

Details of votes cast during the quarter ended December 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
05/Oct/2022	ICICI Prudential Life Insurance Company Limited	PB	Management	Appointment of Mr. Benjamin Bulmer (DIN: 0009682658) as a Non-Executive Director of the Company and he shall be liable to retire by rotation.	For	For	Nothing Objectable
08/Oct/2022	Ambuja Cements Ltd.	EGM	Management	Appointment of Mr. Gautam S. Adani (DIN: 00006273) as Non-Executive, Non- Independent Director of the Company liable to retire by rotation.	For	For	Nothing Objectable
08/Oct/2022	Ambuja Cements Ltd.	EGM	Management	Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive, Non- Independent Director of the Company liable to retire by rotation.	For	For	Nothing Objectable
08/Oct/2022	Ambuja Cements Ltd.	EGM	Management	Appointment of Mr. M. R. Kumar (DIN: 03628755) as a (Non-Independent, Non-Executive) of the Company.	For	For	Nothing Objectable
08/Oct/2022	Ambuja Cements Ltd.	EGM	Management	Appointment of Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director of the Company, not liable to retire by rotation, for a term of three consecutive years with effect from 16th September, 2022 upto 15th September, 2025.	For	For	Nothing Objectable
08/Oct/2022	Ambuja Cements Ltd.	EGM	Management	Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (Three) years commencing 16th September, 2022 and ending on 15th September, 2025.	For	For	Nothing Objectable
08/Oct/2022	Ambuja Cements Ltd.	EGM	Management	Appointment of Mr. Ameet Desai (DIN: 00007116) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 years commencing 16th September, 2022 and ending on 15th September, 2025.	For	For	Nothing Objectable
08/Oct/2022	Ambuja Cements Ltd.	EGM	Management	Appointment of Ms. Purvi Sheth (DIN: 06449639) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 years commencing 16th September, 2022 and ending on 15th September, 2025.	For	For	Nothing Objectable
08/Oct/2022	Ambuja Cements Ltd.	EGM	Management	Appointment of Mr. Ajay Kapur (DIN 03096416) as a Director of the Company.	For	For	Nothing Objectable
08/Oct/2022	Ambuja Cements Ltd.	EGM	Management	Appointment of Mr. Ajay Kapur (DIN: 03096416) as Whole Time Director & CEO of the Company, liable to retire by rotation, for a period of five years w.e.f. 17th September, 2022 including remuneration.	For	For	Nothing Objectable
08/Oct/2022	Ambuja Cements Ltd.	EGM	Management	Amendment to the Articles of Association.	For	For	Nothing Objectable
08/Oct/2022	Ambuja Cements Ltd.	EGM	Management	Shifting the Registered Office of the Company from outside the local limits but within the same jurisdiction of Registrar of Companies from Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat – 362 715 to Adani Corporate House, Shantigram, Near Vaishnav Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat – 382 421.	For	For	Nothing Objectable
08/Oct/2022	Ambuja Cements Ltd.	EGM	Management	To offer, issue and allot from time to time in one or more tranches of upto 477,478,249 warrants, each convertible into, or exchangeable for 1 fully paid-up equity share of the Company of face value of Rs.2/- each (Warrants) at a price of Rs.418.87 each payable in cash ('Warrants Issue Price'), aggregating upto Rs.20,001 crore which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 months, to Harmonia Trade and Investment Ltd, a promoter group entity (hereinafter referred to as Proposed Allottee), by way of preferential issue in accordance with the terms of the Warrants as set out in Annexure A and on such other terms and conditions as set out herein, subject to applicable laws and regulations, including the provisions of Chapter V of the ICDR Regulations and the Act, as the Board may determine.	For	For	Business need
11/Oct/2022	PVR Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation of INOX Leisure Limited with PVR Limited and their respective shareholders and creditors.	For	For	Nothing Objectable
11/Oct/2022	Vedanta Ltd	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Vedanta Limited (Company) and its shareholders (Scheme).	For	For	Nothing objectionable
12/Oct/2022	UTI Asset Management Company Ltd	PB	Management	To appoint Mr. Kiran Kumar Tarania (DIN: 09637366) as Non – Executive Nominee Director with effect from 26th July, 2022 and in respect of whom the Company.	For	For	Routine proposal
13/Oct/2022	Larsen & Toubro Limited	PB	Management	Approval of Related Party Transaction(s) to be undertaken by the Company with Nuclear Power Corporation of India Limited up to an amount not exceeding Rs.2,000 Crore.	For	For	Nothing Objectable
13/Oct/2022	Larsen & Toubro Limited	PB	Management	Appointment of Mr. Anil V. Parab (DIN:06913351) as Whole-time Director of the Company for a period of five years, with effect from August 5, 2022 up to and including August 4, 2027.	For	For	Nothing Objectable
14/Oct/2022	Zee Entertainment Enterprises Limited	TCM (Equity Shareholders)	Management	Composite Scheme of Arrangement amongst Zee Entertainment Enterprises Limited (Transferor Company 1), Bangla Entertainment Private Limited (Transferor Company 2) with Culver Max Entertainment Private Limited (formerly, Sony Pictures Networks India Private Limited) (Transferee Company) and their respective shareholders and creditors (Scheme).	For	For	Nothing Objectable

Details of votes cast during the quarter ended December 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
14/Oct/2022	CRISIL Ltd	PB	Management	Re appointment of Mr. Girish Paranjpe (DIN : 02172725), who was appointed as an Independent Director of the Company to hold office with effect from October 17, 2022 up to October 16, 2027, and whose office shall not be liable to retire by rotation.	For	For	Routine proposal
20/Oct/2022	Dr Reddys Laboratories Limited	PB	Management	To approve the appointment of Mr. Arun Madhavan Kumar (DIN: 09665138) as an Independent Director for a term of five consecutive years effective from August 1, 2022 till July 31, 2027 and shall not be liable to retire by rotation.	For	For	Nothing objectionable
20/Oct/2022	Aditya Birla Fashion & Retail Limited	PB	Management	Appointment of Mr. Pankaj Sood (DIN: 05185378) as a Non-Executive (Nominee) Director of the Company, liable to retire by rotation.	For	For	Nothing objectionable
21/Oct/2022	Cera Sanitaryware Limited	PB	Management	Appointment of Shri Ravi Bhamidipaty (DIN:00160891) as an Independent Director of the Company to hold office for a term of upto 3 consecutive years up to 3rd August 2025.	For	For	Nothing objectionable
25/Oct/2022	Kansai Nerolac Paints Ltd	PB	Management	Appointment of Mr. Bhaskar Bhat (holding Director Identification Number 00148778) as an Independent Director, to hold office for a term of 5 (five) years commencing from 10th August, 2022 and ending on 9th August, 2027.	For	For	Nothing objectionable
