapore branch office for FY24</p> <p>6. Redesignate Tu Shu Chyuan (DIN:02336015) as Non-Executive Non-Independent Director from Non-Executive Nominee Director from 31 July 2023, liable to retire by rotation</p> <p>7. Approve change in designation of Ms. Chen Yi-Ju (DIN:08031113) as Non-Executive Non-Independent Director from Non-Executive Nominee Director from 31 July 2023, liable to retire by rotation</p> <p>8. Reappoint B. Ramaratnam (DIN: 07525213) as Independent Director for five years from 21 May 2023</p> <p>9. Approve Redington Limited – Share Based Employee Benefit Scheme 2023 under which up to 9.6 mn restricted stock units (RSUs) will be granted</p> <p>10. Approve extension of Redington Limited – Share Based Employee Benefit Scheme 2023 to eligible employees of the subsidiary companies</p> <p>11. Approve extension of Redington Limited – Share Based Employee Benefit Scheme 2023 to eligible employees of the group companies/associate companies</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation
31-Jul-23	TRANSPORT CORPORATION OF INDIA LTD	INE688A01022	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Declare final dividend of Rs. 2.0 per equity share of face value of Rs. 2.0 each for FY23</p> <p>3. Reappoint D P Agarwal (DIN: 00084105) as Director, liable to retire by rotation</p> <p>4. Reappoint S N Agarwal (DIN: 00111187) as a Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Reappoint D P Agarwal (DIN: 00084105) as Chairperson & Managing Director for five years from 1 August 2023 and fix his remuneration in excess of regulatory thresholds</p> <p>6. Reappoint Vineet Agarwal (DIN: 00380300) as Managing Director for five years from 1 July 2023 and fix his remuneration in excess of regulatory thresholds</p> <p>7. Approve the issuance of non-convertible debentures (NCDs) up to Rs. 2.0 bn</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation
31-Jul-23	NAVIN FLUORINE INTERNATIONAL LTD	INE048G01026	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 7.0 per share (face value: Rs. 2.0 per share) for FY23</p> <p>3. Reappoint Vishad P. Mafatlal (DIN: 00011350) as Director, liable to retire by rotation</p> <p>4. Reappoint Radhesh R. Welling (DIN: 07279004) as Managing Director for five years from 11 December 2023 and fix his remuneration as minimum remuneration</p> <p>5. Approve increase of managerial remuneration payable from 10% to 12% for Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards</p> <p>6. Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024</p> <p>7. Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013</p> <p>8. Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24</p> <p>9. Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation

01-Aug-23	TITAN COMPANY LTD	INE280A01028	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2023 2. Adoption of consolidated financial statements for the year ended 31 March 2023 3. Approve final dividend of Rs. 10.0 per share of face value Rs.1.0 each for FY23 4. Reappoint Bhaskar Bhat (DIN: 00148778) as Non-Executive Non-Independent Director, liable to retire by rotation, till 28 August 2024 5. Reappoint B Santhanam (DIN: 00494806) as Independent Director for a second term from 3 August 2023 to 9 May 2028 6. Approve material related party transactions with Titan Global Retail LLC, Dubai up to an aggregate amount of Rs. 16.0 bn for FY24 7. Authorize the board to appoint branch auditors 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
2-Aug-23	APOLLO TYRES LTD	INE438A01022	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Declare final dividend of Rs. 4.00 per equity share (face value: Re. 1.0) and special dividend of Rs. 0.50 per share for FY23 3. Reappoint Francesco Gori (DIN: 07413105) as a Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Vishal Mahadevia (DIN:01035771) as a Non-Executive Non-Independent Director, liable to retire by rotation 5. Approve remuneration of Rs. 360,000 to N.P. Gopalakrishnan & Co., as cost auditor for FY24 6. Approve fixation of tenure of Onkar Kanwar (DIN: 00058921) as Non-Executive Non-Independent Director designated as Chairperson for five years from 1 February 2023 7. Approve payment of remuneration as minimum remuneration to Neeraj Kanwar (DIN: 00058951) as Managing Director for five years from 1 April 2024 8. Approve payment of remuneration to Satish Sharma (DIN: 07527148) as Whole-time Director for five years from 1 April 2024 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
03-Aug-23	CUMMINS INDIA LTD	INE298A01020	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2023 2. Adoption of consolidated financial statements for the year ended 31 March 2023 3. Approve final dividend of Rs. 13 per share and ratify interim dividend of Rs. 12 per share of face value Rs. 2.0 each for FY23 4. Reappoint Steven Chapman (DIN: 00496000) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Approve remuneration of Rs. 950,000 payable to C S Adawadkar & Co, cost auditor for FY24 6. Approve related party transactions up to Rs. 25.55 bn with Cummins Technologies India Private Limited for FY24 7. Approve related party transactions up to Rs. 20.04 bn with Tata Cummins Private Limited (TCPL) for FY24 8. Approve related party transactions up to Rs. 18.7 bn with Cummins Limited, UK for FY24 9. Approve related party transactions up to Rs. 11.29 bn with Cummins Inc, USA for FY24 10. Appoint Ms. Lira Goswami (DIN: 00114636) as an Independent Director for five years from 24 May 2023 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

03-Aug-23	BLUE STAR LTD	INE472A01039	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Declare final dividend of Rs. 6.0 per equity share of face value of Rs. 2.0 per share for FY23</p> <p>3. Reappoint Rajiv Lulla (DIN: 06384402) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years from the conclusion of the 2023 AGM till the conclusion of the 2028 AGM and fix their remuneration</p> <p>5. Ratify remuneration of Rs. 1,300,000 to Narasimha Murthy & Co, Hyderabad, cost auditors for FY24</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation
03-Aug-23	TUBE INVESTMENTS OF INDIA LTD	INE974X01010	AGM	MANAGEMENT	<p>1. Adoption of audited standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of audited consolidated financial statements for the year ended 31 March 2023</p> <p>3. Declare final dividend of Rs. 1.5 per share and confirm interim dividend of Rs. 2.0 per share of face value Re. 1.0 each</p> <p>4. Reappoint Vellayan Subbiah (DIN: 01138759) as Director, liable to retire by rotation</p> <p>5. Approve remuneration of Rs. 350,000 to S Mahadevan & Co, cost auditor for FY24</p> <p>6. Appoint V S Radhakrishnan (DIN: 08064705) as Independent Director for three years from 5 July 2023</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation
04-Aug-23	MAHINDRA and MAHINDRA LTD	INE101A01026	AGM	MANAGEMENT	<p>1. Adoption of audited standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of audited consolidated financial statements for the year ended 31 March 2023</p> <p>3. Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each</p> <p>4. Reappoint Vijay Kumar Sharma (DIN: 02449088) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Reappoint Anand Mahindra (DIN: 00004695) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>6. Approve payment of remuneration to Anand Mahindra as Non-Executive Chairperson for FY24 in excess 50% of remuneration paid to all non-executive directors</p> <p>7. Approve remuneration of Rs. 900,000 to D C Dave & Co. as cost auditors for FY24</p> <p>8. Revise remuneration terms of Dr. Anish Shah, Managing Director from 1 August 2023 till 31 March 2025, and set it as minimum remuneration</p> <p>9. Revise remuneration terms of Rajesh Jejurikar, Executive Director and CEO (Auto and Farm Sector) from 1 August 2023 till 31 March 2025, and set it as minimum remuneration</p> <p>10. Approve amendment to the Articles of Association</p> <p>11. Approve material related party transactions with certain subsidiary / associate companies for five years from FY23</p> <p>12. Approve material related party transactions between Mahindra Susten Private Limited (MSPL) and Sustainable Energy Infra Trust (SEIT) upto Rs. 35.0 bn per annum for five years from FY24</p> <p>13. Revise limits of related party transactions with certain subsidiary / associate companies for four years from FY24</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation

07-Aug-23	GODREJ CONSUMER PRODUCTS LTD	INE102D01028	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Reappoint Pirojsha Godrej (DIN: 00432983) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>3. Reappoint Nadir Godrej (DIN: 00066195) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Ratify remuneration of Rs. 671,000 payable to P.M. Nanabhoy & Co, as cost auditor for FY24</p> <p>5. Appoint Ms. Shalini Puchalapalli (DIN: 07820672) as Independent Director for five years from 14 November 2023</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
07-Aug-23	TORRENT PHARMACEUTICALS LTD	INE685A01028	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Confirm interim dividend of Rs. 14.0 per equity share and approve final dividend of Rs. 8.0 (face value of Rs. 5.0) for FY23</p> <p>3. Reappoint Samir Mehta (DIN: 00061903) as Director liable to retire by rotation</p> <p>4. Ratify remuneration of Rs. 880,000 to Kirit Mehta & Co. as cost auditors for FY24</p> <p>5. Approve issuance of equity or debt securities up to Rs. 50.0 bn</p> <p>6. Approve alteration to the Articles of Association (AoA) to insert new Article 86(c)</p> <p>7. Appoint Nikhil Khattau (DIN: 00017880) as Independent Director for five years from 1 October 2023</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
07-Aug-23	COMPUTER AGE MANAGEMENT SERVICES LTD	INE596I01012	AGM	MANAGEMENT	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Reappoint Sandeep Kagzi (DIN: 08264768) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Confirm three interim dividends aggregating Rs 25.75 per share and declare a final dividend of Rs 12.00 per equity share (face value Rs. 10) for FY23</p> <p>5. Appoint S R Batliboi & Associates LLP as statutory auditors for five years</p> <p>6. Approve amendment to the Objects clause in the Memorandum of Association</p> <p>7. Appoint revision in remuneration payable to Non-Executive directors from FY24</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
7-Aug-23	Indigo Paints Limited	INE09VQ01012	AGM	MANAGEMENT	<p>1. Reappoint Narayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation</p> <p>2. Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 26 May 2023</p> <p>3. Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

