

Details of votes cast during the quarter ended September 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
01-07-2023	Bata India Ltd	PBL	Management	Appointment of Mr. Anil Ramesh Somani (DIN: 10119789) as a Director of the Company, liable to retire by rotation.	For	For	Nothing objectionable
01-07-2023	Bata India Ltd	PBL	Management	Appointment of Mr. Anil Ramesh Somani (DIN: 10119789) as a Whole-time Director of the Company, designated as Director Finance and Chief Financial Officer (with such other designation(s) as the Board may deem fit to confer upon him from time to time), liable to retire by rotation, for a period of 5 (five) consecutive years commencing from April 25, 2023 and fixing his remuneration.	For	For	Nothing objectionable
01-07-2023	Bata India Ltd	PBL	Management	Appointment of Mr. Ravindra Dhariwal (DIN: 00003922) as a Director (Non-Executive Non-Independent) of the Company, for a period of 2 consecutive years commencing from May 27, 2023 upto May 26, 2025.	For	For	Nothing objectionable
01-07-2023	Bata India Ltd	PBL	Management	Re-appointment of Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years commencing from December 17, 2023 upto December 16, 2028.	For	For	Nothing objectionable
01-07-2023	Bata India Ltd	PBL	Management	Payment of remuneration for the financial year 2022-23 to Non-Executive Directors (including Independent Directors) of the Company.	For	For	Nothing objectionable
01-07-2023	Bata India Ltd	PBL	Management	Place of keeping the Register of Members, etc. of the Company.	For	For	Nothing objectionable
02-07-2023	City Union Bank Ltd	PBL	Management	Re-appointment of Dr. N. Kamakodi (DIN 02039618) as the Managing Director & CEO of the Bank for a period of three (3) years w.e.f. May 1, 2023.	For	For	nothing objectionable
02-07-2023	City Union Bank Ltd	PBL	Management	Revision of fixed pay from Rs. 169.52 lakh p.a. plus perquisites to Rs. 178.13 lakh p.a. plus perquisites to Dr. N. Kamakodi (DIN 02039618) Managing Director & CEO of the Bank effective from May 1, 2021.	For	For	nothing objectionable
03-07-2023	Devyani International Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the report of Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended March 31, 2023.	For	For	Nothing objectionable.
03-07-2023	Devyani International Limited	AGM	Management	To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	For	For	Nothing objectionable.
03-07-2023	Devyani International Limited	AGM	Management	To appoint Mr. Virag Joshi (DIN: 01821240), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	For	For	Nothing objectionable.
03-07-2023	Devyani International Limited	AGM	Management	To approve re-appointment of Mr. Manish Dawar (DIN: 00319476) as a Whole-time Director of the Company, liable to retire by rotation, for a period of up to 3 years with effect from February 17, 2024 and including remuneration by way of salary, perquisites and other allowances & benefits to be paid to him.	For	For	Nothing objectionable.
03-07-2023	Devyani International Limited	AGM	Management	To approve re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 consecutive years with effect from April 6, 2023.	For	For	Nothing objectionable.
03-07-2023	Devyani International Limited	AGM	Management	To approve re-appointment of Ms. Rashmi Dhariwal (DIN: 00337814) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 consecutive years with effect from April 6, 2023.	For	For	Nothing objectionable.
04-07-2023	Tata Elxsi Limited	AGM	Management	To 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	Unqualified financial statements. Compliant with Accounting Standards.
04-07-2023	Tata Elxsi Limited	AGM	Management	To declare a final dividend on equity shares for the Financial Year 2022-23.	For	For	Sufficient funds for the payment of dividend. No concern identified.
04-07-2023	Tata Elxsi Limited	AGM	Management	To appoint a Director in place of Mr. N Ganapathy Subramaniam (DIN: 07006215) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Compliant with law. No concern identified.
04-07-2023	Tata Elxsi Limited	AGM	Management	Approval of Material Related Party Transactions with Jaguar Land Rover Limited, UK for an aggregate value of up to Rs.600.00 crores to be entered during FY 2023-24.	For	For	Compliant with law. No major concern Identified.
05-07-2023	Tata Steel 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 the Auditors thereon.	For	For	Routine proposal
05-07-2023	Tata Steel Limited	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
05-07-2023	Tata Steel Limited	AGM	Management	To declare dividend of Rs 3.60/- per Ordinary (equity) Share of face value Rs 1/- each for the Financial Year 2022-23.	For	For	Routine proposal

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05-07-2023	Tata Steel Limited	AGM	Management	To appoint a Director in the 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	Routine proposal
05-07-2023	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Rs 30 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2024.	For	For	Routine proposal
05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Metaliks Limited - Financial Transaction for an aggregate value of up to Rs 800 crore, to be entered during FY2023-24.	For	For	Nothing objectionable
05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between Tata Steel Minerals Canada Ltd., an indirect subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel UK Limited, a subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited for an aggregate transaction value of up to Rs 1,200 crore, for purchase and sale of raw materials and other transactions for business, to be entered during FY2023-24.	For	For	Nothing objectionable
05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party for an aggregate value of up to Rs 1,040 crore (directly with Tata Motors for an amount up to Rs 690 crore and through third party, viz. Poshs for an amount up to Rs 350 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
05-07-2023	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between Tata Steel Downstream Products Ltd, a wholly-owned subsidiary of Tata Steel Limited and ancillary entities of Tata Motors Limited to benefit Tata Motors Limited, a related party of Tata Steel Limited for an aggregate value of up to Rs 3,200 crore, for purchase and sale of steel products and other transactions for business, to be entered during FY2023-24.	For	For	Nothing objectionable
05-07-2023	Tata Steel Limited	AGM	Management	Appointment of Dr. Shekhar C. Mande (DIN: 10083454) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years commencing June 1, 2023 through May 31, 2028 (both days inclusive).	For	For	Routine proposal
05-07-2023	Nestle India Limited	PBL	Management	Appointment of Mr. Satish Srinivasan (DIN: 10173407), as a Whole-time Director, designated as Executive Director-Technical, for a term of five consecutive years commencing from 1st July 2023 upto 30th June 2028 and including remuneration.	For	For	Nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	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	nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend of Rs.4.50 per equity share of the Company for the financial year ended March 31, 2023.	For	For	nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare final dividend of Rs.5.50 per equity share of the Company for the financial year ended March 31, 2023.	For	For	nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Sanjeev Mantri (DIN: 07192264), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as one of the Joint Statutory Auditors of the Company for a first term of five years to hold office from the conclusion of Twenty-Third (23rd) Annual General Meeting till the conclusion of the Twenty-Eighth (28th) Annual General Meeting of the Company.	For	For	nothing objectionable

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06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Payment of remuneration of Rs.14.1 million each i.e. Rs.28.2 million plus reimbursement of out of pocket expenses, if any, and applicable taxes thereon payable to PKF Sridhar & Santhanam LLP, Chartered Accountants (Firm Registration No. 003990S/S200018) and Walker Chandio & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), Joint Statutory Auditors of the Company in connection with the audit of the financial statements and financial results of the Company for the financial year 2024 including fee for audit of financial statements of International Financial Services Centres Insurance Office (IIO) branch, fees for reviewing the internal financial controls of the Company.	For	For	nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Bhargav Dasgupta (DIN: 00047728) Revision in remuneration of Mr. Bhargav Dasgupta Managing Director and CEO of the Company for FY2024.	For	For	nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304) Executive Director of the Company, for FY2024.	For	For	nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264) Executive Director of the Company, for FY2024.	For	For	nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for current bank account balances may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2024.	For	For	nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties) may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for the FY2024.	For	For	nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties) may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2024	For	For	nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2024.	For	For	nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short-term lending transactions may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2024.	For	For	nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Alteration in Articles of Association of the Company.	For	For	nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Amendments to ICICI Lombard - Employees Stock Option Scheme - 2005 of the Company.	For	For	nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve and adopt ICICI Lombard - Employees Stock Unit Scheme - 2023 (Scheme 2023 / Scheme), the salient features of which are furnished in the Explanatory Statement to this Notice, and to grant, offer, issue and allot Units under the Scheme, not exceeding 50,00,000 Units, in 1 or more tranches as may be determined by the Board / any authorised Committee to eligible employees of the Company.	For	For	nothing objectionable
06-07-2023	ICICI Lombard General Insurance Company Limited	AGM	Management	Increase in remuneration in the form of profit related commission to Chairperson designated in the category of Non-executive, Independent Director of the Company from Rs.1,000,000 per annum to Rs.2,000,000 per annum effective from FY2024.	For	For	nothing objectionable

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06-07-2023	Coforge Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	For	For	Unqualified financial statements.
06-07-2023	Coforge Limited	AGM	Management	To confirm Interim Dividend aggregating to INR 64 per equity share of the face value of INR 10 each for the Financial Year 2022-23.	For	For	Sufficient Funds. No Concern identified.
06-07-2023	Coforge Limited	AGM	Management	To appoint a Director in place of Mr. Sudhir Singh (DIN:07080613) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Compliant with law. No Concern identified with profile, attendance, time commitments and remuneration
06-07-2023	Coforge Limited	AGM	Management	To appoint a Director in place of Mr. Kenneth Tuck Kuen Cheong (DIN: 08449253) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Compliant with law. No concern identified with profile, attendance and time commitments
06-07-2023	Coforge Limited	AGM	Management	To approve commission payable to Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board.	For	For	Compliant with Law. No governance concern identified.
06-07-2023	Coforge Limited	AGM	Management	Payment of remuneration to Mr. Sudhir Singh (DIN: 07080613) as an Executive Director of the Company.	For	For	Compliant with law. No Concern identified with profile, attendance, time commitments and remuneration
06-07-2023	Cera Sanitaryware Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the year ended 31st March, 2023 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2023, Balance Sheet as at that date and the Directors' and Auditors Reports thereon.	For	For	Unqualified Financial Statements. No concern identified
06-07-2023	Cera Sanitaryware Limited	AGM	Management	To declare dividend on Equity Shares for the financial year 2022-23.	For	For	Sufficient funds for the payment of dividend. No concern identified.
06-07-2023	Cera Sanitaryware Limited	AGM	Management	To appoint a director in place of Shri Ayush Bagla (DIN 01211591), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Re-appointment Compliant with law. No governance concern identified
06-07-2023	Cera Sanitaryware Limited	AGM	Management	Ratification of remuneration of Rs.1,00,000/- plus out of pocket expenses and applicable taxes payable to K.G. Goyal & Co., Cost Accountants for conducting the Audit of the Cost records of the company for the financial year ending 31st March, 2024.	For	For	Compliant with law. No major governance concern identified.
06-07-2023	Cera Sanitaryware Limited	AGM	Management	Re-appointment of Ms. Akriti Jain (DIN 08259413) as an Independent Director of the Company (Not liable to retire by rotation) to hold office, for a second term of 5 (five) consecutive years upto 31st March, 2029.	For	For	Routine business
07-07-2023	Max Financial Services Limited	PBL	Management	Adoption of new set of Articles of Association having Article No.01 to 76 in substitution for and to the entire exclusion of the existing Articles of Association of the Company	For	For	nothing objectionable
07-07-2023	Max Financial Services Limited	PBL	Management	Appointment of S.R. Batliboi & Co. LLP, Chartered Accountants (having Firm Registration No. 301003E/E300005 with the Institute of Chartered Accountants of India (ICAI) and a Peer review Certificate No.013326 issued by the Peer Review Board of ICAI) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration No.117366W/W-1 00018) with effect from the closing of business hours of May 12, 2023, to hold office as the Statutory Auditors of the Company from May 13, 2023 till the conclusion of the ensuing 35th Annual General Meeting of the Company to be held in 2023.	For	For	nothing objectionable

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07-07-2023	Max Financial Services Limited	PBL	Management	Appointment of Mr. V. Krishnan as the Manager of the Company with effect from July 1, 2023 for a period of 3 (three) years for a total remuneration not exceeding Rs. 2,00,00,000/- per annum (Fixed Compensation of upto Rs. 1.65 Crore and Variable Pay of upto Rs. 35 Lakhs).	For	For	nothing objectionable
07-07-2023	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2023, Profit and 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 Auditor's Report on the Balance Sheet and Accounts.	For	For	nothing objectionable
07-07-2023	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2022-23.	For	For	nothing objectionable
07-07-2023	Bank of Baroda	AGM	Management	To approve re-appointment of Shri Sanjiv Chadha (DIN: 08368448) as the Managing Director & CEO of the Bank	For	For	nothing objectionable
07-07-2023	Bank of Baroda	AGM	Management	To approve appointment of Shri Lalit Tyagi,(DIN: 08220977) as Executive Director of the bank.	For	For	nothing objectionable
07-07-2023	Bank of Baroda	AGM	Management	To approve appointment of Shri Mukesh Kumar Bansal,(DIN: 03359724) as a Non-Executive Director of the Bank.	For	For	nothing objectionable
07-07-2023	Bank of Baroda	AGM	Management	To approve appointment of Shri Debadatta Chand,(DIN: 07899346) as a Managing Director and Chief Executive Officer of the bank.	For	For	nothing objectionable
08-07-2023	Fusion Micro Finance Ltd	PBL	Management	To consider and approve the amendments in articles of association (AOA) of the company.	For	For	Nothing objectionable
08-07-2023	Fusion Micro Finance Ltd	PBL	Management	Revision of remuneration to be paid to Mr. Devesh Sachdev, Managing Director & CEO of the Company, for his remaining tenure i.e. the period commencing from April 1, 2023 to December 04, 2023.	For	For	Routine proposal
08-07-2023	Fusion Micro Finance Ltd	PBL	Management	Re-appointment of Mr. Devesh Sachdev (DIN: 02547111) as Managing Director of the Company for the period of 5 (five) consecutive years commencing from December 05, 2023 to December 04, 2028 and fixation of remuneration.	For	For	Routine proposal
08-07-2023	Fusion Micro Finance Ltd	PBL	Management	To consider and approve the change in the terms of appointment of Mr. Kenneth Dan Vander Weele (DIN: 02545813), Nominee Director (nominee of Creation Investments Fusion, LLC & Creation Investments Fusion II, LLC), by making his office liable to retire by rotation.	For	For	Nothing objectionable
08-07-2023	Fusion Micro Finance Ltd	PBL	Management	To consider and approve the change in the terms of appointment of Mr. Narendra Ostawal (DIN: 06530414) Nominee Director (nominee of Honey Rose Investment Ltd), by making his office liable to retire by rotation.	For	For	Nothing objectionable
12-07-2023	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified financial statements. No concern identified.
12-07-2023	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs.1 per equity share declared by the Board on January 13, 2023, as the final dividend for the financial year 2022-23.	For	For	No concern identified.
12-07-2023	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Thierry Delaporte (DIN: 08107242) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Re-appointment compliant with law. No concern identified.
12-07-2023	Vedanta Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2023, and the reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
12-07-2023	Vedanta Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2023, and the report of the Auditors thereon.	For	For	Routine proposal
12-07-2023	Vedanta Ltd	AGM	Management	To confirm the interim dividend of Rs.31.50 per equity share i.e., 3150%; second interim dividend of Rs.19.50 per equity share i.e., 1950%; third interim dividend of Rs.17.50 per equity share i.e., 1750%; fourth interim dividend of Rs.12.50 per equity share i.e., 1250%; and fifth interim dividend of Rs.20.50 per equity share i.e., 2050% aggregating to a sum of Rs.101.50/- per equity share on face value of Rs.1/- each fully paid up for the FY 2023.	For	For	Routine proposal
12-07-2023	Vedanta Ltd	AGM	Management	To re-appoint Mr. Sunil Duggal (DIN: 07291685), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	For	For	Routine proposal
12-07-2023	Vedanta Ltd	AGM	Management	To consider and approve the re-appointment of Mr. Navin Agarwal (DIN: 00006303) as a Whole-Time Director of the Company for a period of five (05) years effective from 01 August 2023 to 31 July 2028 not liable to retire by rotation including remuneration.	For	For	Routine proposal
12-07-2023	Vedanta Ltd	AGM	Management	To consider re-appointment of Ms. Priya Agarwal (DIN: 05162177) as a Non-Executive Director of the Company for a period of five (05) years effective from 17 May 2023 to 16 May 2028 liable to retire by rotation.	For	For	Routine proposal

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12-07-2023	Vedanta Ltd	AGM	Management	To consider and approve the amendment in Articles of Association of the Company.	For	For	Nothing objectionable
12-07-2023	Vedanta Ltd	AGM	Management	Ratification of remuneration of Rs.15,00,000 and Rs.5,50,000 payable to (M/s.Ramanath Iyer & Co.) & (M/s. Shome and Banerjee) the Cost Auditors appointed by the Board to conduct the audit of cost records of the Company for the financial year ended 31st March 2024.	For	For	Routine proposal
12-07-2023	Vedanta Ltd	AGM	Management	To approve entering into a Material Related Party Transaction with Bharat Aluminium Company Limited (BALCO), a subsidiary of the Company for an aggregated value not exceeding Rs.3,940 crore per financial year for each financial year of the three year period that the Agreement subsists, subject to the BALCO Agreement being carried out at arm's-length basis and in the ordinary course of business of the Company.	For	For	Nothing objectionable
12-07-2023	Vedanta Ltd	AGM	Management	To approve entering into a Material Related Party Transaction with ESL Steel Limited (ESL), a subsidiary of the Company for an aggregated value not exceeding Rs.2,003 crore per financial year for each financial year of the three year period that the Agreement subsists for operational transactions and an aggregated value not exceeding Rs.1,475 crore for financial transactions during the three year period that the Agreement subsists, subject to the ESL Agreement being carried out at arm's-length basis and in the ordinary course of business of the Company.	For	For	Nothing objectionable
12-07-2023	Vedanta Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Ferro Alloys Corporation Limited (FACOR), a subsidiary of the Company for an aggregated value not exceeding Rs.334 crore per financial year for each financial year of the three year period that the Agreement subsists for operational transactions and an aggregated value not exceeding Rs.2,530 crore for financial transactions during the three year period that the Agreement subsists, subject to the FACOR Agreement being carried out at arm's-length basis and in the ordinary course of business of the Company.	For	For	Nothing objectionable
12-07-2023	Vedanta Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Sterlite Power Transmission Limited (SPTL), a fellow subsidiary of the Company for an aggregated value not exceeding Rs.2,179 crore per financial year for each financial year of the three year period that the Agreement subsists, subject to the SPTL Agreement being carried out at arm's-length basis and in the ordinary course of business of the Company.	For	For	Nothing objectionable
12-07-2023	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the audited standalone financial statements and audited consolidated financial statements of embassy REIT as at and for the financial year ended march 31, 2023 together with the report of the auditors thereon and the report on performance of embassy REIT.	For	For	Compliant with REIT Regulations. Unqualified financial statements. No governance concern identified.
12-07-2023	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the valuation report issued by IVAS partners, represented by Mr. Manish Gupta, partner, independent valuer for the valuation of embassy Reit's portfolio as at march 31, 2023.	For	For	Compliant with REIT Regulations. No governance concern identified.
12-07-2023	Embassy Office Parks REIT	AGM	Management	To consider and approve the appointment of the valuer and value assessment service provider for the financial years 2023-24 to 2026-27.	For	For	Compliant with REIT Regulations. No major governance concern identified in the proposed appointments.
13-07-2023	Zee Entertainment Enterprises Limited	PBL	Management	Re-appointment of Ms. Alicia Yi (DIN: 08734283) as an Independent Director of the Company, to hold office for a term of 3 (three) consecutive years commencing from April 24, 2023 upto April 23, 2026 (both days inclusive), and whose office shall not be liable to determination by retirement by rotation.	For	Against	Re-appointment non-compliant with law: Prior approval of shareholders not sought for re-appointment as ID.
14-07-2023	Laurus Labs Limited	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, the reports of Board of Directors and Auditors thereon.	For	For	Routine Proposal
14-07-2023	Laurus Labs Limited	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and report of Auditors thereon.	For	For	Routine Proposal
14-07-2023	Laurus Labs Limited	AGM	Management	To approve and ratify the interim dividend on equity shares @ Rs.0.80 per share already paid for the Financial Year 2022-23.	For	For	Routine Proposal
14-07-2023	Laurus Labs Limited	AGM	Management	To approve and ratify the 2nd interim dividend on equity shares @ Rs.1.20 per share already paid for the Financial Year 2022-23.	For	For	Routine Proposal