25/Oct/2022	Kansai Nerolac Paints Ltd	PB	Management	Approval of Kansai Nerolac Paints Limited – Restricted Stock Unit Plan 2022 not exceeding 53,89,197.	For	For	Nothing objectionable
27/Oct/2022	REC Limited	PB	Management	Alteration of Objects Clause of Memorandum of Association of the Company.	For	For	Nothing objectionable
27/Oct/2022	REC Limited	PB	Management	Appointment of Shri Piyush Singh (DIN: 07492389) as the Government Nominee Director and he shall be liable to retire by rotation.	For	For	Routine proposal
27/Oct/2022	IIFL Wealth Management Limited	EGM	Management	Alteration of the Articles of Association of the Company.	For	For	Nothing objectionable
27/Oct/2022	IIFL Wealth Management Limited	EGM	Management	Approval for entering into proposed retention and profit sharing agreement (the Retention and Profit Sharing Agreement) between APAC Company XV Limited (the APAC) and Mr. Karan Bhagat and Mr. Yatin Shah (together, the Beneficiary Promoters) and for the proposed payments to the Beneficiary Promoters by APAC (or its affiliates or designees) pursuant to the Retention and Profit Sharing Agreement.	For	For	Nothing objectionable
29/Oct/2022	Aarti Industries Limited	PB	Management	Grant of Performance Stock Options to the Employees of the Company Under 'Aarti Industries Limited Performance Stock Option Plan 2022.	For	Against	ESOPs issued at face value
29/Oct/2022	Aarti Industries Limited	PB	Management	Grant of Stock Options to the Employees of the Subsidiary Companies (Present or Future) Under Aarti Industries Limited Performance Stock Option Plan 2022.	For	Against	ESOPs issued at face value
30/Oct/2022	Hindustan Zinc Ltd.	PB	Management	To appoint Mr. Kannan Ramamirtham (DIN: 00227980) as an Independent Director not liable to retire by rotation, for a term of 1 year commencing from September 01, 2022 to August 31, 2023.	For	For	Routine proposal
31/Oct/2022	Gujarat Pipavav Port Ltd	PB	Management	Appointment of Ms. Matangi Gowrishankar (DIN: 01518137) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a period of five years with effect from 3rd August 2022 to 2nd August 2027.	For	For	Nothing Objectionable
31/Oct/2022	Gujarat Pipavav Port Ltd	PB	Management	Approval of Related Party Transaction with Maersk A/S.	For	For	Business need
02/Nov/2022	FSN E-Commerce Ventures Limited	PB	Management	Approval for reclassification of authorized share capital and consequent alteration to the Memorandum of Association of the Company.	For	For	Routine proposal
02/Nov/2022	FSN E-Commerce Ventures Limited	PB	Management	Approval for Issue of bonus shares.	For	For	Routine proposal
02/Nov/2022	FSN E-Commerce Ventures Limited	PB	Management	FSN E-Commerce Ventures Limited - Approval for Employee Stock Option Plan 2022 (hereinafter referred as ESOP 2022)	For	For	Routine proposal
02/Nov/2022	FSN E-Commerce Ventures Limited	PB	Management	Approval for grant of employee stock options under ESOP 2022 to the eligible employees of the group companies including the subsidiary companies or associate companies of the Company.	For	For	Routine proposal
02/Nov/2022	FSN E-Commerce Ventures Limited	PB	Management	FSN E-Commerce Ventures Limited - approval for Employees Stock Unit Plan 2022 (hereinafter referred as Stock Unit Plan 2022).	For	For	Routine proposal
02/Nov/2022	FSN E-Commerce Ventures Limited	PB	Management	Approval for grant of employee stock units under Stock Unit Plan 2022 to the eligible employees of the group companies including the subsidiary companies or associate companies of the Company.	For	For	Routine proposal
03/Nov/2022	Power Grid Corporation of India Ltd	EGM	Management	Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632316) as Director (Operations) (Whole Time Director) of the company liable to retire by rotation.	For	For	Nothing Objectionable
03/Nov/2022	Power Grid Corporation of India Ltd	EGM	Management	Appointment of Shri G. Ravisankar (DIN: 08816101) as Director (Finance) (Whole Time Director) of the company liable to retire by rotation.	For	For	Nothing Objectionable
03/Nov/2022	Power Grid Corporation of India Ltd	EGM	Management	Appointment of Shri Mohammad Afzal (DIN: 09762315) as Government Nominee Director of the Company and he shall be liable to retire by rotation.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended December 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
05/Nov/2022	Alkem Laboratories Ltd	PB	Management	Appointment of Mr. Srinivas Singh (DIN: 06744441) as a wholetime director designated as an Executive Director of the Company, for a period of five (5) consecutive years effective from 14th September, 2022 upto 13th September, 2027, at a remuneration, not exceeding Rs. 67,07,203/- per month, liable to retire by rotation.	For	For	Routine proposal
05/Nov/2022	Alkem Laboratories Ltd	PB	Management	Appointment of Mr. Sarandhar Singh as Vice President – Marketing and Sales of the Company to office / place of profit (being brother of Mr. Srinivas Singh, Executive Director of the Company), at a remuneration of Rs. 43,30,411/- per month.	For	For	Routine proposal
05/Nov/2022	Motherson Sumi Wiring India Ltd.	PB	Management	To increase the Authorized Share Capital of the Company from the present capital of INR 333,00,00,000/- consisting of 333,00,00,000/- Equity Shares of Re. 1/- each to INR 900,00,00,000 consisting of 900,00,00,000 Equity Shares of Re.1/- each.	For	For	Routine proposal
05/Nov/2022	Motherson Sumi Wiring India Ltd.	PB	Management	Issue of Bonus Shares to the Shareholders.	For	For	Routine proposal
08/Nov/2022	United Breweries Limited	PB	Management	Appointment of Mr. Radovan Sikorsky (DIN: 09684447) as a Director of the Company liable to retire by rotation.	For	For	Nothing objectionable
08/Nov/2022	United Breweries Limited	PB	Management	Appointment and remuneration of Mr. Radovan Sikorsky (DIN: 09684447) as Director & Chief Financial Officer of the Company (in Executive capacity), effective from August 15, 2022, for a period of 5 years up to August 14, 2027.	For	For	Nothing objectionable
10/Nov/2022	Easy Trip Planners Ltd	PB	Management	Sub-division of each existing equity share of face value of Rs. 2/- into Two (2) equity shares of face value of Rs. 1/- fully paid- up, on such date as may be fixed by the Board of Directors.	For	For	Nothing Objectionable
10/Nov/2022	Easy Trip Planners Ltd	PB	Management	Issue of Bonus Shares.	For	For	Nothing Objectionable
10/Nov/2022	Easy Trip Planners Ltd	PB	Management	To increase the authorized share capital of the Company from the existing Rs.75,00,00,000/- divided into 37,50,00,000 Equity Shares of Rs. 2/- each to Rs. 200,00,00,000/- divided into 100,00,00,000 Equity Shares of Rs. 2/- each.	For	For	Nothing Objectionable
10/Nov/2022	Easy Trip Planners Ltd	PB	Management	Alteration of capital clause of Memorandum of Association of the Company.	For	For	Nothing Objectionable
10/Nov/2022	Happiest Minds Technologies Ltd	PB	Management	To consider and approve raising funds through Qualified Institutional Placement (QIP) and/or any other permissible modes.	For	For	Business Need