09-Aug-23	LARSEN and TOUBRO LTD	INE018A01030	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2023 2. Adoption of consolidated financial statements for the year ended 31 March 2023 3. Approve final dividend of Rs. 24.0 per equity share of face value of Rs. 2.0 per share for FY23 4. Reappoint A.M. Naik (DIN: 00001514) as Director, liable to retire by rotation till the end of his current tenure on 30 September 2023 5. Reappoint Hemant Bhargava (DIN: 01922717) as Director, liable to retire by rotation 6. Reappoint M.V. Satish (DIN: 06393156) as Director, liable to retire by rotation 7. Approve material related party transactions up to higher of Rs. 80.0 bn or US\$ 900.0 mn with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait General Contracting Co WLL from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier 8. Approve material related party transactions up to Rs. 80.0 bn with L&T-MHI Power Boilers Private Limited (LMB) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier 9. Approve material related party transactions up to Rs. 30.0 bn with L&T-MHI Power Turbine Generators Private Limited (LMTG) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier 10. Approve material related party transactions up to Rs. 12.0 bn with L&T Special Steels and Heavy Forgings Private Limited from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier 11. Approve material related party transactions up to Rs. 26.0 bn with L&T Modular Fabrication Yard LLC (MFY) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier 12. Approve related party transactions with LTI Mindtree Limited, a subsidiary company, aggregating upto 20.0 bn from the conclusion of the FY23 AGM till the FY24 AGM, or fifteen months, whichever is earlier 13. Approve material related party transactions up to Rs. 30.0 bn with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion of the FY23 AGM till the FY24 AGM, or fifteen months, whichever is earlier 14. Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
09-Aug-23	SBI CARDS AND PAYMENT SERVICES LTD	INE018E01016	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of financial statements, report of board of directors and auditors for the year ended 31 March 2023 2. Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY24 3. Confirm interim dividend of Rs. 2.50 per share of Rs.10 each 4. Reappoint Shrinivas Yeshwant Joshi (DIN: 05189697) as an Independent Director for three years from 4 December 2023 5. Approve related party transactions with State Bank of India for a period not exceeding fifteen months from the 2023 AGM to 2024 AGM 6. Approve related party transactions with SBI Capital Markets Limited for a period not exceeding fifteen months from the 2023 AGM to 2024 AGM 7. Approve alteration in Articles of Association (AoA) 8. Increase borrowing limits to Rs. 450.0 bn from Rs. 330.0 bn 9. Approve creation of charge on assets of the company up to Rs. 450.0 bn 10. Reappoint Abhijit Chakravorty (DIN: 09494533) as Managing Director and CEO for two years from 12 August 2023 and fix his remuneration 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

09-Aug-23	HERO MOTOCORP LTD	INE158A01026	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Confirm interim dividend of Rs. 65.0 and declare final dividend of Rs. 35.0 per equity share (face value Rs. 2.0) for FY23</p> <p>3. Reappoint Suman Kant Munjal (DIN: 00002803) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Ratify remuneration of Rs. 300,000 to R J Goel & Co, cost auditors for FY24</p> <p>5. Reappoint Jagmohan Singh Raju (DIN: 00002803) as Independent Director for a second term of five years from 15 November 2023</p>	For	Accept	Agenda no. 5: abstain from vote as no view Okay to vote on all other agenda items as these are usual business proceedings	As per IIAS Voting System	Only for recommendation
09-Aug-23	DATA PATTERNS INDIA LTD	INE0IX101010	AGM	MANAGEMENT	<p>1. Adoption of financial statements for the year ended 31 March 2023</p> <p>2. Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23</p> <p>3. Reappoint Mathew Cyriac (DIN: 01903606) as Director, liable to retire by rotation</p> <p>4. Appoint Deloitte Haskins & Sells LLP as statutory auditors for five years from the conclusion of the FY23 AGM till the conclusion of the FY28 AGM and fix their remuneration</p> <p>5. Appoint CMA Sundaresan as cost auditor for three years from FY24 and fix their remuneration</p> <p>6. Approve continuation of Sowmyan Ramakrishnan (DIN: 00005090) as Independent Director for the remainder of his tenure till 9 September 2026 after attaining 75 years of age on 19 February 2024</p> <p>7. Approve continuation of Dr. Sastry Venkata Rama Vadlamani (DIN: 00027875) as Independent Director for the remainder of his tenure till 9 September 2026 after attaining 75 years of age on 23 April 2024</p> <p>8. Approve payment of commission to Non-Executive Directors not exceeding 1% of the net profits or Rs. 10.0 mn, whichever is lower, for four years from 1 April 2023 till 31 March 2027</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
09-Aug-23	Abbott India Ltd	INE358A01014	AGM	MANAGEMENT	<p>1. Adoption of audited financial statements for the year ended 31 March 2023</p> <p>2. Approve final dividend of Rs. 180.0 and special dividend of Rs. 145.0 per equity share of face value Rs. 10.0 each</p> <p>3. Reappoint Kaiyomarz Marfatia (DIN: 03449627) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Reappoint Ms. Sabina Ewing (DIN: 09201770) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Approve remuneration of Rs. 0.8 mn to Kishore Bhatia & Associates, as cost auditor for FY24</p> <p>6. Appoint Mahadeo Karnik (DIN: 02606595) as Non-Executive Non-Independent Director, liable to retire by rotation, from 1 July 2023</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

9-Aug-23	AMBER ENTERPRISES INDIA LTD	INE371P01015	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements together with the reports of the Board of Directors and the auditors for the year ended 31 March 2023</p> <p>2. Reappoint Daljit Singh (DIN: 02023964) as Director, liable to retire by rotation</p> <p>3. Ratify remuneration of Rs. 45,000 to K. G. Goyal & Associates as cost auditors for FY24</p> <p>4. Reappoint Jasbir Singh (DIN: 00259632) as Executive Chairman & Chief Executive Officer for five years from 16 May 2023</p> <p>5. Revise remuneration of Jasbir Singh, Executive Chairperson, CEO and Whole-time Director for three years w.e.f 16 May 2023 and fix his remuneration as minimum remuneration</p> <p>6. Revise remuneration of Daljit Singh, Managing Director for three years w.e.f 1 April 2023 and fix his remuneration as minimum remuneration</p> <p>7. Approve remuneration payable to promoters in excess of regulatory limits of 5%</p> <p>8. Approve remuneration payable to Directors, in excess of 11% of net profits till the end of their tenure</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
10-Aug-23	BAJAJ ELECTRICALS LTD	INE193E01025	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Approve dividend of Rs 4.0 per equity share of face value Rs 2.0 per share for FY23</p> <p>3. Reappoint Madhur Bajaj (DIN: 00014593) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Reappoint Rajiv Bajaj (DIN: 00018262) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Approve remuneration of Rs. 189,750 for R. Nanabhoy & Co. as cost auditors for FY24</p> <p>6. Approve issuance of non-convertible debentures (NCDs) and Commercial Paper on a private placement basis up to Rs. 5.0 bn</p> <p>7. Appoint Sudarshan Sampathkumar (DIN: 01875316) as Independent Director for five years from 23 May 2023</p>	For	Abstain	Okay to vote in favour as normal business proceedings	As per IIAS Voting System	Only for recommendation
10-Aug-23	AU SMALL FINANCE BANK LTD	INE949L01017	AGM	MANAGEMENT	<p>1. Adoption of financial statements for the year ended 31 March 2023</p> <p>2. Approve dividend of Rs 1.0 (post bonus issue) per equity share of Rs 10 each for FY23</p> <p>3. Reappoint Uttam Tibrewal (DIN: 01024940) as Director, liable to retire by rotation</p> <p>4. Approve remuneration payable to Sanjay Agarwal (DIN: 00009526), Managing Director & CEO for FY24</p> <p>5. Approve remuneration payable to Uttam Tibrewal (DIN: 01024940), Whole Time Director for FY24</p> <p>6. To approve issuance of debt securities on a private placement basis upto a limit of Rs 60.0 bn</p> <p>7. Approve issuance of securities upto Rs 50.0 bn</p> <p>8. Approve alteration to the Articles of Association (AoA)</p>	For	Abstain	Okay to vote in favour as normal business proceedings	As per IIAS Voting System	Only for recommendation

10-Aug-23	DABUR INDIA LTD	INE016A01026	AGM	MANAGEMENT	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Confirm interim dividend of Rs. 2.5 per equity share and approve final dividend of Rs. 2.7 per equity share of face value of Rs. 1.0 per share for FY23</p> <p>4. Reappoint Amit Burman (DIN: 00042050) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Ratify remuneration of Rs. 625,000 payable to Ramanath Iyer & Co. as cost auditors for FY24</p> <p>6. Appoint Ms. Satyavati Berera (DIN: 05002709) as Independent Director for five years from 1 June 2023</p> <p>7. Reappoint Ajit Mohan Sharan (DIN: 02458844) as Independent Director for five years from 31 January 2024</p> <p>8. Reappoint Mohit Malhotra (DIN: 08346826) as Whole time Director and Chief Executive Officer for five years from 31 January 2024 and fix his remuneration</p> <p>9. Approve amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities and alignment with the Companies Act 2013</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
10-Aug-23	PAGE INDUSTRIES LTD	INE761H01022	AGM	MANAGEMENT	<p>1. Adoption of financial statements for the year ended 31 March 2023</p> <p>2. Reappoint Sunder Genomal (DIN: 00109720) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>3. Reappoint V.S. Ganesh (DIN: 07822261) as Director, liable to retire by rotation</p> <p>4. Appoint Sanjeev Genomal (DIN: 01399731) as Non-Executive Non-Independent Director from 25 March 2023, liable to retire by rotation</p> <p>5. Reappoint Shamir Genomal (DIN: 00871383) as Deputy Managing Director for five years from 1 September 2023 and fix his remuneration at a maximum of Rs. 75 mn annually</p> <p>6. Approve payment of remuneration of up to Rs. 14.0 mn to non-executive directors for FY24</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
10-Aug-23	RAMCO CEMENTS LTD	INE331A01037	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. To declare final dividend of Rs. 2.0 per equity share (face value Re.1) for FY23</p> <p>3. Reappoint P. R. Venketrama Raja (DIN: 00331406) as Director, liable to retire by rotation</p> <p>4. Approve increase in borrowing limits from Rs. 50.0 bn to Rs. 100.0 bn</p> <p>5. Approve remuneration of Rs. 650,000 payable to Geeyes & Co, Cost Accountants as cost auditors for FY24</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
10-Aug-23	TATA STEEL LTD	INE081A01020	NCM	MANAGEMENT	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL)	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