Details of votes cast during the quarter ended September 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
14-07-2023	Laurus Labs Limited	AGM	Management	To appoint a Director in place of Dr. Satyanarayana Chava (DIN 00211921) who retires by rotation and, being eligible, offers himself, for re-appointment.	For	For	Nothing objectionable considering he is also the CEO and Founder
14-07-2023	Laurus Labs Limited	AGM	Management	To appoint a Director in place of Dr. Chundururu Venkata Lakshmana Rao (DIN 06885453) who retires by rotation and, being eligible, offers himself, for re-appointment.	For	For	Routine Proposal
14-07-2023	Laurus Labs Limited	AGM	Management	Ratification of remuneration Rs.5,50,000/- per annum and out of pocket & other expenses and GST at actuals payable to M/s. Sagar & Associates, appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Routine Proposal
14-07-2023	Laurus Labs Limited	AGM	Management	Appointment of Ms. Soumya Chava as Head-Commercial with effect from June 01, 2023 with a remuneration of Rs.1.20 Crores per annum.	For	For	Routine Proposal
14-07-2023	JSW Steel Ltd	PBL	Management	Re-appointment of Mrs. Nirupama Rao (DIN: 06954879) as an Independent Director of the Company, for a second term of five consecutive years i.e upto July 24, 2028.	For	For	Routine proposal
14-07-2023	JSW Steel Ltd	PBL	Management	Appointment of Mr. Gajraj Singh Rathore (Din No. 01042232) as a Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation.	For	For	Routine proposal
14-07-2023	JSW Steel Ltd	PBL	Management	Appointment of Mr. Gajraj Singh Rathore (Din No. 01042232) as a Whole-time Director of the Company, designated as Chief Operating Officer, for a period of five years with effect from May 19, 2023 including the remuneration which shall not exceed an overall ceiling of Rs.85,00,000/- per month.	For	For	Routine proposal
14-07-2023	JSW Steel Ltd	PBL	Management	Approval for undertaking material related party transactions(s) with Jindal Saw Limited for the period beginning from April 1, 2023 till March 31, 2025, up to a maximum aggregate value of Rs.9,778 Crores subject to such contract(s)/ arrangement(s)/transaction(s), being carried out at arm's length and in the ordinary course of business of JSWS.	For	For	Nothing objectionable
14-07-2023	JSW Steel Ltd	PBL	Management	Approval for undertaking material related party transactions(s) with Piombino Steel Limited for an aggregate value up to Rs.5,750 Crores during the financial years 2023-24 and 2024-25, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of JSWSL.	For	For	Nothing objectionable
14-07-2023	JSW Steel Ltd	PBL	Management	Approval for Material Related Party Transaction(s) between JSW Steel Coated Products Limited, a wholly owned subsidiary of the Company and Bhushan Power and Steel Limited, an indirect subsidiary of the Company for an aggregate value up to Rs.7,166 Crores during financial years 2023-24 and 2024-25 subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of BPSL and JSW Coated.	For	For	Nothing objectionable
14-07-2023	Escorts Kubota Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023, and the report of Auditors thereon.	For	For	Routine proposal
14-07-2023	Escorts Kubota Limited	AGM	Management	To declare a dividend at the rate of Rs.7/- per equity share of face value of Rs.10/- each fully paid-up of the Company for the financial year ended March 31, 2023.	For	For	Routine proposal
14-07-2023	Escorts Kubota Limited	AGM	Management	To appoint Ms. Nitasha Nanda (DIN: 00032660), who retires by rotation as a Director of the Company.	For	For	Nothing Objectionable
14-07-2023	Escorts Kubota Limited	AGM	Management	To appoint Mr. Yuji Tomiyama (DIN: 08779472), who retires by rotation as a Director of the Company.	For	For	Nothing Objectionable
14-07-2023	Escorts Kubota Limited	AGM	Management	Ratification of remuneration of Rs.8,50,000/- plus applicable tax and reimbursement of out of pocket expenses payable to M/s. Ramanath Iyer & Co., Cost Auditors (Firm Registration No. 000019), appointed by the Board of Directors as cost auditors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.	For	For	Nothing Objectionable
14-07-2023	Escorts Kubota Limited	AGM	Management	Appointment of Dr. Rupinder Singh Sodhi (DIN: 03179002) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from July 14, 2023 upto July 13, 2028 or upto the conclusion of the AGM to be held in the calendar year 2028.	For	For	Nothing Objectionable
14-07-2023	Sundaram Finance Holdings 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 Board's and Auditors' Reports thereon.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
14-07-2023	Sundaram Finance Holdings Ltd	AGM	Management	To approve the final dividend of Rs.1.50/- per share, together with the special dividend of Rs.1.00/- per share for the financial ended 31st March 2023.	For	For	Routine proposal
14-07-2023	Sundaram Finance Holdings Ltd	AGM	Management	Re-election of Sri Harsha Viji (holding DIN: 00602484) as Director of the Company, liable for retirement by rotation.	For	For	Routine proposal
14-07-2023	Sundaram Finance Holdings Ltd	AGM	Management	Re-appointment of Sri S. Ravi, as Manager designated as Chief Executive Officer, for a period of one (1) year with effect from 19th May 2023 and for the payment of remuneration.	For	For	Routine proposal
14-07-2023	Sundaram Finance Holdings Ltd	AGM	Management	A. to enter into contracts or arrangements with Sundaram Finance Limited, subject to the limit of Rs.20 cr., in respect of services to be rendered and/or space to be let out, as well as services to be availed, if any, by the Company, from the conclusion of this meeting till the conclusion of the 30th Annual General Meeting to be held during the year 2024 B. To make investments from time to time in equity shares, preference shares, bonds, debentures or other permitted securities to be issued by subsidiaries, associates and other group companies and also acquisitions from one or more of the existing shareholders in those companies and dis-investments of shares held by our company to associates and other group companies, which may be deemed to be related parties, up to an overall aggregate amount not exceeding Rs.200 cr. and individual investment(s)/dis-investment(s) in any one such group company not exceeding Rs.100 cr., from the conclusion of this meeting till the conclusion of the 30th Annual General Meeting to be held during the year 2024.	For	For	Nothing objectionable
17-07-2023	LTIMindtree Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023 and the reports of the Board of Directors and Auditor thereon; and the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023 and the report of the Auditor thereon.	For	For	Unqualified Financial Statements. No concern identified
17-07-2023	LTIMindtree Limited	AGM	Management	To declare a final dividend of Rs.40/- per equity share of face value of Rs.1/- each, for the Financial Year 2022-23.	For	For	Sufficient Funds. No concern identified.
17-07-2023	LTIMindtree Limited	AGM	Management	To appoint a Director in place of Mr. Sudhir Chaturvedi (DIN:07180115), who retires by rotation, and being eligible, has offered himself for re-appointment.	For	For	Re-appointment Compliant with law. Remuneration proposed is reasonable No governance concern identified
17-07-2023	LTIMindtree Limited	AGM	Management	To appoint a Director in place of Mr. Anilkumar Manibhai Naik (DIN:00001514), who retires by rotation, and being eligible, has offered himself for re-appointment until conclusion of the Annual General Meeting to be held in calendar year 2024.	For	For	Compliant with law. No governance concern identified.
17-07-2023	LTIMindtree Limited	AGM	Management	Re-appointment of Mr. Anilkumar Manibhai Naik (DIN:00001514), as Non-Executive Director to hold office until conclusion of the Annual General Meeting to be held in calendar year 2024.	For	For	Compliant with law. No governance concern identified.
17-07-2023	LTIMindtree Limited	AGM	Management	Revision of remuneration of Mr. Sudhir Chaturvedi (DIN:07180115), Whole-Time Director & President-Markets with effect from April 1, 2023, for the remaining period of his present tenure as Whole-time Director upto November 8, 2026.	For	For	Re-appointment Compliant with law. Remuneration proposed is reasonable No governance concern identified
17-07-2023	LTIMindtree Limited	AGM	Management	To enter into and/or continue to enter into contract(s)/transaction(s) with Larsen & Toubro Limited (Holding Company), a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services including the use of Trademark, and availing Corporate bank guarantee to provide to LTIMindtree customers, etc.; and c) transfer of any resources, services or obligations to meet business objectives/requirements (Related Party Transactions), upto an amount of Rs.2,000 crore, valid from the date of the 27th Annual General Meeting until the 28th Annual General Meeting to be held in calendar year 2024.	For	For	Compliant with Law. No major concern identified.
17-07-2023	Happiest Minds Technologies 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 Board of Directors and the Auditors thereon.	For	For	Unqualified financial statements. Financials of subsidiaries placed on website. No concern identified.

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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
17-07-2023	Happiest Minds Technologies 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	Unqualified financial statements. Financials of subsidiaries placed on website. No concern identified.
17-07-2023	Happiest Minds Technologies Ltd	AGM	Management	To declare a final dividend @Rs 3.40 /- per equity share (@170% on par value of Rs.2/- each), for the financial year ended March 31, 2023.	For	For	Sufficient Liquid funds. No concern identified.
17-07-2023	Happiest Minds Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Joseph Vinod Anantharaju (DIN 08859640) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Compliant with law. No concern identified regarding profile, time commitments and attendance of proposed re-appointee.
18-07-2023	Ajanta Pharma Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 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 31 March 2023 together with the Report of the Auditors thereon.	For	For	Routine proposal
18-07-2023	Ajanta Pharma Limited	AGM	Management	To confirm the interim dividend of Rs.7/- per share, as final dividend for the year ended 31 March 2023.	For	For	Routine proposal
18-07-2023	Ajanta Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Madhusudan B. Agrawal (DIN: 00073872), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
18-07-2023	Ajanta Pharma Limited	AGM	Management	Pay a sum not exceeding 1% per annum of the net profits of the Company calculated in accordance with the provisions of section 198 of the Act and the same be distributed amongst the Directors of the Company or some or any of them (other than the Managing Director and Whole time Directors) in such amounts or proportions and in such manner and in all respects as may be directed by the Board of Directors and such payments shall be made in respect of the profits of the Company for each year, for a period of five years, effective from the Financial year 2023-2024.	For	For	Routine proposal
18-07-2023	Ajanta Pharma Limited	AGM	Management	Amending Object clause of the Memorandum of Association.	For	For	Routine proposal
18-07-2023	Ajanta Pharma Limited	AGM	Management	Ratification of remuneration of Rs.6.50 lakhs plus GST and reimbursement of actual travel and out-of-pocket expenses Payable to M/s. Sevekari, Khare & Associates, Cost Accountants for audit of cost records maintained by the Company for the financial year ending 31 March 2024.	For	For	Routine proposal
18-07-2023	Tata Communications 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 the Auditors thereon.	For	For	Routine proposal
18-07-2023	Tata Communications 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
18-07-2023	Tata Communications Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2023.	For	For	Routine proposal
18-07-2023	Tata Communications Ltd	AGM	Management	To appoint a Director in place of Mr. N. Ganapathy Subramaniam (DIN: 07006215), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
18-07-2023	Tata Communications Ltd	AGM	Management	Ratification of remuneration of Rs.6 lakhs plus applicable taxes and out-of-pocket expenses on actual basis incurred in connection with the audit capped at 3% of the remuneration, payable to Ms. Ketki D. Visariya, Cost Accountant (Membership No.: 16028), who has been appointed by the Board of Directors as the Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company for the financial year March 31, 2024.	For	For	Routine proposal
18-07-2023	Tata Communications Ltd	AGM	Management	Appointment of Mr. Ankur Verma (DIN: 07972892) as a Non-Executive and Non-Independent Director of the Company liable to retire by rotation.	For	For	Routine proposal
18-07-2023	Tata Communications Ltd	AGM	Management	Approval of Tata Communications Limited - Employee Stock Unit Plan 2023	For	For	Routine proposal
18-07-2023	Tata Communications Ltd	AGM	Management	Approval for grant of employee stock units to the employees of Subsidiary Company(ies) of the Company under Tata Communications Limited - Employee Stock Unit Plan 2023.	For	For	Routine proposal

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
18-07-2023	L&T Technology Services Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the report of the Auditors thereon.	For	For	Unqualified Financial Statements. Compliant with Accounting Standards.
18-07-2023	L&T Technology Services Ltd	AGM	Management	To declare final dividend for the financial year ended March 31, 2023, amounting to Rs.30/- per equity share.	For	For	Sufficient fund. No concern identified.
18-07-2023	L&T Technology Services Ltd	AGM	Management	To appoint a Director in place of Dr. Keshab Panda (DIN: 05296942), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Compliant with law. No concern identified.
18-07-2023	L&T Technology Services Ltd	AGM	Management	Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as an Independent Director of the Company not liable to retire by rotation, for a period of five years commencing from April 26, 2023 to April 25, 2028.	For	For	Compliant with law. No concern identified.
18-07-2023	L&T Technology Services Ltd	AGM	Management	Appointment of Mr. Alind Saxena (DIN: 10118258) as President Sales & Whole-Time Director of the Company for a period of three years commencing from April 26, 2023 up to and including April 25, 2026, liable to retire by rotation.	For	For	Compliant with law. No concern identified.
18-07-2023	Persistent Systems Ltd.	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified Financial Statements. Compliant with Accounting Standards. No concern identified.
18-07-2023	Persistent Systems Ltd.	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023.	For	For	Unqualified Financial Statements. Compliant with Accounting Standards. No concern identified.
18-07-2023	Persistent Systems Ltd.	AGM	Management	To confirm the payment of the Interim Dividend of Rs.28 per equity share of Rs.10 each and to approve the payment of a Final Dividend of Rs.12 per equity share of Rs.10 each and a Special Dividend of Rs.10 per equity share of Rs.10 each, recommended for the Financial Year 2022-23	For	For	Sufficient funds for payment of final dividend. No concern identified.
18-07-2023	Persistent Systems Ltd.	AGM	Management	To appoint a director in place of Dr. Anand Deshpande, India (DIN: 00005721), Chairman and Managing Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed.	For	For	Nothing Objectionable
18-07-2023	Persistent Systems Ltd.	AGM	Management	To appoint Dr. Ajit Ranade, India (DIN: 00918651) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the term of 5 (five) consecutive years i.e., from June 6, 2023, to June 5, 2028.	For	For	Appointment compliant with law. No concern identified.
18-07-2023	Persistent Systems Ltd.	AGM	Management	To approve an amendment in the 'Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the number of stock options allocated to PESOS 2014 by 500,000 stock options from 1.4 Million stock options to 1.9 Million stock options	For	Against	Compliant with law. Governance Concern: Potential excessive benefits per employee.
18-07-2023	Persistent Systems Ltd.	AGM	Management	To Grant employee stock options to the employees of subsidiary company(ies) of the Company under 'Persistent Employee Stock Option Scheme 2014	For	Against	Compliant with law. Governance Concern: Potential excessive benefits per employee.
18-07-2023	Persistent Systems Ltd.	AGM	Management	To approve an amendment in the Persistent Systems Limited – Employee Stock Option Plan 2017 (ESOP 2017) to increase the number of stock options allocated to ESOP 2017 by 2,500,000 stock options from 5.5 Million stock options to 8.0 Million stock options.	For	For	Compliant with law. No concern identified
18-07-2023	Persistent Systems Ltd.	AGM	Management	To Grant employee stock options to the employees of subsidiary company(ies) of the Company under 'Persistent Systems Limited – Employee Stock Option Plan 2017.	For	For	Compliant with law. No concern identified.
19-07-2023	Sona BLW Precision Forgings Limited	AGM	Management	To consider and adopt the audited Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2023 together with the Reports of the Auditors and Board of Directors thereon.	For	For	Routine proposal
19-07-2023	Sona BLW Precision Forgings Limited	AGM	Management	To declare final dividend of INR 1.53 per equity share of the Company having face value of INR 10/- each, for the Financial Year ended on 31st March, 2023.	For	For	Routine proposal
19-07-2023	Sona BLW Precision Forgings Limited	AGM	Management	To resolve not to fill the vacancy resulting due to retirement by rotation of Mr. Ganesh Mani (DIN: 08385423), as a Non-Executive Nominee Director of the Company.	For	For	Routine proposal

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
19-07-2023	Sona BLW Precision Forgings Limited	AGM	Management	To approve the Sona Employee Stock Option Plan 2023 (Plan or ESOP 2023) and grant of stock options to the Eligible Employees of the Company under the ESOP 2023.	For	For	Nothing objectionable
19-07-2023	Sona BLW Precision Forgings Limited	AGM	Management	To approve the grant of stock options to the Eligible Employees of the Company's subsidiary or its associate Company, in India or outside India under the Sona Employee Stock Option Plan 2023.	For	For	Nothing objectionable
19-07-2023	Sona BLW Precision Forgings Limited	AGM	Management	Ratification of Remuneration of INR 225,000/- plus applicable taxes thereon, besides reimbursement of out-of-pocket expenses on actuals incurred in connection therewith, payable to M/s. Jayaram & Associates, Cost Accountants (Firm Registration No. 101077) , appointed by the Board of Directors as Cost Auditors of the Company, based on recommendations of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2023-24.	For	For	Nothing objectionable
19-07-2023	Aavas Financiers Limited	AGM	Management	To 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 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	Routine proposal
19-07-2023	Aavas Financiers Limited	AGM	Management	To appoint a Director in place of Mr. Vivek Vig, (DIN: 01117418), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
19-07-2023	Aavas Financiers Limited	AGM	Management	To appoint a Director in place of Mr. Kartikeya Dhruv Kaji, (DIN: 07641723), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
19-07-2023	Aavas Financiers Limited	AGM	Management	To consider and approve the remuneration of Rs.75,00,000/- for conducting statutory audit, limited review and consolidation of accounts for the Financial Year 2023-24 payable to M/s Walker Chandio & Co LLP, Chartered Accountants (Firm's Registration No.001076N/N500013), who were appointed as Statutory Auditor of the Company for a period of three consecutive years (until the conclusion of the 14th AGM of the Company to be held in the calendar year 2024).	For	For	Routine proposal
19-07-2023	Aavas Financiers Limited	AGM	Management	To approve the appointment of Mr. Sachinderpalsingh Jitendrasingh Bhinder (DIN: 08697657) as Director of the Company, not liable to retire by rotation.	For	For	Routine proposal
19-07-2023	Aavas Financiers Limited	AGM	Management	Appointment of Mr. Sachinderpalsingh Jitendrasingh Bhinder (DIN: 08697657) as Managing Director, not liable to retire by rotation to hold office for a period of 5 (five) years w.e.f May 03, 2023 till May 02, 2028 including remuneration.	For	For	Routine proposal
19-07-2023	Aavas Financiers Limited	AGM	Management	To approve alteration in the Articles of Association of the Company.	For	For	Nothing objectionable
19-07-2023	Aavas Financiers Limited	AGM	Management	To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013.	For	For	Business need
19-07-2023	Aavas Financiers Limited	AGM	Management	To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made / to be made under section 180(1)(c) of the Companies Act, 2013.	For	For	Business need
19-07-2023	Aavas Financiers Limited	AGM	Management	To approve issuance of Non-Convertible Debentures, in one or more tranches / issuances on Private Placement Basis for an amount not exceeding Rs.8,500/- crore.	For	For	Business need
20-07-2023	Mphasis Limited	AGM	Management	To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of audited balance sheet as at 31 March 2023, the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon.	For	For	Unqualified financial statements. No concern identified.
20-07-2023	Mphasis Limited	AGM	Management	To declare a final dividend on equity shares.	For	For	Sufficient funds for the payment of dividend. No concern identified.
20-07-2023	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Re-appointment compliant with law. No concern identified with profile, time commitment and merit of the appointees

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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
20-07-2023	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Marshall Jan Lux (DIN: 08178748) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Re-appointment compliant with law. No concern identified with profile, time commitment and merit of the appointees.
20-07-2023	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Kabir Mathur (DIN: 08635072) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Re-appointment compliant with law. No concern identified with profile, time commitment and merit of the appointees.
20-07-2023	Mphasis Limited	AGM	Management	To re-appoint B S R & Co. LLP, Chartered Accountants (Registration No.101248W/W-100022), as the Statutory Auditors of the Company for a further consecutive term of five years, from the conclusion of this Annual General Meeting till the conclusion of thirty seventh Annual General Meeting at a remuneration to be fixed by the Audit Committee and/or Board of Directors of the Company in addition to reimbursement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively.	For	For	Re-appointment compliant with law. No concern identified.
20-07-2023	UPL Limited	EGM	Management	To approve business realignment consisting of slump sale of Specialty Chemical Business to a wholly-owned subsidiary viz. UPL Speciality Chemicals Limited for an aggregate consideration of Rs.3,572 crores.	For	For	Nothing objectionable
20-07-2023	Ambuja Cements Ltd.	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 Directors and the Auditors there on; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of the Auditors there on.	For	For	Routine Business
20-07-2023	Ambuja Cements Ltd.	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2023.	For	For	Routine Business
20-07-2023	Ambuja Cements Ltd.	AGM	Management	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Compliant with law. No concern identified.
20-07-2023	Ambuja Cements Ltd.	AGM	Management	Ratification of remuneration of Rs.9,50,000/- per annum plus reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000012) appointed as the Cost Auditors of the Company by the Board of Directors for the conduct of the audit of the cost records of the Company for the financial year 2023-24.	For	For	Compliant with law. No major governance concern identified.
20-07-2023	Associated Cement Co Ltd.	AGM	Management	To 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	Routine Business
20-07-2023	Associated Cement Co Ltd.	AGM	Management	To declare Dividend on equity shares for the Financial Year ended March 31, 2023.	For	For	Routine Business
20-07-2023	Associated Cement Co Ltd.	AGM	Management	To appoint a Director in place of Mr. Vinay Prakash (DIN: 03634648) a Non-Executive and Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No governance concern.
20-07-2023	Associated Cement Co Ltd.	AGM	Management	Ratification of Remuneration of Rs.7,50,000 per annum plus applicable taxes and re-imbursment of out-of-pocket expenses payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611) appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year ending March 31, 2024.	For	For	Compliant with law. No major governance concern identified