11/Nov/2022	Alembic Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
11/Nov/2022	Alembic Pharmaceuticals Limited	AGM	Management	To confirm the payment of Interim Dividend on equity shares for the financial year 2021-22.	For	For	Routine proposal
11/Nov/2022	Alembic Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Shaunak Amin (DIN: 00245523), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
11/Nov/2022	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Shaunak Amin (DIN: 00245523) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years w.e.f. 2nd May, 2023, and including remuneration.	For	For	Routine proposal
11/Nov/2022	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs 2.10 Lacs plus applicable tax, travelling and other out-of-pocket expenses payable to M/s. Diwanji & Co., Cost & Management Accountants having Firm Registration No. 000339 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2022-23.	For	For	Routine proposal
11/Nov/2022	Britannia Industries Ltd	PB	Management	Appointment of Mr. Rajneet Singh Kohli (DIN: 09743554) as a Director of the Company, liable to retire by rotation.	For	For	Nothing Objectionable
11/Nov/2022	Britannia Industries Ltd	PB	Management	Appointment of Mr. Rajneet Singh Kohli (DIN: 09743554) as a Whole-Time Director designated as Executive Director and Chief Executive Officer of the Company, for a period of five (5) years with effect from 26 September 2022 upto 25 September, 2027, liable to retire by rotation and including remuneration.	For	For	Nothing Objectionable
12/Nov/2022	Tata Consumer Products Limited	TCM (Equity Shareholders)	Management	Composite Scheme of Arrangement amongst TCPL, Tata Coffee Limited (TCL) and TCPL Beverages & Foods Limited (TBFL) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.	For	For	Nothing Objectionable
12/Nov/2022	Abbot India Ltd	PB	Management	Re-appointment of Ms Shalini Kamath (DIN: 06993314) as an Independent Director of the Company for a term of 5 years effective October 29, 2022 upto October 28, 2027, not liable to retire by rotation.	For	For	Routine proposal
12/Nov/2022	Abbot India Ltd	PB	Management	Payment of Commission to Non-Executive Directors of the Company.	For	For	Routine proposal
12/Nov/2022	Gas Authority of India Limited	PB	Management	Appointment of Shri Ayush Gupta (DIN-09681775) as Director (HR) of the Company, liable to retire by rotation.	For	For	Nothing Objectionable
12/Nov/2022	Gas Authority of India Limited	PB	Management	Appointment of Shri Sandeep Kumar Gupta (DIN07570165) as Chairman and Managing Director of the Company, not liable to retire by rotation.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended December 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/Nov/2022	AU Small Finance Bank Limited	PB	Management	To approve the re-appointment of Mr. Raj Vikash Verma, Independent Director (Non-Executive) (Din: 03546341) as part-time chairman of the bank subject to approval of Reserve Bank Of India with effect from 8th April, 2023 till 29th January, 2024.	For	For	Nothing Objectable
14/Nov/2022	V-Guard Industries Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation amongst Simon Electric Private Limited, the Company and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Act.	For	For	Business Need
15/Nov/2022	P & G Hygiene & Health Care Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2022 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	For	For	Routine Proposal
15/Nov/2022	P & G Hygiene & Health Care Ltd	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2022.	For	For	Routine Proposal
15/Nov/2022	P & G Hygiene & Health Care Ltd	AGM	Management	To appoint a Director in place of Mr. Gagan Sawhney (DIN 08279568), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectable
15/Nov/2022	P & G Hygiene & Health Care Ltd	AGM	Management	To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Nothing Objectable
15/Nov/2022	P & G Hygiene & Health Care Ltd	AGM	Management	To re-appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Reg. No.104607W/W-100166) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Sixty-Third Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as the Board of Directors may decide.	For	For	Nothing Objectable
15/Nov/2022	P & G Hygiene & Health Care Ltd	AGM	Management	To appoint Mr. Gurcharan Das (DIN 00100011), aged 78 years as Independent Director of the Company for a term of five years with effect from September 1, 2022, not being liable to retire by rotation.	For	For	Nothing Objectable
15/Nov/2022	P & G Hygiene & Health Care Ltd	AGM	Management	Ratification of payment of remuneration Rs 8,50,000 plus service tax and out-of-pocket expenses payable to Ashwin Solanki & Associates, Cost Accountants, who are appointed by the Board of Directors of the Company to conduct audit of the cost records maintained by the Company for the Financial Year 2022-23.	For	For	Nothing Objectable
16/Nov/2022	Bharat Petroleum Corporation Ltd	PB	Management	Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as Director (Marketing) of the Company, liable to retire by rotation.	For	For	Nothing Objectable
18/Nov/2022	Campus Activewear Limited	AGM	Management	To receive, consider and adopt the Revised Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Auditors and Board of Directors thereon.	For	For	Routine proposal
18/Nov/2022	Campus Activewear Limited	AGM	Management	To consider the appointment of Director in place of Mr. Nikhil Aggarwal (DIN: 01877186), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
18/Nov/2022	Campus Activewear Limited	AGM	Management	Substitution of the existing Clauses of the Articles of Association of the Company.	For	For	Routine proposal
18/Nov/2022	Campus Activewear Limited	AGM	Management	To create, offer, issue, re-issue, grant, transfer and allot at any time to or for the benefit of employees(s)/directors of the Company (as permitted under applicable laws) in terms of the ESOP 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/cancelled/ surrendered, already approved under ESOP 2021.	For	For	Routine proposal
18/Nov/2022	Campus Activewear Limited	AGM	Management	To create, offer, issue, reissue, grant, transfer and allot at any time to or for the benefit of employees (as defined in ESOP 2021) of the erstwhile subsidiary Company i.e. Campus AI Private Limited (amalgamated with the Company vide NCLT order dated 11th August, 2022), existing and future subsidiary Company(ies) of the Company in terms of the ESOP 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/cancelled/surrendered, already approved under ESOP 2021.	For	For	Routine proposal
18/Nov/2022	Campus Activewear Limited	AGM	Management	To create, offer, issue, reissue, grant, transfer and allot at any time to or for the benefit of employees(s)/directors of the Company (as permitted under applicable laws) in terms of the Special Grant 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/ cancelled/surrendered, already approved under Special Grant 2021.	For	For	Routine proposal
