

Details of votes cast during the quarter ended June 30, 2023

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
01-Apr-23	Indus Towers Limited	PB	Management	Appointment of Mr. Prachur Sah (DIN: 07871676) as a Director of the Company, liable to retire by rotation.	For	For	Routine Proposal
01-Apr-23	Indus Towers Limited	PB	Management	Appointment of Mr. Prachur Sah (DIN: 07871676) as the Managing Director & Chief Executive Officer of the Company for a period of 5 (five) consecutive years with effect from January 3, 2023, liable to retire by rotation including remuneration.	For	For	Routine Proposal
01-Apr-23	Indus Towers Limited	PB	Management	Appointment of Mr. Ramesh Abhishek (DIN: 07452293) as an Independent Director of the Company, not liable to retire by rotation, and shall hold office for a period of 5 (five) consecutive years from the date of appointment i.e. January 3, 2023 till January 2, 2028.	For	For	Routine Proposal
04-Apr-23	Shoppers Stop Limited.	PB	Management	Appointment of Mr. Mahesh Chhabria (DIN No: 00166049) as an Independent Director of the Company.	For	For	Nothing objectionable
04-Apr-23	Shoppers Stop Limited.	PB	Management	Appointment of Ms. Smita Jatia (DIN No: 03165703) as an Independent Director of the Company.	For	For	Nothing objectionable
06-Apr-23	IndusInd Bank Limited	PB	Management	Appointment of Mr. Sunil Mehta (DIN: 00065343) as Non-Executive Independent Director and Part-time Chairman of the Bank, not liable to retire by rotation, for a period of three years with effect from January 31, 2023 up to January 30, 2026 (both days inclusive) including remuneration.	For	For	Nothing objectionable
06-Apr-23	Federal Bank Limited	PB	Management	Re-appointment and payment of remuneration including variable pay to Ms. Shalini Warriar (DIN: 08257526), Executive Director of the Bank.	For	For	Nothing objectionable
06-Apr-23	Federal Bank Limited	PB	Management	Payment of Performance Linked Incentive and grant of Stock Options to Ms. Shalini Warriar (DIN: 08257526), Executive Director of the Bank for the FY 2021-22.	For	For	Nothing objectionable
06-Apr-23	Federal Bank Limited	PB	Management	Payment of Performance Linked Incentive and grant of Stock Options to Mr. Ashutosh Khajuria (DIN: 05154975), Executive Director of the Bank for the FY 2021-22.	For	For	Nothing objectionable
08-Apr-23	Petronet LNG Ltd	PB	Management	To consider and approve extension of the tenure of Shri Vinod Kumar Mishra (DIN: 08125144) as Director (Finance) of the Company for a period of two years w.e.f. April 18, 2023.	For	For	Nothing objectionable
08-Apr-23	Hindustan Zinc Ltd.	PB	Management	Appointment of Mrs. Priya Agarwal (DIN 05162177) as a Non- executive Director of the company liable to retire by rotation.	For	For	Nothing objectionable
09-Apr-23	Shree Cement Limited	PB	Management	Alteration to the Objects Clause of the Memorandum of Association of the Company.	For	For	Business Need
12-Apr-23	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the financial year 2022 including Balance Sheet as at 31st December 2022, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
12-Apr-23	Nestle India Limited	AGM	Management	To confirm payment of two Interim Dividends aggregating to 145/- per equity share for the financial year 2022 and to declare final dividend on equity shares for the financial year ended 31st December 2022.	For	For	Routine Proposal
12-Apr-23	Nestle India Limited	AGM	Management	To appoint a Director in place of Mr. Matthias Christoph Lohner (DIN: 08934420), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
12-Apr-23	Nestle India Limited	AGM	Management	Ratification of remuneration of Rs.2,22,000/- paid to M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 00019) as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year ending 31st December 2023.	For	For	Nothing Objectionable
12-Apr-23	Nestle India Limited	AGM	Management	Approval to the appointment of Ms. Svetlana Leonidovna Boldina (DIN: 10044338), as the Whole-time Director, designated as Executive Director-Finance & Control and Chief Financial Officer for a term of five consecutive years effective from 1st March 2023 until 29th February 2028 and including remuneration.	For	For	Nothing Objectionable
12-Apr-23	Nestle India Limited	AGM	Management	Remuneration payable to non-executive directors with the industry standards, it is proposed that the Directors other than Managing Director and the Whole-time Directors, be paid for each of the financial years during their tenure commencing from 1st January, 2023, remuneration not exceeding one percent per annum of the net profits of the Company computed in accordance with Section 198 of the Act. The remuneration referred above will be distributed amongst non-executive directors in accordance with the directions given by the Board of Directors and subject to any other applicable requirements under the Act. None of the non-executive directors shall receive individually a sum exceeding Rs 1,00,00,000/- in a financial year.	For	For	Nothing Objectionable

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14-Apr-23	Sobha Limited	PB	Management	Approval for payment of remuneration/commission to Non-executive Directors (i.e. who are not Managing or Whole-time Directors) of the Company for a period of 5 (five) years, applicable from/during the financial year 2023-2024 and thereafter, a sum of not exceeding 5% (five percent) of the net profits of the Company.	For	Against	Governance Concern
14-Apr-23	Sobha Limited	PB	Management	Payment of remuneration, in excess of fifty percent of the total annual commission/ remuneration payable to all the Non-executive Directors, within the overall limit approved by the shareholders, as detailed in the explanatory statement annexed to this Postal Ballot Notice for/during the financial year 2023-2024, to Mr. Ravi PNC Menon, Non-executive Director and Chairman of the Company.	For	Against	Governance Concern
18-Apr-23	CRISIL Ltd	AGM	Management	Adoption of Financial Statements: a. The Audited Financial Statements of the Company for the year ended December 31, 2022, 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 year ended December 31, 2022, together with the Report of the Auditors thereon.	For	For	Routine proposal
18-Apr-23	CRISIL Ltd	AGM	Management	To declare final dividend on equity shares of Rs 23, per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs 25 per equity share for the year ended December 31, 2022.	For	For	Routine proposal
18-Apr-23	CRISIL Ltd	AGM	Management	To appoint a Director in place of Mr John Berisford (DIN 07554902), Non-Executive Director of the Company who retires by rotation at the conclusion of this meeting and does not seek re-appointment.	For	For	Routine proposal
18-Apr-23	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2022 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon.	For	For	Routine Proposal
18-Apr-23	Schaeffler India Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended December 31, 2022.	For	For	Routine Proposal
18-Apr-23	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Ms. Corinna Schittenhelm (DIN: 09257159), who retires by rotation and being eligible offers herself for re-appointment.	For	For	Nothing objectionable
18-Apr-23	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Mr. Andreas Schick (DIN: 09257160), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Nothing objectionable
18-Apr-23	Schaeffler India Limited	AGM	Management	Material Related Party Transactions with Schaeffler Technologies AG & Co. KG, Germany for the years 2023 to 2025 with a year on year increase of 25% on the total amount of transactions during the previous year.	For	For	Nothing objectionable
18-Apr-23	Schaeffler India Limited	AGM	Management	Ratification of remuneration of Rs.2,50,000/- excluding all taxes and reimbursement of out of pocket expenses paid to M/s. Y. S. Thakar & Co., Cost Accountants having Firm Registration No. 000318 as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending December 31, 2023.	For	For	Nothing objectionable
20-Apr-23	Kotak Mahindra Bank Limited	PB	Management	Issuance of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more tranches or series, on a private placement basis, for the financial year 2023-24, for an amount not exceeding Rs.7,000 crore for its general corporate purposes and / or for financing infrastructure and affordable housing sector, within the overall borrowing limit of the Bank.	For	For	Business needs
20-Apr-23	Kotak Mahindra Bank Limited	PB	Management	Appointment of Mr. Uday Suresh Kotak (DIN: 00007467), Managing Director & CEO of the Bank, shall become a Non-Executive Non-Independent Director of the Bank, designated and appointed as a Non-Executive Director of the Bank, for a term of five years not liable to retire by rotation, upon his ceasing to be the Managing Director & CEO of the Bank.	For	For	nothing objectionable
20-Apr-23	Kotak Mahindra Bank Limited	PB	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak (DIN: 00007467) for FY 2023-24.	For	For	nothing objectionable
20-Apr-23	Kotak Mahindra Bank Limited	PB	Management	Material Related Party Transaction with Infina Finance Private Limited for FY 2023-24.	For	For	nothing objectionable
20-Apr-23	United Spirits Ltd.	PB	Management	Appointment of Ms. Mamta Sundara (DIN: 05356182) as a Director (Non-Executive, Non-Independent) of the Company and whose office shall be liable to retire by rotation.	For	For	Nothing objectionable
20-Apr-23	United Spirits Ltd.	PB	Management	Appointment of Mr. Pradeep Jain (DIN: 02110401) as a Director (Executive) of the Company and whose office shall be liable to retire by rotation.	For	For	Nothing objectionable