Details of votes cast during the quarter ended September 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
21-07-2023	Ashok Leyland 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 Auditors thereon.	For	For	Routine Proposal
21-07-2023	Ashok Leyland Limited	AGM	Management	To declare a dividend for the financial year ended March 31, 2023.	For	For	Routine Proposal
21-07-2023	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Gopal Mahadevan (DIN:01746102) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
21-07-2023	Ashok Leyland Limited	AGM	Management	Ratification of remuneration of Rs.7,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messers. Geeyes & Co., Cost & Management Accountants, (Firm Registration No. 000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2023.	For	For	Nothing objectionable
21-07-2023	Ashok Leyland Limited	AGM	Management	Transactions (whether an individual transaction or transactions taken together or series of transactions or otherwise) with TVS Mobility Private Limited, a 'Related Party' of the Company's subsidiary as per Section 2(76) of the Companies Act, 2013, with respect to sale of vehicles/spares/reconditioned engines/services/ payment of incentives & commission, warranty, sales promotion, etc., for FY 2024-25, for an aggregate value which would be in excess of Rs.1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, on such terms and conditions as may be decided by the Board of Directors/Audit Committee from time to time, provided that the said contract(s)/arrangement(s) transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	For	For	Business requirement
21-07-2023	Ashok Leyland Limited	AGM	Management	Transactions (whether an individual transaction or transactions taken together or series of transactions or otherwise) with the Company's step down subsidiary - Switch Mobility Automotive Limited, a 'Related Party' of the Company as per Section 2(76) of the Companies Act, 2013, with respect to sale & purchase of goods, availing or rendering of services, providing any security or guarantee in whatever form called, giving of loans, other expenses/income/ transactions etc. for the financial year 2023-24 for an aggregate value which would be in excess of Rs.1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, on such terms and conditions as may be decided by the Board of Directors/Audit Committee from time to time, provided that the said contract(s) arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	For	For	Business requirement
21-07-2023	Ashok Leyland Limited	AGM	Management	To amend the Articles of Association of the Company by inserting the following Article 137A after the existing Article 137.	For	For	Nothing objectionable
21-07-2023	Sundaram Finance Limited	AGM	Management	To consider the audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2023 and the Board's and Auditors' Reports thereon.	For	For	Routine proposal
21-07-2023	Sundaram Finance Limited	AGM	Management	To consider final dividend of Rs.15/- per share (150% on the face value of Rs.10/-), as recommended by the Directors, be and is hereby declared for the financial year ended 31st March 2023 on the paid-up capital of Rs.111.10 cr. and the same be paid to the shareholders, whose names appear on the Register of Members of the Company on 5th July 2023, making with the interim dividend of Rs.12/- per share (120% on the face value of Rs.10/-), a total dividend of Rs.27/- per share (270% on the face value of Rs.10/-) for the year 2022-23 and that the total dividend amount of Rs.299.98 cr. representing the said total dividend of Rs.27/- per share (270% on the face value of Rs.10/-) be paid out of the profits for the year 2022-23.	For	For	Routine proposal
21-07-2023	Sundaram Finance Limited	AGM	Management	Re-appointment of Mr. Harsha Viji (holding DIN:00602484) the retiring Director of the company liable for retirement by rotation.	For	For	Routine proposal
21-07-2023	Sundaram Finance Limited	AGM	Management	Re-appointment of Mr. Rajiv C. Lochan (holding DIN:05309534) the retiring Director of the company liable for retirement by rotation.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
21-07-2023	Sundaram Finance Limited	AGM	Management	Approval and consent to the change in the terms of remuneration relating to the limits for granting Long Term Incentives and ESOPs to Mr. Harsha Viji, Executive Vice Chairman, Mr. Rajiv C. Lochan, Managing Director and Mr. A. N. Raju, Deputy Managing Director of the company.	For	For	Nothing objectionable
21-07-2023	Sundaram Finance Limited	AGM	Management	To amend the Articles of Association of the Company by inserting Article 9.(k) after Article 9.(j), with the approval of the Shareholders.	For	For	Nothing objectionable
21-07-2023	Sundaram Finance Limited	AGM	Management	To borrow moneys, including foreign currency loans, for the purposes of the Company, from time to time, notwithstanding that the moneys to be borrowed together with the moneys already borrowed, apart from temporary loans obtained from the Company's bankers in the ordinary course of business shall not exceed Rs.50,000 cr.	For	For	Business need
22-07-2023	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To 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 (the Board) 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	Routine Proposal
22-07-2023	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To declare a dividend of Rs.3.00 per equity share of the face value of Rs.2.00 each for the Financial Year ended March 31, 2023.	For	For	Routine Proposal
22-07-2023	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To appoint a Director in place of Mr. Shantanu Khosla (DIN:00059877) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Nothing Objectionable
22-07-2023	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Ratification of remuneration of Rs.6,00,000 (exclusive of applicable taxes and reimbursement of out of pocket expenses) payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration Number 100392), who have been appointed by the Board of Directors basis the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year ending March 31, 2024.	For	For	Nothing Objectionable
22-07-2023	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Re-appointment of Ms. Smita Anand (DIN:00059228) as an Independent Director of the Company for a second term of Five (5) consecutive years commencing from December 10, 2023 to December 9, 2028 (both days inclusive), not subject to retirement by rotation.	For	For	Nothing Objectionable
22-07-2023	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Appointment of Mr. Promeet Ghosh (DIN:05307658) as Managing Director & Chief Executive Officer of the Company for a period of Five (5) years commencing from May 1, 2023 up to April 30, 2028, liable to retire by rotation.	For	For	Nothing Objectionable
22-07-2023	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Payment of Remuneration to Mr. Promeet Ghosh (DIN:05307658) as Managing Director & Chief Executive Officer of the Company for a term of five (5) years with effect from May 1, 2023 to April 30, 2028.	For	For	Nothing Objectionable
22-07-2023	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Grant of 20,00,000 stock options to Mr. Promeet Ghosh (DIN:05307658), to the MD & CEO, under Crompton Employee Stock Option Plan 2019 of the Company.	For	For	Nothing Objectionable
22-07-2023	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To approve the amendment in Crompton Employee Stock Option Plan, 2019 (ESOP 2019).	For	For	Nothing Objectionable
22-07-2023	Balkrishna Industries Ltd.	AGM	Management	To consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon; and (ii) 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
22-07-2023	Balkrishna Industries Ltd.	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 per Equity Share (200%) on Equity Shares of Rs.2/- each (face value), for the financial year 2022-23.	For	For	Routine Proposal
22-07-2023	Balkrishna Industries Ltd.	AGM	Management	To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
22-07-2023	Balkrishna Industries Ltd.	AGM	Management	To approve the alteration of the Article of Association (AOA) of the Company.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
23-07-2023	SBI Cards And Payment Services Ltd.	PBL	Management	To approve SBI Card Employee Stock Option Plan 2023 stock options (Restricted Share Unit and Performance Share Units) not exceeding 1,41,91,115 stock options exercisable into equity shares not exceeding 1,41,91,115 equity shares of the Company (or such adjusted numbers for corporate action of the Company as prescribed in the Plan), having face value of INR 10/- per equity share, (or such adjusted face value as may be resulted from the event of subdivision of the equity shares) (not exceeding 1.5% of the paid-up share capital of the Company as on March 31, 2023) at an exercise price of Rs. 10/- per option, in one or more tranches over a period of two years or such further period as the Board may decide, and on such terms and conditions as may be fixed or determined by the Board in accordance with the Act and provisions of SBI Card Employee Stock Option Plan 2023 (ESOP Plan 2023).	For	For	Nothing objectionable
23-07-2023	National Stock Exchange of India Limited	PBL	Management	To consider and approve the appointment of Mr. Tablesh Pandey (DIN:10119561), as Shareholder Director/ Non Independent Director.	For	For	Routine proposal
24-07-2023	TVS Motors Co Ltd.	AGM	Management	To receive standalone and consolidated audited financial statements for the year ended 31st March 2023, together with the Board's Report and the Auditors Report thereon.	For	For	Routine Proposal
24-07-2023	TVS Motors Co Ltd.	AGM	Management	Re-appointment of Prof. Sir Ralf Dieter Speth (holding DIN 03318908), Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
24-07-2023	TVS Motors Co Ltd.	AGM	Management	Re-appointment of Mr Sudarshan Venu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
24-07-2023	TVS Motors Co Ltd.	AGM	Management	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai, having Firm Registration No.004207S in the place of M/s V. Sankar Aiyar & Co., Chartered Accountants, as Statutory Auditors who hold such office till the conclusion of the 31st Annual General Meeting, on such remuneration.	For	For	Nothing Objectionable
24-07-2023	TVS Motors Co Ltd.	AGM	Management	Ratification of remuneration Rs.8,00,000/-plus applicable taxes and reimbursement of travelling and other out of pocket expenses payable to M/s C S Adawadkar & Co, Practicing Cost Accountants, having Firm Registration No. 100401 as Cost Auditors of the Company for the financial year ending 31st March 2024 by the Board of Directors of the Company.	For	For	Nothing Objectionable
24-07-2023	Power Grid Infrastructure Investment Trust Fund	AGM	Management	To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of POWERGRID Infrastructure Investment Trust (PGInvIT) for the financial year ended March 31, 2023 together with the Report of the Auditors thereon and the Annual Report on the activities and performance of PGInvIT for the financial year ended March 31, 2023.	For	For	Routine Business. Unqualified Auditors report
24-07-2023	Power Grid Infrastructure Investment Trust Fund	AGM	Management	To consider and adopt the Valuation Report issued by M/s. INMACS Valuers Private Limited, Independent Valuer for the Valuation of Special Purpose Vehicles of Powergrid Infrastructure Investment Trust as at March 31, 2023.	For	For	Compliant with InvIT Regulations. No governance concern identified.
24-07-2023	Shoppers Stop 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 and the reports of the Board of Directors and Auditors thereon; and b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.	For	For	Routine Proposal
24-07-2023	Shoppers Stop Limited.	AGM	Management	To appoint a Director in place of Mr. Ravi C. Raheja (DIN: 00028044), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
24-07-2023	Shoppers Stop Limited.	AGM	Management	Re-appointment of Mr. Venugopal G. Nair (DIN: 00046163) as the Managing Director & CEO of the Company (being a director not liable to retire by rotation) for a period of 3 (three) years commencing from November 06, 2023 to November 05, 2026, including remuneration.	For	For	Nothing Objectionable
24-07-2023	Shoppers Stop Limited.	AGM	Management	Payment of remuneration (including commission, but excluding sitting fee, other permissible reimbursements and services rendered of a professional nature as provided under Section 197(4) of the Act) to the Non-Executive Directors of the Company (i.e. Directors other than Managing Director/ Whole-time Directors) for a period of 3 years, commencing from Financial Year 2023- 24, as may be decided by the Board of Directors from time to time, provided that the total remuneration payable to the Non-Executive Directors, per annum shall not exceed one percent of the net profits of the Company.	For	For	Nothing Objectionable
25-07-2023	Bajaj Auto Ltd.	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors and Auditors Reports thereon.	For	For	Routine Proposal
25-07-2023	Bajaj Auto Ltd.	AGM	Management	To declare a dividend.	For	For	Routine Proposal

Details of votes cast during the quarter ended September 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
25-07-2023	Bajaj Auto Ltd.	AGM	Management	To appoint a director in place of Niraj Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
25-07-2023	Bajaj Auto Ltd.	AGM	Management	To appoint a director in place of Sanjiv Bajaj (DIN 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
25-07-2023	Bajaj Auto Ltd.	AGM	Management	To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
25-07-2023	Bajaj Auto Ltd.	AGM	Management	Re-appointment of Rakesh Sharma (DIN 08262670) as Whole-time Director with the designation as Executive Director (WTD) of the Company for another term of five years commencing from 1 January 2024 till 31 December 2028, liable to retire by rotation, and including remuneration.	For	For	Nothing Objectionable
25-07-2023	UTI Asset Management Company Ltd	AGM	Management	To receive, consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the directors' report and auditor's report thereon (b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the auditor's report thereon.	For	For	Routine proposal
25-07-2023	UTI Asset Management Company Ltd	AGM	Management	To declare final dividend of Rs.22 per equity share of the face value of Rs.10 each as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31st March, 2023.	For	For	Routine proposal
25-07-2023	UTI Asset Management Company Ltd	AGM	Management	To re-appoint Mr. Kiran Kumar Tarania (DIN: 09637366) as Non-Executive Nominee Director of the Company with effect from 26th July, 2023, liable to retire by rotation.	For	For	Routine proposal
25-07-2023	UTI Asset Management Company Ltd	AGM	Management	To appoint Mr. Srivatsa Desikamani (DIN: 10193489) as a Non-Executive Nominee Director of the Company, liable to retire by rotation.	For	For	Routine proposal
26-07-2023	Bajaj Finance Ltd	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	For	For	nothing objectionable
26-07-2023	Bajaj Finance Ltd	AGM	Management	To declare a dividend of Rs.30 per equity share of face value of Rs.2 for the financial year ended 31 March 2023.	For	For	nothing objectionable
26-07-2023	Bajaj Finance Ltd	AGM	Management	To appoint a director in place of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	For	For	nothing objectionable
26-07-2023	Bajaj Finance Ltd	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and on such terms and conditions as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company from time to time.	For	For	business needs
26-07-2023	Bajaj Finance Ltd	AGM	Management	Alteration of Articles of Association of the Company.	For	For	nothing objectionable
26-07-2023	Glaxo Smithkline Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
26-07-2023	Glaxo Smithkline Pharma Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2023.	For	For	Routine proposal
26-07-2023	Glaxo Smithkline Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Juby Chandy (DIN:09530618), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
26-07-2023	Glaxo Smithkline Pharma Limited	AGM	Management	Ratification of Remuneration of Rs.6.56 lakhs plus payment of taxes as applicable and re-imbursalment of out-of-pocket expenses payable to R. Nanabhoy & Company, Cost Accountants having Firm Registration No. 007464 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the year ending 31 March 2023.	For	For	Routine proposal

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Details of votes cast during the quarter ended September 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
26-07-2023	IRB InvIT Fund	AGM	Management	To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statement as at and for the financial year ended March 31, 2023 together with the report of the auditors thereon and reports of the investment manager and management discussion and analysis.	For	For	Routine Business
26-07-2023	IRB InvIT Fund	AGM	Management	To approve and adopt the valuation report of the trust issued by Mr. S. Sundararaman along with the review opinion of DHC International private limited (formerly known as baker tilly DHC Business Private Limited), an Independent advisor for the year ended March 31, 2023.	For	For	Compliant with InvIT Regulations. No governance concern identified.
26-07-2023	IRB InvIT Fund	AGM	Management	Appointment of Mr. S. Sundararaman (Registered Valuer), bearing IBBI registration number IBBI/ RV/06/2018/10238 as the valuer and appointment of DHC International Private Limited (Formerly known as Baker Tilly DHC Business Private Limited), to issue review opinion on the valuation report prepared by the Registered Valuer of the IRB InvIT Fund and all its Project SPVs for the financial year 2023-24 at a Remuneration of Rs.15,00,000 plus goods and services tax as applicable and other such terms and conditions, as decided by the Board of Directors of the Investment Manager, be and is hereby considered and approved.	For	For	No major concern identified
26-07-2023	Nuvoco Vistas Corporation 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 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 Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified.
26-07-2023	Nuvoco Vistas Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Kaushikbhai Patel (DIN: 00145086), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Re-appointment compliant with Law. No concern identified with regard to profile, time commitments, attendance and merit.
26-07-2023	Nuvoco Vistas Corporation Limited	AGM	Management	Approval for waiver of recovery of excess managerial remuneration paid to Mr. Jayakumar Krishnaswamy, Managing Director (DIN: 02099219) of the Company for the Financial Year 2022-23.	For	For	Compliant with Law. Adequate justification provided. No major concern identified.
26-07-2023	Nuvoco Vistas Corporation Limited	AGM	Management	Payment of remuneration upto Rs.4,50,00,000/- payable to Mr. Jayakumar Krishnaswamy, Managing Director (DIN: 02099219) of the Company, for the residual period of his tenure as Managing Director from April 1, 2023 to September 16, 2023.	For	For	Compliant with Law. Adequate justification provided. No major concern identified.
26-07-2023	Nuvoco Vistas Corporation Limited	AGM	Management	Payment of remuneration by way of commission to the Non-Executive Directors (including Independent Directors and excluding Non-Executive Chairman) of the Company for the Financial Year 2022-23 aggregating Rs.45,00,000/-.	For	For	Routine business.
26-07-2023	Nuvoco Vistas Corporation Limited	AGM	Management	Approval for payment of remuneration by way of commission to the Non-Executive Directors of the Company effective April 1, 2023.	For	For	Routine business.
26-07-2023	Nuvoco Vistas Corporation Limited	AGM	Management	Re-appointment of Mr. Jayakumar Krishnaswamy (DIN: 02099219) as Managing Director of the Company for a further period of 5 (five) years commencing from September 17, 2023 till September 16, 2028 including remuneration.	For	For	Compliant with Law. No major concern identified with regard to the profile, time commitments, attendance and proposed remuneration.
26-07-2023	Nuvoco Vistas Corporation Limited	AGM	Management	Alteration of the Memorandum of Association of the Company.	For	For	Compliant with Law. No major concern identified with regard to the proposed change.
26-07-2023	Nuvoco Vistas Corporation Limited	AGM	Management	Alteration of the Articles of Association of the Company.	For	For	Routine business.

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Details of votes cast during the quarter ended September 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
26-07-2023	Nuvoco Vistas Corporation Limited	AGM	Management	Ratification of remuneration of Rs.8,50,000/- plus applicable taxes and out-of-pocket expenses, payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai (Firm Registration No. 000611), the Cost Auditors appointed by the Board of Directors of the Company based on the recommendation of the Audit Committee of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2024.	For	For	Compliant with Law. No major governance concern identified.
26-07-2023	Shree Cement Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Auditors thereon.	For	For	Company has unqualified financial statements. No concern identified.
26-07-2023	Shree Cement Limited	AGM	Management	To confirm payment of two Interim Dividends (Rs.45 per equity share and Rs.55 per equity share) aggregating to Rs. 100/- per equity share for the financial year ended 31st March, 2023.	For	For	Company has sufficient funds. No concern identified.
26-07-2023	Shree Cement Limited	AGM	Management	To appoint a Director in place of Mr. Hari Mohan Bangur (DIN: 00244329), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Compliant with the law. No issues.
26-07-2023	Shree Cement Limited	AGM	Management	Ratification of remuneration of Rs.6,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit, payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024) who have been appointed by the Board of Directors as the Cost Auditors 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	Compliant with law. No major concern identified.
27-07-2023	Bajaj Finserv Ltd	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	For	For	nothing objectionable
27-07-2023	Bajaj Finserv Ltd	AGM	Management	To declare a dividend of Rs.0.8 per equity share of face value of Rs.1 for the financial year ended 31 March 2023.	For	For	nothing objectionable
27-07-2023	Bajaj Finserv Ltd	AGM	Management	To appoint a director in place of Rajivnayan Rahul Kumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	For	For	nothing objectionable
27-07-2023	Bajaj Finserv Ltd	AGM	Management	Ratification of remuneration of Rs.70,000 plus applicable taxes, out-of-pocket, traveling, and living expenses incurred in connection with the audit payable to Dhananjay V Joshi & Associates, Cost Accountants (Firm Registration Number:000030), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the FY2024.	For	For	nothing objectionable
27-07-2023	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified Financial Statements. No concern identified.
27-07-2023	Tech Mahindra Limited	AGM	Management	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Auditors thereon.	For	For	Unqualified Financial Statements. No concern identified
27-07-2023	Tech Mahindra Limited	AGM	Management	To confirm the Interim (Special) Dividend paid on Equity Shares and to declare a Final Dividend (Including Special Dividend) on Equity Shares for the financial year ended 31st March, 2023.	For	For	Sufficient Funds. No concern identified
27-07-2023	Tech Mahindra Limited	AGM	Management	To appoint a Director in place of Mr. Manoj Bhat (DIN: 05205447), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Compliant with Law. No concern identified regarding profile and time commitment of Mr. Manoj Bhat.
27-07-2023	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Mohit Joshi (DIN: 08339247) as a Director of the Company, liable to retire by rotation.	For	For	Compliant with Law. No governance concern identified regarding profile, time commitment and proposed remuneration of Mr. Mohit Joshi.

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Details of votes cast during the quarter ended September 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
27-07-2023	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Mohit Joshi (DIN: 08339247) as Whole-time Director of the Company designated as Managing Director (Designate) and Key Managerial Personnel with effect from 20th June, 2023 up to 19th December 2023 (both days inclusive) and as Managing Director and CEO of the Company (MD & CEO) and Key Managerial Personnel, for the period from 20th December, 2023 to 19th June, 2028 (both days inclusive) and including remuneration.	For	For	Compliant with Law. No governance concern identified regarding profile, time commitment and proposed remuneration of Mr. Mohit Joshi.
27-07-2023	Blue Dart Express Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	Unqualified Financial Statements. No concern identified.
27-07-2023	Blue Dart Express Ltd	AGM	Management	To declare Dividend of Rs. 30/-per Equity Share for the financial year ended March 31, 2023.	For	For	Sufficient Funds. No concern identified.
27-07-2023	Blue Dart Express Ltd	AGM	Management	To appoint a Director in place of Mr. Florian Ulrich Bumberger, Director (DIN 09045904) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Compliant with law. No governance concern identified.
27-07-2023	Blue Dart Express Ltd	AGM	Management	To revise remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period viz ; April 1, 2023 to March 31, 2024.	For	For	Compliant with law. No concern identified.
27-07-2023	CG Power and Industrial Solutions Limited	AGM	Management	To receive, and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2023, the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine proposal
27-07-2023	CG Power and Industrial Solutions Limited	AGM	Management	To receive, and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2023 and the Report of the Auditors thereon.	For	For	Routine proposal
27-07-2023	CG Power and Industrial Solutions Limited	AGM	Management	To confirm the payment of the interim dividend of Rs.1.50/- per Equity Share i.e. 75% on face value of Rs.2/? per share, declared by the Board of Directors on 2 March 2023 and paid by the Company on 29 March 2023 for the Financial Year 2022-23.	For	For	Routine proposal
27-07-2023	CG Power and Industrial Solutions Limited	AGM	Management	To re-appoint Mr. Kalyan Kumar Paul (DIN: 08935145), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
27-07-2023	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) as Statutory Auditors of the Company, to hold office for a term of five years, from the conclusion of the ensuing 86th Annual General Meeting of the Company till the conclusion of the 91st Annual General Meeting of the Company, at such remuneration.	For	For	Nothing Objectionable
27-07-2023	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of remuneration of 8,30,000/-plus taxes as applicable and reimbursement of out-of-pocket expenses payable to o M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration No.000010) as a cost auditors of the Company for the Financial Year ending 31 March 2024.	For	For	Nothing Objectionable
27-07-2023	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as the Managing Director of the Company with effect from 26 November 2023 up to 30 April 2025 (both days inclusive), not liable to retire by rotation including remuneration.	For	For	Nothing Objectionable
27-07-2023	Dr Reddys Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) 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	Nothing objectionable
27-07-2023	Dr Reddys Laboratories Limited	AGM	Management	To declare dividend of Rs.40 per equity share for the financial year ended March 31, 2023.	For	For	Nothing objectionable
27-07-2023	Dr Reddys Laboratories Limited	AGM	Management	To re-appoint Mr. G V Prasad (DIN: 00057433), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	For	For	Nothing objectionable
27-07-2023	Dr Reddys Laboratories Limited	AGM	Management	Appointment of Dr. Claudio Albrecht (DIN: 10109819) as an Independent Director of the Company, for a term of five consecutive years effective from May 10, 2023 till May 9,2028, not be liable to retire by rotation.	For	For	Nothing objectionable
27-07-2023	Dr Reddys Laboratories Limited	AGM	Management	Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company for a second term of five consecutive years, with effect from October 25, 2023, till October 24, 2028, not liable to retire by rotation.	For	For	Nothing objectionable

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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
27-07-2023	Dr Reddys Laboratories Limited	AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company, for a second term of five consecutive years, with effect from January 31, 2024, till January 30, 2029, not liable to retire by rotation.	For	For	Nothing objectionable
27-07-2023	Dr Reddys Laboratories Limited	AGM	Management	Ratification of remuneration of Rs.9,00,000 plus applicable taxes and out of pocket expenses payable to M/s. Sagar & Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2024.	For	For	Nothing objectionable
27-07-2023	Coromandel International 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 Report of the Auditors' thereon and the Report of the Board of Directors.	For	For	Nothing objectionable
27-07-2023	Coromandel International Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2023, the Report of the Auditors' thereon.	For	For	Nothing objectionable
27-07-2023	Coromandel International Ltd	AGM	Management	To declare a final dividend of Rs.6 per equity share, representing 600% of face value of equity share of Re. 1/- each, be declared for the financial year ended March 31,2023.	For	For	Nothing objectionable
27-07-2023	Coromandel International Ltd	AGM	Management	To appoint a Director in place of Mr. M. M. Venkatachalam (DIN: 00152619), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
27-07-2023	Coromandel International Ltd	AGM	Management	Appointment of Mr. Aditya Himatsingka (DIN: 00138970) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from October 1, 2023 to September 30, 2028.	For	For	Nothing objectionable
27-07-2023	Coromandel International Ltd	AGM	Management	Appointment of Mr. Adnan Wajhat Ahmad (DIN: 00046742) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from October 1, 2023 to September 30, 2028.	For	For	Nothing objectionable
27-07-2023	Coromandel International Ltd	AGM	Management	Payment of commission to Mr. A Vellayan (DIN: 00148891), as Non-Executive Director and Chairman of the Company be paid of Rs.200 Lakhs for the financial year 2022-23.	For	For	Nothing objectionable
27-07-2023	Coromandel International Ltd	AGM	Management	Ratification of remuneration of Rs.9.10 Lakhs and Rs.6.00 Lakhs payable to M/s. Narasimha Murthy & Co. and Mrs. Jyothi Satish to conduct the audit of the cost record of the company for the financial year 2023-24.	For	For	Nothing objectionable
27-07-2023	Coromandel International Ltd	AGM	Management	To approve Coromandel International Limited - Employee Stock Option Plan 2023.	For	For	Nothing objectionable
27-07-2023	Coromandel International Ltd	AGM	Management	To approve grant of employee stock options to the eligible employees of the Company's group company(ies) including Subsidiary Company(ies) or associate company(ies) or holding Company under Coromandel International Limited – Employee Stock Option Plan 2023.	For	For	Nothing objectionable
27-07-2023	Coromandel International Ltd	AGM	Management	To approve secondary acquisition of equity shares through Trust route for the implementation of Coromandel International Limited-Employee Stock Option Plan 2023.	For	For	Nothing objectionable
27-07-2023	Coromandel International Ltd	AGM	Management	To approve provision of money by the Company to purchase of its own equity shares by the Trust under Coromandel International Limited-Employee Stock Option Plan 2023.	For	For	Nothing objectionable
27-07-2023	Oracle Financial Services Software Limited	AGM	Management	To receive 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 and auditors thereon.	For	For	Unqualified financial statements. No concern identified.
27-07-2023	Oracle Financial Services Software Limited	AGM	Management	To appoint a director in place of Mr. Harinderjit Singh (DIN: 06628566) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Re-appointment compliant with law. No governance concern identified.
27-07-2023	Oracle Financial Services Software Limited	AGM	Management	To appoint a director in place of Mr. Chaitanya Kamat (DIN: 00969094) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Re-appointment compliant with law. No governance concern identified.
27-07-2023	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of Rs.225 per equity share already paid, as the final for the financial year ended March 31, 2023.	For	For	Compliant with law. No concern identified.
27-07-2023	Oracle Financial Services Software Limited	AGM	Management	To approve re-appointment of Ms. Jane Murphy (DIN: 08336710) as an independent director of the company not liable to retire by rotation to hold office for a further term of five years commencing with effect from January 1, 2024 up to December 31, 2028.	For	For	Re-appointment compliant with law. No governance concern identified.
27-07-2023	Brookfield India REIT	AGM	Management	To consider approve and adopt the audited standalone financial statements and audited consolidated financial statements of Brookfield India REIT for the financial year ended march 31, 2023 together with the report of the auditors thereon for the financial year ended march 31, 2023 and the annual report on activities and performance of Brookfield India REIT.	For	For	Routine proposal

