

Details of votes cast during the quarter ended March 31, 2022

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
12/Jan/2022	Hindustan Unilever Limited	PB	Management	Appointment Of Ms. Ashu Suyash As An Independent Director Of The Company.	For	For	Nothing objectionable
12/Jan/2022	Crompton Greaves Consumer Electricals Ltd	PB	Management	Increase In The Limits Applicable For Extending Loans, Making Investments And Providing Guarantee(S) Or Security Under Section 186 Of The Companies Act, 2013.	For	For	Nothing objectionable
14/Jan/2022	Brookfield India REIT	EGM	Management	To Consider And Approve The Acquisition Of Seaview Developers Private Limited.	For	For	Business Need
14/Jan/2022	Brookfield India REIT	EGM	Management	To Consider And Approve The Aggregate Consolidated Borrowings And Deferred Payments Of Brookfield India Real Estate Trust Up To 35% Of The Value Of The Brookfield India Real Estate Trust'S Assets And Matters Related Thereto.	For	For	Business Need
14/Jan/2022	Brookfield India REIT	EGM	Management	To Consider And Approve A Preferential Issue Of 15,463,616 Units Of Brookfield India Real Estate Trust To Bsrep India Office Holdings Iv Pte. Ltd.	For	For	Business Need
14/Jan/2022	Brookfield India REIT	EGM	Management	To Consider And Approve A Preferential Issue Of 16,821,856 Units Of Brookfield India Real Estate Trust To Third Parties.	For	Abstain/ Not voted	We were interested party in the issue so abstained form voting
15/Jan/2022	Wabco India Ltd	PB	Management	Approval For Related Party Transactions With Zf Cv Systems Global Gmbh And Zf Cv Systems Europe Bv.	For	For	Business Need
15/Jan/2022	Wabco India Ltd	PB	Management	Change The Name Of The Company From Wabco India Limited To "Zf Commercial Vehicle Control Systems India Limited".	For	For	Nothing objectionable
19/Jan/2022	Kotak Mahindra Bank Limited	PB	Management	Appointment Of Ms. Ashu Suyash (Din: 00494515) As An Independent Director Of The Bank.	For	For	Nothing objectionable
19/Jan/2022	Kotak Mahindra Bank Limited	PB	Management	Material Related Party Transaction With Infina Finance Private Limited.	For	For	Nothing objectionable
19/Jan/2022	Kotak Mahindra Bank Limited	PB	Management	Material Related Party Transaction With Mr. Uday Suresh Kotak.	For	For	Nothing objectionable
19/Jan/2022	Kotak Mahindra Bank Limited	PB	Management	Issuance Of Redeemable Unsecured Non-Convertible Debentures / Bonds / Other Debt Securities On A Private Placement Basis.	For	For	Business needs
20/Jan/2022	Brickeagle Affordable Housing Finance Company Ltd	EGM	Management	To Increase the Authorized Share Capital of the Company and Consequent Alteration in the Memorandum of Association of the Company	For	For	Business need
20/Jan/2022	Brickeagle Affordable Housing Finance Company Ltd	EGM	Management	Approval for the Preferential Allotment of Equity Shares to the Investors	For	For	Business need
20/Jan/2022	Brickeagle Affordable Housing Finance Company Ltd	EGM	Management	Approval For The Conversion of Compulsorily Convertible Preference Shares into Equity Shares	For	For	Nothing objectionable
22/Jan/2022	Ashok Leyland Limited	PB	Management	Appointment Of Mr. Shom Ashok Hinduja As A Non-Executive Director.	For	For	Nothing objectionable
22/Jan/2022	Ashok Leyland Limited	PB	Management	Appointment Of Mr. Dheeraj G Hinduja As The Executive Chairman (Whole-Time Director)	For	Against	Concentration of power and against the spirit of law coming into force on 1st April to not have Chairman to be an executive director
29/Jan/2022	The Indian Hotels Company Ltd	PB	Management	Issue Of Equity Shares To Qualified Institutional Buyers Through Qualified Institutions Placement.	For	For	Business Need
30/Jan/2022	Sun TV Network Ltd	PB	Management	Re-Appoint Mr. Kalanithi Maran (Din: 00113886) As Whole-Time Director Designated As Executive Chairman.	For	Against	Too much compensation and consistently exceeding 5% of PBT.
30/Jan/2022	Sun TV Network Ltd	PB	Management	Re-Appoint Mrs. Kavery Kalanithi (Din: 00113905) As Whole-Time Director Designated As Executive Director	For	Against	Too much compensation and consistently exceeding 5% of PBT.