HDFC Life Insurance Company Limited

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20-Apr-23	United Spirits Ltd.	PB	Management	Appointment of Mr. Pradeep Jain (DIN: 02110401) as a Whole-time Director designated as Executive Director and Chief Financial Officer of the Company for a period of five years with effect from 1st February 2023 and including remuneration.	For	For	Nothing objectionable
20-Apr-23	Escorts Kubota Limited	PB	Management	To appoint Mr. Bharat Madan (DIN: 00944660) as a Director of the Company, liable to retire by rotation.	For	For	Nothing objectionable
20-Apr-23	Escorts Kubota Limited	PB	Management	To approve the appointment and remuneration of Mr. Bharat Madan (DIN: 00944660) as Whole-time Director and designated as Whole-time Director and Chief Financial Officer of the Company for a period of 5 (five) years, commencing from February 8, 2023 to February 7, 2028.	For	For	Nothing objectionable
26-Apr-23	LIC Housing Finance Limited	PB	Management	Approval for the change in the designation of Director, Shri Sanjay Kumar Khemani, (DIN 00072812) from Non-Executive Director to Independent Director of the company not liable to retire by rotation until June 30, 2024 with effect from February 6, 2023.	For	For	Routine proposal
27-Apr-23	Heidelberg Cement India Limited	PB	Management	Appointment of Mr. Joydeep Mukherjee (holding DIN 06648469) as a Director of the Company not liable to retire by rotation.	For	For	Nothing objectionable
27-Apr-23	Heidelberg Cement India Limited	PB	Management	Appointment of Mr. Joydeep Mukherjee (holding DIN 06648469), as Managing Director of the Company for a term of 3 (three) years from 01 April 2023 until 31 March 2026 without any remuneration.	For	For	Nothing objectionable
27-Apr-23	RBL Bank Limited	PB	Management	Re-appointment of Mr. Rajeev Ahuja (DIN: 00003545) as an Executive Director of the Bank for a period of three years effective February 21, 2023, up-to February 20, 2026.	For	For	nothing objectionable
27-Apr-23	RBL Bank Limited	PB	Management	To approve Variable Pay for the financial year 2021-2022 and revision in remuneration for the period from February 21, 2022 payable to Mr. Rajeev Ahuja (DIN: 00003545), Executive Director of the Bank.	For	For	nothing objectionable
28-Apr-23	Axis Bank Limited	PB	Management	Appointment of Chamarty Seshabhadrasrinivasa Mallikarjunarao (CH S. S. Mallikarjunarao) (DIN: 07667641) as an independent director of the Bank, for a period of 4 (four) years, with effect from February 1, 2023 up to January 31, 2027 (both days inclusive), not liable to retire by rotation.	For	For	nothing objectionable
28-Apr-23	Axis Bank Limited	PB	Management	Alteration of articles of association - Cancellation of nomination rights of the Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI).	For	For	nothing objectionable
28-Apr-23	Vedanta Ltd	PB	Management	Re-appointment of Ms. Padmini Sekhsaria (DIN: 00046486) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of two (2) years effective from February 05, 2023 to February 04, 2025.	For	For	Routine proposal
28-Apr-23	Vedanta Ltd	PB	Management	Re-appointment of Mr. Dindayal Jalan (DIN: 00006882) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of three (3) years effective from April 01, 2023 to March 31, 2026.	For	For	Routine proposal
28-Apr-23	Housing Devt Finance Corpn Limited	PB	Management	To borrow, from time to time, such sums of money as they may deem necessary for the purpose of the business of the Corporation, provided that the amount outstanding consequent to such monies borrowed by the Board of Directors on behalf of the Corporation does not exceed Rs.6,50,000 crore, at any point of time.	For	For	Business need
30-Apr-23	AU Small Finance Bank Limited	PB	Management	Appointment of Ms. Kavita Venugopal (DIN: 07551521), as an Independent Director of the Bank to hold office for a term of three (3) years i.e. up to 28th March, 2026 and who shall not be liable to retire by rotation.	For	For	Routine proposal
30-Apr-23	AU Small Finance Bank Limited	PB	Management	To adopt the Share Based Employee Benefit Scheme of the Bank under the name and style of AU Employees Stock Option Plan 2023 (AU ESOP 2023) or AU Employees Stock Option Scheme 2023 (AU ESOS 2023).	For	For	Nothing objectionable
02-05-2023	Reliance Industries Limited	CCM	Management	Scheme of Arrangement between Reliance Industries Limited and its shareholders and creditors and Reliance Strategic Investments Limited and its shareholders and creditors.	For	For	Nothing Objectionable
03-05-2023	UNO Minda Limited	CCM	Management	Scheme of Amalgamation of Minda I Connect Private Limited (Transferor Company) with Uno Minda Limited (Transferee Company) and their respective shareholders and creditors (Scheme) has inter alia directed for convening a virtual meeting of the Equity Shareholders of Uno Minda Limited (formerly known as Minda Industries Limited) (NCLT convened meeting).	For	For	Nothing objectionable. Its a synergistic acquisition at fair valuation.
04-05-2023	ABB India Ltd	AGM	Management	Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended December 31, 2022 and Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
04-05-2023	ABB India Ltd	AGM	Management	Declaration of Dividend of Rs 5.50 i.e. (275%) per Equity Share of the face value of Rs 2 each for the financial year ended December 31, 2022.	For	For	Routine Proposal

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04-05-2023	ABB India Ltd	AGM	Management	Re-appointment of Ms. Carolina Yvonne Granat (DIN:09477744) as a Director of the company liable to retire by rotation.	For	For	Nothing Objectionable
04-05-2023	ABB India Ltd	AGM	Management	Ratification of remuneration of Rs 25,00,000 plus applicable taxes and out of pocket expenses paid to Ashwin Solanki & Associates, Cost Accountants, having Firm Registration Number 100392, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company for the financial year ending December 31, 2023.	For	For	Nothing Objectionable
04-05-2023	PVR Limited	PB	Management	To approve the appointment of Mr. Haigreve Khaitan (Din 00005290) as an independent director on the board of the company not liable to retire by rotation, for a term of five consecutive years w.e.f 10th February, 2023.	For	For	Nothing objectionable
04-05-2023	PVR Limited	PB	Management	To approve the appointment of Mr. Vishesh Chander Chandio (Din 00016112) as an independent director of the Company, not liable to retire by rotation, for a term of five consecutive years w.e.f 10th February, 2023.	For	For	Nothing objectionable
04-05-2023	PVR Limited	PB	Management	To approve the appointment of Mr. Amit Jatia (Din 00016871) as an independent director not liable to retire by rotation, for a term of five consecutive years w.e.f 10th February, 2023.	For	For	Nothing objectionable
04-05-2023	PVR Limited	PB	Management	To mortgage and/or charge all or any immovable and/ or movable properties of the Company where-so-ever situate, present and future for securing the borrowings of the Company availed or to be availed, for a sum not exceeding Rs. 3,000 Crores	For	For	Business need
06-05-2023	Rainbow Childrens Medicare Ltd	PB	Management	Approval of Rainbow Children's Medicare Limited-Employees Stock Unit Plan 2023 not more than 4,00,000 equity shares of face value of Rs. 10/- each fully paid-up.	For	For	Nothing objectionable
07-05-2023	JK Cement Limited	PB	Management	To appoint Mr. Ashok Kumar Sharma (Din 00057771) as Non-Executive Independent Director of the Company for a period of 5 (five) years commencing from 1 April, 2023 till 31 March, 2028 and that he shall not be liable to retire by rotation.	For	For	Nothing Objectionable
08-05-2023	Aavas Financiers Limited	PB	Management	To reprice the exercise price of 3,00,000 stock options granted under ESOP-2020 (whether vested or not) from existing exercise price of Rs. 2887.05 per option to Rs. 1690.40 per option i.e. the closing market price prevailing on the National Stock Exchange of India Limited (NSE), being the Stock Exchange that recorded the highest trading volumes in the Equity Shares of the Company on March 21, 2023 i.e. the day immediately preceding the date on which the proposal for repricing is considered by the Nomination and Remuneration Committee.	For	For	Nothing objectionable
08-05-2023	Aavas Financiers Limited	PB	Management	To reprice the exercise price of 3,00,000 stock options granted under ESOP-2021 (whether vested or not) from existing exercise price of Rs. 2477.15 per option to Rs.1690.40 per option i.e. the closing market price prevailing on the National Stock Exchange of India Limited (NSE), being the Stock Exchange that recorded the highest trading volumes in the Equity Shares of the Company on March 21, 2023 i.e. the day immediately preceding the date on which the proposal for repricing is considered by the Nomination and Remuneration Committee.	For	For	Nothing objectionable
08-05-2023	Aavas Financiers Limited	PB	Management	To reprice the exercise price of 8,50,000 stock options granted under ESOP-2022 (whether vested or not) from existing exercise price of Rs. 2241.25 per option to Rs. 1690.40 per option i.e. the closing market price prevailing on the National Stock Exchange of India Limited (NSE), being the Stock Exchange that recorded the highest trading volumes in the Equity Shares of the Company on March 21, 2023 i.e. the day immediately preceding the date on which the proposal for repricing is considered by the Nomination and Remuneration Committee.	For	For	Nothing objectionable
11-05-2023	Castrol India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2022 and the reports of the Board of Directors and the Statutory Auditors thereon.	For	For	Routine Proposal
11-05-2023	Castrol India Ltd	AGM	Management	To declare final dividend on equity shares for the financial year ended 31 December 2022.	For	For	Routine Proposal
11-05-2023	Castrol India Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep Sangwan (DIN 08617717), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
11-05-2023	Castrol India Ltd	AGM	Management	To appoint a Director in place of Mr. Mayank Pandey (DIN 09274832), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal

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11-05-2023	Castrol India Ltd	AGM	Management	To ratify the remuneration of Rs. 4,10,000/- plus applicable tax and reimbursement of related business expenses, at actuals, to M/s. Kishore Bhatia & Associates, Cost Accountants (Registration No. 00294) as Cost Auditors, to conduct audit of the cost records maintained by the Company, for the financial year ending 31 December 2023.	For	For	Routine Proposal
11-05-2023	Castrol India Ltd	AGM	Management	To approve the remuneration payable to Non-Executive Independent Directors of the Company.	For	Against	No cap on absolute remuneration to be paid and on validity of term of resolution
11-05-2023	Sanofi India Ltd.	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended December 31, 2022 including the Balance Sheet as on December 31, 2022, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.	For	For	Routine proposal
11-05-2023	Sanofi India Ltd.	AGM	Management	To declare a final dividend of Rs. 194 per equity share and a second special dividend of Rs. 183 per equity share for the Financial Year ended 31st December 2022.	For	For	Routine proposal
11-05-2023	Sanofi India Ltd.	AGM	Management	To re-appoint Mr. Marc-Antoine Lucchini (DIN 08812302), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
11-05-2023	Sanofi India Ltd.	AGM	Management	Ratification of remuneration of Rs 460,000, plus applicable Goods and Services Tax and out of pocket expenses, in performance of their duties payable to M/s. Kirit Mehta & Co., Cost Accountants, to conduct the audit of the cost accounting records maintained by the Company for the financial year ending December 31, 2023.	For	For	Routine proposal
11-05-2023	Sanofi India Ltd.	AGM	Management	Authorised to pay its Non-Executive Directors, other than the Managing Director or Whole-time Director(s) or Director(s) who are employees of Sanofi or companies of the Sanofi group, in addition to sitting fees paid to them for attending the meetings of the Board of Directors or its Committees, such sum by way of commission, every year for a period of five financial years commencing from January 1, 2024, as the Board may determine from time to time, but not exceeding 1% (one percent) or such other percentage of the Net Profits of the Company in any financial year as may be specified under the Act and computed in the manner provided under Section 198 of the Act.	For	For	Routine proposal
12-05-2023	Capital Small Finance Bank Limited	EGM	Management	To create, preferentially issue, offer and allot on a private placement basis, up to 13,82,700 equity shares of the Bank having Face Value of Rs.10/- each at a premium of Rs.458/- per Equity Share total issue price of Rs.468/- per Equity Share aggregating up to Rs.64,71,03,600/- (Preferential Issue).	For	For	Business need
12-05-2023	Capital Small Finance Bank Limited	EGM	Management	To create, offer and grant from time to time up to 6,85,049 Employee Stock Options (ESOPs) not exceeding 2% of the paid-up equity share capital of the Bank as on December 31, 2022, to the permanent employees including Directors of the Bank (other than Promoter(s) or belonging to the Promoter Group of the Bank, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding equity shares of the Bank), whether whole time or otherwise, (hereinafter referred to as an "Employee(s)), as may be decided solely by the Board under the Plan, exercisable into not more than 6,85,049 fully paid up equity shares in the Bank of face value of Rs.10/- each at premium of Rs.161/- each aggregating to Rs.171/- each, in one or more tranches.	For	For	Nothing objectionable
12-05-2023	Capital Small Finance Bank Limited	EGM	Management	Re-appointment of Mr. Gurdeep Singh (DIN: 01572748) as a Non-Executive Independent Director of the Bank to hold office for a second term of three consecutive years with effect from July 11, 2023 to July 10, 2026 and who shall not be liable to retire by rotation.	For	For	Nothing objectionable
16-05-2023	United Breweries Limited	PB	Management	Approval for appointment of Mr. Anand Kripalu (DIN: 00118324), as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from February 22, 2023 to February 21, 2028.	For	For	Nothing objectionable
26-05-2023	RailTel Corporation of India Limited	CCM	Management	Scheme of Amalgamation between RailTel Enterprises Limited (Transferor Company) and RailTel Corporation of India Limited (Transferee Company) and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013 (Scheme).	For	For	Nothing objectionable
27-05-2023	Bharat Forge Ltd	PB	Management	Re-appointment of Mr. B. N. Kalyani (DIN: 00089380), as the Managing Director of the Company and to be designated as Chairman and Managing Director of the Company, for a period of (5) years with effect from March 30, 2023 upto March 29, 2028 not liable to retire by rotation and including remuneration.	For	For	Nothing objectionable

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27-05-2023	Bharat Forge Ltd	PB	Management	Re-appointment of Mr. G K. Agarwal (DIN: 00037678) as the Deputy Managing Director of the Company, for a period of (1) year with effect from April 01, 2023 upto March 31, 2024, liable to retire by rotation and including remuneration.	For	For	Nothing objectionable
27-05-2023	Pfizer Limited	PB	Management	Appointment of Ms. Meenakshi Nevatia (DIN: 08235844) as Managing Director of the Company for a period of five (5) years with effect from April 3, 2023 and including remuneration.	For	For	Routine Proposal
28-05-2023	Honeywell Automation India Ltd.	PB	Management	Appointment of Ms. Nisha Gupta (DIN: 02331771) as a Non-Executive Director of the Company liable to retire by rotation.	For	For	Nothing Objectionable
29-05-2023	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd for an aggregate value up to Rs 11,800 crore for purchase and sale of goods, rendering and receiving of services, infusion of funds in NINL through subscription in equity shares and other transactions for business, to be entered during FY2023-24.	For	For	Nothing objectionable
29-05-2023	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata Steel Long Products Limited for an aggregate value up to Rs 7,942 crore for purchase and sale of goods, rendering and receiving of services and other transactions for business, to be entered during FY2023-24.	For	For	Nothing objectionable
29-05-2023	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited for an aggregate value up to Rs 6,730 for purchase and sale of goods, receiving and rendering of services, infusion of funds in JCAPCPL through inter-corporate loans and other transactions for business to be entered during FY2023-24.	For	For	Nothing objectionable
29-05-2023	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs 6,382 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds in TBSPIL through inter-corporate loan and other transactions for business to be entered during FY2023-24.	For	For	Nothing objectionable
29-05-2023	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with The Tinplate Company of India Ltd for an aggregate value of up to Rs 5,468 crore for purchase and sale of goods, receiving and rendering of services and other transactions for business to be entered during FY2023-24.	For	For	Nothing objectionable
29-05-2023	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs 3,308 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds through inter corporate deposit in TMILL and other transactions of business to be entered during FY2023-24.	For	For	Nothing objectionable
29-05-2023	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata Metaliks Ltd for an aggregate value up to Rs 2,230 crore for purchase and sale of goods, receiving and rendering of services and other transactions of business to be entered during FY2023-24.	For	For	Nothing objectionable
29-05-2023	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with The Tata Power Company Limited for an aggregate value up to Rs 2,788 crore for purchase and sale of goods, receiving and rendering of services and other transactions of business to be entered during FY2023-24.	For	For	Nothing objectionable
29-05-2023	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd for an aggregate value up to Rs.2,508 crore for purchase and sale of goods, receiving and rendering of services, infusion of funds in ISWP through subscription in equity shares of ISWP and/or inter corporate loan, and other transactions of business to be entered during FY2023-24.	For	For	Nothing objectionable
29-05-2023	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs.1,770 crore for purchase and sale of goods, receiving and rendering of services, and other transactions of business to be entered during FY2023-24.	For	For	Nothing objectionable
29-05-2023	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Ltd, subsidiary company of Tata Steel Limited for an aggregate value up to Rs.3,300 crore, to be entered during FY2023-24.	For	For	Nothing objectionable
29-05-2023	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, indirect subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs.1,800 crore, to be entered during FY2023-24.	For	For	Nothing objectionable

Details of votes cast during the quarter ended June 30, 2023

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
29-05-2023	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte Ltd, wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, Joint Venture Company of Tata Steel Limited for an aggregate value up to Rs.1,250 crore, to be entered during FY2023-24.	For	For	Nothing objectionable
29-05-2023	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an Associate Company of Tata Steel Limited for an aggregate value up to Rs.1,400 crore, to be entered during FY2023-24	For	For	Nothing objectionable
01-06-2023	Wipro Limited	PBL	Management	The buyback by the Company of up to 26,96,62,921 fully paid-up equity shares of Rs.2/-each of the Company (Equity Shares) representing up to 4.91% of the total number of the Equity Shares in the paid-up Equity Share Capital of the Company at a price of Rs.445/- per Equity Share (Buyback Price) payable in cash for an aggregate amount of up to Rs.120,00,00,00,000 (Buyback Size), which is 20.95% and 17.86% of the fully paid-up Equity Share capital and free reserves as per the latest audited standalone and consolidated financial statements, of the Company as at March 31, 2023.	For	For	Nothing Objectionable
02-06-2023	Varun Beverages Ltd.	PBL	Management	Subdivision/split of the existing equity shares of the Company, such that 1 equity share having face value of Rs.10/-each fully paid up, be sub-divided/split into 2 equity shares having face value of Rs.5/- each fully paid-up, ranking pari-passu with each other in all respects with effect from the Record Date(Record Date) to be determined by the Board for this purpose.	For	For	No impact on the consolidated financials
02-06-2023	Varun Beverages Ltd.	PBL	Management	To approve alteration of Capital Clause of the Memorandum of Association of the Company.	For	For	No impact on the consolidated financials
02-06-2023	Varun Beverages Ltd.	PBL	Management	Appointment of Mr. Abhiram Seth (DIN:00176144) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of upto 5 (Five) consecutive years with effect from May 2, 2023.	For	For	Nothing objectionable
02-06-2023	Varun Beverages Ltd.	PBL	Management	Appointment of Mr. Anil Kumar Sondhi (DIN:00696535) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of upto 5 (Five) consecutive years with effect from May 2, 2023.	For	For	Nothing objectionable
05-06-2023	Chalet Hotels Limited	PBL	Management	Re-appointment of Mr. Hetal Gandhi (DIN: 00106895) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of Five years from June 12, 2023 to June 11, 2028.	For	For	Nothing objectionable
05-06-2023	Chalet Hotels Limited	PBL	Management	Re-appointment of Mr. Joseph Conrad D'Souza (DIN: 00010576) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of Four years from June 12, 2023 to June 11, 2027.	For	For	Nothing objectionable
05-06-2023	Chalet Hotels Limited	PBL	Management	Re-appointment of Mr. Arthur William DeHaast (DIN: 07893738) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of Four years from June 12, 2023 to June 11, 2027.	For	For	Nothing objectionable
05-06-2023	Chalet Hotels Limited	PBL	Management	Re-appointment of Ms. Radhika Piramal (DIN: 02105221) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of Five years from June 12, 2023 to June 11, 2028.	For	For	Nothing objectionable
06-06-2023	Tata Consumer Products Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
06-06-2023	Tata Consumer Products Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Routine Proposal
06-06-2023	Tata Consumer Products Limited	AGM	Management	To declare a dividend of Rs.8.45 per Equity Shares of the face value of Rs.1 each (845%), of the Company for the financial year ended March 31, 2023.	For	For	Routine Proposal
06-06-2023	Tata Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	For	For	Nothing objectionable
06-06-2023	Tata Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs 5,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration Number 000001), who are reappointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	For	For	Nothing objectionable