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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
27-07-2023	Brookfield India REIT	AGM	Management	To consider approve and adopt the valuation report issued by Ms. L Anuradha the valuer, for the valuation of the portfolio as at march 31, 2023.	For	For	Routine proposal
27-07-2023	Brookfield India REIT	AGM	Management	Appointment of Ms. L. Anuradha as the registered valuer of Brookfield India Real Estate Trust (Brookfield India REIT) (the Valuer) for a term of 4 years, to undertake the valuation of properties of Brookfield India REIT, as per regulation 21(9) of the REIT Regulations from March 31, 2023 till the financial year ended March 31, 2026 and to inter alia carry out the activities as the valuer of Brookfield India REIT.	For	For	Routine proposal
27-07-2023	TTK Prestige Ltd	AGM	Management	To receive, consider and adopt the audited Financial Statements (including the Consolidated 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
27-07-2023	TTK Prestige Ltd	AGM	Management	To declare a dividend of Rs.6/- per equity share of Face Value of Rs.1/- each for the financial year ended March 31, 2023.	For	For	Routine Proposal
27-07-2023	TTK Prestige Ltd	AGM	Management	Appointment of Dr. Mukund T.T (DIN: 07193370), who retires by rotation at this meeting and being eligible has offered himself for re-appointment	For	For	Nothing Objectionable
27-07-2023	TTK Prestige Ltd	AGM	Management	Appointment of Mr. T. T. Jagannathan (DIN: 00191522) as a Director of the Company, liable to retire by rotation.	For	For	Nothing Objectionable
27-07-2023	TTK Prestige Ltd	AGM	Management	Ratification of remuneration of Rs.4,50,000 (excluding all taxes and reimbursement of out of pocket expenses) payable to Ms. Jayanthi Hari, Cost Accountant, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Nothing Objectionable
27-07-2023	TTK Prestige Ltd	AGM	Management	Re-appointment of Mr. Dhruv Moondhra (DIN: 00151532), as an Independent Director of the Company for a second term of 5 (five) years from April 01, 2024 up to March 31, 2029 not liable to retire by rotation.	For	For	Nothing Objectionable
27-07-2023	TTK Prestige Ltd	AGM	Management	Payment of remuneration (excluding the fees payable to them for attending the meeting of the Board or Committee thereof) to the non-executive directors including Independent Directors of the Company, (i.e. who are not managing or whole-time directors) of a sum not exceeding in aggregate 2% of the net profits of the Company, computed in accordance with Section 198 of the Companies Act, 2013, subject to the total managerial remuneration payable to all directors of the Company in any financial year not exceeding the limits prescribed from time to time under Section 197 and other applicable provisions of the Companies Act, 2013 or any statutory amendments thereof and the said remuneration be paid in such amount, proportion and manner as may be decided by the Board of Directors of the Company from time to time.	For	For	Nothing Objectionable
27-07-2023	TTK Prestige Ltd	AGM	Management	Payment of remuneration paid to Mr. T. T. Jagannathan, Non-Executive Chairman of the Company for the financial year ending March 31, 2023 notwithstanding that such remuneration may exceed 50% of the total annual remuneration payable to all Non-executive directors during the financial year.	For	For	Nothing Objectionable
27-07-2023	Colgate Palmolive (India) Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
27-07-2023	Colgate Palmolive (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
27-07-2023	Colgate Palmolive (India) Ltd	AGM	Management	To re-appoint Ms. Sukanya Kripalu (DIN: 06994202) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from June 1, 2023 to May 31, 2028.	For	For	Nothing objectionable
27-07-2023	Bajaj Holdings & Investment Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	For	For	nothing objectionable
27-07-2023	Bajaj Holdings & Investment Limited	AGM	Management	To declare a dividend of Rs 13 per equity share of face value of Rs 10, for the financial year ended 31 March 2023.	For	For	nothing objectionable
27-07-2023	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Rajivnayan Rahul Kumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	nothing objectionable
27-07-2023	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Shekhar Bajaj (DIN: 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	nothing objectionable

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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
27-07-2023	MRF Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and 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 Reports of the Auditors thereon.	For	For	Routine Proposal
27-07-2023	MRF Ltd.	AGM	Management	To declare a final dividend on equity shares the board has recommended a final dividend of Rs.169/- (1690%) per equity share of Rs.10 each.	For	For	Routine Proposal
27-07-2023	MRF Ltd.	AGM	Management	To appoint a Director in place of Mr Varun Mammen (DIN: 07804025), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
27-07-2023	MRF Ltd.	AGM	Management	To appoint a Director in place of Mrs. Ambika Mammen (DIN: 00287074), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Nothing Objectionable
27-07-2023	MRF Ltd.	AGM	Management	Payment of remuneration as per terms and conditions approved by the shareholders to Mr. K M Mammen (DIN: 00020202), Mr Arun Mammen (DIN:00018558), Mr. Rahul Mammen Mappillai (DIN: 03325290), Mr Samir Thariyan Mappillai (DIN: 07803982) and Mr. Varun Mammen (DIN: 07804025), in their capacity as Managing Director(s) / Whole-time Director(s) of the Company, such that the aggregate remuneration payable to all of them, for the financial year ended 31st March, 2023, does not exceed 7.77% of the net profits.	For	For	Nothing Objectionable
27-07-2023	MRF Ltd.	AGM	Management	Ratification of remuneration of Rs.8.40 Lakhs (excluding taxes, as applicable) in addition to reimbursement of out of pocket expenses and conveyance payable to Mr. C. Govindan Kutty, Cost Accountant (Membership No. 2881), appointed as Cost Auditor by the Board of Directors of the Company to conduct an audit of the Cost Records of the Company for the financial year ending 31st March, 2024.	For	For	Nothing Objectionable
27-07-2023	Nexus Select Trust REIT	AGM	Management	To consider, approve and adopt the audited standalone financial statements of nexus select trust for the financial year ended march 31, 2023, together with the report of the auditors thereon.	For	For	Routine business
27-07-2023	Nexus Select Trust REIT	AGM	Management	Ratification of appointment of S R B C and Co LLP, Chartered Accountants, as the Statutory Auditors of the Nexus Select Trust (Trust) for the Financial Year 2022-23 and approval of appointment as such for a period of four Financial Years commencing from 2023-24 till 2026-27, at such remuneration as may be agreed between the Board of Directors and the Statutory Auditors.	For	For	Routine business
27-07-2023	Nexus Select Trust REIT	AGM	Management	Ratification of appointment of iVAS Partners a registered valuer having registration number IBBI/RVE/02/2020/112), represented by its partner Vijay Arvindkumar C (Valuer Registration Number:IBBI/RV/02/2022/14584) as the Independent Valuer of the Nexus Select Trust (Trust) for the Financial Year 2022-23 and the approval of appointment as such for the Financial Years 2023-24, 2024-25 and 2025-26, at such remuneration as may be agreed between the Board of Directors and the Valuer.	For	For	Routine business
27-07-2023	ZF Commercial Vehicle Control Systems India Limited	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended 31st March 2023 consisting of the Balance Sheet as on 31st March, 2023, the statement of profit and loss, the statement of cash flow and statement of changes in equity for the Financial Year ended 31st March 2023.	For	For	Routine Proposal
27-07-2023	ZF Commercial Vehicle Control Systems India Limited	AGM	Management	To declare a dividend of Rs.13/- per share on 1,89,67,584 equity shares of Rs.5/- each fully paid up, which make up the entire paid-up equity capital of the Company, absorbing a sum of Rs.2,465.79 lakhs for the financial year ended 31st March 2023.	For	For	Routine Proposal
27-07-2023	ZF Commercial Vehicle Control Systems India Limited	AGM	Management	Re-appointment of Mr. Philippe Colpron (DIN: 08344534) as a Director who retires by rotation, being eligible for re-appointment.	For	For	Nothing Objectionable
27-07-2023	ZF Commercial Vehicle Control Systems India Limited	AGM	Management	Ratification of remuneration of Rs.6,00,000/- plus applicable taxes and out of pocket expenses at actuals, payable to M/s. A N Raman & Associates, Cost Accountants, having firm registration number 102111, as fixed by the Board of Directors at the time of his appointment as the Cost Auditor to audit the cost records of the Company for the financial year ending on 31st March 2024.	For	For	Nothing Objectionable
28-07-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and joint Statutory Auditors thereon.	For	For	Routine proposal
28-07-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the reports of the joint Statutory Auditors thereon.	For	For	Routine proposal

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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
28-07-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Declaration of dividend of Rs.6/- (i.e. 300%) per equity share of the face value of Rs.2/- each, for the financial year ended 31st March 2023 on 123,55,29,920 equity shares of the Company aggregating to Rs.741.32 crores, as recommended by the Board of Directors of the Company be declared and that the said dividend be distributed out of the profits of the Company for the financial year ended 31st March 2023.	For	For	Routine proposal
28-07-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	To resolve not to re-appoint Mr. Amit Kumar Sinha (DIN: 09127387), and not to fill the vacancy so created.	For	For	Routine proposal
28-07-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Mr. Raul Rebello (DIN: 10052487), as a Director of the Company, liable to retire by rotation.	For	For	Routine proposal
28-07-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Mr. Raul Rebello (DIN: 10052487), as Whole-time Director (WTD) of the Company designated as Executive Director and MD & CEO – Designate of the Company w.e.f. 1st May 2023 to 29th April 2024 (both days inclusive), and as the Managing Director (MD) of the Company designated as Managing Director & CEO w.e.f. 30th April 2024 to 30th April 2028 (both days inclusive) on an initial basic salary of Rs.5,25,000 per month in the scale of Rs.5,00,000 to Rs.15,00,000 per month.	For	For	Routine proposal
28-07-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Non-Executive, Non-Independent Director of the Company, w.e.f. 28th July 2023, liable to retire by rotation.	For	For	Routine proposal
28-07-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Mr. Ashwani Ghai (DIN: 09733798), as a Non-Executive, Non-Independent Director of the Company, with effect from 23rd June 2023 liable to retire by rotation.	For	For	Routine proposal
28-07-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Mr. Milind Sarwate (DIN: 00109854), as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 1st April 2024 to 31st March 2029 (both days inclusive), not liable to retire by rotation including remuneration.	For	For	Routine proposal
28-07-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Approval for introduction and implementation of Mahindra and Mahindra Financial Services Limited - Restricted Stock Units Plan 2023.	For	For	Nothing objectionable
28-07-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Approval for provision of money by the Company to Mahindra & Mahindra Financial Services Limited Employees Stock Option Trust under the Mahindra and Mahindra Financial Services Limited - Restricted Stock Units Plan 2023' (MMFSL RSU Plan 2023) to fund the subscription of equity shares in terms of MMFSL RSU Plan 2023.	For	For	Nothing objectionable
28-07-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	To approve Material Related Party Transactions between the Company and Mahindra & Mahindra Limited, Promoter and Holding Company of the Company, the aggregate value of the Related Party Transactions with M&M, will not breach the maximum limit for each of the financial years from 2023-24 to 2027-28 which is the higher of the monetary value of Rs.4,000 crores and an amount which is 30% of the annual consolidated turnover as per the last audited financial statements of the Company.	For	For	Nothing objectionable
28-07-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Alteration to the Memorandum of Association of the Company.	For	For	Nothing objectionable
28-07-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	To borrow, from time to time, for the purpose of the business of the Company, the aggregate of the paid up share capital, free reserves and securities premium, provided that the total amount borrowed by the Company and outstanding at any point of time, shall not exceed Rs.1,10,000 crores.	For	For	Business need
28-07-2023	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in limits for creation of security in connection with borrowing(s).	For	For	Business need
28-07-2023	ICICI Prudential Life Insurance Company Limited	AGM	Management	To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2023, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2023, the Balance Sheet as at that date, together with the Report of the Auditors.	For	For	nothing objectionable
28-07-2023	ICICI Prudential Life Insurance Company Limited	AGM	Management	To declare dividend on equity shares.	For	For	nothing objectionable
28-07-2023	ICICI Prudential Life Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Anup Bagchi (DIN: 00105962), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	nothing objectionable

Details of votes cast during the quarter ended September 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
28-07-2023	ICICI Prudential Life Insurance Company Limited	AGM	Management	Remuneration of Rs 11.98 million each i.e. total remuneration of Rs 23.96 million plus applicable taxes and reimbursement of out of pocket expenses (subject to five percent of audit remuneration), if any, incurred by the Joint Statutory Auditors, be paid to Walker Chandiook & Co. LLP, bearing registration number 001076N/N500013 and B S R & Co. LLP, bearing registration number 101248W/W-100022, in connection with the audit of the accounts of the Company for FY2024.	For	For	nothing objectionable
28-07-2023	ICICI Prudential Life Insurance Company Limited	AGM	Management	Appointment of Mr. Anuj Bhargava (DIN: 02647635) as a non-executive Director of the Company and he shall be liable to retire by rotation.	For	For	nothing objectionable
28-07-2023	ICICI Prudential Life Insurance Company Limited	AGM	Management	Appointment of Mr. Anup Bagchi (DIN: 00105962) as Executive Director and Chief Operating Officer of the Company with effect from May 1, 2023 including remuneration.	For	For	nothing objectionable
28-07-2023	ICICI Prudential Life Insurance Company Limited	AGM	Management	Approval of the remuneration of Mr. N. S. Kannan (DIN: 00066009) Managing Director and Chief Executive Officer, be and is hereby approved, as under with effect from April 1, 2023.	For	For	nothing objectionable
28-07-2023	ICICI Prudential Life Insurance Company Limited	AGM	Management	Increase in remuneration in the form of profit related commission to Chairperson designated in the category of Non- executive, Independent Director of the Company from Rs 1 million per annum to Rs 2 million per annum effective from FY2024.	For	For	nothing objectionable
28-07-2023	ICICI Prudential Life Insurance Company Limited	AGM	Management	Approval of related party transactions pertaining to the purchase and/or sale of securities issued by related/non-related entities in primary/secondary market.	For	For	nothing objectionable
28-07-2023	ICICI Prudential Life Insurance Company Limited	AGM	Management	Approval of related party transactions with ICICI Bank Limited.	For	For	nothing objectionable
28-07-2023	ICICI Prudential Life Insurance Company Limited	AGM	Management	Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from January 1, 2024 till December 31, 2028.	For	For	nothing objectionable
28-07-2023	ICICI Prudential Life Insurance Company Limited	AGM	Management	Alteration of the Articles of Association of the Company.	For	For	nothing objectionable
28-07-2023	ICICI Prudential Life Insurance Company Limited	AGM	Management	Approval of the ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme - 2023.	For	For	nothing objectionable
28-07-2023	ICICI Prudential Life Insurance Company Limited	AGM	Management	Approval for grant of employee stock units to the employees of unlisted wholly-owned Subsidiary of the Company under 'ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme-2023.	For	For	nothing objectionable
28-07-2023	ICICI Prudential Life Insurance Company Limited	AGM	Management	Setting up and supporting the operations of International Financial Services Centre (IFSC) Insurance Office (IIO) at Gujarat International Finance Tec-City (GIFT), IFSC, classified as foreign branch office.	For	For	nothing objectionable
28-07-2023	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2023 and the reports of the Board of Directors and the auditors thereon; and b) audited consolidated financial statements, for the fiscal year ended 31 March, 2023 together with the report of auditors thereon.	For	For	nothing objectionable
28-07-2023	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2023.	For	For	nothing objectionable
28-07-2023	Axis Bank Limited	AGM	Management	To re-appoint Ashish Kotecha (DIN: 02384614) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	For	For	nothing objectionable
28-07-2023	Axis Bank Limited	AGM	Management	Appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from 30 May, 2023 upto 29 May, 2027 (both days inclusive), not liable to retire by rotation.	For	For	nothing objectionable
28-07-2023	Axis Bank Limited	AGM	Management	Appointment and remuneration of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as the Non-Executive (Part-time) Chairman of the Bank, subject to approval of RBI, for a period of 3 (three) years, effective from (i) 27 October 2023; or (ii) the date of approval of his appointment by RBI in case the approval is not received prior to 27 October, 2023.	For	For	nothing objectionable

Details of votes cast during the quarter ended September 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
28-07-2023	Axis Bank Limited	AGM	Management	Appointment of Subrat Mohanty (DIN: 08679444) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration effective from (i) 1 May, 2023; or (ii) the date of approval of his appointment by Reserve Bank of India (RBI), whichever is later, liable to retire by rotation.	For	For	nothing objectionable
28-07-2023	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120) Managing Director and CEO of the Bank with effect from 1 April, 2023, subject to approval of the RBI.	For	For	nothing objectionable
28-07-2023	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Deputy Managing Director of the Bank with effect from 1 April, 2023, subject to approval of the RBI.	For	For	nothing objectionable
28-07-2023	Axis Bank Limited	AGM	Management	Alteration to the Articles of Association of the Bank.	For	For	nothing objectionable
28-07-2023	Axis Bank Limited	AGM	Management	Borrowing / raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, masala bonds, sustainable / ESG Bonds (including green bonds), optionally / compulsorily convertible debentures, non-convertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time and / or for making offers and / or invitations thereof, and / or issue(s)/issuances thereof, on a private placement basis for an amount of up to Rs.35,000 crores.	For	For	business needs
28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	business needs
28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	business needs
28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	business needs
28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	business needs
28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	business needs

Details of votes cast during the quarter ended September 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
28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	business needs
28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	business needs
28-07-2023	Axis Bank Limited	AGM	Management	Material related party transactions pertaining to forex and derivative contracts may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	business needs
28-07-2023	Siemens Ltd	PBL	Management	Appointment of Dr. Juergen Wagner (DIN: 10101116) as a Director of the Company, liable to retire by rotation.	For	For	Routine Proposal
28-07-2023	Siemens Ltd	PBL	Management	Appointment of Mr. Anami Roy (DIN: 01361110) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years from 1st May 2023 to 30th April 2028.	For	For	Nothing Objectionable
28-07-2023	Siemens Ltd	PBL	Management	Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as the Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from 1st January 2024 to 31st December 2028, who shall not be liable to retire by rotation and including remuneration.	For	For	Nothing Objectionable
28-07-2023	Siemens Ltd	PBL	Management	Re-appointment of Dr. Daniel Spindler (DIN: 08533833) as the Executive Director and Chief Financial Officer of the Company, for a period of one year with effect from 1st August, 2023 to 31st July, 2024, who shall be liable to retire by rotation and including remuneration.	For	For	Nothing Objectionable
28-07-2023	Siemens Ltd	PBL	Management	Approval of transactions with Siemens Large Drives India Private Limited.	For	Against	Detrimental to interest of minority share holders. Resolutions should have been put separately for slump sale and RPT
28-07-2023	Sumitomo Chemical India Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
28-07-2023	Sumitomo Chemical India Ltd.	AGM	Management	To declare a dividend on equity shares.	For	For	Routine proposal
28-07-2023	Sumitomo Chemical India Ltd.	AGM	Management	To appoint a director in place of Mr Masanori Uzawa (DIN: 08782828), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Routine proposal
28-07-2023	Sumitomo Chemical India Ltd.	AGM	Management	Appointment of Dr Suresh Ramachandran (DIN: 03110244), as a Whole-time Director of the Company for a period of 5 (five) years with effect from 01 June 2023 and including remuneration.	For	For	Routine proposal
28-07-2023	Sumitomo Chemical India Ltd.	AGM	Management	Re-appointment of Mr Chetan Shah (DIN: 00488127) as a Managing Director of the Company for a period of 3 years with effect from 01 September 2023 and including remuneration.	For	For	Routine proposal
28-07-2023	Sumitomo Chemical India Ltd.	AGM	Management	Re-appointment of Mr Sushil Marfatia (DIN: 07618601), who has attained the age of 70 years, as Executive Director of the Company for a period of 3 years with effect from 01 September 2023 and including remuneration.	For	For	Routine proposal
28-07-2023	Sumitomo Chemical India Ltd.	AGM	Management	To approve transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2023- 24 the total amount of the transactions shall not exceed Rs.9,500 Million plus applicable taxes and duties.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
28-07-2023	Sumitomo Chemical India Ltd.	AGM	Management	Ratification of Remuneration of Rs.550,000 plus applicable taxes and duties and reimbursement of actual out-of-pocket expenses payable to M/s GMVP & Associates LLP, Cost Accountants (Registration Number: 000910) in respect of the cost audit for the financial year 2023-24.	For	For	Routine proposal
28-07-2023	Atul Ltd	AGM	Management	To receive, consider and adopt: i) the audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023, and the Reports of the Directors and the Auditors thereon and ii) the audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023, and the Report of the Auditors thereon.	For	For	Routine proposal
28-07-2023	Atul Ltd	AGM	Management	To confirm the special interim dividend of Rs 7.50 per equity share paid during 2022-23.	For	For	Routine proposal
28-07-2023	Atul Ltd	AGM	Management	To declare dividend on equity shares.	For	For	Routine proposal
28-07-2023	Atul Ltd	AGM	Management	Mr Rajendra Shah (Director identification number: 00009851), who was appointed as a Director of the Company liable to retire by rotation, and who does not seek reappointment upon expiry of his term at this Annual General Meeting, be not reappointed a Director of the Company.	For	For	Routine proposal
28-07-2023	Atul Ltd	AGM	Management	Re-appointment of Mr Sunil Lalbhai (Director identification number: 00045590) as the Chairman and Managing Director of the Company, and his receiving of remuneration, including minimum remuneration for a period of five years effective July 01, 2024 to June 30, 2029.	For	For	Routine proposal
28-07-2023	Atul Ltd	AGM	Management	Appointment of Mr Rangaswamy Iyer (Director identification number: 00474407) as an Independent Director of the Company to hold office for a term of five years from May 01, 2023 to April 30, 2028.	For	For	Routine proposal
28-07-2023	Atul Ltd	AGM	Management	The Non-executive Directors of the Company be paid remuneration by way of commission, over and above the sitting fees, up to 1% of the net profit of the Company computed in the manner laid down in Section 198 of the Companies Act, 2013 for each of the five financial years commencing from April 01, 2023.	For	For	Routine proposal
28-07-2023	Atul Ltd	AGM	Management	Ratification of remuneration of Rs.3.57 lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses for the financial year ending March 31, 2024, as recommended by the Audit Committee and approved by the Board of Directors of the Company, to be paid to R Nanabhoy & Co, Cost Accountants, firm registration number: 000010 for conducting cost audit of the applicable products in the category of Bulk Drugs, Chemicals, Insecticides, Inorganic Chemicals, Organic Chemicals and their derivatives and Polymers.	For	For	Routine proposal
28-07-2023	JSW Steel 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 and 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
28-07-2023	JSW Steel Ltd	AGM	Management	To declare dividend at the rate of Rs.3.40 per equity share of Rs.1 each of the Company for the financial year 2022-23 and that the said dividend be paid out of the profits of the Company to eligible equity shareholders.	For	For	Routine proposal
28-07-2023	JSW Steel Ltd	AGM	Management	To appoint Mr. Sajjan Jindal (DIN: 00017762), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	For	For	Routine proposal
28-07-2023	JSW Steel Ltd	AGM	Management	Ratification of Remuneration of Rs.18,50,000 plus taxes as applicable and reimbursement of actual travel and out of pocket expenses, to be paid to M/s. Shome & Banerjee (ICWAI Registration No.000001), Cost Auditors of the Company, for the financial year 2023-24.	For	For	Routine proposal
28-07-2023	JSW Steel Ltd	AGM	Management	Consent for issue of specified securities to Qualified Institutional Buyers (QIBs): i. Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding Rs.7,000 Crores inclusive of such premium as may be decided by the Board; and / or ii. Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs.7,000 Crores inclusive of such premium as may be decided by the Board.	For	For	Business need
28-07-2023	JSW Steel Ltd	AGM	Management	Material Related Party Transaction(s) with JSW One Distribution Limited.	For	For	Nothing objectionable
29-07-2023	SBI Life Insurance Company Limited	PBL	Management	To extend the tenure of Mr. Mahesh Kumar Sharma, (DIN: 08740737) as the Managing Director and Chief Executive Officer (CEO) of the Company, till September 30, 2023 wherein his term of appointment has ended on May 08, 2023 including remuneration.	For	For	nothing objectionable