10-Aug-23	PIDILITE INDUSTRIES LTD	INE318A01026	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Approve final dividend of Rs. 11.0 per equity share of face value Rs. 1.0 each for FY23</p> <p>3. Reappoint A.N. Parekh (DIN: 00111366) as Director, liable to retire by rotation</p> <p>4. Reappoint Sudhanshu Vats (DIN: 05234702) as Director, liable to retire by rotation</p> <p>5. Appoint B S R & Co. LLP as statutory auditors for five years from the conclusion of the FY23 AGM till the conclusion of the FY28 AGM and fix their remuneration</p> <p>6. Reappoint M.B. Parekh (DIN: 00180955) as Whole-time Director designated as Executive Chairperson for five years from 1 August 2023 and fix his remuneration</p> <p>7. Reappoint A.B. Parekh (DIN: 00035317) as Whole-time Director designated as Executive Vice Chairperson for five years from 1 August 2023, approve his continuation as he will attain the age of 70 years during the current tenure, and fix his remuneration</p> <p>8. Approve payment of commission to Non-Executive Directors not exceeding 1% of the net profits for five years from 1 April 2023</p> <p>9. Ratify remuneration of Rs. 188,000 payable to V J Talati & Co. as cost auditors for FY24</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
10-Aug-23	CIPLA LTD	INE059A01026	AGM	MANAGEMENT	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Declare final dividend of Rs. 8.5 per equity share (face value of Rs. 2.0) for FY23</p> <p>4. Reappoint Umang Vohra (DIN: 02296740) as Director, liable to retire by rotation</p> <p>5. Ratify remuneration of Rs. 1,250,000 to D.H. Zaveri as cost auditor for FY24</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
10-Aug-23	ASTRAL LTD	INE006I01046	AGM	MANAGEMENT	<p>1. Adoption of financial statements for the year ended 31 March 2023</p> <p>2. Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23</p> <p>3. Reappoint Ms. Jagruti S. Engineer (DIN: 00067276) as Director, liable to retire by rotation</p> <p>4. Appoint Kairav Engineer (DIN: 03383621) as Whole Time Director for five years from 1 July 2023 and fix his remuneration</p> <p>5. Appoint Hiranand Savlani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration</p> <p>6. Approve remuneration of Rs. 250,000 for V. H. Savaliya & Associates, as cost auditors for FY24</p> <p>7. Reappoint Ms. Kaushal Nakrani (DIN: 08405226) as Independent Director for five years from 29 March 2024</p>	For	Accept	Agenda no. 5: abstain from vote as no view Okay to vote on all other agenda items as these are usual business proceedings	As per IIAS Voting System	Only for recommendation

10-Aug-23	ITC LTD	INE154A01025	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Confirm interim dividend of Rs. 6.0 per share and declare final dividend of Rs. 6.75 per share and special dividend of Rs. 2.75 per share (face value Re. 1.0 each) for FY23 3. Reappoint Sumant Bhargavan (DIN: 01732482) as Director, liable to retire by rotation 4. Reappoint Mukesh Gupta (DIN: 06638754) as Director, liable to retire by rotation 5. Approve FY23 remuneration aggregating Rs. 38.5 mn to SRBC & Co. LLP as statutory auditors for FY24 6. Appoint Ms. Alka Bharucha (DIN: 00114067) as an Independent Director from 12 August 2023 for five years or earlier date to confirm with the retirement policy 7. Reappoint Anand Nayak (DIN: 00973758) as an Independent Director from 13 July 2024 for five years or earlier date to confirm with the retirement policy 8. Reappoint Ajit Kumar Seth (DIN: 08504093) as an Independent Director from 13 July 2024 for five years or earlier date to confirm with the retirement policy 9. Appoint Hemant Malik (DIN: 06435812) as Whole Time Director from 12 August 2023 for three years or an earlier date to conform with the retirement policy and fix his remuneration 10. Reappoint Sanjiv Puri (DIN: 00280529) as Director, not liable to retire by rotation, and Chairperson and Managing Director from 22 July 2024 for five years or such other period to conform with the retirement policy and fix his remuneration 11. Approve payment of commission at a maximum of Rs. 13.0 mn to each non-executive director for five years from 1 April 2024 12. Approve related party transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP) upto Rs. 23.5 bn for FY25 13. Ratify remuneration of Rs. 500,000 (plus reimbursement of actual expenses) for ABK & Associates, cost auditors for 'Wood Pulp' and 'Paper and Paperboard' products of the company for FY24 14. 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 FY24 	For	Accept	Agenda no. 6: abstain from vote as no view Okay to vote on all other agenda items as these are usual business proceedings	As per IIAS Voting System	Only for recommendation
10-Aug-23	MARICO LTD	INE196A01026	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Confirm interim dividend aggregating Rs. 4.5 per share per equity share of Re.1.0 each for FY23 3. Reappoint Rishabh Mariwala (DIN: 03072284) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Ratify remuneration of Rs. 1.0 mn for Ashwin Solanki & Associates as cost auditors for FY24 5. Reappoint Saugata Gupta (DIN: 05251806) as Managing Director & CEO for two years from 1 April 2024 and fix his remuneration 6. Appoint Rajan Bharti Mittal (DIN: 00028016) as Independent Director for five years from 1 July 2023 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
11-Aug-23	APL APOLLO TUBES LTD	INE702C01027	POSTAL BALLOT	MANAGEMENT	<ol style="list-style-type: none"> 1. Approve revision in remuneration of Sanjay Gupta (DIN: 00233188) as Chairperson and Managing Director from 1 June 2023 till the end of his tenure on 10 November 2024 2. Appoint Deepak Goyal (DIN: 03056481) as Whole-time Director designated as Director (Operations) & Group CFO for five years from 12 May 2023 and fix his remuneration 	For	Abstain	Okay to vote in favour as normal business proceedings	As per IIAS Voting System	Only for recommendation

11-Aug-23	MARICO LTD	INE196A01026	AGM	MANAGEMENT	<p>Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>Confirm interim dividend aggregating Rs. 4.5 per share per equity share of Re.1.0 each for FY23</p> <p>Reappoint Rishabh Mariwala (DIN: 03072284) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>Ratify remuneration of Rs. 1.0 mn for Ashwin Solanki & Associates as cost auditors for FY24</p> <p>Reappoint Saugata Gupta (DIN: 05251806) as Managing Director & CEO for two years from 1 April 2024 and fix his remuneration</p> <p>Appoint Rajan Bharti Mittal (DIN: 00028016) as Independent Director for five years from 1 July 2023</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
11-Aug-23	ULTRATECH CEMENT LTD	INE481G01011	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Approve final dividend of Rs. 38.0 per equity share (face value Rs. 10.0) for FY23 3. Reappoint Ms. Rajashree Birla (DIN: 00022995) as Non-Executive Non-Independent Director, liable to retire by rotation and approve her continuation after attaining 75 years of age 4. Ratify aggregate remuneration of Rs. 4.15 mn payable to D C Dave & Co and N D Birla & Co as cost auditors for FY24 5. Approve alteration to the Articles of Association (AoA) to insert new Article 122A 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
11-Aug-23	BERGER PAINTS INDIA LTD	INE463A01038	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2023 2. Approve final dividend of Rs. 3.2 per equity share of face value of Re. 1.0 per share for FY23 3. Reappoint Kuldip Singh Dhingra (DIN: 00048406) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Gurbachan Singh Dhingra (DIN: 00048465) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Anoop Hoon (DIN: 00686289) as Independent Director for five years from 1 February 2024 6. Reappoint Ms. Sonu Bhasin (DIN: 02872234) as Independent Director for five years from 1 February 2024 7. Appoint Gopal Krishna Pillai (DIN: 02340756) as Independent Director for five years from 15 May 2023 and approve his continuation after attaining 75 years of age on 30 November 2023 8. Ratify remuneration of Rs. 245,000 for N. Radhakrishnan & Co., and Rs. 190,000 for Shome and Banerjee, excluding out of pocket expenses and applicable taxes, as cost auditors for FY24 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

11-Aug-23	HDFC BANK LTD	INE040A01034	AGM	MANAGEMENT	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Approve final dividend of Rs 19.0 per share (face value Rs. 1) for FY23</p> <p>4. Reappoint Kaizad Bharucha (DIN 02490648) as Director liable to retire by rotation</p> <p>5. Fix FY24 auditor remuneration at Rs. 90mn, to be paid equally to Price Waterhouse LLP and M.M. Nissim & Co. LLP as joint statutory auditors</p> <p>6. Appoint Ms. Renu Karnad (DIN 00008064) as Non-Executive Non-Independent Director liable to retire by rotation for four years from 1 July 2023 till 2 September 2027 and fix her remuneration at Rs. 2.0 mn</p> <p>7. Appoint Keki Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation from 30 June 2023 to 6 November 2029 and fix his remuneration at Rs. 2.0 mn</p> <p>8. To issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long-Term Bonds (financing of infrastructure and affordable housing) up to Rs. 500.0 bn on private placement basis</p> <p>9. Approve related party transactions with HDFC Credila Financial Services Ltd for FY24</p> <p>10. Approve related party transactions with HCL Technologies Ltd for FY24</p>	For	Accept	Okay to vote in favour as normal business proceedings	As per IIAS Voting System	Only for recommendation
11-Aug-23	ASTRAL LTD	INE006I01046	AGM	MANAGEMENT	<p>1. Adoption of financial statements for the year ended 31 March 2023</p> <p>2. Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23</p> <p>3. Reappoint Ms. Jagruti S. Engineer (DIN: 00067276) as Director, liable to retire by rotation</p> <p>4. Appoint Kairav Engineer (DIN: 03383621) as Whole Time Director for five years from 1 July 2023 and fix his remuneration</p> <p>5. Appoint Hiranand Savlani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration</p> <p>6. Approve remuneration of Rs. 250,000 for V. H. Savaliya & Associates, as cost auditors for FY24</p> <p>7. Reappoint Ms. Kaushal Nakrani (DIN: 08405226) as Independent Director for five years from 29 March 2024</p>	For	Accept	Agenda no. 5: abstain from vote as no view Okay to vote on all other agenda items as these are usual business proceedings	As per IIAS Voting System	Only for recommendation
11-Aug-23	GRINDWELL NORTON LTD	INE536A01023	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Declare final dividend of Rs.14.5 per share of face value Rs. 5.0 for FY23</p> <p>3. Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24</p> <p>5. Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