04/Feb/2022	Siemens Ltd	AGM	Management	(A) The Audited Financial Statements Of The Company For The Financial Year Ended 30Th September 2021, Together With The Reports Of The Board Of Directors And The Auditors Thereon; And (B) The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 30Th September 2021 And The Report Of The Auditors Thereon.	For	For	Business Need
04/Feb/2022	Siemens Ltd	AGM	Management	To Declare A Dividend On Equity Shares For The Financial Year 2020-21	For	For	Business Need
04/Feb/2022	Siemens Ltd	AGM	Management	To Appoint A Director In Place Of Dr. Daniel Spindler (Din: 08533833), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment.	For	For	Business Need
04/Feb/2022	Siemens Ltd	AGM	Management	Appointment Of Mr. Willem Rudolf Basson (Din: 09081871) As Director Of The Company	For	For	Business Need
04/Feb/2022	Siemens Ltd	AGM	Management	Change In Place Of Keeping Registers, Returns, Etc.	For	For	Business Need
04/Feb/2022	Siemens Ltd	AGM	Management	Payment Of Remuneration To Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), The Cost Auditors Of The Company For Fy 2021-22	For	For	Business Need
06/Feb/2022	IDFC Limited	PB	Management	Appointment Of Ms. Anita Belani as an Independent Director	For	For	Nothing objectionable
06/Feb/2022	IDFC Limited	PB	Management	Scheme of Amalgamation of IDFC Alternatives Limited, IDFC Trustee Company Limited and IDFC Projects Limited (wholly owned subsidiary Companies) into IDFC Limited under Section 233 of the Companies Act, 2013.	For	For	Nothing objectionable
09/Feb/2022	FSN E-Commerce Ventures Limited	PB	Management	Approval of Article 114(a) and Article 134 of the Articles of Association of the Company	For	Against	Not in Favor of minority shareholders
09/Feb/2022	FSN E-Commerce Ventures Limited	PB	Management	Ratification of the Employee Stock Option Scheme - 2012 of the Company	For	Against	Not in Favor of minority shareholders

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09/Feb/2022	FSN E-Commerce Ventures Limited	PB	Management	Ratification to extend benefits of Employee Stock Option Scheme - 2012 to the employees of the subsidiary companies of the Company	For	Against	Not in Favor of minority shareholders
09/Feb/2022	FSN E-Commerce Ventures Limited	PB	Management	Ratification of the FSN Employees Stock Option Scheme-2017 of the Company	For	Against	Not in Favor of minority shareholders
09/Feb/2022	FSN E-Commerce Ventures Limited	PB	Management	Ratification to extend benefits of FSN Employees Stock Option Scheme 2017 to the employees of the subsidiary companies of the Company	For	Against	Not in Favor of minority shareholders
10/Feb/2022	Alkem Laboratories Ltd	PB	Management	Appointment Of Mrs. Madhurima Singh As A Wholetime Director To Be Designated As An Executive Director Of The Company.	For	Against	Madhurima Singh doesn't have relevant work experience
12/Feb/2022	Tata Consultancy Services Limited	PB	Management	Approval For Buyback Of Equity Shares.	For	For	Nothing objectionable
16/Feb/2022	Minda Industries Ltd	TCM (Equity Shareholders)	Management	To Approve The Scheme Of Amalgamation Of Minda I Connect Private Limited ("Transferor Company") With Minda Industries Limited ("Transferee Company") And Their Respective Shareholders And Creditors ("Scheme").	For	For	Business Need
16/Feb/2022	Easy Trip Planners Ltd	PB	Management	Issue Of Bonus Shares.	For	For	Routine proposal
18/Feb/2022	Cadila Healthcare Ltd	EGM	Management	Change in name of the Company.	For	For	Routine proposal
18/Feb/2022	Cadila Healthcare Ltd	EGM	Management	Alteration in the Memorandum of Association and the Articles of Association of the Company.	For	For	Routine proposal
18/Feb/2022	Cadila Healthcare Ltd	EGM	Management	Re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as the Managing Director of the Company for a further period of 5 (five) years	For	For	Nothing objectionable
26/Feb/2022	Bharti Airtel Ltd	EGM	Management	Issuance of equity shares of the Company on preferential basis.	For	Abstain/ Not voted	Missed Inadvertently
26/Feb/2022	Bharti Airtel Ltd	EGM	Management	To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company.	For	Abstain/ Not voted	Missed Inadvertently
26/Feb/2022	Bharti Airtel Ltd	EGM	Management	To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company.	For	Abstain/ Not voted	Missed Inadvertently