Details of votes cast during the quarter ended September 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
31-07-2023	United Spirits Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors' and Auditors thereon.	For	For	Routine Proposal
31-07-2023	United Spirits Ltd.	AGM	Management	To appoint a Director in place of Mr. Mark Dominic Sandys (DIN:09543864) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
31-07-2023	United Spirits Ltd.	AGM	Management	Material Related Party Transactions/contracts/ arrangements/agreements by United Spirits Limited (USL or Company) with Diageo Brands B. V. Netherlands (DBBV), a Related Party within the meaning of Section 2(76) of the Act, and Regulation 2(1)(zb) of the Listing Regulations for the financial year 2023-24, individually and/or in the aggregate upto an amount of Rs 1500 crore provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	For	For	Business requirement
31-07-2023	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
31-07-2023	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2023, together with the Report of the Auditors thereon.	For	For	Routine Proposal
31-07-2023	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2023.	For	For	Routine Proposal
31-07-2023	Titan Company Limited	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 28th August 2024.	For	For	Nothing Objectionable
31-07-2023	Titan Company Limited	AGM	Management	Re-appointment of Mr. B Santhanam (DIN: 00494806), as an Independent Director, not liable to retire by rotation, for a second term with effect from 3rd August 2023 to 9th May 2028.	For	For	Nothing Objectionable
31-07-2023	Titan Company Limited	AGM	Management	Material Related Party Transaction(s) between Titan Company Limited and Titan Global Retail LLC, Dubai , for an aggregate value of up to Rs.1,600 crore to be entered into during the financial year 2023-24.	For	For	Nothing Objectionable
31-07-2023	Titan Company Limited	AGM	Management	Authorised to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	For	For	Nothing Objectionable
31-07-2023	Fortis Healthcare Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors Report thereon for the financial year ended on March 31, 2023.	For	For	Routine proposal
31-07-2023	Fortis Healthcare Limited	AGM	Management	To declare dividend of Rs.1/-per equity share, for the financial year ended March 31, 2023.	For	For	Routine proposal
31-07-2023	Fortis Healthcare Limited	AGM	Management	To appoint Mr. Joerg Ayrlle (DIN- 09128449), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Routine proposal
31-07-2023	Fortis Healthcare Limited	AGM	Management	To appoint Mr. Heng Joo Joe Sim (DIN- 08033111) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Routine proposal
31-07-2023	Fortis Healthcare Limited	AGM	Management	Ratification of Remuneration of Rs.350,000/-plus out of pocket expenses and taxes, being paid to M/s. Jitender, Navneet and Co., Cost Auditor appointed by the Board of Directors, to conduct the audit of the cost records of the Company, for the Financial Year ended March 31, 2023.	For	For	Routine proposal
31-07-2023	Bosch Ltd	AGM	Management	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
31-07-2023	Bosch Ltd	AGM	Management	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Auditors thereon.	For	For	Routine Proposal
31-07-2023	Bosch Ltd	AGM	Management	Confirmation of payment of Interim Dividend aggregating to Rs.200/- per equity share for the financial year 2022-23 and to declare Final Dividend of Rs.280/- per equity share of Rs.10/- each for the financial year ended March 31, 2023.	For	For	Routine Proposal
31-07-2023	Bosch Ltd	AGM	Management	Mr. Markus Bamberger (DIN: 09200475) as a Director liable to retire by rotation, who does not seek re-election, be not re-appointed as a Director of the Company.	For	For	Nothing Objectionable
31-07-2023	Bosch Ltd	AGM	Management	Appointment of Mr. Guruprasad Mudlapur (DIN: 07598798) as a Managing Director of the Company for term up to 3 years from July 1, 2023 including remuneration.	For	For	Nothing Objectionable
31-07-2023	Bosch Ltd	AGM	Management	Appointment of Mr. Sandeep Nelamangala (DIN: 08264554) as a Joint Managing Director of the Company from July 1, 2023 to June 30, 2026 including remuneration.	For	For	Nothing Objectionable

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended September 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
31-07-2023	Bosch Ltd	AGM	Management	Appointment of Mr. Stefan Grosch (DIN: 10145827) as a Non-Executive Director of the company.	For	For	Nothing Objectionable
31-07-2023	Bosch Ltd	AGM	Management	Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Non-Executive Director of the company.	For	For	Nothing Objectionable
31-07-2023	Bosch Ltd	AGM	Management	Ratification of remuneration of Rs.7,00,000 plus applicable taxes and out of pocket expenses payable to Messrs. Rao, Murthy & Associates, Cost Accountants having Firm Registration No. 000065 appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year 2023-24.	For	For	Nothing Objectionable
31-07-2023	Bosch Ltd	AGM	Management	Approval of Material Related Party Transactions with Robert Bosch GmbH (RB GmbH) Germany, for an estimated amount not exceeding in aggregate Rs.6,700 crores per financial year from 2023-24 to 2025-26.	For	For	Business requirement
31-07-2023	Bosch Ltd	AGM	Management	Approval of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited for an estimated amount not exceeding in aggregate Rs.3,200 crores per financial year from 2023-24 to 2025-26.	For	Against	the prospective transactions involve loans to be given to BAEIPL
31-07-2023	Bosch Ltd	AGM	Management	Approval by ratification of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited which has exceeded the prescribed limits of Rs.1000 crores for the year ended March 31, 2023.	For	For	Business requirement
31-07-2023	Bosch Ltd	AGM	Management	Approval of Material Related Party Transactions with Bosch Global Software Technologies Private Limited for an estimated amount not exceeding in aggregate Rs.1,500 crores per financial year from 2023-24 to 2025-26.	For	Against	the prospective transactions involve loans to be given to BGSTPL
31-07-2023	Bosch Ltd	AGM	Management	Re-appointment of Dr. Gopichand Katragadda (DIN:02475721) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) years commencing from December 4, 2023 till December 3, 2028.	For	For	Nothing Objectionable
31-07-2023	Cholamandalam Investment & Finance Company Ltd	AGM	Management	To consider the audited standalone financial statements of the company for the year ended 31 March, 2023, the board's report including the independent auditors' report thereon.	For	For	Routine proposal
31-07-2023	Cholamandalam Investment & Finance Company Ltd	AGM	Management	To consider the audited consolidated financial statements of the company for the year ended 31 March, 2023, including the independent auditors' report thereon.	For	For	Routine proposal
31-07-2023	Cholamandalam Investment & Finance Company Ltd	AGM	Management	To confirm an interim dividend of 65% (Rs.1.30/- per equity share) approved by the board of directors on 31 January, 2023 on the outstanding equity shares of Rs.2/- each of the company for the year ended 31 March, 2023 and declare a final dividend of 35% (Rs.0.70/-per equity share), as recommended by the board of directors on the outstanding equity shares of Rs.2/- each for the financial year ended 31 March, 2023.	For	For	Routine proposal
31-07-2023	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Re-appointment of Mr. M.A.M. Arunachalam (holding DIN: 00202958) who retires by rotation and being eligible.	For	For	Routine proposal
31-07-2023	Cholamandalam Investment & Finance Company Ltd	AGM	Management	To borrow in excess of the aggregate of the paid-up capital and free reserves up to a sum not exceeding Rs.2,00,000 crores and to create charge, mortgage, hypothecation, lien, pledge over the assets / properties of the company.	For	For	Business need
31-07-2023	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Granted for the remuneration payable to Mr. Vellayan Subbiah, non-executive chairman by way of commission, a sum of Rs.100 lakhs for the financial year ended 31 March, 2023.	For	For	Nothing objectionable
31-07-2023	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Re-appointment of Mr. N. Ramesh Rajan (holding DIN: 01628318) as an independent director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 30 October, 2023 till 29 October, 2028 (both days inclusive).	For	For	Routine proposal
31-07-2023	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Re-appointment of Mr. Rohan Verma (DIN 01797489) as an independent director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 25 March, 2024 till 24 March, 2029 (both days inclusive).	For	For	Routine proposal
31-07-2023	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Amendment to the Articles of Association of the company.	For	For	Nothing objectionable
31-Jul-23	NIIF Ltd	AGM	Management	To receive, consider and adopt the audited financial statements including Balance sheet as at March 31, 2023 and the Statement of Profit and Loss for the financial year ended on March 31,2023, Cash Flow Statement together with the reports of Auditor's and Directors' thereon.	For	For	Routine Proposal

Details of votes cast during the quarter ended September 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
31-Jul-23	NIIF Ltd	AGM	Management	To appoint a Director in the place of Mr. Deepak Shantilal Parekh (DIN:00009078), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
31-Jul-23	NIIF Ltd	AGM	Management	To appoint a Director in the place of Mr. Sanjay Bhandarkar (DIN: 01260274), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
31-Jul-23	NIIF Ltd	AGM	Management	Re-appointment of S.R. Batliboi & Associates LLP, Chartered Accountant (ICAI FRN:101049W/E300004) as Statutory Auditors of the Company.	For	For	Routine Proposal
31-Jul-23	NIIF Ltd	AGM	Management	Appointment of Mr. Debapratim Hajara (DIN: 09804007) as a Nominee Director of the Company	For	For	Routine Proposal
31-Jul-23	NIIF Ltd	AGM	Management	Re-appointment of Mr. Ishaat Hussain (DIN: 00027891) as an Independent Director.	For	For	Routine Proposal
31-Jul-23	NIIF Ltd	AGM	Management	Re-appointment of Mr. Teresa Clare Barger (DIN: 08696312) as an Independent Director.	For	For	Routine Proposal
31-Jul-23	NIIF Ltd	AGM	Management	Appointment of Mr. Rajiv Dhar as the Chief Executive Officer and Managing Director of the Company and fixation of his remuneration.	For	For	Routine Proposal
31-Jul-23	NIIF Ltd	AGM	Management	To approve the settlement terms of Mr. Sujoy Bose, the outgoing CEO & Managing Director	For	For	Routine Proposal
02-08-2023	Carborundum Universal Ltd.	AGM	Management	Adoption of Audited Standalone Financial Statements for the year ended 31st March 2023 and the Reports of the Board and Independent Auditor thereon.	For	For	Routine Proposal
02-08-2023	Carborundum Universal Ltd.	AGM	Management	Adoption of Audited Consolidated Financial Statements for the year ended 31st March 2023 and the Independent Auditors Report thereon.	For	For	Routine Proposal
02-08-2023	Carborundum Universal Ltd.	AGM	Management	Declaration of a final dividend of Rs.2.00/- per equity share of Rs.1/- each and the interim dividend of Rs 1.50/- per equity share of Rs 1/- each be declared for the financial year ended 31st March 2023.	For	For	Routine Proposal
02-08-2023	Carborundum Universal Ltd.	AGM	Management	Re-appointment of Mr. M M Murugappan (DIN: 00170478) as a Director of the Company liable to retire by rotation.	For	For	Nothing Objectionable
02-08-2023	Carborundum Universal Ltd.	AGM	Management	Remuneration by way of commission for a period of five financial years commencing from 1st April 2023, not exceeding 1% of the net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act, 2013 for each financial year.	For	For	Nothing Objectionable
02-08-2023	Carborundum Universal Ltd.	AGM	Management	Remuneration payable to Mr. M M Murugappan, Non-Executive Chairman for the FY 2023-24 including by way of commission for the financial year ended 31st March 2023 aggregating to a sum not exceeding Rs.1,00,00,000/- excluding the sitting fees payable in respect of the meetings of the Board/Committees in which he would be participating during the financial year 2023-24.	For	For	Nothing Objectionable
02-08-2023	Carborundum Universal Ltd.	AGM	Management	Appointment of Mr. Sridharan Rangarajan (DIN: 01814413) as the Managing Director of the Company for a tenure of office commencing from 3rd August 2023 till 2nd August 2028 and including remuneration.	For	For	Nothing Objectionable
02-08-2023	Carborundum Universal Ltd.	AGM	Management	Ratification of remuneration Rs. 5,00,000 excluding applicable taxes and out of pocket expenses payable to M/s. S Mahadevan & Co. (Firm registration no. 000007) Cost Accountants, Chennai, appointed by the Board of Directors to conduct the audit of the cost accounting records of the Company for the financial year 2023-24.	For	For	Nothing Objectionable
02-08-2023	VIP Industries Limited	AGM	Management	To receive, consider and adopt (a) 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; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors thereon.	For	For	Routine Proposal
02-08-2023	VIP Industries Limited	AGM	Management	To appoint a Director in place of Mr. Anindya Dutta (DIN: 08256456), who retires by rotation and being eligible, seeks re-appointment.	For	For	Nothing Objectionable
02-08-2023	VIP Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.4.50/- per equity share of face value of Rs.2/- each as the final dividend for financial year ended March 31, 2023.	For	For	Routine Proposal
02-08-2023	VIP Industries Limited	AGM	Management	Appointment of Ms. Neetu Kashiramka (DIN:01741624) as Director of the Company, liable to retire by rotation.	For	For	Nothing Objectionable
02-08-2023	VIP Industries Limited	AGM	Management	Appointment of Ms. Neetu Kashiramka (DIN:01741624) as Executive Director & Chief Financial Officer of the Company for a period of 5 (Five) years commencing from May 8, 2023 to May 7, 2028, liable to retire by rotation, including remuneration.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
02-08-2023	VIP Industries Limited	AGM	Management	To create and grant from time to time, in one or more tranches, Employee Stock Appreciation Rights (ESARs), to or for the benefit of such person(s) who are in permanent employment of the Company/Subsidiary Companies within the meaning of ESARP 2018, including any Director, whether whole time or otherwise (other than promoter of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of outstanding equity shares of the Company), as may be decided under ESARP 2018, exercisable into not more than 17,06,587 equity shares (including 7,06,587 equity shares, which were already approved by the Members) of face value of Rs.2/- each fully paid up.	For	For	Nothing Objectable
02-08-2023	VIP Industries Limited	AGM	Management	Payment of Commission to the Non-Executive Director(s) of the Company i.e. Directors other than Managing Director/ Whole-time Director of the Company, not exceeding 5 (five) percent of the profits of the Company in a financial year computed as per the provisions of the Act at the end of the financial year, in such manner and up to such extent as the Nomination and Remuneration Committee of the Board of Directors of the Company recommends and the Board of Directors determine from time to time.	For	For	Nothing Objectable
02-08-2023	VIP Industries Limited	AGM	Management	Payment of commission of Rs.6,81,96,089/- to Mr. Dilip G. Piramal, Chairman (Non-Executive, Non-Independent), being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company, within the overall limit of 3 (three) percent of the net profits of the Company for the financial year 2022-23.	For	For	Nothing Objectable
02-08-2023	Apollo Tyres Ltd	AGM	Management	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and report of Auditors thereon.	For	For	Routine Proposal
02-08-2023	Apollo Tyres Ltd	AGM	Management	To declare the final dividend of Rs.4.00 per equity share and a special dividend of Rs.0.50 per equity share on occasion of 50th AGM of the Company, aggregating to Rs.4.50 (i.e. 450%) per equity share, for the financial year ended March 31, 2023.	For	For	Routine Proposal
02-08-2023	Apollo Tyres Ltd	AGM	Management	To appoint a Director in place of Mr. Francesco Gori (DIN: 07413105), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectable
02-08-2023	Apollo Tyres Ltd	AGM	Management	To appoint a Director in place of Mr. Vishal Mahadevia (DIN: 01035771), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectable
02-08-2023	Apollo Tyres Ltd	AGM	Management	Ratification of remuneration of Rs.3.60 lakhs per annum plus reimbursement of out of pocket expenses payable to M/s. N.P. Gopalakrishnan & Co., Cost Accountants appointed by the Board of Directors of the Company for carrying out Cost Audit of the Company's plants at Perambra (Kerala), Limda (Gujarat), Chennai (Tamil Nadu), Chinnapandur (Andhra Pradesh) and Company's leased operated plant at Kalamassery (Kerala) for the financial year 2023-24.	For	For	Nothing Objectable
02-08-2023	Apollo Tyres Ltd	AGM	Management	Fixation of tenure of Mr. Onkar Kanwar (DIN: 00058921) as Non-Executive Director designated as Chairman for a period of 5 years with effect from February 1, 2023 to January 31, 2028 (both days inclusive).	For	For	Nothing Objectable
02-08-2023	Apollo Tyres Ltd	AGM	Management	Re-appointment of Mr. Neeraj Kanwar (DIN : 00058951) as Managing Director of the Company for a period of 5 years with effect from April 1, 2024 to March 31, 2029 (both days inclusive).	For	For	Nothing Objectable
02-08-2023	Apollo Tyres Ltd	AGM	Management	Payment of remuneration to Mr. Neeraj Kanwar (DIN : 00058951) as Managing Director of the Company for a period of 5 years with effect from April 1, 2024 to March 31, 2029 (both days inclusive).	For	For	Nothing Objectable
02-08-2023	Apollo Tyres Ltd	AGM	Management	Re-appointment of Mr. Satish Sharma (DIN: 07527148) as Whole-time Director of the Company for a period of 5 years with effect from April 1, 2024 to March 31, 2029 (both days inclusive).	For	For	Nothing Objectable
02-08-2023	Apollo Tyres Ltd	AGM	Management	Payment of remuneration to Mr. Satish Sharma (DIN : 07527148) as Whole-time Director of the Company for a period of 5 years with effect from April 1, 2024 to March 31, 2029 (both days inclusive).	For	For	Nothing Objectable
02-08-2023	Orient Electric Limited	AGM	Management	Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of Board of Directors and Auditors thereon.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
02-08-2023	Orient Electric Limited	AGM	Management	Declare final dividend of Rs.0.75 (75%) per equity share of face value of Rs. 1 each for the financial year ended March 31, 2023 and to confirm the interim dividend of Rs. 0.75 (75%) per equity share, already paid during the financial year 2022-23.	For	For	Routine proposal
02-08-2023	Orient Electric Limited	AGM	Management	Appoint a Director, in place of Mr. Desh Deepak Khetrpal (DIN: 02362633), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
02-08-2023	Orient Electric Limited	AGM	Management	Ratification of remuneration of Rs.85,000/-excluding tax and out of pocket expenses payable to Mr. Somnath Mukherjee, Cost Accountant in Practice (M. No. 5343) as Cost Auditor, for conducting the audit of cost records of the Company, as per the provisions of the Rules, for the financial year ending March 31, 2024.	For	For	Routine proposal
02-08-2023	Godrej Properties Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated 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 other reports.	For	For	Compliant with law. Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CARO report).
02-08-2023	Godrej Properties Limited	AGM	Management	To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable.
02-08-2023	Godrej Properties Limited	AGM	Management	Ratification of remuneration amounting to Rs.1,27,600 exclusive of applicable taxes and out of pocket expenses, payable to M/s. R. Nanabhoy & Co., Cost Accountants, appointed 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 2023-24	For	For	Compliant with law. No concern identified.
02-08-2023	SKF India Ltd	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with 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 31st March 2023 together with the Report of the Auditors thereon.	For	For	Routine Proposal
02-08-2023	SKF India Ltd	AGM	Management	To approve and declare final dividend of INR 40.00/- per equity share having face value of Rs.10 each fully paid up for the financial year ended 31st March 2023.	For	For	Routine Proposal
02-08-2023	SKF India Ltd	AGM	Management	To appoint a Director in place of Mr. David Leif Henning Johansson (DIN No. 09651955), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
02-08-2023	SKF India Ltd	AGM	Management	Re-appointment of Mr. Manish Bhatnagar (DIN:08148320) as Managing Director of the Company, not liable to retire by rotation, for a period of 5 years with effect from 16th August 2023 and including remuneration.	For	For	Nothing Objectionable
02-08-2023	SKF India Ltd	AGM	Management	To enter into the Material Related Party Transaction(s)/ contracts / arrangement(s) / Agreements(s) with SKF GmbH, Schweinfurt, Germany (SKF Germany),in aggregate, does not exceed 6,247.83 of the Company to be held in FY 2023-24.	For	For	Nothing Objectionable
02-08-2023	SKF India Ltd	AGM	Management	To enter/ continue to enter into the Material Related Party Transaction(s)/contract(s) / arrangement(s)/ Agreement(s) with M/s SKF Engineering and Lubrication India Private Limited (SELIPL), for an aggregate, does not exceed 5,502.62 MINR FY 2023-24.	For	For	Nothing Objectionable
02-08-2023	SKF India Ltd	AGM	Management	Ratification of Remuneration of Rs. 430,000/- plus applicable taxes and reimbursement of out-of-pocket expenses s incurred in connection with the cost audit, payable to M/s. R A & Co., (Membership No: 7628, Firm's Registration No.:000242) appointed as Cost Auditors by the Board of Directors of the Company, to conduct cost audit of the cost records of the Company for the FY 2022-23.	For	For	Nothing Objectionable
02-08-2023	SKF India Ltd	AGM	Management	Ratification of Remuneration of INR 4,30,000/-plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the cost audit payable to M/s. R A & Co., (Membership No: 7628, Firm Registration No:000242) appointed as Cost Auditors by the Board of Directors of the Company, to conduct cost audit of the cost records of the Company for the FY 2023-24.	For	For	Nothing Objectionable
03-08-2023	Akzo Nobel India Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) for the financial year ended 31 March 2023 and the reports of the Directors and Auditors thereon.	For	For	Routine Proposal