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended June 30, 2023

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
06-06-2023	Tata Consumer Products Limited	AGM	Management	Re-appointment and remuneration of Mr. L. Krishnakumar (DIN:00423616) as a Whole-time Director, designated as Executive Director and Group Chief Financial Officer of the Company.	For	For	Nothing objectionable
06-06-2023	IndusInd Bank Limited	PBL	Management	Re-appointment of Mr. Sumant Kathpalia (DIN: 01054434) as Managing Director & Chief Executive Officer (MD&CEO) and Key Managerial Personnel of the Bank, for a period of two years with effect from March 24, 2023 up to March 23, 2025.	For	For	nothing objectionable
08-06-2023	CRISIL Ltd	PBL	Management	Appointment of Mr. Girish Ganesan (DIN 10104741) as a Non- Executive Director of the Company, liable to retire by rotation.	For	For	nothing objectionable
08-06-2023	Aditya Birla Fashion & Retail Limited	PBL	Management	To give any loan to any person or other body corporate or provide any security in connection with a loan to any other person or body corporate and acquire from time to time, by way of subscription, purchase or otherwise, the securities of any other body corporate in one or more tranches, in future, as the Board may, in its absolute discretion, deem beneficial and in the interest of the Company, such that the aggregate of loans and investments so far made, the amounts for which guarantee or security so far provided in connection with a loan to any other body corporate or person, together with the investments, loans, guarantee or security proposed to be made or given by the Company in future, shall be up to a maximum amount of Rs. 1,500 Crore in addition to the limit of 60 % of the paid-up share capital, free reserves and securities premium account of the Company or 100% of the free reserves and securities premium account of the Company.	For	Against	Inadequate disclosure.
09-06-2023	PVR Limited	PBL	Management	To approve the remuneration and other terms of appointment of Mr. Ajay Bijli as the Managing Director of the Company, for a period of three (3) years w.e.f 6th February, 2023.	For	For	No concern.
09-06-2023	PVR Limited	PBL	Management	To approve the remuneration and other terms of appointment of Mr. Sanjeev Kumar as the Executive Director of the Company, for a period of three (3) years w.e.f 6th February, 2023.	For	For	No concern.
10-06-2023	Petronet LNG Ltd	PBL	Management	To appoint Shri G. Krishnakumar (DIN: 09375274) as Nominee Director (BPCL) of the Company liable to retire by rotation.	For	For	Nothing objectionable
10-06-2023	Petronet LNG Ltd	PBL	Management	To appoint Shri Milind Torawane, IAS (DIN: 03632394) as Nominee Director (GMB/ GoG) of the Company liable to retire by rotation.	For	For	Nothing objectionable
11-06-2023	HDFC Bank Limited	PBL	Management	Appointment and Remuneration of Mr. Kaizad Bharucha (DIN: 02490648) as a Deputy Managing Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, as approved by the RBI.	For	For	nothing objectionable
11-06-2023	HDFC Bank Limited	PBL	Management	Appointment and Remuneration of Mr. Bhavesh Zaveri (DIN: 01550468) as an Executive Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, as approved by the RBI.	For	For	nothing objectionable
11-06-2023	Star Health and Allied Insurance Company Limited	PBL	Management	Change in designation of Mr. Venkatasamy Jagannathan (DIN: 01196055) from Chairman, Whole Time Director & Chief Executive Officer to Non-Executive Director and Non-Executive Chairman of the Board with effect from May 5,2023 till his existing tenure i.e. June 16.2025.	For	For	nothing objectionable
11-06-2023	Star Health and Allied Insurance Company Limited	PBL	Management	Appointment of Mr. Shankar Roy Anand Managing Director (DIN: 08602245), as Managing Director & CEO of the Company with effect from May 5,2023 till his existing tenure i.e. December 15,2024 and approval of remuneration payable to him.	For	For	nothing objectionable
11-06-2023	Star Health and Allied Insurance Company Limited	PBL	Management	Payment of existing remuneration that was approved by members for the Financial Year 2022-2023, with effect from April 1,2023 till his existing tenure i.e. December 15, 2024 , for the services rendered by Dr. Subbrayan Prakash, (DIN No.08602227) Managing Director of the company.	For	For	nothing objectionable
12-06-2023	Trent Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and the Auditor thereon.	For	For	Nothing Objectionable
12-06-2023	Trent Ltd.	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with the Report of the Auditor thereon.	For	For	Nothing Objectionable
12-06-2023	Trent Ltd.	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2023.	For	For	Nothing Objectionable
12-06-2023	Trent Ltd.	AGM	Management	To appoint a director in place of Mr. Bhaskar Bhat (DIN:00148778), who retires by rotation, and being eligible, offers himself.	For	For	Nothing Objectionable
12-06-2023	Trent Ltd.	AGM	Management	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company for an aggregate value not exceeding Rs 1,500 Crores during the financial year 2023-24.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended June 30, 2023

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
12-06-2023	Brookfield India REIT	EGM	Management	To consider and approve the acquisition of downtown Powai Owned by Kairos Property Managers Private Limited.	For	For	Nothing Objectable
12-06-2023	Brookfield India REIT	EGM	Management	To consider and approve the acquisition of candor Techspace G1 Owned by Candor Gurgaon one Realty Projects Private Limited and in connection with it, the Acquisition of Mountainstar India Office Parks Private Limited.	For	For	Nothing Objectable
12-06-2023	Brookfield India REIT	EGM	Management	To consider and approve the raising of funds through an institutional placement(s) of units not exceeding Rs 35,000 million in one or more placements.	For	For	Nothing Objectable
12-06-2023	Brookfield India REIT	EGM	Management	To consider and approve the aggregate consolidated borrowings and deferred payments of Brookfield India real estate trust up to 40% of the value of all the assets of the Brookfield India Real Estate Trust and Matters related thereto.	For	For	Nothing Objectable
15-06-2023	Rallis India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
15-06-2023	Rallis India Ltd	AGM	Management	To declare dividend on the Equity Shares for the financial year ended March 31, 2023.	For	For	Routine Proposal
15-06-2023	Rallis India Ltd	AGM	Management	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation and being eligible, offers himself for re-appointment up to and inclusive of August 29, 2024.	For	For	Routine Proposal
15-06-2023	Rallis India Ltd	AGM	Management	Ratification of remuneration of Rs.5,00,000 plus applicable taxes, travelling and out-of-pocket expenses incurred in connection with the cost audit payable to D.C. Dave & Co., Cost Accountants (Firm Registration No. 000611), who are appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year ending March 31, 2024.	For	For	Nothing objectionable
15-06-2023	Whirlpool of India Limited	PBL	Management	Appointment of Mr. Narasimhan Eswar (DIN:08065594) as Director, liable to retire by rotation.	For	For	Nothing Objectable
15-06-2023	Whirlpool of India Limited	PBL	Management	Appointment of Mr. Narasimhan Eswar (DIN:08065594) as the Managing Director of the Company, to hold office for a period of five years commencing from 04th April, 2023 and including remuneration.	For	For	Nothing Objectable
15-06-2023	Kansai Nerolac Paints Ltd	PBL	Management	Increase in the Authorised Share Capital of Rs. 66,50,00,000 divided into 66,50,00,000 Equity Shares of Re. 1 each be increased to Rs. 85,00,00,000 divided into 85,00,00,000 Equity Shares of Re. 1 each.	For	For	Nothing Objectable
15-06-2023	Kansai Nerolac Paints Ltd	PBL	Management	Alteration of the Memorandum of Association of the Company.	For	For	Nothing Objectable
15-06-2023	Kansai Nerolac Paints Ltd	PBL	Management	Alteration of the Articles of Association of the Company.	For	For	Nothing Objectable
15-06-2023	Kansai Nerolac Paints Ltd	PBL	Management	Issue of Bonus Shares.	For	For	Nothing Objectable
15-06-2023	Bajaj Finance Ltd	PBL	Management	Appointment of Dr. Arindam Bhattacharya (DIN 01570746) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 April 2023 up to 31 March 2028.	For	For	Routine proposal
15-06-2023	Bajaj Finance Ltd	PBL	Management	Appointment of Anup Kumar Saha (DIN 07640220) as an Executive Director of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (both days inclusive) and fixation of remuneration.	For	For	Nothing objectionable
15-06-2023	Bajaj Finance Ltd	PBL	Management	Appointment of Rakesh Induprasad Bhatt (DIN 02531541) as an Executive Director of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (both days inclusive) and fixation of remuneration.	For	For	Nothing objectionable
16-06-2023	The Indian Hotels Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
16-06-2023	The Indian Hotels Company Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Routine Proposal
16-06-2023	The Indian Hotels Company Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2023.	For	For	Routine Proposal
16-06-2023	The Indian Hotels Company Ltd	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Nothing Objectable