26/Feb/2022	Bharti Airtel Ltd	EGM	Management	To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company.	For	Abstain/ Not voted	Missed Inadvertently
26/Feb/2022	Bharti Airtel Ltd - Partly Paid	EGM	Management	Issuance of equity shares of the Company on preferential basis.	For	Abstain/ Not voted	Missed Inadvertently
26/Feb/2022	Bharti Airtel Ltd - Partly Paid	EGM	Management	To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company.	For	Abstain/ Not voted	Missed Inadvertently
26/Feb/2022	Bharti Airtel Ltd - Partly Paid	EGM	Management	To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company.	For	Abstain/ Not voted	Missed Inadvertently
26/Feb/2022	Bharti Airtel Ltd - Partly Paid	EGM	Management	To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company.	For	Abstain/ Not voted	Missed Inadvertently
27/Feb/2022	Orient Electric Limited	PB	Management	Re-appointment of Mr. Rakesh Khanna, as the Managing Director of the Company	For	For	Nothing objectionable
27/Feb/2022	Orient Electric Limited	PB	Management	Approval of the terms of remuneration of Mr. Rakesh Khanna, Managing Director of the Company.	For	For	Nothing objectionable
02/Mar/2022	Bajaj Finance Ltd	PB	Management	Increase In The Borrowing Powers Of The Company.	For	For	Business need
02/Mar/2022	Bajaj Finance Ltd	PB	Management	Creation Of Charge/Security On The Company's Assets With Respect To Borrowing.	For	For	Business need
03/Mar/2022	Star Health and Allied Insurance Company Limited	PB	Management	To Ratify the "Star Health and Allied Insurance Company Limited Employee Stock Option Scheme 2019"	For	Against	Lack of clarity about the ESOP scheme
03/Mar/2022	Star Health and Allied Insurance Company Limited	PB	Management	To Ratify the Star Health and Allied Insurance Company Limited Employee Stock Option Plan, 2021	For	Against	Lack of clarity about the ESOP scheme
03/Mar/2022	Star Health and Allied Insurance Company Limited	PB	Management	Change in designation of Chairman & CEO	For	For	Nothing Objectionable
03/Mar/2022	Star Health and Allied Insurance Company Limited	PB	Management	Approval of the right to nominate directors pursuant to the Articles of Association of the Company	For	For	Nothing Objectionable
03/Mar/2022	Aditya Birla Sun Life AMC Limited	PB	Management	Appointment of Mr. Ramesh Abhishek (DIN: 07452293) as an Independent Director of the Company.	For	For	Nothing objectionable
03/Mar/2022	Aditya Birla Sun Life AMC Limited	PB	Management	Appointment of Mr. Sunder Rajan Raman (DIN: 02511138) as an Independent Director of the Company.	For	For	Nothing objectionable
03/Mar/2022	Aditya Birla Sun Life AMC Limited	PB	Management	Amendment to the Articles of Association of the Company.	For	For	Business need
03/Mar/2022	Aditya Birla Sun Life AMC Limited	PB	Management	Ratification of the Aditya Birla Sun Life AMC Limited - Employee Stock Option Scheme 2021.	For	For	Nothing objectionable
03/Mar/2022	SBI Cards And Payment Services Ltd.	PB	Management	Re appointment of Dr. Tejendra Mohan Bhasin (DIN:03091429) as an Independent Director of the Company.	For	For	Nothing objectionable
03/Mar/2022	SBI Cards And Payment Services Ltd.	PB	Management	Re appointment of Mr. Rajendra Kumar Saraf (DIN: 02730755) as an Independent Director of the Company.	For	For	Nothing objectionable
06/Mar/2022	Axis Bank Limited	PB	Management	Re-appointment of Rakesh Makhija (DIN: 00117692) as the Non-Executive (Part-time) Chairman of the Bank.	For	For	Nothing Objectionable
06/Mar/2022	Axis Bank Limited	PB	Management	Appointment of Ashish Kotecha (DIN: 02384614) as a Non-Executive (Nominee of entities affiliated to Bain Capital) Director of the Bank.	For	For	Nothing Objectionable
06/Mar/2022	Axis Bank Limited	PB	Management	Re-designation of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank with effect from December 27, 2021 upto August 3, 2022 (both days inclusive).	For	For	Nothing Objectionable
06/Mar/2022	Axis Bank Limited	PB	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Whole-Time Director of the Bank, with effect from April 1, 2021	For	For	Nothing Objectionable

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06/Mar/2022	Axis Bank Limited	PB	Management	Re-appointment of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank, for a further period of three (3) years, from August 4, 2022 to August 3, 2025 (both days inclusive)	For	For	Nothing Objectionable