18/Nov/2022	Campus Activewear Limited	AGM	Management	To create, offer, issue, reissue, grant, transfer and allot at any time to or for the benefit of employees (as defined in Special Grant 2021) of the erstwhile subsidiary Company i.e. Campus AI Private Limited (amalgamated with the Company vide NCLT order dated 11th August, 2022), existing and future subsidiary Company(ies) of the Company in terms of the Special Grant 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/cancelled/surrendered, already approved under Special Grant 2021.	For	For	Routine proposal

Details of votes cast during the quarter ended December 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
18/Nov/2022	Campus Activewear Limited	AGM	Management	To adopt the Amended 'Campus Activewear Limited Employee Stock Option Plan 2021- Vision Pool' (Vision Pool) as originally approved by the shareholders of the Company on 18th December, 2021 prior to the Initial Public Offer of the Shares and to vary/replace the terms under Clause 7.1 and 7.2 of the Vision Pool.	For	For	Routine proposal
18/Nov/2022	Campus Activewear Limited	AGM	Management	To create, offer, issue, reissue, grant, transfer and allot at any time to or for the benefit of employees(s)/directors of the Company (as permitted under applicable laws) in terms of the Vision Pool 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/ cancelled/surrendered, already approved under Vision Pool 2021.	For	For	Routine proposal
18/Nov/2022	Campus Activewear Limited	AGM	Management	To create, offer, issue, reissue, grant, transfer and allot at any time to or for the benefit of employees (as defined in Vision Pool 2021) of the erstwhile subsidiary Company i.e. Campus AI Private Limited (amalgamated with the Company vide NCLT order dated 11th August, 2022), existing and future subsidiary Company(ies) of the Company in terms of the Vision Pool 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/cancelled/surrendered, already approved under Vision Pool 2021.	For	For	Routine proposal
18/Nov/2022	Gillette India Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2022 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	For	For	Routine Proposal
18/Nov/2022	Gillette India Ltd	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2022.	For	For	Routine Proposal
18/Nov/2022	Gillette India Ltd	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
18/Nov/2022	Gillette India Ltd	AGM	Management	To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Nothing Objectionable
18/Nov/2022	Gillette India Ltd	AGM	Management	To re-appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Reg. No.104607W/W-100166) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Forty-Third Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses.	For	For	Nothing Objectionable
18/Nov/2022	Gillette India Ltd	AGM	Management	Payment of commission to the Non-Executive Directors of the Company for a period of five years with effect from January 1, 2023.	For	For	Nothing Objectionable
20/Nov/2022	Mahanagar Gas Ltd	PB	Management	Appointment of Mr. Mahesh Vishwanathan Iyer (DIN: 08198178), Nominee of GAIL (India) Limited (GAIL), as the Non-Executive, Non-Independent Director, designated as Chairman of the Company liable to retire by rotation.	For	For	Nothing Objectionable
20/Nov/2022	Bajaj Auto Ltd.	PB	Management	To approve the material related party transaction(s) proposed to be entered into by the Company with KTM Sport motorcycle GmbH aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies) and shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	Business need
22/Nov/2022	Wipro Limited	PB	Management	To approve the appointment of Ms. Päivi Elina Rekonen Fleischer (DIN: 09669696) as an Independent Director of the Company with effect from October 1, 2022 to September 30, 2027 not subject to retirement by rotation.	For	For	Nothing Objectionable
25/Nov/2022	Housing Devt Finance Corpn Limited	TCM (Equity Shareholders)	Management	Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and Housing Development Finance Corporation Limited and HDFC Bank 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
25/Nov/2022	HDFC Bank Limited	TCM (Equity Shareholders)	Management	Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and Housing Development Finance Corporation Limited and HDFC Bank 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
25/Nov/2022	UPL Limited	EGM	Management	Appointment of Mr. Suresh Kumar (DIN: 00512630) as an Independent Director, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years with effect from October 20, 2022 up to October 19, 2027.	For	For	Routine proposal
25/Nov/2022	UPL Limited	EGM	Management	Appointment of Mr. Carlos Pellicer (DIN: 09775747) as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	For	For	Routine proposal
25/Nov/2022	UPL Limited	EGM	Management	Appointment of Mr. Raj Tiwari (DIN:09772257) as a Director of the Company, liable to retire by rotation.	For	For	Routine proposal

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended December 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
25/Nov/2022	UPL Limited	EGM	Management	Appointment of Mr. Raj Tiwari (DIN: 09772257) as a Whole-Time Director of the Company, for a period of 5 (Five) years with effect from November 1, 2022 up to October 31, 2027 including remuneration.	For	For	Routine proposal
25/Nov/2022	UPL Limited	EGM	Management	To approve business realignment consisting of Slump Sale of the Advanta Seeds Business to a wholly-owned subsidiary viz. Advanta Enterprises Limited (AEL) and investment in AEL.	For	For	Routine proposal
25/Nov/2022	UPL Limited	EGM	Management	To approve business realignment to organised investment in Advanta's international seed business under Advanta Mauritius Limited, Mauritius, wholly-owned subsidiary of Advanta Enterprises Limited.	For	For	Routine proposal
25/Nov/2022	UPL Limited	EGM	Management	To approve business realignment consisting of Slump Sale of the 'Crop Protection Business' and 'Adarsh Farm Services Business' to whollyowned subsidiaries viz. UPL Sustainable Agri Solutions Limited (UPL SAS) and Nurture AgTech Private Limited (Nurture) respectively, investment in UPL SAS and realignment of holding structure of subsidiaries.	For	For	Routine proposal
25/Nov/2022	UPL Limited	EGM	Management	To approve continuation of arrangements of supply of products/material and cost / expenses sharing arrangement with UPL Sustainable Agri Solutions Limited and Advanta Enterprises Limited, wholly-owned subsidiaries of the Company.	For	For	Routine proposal
28/Nov/2022	Bank of India	EGM	Management	Shri Vishwanath Vittal Shenoy.	Abstain	Abstain	Not sure abt the profile of the candidate