Details of votes cast during the quarter ended June 30, 2023

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
16-06-2023	The Indian Hotels Company Ltd	AGM	Management	To keep and maintain the Registers as prescribed under Section 88 of the Act and copies of all Annual Returns as required under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents, as may be required, at the Registered Office of the Company and/ or at the office of Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083 and/ or at such other place where the RTA may shift its office from time to time.	For	For	Nothing Objectionable
18-06-2023	Medplus Health Services Ltd	PBL	Management	Approval for extending benefits of Employees Stock Option Plan 2021 (ESOP Scheme 2021) to the employees of Subsidiary Company (ies) which shall not exceed 11,17,612.	For	Not Voted	
18-06-2023	Medplus Health Services Ltd	PBL	Management	Alteration of Articles of Association of the Company– insertion of a new Article 102A.	For	Not Voted	
18-06-2023	Medplus Health Services Ltd	PBL	Management	Alteration in Articles of Association of the Company- insertion of a new Article 102B.	For	Not Voted	
18-06-2023	Medplus Health Services Ltd	PBL	Management	Alteration in Articles of Association of the Company- insertion of a new Article 102C.	For	Not Voted	
18-06-2023	Medplus Health Services Ltd	PBL	Management	Alteration in Articles of Association of the Company- insertion of a new Article 102d.	For	Not Voted	
19-06-2023	Tata Power Co. Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
19-06-2023	Tata Power Co. Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Routine Proposal
19-06-2023	Tata Power Co. Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2023.	For	For	Routine Proposal
19-06-2023	Tata Power Co. Ltd	AGM	Management	To appoint a Director in place of Mr. Hemant Bhargava (DIN:01922717), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
19-06-2023	Tata Power Co. Ltd	AGM	Management	Re-appointment of Dr. Praveer Sinha (DIN: 01785164) as the CEO and Managing Director of the Company for the period of four years commencing from May 1, 2023 to April 30, 2027 and including remuneration.	For	For	Nothing Objectionable
19-06-2023	Tata Power Co. Ltd	AGM	Management	Ratification of remuneration of Rs.6,50,000 plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to Sanjay Gupta and Associates (Firm Registration No.000212) who have been appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2023-24.	For	For	Nothing Objectionable
20-06-2023	Indraprastha Gas Ltd.	PBL	Management	Appointment of Shri Ramakrishnan Narayanswamy (DIN: 10092117) as a Director of the Company, liable to retire by rotation.	For	For	Nothing Objectionable
20-06-2023	Indraprastha Gas Ltd.	PBL	Management	Material Related Party Transactions with GAIL (India) Limited, for the Financial Year 2023-24 for a value of Rs.10,910 Crores	For	For	Nothing Objectionable
20-06-2023	Indraprastha Gas Ltd.	PBL	Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited, for the Financial Year 2023-24 for a value of Rs. 2,011 Crores.	For	For	Nothing Objectionable
21-06-2023	Orient Electric Limited	PBL	Management	Appointment of Mr. Rajan Gupta (DIN 07603128) as an Additional Director of the Company with effect from April 4, 2023 and designated as Managing Director and Chief Executive Officer and a Key Managerial Personnel and who holds office as Additional Director upto the date of ensuing Annual General Meeting (AGM) of the Company.	For	For	Nothing Objectionable
21-06-2023	Orient Electric Limited	PBL	Management	Appointment of Mr. Rajan Gupta (DIN 07603128) as the Managing Director, designated as Managing Director & Chief Executive Officer, a Key Managerial Personnel of the Company, for a period of 5 (five) years with effect from April 4, 2023 and including remuneration.	For	For	Nothing Objectionable
21-06-2023	Orient Electric Limited	PBL	Management	Payment of remuneration and grant of other amenities to Mr. Rajan Gupta (DIN 07603128) as the Managing Director & Chief Executive Officer of the Company, for a period of five years with effect from April 04, 2023.	For	For	Nothing Objectionable
21-06-2023	Orient Electric Limited	PBL	Management	Ratification of payment of Rs. 36,15,589/- as remuneration which is inclusive of fixed salary, allowances and perquisites, as applicable, to Mr. Rakesh Khanna (DIN: 00266132) for a period from April 01, 2023 till April 03, 2023, while he was in the employment of the Company as Managing Director & Chief Executive Officer, as he resigned from the position of Managing Director & Chief Executive Officer of the Company which became effective from the close of business hours on April 03, 2023.	For	For	Nothing Objectionable
21-06-2023	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Jyoti Sagar (DIN: 00060455) as an Independent Director, not liable to retire by rotation, with effect from May 10, 2023 upto March 18, 2028.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended June 30, 2023

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
21-06-2023	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from May 10, 2023 to May 9, 2028.	For	For	Nothing Objectionable
21-06-2023	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transaction(s) with Larsen Toubro Arabia LLC. with a validity period not exceeding September 30, 2027 for an amount not exceeding Rs.2,050 crore or USD 250 MN.	For	For	Nothing Objectionable
22-06-2023	Voltas Ltd	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
22-06-2023	Voltas Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditors thereon.	For	For	Routine Proposal
22-06-2023	Voltas Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March, 2023.	For	For	Routine Proposal
22-06-2023	Voltas Ltd	AGM	Management	To appoint a Director in place of Mr. Noel Tata (DIN: 00024713), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
22-06-2023	Voltas Ltd	AGM	Management	To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
22-06-2023	Voltas Ltd	AGM	Management	Ratification of remuneration of Rs.7.00 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sagar & Associates, the Cost Accountants (Firm Registration Number 000118), cost auditor of the company for the financial year ending 31st March, 2024.	For	For	Nothing Objectionable
23-06-2023	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) with Nalwa Steel and Power Limited for an aggregate amount up to Rs.2,502.09 crores to be entered during FY 2023-24.	For	For	Nothing objectionable
23-06-2023	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) with Vulcan Commodities DMCC for an aggregate amount up to Rs.2,200 crores to be entered during FY 2023-24.	For	For	Nothing objectionable
23-06-2023	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) with JSW International Tradecorp PTE LTD for an aggregate amount up to Rs.1,525 crores to be entered during FY 2023-24.	For	For	Nothing objectionable
23-06-2023	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) with Jindal Saw Limited for an aggregate amount up to Rs.1296.46 crores to be entered during FY 2023-24.	For	For	Nothing objectionable
23-06-2023	Jindal Steel & Power Limited	PBL	Management	To approve the related party transaction(s) between Jindal Steel Odisha Limited and Jindal Saw Limited for an aggregate amount up to Rs.1215 crores to be entered during FY 2023-24.	For	For	Nothing objectionable
23-06-2023	Jindal Steel & Power Limited	PBL	Management	Appointment of Mr. Damodar Mittal (DIN: 00171650), as a Director of the Company, liable to retire by rotation.	For	For	Routine proposal
23-06-2023	Jindal Steel & Power Limited	PBL	Management	Appointment of Mr. Damodar Mittal (DIN: 00171650), as Whole time Director, for a period of 3 (three) years from March 28, 2023 and including remuneration.	For	For	Routine proposal
23-06-2023	Jindal Steel & Power Limited	PBL	Management	Appointment of Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), as a Director of the Company, liable to retire by rotation.	For	For	Routine proposal
23-06-2023	Jindal Steel & Power Limited	PBL	Management	Appointment of Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), as Whole time Director, for a period of 3 (three) years from March 28, 2023 and including remuneration.	For	For	Routine proposal
23-06-2023	Jindal Steel & Power Limited	PBL	Management	Re-appointment of Dr. Bhaskar Chatterjee (DIN: 05169883) as a non-executive Director in the category of Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 2 (two) consecutive years w.e.f. July 29, 2023 till July 28, 2025.	For	For	Routine proposal
23-06-2023	Jindal Steel & Power Limited	PBL	Management	Re-appointment of Mrs. Shivani Wazir Pasrich (DIN: 00602863), as a Non-Executive Director in the category of Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 3 (three) consecutive years w.e.f. July 29, 2023 till July 28, 2026.	For	For	Routine proposal
23-06-2023	Jindal Steel & Power Limited	PBL	Management	Re-appointment of Ms. Kanika Agnihotri (DIN: 09259913), as a Non-Executive Director in the category of Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 3 (three) consecutive years w.e.f. July 29, 2023 till July 28, 2026.	For	For	Routine proposal
23-06-2023	Pidilite Industries Limited	PBL	Management	Approval for re-appointment of Shri Piyush Pandey (DIN 00114673) as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years commencing from 11th April, 2023 upto 10th April, 2028 and he shall not be liable to retire by rotation.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended June 30, 2023