11-Aug-23	ITC LTD	INE154A01025	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Confirm interim dividend of Rs. 6.0 per share and declare final dividend of Rs. 6.75 per share and special dividend of Rs. 2.75 per share (face value Re. 1.0 each) for FY23</p> <p>3. Reappoint Sumant Bhargavan (DIN: 01732482) as Director, liable to retire by rotation</p> <p>4. Reappoint Mukesh Gupta (DIN: 06638754) as Director, liable to retire by rotation</p> <p>5. Approve FY23 remuneration aggregating Rs. 38.5 mn to SRBC & Co. LLP as statutory auditors for FY24</p> <p>6. Appoint Ms. Alka Bharucha (DIN: 00114067) as an Independent Director from 12 August 2023 for five years or earlier date to confirm with the retirement policy</p> <p>7. Reappoint Anand Nayak (DIN: 00973758) as an Independent Director from 13 July 2024 for five years or earlier date to confirm with the retirement policy</p> <p>8. Reappoint Ajit Kumar Seth (DIN: 08504093) as an Independent Director from 13 July 2024 for five years or earlier date to confirm with the retirement policy</p> <p>9. Appoint Hemant Malik (DIN: 06435812) as Whole Time Director from 12 August 2023 for three years or an earlier date to conform with the retirement policy and fix his remuneration</p> <p>10. Reappoint Sanjiv Puri (DIN: 00280529) as Director, not liable to retire by rotation, and Chairperson and Managing Director from 22 July 2024 for five years or such other period to conform with the retirement policy and fix his remuneration</p> <p>11. Approve payment of commission at a maximum of Rs. 13.0 mn to each non-executive director for five years from 1 April 2024</p> <p>12. Approve related party transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP) upto Rs. 23.5 bn for FY25</p> <p>13. Ratify remuneration of Rs. 500,000 (plus reimbursement of actual expenses) for ABK & Associates, cost auditors for 'Wood Pulp' and 'Paper and Paperboard' products of the company for FY24</p> <p>14. 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 FY24</p>	For	Accept	Agenda no. 6: abstain from vote as no view Okay to vote on all other agenda items as these are usual business proceedings	As per IIAS Voting System	Only for recommendation
12-Aug-23	GRINDWELL NORTON LTD	INE536A01023	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Declare final dividend of Rs.14.5 per share of face value Rs. 5.0 for FY23</p> <p>3. Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24</p> <p>5. Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
12-Aug-23	KALYAN JEWELLERS INDIA LTD	INE303R01014	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Approve final dividend of Rs. 0.5 per equity share of face value Rs. 10.0 each for FY23</p> <p>3. Reappoint T K Ramesh (DIN: 01021868) as Director, liable to retire by rotation</p> <p>4. Approve continuation of TS Anantharman (DIN: 00480136) as Independent Director for three years from 15 December 2023</p> <p>5. Approve payment of commission to Non-Executive Directors not exceeding 1% of the net profits for FY23 and onwards</p> <p>6. Approve payment of commission aggregating to Rs. 2.6 mn to Vinod Rai, Non-Executive Chairperson, for FY24, being in excess of 50% of the total remuneration payable to all non-executive directors</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

17-Aug-23	P I INDUSTRIES LTD	INE603J01030	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Confirm interim dividend of Rs. 4.5 per share and declare final dividend of Rs. 5.5 per equity share (face value of Re. 1.0) for FY23</p> <p>3. Reappoint Arvind Singhal (DIN: 00092425) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Approve remuneration of Rs. 330,000 to K.G. Goyal & Co. as cost auditors for FY24</p> <p>5. Approve commission of Rs. 26.0 mn for FY23 to Narayan K. Seshadri (DIN: 00053563) as Non-Executive Non-Independent Director and Chairperson, in excess of 50% of total remuneration paid to all non-executive directors</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
18-Aug-23	BANDHAN BANK LTD	INE545U01014	AGM	MANAGEMENT	<p>1. Adoption of financial statements for the year ended 31 March 2023</p> <p>2. Declare dividend of Rs 1.5 per equity shares (face value Rs 10.0 per share) for FY23</p> <p>3. Reappoint Ms. Divya Krishnan (DIN: 09276201) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Approve increase in FY24 audit fees to Rs. 15 mn to be paid to the Joint Statutory Auditors - M. M. Nissim & Co LLP and Singhi & Co</p> <p>5. Reappoint Suhail Chander (DIN: 06941577) as Independent Director for second term of five years from 19 March 2024</p> <p>6. Reappoint Subrata Dutta Gupta (DIN: 08767943) as Independent Director for second term of five years from 19 March 2024</p> <p>7. Approve remuneration terms of Chandra Shekhar Ghosh (DIN: 00342477), Managing Director & CEO from for FY223</p> <p>8. Approve related party transactions with promoter / promoter group entities for banking transactions till the 2024 AGM</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
18-Aug-23	UPL LTD	INE628A01036	AGM	MANAGEMENT	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Declare final dividend of Rs. 10.0 per equity share (face value Rs.2.0) for FY23</p> <p>4. Reappoint Jai Shroff (DIN:00191050) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Approve remuneration of Rs. 1,175,000 for RA & Co as cost auditors for FY24</p> <p>6. Reappoint Ms. Usha Rao Monari (DIN: 08652684) as Independent Director, for five years from 18 August 2023</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

18-Aug-23	ADITYA BIRLA CAPITAL LTD	INE674K01013	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. To fill casual vacancy caused by retirement of Dr. Santrupt Misra (DIN: 00013625) as Non-Executive Non-Independent Director, liable to retire by rotation</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
18-Aug-23	FEDERAL BANK LTD	INE171A01029	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Declare final dividend of Rs. 1.0 per equity share (face value Rs. 2.0) for FY23</p> <p>3. Reappoint Shyam Srinivasan (DIN: 02274773) as Director, liable to retire by rotation</p> <p>4. Appoint Suri and Co. and MSKA & Associates as joint statutory auditors for three years from the conclusion of the FY23 AGM and authorize the board to fix their remuneration</p> <p>5. Designate A. P. Hota (DIN:02593219) as part-time Chairperson from 29 June 2023 to 14 January 2026 and approve payment of remuneration at Rs. 2.5 mn per annum</p> <p>6. Appoint Harsh Dugar (DIN: 00832748) as Executive Director for three years from 23 June 2023 and fix his remuneration</p> <p>7. Approve performance linked incentive of Rs. 2,825,000 for FY23 to Ashutosh Khajuria (DIN: 05154975) as Executive Director</p> <p>8. Approve payment of fixed compensation not exceeding Rs 2.0 mn to each Independent Director excluding the part-time Chairperson from FY23</p> <p>9. Approve amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities</p> <p>10. Approve preferential issue of 72.7 mn equity shares at Rs. 131.91 per share to International Finance Corporation, IFC Financial Institutions Growth Fund LP and IFC Emerging Asia Fund LP for a consideration aggregating to Rs. 9.6 bn</p> <p>11. Approve raising of funds through issuance of bonds up to Rs. 80.0 bn</p> <p>12. Approve increase in borrowing limits to Rs. 180.0 bn over and above the paid-up capital and free reserves from Rs. 120.0 bn over and above the paid-up capital and free reserves</p> <p>13. Approve adoption of The Federal Bank Limited Employee Stock Option Scheme 2023 (ESOS 2023), under which upto 15,025,025 stock options may be granted</p> <p>14. Approve adoption of The Federal Bank Limited Employee Stock Incentive Scheme 2023 (ESIS 2023), under which upto 6,348,603 stock options may be granted at face value</p> <p>15. Approve extension of benefits under ESOS 2023 and ESIS 2023 to employees of group companies, including subsidiary and associate companies</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

22-Aug-23	HINDALCO INDUSTRIES LTD	INE038A01020	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Approve final dividend of Rs. 3.0 per equity share (face value Re. 1.0) for FY23</p> <p>3. Revise remuneration to Price Waterhouse & Co Chartered Accountants LLP as statutory auditors</p> <p>4. Reappoint Ms. Rajashree Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY24</p> <p>6. Reappoint Praveen K Maheshwari (DIN: 01743559) as Whole Time Director from 28 May 2023 to 31 March 2024 and fix his remuneration</p> <p>7. Approve change in place of keeping and inspection of registers and index of members, etc.</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
22-Aug-23	HCL TECHNOLOGIES LTD	INE860A01027	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Reappoint Shikhar Malhotra (DIN - 00779720) as a Non-Executive Non-Independent Director, liable to retire by rotation</p>	For	Accept	Okay to vote in favour as normal business proceedings	As per IIAS Voting System	Only for recommendation
23-Aug-23	EICHER MOTORS LTD	INE066A01021	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Declare final dividend of Rs. 37.0 per share (face value Rs. 1.0) for FY23</p> <p>3. Reappoint Siddhartha Lal (DIN: 00037645) as Director, liable to retire by rotation</p> <p>4. Ratify remuneration of Rs. 500,000 payable to Jyothi Satish & Co. Cost Accountants as cost auditors for FY23</p> <p>5. Reappoint Inder Mohan Singh (DIN: 07114750) as an Independent Director for five years from 12 November 2023</p> <p>6. Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Non-Executive Non-Independent Director for five years from 1 April 2024, liable to retire by rotation</p> <p>7. Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24</p>	For	Accept	Okay to vote in favour as normal business proceedings	As per IIAS Voting System	Only for recommendation
24-Aug-23	INTERGLOBE AVIATION LTD	INE646L01027	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 with the reports of the Board of Directors and the Auditors thereon</p> <p>2. Reappoint Gregg Albert Saretsky (DIN: 08787780) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>3. Approve InterGlobe Aviation Limited Employee Stock Option Scheme 2023 (ESOP 2023) under which the company may grant upto 1.9 mn options</p> <p>4. Approve the extension of InterGlobe Aviation Limited Employee Stock Option Scheme 2023 (ESOP 2023) to employees of present and future subsidiaries</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

24-Aug-23	VEDANT FASHIONS LTD	INE825V01034	AGM	MANAGEMENT	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23</p> <p>4. Reappoint Ravi Modi (DIN: 00361853) as Director, liable to retire by rotation</p> <p>5. Approve payment of remuneration of Rs. 3.0 mn per annum to Sunish Sharma (DIN: 00274432), Non-Executive Non-Independent Director for five years from FY23</p> <p>6. Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation
24-Aug-23	Info Edge Ltd.	INE663F01024	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Declare final dividend of Rs. 9.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FY23</p> <p>3. Reappoint Hitesh Oberoi (DIN: 01189953) as Director, liable to retire by rotation</p> <p>4. Reappoint Chintan Thakkar (DIN: 00678173) as Director, liable to retire by rotation</p> <p>5. Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2024 AGM and fix their remuneration</p> <p>6. Appoint Sanjiv Sachar (DIN: 02013812) as Independent Director for five years from 15 July 2023</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation
24-Aug-23	INDUSIND BANK LTD	INE095A01012	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Declare final dividend of Rs. 14.0 per equity share (face value: Rs. 10.0) for FY23</p> <p>3. Reappoint Sumant Kathpalia (DIN: 01054434) as Director, liable to retire by rotation</p> <p>4. Approve remuneration of Joint Statutory Auditors – M S K A & Associates and M.P. Chitale & Co at a maximum of Rs. 32.0 mn (including Additional fees of upto Rs. 5.0 mn) for FY24</p> <p>5. Approve payment of remuneration to Sumant Kathpalia (DIN: 01054434) as Managing Director & Chief Executive Officer</p> <p>6. Approve issuance of debt securities up to Rs. 200.0 bn on a private placement basis</p>	For	Accept	Okay to vote in favour as normal business proceedings	As per IAS Voting System	Only for recommendation
24-Aug-23	BHARTI AIRTEL LTD	INE397D01024	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Declare final dividend of Rs. 4.0 per fully paid-up equity shares of face value of Rs. 5.0 each and final dividend at pro-rata basis of Rs. 1.0 per partly paid-up equity shares of face value Rs. 5.0 each with paid-up value of Rs. 1.25 per share for FY23</p> <p>3. Reappoint Gopal Vittal (DIN: 02291778) as Director, liable to retire by rotation</p> <p>4. Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta & Associates as cost auditors for FY24</p> <p>5. Reappoint Ms. Kimsuka Narasimhan (DIN: 02102783) as Independent Director for five years from 30 March 2024</p> <p>6. Approve revision in remuneration payable to Sunil Bharti Mittal (DIN: 00042491), Executive Chairperson from 1 April 2023 till the end of his current tenure on 30 September 2026</p> <p>7. Approve material related party transactions with Bharti Hexacom Limited, a subsidiary for an aggregate value of Rs. 28.0 bn from the conclusion of FY23 AGM to the FY24 AGM or 15 months whichever is earlier</p> <p>8. Approve material related party transactions with Nxtra Data Limited, a subsidiary for an aggregate value of Rs. 30.0 bn from the conclusion of FY23 AGM to the FY24 AGM or 15 months whichever is earlier</p> <p>9. Approve material related party transactions with Indus Towers Limited, a joint venture for an aggregate value of Rs. 170.0 bn from the conclusion of FY23 AGM to the FY24 AGM or 15 months whichever is earlier</p>	For	Accept	Okay to vote in favour as normal business proceedings	As per IAS Voting System	Only for recommendation