28/Nov/2022	Bank of India	EGM	Management	Shri Adish Kumar Jain	Abstain	Abstain	Not sure abt the profile of the candidate
28/Nov/2022	Bank of India	EGM	Management	Shri Bhavanji Haribhai Patel	Abstain	Abstain	Not sure abt the profile of the candidate
29/Nov/2022	Glaxo Smithkline Pharma Limited	PB	Management	Appointment of Mr. Bhushan Akshikar (DIN: 09112346) as a Director of the Company.	For	For	Nothing Objectionable
29/Nov/2022	Glaxo Smithkline Pharma Limited	PB	Management	Appointment of Mr. Bhushan Akshikar (DIN: 09112346) as the Managing Director of the Company and payment of remuneration to him for a period of four years from 1st December 2022 to 30th November 2026 including remuneration.	For	For	Nothing Objectionable
02/Dec/2022	Infosys Limited	PB	Management	Buyback by the Company of its fully paid-up equity shares of face value of Rs.5 each (Equity Shares), from the members of the Company (except promoters, promoter group and persons in control of the Company) at a price not exceeding Rs.1,850/- per Equity Share (Maximum Buyback Price) and such aggregate amount up to Rs.9,300 crore (Maximum Buyback Size), representing 14.84% and 13.31% of the aggregate of the total paid-up share capital and free reserves of the Company based on the latest audited financial statements of the Company as at September 30, 2022.	For	For	Nothing objectionable
03/Dec/2022	Oil & Natural Gas Corporation Ltd.	PB	Management	Appointment of Shri Praveen Mal Khanooja (DIN: 09746472) as Government Nominee Director of the Company.	For	For	Nothing objectionable
03/Dec/2022	Petronet LNG Ltd	PB	Management	Appointment of Shri Rajesh Kumar Srivastava (DIN: 08513272) as Nominee Director [ONGC] of the Company, liable to retire by rotation.	For	For	Nothing objectionable
03/Dec/2022	Petronet LNG Ltd	PB	Management	Appointment of Shri Sandeep Kumar Gupta (DIN: 07570165) as Nominee Director [GAIL] of the Company, liable to retire by rotation.	For	For	Nothing objectionable
04/Dec/2022	CRISIL Ltd	PB	Management	Appointment of Mr. Yann Le Pallec (DIN 05173118), as a Non- Executive Director, liable to retire by rotation.	For	For	Nothing objectionable
04/Dec/2022	IPCA Laboratories Ltd	PB	Management	Appointment of Dr. Narendra Mairpady (DIN 00536905) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years from 20th October, 2022 to 19th October, 2027.	For	For	Routine proposal
04/Dec/2022	Castrol India Ltd	PB	Management	To alter the Objects clause of Memorandum of Association of the Company.	For	For	Nothing objectionable
04/Dec/2022	Castrol India Ltd	PB	Management	To alter the Articles of Association of the Company as per the proposed draft which is available for inspection by Members of the Company and also placed on the website of the Company.	For	Against	Proposal against minority shareholders since allows promoters to appoint directors who would not retire by rotation
05/Dec/2022	Container Corporation of India Ltd	PB	Management	Appointment of Shri Ram Prakash (DIN: 09746225) as the Part-time Government Director of the Company and he shall be liable to retire by rotation.	For	For	Nothing objectionable

Details of votes cast during the quarter ended December 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
05/Dec/2022	Container Corporation of India Ltd	PB	Management	Appointment of Shri Deepak Kumar Jha (DIN: 09752117) as the Part-time Government Director of the Company and he shall be liable to retire by rotation.	For	For	Nothing objectionable
07/Dec/2022	Shree Cement Limited	PB	Management	Change in designation of Mr. Hari Mohan Bangur (DIN: 00244329) from Managing Director to Chairman effective from 15th October, 2022.	For	For	Nothing objectionable
07/Dec/2022	Shree Cement Limited	PB	Management	Change in designation of Mr. Prashant Bangur (DIN: 00403621) from Joint Managing Director to Vice Chairman effective from 14th October, 2022.	For	For	Nothing objectionable
07/Dec/2022	Shree Cement Limited	PB	Management	Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director of the Company w.e.f. 14th October, 2022.	For	For	Nothing objectionable
07/Dec/2022	Shree Cement Limited	PB	Management	Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as Managing Director of the Company, for a period of 5 (five) years with effect from 14th October including remuneration.	For	For	Nothing objectionable
07/Dec/2022	Kotak Mahindra Bank Limited	PB	Management	Appointment of Mr. C S Rajan (DIN: 00126063), as a Director and an Independent Director of the Bank for a period of five years, with effect from October 22, 2022 up to October 21, 2027 (both days inclusive) which shall not be liable to retire by rotation.	For	For	Nothing objectionable
07/Dec/2022	Carborundum Universal Ltd.	PB	Management	Re-appointment of Mr. N Ananthaseshan (DIN: 02402921) as Managing Director of the Company for a tenure of office commencing from 23rd November 2022 till 31st December 2024 and including remuneration.	For	For	Nothing objectionable
08/Dec/2022	Sundaram Finance Limited	PB	Management	To amend Article 7 of the Articles of Association of the Company for increasing the maximum number of Directors from 12 to 15, as permitted under Section 149(1)(b) of the Companies Act, 2013, with the approval of the shareholders.	For	For	Nothing objectionable
09/Dec/2022	SKF India Ltd	PB	Management	To consider and approve material related party transactions M/s SKF Engineering and Lubrication India Private Limited in the nature of purchase of raw material, components, spares & finished goods, reimbursements of expenses, purchase of capital goods and services, interest income on loan to related party, rent income on leased property, sale of goods and services, technical & service income, grant of loan of upto INR 2,500 MINR (in one or more tranche(s)) and extension of existing loan of INR 676 MINR (Related Party Transactions) on such terms as may be mutually agreed between the company and SKF Engineering, for the financial year 2022-23.	For	For	Nothing objectionable
11/Dec/2022	Indian Railway Catering and Tourism Corporation Limited	PB	Management	To appoint Shri Manoj Kumar Gangeya (DIN: 09744752), ED (Planning), Railway Board as part time government nominee director on the board of the company.	For	For	Nothing objectionable
12/Dec/2022	Godrej Properties Limited	PB	Management	Appointment of Mr. Gaurav Pandey (DIN: 07229661) as a Director w.e.f. January 01, 2023 and that his office shall not be liable to determination by retirement by rotation.	For	For	Nothing objectionable
12/Dec/2022	Godrej Properties Limited	PB	Management	Appointment of Mr. Gaurav Pandey (DIN: 07229661) as Managing Director & Chief Executive Officer of the Company for a period of three years commencing from January 01, 2023 to December 31, 2025, including remuneration.	For	For	Nothing objectionable
13/Dec/2022	Tata Power Co. Ltd	PB	Management	Appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as an Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) years commencing from October 28, 2022 upto October 27, 2027.	For	For	Nothing objectionable