06/Mar/2022	Shriram Transport Finance Company Ltd	PB	Management	Approval for cancellation of 6141 equity shares of face value of Rs.10 each not taken or agreed to be taken by any person from the issued share capital of the Company	For	For	Nothing objectionable
06/Mar/2022	Shriram Transport Finance Company Ltd	PB	Management	Renewal of limit to issue debentures on private placement basis by the Board	For	For	Business need
07/Mar/2022	PVR Limited	PB	Management	To Approve Pvr Employee Stock Option Plan 2022.	For	For	Nothing Objectionable
07/Mar/2022	PVR Limited	PB	Management	To Approve The Grant Of Stock Options To The Employees Of Subsidiary Company(ies), In India Or Outside India, Of The Company, Under Pvr Employee Stock Option Plan 2022.	For	For	Nothing objectionable
09/Mar/2022	Reliance Industries Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	For	For	Nothing objectionable
09/Mar/2022	AU Small Finance Bank Limited	PB	Management	To Approve The Appointment Of Mr. Harun Rasid Khan (H. R. Khan) (Din: 07456806) As An Independent Director Of The Bank.	For	For	Nothing objectionable
09/Mar/2022	AU Small Finance Bank Limited	PB	Management	To Approve The Revision In Fixed Remuneration Of The Non-Executive Directors [Excluding Part-Time Chairman (Independent Director)] Of The Bank	For	For	Nothing objectionable
09/Mar/2022	AU Small Finance Bank Limited	PB	Management	To Approve The Revision In Honorarium Payable To Mr. Raj Vikash Verma (Din: 03546341), As The Part-Time Chairman (Independent Director) Subject To Approval Of Reserve Bank Of India ("Rbi")	For	For	Nothing objectionable
09/Mar/2022	AU Small Finance Bank Limited	PB	Management	To Approve Remuneration Of Mr. Sanjay Agarwal (Din: 00009526), Managing Director & Ceo Of The Bank.	For	For	Nothing objectionable
09/Mar/2022	AU Small Finance Bank Limited	PB	Management	To Approve The Re-Appointment Of Mr. Sanjay Agarwal (Din: 00009526) As Managing Director And Ceo Of The Bank.	For	For	Routine proposal
09/Mar/2022	AU Small Finance Bank Limited	PB	Management	To Approve Remuneration Of Mr. Uttam Tibrewal (Din: 01024940), Whole Time Director Of The Bank.	For	For	Nothing objectionable
09/Mar/2022	AU Small Finance Bank Limited	PB	Management	To Approve The Re-Appointment Of Mr. Uttam Tibrewal (Din: 01024940), Whole Time Director Of The Bank	For	For	Routine proposal
10/Mar/2022	Aarti Industries Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Aarti Industries Limited ("Demerged Company" or "Company") & its shareholders and Aarti Pharamalabs Limited ("Resulting Company") & its shareholders ("Scheme")	For	For	Business need
10/Mar/2022	Cummins India Ltd.	EGM	Management	To approve additional material related party transaction(s) with Cummins Limited, UK.	For	For	Business Need
10/Mar/2022	Cummins India Ltd.	EGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited.	For	For	Business Need
11/Mar/2022	PB Fintech Limited	PB	Management	Ratification Of Pb Fintech Employees Stock Option Plan 2020 ("Esop 2020")	For	Abstain/ Not voted	Lack of clarity about the ESOP scheme
11/Mar/2022	PB Fintech Limited	PB	Management	Ratification To Extend Benefits Of Pb Fintech Employees Stock Option Plan 2020 ("Esop 2020") To The Employees Of Subsidiary Companies Of The Company	For	Abstain/ Not voted	Lack of clarity about the ESOP scheme
11/Mar/2022	PB Fintech Limited	PB	Management	Ratification Of Pb Fintech Employees Stock Option Plan 2021 ("Esop 2021")	For	Abstain/ Not voted	Lack of clarity about the ESOP scheme
11/Mar/2022	PB Fintech Limited	PB	Management	Ratification To Extend Benefits Of Pb Fintech Employees Stock Option Plan 2021 ("Esop 2021") To The Employees Of Subsidiary Companies Of The Company	For	Abstain/ Not voted	Lack of clarity about the ESOP scheme
14/Mar/2022	Adani Port & Special Economic Zone Ltd	TCM (Equity Shareholders)	Management	Composite Scheme of Arrangement between Gangavaram Port Limited and Adani Ports and Special Economic Zone Limited and Adani Gangavaram Port Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	For	For	Nothing objectionable
15/Mar/2022	Dhanuka Agritech Ltd	PB	Management	Re-Appointment Of Mr. Rahul Dhanuka As Whole Time Director Of The Company, For Further Period Of Five Years From 1st May, 2022.	For	For	Routine proposal