25-Aug-23	ALKEM LABORATORIES LTD	INE540L01014	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Confirm special dividend of Rs. 25.0 per share, interim dividend of Rs. 15.0 per equity share and declare a final dividend of Rs. 10.0 per equity share of Rs. 2.0 each</p> <p>3. Reappoint Mritunjay Kumar Singh (DIN: 00881412) as Director, liable to retire by rotation</p> <p>4. Reappoint Sandeep Singh (DIN: 01277984) as Director, liable to retire by rotation</p> <p>5. Approve amendment to the Articles of Association to align it with updated Shareholders' Agreement</p> <p>6. Ratify remuneration of Rs. 1.2 mn plus applicable taxes, and reimbursement of out-of-pocket expenses upto Rs. 10,000 payable to Suresh D. Shenoy, as cost auditor for FY23</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
25-Aug-23	AUROBINDO PHARMA LTD	INE406A01037	AGM	MANAGEMENT	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Confirm interim dividend of Rs. 3.0 per equity share (face value of Re. 1.0) as final dividend for FY23</p> <p>4. Reappoint Dr. M. Sivakumaran (DIN: 01284320) as Director, liable to retire by rotation</p> <p>5. Reappoint P. Sarath Chandra Reddy (DIN: 01628013) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>6. Approve remuneration of Rs. 650,000 payable to EVS & Associates as cost auditors for FY24</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
25-Aug-23	LARSEN and TOUBRO LTD	INE018A01030	POSTAL BALLOT	MANAGEMENT	Approve buyback of up to 33,333,333 equity shares at a maximum buy back price of up to Rs. 3,000.0 per share (face value Rs. 2.0) through tender offer, aggregate consideration not to exceed Rs. 100.0 bn	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

25-Aug-23	INDIAN OIL CORPORATION LTD	INE242A01010	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Declare final dividend of Rs. 3.0 per equity share of face value of Rs. 10.0 per share for FY23 3. Reappoint Satish Kumar Vaduguri (DIN: 09322002) as Director, liable to retire by rotation 4. Approve increase in authorized share capital of the company and consequent amendment to the Capital Clause in the Memorandum of Association and Articles of Association 5. Approve material related party transactions upto Rs. 11.0 bn per annum with Lanka IOC PLC. (LIOCL), a subsidiary company, for FY25 6. Approve material related party transactions upto Rs. 17.0 bn with Cauvery Basin Refinery and Petrochemicals Limited (CBRPL), a joint venture company for FY25 7. Approve material related party transactions upto Rs. 28.0 bn with Hindustan Uruvarak Rasayan Limited (HURL), a joint venture company for FY25 8. Approve material related party transactions upto Rs. 14.0 bn with IHB Ltd, a joint venture company, for FY25 9. Approve material related party transactions upto Rs. 11.0 bn with Indian Synthetic Rubber Pvt. Ltd. (ISRPL), a joint venture company, for FY25 10. Approve material related party transactions upto Rs. 38.0 bn with IndianOil Adani Gas Pvt. Ltd. (IOAGPL), a joint venture company, for FY25 11. Approve material related party transactions upto Rs. 23.0 bn with IndianOil LNG Pvt. Ltd. (IOLPL), a joint venture company, for FY25 12. Approve material related party transactions upto Rs. 12.0 bn with IndianOil NTPC Green Energy Private Limited (IONGEPL), a joint venture company, for FY25 13. Approve material related party transactions upto Rs. 34.0 bn with IndianOil Petronas Pvt. Ltd. (IPPL), a joint venture company, for FY25 14. Approve material related party transactions upto Rs. 233.0 bn with Petronet LNG Ltd. (PLL), a joint venture company, for FY25 15. Approve material related party transactions upto Rs. 40.0 bn with Falcon Oil & Gas B.V. (FOGBV), a joint venture company of the subsidiary, for FY25 16. Approve aggregate remuneration of Rs. 2.27 mn to be paid to seven cost auditors for FY24 17. Appoint Nachimuthu Senthil Kumar (DIN: 10230965) as Director (Pipelines) from 14 August 2023, liable to retire by rotation 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
28-Aug-23	BRITANNIA INDUSTRIES LTD	INE216A01030	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Reappoint Nusli Wadia (DIN: 00015731) as Non-Executive Non-Independent Director, liable to retire by rotation 3. Reappoint Varun Berry DIN: 05208062) as Executive Vice-Chairperson and Managing Director for five years from 1 April 2024 and fix his remuneration 4. Reappoint Ms. Tanya Dubash (DIN: 00026028) as Independent Director for five years from 7 February 2024 5. Approve amendment to the Articles of Association (AoA) 6. Ratify remuneration of Rs. 75,000 payable to GNV & Associates as cost auditors for FY24 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

28-Aug-23	BHARAT ELECTRONICS LTD	INE263A01024	AGM	MANAGEMENT	<p>1. Adoption of financial statements for the year ended 31 March 2023</p> <p>2. Confirm interim dividends aggregating to Rs. 1.2 per equity share and approve final dividend of Rs. 0.6 per equity share of face value of Re. 1.0 per share as final dividend for FY23</p> <p>3. Reappoint Bhanu Prakash Srivastava (DIN:09578183) as Director, liable to retire by rotation</p> <p>4. Appoint Natarajan Thiruvankadam (DIN: 00396367) as Non-Executive Non-Independent Nominee Director from 2 January 2023, not liable to retire by rotation</p> <p>5. Appoint Damodar Bhattad (DIN: 09780732) as Director (Finance) from 1 January 2023, not liable to retire by rotation till the date of his superannuation or until further orders, whichever is earlier</p> <p>6. Appoint Vikraman N (DIN:10185349) as Director (HR) from 1 June 2023 till the date of his superannuation or until further orders, whichever is earlier</p> <p>7. Appoint K V Suresh Kumar (DIN: 10200827) as Director (Marketing) from 16 June 2023 till the date of his superannuation or until further orders, whichever is earlier</p> <p>8. Ratify remuneration of Rs. 350,000 to Murthy & Co. LLP, as cost auditor for FY24</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation
28-Aug-23	SUN PHARMACEUTICAL INDUSTRIES LTD	INE044A01036	AGM	MANAGEMENT	<p>1. Ordinary Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Ordinary Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Ordinary Declare final dividend of Rs. 4.0 per equity share (face value of Re. 1.0) for FY23</p> <p>4. Ordinary Reappoint Sudhir Valia (DIN: 00005561) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Ordinary Ratify remuneration of Rs. 2,977,500 to K D & Co. as cost auditors for FY24</p> <p>6. Special Appoint Rolf Hoffmann (DIN: 10200311) as Independent Director for five years from 15 June 2023</p> <p>7. Special Appoint Aalok Shanghvi (DIN: 01951829) as Whole time Director, liable to retire by rotation, for five years from 1 June 2023 and fix his remuneration</p> <p>8. Ordinary Approve material related party transactions for purchase and sale of pharmaceutical products between subsidiaries: Taro Pharmaceuticals USA Inc. and Taro Pharmaceuticals Inc., Canada, upto Rs. 20.0 bn for FY24</p>	For	Accept	Agenda no. 6: abstain from vote as no view Okay to vote on all other agenda items as these are usual business proceedings	As per IAS Voting System	Only for recommendation

28-Aug-23	DIVIS LABORATORIES LTD	INE361B01024	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Declare final dividend of Rs. 30.0 per equity share (face value of Rs. 2.0) for FY23</p> <p>3. Reappoint Dr. Kiran S. Divi (DIN: 00006503) as Director, liable to retire by rotation</p> <p>4. Reappoint Ms. Nilima Prasad Divi (DIN: 06388001) as Director, liable to retire by rotation</p>	For	Accept	Okay to vote in favour as normal business proceedings	As per IIAS Voting System	Only for recommendation
28-Aug-23	RELIANCE INDUSTRIES LTD	INE002A01018	AGM	MANAGEMENT	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Declare dividend of Rs. 9.0 per equity share of face value Rs. 10.0 each</p> <p>4. Reappoint P.M.S. Prasad (DIN: 00012144) as Director, liable to retire by rotation</p> <p>5. Reappoint Nikhil Meswani (DIN: 00001620) as Director, liable to retire by rotation</p> <p>6. Reappoint Mukesh Ambani (DIN: 00001695) as Managing Director, not liable to retire by rotation, for five years from 19 April 2024 and fix his remuneration and approve his continuation on the board till 18 April 2029</p> <p>7. Reappoint Ms. Arundhati Bhattacharya (DIN: 02011213) as an Independent Director for five years from 17 October 2023</p> <p>8. Approve payment of aggregate remuneration of Rs. 8.5 mn to cost auditors for FY24</p> <p>9. Approve alteration to the Articles of Association (AoA)</p> <p>10. Alter the Objects Clause of the Memorandum of Association (MoA)</p> <p>11. Approve material related party transactions between Reliance Industries Limited and its joint ventures, subsidiaries, step down subsidiaries</p> <p>12. Approve material related party transactions between subsidiaries of Reliance Industries Limited</p>	For	Accept	Okay to vote in favour as normal business proceedings	As per IIAS Voting System	Only for recommendation
29-Aug-23	MARUTI SUZUKI INDIA LTD	INE585B01010	AGM	MANAGEMENT	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Approve final dividend of Rs. 90.0 per share (face value Rs. 5.0) for FY23</p> <p>4. Reappoint Kinji Saito (DIN: 00049067) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Reappoint Kenichi Ayukawa (DIN: 02262755) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>6. Appoint Yukihiro Yamashita (DIN: 10237093) as Whole Time Director designated as Joint Managing Director-Engineering and Quality Assurance for three years from 1 August 2023 and fix his remuneration</p> <p>7. Ratify remuneration of Rs. 285,000 payable to R. J. Goel & Co. as cost auditors for FY24</p>	For	Accept	Okay to vote in favour as normal business proceedings	As per IIAS Voting System	Only for recommendation