14/Dec/2022	Associated Cement Co Ltd.	PB	Management	Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Nothing objectionable
14/Dec/2022	Associated Cement Co Ltd.	PB	Management	Appointment of Mr. Vinay Prakash (DIN: 03634648) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Nothing objectionable
14/Dec/2022	Associated Cement Co Ltd.	PB	Management	Appointment of Mr. Arun Kumar Anand (DIN: 08964078) as a Non-Executive Director (LIC Nominee) of the Company, liable to retire by rotation.	For	For	Nothing objectionable
14/Dec/2022	Associated Cement Co Ltd.	PB	Management	Change in the designation of Mr. Sridhar Balakrishnan (DIN:08699523) from Managing Director and Chief Executive Officer to Whole-time Director and Chief Executive Officer of the Company with effect from September 16, 2022, liable to retire by rotation.	For	For	Nothing objectionable
14/Dec/2022	Associated Cement Co Ltd.	PB	Management	Appointment of Mr. Sandeep Singhi (DIN: 01211070) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.	For	For	Nothing objectionable
14/Dec/2022	Associated Cement Co Ltd.	PB	Management	Appointment of Mr. Rajeev Agarwal (DIN: 07984221) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.	For	For	Nothing objectionable
14/Dec/2022	Associated Cement Co Ltd.	PB	Management	Appointment of Mr. Nitin Shukla (DIN:00041433) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.	For	For	Nothing objectionable

Details of votes cast during the quarter ended December 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
14/Dec/2022	Associated Cement Co Ltd.	PB	Management	Change in the Registered Office of the Company from 'Cement House, 121, Maharshi Karve Road, Mumbai- 400020, Maharashtra' to 'Adani Corporate House, Shantigram, Near Vaishnodevi Circle, S. G. Highway, Ahmedabad- 382421, Gujarat' and the alteration of Memorandum of Association of the Company, subject to the approval of the Registrar of Companies and Regional Director (Central Government).	For	For	Nothing objectionable
14/Dec/2022	Dr. Lal Path Labs Ltd.	PB	Management	Appointment of Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Company.	For	For	Routine proposal
14/Dec/2022	Dr. Lal Path Labs Ltd.	PB	Management	Payment of Commission to Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Company, up to a maximum of INR 20,00,000/- per annum, subject to overall limit of one percent (1%) of the net profits of the Company per annum for all Non Executive Directors calculated in accordance with the applicable provisions of the Act, beginning with effect from the date of his appointment i.e. November 08, 2022 up to November 07, 2025.	For	For	Routine proposal
14/Dec/2022	CG Power and Industrial Solutions Limited	PB	Management	Appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960), as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (Three) consecutive years with effect from 24th September, 2022 upto 23rd September, 2025 (both days inclusive).	For	For	Nothing objectionable
14/Dec/2022	CG Power and Industrial Solutions Limited	PB	Management	Re-appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as the Managing Director of the Company for a period of one year with effect from 26th November 2022 up to 25th November 2023 (both days inclusive), not liable to retire by rotation including remuneration.	For	For	Nothing objectionable
15/Dec/2022	ITC Limited	PB	Management	Re-appointment of Mr. Nakul Anand (DIN: 00022279) as a Director, liable to retire by rotation, and also a Wholtime Director of the Company for a period of one year with effect from 3rd January, 2023 including remuneration.	For	For	Nothing objectionable
16/Dec/2022	Devyani International Limited	EGM	Management	Re-appointment of Mr. Virag Joshi (DIN: 01821240) as Whole-time Director of the Company, designated as President & Chief Executive Officer, for a period of upto 3 (Three) years with effect from January 1, 2023, liable to retire by rotation and including remuneration.	For	For	Nothing objectionable
17/Dec/2022	Jindal Steel & Power Limited	PB	Management	To approve the related party transaction(s) with Nalwa Steel and Power Limited for an aggregate amount upto Rs.2,500 crores to be entered during FY 2022-23.	For	For	Nothing objectionable
17/Dec/2022	Jindal Steel & Power Limited	PB	Management	To approve the related party transaction(s) with AL-General Metals FZE for an aggregate amount upto Rs.2,500 crores to be entered during FY 2022-23.	For	For	Nothing objectionable
17/Dec/2022	Jindal Steel & Power Limited	PB	Management	To approve the revision of remuneration of Mr. Dinesh Kumar Saraogi (Din: 06426609) Wholtime Director of the Company with effect from July 1, 2022	For	For	Nothing objectionable
17/Dec/2022	Jindal Steel & Power Limited	PB	Management	To approve the Revision of remuneration of Mr. Sunil Kumar Agrawal (DIN: 00424408), Wholtime Director of the Company with effect from July 15, 2022.	For	For	Nothing objectionable
17/Dec/2022	RailTel Corporation of India Limited	PB	Management	Appointment of Shri Vikas Kumar Jain (DIN: 09611803) as Part-time Govt. Nominee Director on the Board of the Company not liable to retire by rotation.	For	For	Routine proposal
17/Dec/2022	RailTel Corporation of India Limited	PB	Management	To accord approval to the appointment & cessation of Shri Rabindra Nath Mishra (DIN: 09050821) ED/F (C&PPP) /RB as Additional Director in the capacity of Director/Finance (Addi. Charge) on the Board of the Company for the period 07/10/2022 to 26/10/2022.	For	For	Routine proposal
17/Dec/2022	RailTel Corporation of India Limited	PB	Management	To accord approval to the change in designation of Shri Rakesh Ranjan (DIN: 09575567) as Part-time Govt. Nominee Director w.e.f. 18/04/2022.	For	For	Routine proposal
17/Dec/2022	RailTel Corporation of India Limited	PB	Management	Appointment of Shri V Rama Manohara Rao (DIN: 06689335) as Director/Finance of the Company, liable to retire by rotation.	For	For	Routine proposal
18/Dec/2022	ICICI Securities Limited	PB	Management	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	Routine proposal
18/Dec/2022	LIC Housing Finance Limited	PB	Management	Appointment of Ashwani Ghai (DIN 0009733798) as a Whole Time Director designated as Chief Operating Officer of the Company, for such period until which he remains deputed in the Company as a nominee director of LIC of India, subject to a maximum period upto 5 years, with effect from November 1, 2022 on payment of such remuneration.	For	For	Nothing objectionable
18/Dec/2022	JSW Steel Ltd	PB	Management	Appointment of Mr. Marcel Fasswald (DIN 00140134) as a Director of the Company, in the category of Independent Director, for a term upto October 20, 2027	For	For	Nothing objectionable
18/Dec/2022	JSW Steel Ltd	PB	Management	Amendment of Articles 136 & 147 of the Articles of Association of the Company.	For	For	Nothing objectionable