15/Mar/2022	Dhanuka Agritech Ltd	PB	Management	Re-Appointment Of Mr. Ashish Saraf As Whole Time Director Of The Company, For Further Period Of Five Years From 24Th March, 2022.	For	For	Routine proposal
15/Mar/2022	Mahindra & Mahindra Finacial Services Limited	PB	Management	Alteration to the Object Clause of the Memorandum of Association of the Company	For	For	Business need
15/Mar/2022	Mahindra & Mahindra Finacial Services Limited	PB	Management	Appointment of Mr. Siddhartha Mohanty as a Non-Executive (Non-Independent) Director of the Company	For	For	Nothing objectionable
16/Mar/2022	Grindwell Norton Ltd	PB	Management	Appointment of Mr. Krishna Prasad (Director Identification No. 00130438) as a Director of the Company.	For	For	Nothing objectionable
16/Mar/2022	Grindwell Norton Ltd	PB	Management	Appointment of Mr. Krishna Prasad (Director Identification No. 00130438) as a Whole-Time Director of the Company.	For	For	Nothing objectionable
16/Mar/2022	Grindwell Norton Ltd	PB	Management	Appointment of Mr. David Eric Molho (Director Identification No. 09326249) as a Director of the Company.	For	For	Nothing objectionable
17/Mar/2022	Alembic Pharmaceuticals Limited	PB	Management	Appointment of Mr. Ashok Barat (DIN: 00492930) as an Independent Director of the Company.	For	For	Routine proposal

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17/Mar/2022	Coromandel International Ltd	PB	Management	Appointment of Mr. Sudarshan Venu (DIN: 03601690) as an Independent Director of the Company.	For	For	Routine proposal
17/Mar/2022	Creditaccess Gramin Limited	PB	Management	Approval for Appointment of M/s PKF Sridhar & Santhanam LLP (Firm Reg. no.003990S/S200018), as a Joint Statutory Auditor of the Company for Three (3) years with effect from Financial Year 2021-2022.	For	For	Routine proposal
18/Mar/2022	Shriram Properties Ltd	PB	Management	Ratification of the Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013.	For	Against	Disclosures not adequate
18/Mar/2022	Shriram Properties Ltd	PB	Management	Approval for grant of employee stock options to the employees of the subsidiary companies, associate and group under Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013.	For	For	Nothing objectionable
18/Mar/2022	Shriram Properties Ltd	PB	Management	Approval/ Ratification for options in force which have been granted to employees under Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013.	For	Against	Disclosures not adequate
18/Mar/2022	Shriram Properties Ltd	PB	Management	Ratification and Approval of Article 43(b) of the Articles of Association.	For	For	Nothing objectionable
18/Mar/2022	Shriram Properties Ltd	PB	Management	Approval for an increase in remuneration payable to Mr. M Murali, Chairman & Managing Director from 1.4.2022 to 31.3. 2023.	For	For	Nothing objectionable
19/Mar/2022	Bayer CropScience Ltd.	PB	Management	Appointment of Mr. Simon Britsch (DIN: 09194547) as the Director of the Company.	For	For	Routine proposal
19/Mar/2022	Bayer CropScience Ltd.	PB	Management	Appointment of Mr. Simon Britsch (DIN: 09194547) as the Whole-time Director and Chief Financial Officer of the Company.	For	For	Routine proposal
19/Mar/2022	Bayer CropScience Ltd.	PB	Management	Appointment of Simon Wiebusch (DIN: 08335591) as the Director of the Company.	For	For	Routine proposal
19/Mar/2022	Bayer CropScience Ltd.	PB	Management	Appointment of Mr. Simon Wiebusch (DIN: 08335591) as the Whole-time Director of the Company.	For	For	Routine proposal
19/Mar/2022	Bayer CropScience Ltd.	PB	Management	Appointment of Mr. Brian Naber (DIN: 09115300) as the Non-Executive Non-Independent Director of the Company.	For	For	Routine proposal
20/Mar/2022	Max Financial Services Limited	PB	Management	Sale of company's property at N31, 1st Floor, Panchshila Park, New Delhi – 110 017 ('the Property') to Mr. Rahul Khosla, former Managing Director of the Company for a negotiated and mutually agreed consideration of Rs. 20 Crores which is less than the cost of acquisition of the Property.	For	Against	Concerned with the pricing of the transaction as Sale of Property is to former Managing Director is at a price lower than cost of acquisition and Former MD still has an option to buy at cost
22/Mar/2022	Sewa Grih Rin Ltd	EGM	Management	To Approve the Amendment in the Employee Stock Option Plan (ESOP 2018)	For	For	Nothing objectionable