Details of votes cast during the quarter ended September 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
03-08-2023	Akzo Nobel India Limited	AGM	Management	To confirm interim Dividend as declared and paid during financial year 2022-2023 and to declare final Dividend on equity shares for the financial year ended 31st March 2023.	For	For	Routine Proposal
03-08-2023	Akzo Nobel India Limited	AGM	Management	To appoint a Director in place of Mr Krishna Rallapalli (DIN 03384607) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
03-08-2023	Akzo Nobel India Limited	AGM	Management	Re-appointment of Mr Hemant Sahai (DIN 00088238) as an Independent Director of the Company to hold office for a second term of three consecutive years with effect from 3rd August 2023 to 2nd August 2026 and he shall not be liable to retire by rotation.	For	For	Nothing Objectionable
03-08-2023	Akzo Nobel India Limited	AGM	Management	Ratification of remuneration of Rs.0.66 million, plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Chandra Wadhwa & Co., Practicing Cost Accountants, holding registration number 00239 allotted by the Institute of Cost Accountants of India, appointed as the Cost Auditors of the Company for the year 2023-24.	For	For	Nothing Objectionable
03-08-2023	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
03-08-2023	Lupin Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Report of the Auditors thereon.	For	For	Routine proposal
03-08-2023	Lupin Limited	AGM	Management	To declare dividend of Rs.4/- per equity share, for the year ended March 31, 2023.	For	For	Routine proposal
03-08-2023	Lupin Limited	AGM	Management	To consider the re-appointment of Mr. Ramesh Swaminathan (DIN: 01833346), as a Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment.	For	For	Routine proposal
03-08-2023	Lupin Limited	AGM	Management	Re-appointment of Mr. Nilesh D. Gupta, as Managing Director of the Company for a period of five years effective September 1, 2023 and including remuneration	For	For	Routine proposal
03-08-2023	Lupin Limited	AGM	Management	Continuation on the existing terms and conditions of appointment, the non-executive directorship of Mr. Jean-Luc Beilgard, Independent Director, (DIN: 07325356), who shall attain the age of 75 years on October 28, 2023.	For	For	Routine proposal
03-08-2023	Lupin Limited	AGM	Management	Ratifying the remuneration of Rs.1,000,000/- plus applicable taxes and outof-pocket expenses payable to Mr. S. D. Shenoy (FCMA Membership No. 8318), Practising Cost Accountant, Cost Auditor, appointed by the Board of Directors (based on recommendation of the Audit Committee), to conduct audit of the cost records of the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the year ending March 31, 2024.	For	For	Routine proposal
03-08-2023	Cummins India 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 Board of Directors and Auditors thereon.	For	For	Routine Proposal
03-08-2023	Cummins India Ltd.	AGM	Management	To receive, consider and adopt 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
03-08-2023	Cummins India Ltd.	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2023 and to confirm the payment of interim dividend for the Financial Year 2022-23.	For	For	Routine Proposal
03-08-2023	Cummins India Ltd.	AGM	Management	To appoint a Director in place of Mr. Steven Chapman (DIN: 00496000) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
03-08-2023	Cummins India Ltd.	AGM	Management	Ratification of remuneration of Rs.9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar & Co, Cost Accountants, (Firm Registration Number: 100401) for the year ending March 31, 2024.	For	For	Nothing Objectionable
03-08-2023	Cummins India Ltd.	AGM	Management	To enter into Material Related Party Transaction with Cummins Technologies India Private Limited up to maximum aggregate value of Rs.2,555 Crores for Financial Year 2023-24.	For	For	Nothing Objectionable
03-08-2023	Cummins India Ltd.	AGM	Management	To enter into Material Related Party Transaction with Tata Cummins Private Limited up to maximum aggregate value of Rs.2,004 Crores for Financial Year 2023-24.	For	For	Nothing Objectionable
03-08-2023	Cummins India Ltd.	AGM	Management	To enter into Material Related Party Transaction with Cummins Limited, UK up to maximum aggregate value of Rs.1,870 Crores for Financial Year 2023-24.	For	For	Nothing Objectionable
03-08-2023	Cummins India Ltd.	AGM	Management	To enter into Material Related Party Transaction with Cummins Inc., USA, up to maximum aggregate value of Rs.1,129 Crores for Financial Year 2023-24.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
03-08-2023	Cummins India Ltd.	AGM	Management	Appointment of Ms. Lira Goswami (DIN: 00114636) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from May 24, 2023 to May 23, 2028 and is not liable to retire by rotation.	For	For	Nothing Objectable
03-08-2023	Zydus Wellness Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended on March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
03-08-2023	Zydus Wellness Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the year ended on March 31, 2023 and the Report of the Auditors thereon.	For	For	Routine Proposal
03-08-2023	Zydus Wellness Limited	AGM	Management	To declare dividend of Rs.5/- (50.0%) per equity share of Rs.10/- each for the Financial Year ended on March 31, 2023.	For	For	Routine Proposal
03-08-2023	Zydus Wellness Limited	AGM	Management	To consider re-appointment of Dr. Sharvil P. Patel (DIN: 00131995), as a Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectable
03-08-2023	Zydus Wellness Limited	AGM	Management	Re-appointment of Ms. Dharmishtaben N. Raval (DIN: 02792246) as an Independent Director of the Company for the second term of 5 (five) consecutive years with effect from March 11, 2024 upto March 10, 2029, not liable to retire by rotation.	For	Against	Proposed term will lead to prolonged association with the group. She has been serving as an Independent Director in Zydus Lifesciences from 30th July 2014. Approx. 9 years. Extension of her term as ID in Zydus Wellness will lead to association with the group exceeding 10 years
03-08-2023	Zydus Wellness Limited	AGM	Management	Re-appointment of Mr. Srivishnu R. Nandyala (DIN: 00025063) as an Independent Director of the Company for the second term of 5 (five) consecutive years with effect from March 11, 2024 upto March 10, 2029, not liable to retire by rotation.	For	For	Nothing Objectable
03-08-2023	Zydus Wellness Limited	AGM	Management	Appointment of Mr. Akhil A. Monappa (DIN: 09784366) as an Independent Director of the Company for the first term of 5 (five) consecutive years with effect from May 17, 2023 upto May 16, 2028, not liable to retire by rotation.	For	For	Nothing Objectable
03-08-2023	Zydus Wellness Limited	AGM	Management	Ratification of remuneration of Rs.3.21 Lakhs plus applicable Goods and Services Tax and out of pocket expenses payable to Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338) who have been appointed by the Board as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to product Nutralite to be manufactured by the Company for the Financial Year ending on March 31, 2024.	For	For	Nothing Objectable
03-08-2023	Tube Investments of India Ltd.	AGM	Management	The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
03-08-2023	Tube Investments of India Ltd.	AGM	Management	The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the Report of the Auditors thereon.	For	For	Routine Proposal
03-08-2023	Tube Investments of India Ltd.	AGM	Management	To declare a final dividend at the rate of Rs.1.50 and interim dividend of Rs.2/- per share thus making a total dividend of Rs.3.50 per equity share of Rs.1/- each for the financial year 2022-23.	For	For	Routine Proposal
03-08-2023	Tube Investments of India Ltd.	AGM	Management	Re-appointment Mr. Vellayan Subbiah (holding DIN 01138759) Executive Vice Chairman director of the company who retires by rotation.	For	For	Nothing Objectable
03-08-2023	Tube Investments of India Ltd.	AGM	Management	Ratification of remuneration of Rs.3.5 Lakhs in addition to reimbursement of out-of-pocket expenses incurred in connection with the said audit but excluding taxes payable to M/s. S Mahadevan & Co., Cost Accountants (holding Registration No.000007) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Nothing Objectable
03-08-2023	Tube Investments of India Ltd.	AGM	Management	Appointment of Mr. V S Radhakrishnan (holding DIN 08064705) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 consecutive years from 5th July 2023 to 4th July, 2026.	For	For	Nothing Objectable
03-08-2023	ICRA 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 and the report of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statements of the Company and its Subsidiaries for the financial year ended March 31, 2023 and the report of the Auditors thereon.	For	For	Routine proposal

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Details of votes cast during the quarter ended September 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
03-08-2023	ICRA Limited	AGM	Management	To declare dividend of Rs 130 per share on the equity shares for the financial year ended March 31, 2023.	For	For	Routine proposal
03-08-2023	ICRA Limited	AGM	Management	To appoint a Director in place of Ms. Wendy Huay Cheong (DIN: 08927070), who retires by rotation, and being eligible, offers herself for reappointment.	For	For	Routine proposal
03-08-2023	ICRA Limited	AGM	Management	Payment of remuneration to Mr. Ramnath Krishnan (DIN: 09371341), effective from April 1, 2023, who was appointed as a Managing Director & CEO of the Company.	For	For	Routine proposal
03-08-2023	ICRA Limited	AGM	Management	To enter into related party transaction with Moody's Corporation for Five years, effective from April 1, 2023, subject to renewal as per contractual terms for an Amount not exceeding USD 50 million (Rs 410 crore per annum).	For	For	Nothing objectionable
04-08-2023	Mahindra & Mahindra Ltd.	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
04-08-2023	Mahindra & Mahindra Ltd.	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon.	For	For	Routine Proposal
04-08-2023	Mahindra & Mahindra Ltd.	AGM	Management	Dividend of Rs.16.25 (325%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2023 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs.2,020.73 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2023.	For	For	Routine Proposal
04-08-2023	Mahindra & Mahindra Ltd.	AGM	Management	Re-appointment of Mr. Vijay Kumar Sharma (DIN: 02449088), who retires by rotation and being eligible for as a Director of the Company.	For	For	Nothing Objectionable
04-08-2023	Mahindra & Mahindra Ltd.	AGM	Management	Re-appointment of Mr. Anand G. Mahindra (DIN:00004695), who retires by rotation and being eligible for as a Director of the Company.	For	For	Nothing Objectionable
04-08-2023	Mahindra & Mahindra Ltd.	AGM	Management	Payment of Remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Non-Executive Chairman of the Company for the Financial Year 2023-24.	For	For	Nothing Objectionable
04-08-2023	Mahindra & Mahindra Ltd.	AGM	Management	Ratification of remuneration Rs.9,00,000 plus Goods and Services tax and reimbursement of out of pocket expenses payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	For	For	Nothing Objectionable
04-08-2023	Mahindra & Mahindra Ltd.	AGM	Management	Revision in the terms of remuneration of Dr. Anish Shah (DIN: 02719429) Managing Director and Chief Executive Officer of the Company.	For	For	Nothing Objectionable
04-08-2023	Mahindra & Mahindra Ltd.	AGM	Management	Revision in the terms of remuneration of Mr. Rajesh Jejurikar (DIN: 00046823) Executive Director and CEO (Auto and Farm Sector) of the Company.	For	For	Nothing Objectionable
04-08-2023	Mahindra & Mahindra Ltd.	AGM	Management	Amendment to the Articles of Association of the Company.	For	For	Nothing Objectionable
04-08-2023	Mahindra & Mahindra Ltd.	AGM	Management	Approval for Material Related Party Transactions between the Company and its Subsidiaries/ Associate for each of the financial years (FY) from FY 2023-24 to FY 2027-28 i.e., five financial years provided that transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.	For	Against	Need clarity on valuation methodology for sale of assets to SEIT.
04-08-2023	Mahindra & Mahindra Ltd.	AGM	Management	Approval for Material Related Party Transactions pertaining to a Subsidiary of the Company for each of the financial years (FY) from FY 2023-24 to FY 2027-28 i.e., five financial years, provided that transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.	For	Against	Need clarity on valuation methodology for sale of assets to SEIT
04-08-2023	Mahindra & Mahindra Ltd.	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and its Subsidiaries/Associate.	For	For	Nothing Objectionable
04-08-2023	Alembic Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Nothing objectionable
04-08-2023	Alembic Pharmaceuticals Limited	AGM	Management	To declare Dividend on equity shares for the financial year 2022-23.	For	For	Nothing objectionable
04-08-2023	Alembic Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Pranav Amin (DIN: 00245099), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable

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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
04-08-2023	Alembic Pharmaceuticals Limited	AGM	Management	Appointment of Mr. Jai Diwanji (DIN: 00910410) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from the date of his appointment as an Additional Director i.e. 5th May, 2023 upto 4th May, 2028.	For	For	Nothing objectionable
04-08-2023	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs.2.30 Lacs plus applicable tax, travelling and other out-of-pocket expenses incurred by them in connection with the cost audit payable to M/s. Diwanji & Co., Cost & Management Accountants having Firm Registration No. 000339 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-24	For	For	Nothing objectionable
04-08-2023	Aarti Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors' and the Auditors' thereon.	For	For	Nothing objectionable
04-08-2023	Aarti Industries Limited	AGM	Management	To declare the final dividend @ 30% i.e. Rs.1.50/- per Equity share for the financial year ended March 31, 2023.	For	For	Nothing objectionable
04-08-2023	Aarti Industries Limited	AGM	Management	Appointment of Ajay Kumar Gupta (DIN: 08619902) in the category of Executive Director of the Company with effect from June 29, 2023 and who holds office up to the date of this Annual General Meeting of the Company in place of Shri Kirit R Mehta [DIN: 00051703], who retires by rotation in this Annual General Meeting and has not offered himself for re-appointment as a Director of the Company.	For	For	Nothing objectionable
04-08-2023	Aarti Industries Limited	AGM	Management	Shri Narendra J Salvi [DIN: 00299202], who was appointed as a Director of the Company liable to retire by rotation, retires in this Annual General Meeting as he has not offered himself for re-appointment as a Director of the Company and that the vacancy so caused not be filled up.	For	For	Nothing objectionable
04-08-2023	Aarti Industries Limited	AGM	Management	To approve appointment of Prof. Aniruddha Pandit (DIN: 02471158) an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) years with effect from June 29, 2023 up to June 28, 2028.	For	For	Nothing objectionable
04-08-2023	Aarti Industries Limited	AGM	Management	To approve appointment of Shri Shekhar Khanolkar (DIN: 02202839) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) years with effect from June 29, 2023 up to June 28, 2028.	For	For	Nothing objectionable
04-08-2023	Aarti Industries Limited	AGM	Management	To approve appointment of Shri Ajay Kumar Gupta (DIN: 08619902) as an Executive Director of the Company effective from June 29, 2023 and including remuneration.	For	For	Nothing objectionable
04-08-2023	Aarti Industries Limited	AGM	Management	To approve revision in terms & conditions Shri Rajendra Vallabhaji Gogri (DIN:00061003) appointment (Remuneration) of Chairman & Managing Director for the Financial Year 2023-24.	For	For	Nothing objectionable
04-08-2023	Aarti Industries Limited	AGM	Management	To approve revision in terms and conditions Shri Rashesh Chandrakant Gogri (DIN:00066291) appointment (Remuneration) of Vice - Chairman and Managing Director for the Financial Year 2023-24.	For	For	Nothing objectionable
04-08-2023	Aarti Industries Limited	AGM	Management	To approve revision in terms and conditions Shri Parimal Hasmukhlal Desai (DIN:00009272) appointment (Remuneration) of Executive Director for the Financial Year 2023-24.	For	For	Nothing objectionable
04-08-2023	Aarti Industries Limited	AGM	Management	To approve revision in terms and conditions Shri Manoj Mulji Chheda (DIN:00022699) appointment (Remuneration) of as of Executive Director for the Financial Year 2023-24.	For	For	Nothing objectionable
04-08-2023	Aarti Industries Limited	AGM	Management	To approve revision in terms and conditions of Shri Renil Rajendra Gogri (DIN:01582147) appointment (Remuneration) of Executive Director for the Financial Year 2023-24.	For	For	Nothing objectionable
04-08-2023	Aarti Industries Limited	AGM	Management	To approve revision in terms and conditions Shri Kirit Ratilal Mehta (DIN: 00051703) appointment (Remuneration) of Executive Director for a period from April 1, 2023.	For	For	Nothing objectionable
04-08-2023	Aarti Industries Limited	AGM	Management	To approve Commission payable to Non-Executive Directors.	For	For	Nothing objectionable
04-08-2023	Aarti Industries Limited	AGM	Management	Ratification of remuneration of Rs.4,00,000/- per annum plus Tax as applicable and reimbursement of out of pocket expenses to be paid to Smt. Ketki D. Visariya, Cost Accountant (Membership Number: 16028), being the Cost Auditor appointed by the Board of Directors of the Company to conduct audit of the cost records and related books maintained by the Company in respect of Organic and Inorganic Chemicals and Fertilisers for the Financial Year 2023-24.	For	For	Nothing objectionable
04-08-2023	Aarti Industries Limited	AGM	Management	To approve re-classification from Promoter / Promoter Group Category to Public Category of the Company.	For	For	Nothing objectionable

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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
04-08-2023	Nesco Limited	AGM	Management	To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the report of the Board of Directors and Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified on the financial statements per-se.
04-08-2023	Nesco Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31 March 2023.	For	For	Sufficient funds available. No governance concern identified in proposed dividend per-se.
04-08-2023	Nesco Limited	AGM	Management	To appoint a Director in place of Mrs. Sudha S. Patel (DIN:00187055), who retires by rotation and being eligible, offers herself for reappointment.	For	For	Compliant with law. No major governance concern identified in the proposed approvals.
04-08-2023	Nesco Limited	AGM	Management	Continuation of directorship by Mrs. Sudha S. Patel (DIN:00187055), who has attained the age of seventy five years, as a Non-executive Director of the Company beyond 75 (seventy-five) years of age, liable to retire by rotation.	For	For	Compliant with law. No major governance concern identified in the proposed approvals.
04-08-2023	Nesco Limited	AGM	Management	Re-appointment of Mr. Krishna S. Patel (DIN: 01519572) as the Chairman & Managing Director of the Company, not liable to retire by rotation for a period of five (5) years, commencing from 01 July 2023 to 30 June 2028.	For	For	Routine Business
04-08-2023	Nesco Limited	AGM	Management	Payment of remuneration to Mr. Krishna S. Patel (DIN: 01519572) as the Chairman & Managing Director of the Company for a period of five (5) years, commencing from 01 July 2023 to 30 June 2028.	For	For	Routine Business
04-08-2023	Nesco Limited	AGM	Management	Ratification of remuneration of Rs.40,000/- plus taxes and reimbursement of out-of-pocket expenses payable to M/s. Y. S. Thakar & Co., Cost Accountants (Firm Registration No. 000318), who were appointed by the Board of Directors as Cost Auditors, based on the recommendation of the Audit Committee, to audit the cost records made and maintained by the Company pertaining to goods manufactured at Indabrator division of the Company for the financial year ending 31 March 2024.	For	For	Compliant with law. No major governance concern identified in the proposed approval.
04-08-2023	DLF Limited	AGM	Management	(a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2023 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2023 together with the Report of the Auditors thereon.	For	For	Unqualified financial statements (except certain non-material observations relating to renewal of loans granted & remarks appearing in the consolidated CARO); No governance concern identified
04-08-2023	DLF Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2023.	For	For	Sufficient funds; No governance concern identified
04-08-2023	DLF Limited	AGM	Management	To appoint a Director in place of Ms. Savitri Devi Singh (DIN: 01644076), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Appointment is compliant with law. No Governance concern identified
04-08-2023	DLF Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Kumar Tyagi (DIN: 00254161), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Appointment is compliant with law. No Governance concern identified
04-08-2023	DLF Limited	AGM	Management	Ratification of Remuneration of Rs.3.75 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to R.J. Goel and Co., Cost Accountants (FRN: 000026), appointed by the Board of Directors (the Board) to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2023.	For	For	Compliant with law. No major governance concern identified.
07-08-2023	Indigo Paints Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors (the Board) and Auditors thereon	For	Abstain	Abstained

Details of votes cast during the quarter ended September 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
07-08-2023	Indigo Paints Ltd	AGM	Management	To declare final dividend of Rs.3.50/- per equity share of the face value Rs.10/- each for the financial year ended March 31, 2023.	For	Abstain	Abstained
07-08-2023	Indigo Paints Ltd	AGM	Management	To appoint a Director in place of Mr. Narayanankutty Kottiedath Venugopal (DIN: 00296465), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Abstained
07-08-2023	Indigo Paints Ltd	AGM	Management	Appointment of Ms. Ashwini Deshpande (DIN: 00240443) as an Independent Director of the Company, to hold office for a period of five consecutive years with effect from May 26, 2023, not liable to retire by rotation.	For	Abstain	Abstained
07-08-2023	Indigo Paints Ltd	AGM	Management	Re-appointment of Mr. Ravi Nigam (DIN: 00024577) as an Independent Director of the Company for a second term of 5 consecutive years effective March 29, 2024, not liable to retire by rotation.	For	Abstain	Abstained
07-08-2023	Computer Age Management Services 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	Abstain	Abstained
07-08-2023	Computer Age Management Services 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 Reports of the Board of Directors and Auditors thereon.	For	Abstain	Abstained
07-08-2023	Computer Age Management Services Ltd.	AGM	Management	To appoint a Director in place of Mr. Sandeep Ramesh Kagzi (DIN: 08264768) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	Abstain	Abstained
07-08-2023	Computer Age Management Services Ltd.	AGM	Management	To confirm the Interim Dividends of Rs.25.75/- per equity share of face value of Rs.10/- each fully paid-up, for the FY 2022-23, approved by the Board of Directors and already paid to eligible shareholders and to declare a final dividend of Rs.12.00/- per equity share, for the year ended March 31, 2023.	For	Abstain	Abstained
07-08-2023	Computer Age Management Services Ltd.	AGM	Management	Appointment of M/s. SR Batliboi & Associates LLP, Chartered Accountants, (ICAI Firm Registration No. 101049W/E300004) as the Auditors of the Company from the conclusion of this Meeting to hold such office for a period of five years till the conclusion of the 40th Annual General Meeting, at a remuneration.	For	Abstain	Abstained
07-08-2023	Computer Age Management Services Ltd.	AGM	Management	Amendment to Memorandum of Association.	For	Abstain	Abstained
07-08-2023	Computer Age Management Services Ltd.	AGM	Management	Paying consolidated remuneration (consisting of sitting fee and Commission) for the Independent Directors of the company with effect from the Financial Year 2023-24 subject to the condition that the same shall always remain within the limit of 1% of the net profit as laid down in the Companies Act, 2013.	For	Abstain	Abstained
07-08-2023	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
07-08-2023	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of Rs.14.00 per equity share of fully paid up face value of Rs.5.00 each and to declare final dividend of Rs.8 per equity share of fully paid up face value of Rs.5.00 each for the financial year ended 31st March, 2023.	For	For	Routine proposal
07-08-2023	Torrent Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Samir Mehta (holding DIN 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Routine proposal
07-08-2023	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs.8,80,000/- plus out of pocket expenses & GST payable to M/s. Kirit Mehta and Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2023-24.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
07-08-2023	Torrent Pharmaceuticals Limited	AGM	Management	To create, issue, offer and allot in one or more tranches, to investors whether Indian or Foreign, including Foreign Institutions, Qualified Institutional Buyers (QIB), Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pensions Funds, trusts, stabilizing agents or otherwise or any combination thereof, whether or not such investors are shareholders, promoters, directors or associates of the Company, through issue of Equity Shares and / or Global Depository Receipts (GDRs) and / or American Depository Receipts (ADRs) and / or Foreign Currency Convertible Bonds (FCCBs) and / or Fully Convertible Debentures and / or Partly Convertible Debentures and / or Optionally Convertible Debentures and / or Non convertible Debentures with Warrants and / or Debentures and / or other securities convertible into equity shares at the option of the Company and / or holder(s) of such securities or with or without detachable warrants with a right exercisable by the warrant holders to subscribe to the equity shares or otherwise (Securities) representing either Equity Shares or a combination of any other Securities through one or more public or private offering in domestic and / or one or more international market(s), with or without green shoe option, or a Qualified Institutional Placement (QIP) for an amount not exceeding Rs.5000 crores.	For	For	Routine proposal
07-08-2023	Torrent Pharmaceuticals Limited	AGM	Management	Alteration of Articles of Association of the Company.	For	For	Routine proposal
07-08-2023	Torrent Pharmaceuticals Limited	AGM	Management	Appointment of Nikhil Khattau (holding DIN 00017880) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years effective from 01st October, 2023.	For	For	Routine proposal
07-08-2023	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2023 and Report of the Board of Directors and Auditor's Report thereon.	For	For	Routine Proposal
07-08-2023	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for reappointment.	For	For	Nothing objectionable
07-08-2023	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for reappointment.	For	For	Nothing objectionable
07-08-2023	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs.6,71,000/- per annum plus applicable taxes and out-of-pocket expenses payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012) Cost Accountants appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the fiscal year 2023-24.	For	For	Nothing objectionable
07-08-2023	Godrej Consumer Products Limited	AGM	Management	Appointment of Ms. Shalini Puchalapalli (DIN: 07820672) as an Independent Director of the Company, for the term commencing from November 14, 2023 till November 13, 2028.	For	For	Nothing objectionable
08-08-2023	Tata Motors 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 the Auditors thereon.	For	For	Routine Proposal
08-08-2023	Tata Motors Limited	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
08-08-2023	Tata Motors Limited	AGM	Management	To declare dividend on Ordinary Shares and A Ordinary Shares of the Company for the financial year ended March 31, 2023.	For	For	Routine Proposal
08-08-2023	Tata Motors Limited	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 Objectionable
08-08-2023	Tata Motors Limited	AGM	Management	Appointment of Mrs. Usha Sangwan (DIN:02609263) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2023 to May 14, 2028.	For	For	Nothing Objectionable
08-08-2023	Tata Motors Limited	AGM	Management	Remuneration to Non-Executive Directors (including Independent Directors).	For	For	Nothing Objectionable
08-08-2023	Tata Motors Limited	AGM	Management	To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Companies Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	For	For	Nothing Objectionable
08-08-2023	Tata Motors Limited	AGM	Management	Ratification of remuneration of Rs 6,00,000/- plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani & Co., Cost Accountants (Firm Registration No. 000004) who are appointed 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