Details of votes cast during the quarter ended December 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
19/Dec/2022	Godrej Industries Limited	PB	Management	To the Company to further acquire the securities of Godrej Capital Limited, Subsidiary Company, by way of subscription / purchase or otherwise, up to a sum of Rs.1,200 Crore that the aggregate of the investments so far made or to be made in terms of the already sanctioned limits plus additional proposed limit exceeds the limit of sixty per cent of the Company's Paid-up Share Capital, Free Reserves and Securities Premium Account or one hundred per cent of the Company's Free Reserves and Securities Premium Account.	For	For	Routine proposal
19/Dec/2022	Godrej Industries Limited	PB	Management	Approval for Increase in Borrowing Powers of the Company Under Section 180 (1)(C) of the Companies Act, 2013 shall not exceed a sum of Rs.6,500 Crore plus the paid-up capital, free reserves and securities premium of the Company.	For	For	Routine proposal
19/Dec/2022	Godrej Industries Limited	PB	Management	To approve Raising of Funds by way of issuance of Unsecured Non-Convertible Debentures (Nclds) / Bonds / Other Instruments Aggregating To Rs.2,000 Crore and To Delegate the Powers to the Management Committee in this regard.	For	For	Routine proposal
19/Dec/2022	Godrej Industries Limited	PB	Management	To approve Investment of Up to Rs.5 Crore in Connection with Availing Exemption of Electricity Duty, Cross Subsidy Charge and Additional Surcharge works under Group Captive Power Scheme of Gujarat Wind Solar Hybrid Policy, 2018, , purchase of securities or otherwise, notwithstanding that the aggregate of the investments so far made or to be made in terms of the already sanctioned limits plus proposed limit exceeds the limit of sixty per cent of the Company's Paid-up Share Capital, Free Reserves and Securities Premium Account or one hundred per cent of the Company's Free Reserves and Securities Premium Account.	For	For	Routine proposal
20/Dec/2022	Sundram Fasteners Limited	PB	Management	Approval of re-appointment of Ms Arundathi Krishna (DIN: 00270935) as Joint Managing Director of the Company and payment of remuneration, for a period of 5 (five) years from September 18, 2023 to September 17, 2028.	For	For	Nothing objectionable
20/Dec/2022	Sundram Fasteners Limited	PB	Management	Approval of the re-appointment of Sri S Mahalingam (DIN: 00121727) as Non-Executive Independent Director for the second consecutive term of 5 (five) years from January 30, 2023 to January 29, 2028 and for his continuation after attaining 75 years of age during such tenure.	For	For	Nothing objectionable
21/Dec/2022	3M India Ltd	PB	Management	To enter into material related party transactions with its Holding Company, 3M Company, USA, being related party as defined under regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding in aggregate Rs.1,107 Crores for a period of 1 (one) year from the date of approval of this resolution.	For	For	Business Need
21/Dec/2022	3M India Ltd	PB	Management	To enter into material related party transactions with 3M Innovation Singapore Pte Ltd, being related party as defined under regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding in aggregate Rs.621 Crores for a period of 1 (one) year from the date of approval of this resolution.	For	For	Business Need
21/Dec/2022	MRF Ltd.	PB	Management	Appointment of Mr.VikramTaranath Hosangady (DIN:09757469) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders and requisite statutory clearances under applicable law, whichever is later.	For	For	Nothing objectionable
21/Dec/2022	MRF Ltd.	PB	Management	Appointment of Mr.Ramesh Rangarajan (DIN: 00141701) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders and requisite statutory clearances under applicable law, whichever is later.	For	For	Nothing objectionable
21/Dec/2022	MRF Ltd.	PB	Management	Appointment of Mr. Dinshaw Keku Parakh (DIN: 00238735) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders and requisite statutory clearances under applicable law, whichever is later.	For	For	Nothing objectionable
22/Dec/2022	Kajaria Ceramics Limited.	PB	Management	To advance any loan(s) including any loan represented by a book debt (including to provide any guarantee / security in connection with the loan) to the subsidiary(ies) [including step-down subsidiary(ies)] of the Company or such other entity/person, in which any of the Director of the Company is interested or deemed to be interested upto an aggregate amount not exceeding Rs.350 Crores outstanding at any point of time, excluding loan/guarantee/security exempted or to be exempted under the Act.	For	For	Business Need

Details of votes cast during the quarter ended December 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
23/Dec/2022	Bharat Electronics Ltd	EGM	Management	Appointment of Mr. Manoj Jain (DIN: 09749046) as Director of the Company, liable to retire by rotation.	For	For	Nothing objectionable
23/Dec/2022	Hindustan Petroleum Corporation Ltd.	PB	Management	Appointment of Shri S. Bharathan (DIN: 09561481) as a Director of the Company, liable to retire by rotation.	For	For	Nothing objectionable
23/Dec/2022	Blue Dart Express Ltd	PB	Management	Material Related Party Transaction(s) between Blue Dart Aviation Ltd. and DHL Aviation (Netherlands) B.V. for an estimated amount of Rs 488.82 crores (considering rate of exchange as 1 USD = Rs 82.85 and 1 Euro = Rs 82.12 during the Financial Year 2022-23).	For	For	Business Need
27/Dec/2022	Pidilite Industries Limited	PB	Management	Appointment of Shri Joseph Varghese (DIN: 09770335) as a Whole Time Director of the Company designated as Director-Operations of the Company, for a period of 5 (five) years with effect from 9th November, 2022 including remuneration.	For	For	Nothing objectionable
27/Dec/2022	Pidilite Industries Limited	PB	Management	Appointment of Shri Sandeep Batra (DIN: 00871843) as a Whole Time Director, designated as Executive Director-Finance of the Company in addition to his present position as a Chief Financial Officer of the Company, for a period of 5 (five) years with effect from 9th November, 2022 including remuneration.	For	For	Nothing objectionable
27/Dec/2022	Sanofi India Ltd.	PB	Management	Appointment of Ms. Annapurna Das (DIN: 08634664) as Non-Executive Director of the Company, whose term of office shall be liable to retire by rotation.	For	For	Routine proposal
27/Dec/2022	Cummins India Ltd.	PB	Management	Appointment of Ms. Jennifer Mary Bush (DIN: 09777114) as a Director (Non-Executive and Non-Independent) Director of the Company, liable to retire by rotation.	For	For	Nothing objectionable
27/Dec/2022	Cummins India Ltd.	PB	Management	Appointment of Ms. Bonnie Jean Fetch (DIN: 09791477) as a Director (Non-Executive and Non-Independent) Director of the Company, liable to retire by rotation.	For	For	Nothing objectionable