23/Mar/2022	Godrej Industries Limited	PB	Management	Approval For Further Investment Of Upto ₹2,000 Crore (Rupees Two Thousand Crore) In Godrej Properties Limited.	For	For	Business need
23/Mar/2022	Godrej Industries Limited	PB	Management	Approval For Further Investment Of Upto ₹500 Crore (Rupees Five Hundred Crore) In Godrej Agrovet Limited.	For	For	Business need
23/Mar/2022	Gujarat State Petronet Limited	PB	Management	To approve appointment of Shri Tapan Ray, IAS (Retd.) [DIN: 00728682] as an Independent Director of the Company.	For	For	Nothing objectionable
23/Mar/2022	Gujarat State Petronet Limited	PB	Management	To approve appointment of Shri J. P. Gupta, IAS [DIN: 01952821] as a Director of the Company.	For	For	Nothing objectionable
24/Mar/2022	Sanofi India Ltd.	PB	Management	Approval for Material Related Party Transaction(s) with Sanofi Healthcare India Private Limited (SHIPL)	For	For	Nothing objectionable
24/Mar/2022	3M India Ltd	PB	Management	Re-Appointment Of Mr. Ramesh Ramadurai (Din: 07109252) As A Managing Director Of The Company For A Further Period Of Two (2) Years From February 13, 2022 To February 12, 2024.	For	For	Nothing objectionable
24/Mar/2022	3M India Ltd	PB	Management	Appointment Of Ms. Yun Jin (Din: 09474323) As A Director Of The Company.	For	For	Nothing objectionable
24/Mar/2022	ICICI Prudential Life Insurance Company Limited	PB	Management	Approval for entering into material related party transactions for the purchase and/ or sale of securities issued by related/non related entities in primary/secondary market.	For	For	Nothing Objectionable
24/Mar/2022	ICICI Prudential Life Insurance Company Limited	PB	Management	Approval for entering into material related party transactions with ICICI Bank Limited.	For	For	Nothing objectionable
24/Mar/2022	Kajaria Ceramics Limited.	PB	Management	To Issue Additional Stock Options To The Eligible Employees Of The Company Under Kajaria Employee Stock Option Scheme 2015	For	Against	Disclosures not adequate
24/Mar/2022	Kajaria Ceramics Limited.	PB	Management	To Issue additional Stock Options To The Eligible Employees Of The Company's Subsidiaries Under Kajaria Employee Stock Option Scheme 2015	For	Against	Disclosures not adequate
24/Mar/2022	Crompton Greaves Consumer Electricals Ltd	PB	Management	Appointment of Ms. Hiroo Mirchandani (DIN: 06992518) as an Independent Director	For	For	Nothing objectionable
25/Mar/2022	Tata Steel Limited	PB	Management	Appointment of Ms. Farida Khambata (DIN: 06954123) as an Independent Director of the Company.	For	For	Nothing objectionable
25/Mar/2022	Tata Steel Limited	PB	Management	Appointment of Mr. David W. Crane (DIN: 09354737) as an Independent Director of the Company.	For	For	Nothing objectionable
25/Mar/2022	Tata Steel Limited	PB	Management	Re-appointment of Mr. Deepak Kapoor (DIN: 00162957) as an Independent Director of the Company.	For	For	Nothing objectionable
25/Mar/2022	Natco Pharma Limited	PB	Management	To appoint Sri V.C. Nannapaneni (DIN: 00183315) as Managing Director of the Company	For	For	Routine proposal
25/Mar/2022	Natco Pharma Limited	PB	Management	To appoint Sri Rajeev Nannapaneni (DIN: 00183872) as Director and Chief Executive Officer	For	For	Routine proposal

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25/Mar/2022	Natco Pharma Limited	PB	Management	To reappoint Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services)	For	For	Routine proposal
25/Mar/2022	Natco Pharma Limited	PB	Management	To reappoint Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs)	For	For	Routine proposal
25/Mar/2022	Hindustan Petroleum Corporation Ltd.	PB	Management	Revision in amount of Material Related Party Transaction(s) entered into or to be entered into with HPCL-Mittal Energy Limited during Financial Years 2021-2022 and 2022-2023.	For	For	Business Need
25/Mar/2022	Hindustan Petroleum Corporation Ltd.	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with Hindustan Colas Private Limited during Financial Year 2022-2023.	For	For	Business Need
26/Mar/2022	ICRA Limited	PB	Management	To appoint Ms. Shivani Priya Mohini Kak (DIN: 09486147) as a Non-Executive and Non-Independent Director of the Company	For	For	Nothing objectionable
26/Mar/2022	ICRA Limited	PB	Management	To appoint Mr. Ramnath Krishnan (DIN: 09371341) as a Director of the Company not liable to retire by rotation	For	For	Nothing objectionable