30-Aug-23	ICICI BANK LTD	INE090A01021	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share 3. Reappoint Sandeep Bakshi (DIN: 00109206) as Director, liable to retire by rotation 4. Reappoint MSKA & Associates as Joint Statutory Auditors from the conclusion of 2023 AGM till the conclusion of 2024 AGM and fix their remuneration for FY24 5. Reappoint KKC & Associates LLP (formerly Khimji Kunverji & Co LLP) as Joint Statutory Auditors from the conclusion of 2023 AGM till the conclusion of 2024 AGM and fix their remuneration for FY24 6. Reappoint Hari L. Mundra (DIN: 00287029) as Independent Director for one year from 26 October 2023 7. Reappoint B. Sriram (DIN: 02993708) as Independent Director for three years from 14 January 2024 8. Reappoint S. Madhavan (DIN: 06451889) as Independent Director for three years from 14 April 2024 9. Approve revision in remuneration to Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer from 1 April 2023 till 3 October 2023 10. Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2023 11. Approve revision in remuneration of Rakesh Jha (DIN: 00042075) as Executive Director from 1 April 2023 12. Approve revision in remuneration of Anup Bagchi (DIN: 00105962) as erstwhile Executive Director from 1 April 2023 till 30 April 2023 13. Reappoint Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer for three years from 4 October 2023 and fix his remuneration 14. Approve material related party transactions for sale of securities to India Infradebt Limited upto Rs. 40.0 bn for FY24 15. Approve material related party transactions for accepting current account deposits for FY25, in excess of Rs 10 bn or 10% of annual consolidated turnover of the bank, whichever is lower 16. Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Life Insurance Company Limited upto Rs. 55.0 bn, ICICI Lombard General Insurance Company Limited upto Rs. 50.0 bn and India Infradebt Limited upto Rs. 50.0 bn for FY25 17. Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited upto Rs. 70.0 bn, ICICI Lombard General Insurance Company Limited upto Rs.60.0 bn and India Infradebt Limited upto Rs. 40.0 bn for FY25 18. Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn for FY25 19. Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY25, upto Rs. 40.0 bn with ICICI Lombard General Insurance Company Limited 20. Approve material related party transactions in the nature of reverse repurchase (reverse repo) and other permitted short-term lending transactions with ICICI Lombard General Insurance Limited for FY25, upto Rs. 40.0 bn 21. Approve material related party transactions with I-Process Services (India) Private Limited (associate company) for availing manpower services for FY25 upto Rs. 20.0 bn 22. Approve material related party transactions with ICICI Prudential Life Insurance Company Limited (51.27% subsidiary) for availing insurance services for FY25 	For	Accept	Okay to vote for all agendas as usual business proceedings		Only for recommendation
-----------	----------------	--------------	-----	------------	---	-----	--------	--	--	-------------------------

29-Aug-23	SBI LIFE INSURANCE COMPANY LTD	INE123W01016	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2023 2. Confirm interim dividend of Rs. 2.5 per equity share as final dividend (face value Rs. 10.0) for FY23 3. Approve remuneration aggregating to Rs. 10.3 mn (plus out of pocket expenses) to statutory auditors, to be appointed by the Comptroller and Auditor General of India for FY24 4. Reappoint Narayan Seshadri (DIN: 00053563) as Independent Director for three years from 20 August 2023 5. Reappoint Shobinder Duggal (DIN: 00039580) as Independent Director for three years from 28 December 2023 6. Reappoint Dr. Tejendra Bhasin (DIN: 03091429) as Independent Director for three years from 12 April 2024 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
29-Aug-23	NTPC LTD	INE733E01010	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Confirm interim dividend of Rs. 4.25 per equity share and approve final dividend of Rs. 3.0 per equity share of face value of Rs. 10.0 per share for FY23 3. Reappoint Ujjwal Kanti Bhattacharya (DIN: 08732419) as Director, liable to retire by rotation 4. Reappoint Dillip Kumar Patel (DIN: 08695490) as Director, liable to retire by rotation 5. Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY24 6. Appoint Shivam Srivastav (DIN: 10141887) as Director (Fuel) from 30 April 2023, liable to retire by rotation 7. Ratify remuneration of Rs. 4,684,000 payable to cost auditors for FY24 8. Approve private placement of non-convertible debentures/bonds aggregating to Rs. 120.0 bn in not more than twelve tranches 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
30-Aug-23	NTPC LTD	INE733E01010	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Confirm interim dividend of Rs. 4.25 per equity share and approve final dividend of Rs. 3.0 per equity share of face value of Rs. 10.0 per share for FY23 3. Reappoint Ujjwal Kanti Bhattacharya (DIN: 08732419) as Director, liable to retire by rotation 4. Reappoint Dillip Kumar Patel (DIN: 08695490) as Director, liable to retire by rotation 5. Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY24 6. Appoint Shivam Srivastav (DIN: 10141887) as Director (Fuel) from 30 April 2023, liable to retire by rotation 7. Ratify remuneration of Rs. 4,684,000 payable to cost auditors for FY24 8. Approve private placement of non-convertible debentures/bonds aggregating to Rs. 120.0 bn in not more than twelve tranches 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

30-Aug-23	KRISHNA INSTITUTE OF MEDICAL SCIENCES LTD	INE967H01017	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023</p> <p>2. Reappoint Ms. Dandamudi Anitha (DIN: 00025480) as Director, liable to retire by rotation</p> <p>3. Ratify remuneration of Rs. 600,000 payable to Sagar & Associates as cost auditors for FY24</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
30-Aug-23	POWER GRID CORPORATION OF INDIA LTD	INE752E01010	AGM	MANAGEMENT	<p>1. Adoption of financial statements for the year ended 31 March 2023</p> <p>2. Confirm interim dividends aggregating to Rs. 10.0 per equity share and approve final dividend of Rs. 4.75 per equity share of face value of Rs. 10.0 per share for FY23</p> <p>3. Reappoint Abhay Choudhary (DIN: 07388432) as Director, liable to retire by rotation</p> <p>4. Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY24</p> <p>5. Appoint Dr. Saibaba Darbamura (DIN: 10167281) as Non-Executive Non-Independent Nominee Director from 18 May 2023, liable to retire by rotation</p> <p>6. Approve aggregate remuneration of Rs. 250,000 for Dhananjay V. Joshi & Associates and Bandyopadhyay Bhaumik & Co. as joint cost auditors and additional fees of Rs. 12,500 to Dhananjay V. Joshi & Associates as lead cost accountants for FY24</p> <p>7. Approve increase in issuance of Non-Convertible Debentures (NCDs)/bonds on a private placement basis to Rs. 80.0 bn from Rs. 60.0 bn, for FY24</p> <p>8. Approve issuance of Non-Convertible Debentures (NCDs)/bonds on a private placement basis up to Rs. 120.0 bn for FY25</p> <p>9. Approve issue of bonus shares in the ratio of one bonus share for every three shares held (ratio of 1:3) and capitalize a sum of Rs. 23.3 bn to facilitate the issue</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

31-Aug-23	HINDUSTAN AERONAUTICS LTD	INE066F01012	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Confirm interim dividend of Rs. 40.0 and declare final dividend of Rs. 15.0 per equity share (face value: Rs. 10.0 per share) for FY23 3. Reappoint Jayadeva E P (DIN 06761333) as Director, liable to retire by rotation 4. Authorize the board to fix remuneration of statutory auditors for FY24 5. Ratify remuneration of Rs. 150,000 to Murthy & Co. LLP, as cost auditors for FY24 6. Appoint T Natarajan (DIN: 00396367) as Non-Executive Non-Independent Director (Government Nominee) from 23 December 2022 till further orders from the Ministry 7. Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value Rs. 5.0 each 8. Approve alteration to Clause V of the Memorandum of Association for the stock split 9. Appoint Muzaffaruddin Siddique Zakiruddin Siddique (DIN: 10231161) as Non-Executive Non-Independent Director (Government Nominee) from 18 July 2023 till further orders from the Ministry 10. Appoint Atasi Baran Pradhan (DIN: 10124018) as Director (HR) from 19 July 2023 till 28 February 2025 (superannuation) or until further orders from the Ministry, whichever is earlier 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
31-Aug-23	IDFC FIRST BANK LTD	INE092T01019	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for year ending 31 March 2023 2. Adoption of consolidated financial statements for year ending 31 March 2023 3. Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation 4. Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 5. Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation 6. Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration 7. Approve alteration to Articles of Association 8. Approve issuance of securities upto Rs 30.0 bn 9. To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
1-Sep-23	KEI INDUSTRIES LTD	INE878B01027	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Ordinary Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Ordinary Confirm interim dividend of Rs.3.0 per share of face value Rs. 2.0 each as final dividend for FY23 3. Ordinary Reappoint Rajeev Gupta (DIN: 00128865) as Director, liable to retire by rotation 4. Ordinary Ratify remuneration of Rs. 400,000 payable to S Chander & Associates, cost auditors for FY24 5. Ordinary Reappoint Anil Gupta (DIN: 00006422) as Chairperson and Managing Director for five years from 1 July 2024 and fix his remuneration at a maximum of 5% of profits 	For	Accept	Agenda no. 5: abstain from vote as no view Okay to vote on all other agenda items as these are usual business proceedings	As per IIAS Voting System	Only for recommendation