28/Dec/2022	Orient Electric Limited	PB	Management	Re-appointment of Mr. TCA Ranganathan (DIN: 03091352) as an Independent Director of the Company not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from January 19, 2023 up to January 18, 2028.	For	For	Nothing objectionable
28/Dec/2022	Orient Electric Limited	PB	Management	Re-appointment of Mr. K Pradeep Chandra (DIN: 05345536) as an Independent Director of the Company not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from January 19, 2023 up to January 18, 2028.	For	For	Nothing objectionable
28/Dec/2022	Orient Electric Limited	PB	Management	Re-appointment of Mrs. Alka Marezban Bharucha (DIN: 00114067) as an Independent Director of the Company not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from January 19, 2023 up to January 18, 2028.	For	For	Nothing objectionable
29/Dec/2022	Devyani International Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation between Devyani Airport Services (Mumbai) Private Limited, Devyani Food Street Private Limited, Devyani International Limited and their respective shareholders and creditors.	Abstain	Abstain	Abstained
29/Dec/2022	Coromandel International Ltd	PB	Management	Appointment of Dr. Deepali Pant Joshi (DIN: 07139051) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for an initial term of (5) years with effect from February 1, 2023 to January 31, 2028.	For	For	Routine proposal
29/Dec/2022	Coromandel International Ltd	PB	Management	To appoint Mr. Sankarasubramanian S., (DIN 01592772) as Director of the Company.	For	For	Routine proposal
29/Dec/2022	Coromandel International Ltd	PB	Management	Appointment of Mr. Sankarasubramanian S., Director (DIN 01592772), as Whole-time Director, to be designated as Executive Director – Nutrient Business, for a term of 5 years from February 1, 2023 till January 31, 2028, not liable to retire by rotation and including remuneration.	For	For	Routine proposal
29/Dec/2022	Coromandel International Ltd	PB	Management	To appoint Dr. Raghuram Devarakonda (DIN: 09749805) as Director of the Company.	For	For	Routine proposal
29/Dec/2022	Coromandel International Ltd	PB	Management	Appointment of Dr. Raghuram Devarakonda, Director (DIN 09749805), as Whole-time Director, to be designated as Executive Director – Crop Protection, Bio Products & Retail, for a term of 5 years from February 1, 2023 till January 31, 2028, not liable to retire by rotation and including remuneration.	For	For	Routine proposal
29/Dec/2022	Aditya Birla Sun Life AMC Limited	PB	Management	Appointment of Mrs. Vishakha Mulye (DIN: 00203578) as a Non-Executive & Non-Independent Director of the Company effective from October 27, 2022, whose office shall be liable to retire by rotation.	For	For	Nothing objectionable
29/Dec/2022	IIFL Wealth Management Limited	EGM	Management	To change the name of the Company from IIFL Wealth Management Limited to 360 ONE WAM Limited.	For	For	Nothing objectionable
29/Dec/2022	IIFL Wealth Management Limited	EGM	Management	Appointment of Mr. Rishi Mandawat (DIN: 07639602), as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	For	For	Routine proposal
29/Dec/2022	IIFL Wealth Management Limited	EGM	Management	Appointment of Mr. Pavninder Singh (DIN: 03048302), as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	For	For	Routine proposal
30/Dec/2022	Page Industries Ltd	PB	Management	Appointment of Mr. Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director of the Company to hold the office for five consecutive years from 10 November 2022.	For	For	Nothing objectionable

Details of votes cast during the quarter ended December 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
30/Dec/2022	Gujarat Pipavav Port Ltd	PB	Management	Appointment of Mr. Girish Aggarwal (DIN:07974838) as Director of the Company with effect from 1st January, 2023.	For	For	Nothing objectionable
30/Dec/2022	Gujarat Pipavav Port Ltd	PB	Management	Appointment of Mr. Girish Aggarwal (DIN:07974838) as Managing Director of the Company for a period of five years from 1st January, 2023 and including remuneration.	For	For	Nothing objectionable
30/Dec/2022	Mahindra & Mahindra Financial Services Limited	PB	Management	Appointment of Mr. Diwakar Gupta (DIN: 01274552) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five consecutive years commencing from 1st January 2023 to 31st December 2027 (both days inclusive).	For	For	Routine proposal
30/Dec/2022	AU Small Finance Bank Limited	PB	Management	Approval for the appointment of Ms. Malini Thadani (DIN: 01516555) as an Independent Director of the Bank to hold office for a term of (3) years i.e. up to 24th November, 2025 and who shall not be liable to retire by rotation.	For	For	Routine proposal
30/Dec/2022	Siemens Ltd	PB	Management	Appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Director (Non-Executive Non-Independent) of the Company with effect from 30th January 2023, liable to retire by rotation.	For	For	Nothing objectionable
30/Dec/2022	Siemens Ltd	PB	Management	Appointment of Mr. Shyamak R. Tata (DIN: 07297729) as an Independent Director of the Company, for a term of 5 (five) years from 30th January 2023 to 29th January 2028.	For	For	Nothing objectionable
30/Dec/2022	Siemens Ltd	PB	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany upto Rs. 70,000 million for FY 2021-22.	For	For	Nothing objectionable
30/Dec/2022	Siemens Ltd	PB	Management	Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany Upto Rs. 20,000 million FY 2021-22.	For	For	Nothing objectionable
30/Dec/2022	Indian Energy Exchange Ltd	PB	Management	Approval for the Buyback of Equity Shares of the Company.	For	For	Nothing objectionable
30/Dec/2022	Indus Towers Limited	PB	Management	Appointment of Mr. Pankaj Tewari (DIN: 08006533) as a Director of the Company, liable to retire by rotation.	For	For	Routine proposal
30/Dec/2022	Reliance Industries Limited	PB	Management	Appointment of Shri K. V. Kamath (DIN: 00043501) as an Independent Director of the company, not liable to retire by rotation and to hold office for a term of 5 consecutive years.	For	For	Nothing objectionable
30/Dec/2022	Reliance Industries Limited	PB	Management	Alteration of the objects clause of the memorandum of association of the company.	For	For	Nothing objectionable
30/Dec/2022	Zydus Lifesciences Limited	EGM	Management	Appointment of Mr. Akhil Monappa (DIN-09784366) as an Independent Director of the Company, not liable to retire by rotation for a period of 5 (five) consecutive years with effect from November 29, 2022.	For	For	Nothing objectionable
30/Dec/2022	Zydus Lifesciences Limited	EGM	Management	Appointment of Ms. Upasana Kamineni Konidela (DIN-02781278) as an Independent Director of the Company, not liable to retire by rotation for a period of 5 (five) consecutive years with effect from November 29, 2022.	For	For	Nothing objectionable