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
23-06-2023	Shriram Transport Finance Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine proposal
23-06-2023	Shriram Transport Finance Company Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Routine proposal
23-06-2023	Shriram Transport Finance Company Ltd	AGM	Management	To declare a Final Dividend of Rs.20/- per Equity Share of Rs.10/- each and to confirm the payment of Interim Dividend of Rs.15/- per Equity Share of Rs.10/- each declared by the Board of Directors in its meeting held on December 24, 2022, for the Financial Year ended March 31, 2023	For	For	Routine proposal
23-06-2023	Shriram Transport Finance Company Ltd	AGM	Management	To appoint a director in place of Mr. D. V. Ravi (DIN 00171603), who retires by rotation at this meeting, and being eligible, offers himself for re-appointment as a Director of the Company	For	For	Routine proposal
23-06-2023	Shriram Transport Finance Company Ltd	AGM	Management	To consider and approve insertion of Article 24.d. after the existing Article 24.c. of Articles of Association of the Company.	For	For	Nothing objectionable
23-06-2023	Shriram Transport Finance Company Ltd	AGM	Management	To consider and approve deletion and substitution of Article 3 of Articles of Association of the Company	For	For	Nothing objectionable
25-06-2023	UNO Minda Limited	PBL	Management	Appointment of Mr. Vivek Jindal (DIN:01074542) as Non-Executive and Non-Independent Director of the Company, with effect from April 01, 2023 and who shall be liable to retire by rotation.	For	For	Nothing objectionable
25-06-2023	UNO Minda Limited	PBL	Management	To approve for increase in borrowing powers of the board under section 180(1)(c) of the companies act, 2013 which shall not, at any time exceed Rs.3,000 crores.	For	For	Business need
25-06-2023	UNO Minda Limited	PBL	Management	Creation of charge on the movable, immovable and other assets of the company under section 180(1) (a) of the companies act, 2013 which shall not exceed Rs.3,000 Crores.	For	For	Business need
25-06-2023	Healthcare Global Enterprises Limited	PBL	Management	To pay remuneration of Rs.20 Lakh per annum, to each of the Independent Directors of the Company, effective from Financial Year 2023 – 2024, payable on a quarterly or yearly basis, as decided by the Board of Directors of the Company.	For	For	Nothing objectionable
25-06-2023	Healthcare Global Enterprises Limited	PBL	Management	Re-appointment of Ms. Anjali Ajaikumar Rossi (DIN: 08057112) as Executive Director of the Company, effective from April 01,2023, for a period up to: (a) June 30, 2026, or (b) occurrence of the events set out under Article 14.6 of Part B of the Articles of Association of the Company including remuneration.	For	For	Nothing objectionable
25-06-2023	Healthcare Global Enterprises Limited	PBL	Management	To revise the remuneration of Mr. Meghraj Arvindrao Gore (Raj Gore) (DIN:07505123) as Whole-time Director and Chief Executive Officer of the Company.	For	For	Nothing objectionable
25-06-2023	Healthcare Global Enterprises Limited	PBL	Management	Reappointment of Dr. B. S. Ajaikumar (DIN: 00713779), as a Whole-time Director, designated as Executive Chairman of the Company, effective from July 01, 2023 for a period up to: (a) June 30, 2025, or (b) occurrence of the events set out under Article 14.6 of Part B of the Articles of Association of the Company including Remuneration.	For	For	Nothing objectionable
25-06-2023	Healthcare Global Enterprises Limited	PBL	Management	Appointment of Mr. Rajiv Maliwal, (DIN: 00869035) as an Independent Director of the Company for a period of 3 years with effect from May 25, 2023; and that he shall not be liable to retire by rotation.	For	For	Nothing objectionable
26-06-2023	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
26-06-2023	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.17 per equity share of Rs.1/- each and to declare Final Dividend of Rs. 22 per equity share of Rs.1/- each for the Financial Year ended 31st March, 2023.	For	For	Routine Proposal
26-06-2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204) who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	Nothing Objectionable
26-06-2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	Nothing Objectionable
26-06-2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	Nothing Objectionable
26-06-2023	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Ranjay Gulati (DIN: 10053369) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st April, 2023 upto 31st March, 2028.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended June 30, 2023

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
26-06-2023	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Rohit Jawa (DIN: 10063590) as a Whole-time Director of the Company, not liable to retire by rotation, to hold office from 1st April, 2023 to 26th June, 2023.	For	For	Nothing Objectable
26-06-2023	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Rohit Jawa (DIN: 10063590) as Managing Director & Chief Executive Officer (MD & CEO) of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years i.e., from 27th June, 2023 to 26th June, 2028 and including remuneration.	For	For	Nothing Objectable
26-06-2023	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction upto an amount not exceeding Rs. 2,000 crores.	For	For	Nothing Objectable
26-06-2023	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs.14 lakhs payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), plus applicable taxes and reimbursement of out of pocket expenses incurred as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	For	For	Nothing Objectable
26-06-2023	Tata Chemicals Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
26-06-2023	Tata Chemicals Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Routine proposal
26-06-2023	Tata Chemicals Ltd	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2023.	For	For	Routine proposal
26-06-2023	Tata Chemicals Ltd	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
26-06-2023	Tata Chemicals Ltd	AGM	Management	Re-appointment of Mr. R. Mukundan (DIN: 00778253) as the Managing Director & CEO of the Company for a period of 5 years commencing from November 26, 2023 upto November 25, 2028, liable to retire by rotation and including remuneration.	For	For	Routine proposal
26-06-2023	Tata Chemicals Ltd	AGM	Management	Ratification of the remuneration of Rs.8,50,000 plus applicable taxes and out-of-pocket expenses incurred in connection with the cost audit payable to D. C. Dave & Co., Cost Accountants (Firm Registration No.000611) appointed by the Board of Directors of the Company as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	For	For	Routine proposal
26-06-2023	Kansai Nerolac Paints Ltd	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Nothing Objectable
26-06-2023	Kansai Nerolac Paints Ltd	AGM	Management	To declare a dividend of Rs.2.70 (270%) per Equity Share of the nominal value of Rs.1 each for the year ended 31st March, 2023.	For	For	Nothing Objectable
26-06-2023	Kansai Nerolac Paints Ltd	AGM	Management	To appoint a Director in place of Mr. Hitoshi Nishibayashi, Non-Executive Director (holding Director Identification Number 03169150), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectable
26-06-2023	Kansai Nerolac Paints Ltd	AGM	Management	Ratification of remuneration of Rs.3,00,000 plus GST and reimbursement of pocket expenses payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024.	For	For	Nothing Objectable
26-06-2023	Kansai Nerolac Paints Ltd	AGM	Management	Appointment of Mr. Pravin Digambar Chaudhari (holding Director Identification Number 02171823), as a Non-Executive Director with effect from 26th June, 2023, liable to retire by rotation, in the casual vacancy that is being caused by the resignation of Mr. Shigeki Takahara (holding Director Identification Number 08736626).	For	For	Nothing Objectable
27-06-2023	Asian Paints (India) Ltd	AGM	Management	To receive, consider and adopt the: A. audited financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of Board of Directors and Auditors thereon. B. audited consolidated financial statements for the financial year ended 31st March, 2023 together with the report of Auditors thereon.	For	For	Routine proposal
27-06-2023	Asian Paints (India) Ltd	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2023.	For	For	Routine proposal
27-06-2023	Asian Paints (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectable
27-06-2023	Asian Paints (India) Ltd	AGM	Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Nothing Objectable

Details of votes cast during the quarter ended June 30, 2023

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
27-06-2023	Asian Paints (India) Ltd	AGM	Management	Continuation of directorship by Mr. Ashwin Dani (DIN: 00009126) as a Non-Executive Director of the Company beyond 75 (seventy-five) years of age, liable to retire by rotation.	For	For	Nothing Objectionable
27-06-2023	Asian Paints (India) Ltd	AGM	Management	Ratification of Remuneration of Rs.9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to RA & Co., Cost Accountants (Firm Registration No. 000242), who were appointed by the Board of Directors as Cost Auditors, to audit the cost records of the Company for the financial year ending 31st March, 2024.	For	For	Nothing Objectionable
27-06-2023	Havells India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of Auditors thereon.	For	For	Routine Proposal
27-06-2023	Havells India Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs.3.00 per equity share of Rs.1/- each already paid during the Financial Year 2022-23.	For	For	Routine Proposal
27-06-2023	Havells India Ltd	AGM	Management	To declare a Final Dividend of Rs.4.50 per equity share of Rs.1/- each, for the Financial Year 2022-23.	For	For	Routine Proposal
27-06-2023	Havells India Ltd	AGM	Management	To appoint a Director in place of Shri Rajesh Kumar Gupta (DIN: 00002842), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
27-06-2023	Havells India Ltd	AGM	Management	To appoint a Director in place of Shri T.V. Mohandas Pai (DIN: 00042167), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
27-06-2023	Havells India Ltd	AGM	Management	To appoint a Director in place of Shri Puneet Bhatia (DIN:00143973), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
27-06-2023	Havells India Ltd	AGM	Management	Ratification of Remuneration of Rs.10.00 Lakhs subject to TDS, GST etc., as applicable apart from out of pocket expenses payable to M/s Chandra Wadhwa & Co., Cost Accountants, (Registration No. 00212) Cost Auditors to conduct the audit of cost records records of the Company for the Financial Year ending 31st March, 2024.	For	For	Nothing Objectionable
27-06-2023	Havells India Ltd	AGM	Management	Re-appointment of Shri Anil Rai Gupta (DIN: 00011892) as the Chairman and Managing Director and the CEO of the Company, for a further period of 5 years from 1st April, 2024 to 31st March, 2029 and including remuneration.	For	For	Nothing Objectionable
27-06-2023	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2023, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For	For	routine business
27-06-2023	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2023, Profit and Loss Account of the Bank for the year ended 31st March 2023, Report of the Board of Directors on the working and activities of the Bank for the above period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For	For	routine business
27-06-2023	Bank of India	AGM	Management	To declare dividend for the year 2022-23 @ Rs.2.00 (20%) per equity share.	For	For	routine business
27-06-2023	Bank of India	AGM	Management	Appointment of Shri Bhushan Kumar Sinha as Non-Executive Nominee Director of the Bank.	For	For	nothing objectionable
27-06-2023	Bank of India	AGM	Management	Appointed Shri Subrat Kumar as Executive Director on the Board of the Bank, w.e.f from November 21, 2022 to November 20, 2025.	For	For	nothing objectionable
27-06-2023	Bank of India	AGM	Management	Appointment of Shri Rajneesh Karnatak as Managing Director & Chief Executive Officer on the Board of the Bank, w.e.f from April 29, 2023 to April 28, 2026.	For	For	nothing objectionable
27-06-2023	Bank of India	AGM	Management	Appointed Shri Munish Kumar Ralhan as part-time Non-Official Director on the Board of the Bank, w.e.f from March 21, 2022 to March 20, 2025.	For	For	nothing objectionable
27-06-2023	Bank of India	AGM	Management	Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.	For	For	business needs
27-06-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/ the Company) and Tata Steel Long Products Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	For	For	Nothing objectionable
28-06-2023	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors (the Board) and auditors thereon.	For	For	Routine Business
28-06-2023	Infosys Limited	AGM	Management	To declare a final dividend of Rs.17.5 per equity share for the year ended March 31, 2023.	For	For	Routine Business
28-06-2023	Infosys Limited	AGM	Management	To appoint a director in place of Saiil Parekh (DIN: 01876159), who retires by rotation and being eligible, seeks re-appointment.	For	For	Routine Business