Details of votes cast during the quarter ended September 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
08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Technologies Limited, its subsidiary for an aggregate value not exceeding Rs 2,000 crore, (with funding transactions not exceeding Rs 1,200 crore at any point of time and operational transactions not exceeding Rs 800 crore), during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is / are carried out at an arms length pricing basis and in the ordinary course of business.	For	For	Nothing Objectionable
08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and/or TMF Holdings Limited, a wholly owned subsidiary of the Company with Tata Cummins Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs 7,300 crore (with funding transactions not exceeding Rs 50 crore at any point of time and operational transactions not exceeding Rs 7,250 crore) and funding transactions not exceeding Rs 1,100 crore outstanding at any point in time, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arms length pricing basis and in the ordinary course of business.	For	For	Nothing Objectionable
08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Tata Capital Financial Services Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs 6,200 crore, Rs 3,400 crore and Rs 1,000 crore, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s)/ agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	For	For	Nothing Objectionable
08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs 2,500 crore (with funding transactions not exceeding Rs 100 crore at any point of time and operational transactions not exceeding Rs 2,400 crore), Rs 30,500 and Rs 6,055 crore, respectively during the financial year 2023-24 as well as the material transactions for sale of vehicle parts and components between the Company and FIAPL amounting to Rs 1,547 crore during the financial year 2022-23 provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	For	For	Nothing Objectionable
08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited, a wholly owned subsidiary of the Company with certain identified Related Parties of the Company for an aggregate value not exceeding Rs 1,460 crore and Rs 4,775 crore, respectively during the financial year 2023-24, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arms length pricing basis and in the ordinary course of business.	For	For	Nothing Objectionable
08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a joint Venture of JLR Group for an aggregate value not exceeding Rs 8,800 crore, during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	For	For	Nothing Objectionable
08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and/or its identified subsidiaries including Jaguar Land Rover Group of Companies, with Tata Consultancy Services Limited and its subsidiaries for an aggregate value of not exceeding Rs 5,000 crore, during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arms length pricing basis and in the ordinary course of business.	For	For	Nothing Objectionable
08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Steel Limited (TSL), identified subsidiaries / affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL for an aggregate value of not exceeding Rs 4,240 crore during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
08-08-2023	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) between Tata Cummins Private Limited, a Joint Operations Company with its Related Parties for an aggregate value not exceeding Rs 4,100 crore during the financial year 2023-24, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are carried out at an arms length pricing basis and in the ordinary course of business.	For	For	Nothing Objectionable
08-08-2023	Tata Motors DVR	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 the Auditors thereon.	For	For	Routine Proposal
08-08-2023	Tata Motors DVR	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
08-08-2023	Tata Motors DVR	AGM	Management	To declare dividend on Ordinary Shares and A Ordinary Shares of the Company for the financial year ended March 31, 2023.	For	For	Routine Proposal
08-08-2023	Tata Motors DVR	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 Objectionable
08-08-2023	Tata Motors DVR	AGM	Management	Appointment of Mrs. Usha Sangwan (DIN:02609263) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2023 to May 14, 2028 (both days inclusive).	For	For	Nothing Objectionable
08-08-2023	Tata Motors DVR	AGM	Management	Payment of remuneration to the Non-Executive Directors including Independent Directors of the Company (i.e., Directors other than the Managing Director and/or Whole Time Directors), in case of no / inadequate profits in any financial year calculated under Section 198 of the Act, provided that the aggregate of such remuneration (as mentioned in the Explanatory Statement to this Notice) shall not exceed 1% of the net profit for each of the financial years 2022-23, 2023-24 and 2024-25.	For	For	Nothing Objectionable
08-08-2023	Tata Motors DVR	AGM	Management	Appointment of Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Companys Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	For	For	Nothing Objectionable
08-08-2023	Tata Motors DVR	AGM	Management	Ratification of remuneration of Rs.6,00,000/- plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani & Co., Cost Accountants (Firm Registration No. 000004) who are appointed 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
08-08-2023	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Technologies Limited, its subsidiary for an aggregate value not exceeding Rs.2,000 crore, (with funding transactions not exceeding Rs.1,200 crore at any point of time and operational transactions not exceeding Rs.800 crore), during the financial year 2023-24.	For	For	Nothing Objectionable
08-08-2023	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of the Company and/or TMF Holdings Limited, a wholly owned subsidiary of the Company with Tata Cummins Private Limited, a Joint Operations Company, for an aggregate value not exceeding Rs.7,300 crore (with funding transactions not exceeding Rs.50 crore at any point of time and operational transactions not exceeding Rs.7,250 crore) and funding transactions not exceeding Rs.1,100 crore outstanding at any point in time, respectively during the financial year 2023-24.	For	For	Nothing Objectionable
08-08-2023	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Tata Capital Financial Services Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs.6,200 crore, Rs.3,400 crore and Rs.1,000 crore, respectively during the financial year 2023-24.	For	For	Nothing Objectionable
08-08-2023	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs.2,500 crore (with funding transactions not exceeding Rs.100 crore at any point of time and operational transactions not exceeding Rs.2,400 crore), Rs.30,500 and Rs.6,055 crore, respectively during the financial year 2023-24.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
08-08-2023	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited, a wholly owned subsidiary of the Company with certain identified Related Parties of the Company viz TACO Prestolite Electric Private Limited (TACO) and Tata AutoComp Systems Limited (TASL) for an aggregate value not exceeding Rs.1,460 crore and Rs.4,775 crore, respectively during the financial year 2023-24.	For	For	Nothing Objectionable
08-08-2023	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a joint Venture of JLR Group for an aggregate value not exceeding Rs.8,800 crore, during the financial year 2023-24.	For	For	Nothing Objectionable
08-08-2023	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of the Company and/or its identified subsidiaries including Jaguar Land Rover Group of Companies, with Tata Consultancy Services Limited and its subsidiaries for an aggregate value of not exceeding Rs.5,000 crore, during the financial year 2023-24.	For	For	Nothing Objectionable
08-08-2023	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Steel Limited (TSL), identified subsidiaries / affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL for an aggregate value of not exceeding Rs.4,240 crore during the financial year 2023-24.	For	For	Nothing Objectionable
08-08-2023	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) between Tata Cummins Private Limited, a Joint Operations Company with its Related Parties for an aggregate value not exceeding Rs.4,100 crore during the financial year 2023-24.	For	For	Nothing Objectionable
08-08-2023	Sobha Limited	AGM	Management	To receive, consider and adopt: (a) The standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon. (b) The consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Statutory Auditors thereon.	For	For	Unqualified financial statements. No major concern identified.
08-08-2023	Sobha Limited	AGM	Management	To declare a dividend at the rate of Rs 3.00/- per equity share of Rs 10/- each fully paid-up of the Company for the financial year ended March 31, 2023.	For	For	Company has sufficient funds for payment of final dividend.
08-08-2023	Sobha Limited	AGM	Management	To appoint a Director in place of Mr. Jagadish Nangineni (DIN: 01871780), who retires by rotation as a Director of the Company.	For	For	Nothing Objectionable
08-08-2023	Sobha Limited	AGM	Management	Ratification of remuneration Rs.185,000 plus reimbursement of out of pocket expenses and taxes as may be applicable from time to time payable to M/s. Srinivas and Co., Cost Accountants (Firm Registration No: 000278), the Cost Auditors of the Company for the financial year 2022-23.	For	For	Compliant with law. No concern identified.
08-08-2023	Sobha Limited	AGM	Management	To offer or invite subscription for secured or unsecured redeemable non-convertible debentures including but not limited to other debt securities, in one or more series or tranches, aggregating up to Rs 7,000,000,000 on a private placement basis as the Board of Directors may, from time to time, determine and consider proper and beneficial to the Company.	For	For	Compliant with law. No concern identified.
08-08-2023	Adani Ports & Special Economic Zone Ltd	AGM	Management	To receive, consider and adopt the - a. audited standalone financial statements of the Company for the financial year ended on 31st March, 2023 together with the Reports of the Board of Directors (the Board) and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2023 together with the report of Auditors thereon.	For	For	Routine proposal
08-08-2023	Adani Ports & Special Economic Zone Ltd	AGM	Management	To declare Dividend on Preference Shares for the financial year 2022-23.	For	For	Routine proposal
08-08-2023	Adani Ports & Special Economic Zone Ltd	AGM	Management	To declare Dividend on Equity Shares for the financial year 2022-23.	For	For	Routine proposal
08-08-2023	Adani Ports & Special Economic Zone Ltd	AGM	Management	To appoint a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Compliant with Law. No governance concern identified.

Details of votes cast during the quarter ended September 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
08-08-2023	Adani Ports & Special Economic Zone Ltd	AGM	Management	To ratify the remuneration including commission paid to the Independent Director(s) of the Company in addition to the sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof for the FY 2022-23.	For	For	Compliant with Law. No major governance concern identified.
08-08-2023	Adani Ports & Special Economic Zone Ltd	AGM	Management	To pay remuneration by way of commission or otherwise to Non-Executive Director(s) including Independent Director(s) of the Company subject to a ceiling limit of 1% of net profits calculated as per Section 198 of the Act or minimum remuneration as per Schedule V of the Act in the event of absence or inadequacy of profits for the subsequent three financial years, i.e. FY 2023-24 to FY 2025-26.	For	For	Compliant with Law. No major governance concern identified.
08-08-2023	Adani Ports & Special Economic Zone Ltd	AGM	Management	To appoint Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, any person(s)/ firm(s) qualified to act as Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration.	For	For	Complaint with law. No concern identified.
09-08-2023	Hero Motocorp 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 Directors' and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2023.	For	For	Routine Proposal
09-08-2023	Hero Motocorp Limited	AGM	Management	To confirm payment of interim dividend of Rs.65/- per equity share and to declare a final dividend of Rs.35/-per equity share for the financial year 2022-23.	For	For	Routine Proposal
09-08-2023	Hero Motocorp Limited	AGM	Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
09-08-2023	Hero Motocorp Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s R.J Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2023-24.	For	For	Nothing Objectionable
09-08-2023	Hero Motocorp Limited	AGM	Management	Re-appointment of Prof. Jagmohan Singh Raju (DIN:08273039) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years, with effect from November 15, 2023 to November 14, 2028.	For	For	Nothing Objectionable
09-08-2023	Abbot 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 Directors and Auditors thereon.	For	For	Routine proposal
09-08-2023	Abbot India Ltd	AGM	Management	To declare a final dividend of Rs.180/- and special dividend of Rs.145/- per Equity Share for the financial year ended March 31, 2023.	For	For	Routine proposal
09-08-2023	Abbot India Ltd	AGM	Management	To appoint a Director in place of Mr Kaiyomarz Marfatia (DIN : 03449627), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
09-08-2023	Abbot India Ltd	AGM	Management	To appoint a Director in place of Ms Sabina Ewing (DIN : 09201770), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Routine proposal
09-08-2023	Abbot India Ltd	AGM	Management	Ratification of remuneration of Rs.0.08 Crores plus taxes as applicable and reimbursement of reasonable out-of-pocket expenses, payable to M/s Kishore Bhatia & Associates, Cost Accountants (Registration No. 00294), for conducting the Cost Audit of the Company for the financial year 2023-24.	For	For	Routine proposal
09-08-2023	Abbot India Ltd	AGM	Management	Appointment of Mr Mahadeo Karnik (DIN:02606595) as Director, liable to retire by rotation.	For	For	Routine proposal
09-08-2023	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
09-08-2023	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2023 and the report of the auditors thereon.	For	For	Routine Proposal
09-08-2023	Larsen & Toubro Limited	AGM	Management	To declare a dividend on equity shares.	For	For	Routine Proposal
09-08-2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. A. M. Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment.	For	For	Nothing Objectionable
09-08-2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment.	For	For	Nothing Objectionable
09-08-2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. M. V. Satish (DIN: 06393156), who retires by rotation and is eligible for re-appointment.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait Construction General Contracting Company WLL subsidiaries of the Company and Related Parties within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for providing Parent Company Guarantees or Corporate Guarantees or Comfort Letters or Undertakings, on behalf of the said subsidiaries, from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.8,000 crore or USD 900 Mn, whichever is higher.	For	For	Nothing Objectionable
09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business objectives/requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.8,000 crore.	For	For	Nothing Objectionable
09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements d) Inter-corporate deposits or providing parent company guarantees (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.3,000 crore.	For	For	Nothing Objectionable
09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T Special Steels and Heavy Forgings Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements d) Inter-corporate deposits or providing parent company guarantees (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.1,200 crore.	For	For	Nothing Objectionable
09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business objectives/ requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.2,600 crore.	For	For	Nothing Objectionable
09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with LTIMindtree Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.2,000 crore.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
09-08-2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/arrangement(s)/ transaction(s) with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. L&T Special Steels and Heavy Forgings Private Limited under Section 2(76) of the Act, in the nature of a) sale, lease or supply of goods or business assets or property or equipment; b) rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements (Related Party Transactions), from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.3,000 Crore.	For	For	Nothing Objectionable
09-08-2023	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging for the financial year ending March 31, 2024 payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 000010), who are 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
09-08-2023	SBI Cards And Payment Services Ltd.	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).	For	For	Routine proposal
09-08-2023	SBI Cards And Payment Services Ltd.	AGM	Management	To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2023-24.	For	For	Routine proposal
09-08-2023	SBI Cards And Payment Services Ltd.	AGM	Management	To confirm the payment of Interim Dividend of Rs.2.50 (i.e. 25%) per equity share of Rs.10 each, for the Financial Year ended March 31, 2023.	For	For	Routine proposal
09-08-2023	SBI Cards And Payment Services Ltd.	AGM	Management	Re-appointment of Mr. Shrinivas Yeshwant Joshi (DIN: 05189697) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years with effect from December 4, 2023 to December 3, 2026.	For	For	Routine proposal
09-08-2023	SBI Cards And Payment Services Ltd.	AGM	Management	To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs.24,000 Crore in the financial year 2023-24.	For	For	Nothing objectionable
09-08-2023	SBI Cards And Payment Services Ltd.	AGM	Management	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs.2,050 Crores in the financial year 2023-24.	For	For	Nothing objectionable
09-08-2023	SBI Cards And Payment Services Ltd.	AGM	Management	To consider and approve Alteration in the Articles of Association of the Company.	For	For	Nothing objectionable
09-08-2023	SBI Cards And Payment Services Ltd.	AGM	Management	To borrow such sums of money and in such form (including but not limiting to loan, debentures, commercial papers, etc.) as may be considered fit for the purpose of the business of the Company at its absolute discretion notwithstanding that the monies to be so borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital, free reserves and share premium account of the Company, provided that such total borrowings outstanding at any time shall not exceed Rs.45,000 crores.	For	For	Business need
09-08-2023	SBI Cards And Payment Services Ltd.	AGM	Management	To mortgage and/or create charge and/or provide by way of security in any form, the movable and/or immovable properties/assets of the Company, both present and future, or whole or substantially the whole of the undertaking(s) of the Company in such form, manner and time as the Board of Directors may deem fit, for securing any loans and/ or advances and/or debentures and/or money borrowed or may be borrowed in any form by the Company from any lender including Financial Institutions, Banks and/or any other person or persons together with interest, costs, charges, expenses, premium on redemption (if any) and all other monies payable by the Company to the trustees/ lenders, up to a value of Rs.45,000 Crore.	For	For	Business need
09-08-2023	SBI Cards And Payment Services Ltd.	AGM	Management	Appointment of Shri Abhijit Chakravorty (DIN: 09494533) as the Managing Director and Chief Executive Officer of the Company for a period of two years commencing from August 12, 2023 (Saturday) and including remuneration.	For	For	Routine proposal
09-08-2023	Amber Enterprises India Ltd	AGM	Management	To consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended 31 March 2023 together with the reports of the Board of Directors (the Board) and Auditors thereon.	For	For	Routine proposal
09-08-2023	Amber Enterprises India Ltd	AGM	Management	To appoint a director in place of Mr. Daljit Singh (DIN: 02023964) who retires by rotation and being eligible, seeks re-appointment.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
09-08-2023	Amber Enterprises India Ltd	AGM	Management	Ratification of remuneration of Rs.45,000/- per annum excluding the applicable taxes and out of pocket expenses payable to M/s. K.G. Goyal & Associates, Cost Accountants, (Firm Registration No. 000024) appointed by the Board of Directors at their meeting held on 16 May 2023, to conduct the audit of the cost records of the Company for the financial year 2023 -24.	For	For	Routine proposal
09-08-2023	Amber Enterprises India Ltd	AGM	Management	Re-designate and appoint of Mr. Jasbir Singh (DIN : 00259632) as a Whole Time Director of the Company, designated as Executive Chairman & Chief Executive Officer and Whole Time Director of the Company, liable to retire by rotation, to hold the office for a period of 5 (Five) consecutive years with effect from 16 May 2023 to 15 May 2028.	For	For	Routine proposal
09-08-2023	Amber Enterprises India Ltd	AGM	Management	To increase the remuneration of Mr. Jasbir Singh (DIN : 00259632), from Rs,2,26,80,000/- per annum to Rs.2,50,00,000/- per annum plus commission (commission payment shall be upto 2.5% of the net profit of the Company to maximum amount of Rs.1,00,00,000/-, in any financial year), perquisites and other benefits during the period of upto 3 (Three) years w.e.f 16 May 2023.	For	For	Routine proposal
09-08-2023	Amber Enterprises India Ltd	AGM	Management	To increase the remuneration of Mr. Daljit Singh (DIN : 02023964), Managing Director of the Company from Rs.2,01,60,000/- per annum to Rs.2,22,00,000/- per annum plus commission (commission payment shall be upto 2.5% of the net profit of the Company to maximum amount of Rs.1,00,00,000/-, in any financial year), perquisites and other benefits during the period of upto 3 (Three) years w.e.f 1 April 2023.	For	For	Routine proposal
09-08-2023	Amber Enterprises India Ltd	AGM	Management	Remuneration paid/ to continue the payment of remuneration to Mr. Jasbir Singh (DIN : 00259632), Executive Chairman & Chief Executive Officer and Whole Time Director, of the Company and Mr. Daljit Singh (DIN: 02023964) Managing Director, of the Company notwithstanding the fact that the aggregate annual remuneration paid/ payable to Mr. Jasbir Singh or Mr. Daljit Singh may exceed 5% of the net profits of the Company.	For	For	Nothing objectionable
09-08-2023	Amber Enterprises India Ltd	AGM	Management	Payment of remuneration to the Directors of the Company notwithstanding that aggregate remuneration of such Directors exceeds the overall limit of managerial remuneration from 11% of the net profits of the Company.	For	Against	Payment of remuneration is for perpetuity and no defined time period
10-08-2023	Bata India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) 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
10-08-2023	Bata India Ltd	AGM	Management	To declare a Dividend for the financial year ended March 31, 2023. The Board of Directors has recommended a Dividend of Rs.13.50 per Equity Share of Rs.5/- each, fully paid-up.	For	For	Nothing Objectionable
10-08-2023	Bata India Ltd	AGM	Management	To appoint a Director in place of Ms. Kanchan Chehal (DIN: 09263584), who retires by rotation and being eligible, offers herself for reappointment.	For	For	Nothing Objectionable
10-08-2023	Bata India Ltd	AGM	Management	Payment of commission (remuneration) for each of the 5 (five) financial years commencing from April 1, 2023 to the Non-Executive Directors (including Independent Directors) of the Company within the overall maximum limit of 1% of the Net Profits of the Company.	For	For	Nothing Objectionable
10-08-2023	United Breweries Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2023, together with the Reports of the Auditors and Directors thereon.	For	For	Routine Proposal
10-08-2023	United Breweries Limited	AGM	Management	To declare a Dividend on Equity Shares for the financial year ended March 31, 2023.	For	For	Routine Proposal
10-08-2023	United Breweries Limited	AGM	Management	To appoint a Director in the place of Mr. Christiaan August Josef Van Steenberg (DIN 07972769), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
10-08-2023	United Breweries Limited	AGM	Management	Appointment of Mr. Subramaniam Somasundaram (DIN: 01494407) 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 June 04, 2023 to June 03, 2028.	For	For	Nothing Objectionable
10-08-2023	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
10-08-2023	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	For	For	Routine Proposal