26/Mar/2022	ICRA Limited	PB	Management	To appoint Mr. Ramnath Krishnan (DIN: 09371341) as a Managing Director & CEO of the Company and as CEO of ICRA Group.	For	For	Nothing objectionable
26/Mar/2022	ICRA Limited	PB	Management	To approve the Material Related Party Transactions of the Company.	For	For	Business need
26/Mar/2022	Divis Laboratories Ltd.	PB	Management	Re-appointment of Dr. Ramesh B.V. Nimmagadda (DIN: 07854042) as an Independent Director of the Company	For	For	Routine proposal
26/Mar/2022	Divis Laboratories Ltd.	PB	Management	Re-appointment of Dr. Ganapathy Seru (DIN: 07872766) as an Independent Director of the Company	For	For	Routine proposal
26/Mar/2022	Divis Laboratories Ltd.	PB	Management	Re-appointment of Ms. Nilima Prasad Divi (DIN: 06388001) as 'Whole-time Director (Commercial)' of the Company for a period of 5 years	For	For	Routine proposal
27/Mar/2022	HDFC Bank Limited	PB	Management	To approve the appointment of Mrs. Lily Vadera (DIN: 09400410) as an Independent Director of the Bank.	For	For	Nothing Objectionable
27/Mar/2022	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with Housing Development Finance Corporation Limited.	For	Abstain/ Not voted	We are a related party and hence didn't vote
27/Mar/2022	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDB Financial Services Limited.	For	Abstain/ Not voted	We are a related party and hence didn't vote
27/Mar/2022	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDFC Securities Limited.	For	Abstain/ Not voted	We are a related party and hence didn't vote
27/Mar/2022	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited.	For	Abstain/ Not voted	We are a related party and hence didn't vote
27/Mar/2022	HDFC Bank Limited	PB	Management	Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited.	For	Abstain/ Not voted	We are a related party and hence didn't vote
27/Mar/2022	Emami Ltd	PB	Management	Continuation of Shri R. S. Agarwal (DIN:00152996) henceforth as Non-Executive Director of the Company designated as "Chairman Emeritus" with effect from 1st April, 2022.	For	For	Nothing Objectionable
27/Mar/2022	Emami Ltd	PB	Management	Continuation of Shri R. S. Goenka (DIN:00152880) henceforth as Non-Executive Director of the company designated as "Non-Executive Chairman" with effect from 1st April, 2022.	For	For	Nothing Objectionable
27/Mar/2022	Emami Ltd	PB	Management	Appointment of Shri Sushil Kumar Goenka (DIN: 00149916) as "Whole time Director" of the company and payment of remuneration thereof.	For	For	Nothing Objectionable
27/Mar/2022	Emami Ltd	PB	Management	Appointment of Shri Harsha Vardhan Agarwal (DIN: 00150089) as "Vice-Chairman cum Managing Director" of the company with effect from 1st April, 2022 and payment of remuneration thereof.	For	For	Nothing Objectionable
27/Mar/2022	Emami Ltd	PB	Management	Change in designation of Shri Mohan Goenka (DIN: 00150034) as "Vice-Chairman cum Whole Time Director" of the company and payment of remuneration thereof.	For	For	Nothing Objectionable
27/Mar/2022	ICICI Bank Limited	PB	Management	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director.	For	For	Nothing Objectionable
27/Mar/2022	ICICI Bank Limited	PB	Management	Material Related Party Transactions for current account deposits.	For	For	Nothing Objectionable
27/Mar/2022	ICICI Bank Limited	PB	Management	Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties.	For	For	Nothing Objectionable
27/Mar/2022	ICICI Bank Limited	PB	Management	Material Related Party Transactions for sale of securities to Related Parties.	For	For	Nothing Objectionable
27/Mar/2022	ICICI Bank Limited	PB	Management	Material Related Party Transactions for fund based or non-fund based credit facilities	For	For	Nothing Objectionable
27/Mar/2022	ICICI Bank Limited	PB	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions.	For	For	Nothing Objectionable
27/Mar/2022	ICICI Bank Limited	PB	Management	Material Related Party Transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions.	For	For	Nothing Objectionable
27/Mar/2022	ICICI Bank Limited	PB	Management	Material Related Party Transactions for availing manpower services for certain functions/activities of the Bank from Related Party.	For	For	Nothing Objectionable