Details of votes cast during the quarter ended June 30, 2023

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
28-06-2023	Infosys Limited	AGM	Management	Appointment of Helene Auriol Potier (DIN: 10166891) as an Independent Director of the Company for a period of 3 years till May 25, 2026, and that she shall not be liable to retire by rotation.	For	For	Routine Business
28-06-2023	Infosys Limited	AGM	Management	Re-appointment of Bobby Parikh (DIN: 00019437) as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from July 15, 2023 up to July 14, 2028.	For	For	Routine Business
28-06-2023	Supreme Industries Ltd	AGM	Management	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023.	For	For	Routine Proposal
28-06-2023	Supreme Industries Ltd	AGM	Management	To appoint a Director in place of Shri V. K. Taparia (Director Identification No. 00112567), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Nothing Objectionable
28-06-2023	Supreme Industries Ltd	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2023 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	For	For	Routine Proposal
28-06-2023	Supreme Industries Ltd	AGM	Management	Appointment of Branch Auditors of the Company for the period of two years and authorised to fix the remuneration.	For	For	Routine Proposal
28-06-2023	Supreme Industries Ltd	AGM	Management	Re-appointment of Shri Sarthak Behuria (DIN: 03290288) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a further period of five years from 7th May, 2024 to 6th May, 2029.	For	For	Nothing Objectionable
28-06-2023	Supreme Industries Ltd	AGM	Management	Re-appointment of Ms. Ameeta Parpia (DIN: 02654277) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a further period of five years from 7th May, 2024 to 6th May, 2029.	For	For	Nothing Objectionable
28-06-2023	Supreme Industries Ltd	AGM	Management	Appointment of Shri Vipul Shah (DIN: 00174680) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 28th April, 2023 to 27th April, 2028.	For	For	Nothing Objectionable
28-06-2023	Supreme Industries Ltd	AGM	Management	To appoint Shri Pulak Prasad (DIN: 00003557) as a Director (Non-Executive and Non-Independent), liable to retire by rotation.	For	For	Nothing Objectionable
28-06-2023	Supreme Industries Ltd	AGM	Management	To approve re-appointment and remuneration of Shri M.P. Taparia (Director Identification No. 00112461) as Managing Director of the Company, for a further period with effect from 7th January, 2024 to 30th September 2027.	For	For	Nothing Objectionable
28-06-2023	Supreme Industries Ltd	AGM	Management	To approve re-appointment and remuneration of Shri S.J. Taparia (Director Identification No. 00112513) as Executive Director of the Company, for a further period with effect from 7th January, 2024 to 30th September 2027.	For	For	Nothing Objectionable
28-06-2023	Supreme Industries Ltd	AGM	Management	To approve re-appointment and remuneration of Shri V.K. Taparia (Director Identification No. 00112567) as Executive Director of the Company, for a period with effect from 7th January, 2024 to 30th September, 2027.	For	For	Nothing Objectionable
28-06-2023	Supreme Industries Ltd	AGM	Management	To the payment of commission to the Non Executive Directors (other than Managing Director & Executive Directors) of the Company.	For	For	Nothing Objectionable
28-06-2023	Supreme Industries Ltd	AGM	Management	To ratify the remuneration Rs.725000/- payable to M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No. 00294) per annum plus reimbursement of all out of pocket expenses as Cost Auditors by the Board of Directors of the Company to conduct the Audit of the Cost records of the Company for the financial year ending on 31st March, 2024.	For	For	Nothing Objectionable
28-06-2023	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2023, Profit & Loss account for the year ended 31st March 2023, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For	For	routine business
28-06-2023	Canara Bank	AGM	Management	To declare dividend for the financial year 2022-23.	For	For	routine business
28-06-2023	Canara Bank	AGM	Management	To consider and approve the Material Related Party Transactions with the Associates / Subsidiaries.	For	For	nothing objectionable
28-06-2023	Canara Bank	AGM	Management	Appointment of Shri Dibakar Prasad Harichandan as Part-time Non-Official Director of the bank for a term of three years, from the date of notification, i.e., from March 21, 2022 to March 20, 2025.	For	For	nothing objectionable

Details of votes cast during the quarter ended June 30, 2023

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
28-06-2023	Canara Bank	AGM	Management	Appointment of Shri. Vijay Srirangan as Part-time Non-Official Director as well as Non-Executive Chairman of the Bank for a term of three years, from the date of notification, i.e., from November 7, 2022 to November 6, 2025.	For	For	nothing objectionable
28-06-2023	Canara Bank	AGM	Management	Appointment of Shri. Ashok Chandra as Executive Director of the Bank for a period of three years with effect from the date of assumption of office, i.e., from November 21, 2022 to November 20, 2025.	For	For	nothing objectionable
28-06-2023	Canara Bank	AGM	Management	Appointment of Shri. K. Satyanarayana Raju as Managing Director & CEO of the Bank.	For	For	nothing objectionable
28-06-2023	Canara Bank	AGM	Management	Appointment of Shri. Hardeep Singh Ahluwalia as Executive Director of the Bank for a period of three years with effect from the date of assumption of office, i.e., from February 7, 2023 to February 6, 2026.	For	For	nothing objectionable
28-06-2023	LIC Housing Finance Limited	PBL	Management	Appointment of Shri Siddhartha Mohanty (DIN 08058830) as Director (Non-Executive) of the Company for the period as may be decided by LIC of India and Board of LIC Housing Finance Limited pursuant to the service rules of LIC of India and/or the relevant Government Order subject to the limit as per the Companies Act, 2013, not liable to retire by rotation.	For	For	Routine proposal
28-06-2023	LIC Housing Finance Limited	PBL	Management	Appointment of Shri Jagannath Mukkavilli (DIN 10090437) as Director (Non-Executive) of the Company for the period as may be decided by LIC of India and Board of LIC Housing Finance Limited and as per pursuant to the service rules of LIC of India and/or the relevant Government Order, subject to the limit as per the Companies Act, 2013, liable to retire by rotation.	For	For	Routine proposal
28-06-2023	LIC Housing Finance Limited	PBL	Management	Amendment in clause 143 (a) of the Articles of association.	For	For	Nothing objectionable
28-06-2023	LIC Housing Finance Limited	PBL	Management	Authorising the Board for Issuance of redeemable Non-convertible debentures/ or any other instruments on a private placement basis to the tune up to an aggregate amount not exceeding Rs.53,000/- crore.	For	For	Business need
28-06-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/ the Company) and The Tinplate Company of India Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	For	For	Nothing objectionable
28-06-2023	Oberoi Realty Ltd	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Routine Business
28-06-2023	Oberoi Realty Ltd	AGM	Management	To declare dividend of Rs.4 per equity share for the year ended March 31, 2023.	For	For	Routine Business
28-06-2023	Oberoi Realty Ltd	AGM	Management	To appoint a director in place of Mr. Vikas Oberoi (DIN: 00011701), who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Routine Business
28-06-2023	Oberoi Realty Ltd	AGM	Management	Ratification of remuneration of Rs.4,10,000 plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Routine Business
28-06-2023	Oberoi Realty Ltd	AGM	Management	To issue Securities of the Company for an aggregate amount not exceeding Rs.2000,00,00,000 or its equivalent in any foreign currency.	For	For	Routine Business
29-06-2023	Sundram Fasteners Limited	AGM	Management	To adopt the Audited Financial Statement for the year ended March 31, 2023 along with the Reports of the Board of Directors and Auditor's thereon.	For	Not Voted	
29-06-2023	Sundram Fasteners Limited	AGM	Management	To appoint Ms Arundathi Krishna (DIN: 00270935), who retires by rotation and being eligible offers herself for re-appointment as a Director of the Company.	For	Not Voted	
29-06-2023	Sundram Fasteners Limited	AGM	Management	To ratify the remuneration of Rs.5,00,000/- in addition to reimbursement of travel and out-of-pocket expenses, payable to Sri P Raju Iyer, Practising Cost Accountant, (Membership No. 6987) as Cost Auditor of the Company for the financial year ending March 31, 2024	For	Not Voted	
29-06-2023	Sundram Fasteners Limited	AGM	Management	To approve the re-appointment of Dr Nirmala Lakshman (DIN: 00141632) as a Non-Executive Independent Director of the Company for the second consecutive term of 5 (five) years commencing from September 20, 2023 to September 19, 2028.	For	Not Voted	
29-06-2023	Rainbow Childrens Medicare Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended March 31, 2023, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the Financial Year ended March 31, 2023 and the report of the Auditors thereon.	For	For	Routine proposal