2-Sep-23	PB FINTECH LIMITED	INE417T01026	E-VOTING	NCLT	Approval for the proposed Scheme of Amalgamation of Makesense Technologies Limited ("Transferor Company") with PB Fintech Limited and their respective shareholders	For	Accept	Okay to vote in favour of the said amalgamation	No	Only for recommendation
6-Sep-23	COLGATE-PALMOLIVE I LTD	INE259A01022	POSTAL BALLOT	MANAGEMENT	Appoint Dr. Indu Bhushan (DIN: 09302960) as Independent Director for five years from 26 July 2023	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
6-Sep-23	REC LTD	INE020B01018	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Confirm two interim dividends of Rs. 5.0 per share and Rs. 3.25 per share and approve final dividend of Rs. 4.35 per equity share (face value Rs. 10.0) for FY23 3. Reappoint Vijay Kumar Singh (DIN: 02772733) as Director, liable to retire by rotation 4. Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY24 5. Appoint Narayanan Thirupathy (DIN: 10063245) as Independent Director for three years from 6 March 2023 or until further orders 6. Appoint Manoj Sharma (DIN: 06822395) as Nominee Director from 11 July 2023, liable to retire by rotation 7. Approve increase in borrowing limit to Rs. 6.0 trillion from Rs. 4.5 trillion and USD 20.0 bn from USD 16.0 bn equivalent in any foreign currency 8. Approve creation of charges/mortgages on assets of the company up to borrowing limits Rs. 6,000 bn and USD 20 bn, equivalent in any foreign currency 9. Approve issuance of debt securities up to Rs. 1,050 bn on private placement basis 10. Appoint Shashank Misra (DIN: 08364288) as Government Nominee Director from 21 August 2023, liable to retire by rotation 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
7-Sep-23	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD	INE121A01024	POSTAL BALLOT	MANAGEMENT	Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs	For	Accept	Okay to vote in favour as normal business proceedings	As per IIAS Voting System	Only for recommendation
7-Sep-23	HINDUSTAN UNILEVER LTD	INE030A01027	POSTAL BALLOT	MANAGEMENT	<ol style="list-style-type: none"> 1. Appoint Ms. Neelam Dhawan (DIN: 00871445) as Independent Director for five years from 1 August 2023 2. Reappoint Leo Puri (DIN: 01764813) as Independent Director for five years from 12 October 2023 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

8-Sep-23	BERGER PAINTS INDIA LTD	INE463A01038	POSTAL BALLOT	MANAGEMENT	Approve issue of bonus shares in the ratio of one bonus share for every five shares held (ratio of 1:5)	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
9-Sep-23	APL APOLLO TUBES LTD	INE702C01027	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial Statements for the year ended 31 March 2023 2. Approve final dividend of Rs. 5.0 per equity share of face value of Rs. 2.0 per share for FY23 3. Reappoint Rahul Gupta (DIN: 07151792) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Approve remuneration of Rs. 600,000 payable to Sanjay Gupta & Associates, as cost auditors for FY24 	For	Accept	Agenda no. 3: abstain from vote as no view Okay to vote on all other agenda items as these are usual business proceedings	As per IIAS Voting System	Only for recommendation
11-Sep-23	TATA STEEL LTD	INE081A01020	POSTAL BALLOT	MANAGEMENT	<ol style="list-style-type: none"> 1. Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24 2. Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24 3. Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24 4. Revise limits of related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 11.9 bn for FY24 5. Reappoint T V Narendran (DIN: 03083605) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remuneration 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
12-Sep-23	KAJARIA CERAMICS LTD	INE217B01036	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Declare final dividend of Rs. 3.0 per equity share of face value Re.1.0 3. Reappoint Dev Datt Rishi (DIN: 00312882) as Non-Executive Non-Independent Director, liable to retire by rotation 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

12-Sep-23	DR LAL PATHLABS LTD	INE600L01024	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY23</p> <p>3. Reappoint Rahul Sharma (DIN: 00956625) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Appoint Gurinder Singh Kalra (DIN: 10197218) as Independent Director for three years from 27 July 2023</p> <p>5. Appoint Rajit Mehta (DIN: 01604819) as Independent Director for three years from 27 July 2023</p> <p>6. Approve commission to Non-Executive Directors upto 1% of net profits per annum, capped at Rs. 3.0 mn per director, for three years from 1 April 2023</p> <p>7. Approve remuneration to Dr. Om Prakash Manchanda, Managing Director (DIN: 02099404) in excess of 5% of net profits annually in event of exercise of stock options, till the end of his term on 31 March 2025</p> <p>8. Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 1% of net profits annually in the event of exercise of stock options in FY24 and FY25</p> <p>9. Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors in event of exercise of stock options in FY24</p> <p>10. Approve overall remuneration to directors in excess of 11% of net profits for FY24 and FY25 in the event of exercise of stock options by Dr. Om Prakash Manchanda, Managing Director (DIN: 02099404) and Rahul Sharma, Non-Executive Director Non-Independent Director (DIN: 00956625)</p> <p>11. Ratify remuneration of Rs. 100,000 to A.G. Agarwal & Associates as cost auditors for FY24</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
12-Sep-23	POWER FINANCE CORPORATION LTD	INE134E01011	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Confirm interim dividend of Rs. 8.75 per equity share and declare a final dividend of Rs. 4.50 per equity share of face value of Rs. 10.0 per share for FY23</p> <p>3. Reappoint Rajiv Ranjan Jha (DIN: 03523954) as Director, liable to retire by rotation</p> <p>4. Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY24</p> <p>5. Approve issue of bonus shares in the ratio of one bonus share for every four shares held (ratio of 1:4)</p> <p>6. Appoint Ms. Parminder Chopra (DIN:08530587) as Chairperson and Managing Director from 14 August 2023 till the date of her superannuation on 30 April 2027 or until further orders, whichever is earlier</p>	For	Accept	Okay to vote in favour as normal business proceedings	As per IIAS Voting System	Only for recommendation
15-Sep-23	ASIAN PAINTS LTD	INE021A01026	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Ireena Vittal (DIN: 05195656) as Independent Director for five years from 25 July 2023	For	Accept	Okay to vote in favour as normal business proceedings	As per IIAS Voting System	Only for recommendation
15-Sep-23	BLUE STAR LTD	INE472A01039	POSTAL BALLOT	MANAGEMENT	Issue equity or debt securities of upto Rs. 10.0 bn	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

16-Sep-23	FIVE-STAR BUSINESS FINANCE LTD	INE128S01021	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2023 2. Reappoint Thirulokchand Vasan (DIN: 07679930) as Director, liable to retire by rotation 3. Revision in remuneration of Lakshmiipathy Deenadayalan (DIN: 01723269) as Chairperson and Managing Director, with effect from 1 April 2023 till end of his tenure on 31 May 2027 4. Approve increase borrowing limits upto Rs. 80.0 bn 5. Approve creation of charge/pledge/hypothecation on properties of the company to secure borrowings within the borrowing limits 6. Approve issuance of Non-Convertible Debentures (NCDs) on a private placement basis up to Rs. 50 bn 7. Ratify pre-IPO 'Five-Star Associate Stock Option Scheme 2015' (ASOP-2015) 8. Ratify extension of pre-IPO 'Five-Star Associate Stock Option Scheme 2015' (ASOP-2015) to eligible employees of holding, subsidiaries and group companies (present or future) 9. Ratify pre-IPO 'Five-Star Associate Stock Option Scheme 2018' (ASOP-2018) 10. Ratify extension of pre-IPO 'Five-Star Associate Stock Option Scheme 2018' (ASOP-2018) to eligible employees of holding, subsidiaries and group companies (present or future) 11. Approve 'Five-Star Associate Stock Option Scheme 2023' (ASOP-2023) 12. Approve extension of 'Five-Star Associate Stock Option Scheme 2023' (ASOP-2023) to eligible employees of group companies, including holding, subsidiary and associate companies (present or future) 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
18-Sep-23	FSN E-Commerce Ventures Limited	INE388Y01029	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Reappoint Milan Khakhar (DIN: 00394065) as Non-Executive Non-Independent Director, liable to retire by rotation 3. Reappoint Ms. Adwaita Nayar (DIN: 07931382) as Director, liable to retire by rotation 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
18-Sep-23	TATA STEEL LTD	INE081A01020	NCM	MANAGEMENT	Approve scheme of amalgamation between TRF Ltd (TRF) and Tata Steel Limited (TSL)	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
18-Sep-23	LANDMARK CARS LTD	INE559R01029	AGM	MANAGEMENT	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 2. Declare final dividend of Rs. 2.25 per equity share (face value Rs. 5.0) for FY23 3. Reappoint Aryaman Thakker (DIN: 07625409) as Director, liable to retire by rotation 4. Approve the 'Landmark Cars Limited Employee Stock Option Scheme 2023' 5. Approve extension of the 'Landmark Cars Limited Employee Stock Option Scheme 2023' to the employees of holding, subsidiary and associate companies 6. Approve alteration to the Articles of Association (AoA) 	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

22-Sep-23	PHOENIX MILLS LTD	INE211B01039	AGM	MANAGEMENT	<p>1. Ordinary Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Ordinary Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Ordinary Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for FY23</p> <p>4. Ordinary Reappoint Rajesh Kulkarni (DIN: 03134336) as Director, liable to retire by rotation</p> <p>5. Special Reappoint Rajendra Kalkar (DIN: 03269314) as Whole-time Director for five years from 10 December 2023 and fix his remuneration as minimum remuneration for three years</p> <p>6. Ordinary Appoint Ms. Rashmi Sen (DIN: 05206417) as Director from 8 August 2023, liable to retire by rotation</p> <p>7. Special Appoint Ms. Rashmi Sen (DIN: 05206417) as Whole-time Director for five years from 8 August 2023 and fix her remuneration as minimum remuneration for three years</p> <p>8. Special Approve payment of remuneration to Atul Ruia in excess of 50% of total remuneration payable to Non-Executive Directors as minimum remuneration for the period 1 August 2023 to 31 July 2024</p> <p>9. Special Appoint Anand Khatau (DIN: 03225544) as Independent Director for five years from 8 August 2023</p> <p>10. Special Appoint Dr. Archana Hingorani (DIN: 00028037) as Independent Director for five years from 8 August 2023</p> <p>11. Special Appoint Sumeet Anand (DIN: 00793753) as Independent Director for five years from 8 August 2023</p> <p>12. Ordinary Approve related party transactions between Island Star Mall Developers Private Limited (ISML), and Alyssum Developers Private Limited (ADPL) and Sparkle One Mall Developers Private Limited (SOMDPL) of upto Rs. 5.0 bn each in FY24 and upto the 2024 AGM</p> <p>13. Ordinary Approve related party transactions between Island Star Mall Developers Private Limited and its subsidiaries: Alyssum Developers Private Limited, Sparkle One Mall Developers Private Limited and Insight Mall Developers Private Limited of upto Rs 3.5 bn each in FY24 and upto the 2024 AGM</p> <p>14. Ordinary Approve related party transactions between Plutocrat Commercial Real Estate Private Limited (PCREPL) and CPP Investment Board Private Holdings (4) Inc. of upto Rs. 6.0 bn in FY24 and upto the 2024 AGM</p> <p>15. Ordinary Approve related party transactions between Offbeat Developers Private Limited (ODPL), Vamona Developers Private Limited (VDPL) and Finesse Mall and Commercial Real Estate Private Limited (FPCREPL) of upto Rs 7.5 bn each in FY24 and upto the 2024 AGM</p> <p>16. Ordinary Approve related party transactions between Offbeat Developers Private Limited (ODPL), Vamona Developers Private Limited (VDPL) and Casper Realty Private Limited (CRPL) of upto Rs 7.5 bn each in FY24 and upto the 2024 AGM</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
22-Sep-23	ROUTE MOBILE LTD	INE450U01017	AGM	MANAGEMENT	<p>1. Ordinary Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Ordinary Adoption of consolidated financial statements for the year ended 31 March 2023</p> <p>3. Ordinary Declare final dividend of Rs. 2.0 per equity share (face value of Rs. 10.0) for FY23</p> <p>4. Ordinary Reappoint Chandrakant Gupta (DIN: 01636981) as Non-Executive Non-Independent Director, liable to retire by rotation</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