27/Mar/2022	Jubilant FoodWorks Ltd	PB	Management	To consider and approve sub-division of equity shares of the Company	For	For	Business need
27/Mar/2022	Jubilant FoodWorks Ltd	PB	Management	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company	For	For	Business need
27/Mar/2022	Dr Reddys Laboratories Limited	PB	Management	To approve the Appointment of Dr. K P Krishnan (DIN: 01099097) as an Independent Director in terms of Section 149 of the Companies Act, 2013.	For	For	Routine proposal
27/Mar/2022	Dr Reddys Laboratories Limited	PB	Management	To approve the Appointment of Ms. Penny Wan (DIN: 09479493) as an Independent Director in terms of Section 149 of the Companies Act, 2013.	For	For	Routine proposal
28/Mar/2022	Jindal Steel & Power Limited	EGM	Management	Approval Of Jindal Steel & Power Employee Benefit Scheme – 2022. □	For	For	Nothing objectionable

Details of votes cast during the quarter ended March 31, 2022

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
28/Mar/2022	Jindal Steel & Power Limited	EGM	Management	Approval Of Grant For Stock Options To The Employees Of Group Company(les) Including Subsidiary Company(les) Or Its Associate Company(les), In India Or Outside India, Or Of A Holding Company Of The Company Under Jindal Steel & Power Employee Benefit Scheme – 2022.□	For	For	Nothing objectionable
28/Mar/2022	Jindal Steel & Power Limited	EGM	Management	Approval For The Acquisition Of Equity Shares By Way Of Secondary Acquisition Under Jindal Steel & Power Employee Benefit Scheme – 2022.	For	For	Nothing objectionable
28/Mar/2022	Jindal Steel & Power Limited	EGM	Management	Approval For Provision Of Money By The Company For Purchase Of Its Own Shares By The Trust / Trustees For The Benefit Of Employees Under Jindal Steel & Power Employee Benefit Scheme – 2022.□	For	For	Nothing objectionable
28/Mar/2022	Jindal Steel & Power Limited	EGM	Management	Approval For Revision Of Remuneration Of Mr. Naveen Jindal, Wholetime Director Designated As Chairman Of The Company.	For	For	Nothing objectionable
28/Mar/2022	Jindal Steel & Power Limited	EGM	Management	Approval For Revision Of Remuneration Of Mr. V.R. Sharma, Managing Director Of The Company.	For	For	Nothing objectionable
30/Mar/2022	SBI Life Insurance Company Limited	PB	Management	Approval for entering into Material Related Party Transaction for purchase and / or sale of investments.	For	For	Nothing Objectionable
30/Mar/2022	SBI Life Insurance Company Limited	PB	Management	Approval for entering into Material Related Party Transaction with State Bank of India.	For	For	Nothing Objectionable
30/Mar/2022	Motherson Sumi Systems Limited	EGM	Management	Appointment of Mr. Norikatsu Ishida (DIN: 09443998) as a Director of the Company.	For	For	Nothing Objectionable
30/Mar/2022	Motherson Sumi Systems Limited	EGM	Management	Appointment of Mr. Robert Joseph Remenar (DIN: 09469379) as an Independent Director of the Company.	For	For	Nothing Objectionable
30/Mar/2022	Motherson Sumi Systems Limited	EGM	Management	Appointment of Mr. Veli Matti Ruotsala (DIN: 09462008) as an Independent Director of the Company.	For	For	Nothing Objectionable
30/Mar/2022	Motherson Sumi Systems Limited	EGM	Management	Approval of the Related Party Transactions to be undertaken by the Company and/or the related party(s) of the Company.	For	For	Nothing Objectionable
31/Mar/2022	Mrs. Bectors Food Specialities Limited	PB	Management	Re-Appointment Of Mr. Subhash Agarwal (Din: 02782473) As An Independent Director Of The Company.	For	For	Nothing Objectionable
31/Mar/2022	Mrs. Bectors Food Specialities Limited	PB	Management	Appointment Of Mr. Alok Kumar Misra (Din: 00163959) As A Non-Executive Independent Director Of The Company.	For	For	Nothing Objectionable
31/Mar/2022	Yes Bank Limited	PB	Management	To Authorize raising of Capital through the issuance of equity shares or other securities.	For	For	Business needs
31/Mar/2022	Yes Bank Limited	PB	Management	To Approve material related party transactions with State Bank of India.	For	For	Nothing Objectionable
31/Mar/2022	Capital Small Finance Bank Limited	PB	Management	To consider and Approve Changes in Articles of Association	For	For	Business need
31/Mar/2022	Capital Small Finance Bank Limited	PB	Management	To consider Re-appointment Mr. Sarvjit Singh Samra as Managing Director and CEO	For	For	Routine proposal