Details of votes cast during the quarter ended June 30, 2023

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
29-06-2023	Rainbow Childrens Medicare Ltd	AGM	Management	To declare dividend of Rs.3/- per Equity Share for the Financial Year ended March 31, 2023.	For	For	Routine proposal
29-06-2023	Rainbow Childrens Medicare Ltd	AGM	Management	To appoint a Director in place of Dr. Dinesh Kumar Chirla (DIN: 01395841), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Routine proposal
29-06-2023	Rainbow Childrens Medicare Ltd	AGM	Management	Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/ E300004), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this 25th Annual General Meeting till the conclusion of 30th Annual General Meeting of the Company and to fix their remuneration.	For	For	Routine proposal
29-06-2023	Rainbow Childrens Medicare Ltd	AGM	Management	Re-appointment of Dr. Anil Dhawan (DIN: 08191702), as an Independent Director of the Company not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from August 30, 2023.	For	For	Routine proposal
29-06-2023	Rainbow Childrens Medicare Ltd	AGM	Management	Ratification of remuneration of Rs.2,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. Lavanya & Associates, Sole Proprietorship Firm (Firm Reg. No: 101257), represented by K.V.N. Lavanya, Sole Proprietor (Membership No: 31069), Cost Accountants, appointed as the Cost Auditors of the Company for the Financial Year 2023-24.	For	For	Routine proposal
29-06-2023	Rolex Rings Ltd	PBL	Management	To approve the Related party Transaction for payment of Remuneration (including all allowances, perquisites and benefits entitled in accordance with Company's rules and regulations in force) to Mr. Rupesh Madeka, Mr. Pinakin Madeka, Mr. Jiten Madeka, and Mr. Ashok Madeka, Brothers of Mr. Manesh D Madeka, Chairman & Managing Director and Mr. Bhautik D Madeka, Whole time Director of the company.	For	For	Nothing Objectionable
29-06-2023	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, 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 March 31, 2023, together with the Report of the Auditors thereon.	For	For	Unqualified Financial Statements. No concern identified
29-06-2023	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2022-23.	For	For	Sufficient Funds. No concern identified.
29-06-2023	Tata Consultancy Services Limited	AGM	Management	To appoint a director in place of Aarthi Subramanian (DIN 07121802), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Compliant with Law. No concern identified regarding profile and time commitment of Ms. Aarthi Subramanian.
29-06-2023	Tata Consultancy Services Limited	AGM	Management	Appointment of K Krithivasan (DIN 10106739) as a Director of the Company, not liable to retire by rotation.	For	For	Compliant with law. No major concern identified.
29-06-2023	Tata Consultancy Services Limited	AGM	Management	Appointment of K Krithivasan (DIN 10106739) as the Chief Executive Officer and Managing Director of the Company for a period of five years with effect from June 1, 2023, including remuneration.	For	For	Compliant with law. No major concern identified.
29-06-2023	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, (other than Tejas Networks Limited and/or its subsidiaries), Joint Ventures, Associate Companies of Tata Sons Private Limited and their subsidiaries and Joint Ventures & Associate Companies of subsidiaries of Tata Sons Private Limited (excluding Tata Motors Limited, Jaguar Land Rover Limited and/or their subsidiaries), Tejas Networks Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned subsidiaries).	For	For	Compliant with Law. No major concern identified.
30-06-2023	Karur Vyasa Bank Limited	PBL	Management	Re-appointment of Shri B Ramesh Babu (DIN: 06900325) as the Managing Director & CEO of the Bank, for the second term of three (3) years with effect from July 29, 2023 to July 28, 2026 and including remuneration.	For	For	nothing objectionable
30-06-2023	Karur Vyasa Bank Limited	PBL	Management	To approve the variable pay remuneration of Rs. 1,27,89,850/- with the mix of 50% (Rs. 63,94,925/-) in Cash component and remaining 50% (Rs. 63,94,925/-) in Non-Cash component to Shri B Ramesh Babu, Managing Director & CEO of the Bank for FY 2021-22.	For	For	nothing objectionable

Details of votes cast during the quarter ended June 30, 2023

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
30-06-2023	Karur Vyasa Bank Limited	PBL	Management	Re-appointment of Dr Harshavardhan R (DIN: 01675460) as Non-Executive Independent Director of the Bank to hold office for the second term of five (5) years with effect from July 30, 2023 to July 29, 2028, not liable to retire by rotation.	For	For	nothing objectionable
30-06-2023	Karur Vyasa Bank Limited	PBL	Management	To approve the Alteration of Articles of Association of the Bank.	For	For	nothing objectionable
30-06-2023	Karur Vyasa Bank Limited	PBL	Management	Appointment of CA Chinnasamy Ganesan (DIN: 07615862) d as Non-Executive Independent director of the Bank, for a period of three (3) years, with effect from April 25, 2023 to April 24, 2026, not liable to retire by rotation.	For	For	nothing objectionable
30-06-2023	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Auditors and Board of Directors thereon.	For	For	Routine proposal
30-06-2023	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Gopaldas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election.	For	For	Routine proposal
30-06-2023	SRF Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants having registration No. 101248W/W-100022 as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 52nd Annual General Meeting till the conclusion of the 57th Annual General Meeting on such remuneration.	For	For	Routine proposal
30-06-2023	SRF Limited	AGM	Management	Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as the Whole-Time Director, designated as Director (Safety & Environment) and Occupier including remuneration.	For	For	Routine proposal
30-06-2023	SRF Limited	AGM	Management	Re-appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Non-Executive Director of the Company to hold office for a period of 5 consecutive years from February 4, 2024 to February 3, 2029, and whose office shall not be liable to retire by rotation.	For	For	Routine proposal
30-06-2023	SRF Limited	AGM	Management	Re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as an Independent Non-Executive Director of the Company to hold office for a period of 5 consecutive years from April 1, 2024 to March 31, 2029, and whose office shall not be liable to retire by rotation.	For	For	Routine proposal
30-06-2023	SRF Limited	AGM	Management	Re-appointment of Mr. Yash Gupta (DIN: 00299621) as an Independent Non-Executive Director of the Company to hold office for a period of 5 consecutive years from April 1, 2024 to March 31, 2029, and whose office shall not be liable to retire by rotation.	For	For	Routine proposal
30-06-2023	SRF Limited	AGM	Management	To issue, offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating up to Rs.1500 crores on private placement basis, and on such terms and conditions as the Board of Directors may, from time to time, determine and consider proper and most beneficial to the Company including as to the timing of issue of such Debentures, the consideration for the issue, the utilisation of the issue proceeds and all other matters connected with or incidental thereto.	For	For	Routine proposal
30-06-2023	SRF Limited	AGM	Management	Alteration of the Article of Association of the Company.	For	For	Routine proposal
30-06-2023	SRF Limited	AGM	Management	Ratification of Remuneration of Rs.3.25 lakhs and Rs.5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses payable to H Tara & Co. (Membership No. 17321) and Sanjay Gupta & Associates (Membership No. 18672) as a Cost Auditor of the company for the financial year ending March 31, 2024.	For	For	Routine proposal
30-06-2023	Dalmia Bharat Limited	AGM	Management	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the year ended March 31, 2023 together with the Reports of the Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023 together with the Report of the Auditors thereon.	For	For	Routine Business
30-06-2023	Dalmia Bharat Limited	AGM	Management	To confirm the payment of interim dividend of Rs.4.00 per equity share, already paid and declare final dividend of Rs.5.00 (250%) per equity share for the financial year ended March 31, 2023.	For	For	Routine Business
30-06-2023	Dalmia Bharat Limited	AGM	Management	To consider and appoint a Director in place of Mr. Yadu Hari Dalmia (DIN: 00009800), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Business
30-06-2023	Dalmia Bharat Limited	AGM	Management	Re-appointment of Mr. Gautam Dalmia (DIN:00009758), as the Managing Director and Key Managerial Personnel of the Company for the period commencing from October 30, 2023 till October 29, 2028 and including remuneration.	For	For	Routine Business
30-06-2023	Dalmia Bharat Limited	AGM	Management	Re-appointment of Mr. Puneet Yadu Dalmia (DIN:00022633), as the Managing Director and Key Managerial Personnel of the Company for the period commencing from October 30, 2023 till October 29, 2028 and including remuneration.	For	For	Routine Business

Details of votes cast during the quarter ended June 30, 2023

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
30-06-2023	Dalmia Bharat Limited	AGM	Management	Re-appointment of Mr. Yadu Hari Dalmia as an Advisor, in Dalmia Cement (Bharat) Limited, a wholly owned subsidiary of the Company and including remuneration.	For	For	Routine Business
30-06-2023	Dalmia Bharat Limited	AGM	Management	Appointment of Mr. Paul Heinz Hugentobler (DIN 00452691) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from July 1, 2023 upto June 30, 2028 and he shall not be liable to retire by rotation.	For	For	Routine Business
30-06-2023	Dalmia Bharat Limited	AGM	Management	Appointment of Mrs. Anuradha Mookerjee (DIN 10174271) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from July 1, 2023 upto June 30, 2028 and he shall not be liable to retire by rotation.	For	For	Routine Business
30-06-2023	Dalmia Bharat Limited	AGM	Management	Payment of remuneration/commission to the Non-executive Director of the Company.	For	For	Routine Business