22-Sep-23	MANKIND PHARMA LIMITED	INE634S01028	AGM	MANAGEMENT	<p>1. Ordinary Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Ordinary Reappoint Rajeev Juneja (DIN: 00283481) as Director, liable to retire by rotation</p> <p>3. Special Reappoint Ramesh Juneja (DIN: 00283399) as Chairperson and Whole time Director for five years from 15 May 2024, approve his continuation as he will attain 70 years of age on 7 July 2025, and fix his remuneration</p> <p>4. Ordinary Reappoint Rajeev Juneja (DIN: 00283481) as Vice Chairperson and Managing Director for five years from 15 May 2024 and fix his remuneration</p> <p>5. Ordinary Reappoint Sheetal Arora (DIN: 00704292) as Chief Executive Officer and Whole time Director for five years from 15 May 2024 and fix his remuneration</p> <p>6. Special Ratify 'Mankind Employee Stock Option Plan 2022' under which up to 8,175,274 stock options can be granted</p> <p>7. Special Ratify extension of 'Mankind Employee Stock Option Plan 2022' to the employees of group companies including subsidiary companies and associate companies</p> <p>8. Ordinary Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation
26-Sep-23	INDOCO REMEDIES LTD	INE873D01024	AGM	MANAGEMENT	<p>1. Ordinary Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Ordinary Declare final dividend of Rs. 2.25 per equity share (face value of Rs. 2.0) for FY23</p> <p>3. Ordinary Reappoint Ms. Aditi Panandikar (DIN:00179113) as Director, liable to retire by rotation</p> <p>4. Ordinary Ratify remuneration of Rs. 180,000 to Joshi Apte and Associates as cost auditors for FY24</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation
26-Sep-23	CONTAINER CORPORATION OF INDIA LTD	INE111A01025	AGM	MANAGEMENT	<p>1. Ordinary Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Ordinary Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23</p> <p>3. Ordinary Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation</p> <p>4. Ordinary Reappoint Manoj Kumar Dubey (DIN: 07518387) as Director (Finance), liable to retire by rotation</p> <p>5. Ordinary To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors</p> <p>6. Ordinary Appoint Mohammad Azhar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier</p> <p>7. Ordinary Appoint Amrendra Kumar Chandra (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Railway board or until further orders, whichever is earlier</p> <p>8. Special Appoint R C Paul Kanagaraj (DIN: 10199485) as Independent Director for three years from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier</p> <p>9. Ordinary Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 11 September 2023, till he holds the post of Principal Executive Director, Railway board or until further orders, whichever is earlier</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation

26-Sep-23	PVR Inox Ltd	INE191H01014	AGM	MANAGEMENT	<p>1. Ordinary Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Ordinary Reappoint Sanjeev Kumar (DIN: 00208173), as Director, liable to retire by rotation</p> <p>3. Ordinary Reappoint Ms. Renuka Ramnath (DIN: 00147182) as a Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Ordinary Approve payment of remuneration of Rs. 2.8 mn to Sanjai Vohra (DIN: 00700879), Independent Director, for FY23</p> <p>5. Ordinary Approve payment of remuneration of Rs. 1.8 mn to Ms. Pallavi Shardul Shroff (DIN: 00013580), Independent Director, for FY23</p> <p>6. Ordinary Approve payment of remuneration of Rs. 1.65 mn to Deepa Misra Harris (DIN: 00064912), Independent Director who resigned effective 10 February 2023, for FY23</p> <p>7. Ordinary Approve payment of remuneration of Rs. 1.65 mn to Vikram Bakshi (DIN: 00189930), Independent Director who resigned effective 10 February 2023, for FY23</p> <p>8. Ordinary Approve payment of remuneration of Rs. 2,661,974 (USD 32,083) to Gregory Adam Foster (DIN: 08926167), Independent Director for 1 April 2023 till the date of his resignation on 10 February 2023</p> <p>9. Special Approve payment of remuneration of Rs. 63.5 mn plus perquisites to Ajay Bijli, Managing Director from 1 April 2022 to 5 February 2023</p> <p>10. Special Approve payment of remuneration of Rs.43.9 mn plus perquisites to Sanjeev Kumar, Executive Director, from 1 April 2022 to 5 February 2023</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
-----------	--------------	--------------	-----	------------	--	-----	---------	--------------------	---------------------------	-------------------------

27-Sep-23	Century Plyboards (India) Ltd.	INE348B01021	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Declare dividend of Re 1.0 per equity share on face value Re.1.0</p> <p>3. Reappoint Prem Kumar Bhajanka (DIN: 00591512) as Director, liable to retire by rotation</p> <p>4. Reappoint Rajesh Kumar Agarwal (DIN: 00223718) as Director, liable to retire by rotation</p> <p>5. Reappoint Prem Kumar Bhajanka (DIN: 00591512) as Managing Director for five years from 1 August 2023, approve his continuation as he will attain 70 years of age on 2 May 2028, and fix his remuneration in excess of regulatory thresholds as minimum remuneration</p> <p>6. Reappoint Vishnu Khemani (DIN: 01006268) as Managing Director for five years from 1 August 2023, approve his continuation as he has attained 70 years of age and fix his remuneration in excess of regulatory thresholds as minimum remuneration</p> <p>7. Reappoint Amit Kiran Deb (DIN: 02107792) as Independent Director for five years from 1 October 2023 and continue his directorship beyond the age of 75 years</p> <p>8. Approve revision in remuneration of Ajay Baldawa (DIN: 00472128) as Executive Director (Technical) from 1 April 2023 till the remainder of his tenure ending on 30 June 2026</p> <p>9. Approve revision in remuneration in excess of regulatory thresholds as minimum remuneration of Rajesh Kumar Agarwal (DIN: 00223718) as Executive Director from 1 April 2023 till the remainder of his tenure ending on 8 February 2024</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
27-Sep-23	PUNJAB NATIONAL BANK	INE160A01022	EGM	MANAGEMENT	<p>1. Elect one shareholder director who will assume office from 6 October 2023 for a period of three years – Dr. Priyank Sharma (Candidate 1)</p> <p>2. Elect one shareholder director who will assume office from 6 October 2023 for a period of three years – Jatinder Singh Bajaj (Candidate 2)</p> <p>3. Elect one shareholder director who will assume office from 6 October 2023 for a period of three years – Kartar Singh Chauhan (Candidate 3)</p> <p>4. Appoint Ms. Uma Sankar (DIN: na) as Non-Executive Non-Independent Director, nominee of Reserve Bank of India with effect from 14 July 2023 until further orders</p>	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation
28-Sep-23	Crompton Greaves Consumer Electricals Ltd.	INE299U01018	POSTAL BALLOT	MANAGEMENT	Approve alteration to Articles of Association (AoA) to insert Article 113A for appointment of director nominated by debenture trustee	For	Abstain	Abstain as no view	As per IIAS Voting System	Only for recommendation

28-Sep-23	RADICO KHAITAN LTD	INE944F01028	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Approve final dividend of Rs. 3.0 per equity share of face value of Rs. 2.0 per share for FY23</p> <p>3. Reappoint Abhishek Khaitan (DIN: 00772865) as Director, liable to retire by rotation</p> <p>4. Reappoint Ms. Sushmita Singha (DIN: 02284266) as Independent Director for five years from 1 April 2024 till 31 March 2029</p> <p>5. Reappoint Tushar Jain (DIN: 00053023) as Independent Director for five years from 8 August 2024 till 7 August 2029</p> <p>6. Reappoint Sharad Jaipuria (DIN: 00017049) as Independent Director for five years from 8 August 2024 till 7 August 2029</p> <p>7. Ratify remuneration of Rs. 125,000 payable to R. Krishnan as cost auditors for FY24</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation
28-Sep-23	PATANJALI FOODS LTD	INE619A01035	AGM	MANAGEMENT	<p>1. Adoption of standalone financial statements for the year ended 31 March 2023</p> <p>2. Declare dividend of 0.0001% on the Non-Convertible Redeemable Cumulative Preference Shares of Rs. 100.0 each and final dividend of Rs. 6.0 per equity share of face value of Rs. 2.0 per share for FY23</p> <p>3. Reappoint Swami Ramdev (DIN: 08086068) as Director, liable to retire by rotation</p> <p>4. Reappoint Dr. Tejendra Mohan Bhasin (DIN: 03091429) as Independent Director for five years from 13 August 2023 till 12 August 2028</p> <p>5. Reappoint Ms. Gyan Sudha Misra (DIN: 07577265) as Independent Director for five years from 13 August 2023 and approve continuation of her directorship on attaining 75 years of age on 28 April 2024</p> <p>6. Ratify remuneration of Rs. 440,000 payable to K.G. Goyal & Co., as cost auditors for FY24</p> <p>7. Approve material related party transactions upto Rs. 15.0 bn with Patanjali Ayurved Limited, promoter company, for FY24</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation
29-Sep-23	GUJARAT GAS LTD	INE844O01030	AGM	MANAGEMENT	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</p> <p>2. Confirm final dividend Rs. 6.65 per share (face value Rs. 2.0) for FY23</p> <p>3. Reappoint Raj Kumar (DIN: 00294527) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Authorize the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General of India for FY24</p> <p>5. Appoint Jagdish Prasad Gupta (DIN: 01952821) as Non-Executive Non-Independent Director from 9 August 2023, liable to retire by rotation</p> <p>6. Appoint Ms. Mamta Verma (DIN: 01854315) as Non-Executive Non-Independent Director from 1 May 2023, liable to retire by rotation</p> <p>7. Reappoint Milind Torawane (DIN:03632394) as Managing Director from 13 April 2023 until further orders by the Government of Gujarat, not liable to retire by rotation</p> <p>8. Ratify remuneration of Rs. 118,000 payable to Kailash Sankhlecha & Associates, as cost auditor for FY24</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation
30-Sep-23	RAMCO CEMENTS LTD	INE331A01037	POSTAL BALLOT	MANAGEMENT	<p>Approve continuation of M B N Rao (DIN:00287260) as Independent Director after attaining 75 years of age on 19 June 2023 till the end of his current term on 31 March 2024</p>	For	Abstain	Abstain as no view	As per IAS Voting System	Only for recommendation