Details of votes cast during the quarter ended September 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
10-08-2023	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs.2.50 per equity share of Re.1/- each (@250%) already paid and declare final dividend of Rs.2.70 per equity share of Re.1/- each (@270%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2023.	For	For	Routine Proposal
10-08-2023	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Amit Burman (DIN: 00042050) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Nothing Objectionable
10-08-2023	Dabur India Limited	AGM	Management	Ratification of remuneration of Rs.6.25 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	For	For	Nothing Objectionable
10-08-2023	Dabur India Limited	AGM	Management	Appointment of Mrs. Satyawati Berera (DIN: 05002709) as a Non-Executive 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 June 01, 2023 to May 31, 2028.	For	For	Nothing Objectionable
10-08-2023	Dabur India Limited	AGM	Management	Re-appointment of Mr. Ajit Mohan Sharan (DIN:02458844) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from January 31, 2024 to January 30, 2029.	For	For	Nothing Objectionable
10-08-2023	Dabur India Limited	AGM	Management	Re-appointment of Mr. Mohit Malhotra (DIN: 08346826) as the Whole time Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from January 31, 2024 to January 30, 2029, not subject to retirement by rotation including remuneration.	For	For	Nothing Objectionable
10-08-2023	Dabur India Limited	AGM	Management	Approved and adopted as Articles of Association in the place of existing Articles of Association of the Company.	For	For	Nothing Objectionable
10-08-2023	Pidilite Industries Limited	AGM	Management	1. To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31st March 2023 together with the reports of Board of Directors and the Auditors' thereon; and b. 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
10-08-2023	Pidilite Industries Limited	AGM	Management	To declare Dividend on equity shares.	For	For	Routine Proposal
10-08-2023	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A N Parekh (DIN: 00111366), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
10-08-2023	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri Sudhanshu Vats (DIN: 05234702), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
10-08-2023	Pidilite Industries Limited	AGM	Management	Appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as Statutory Auditors of the Company in place of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, for a term of 5 (five) consecutive years from the conclusion of 54th AGM till the conclusion of the 59th AGM on payment of such remuneration.	For	For	Nothing Objectionable
10-08-2023	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri M B Parekh (DIN: 00180955) as the Whole Time Director (designated as Executive Chairman) for a further period of 5 years with effect from 1st August 2023 and including remuneration.	For	For	Nothing Objectionable
10-08-2023	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A B Parekh (DIN: 00035317), as a Whole Time Director (designated as Executive Vice Chairman) of the Company, for a further period of 5 years with effect from 1st August 2023 whose period of office shall be liable to determination by retirement of Directors by rotation and including remuneration.	For	For	Nothing Objectionable
10-08-2023	Pidilite Industries Limited	AGM	Management	Payment of remuneration to the Non-Executive Directors of a Company by way of commission not exceeding 1% per annum of the net profits of the Company for each year for a period of 5 years commencing 1st April 2023.	For	For	Nothing Objectionable
10-08-2023	Pidilite Industries Limited	AGM	Management	Ratification of remuneration of Rs.1.88 Lakhs plus applicable taxes payable to M/s. V J Talati & Co. Cost Accountants, (Registration No. R00213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2024.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
10-08-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/ the Company) and Tata Metaliks Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	For	For	Nothing objectionable
10-08-2023	IPCA Laboratories Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the Report of the Auditors thereon.	For	For	Routine proposal
10-08-2023	IPCA Laboratories Ltd	AGM	Management	To confirm payment of interim dividend of Rs.4/- per equity share as final dividend for the financial year ended 31st March, 2023	For	For	Routine proposal
10-08-2023	IPCA Laboratories Ltd	AGM	Management	To appoint a Director in place of Mr. Prashant Godha (DIN 00012759) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
10-08-2023	IPCA Laboratories Ltd	AGM	Management	To appoint a Director in place of Mr. Premchand Godha (DIN 00012691) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
10-08-2023	IPCA Laboratories Ltd	AGM	Management	Re-appointment of Mr. Pranay Godha (DIN 00016525) as the Managing Director of the Company for a period of 5 years commencing 11th November, 2023 and including remuneration.	For	For	Routine proposal
10-08-2023	IPCA Laboratories Ltd	AGM	Management	To create, offer and grant, from time to time, upto 50,74,084 Employee Stock Options, being not exceeding 2% of the paid-up Equity Share Capital of the Company, at any point of time, that could be granted to the eligible employees and whole-time/executive directors of the Company, as determined in terms of Ipca ESOS 2023, from time to time, in one or more tranches, each such option granted would be exercisable on conversion into one equity share of the face value of Re. 1/- each fully paid-up of the Company, on payment of the requisite exercise price to the Company.	For	For	Routine proposal
10-08-2023	IPCA Laboratories Ltd	AGM	Management	To extend the benefits of the Ipca Laboratories Ltd. - Employees Stock Option Scheme 2023 (Ipca ESOS 2023/ Scheme) referred to in Resolution No. 6 of this Notice, to the employees and whole-time executive directors who are in the permanent employment of the holding (if any, in future) or existing and future Company's subsidiary company(ies), as may be permissible under the SEBI SBEB Regulations (hereinafter referred to as 'Employees'), in such manner, during such period, for allotment of stock options convertible into equity shares of the Company, in one or more tranches, and on such terms and conditions including the price as the Board may decide in accordance with the applicable SEBI Regulations or other provisions of the laws as may be prevailing at the relevant time, within the overall ceiling of 50,74,084 equity shares of the face value of Re. 1/- each fully paid-up.	For	Against	ESOP given at significant discount to FV
10-08-2023	IPCA Laboratories Ltd	AGM	Management	Ratification of remuneration of Rs.7,00,000/- plus service tax and reimbursement of traveling and other out of pocket expenses payable to M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036) who have been appointed as the Cost Auditors of the Company to conduct the audit of the cost records for the financial year 2023-24.	For	For	Routine proposal
10-08-2023	Page Industries Ltd	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2023, the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
10-08-2023	Page Industries Ltd	AGM	Management	To appoint a Director in the place of Mr. Sunder Genomal (DIN: 00109720) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
10-08-2023	Page Industries Ltd	AGM	Management	To appoint a Director in the place of Mr. V S Ganesh (DIN: 07822261) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
10-08-2023	Page Industries Ltd	AGM	Management	Appointment of Mr. Sanjeev Genomal (DIN: 01399731) as Director of the Company and his office shall be liable to retire by rotation.	For	For	Nothing Objectionable
10-08-2023	Page Industries Ltd	AGM	Management	Re-appointment of Mr. Shamir Genomal (DIN: 00871383) as Deputy Managing Director of the Company for a period of five years commencing from 1 September 2023 to 31 August 2028 (both days inclusive) including remuneration.	For	For	Nothing Objectionable
10-08-2023	Page Industries Ltd	AGM	Management	Payment of a sum not exceeding Rs.14 million (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) in such amounts, subject to such ceiling and in such manner and in such respects as may be decided by the Board of Directors and such payments shall be made for the financial year 2023-24.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
10-08-2023	Torrent Power Ltd.	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, the Auditor's Report and the Board's Report thereon.	For	For	Routine Proposal
10-08-2023	Torrent Power Ltd.	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Auditor's Report thereon.	For	For	Routine Proposal
10-08-2023	Torrent Power Ltd.	AGM	Management	To confirm payment of interim dividend of Rs.22 per equity share (including Rs.13 per equity share as a Special Dividend) and declare final dividend of Rs.4 per equity share for the Financial Year ended March 31, 2023.	For	For	Routine Proposal
10-08-2023	Torrent Power Ltd.	AGM	Management	To appoint a Director in place of Jinal Mehta (DIN: 02685284) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
10-08-2023	Torrent Power Ltd.	AGM	Management	Commission to Non-Executive Directors for such amounts / rate as may be determined by the Board, but not exceeding in aggregate for all Non-Executive Directors, 1% of the net profit of the Company for each Financial Year, computed in the manner laid down in Section 198 of the Act, or any statutory modification(s) or re-enactment thereof, for a period of 5 years from April 1, 2024.	For	For	Routine Proposal
10-08-2023	Torrent Power Ltd.	AGM	Management	Ratification of remuneration of Rs.12,40,000/- plus applicable taxes and out of pocket expenses payable to M/s. Kirit Mehta & Co., Cost Accountants, Mumbai, the Cost Auditors appointed by the Board of Directors of the Company to conduct audit of cost records of the Company for FY 2023-24.	For	For	Routine Proposal
10-08-2023	Torrent Power Ltd.	AGM	Management	To borrow any sum or sums of monies or raise such sum or sums (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business), from time to time, in such form and manner and on such terms and conditions as the Board may deem fit, as may be required for the purposes of business of the Company, from one or more Banks, Financial Institutions and / or any other Company, Body Corporate or Lenders or Investors (including any Government(s), Government Bodies, Firms, Association of Persons and any Individuals) by way of loans, Debentures, Notes & Bonds, Cash Credits, Advances, Deposits, Bill Discounting or any other form of indebtedness, either in rupees or in such other foreign currencies as may be permitted by law from time to time, whether secured or unsecured, provided that the total amount so borrowed and outstanding at any point of time shall not exceed Rs.25,000 Crore.	For	For	Routine Proposal
10-08-2023	Torrent Power Ltd.	AGM	Management	To mortgage, hypothecate, pledge, assignment and / or charge, in addition to mortgage, hypothecation, pledge, assignment and / or charge already created, in such form, manner and ranking and on such terms as the Board may deem fit in the interest of the Company, any or all of the immovable and / or movable properties of the Company, including book debts, intellectual property rights, licences, project documents, contracts and insurance policies wheresoever situated, both present and future, and / or the whole or part of the undertaking of the Company together with or without the power to enter upon and to take possession of any such asset and to take over the business or takeover the management of the business or any undertaking of the Company in case of events of default, in favour of the lender(s), agent(s) or trustee(s), for securing the borrowing including working capital facilities availed or to be availed by the Company or any of its subsidiaries, from time to time.	For	For	Routine Proposal
10-08-2023	Torrent Power Ltd.	AGM	Management	Issuance of Non-Convertible Debentures by way of offer or invitation, upto an aggregate amount of Rs.3,000 Crore, on a private placement basis.	For	For	Nothing Objectionable
10-08-2023	The Ramco Cements Ltd	AGM	Management	The Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2023, and the Reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted.	For	For	Unqualified financial statements. No concern identified.
10-08-2023	The Ramco Cements Ltd	AGM	Management	To declare dividend of Rs. 2/- per Share for the Financial year ended 31st March 2023.	For	For	Sufficient funds for payment of dividend. No concern identified.
10-08-2023	The Ramco Cements Ltd	AGM	Management	Appointment of Shri. P.R. Venketrama Raja (DIN: 00331406) who retires by rotation as a Director of the Company.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
10-08-2023	The Ramco Cements Ltd	AGM	Management	To borrowing from time to time any sum or sums of money which together with the moneys already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves, provided that the maximum amount of moneys so outstanding, shall not at any time exceed Rs.10,000 Crores.	For	For	Compliant with law. No concern identified.
10-08-2023	The Ramco Cements Ltd	AGM	Management	Ratification of remuneration of Rs.6,50,000/- exclusive of GST and Out-of-pocket expenses, payable to M/s. Geeyes & Co., Cost Accountants (Firm Registration No: 000044) appointed as the Cost Auditors of the Company by the Board of Directors, for the financial year 2023-24.	For	For	Compliant with law. No major governance concern identified.
10-08-2023	Bharat Forge Ltd	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the report of Auditors thereon.	For	For	Routine Proposal
10-08-2023	Bharat Forge Ltd	AGM	Management	To declare a final dividend on Equity Shares for the Financial Year ended March 31, 2023.	For	For	Routine Proposal
10-08-2023	Bharat Forge Ltd	AGM	Management	To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	For	For	Nothing Objectionable
10-08-2023	Bharat Forge Ltd	AGM	Management	Ratification of remuneration of Rs.1,300,000 plus applicable tax(es) and reimbursement of out-of-pocket expenses payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune having Firm Registration No.:00030, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2023-24.	For	For	Nothing Objectionable
10-08-2023	Bharat Forge Ltd	AGM	Management	Revision in the terms of remuneration of Mr. B. P. Kalyani (DIN: 00267202) Executive Director of the Company to include the component of Long Term Cash Incentive payable financial year 2023-24 onwards, which put together with his total remuneration, shall be subject to the overall ceilings laid down.	For	For	Nothing Objectionable
10-08-2023	Bharat Forge Ltd	AGM	Management	Revision in the terms of remuneration of Mr. S. E. Tandale (DIN: 00266833), Executive Director of the Company to include the component of Long Term Cash Incentive payable financial year 2023-24 onwards, which put together with his total remuneration, shall be subject to the overall ceilings laid down.	For	For	Nothing Objectionable
10-08-2023	Bharat Forge Ltd	AGM	Management	Approve Material Related Party Transactions with Saarloha Advanced Materials Private Limited for a period of three (3) years (i.e., from April 01, 2024 till March 31, 2027) for the projected amount not exceeding Rs.30,000 million for the financial year 2024-2025 with a year-on-year increase of 15% on the total projected amount of transactions during the respective previous financial year.	For	For	Nothing Objectionable
10-08-2023	Bharat Forge Ltd	AGM	Management	Approve Material Related Party Transactions with Kalyani Steels Limited for a period of three (3) years (i.e., from April 01, 2024 till March 31, 2027) for the projected amount not exceeding Rs.15,000 million for the financial year 2024-2025 with a year-on-year increase of 20% on the total projected amount of transactions during the respective previous financial year.	For	For	Nothing Objectionable
10-08-2023	Honeywell Automation 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 the Auditors thereon.	For	For	Routine Proposal
10-08-2023	Honeywell Automation India Ltd.	AGM	Management	To declare a final dividend of Rs.95/- per equity share for the financial year 2022-23.	For	For	Routine Proposal
10-08-2023	Honeywell Automation India Ltd.	AGM	Management	To appoint a Director in place of Mr. Ashish Gaikwad (DIN: 07585079), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
10-08-2023	Honeywell Automation India Ltd.	AGM	Management	Ratification of remuneration of Rs.7,00,000/- plus applicable taxes and re-imbursment of out-of-pocket expenses payable to M/s C S Adawadkar & Co., Cost Accountants (Firm Registration No. 100401) who are appointed by the Board of Directors as the Cost Auditors of the Company for financial year ending March 31, 2024.	For	For	Routine Proposal
10-08-2023	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.	For	For	Routine proposal
10-08-2023	AU Small Finance Bank Limited	AGM	Management	To declare Dividend of Rs.1.00 per equity share of Rs.10 each for the Financial Year 2022-23.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
10-08-2023	AU Small Finance Bank Limited	AGM	Management	To appoint a Director in place of Mr. Uttam Tibrewal (DIN: 01024940) who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Routine proposal
10-08-2023	AU Small Finance Bank Limited	AGM	Management	Payment of remuneration to Mr. Sanjay Agarwal (DIN:00009526), Managing Director & CEO with effect from April 01, 2023.	For	For	Routine proposal
10-08-2023	AU Small Finance Bank Limited	AGM	Management	Payment of remuneration to Mr. Uttam Tibrewal (DIN:01024940), Whole Time Director with effect from April 01, 2023.	For	For	Routine proposal
10-08-2023	AU Small Finance Bank Limited	AGM	Management	To issue Non-convertible debt securities/bonds/other permissible instruments, in one or more tranches for an amount not exceeding Rs.6,000 crores.	For	For	Business need
10-08-2023	AU Small Finance Bank Limited	AGM	Management	To raise funds through issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations for an aggregate amount not exceeding Rs.5,000 crores.	For	For	Business need
10-08-2023	AU Small Finance Bank Limited	AGM	Management	To approve the Alteration of Article of Association of the Bank.	For	For	Nothing objectionable
10-08-2023	Chalet Hotels Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, along with the Report of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
10-08-2023	Chalet Hotels Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 along with the Report of the Auditors thereon.	For	For	Routine Proposal
10-08-2023	Chalet Hotels Limited	AGM	Management	To consider and approve payment of dividend on 0.001% Non-Cumulative Redeemable Preference Shares of the Company amounting to Rs.1,600 in the aggregate for the Financial Year 2022-23.	For	For	Nothing objectionable
10-08-2023	Chalet Hotels Limited	AGM	Management	To appoint a Director in place of Mr. Ravi C. Raheja (DIN: 00028044), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
10-08-2023	Chalet Hotels Limited	AGM	Management	Ratification of remuneration Rs.1,10,000, plus applicable taxes and out-of-pocket expenses incurred in connection with the audit of the cost records maintained by the Company payable to M/s. Chirag Trilok Shah & Co., Practicing Cost Accountants (Membership Number 23277 & Firm Registration Number 004442) as cost auditor of the company for the Financial Year 2023-24.	For	For	Nothing objectionable
10-08-2023	Chalet Hotels Limited	AGM	Management	Payment of remuneration, including commission, other permissible reimbursements and services rendered of a professional nature, as provided under Section 197(4) of the Act, but excluding sitting fee, as may be decided by the Board of Directors (hereinafter referred to as the Board, which term shall include the CNRC) to the Non-Executive Independent Directors of the Company for a period of three years, commencing from Financial Year 2023-24, provided that the total remuneration payable to the Non-Executive Independent Directors, per annum shall not exceed one percent of the Net Profit of the Company for that financial year.	For	For	Nothing objectionable
10-08-2023	Chalet Hotels Limited	AGM	Management	Re-appointment of Mr. Sanjay Sethi (DIN: 00641243) as the Managing Director & CEO of the Company (being a Director liable to retire by rotation), for a period from February 09, 2024 till January 31, 2026 and including remuneration.	For	For	Nothing objectionable
10-08-2023	Chalet Hotels Limited	AGM	Management	Variation in the rights of 0.001% Non-Cumulative Redeemable Preference Shares (NCRPS) to the extent that the tenure of the NCRPS shall be extended by a further period of three years from the due date of redemption i.e. from 21 December 2023 to 21 December 2026, and all other terms and conditions of the NCRPS including redemption shall remain the same over the extended tenure of the said NCRPS.	For	For	Nothing objectionable
10-08-2023	Chalet Hotels Limited	AGM	Management	To offer, invite subscription(s) and issue Cumulative / Non-Cumulative, Listed or Unlisted, Secured, Redeemable, Non-Convertible Debentures / or other Debt securities (Debt Instruments) on a private placement basis, in one or more series / tranches during a period of one year from the date of passing this resolution, upto an amount not exceeding Rs.500 Crore.	For	For	Business need
10-08-2023	Chalet Hotels Limited	AGM	Management	To raise funds from the Promoters by way of Unsecured Loans or Inter Corporate Deposits or any combination thereof upto an amount not exceeding Rs.100 Crore.	For	For	Business need
10-08-2023	Chalet Hotels Limited	AGM	Management	Approval of the CHL Employee Stock Option Plan 2023.	For	For	Nothing objectionable

Details of votes cast during the quarter ended September 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
10-08-2023	Avenue Supermarts Ltd	AGM	Management	Adoption of Accounts: a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of Auditors thereon.	For	For	Routine Proposal
10-08-2023	Avenue Supermarts Ltd	AGM	Management	To appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing Objectionable
10-08-2023	Avenue Supermarts Ltd	AGM	Management	Re-appointment of Mr. Ramakant Baheti (DIN: 00246480) as Whole-time Director of the Company, who shall be liable to retire by rotation, for a period of five years with effect from 1st May, 2024 to 30th April, 2029 and including remuneration.	For	For	Nothing Objectionable
10-08-2023	Avenue Supermarts Ltd	AGM	Management	Re-appointment of Mr. Elvin Machado (DIN: 07206710) as Whole-time Director of the Company, who shall be liable to retire by rotation, for a period of 3 (three) years with effect from 10th June, 2024 to 9th June, 2027 and including remuneration.	For	For	Nothing Objectionable
10-08-2023	Avenue Supermarts Ltd	AGM	Management	To approve material related party transactions for sale/ purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited up to a maximum aggregate value of Rs 29,000,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	For	For	Nothing Objectionable
10-08-2023	Avenue Supermarts Ltd	AGM	Management	To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited up to a maximum aggregate value of Rs 3,500,000,000 in the ordinary course of business of the Company.	For	For	Nothing Objectionable
10-08-2023	Avenue Supermarts Ltd	AGM	Management	To approve Avenue Supermarts Limited Employee Stock Option Scheme 2023 (ESOP Scheme 2023) for grant of Options to eligible employees of the Company under the ESOP Scheme 2023.	For	For	Nothing Objectionable
10-08-2023	Avenue Supermarts Ltd	AGM	Management	To approve Avenue Supermarts Limited Employee Stock Option Scheme 2023 (ESOP Scheme 2023) for grant of employee stock options to the eligible employees of subsidiary(ies) company(ies) of Avenue Supermarts Limited.	For	For	Nothing Objectionable
10-08-2023	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditor thereon.	For	For	Routine proposal
10-08-2023	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditor thereon.	For	For	Routine proposal
10-08-2023	Cipla Limited	AGM	Management	To declare final dividend Rs.8.50/-per share of the company, as recommended by the Board of Directors for the financial year ended 31st March 2023.	For	For	Routine proposal
10-08-2023	Cipla Limited	AGM	Management	To re-appoint Mr Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, who retires by rotation and being eligible has offered himself for re-appointment.	For	For	Routine proposal
10-08-2023	Cipla Limited	AGM	Management	Ratification of remuneration of Rs.12,50,000/-plus applicable taxes and reimbursement of out-of-pocket expenses to be paid to Mr D. H. Zaveri, the cost auditor, to audit the cost records maintained by the Company for the financial year ending 31st March, 2024.	For	For	Routine proposal
11-08-2023	Chemplast Sanmar 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 Auditors thereon.	For	For	Routine proposal
11-08-2023	Chemplast Sanmar Limited	AGM	Management	To appoint a Director in place of Mr Chandran Ratnaswami (DIN: 00109215) Director, who retires by rotation and being eligible offers himself for reappointment.	For	For	Routine proposal
11-08-2023	Chemplast Sanmar Limited	AGM	Management	Appointment of Mr Vikram Taranath Hosangady (DIN:09757469) as Non-Executive Non-Independent Director of the Company liable to retire by rotation, in the casual vacancy caused by the resignation of Dr Amarnath Ananthanarayanan.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
11-08-2023	Chemplast Sanmar Limited	AGM	Management	Ratification of remuneration of Rs.5,00,000, apart from reimbursement of out-of-pocket expenses and applicable taxes, payable to N Sivashankaran & Co., Cost Accountants, (Firm Registration No. 100662), who were appointed by the Board of Directors at its meeting held on May 16, 2023 for carrying out Cost Audit of the Company for the Financial Year 2023-24.	For	For	Routine proposal
11-08-2023	JK Cement Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of Auditors thereon.	For	For	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
11-08-2023	JK Cement Limited	AGM	Management	To confirm dividend of Rs.15 (150%) on Equity Shares of the Company for the Financial year 2022-23.	For	For	Sufficient funds for payment of dividend. No concern identified.
11-08-2023	JK Cement Limited	AGM	Management	To appoint a Director in place of Mrs. Sushila Devi Singhania aged about 87 years (DIN 00142549) who retires by rotation pursuant to the provisions of Article 90 of the Articles of Association of the Company and being eligible, offers herself for reappointment.	For	For	Compliant with law. No concern identified.
11-08-2023	JK Cement Limited	AGM	Management	Ratification of remuneration of Rs.7,50,000 plus service tax as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s. K. G. Goyal & Company, Cost Accountants, for conducting cost audit of the Company for the Financial Year ending 31st March, 2024.	For	For	Compliant with law. No major concern identified.
11-08-2023	JK Cement Limited	AGM	Management	To create, offer, issue and allot Secured/ unsecured, Listed/unlisted, related/unrelated redeemable Non-convertible Debentures upto a limit of Rs.500 Crores (hereinafter referred to as the NCDs), on a private placement basis.	For	For	Compliant with law. No governance concern identified.
11-08-2023	JK Cement Limited	AGM	Management	Continuation of Mrs. Sushila Devi Singhania (DIN 00142549), aged about 87 years (Date of Birth 01.08.1935), who has attained the age of seventy five(75) years, as a Non- Executive Non Independent Director of the Company, and her term shall be liable to retire by rotation.	For	For	Compliant with law. No concern identified.
11-08-2023	JK Cement Limited	AGM	Management	Continuation of Directorship by Mr. Paul Heinz Hugentobler (DIN 00452691) as Non-Executive Non-Independent Director on the Board of the Company notwithstanding his attaining age of 75 (Seventy Five) years on 14 February, 2024 during the tenure of his Directorship.	For	For	Compliant with law. No concern identified.
11-08-2023	JK Cement Limited	AGM	Management	Re-appointment of Mrs. Deepa Gopalan Wadhwa (DIN 07862942) as a Independent Director of the Company, not liable to retire by rotation, for the second term of five years commencing from November 3, 2023 upto November 2, 2028.	For	For	Re-appointment Compliant with law. No concern identified.
11-08-2023	JK Cement Limited	AGM	Management	Re-appointment of Mr. Ashok Sinha (DIN 00070477) as a Independent Director of the Company, not liable to retire by rotation, for the second term of five years commencing from May 18, 2024 upto May 17, 2029.	For	For	Re-appointment Compliant with law. No concern identified.
11-08-2023	JK Cement Limited	AGM	Management	Re-appointment of Mr. Saurabh Chandra (DIN 02726077) as a Independent Director of the Company, not liable to retire by rotation, for the second term of five years commencing from May 18, 2024 upto May 17, 2029.	For	For	Re-appointment Compliant with law. No concern identified.
11-08-2023	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
11-08-2023	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs.6/- per Ordinary Share of Rs.1/- each, and declare Final Dividend of Rs.6.75 and Special Dividend of Rs.2.75 per Ordinary Share for the financial year ended 31st March, 2023.	For	For	Routine Proposal
11-08-2023	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sumant Bhargavan (DIN: 01732482) who retires by rotation and, being eligible, offers himself for re-election.	For	For	Nothing objectionable
11-08-2023	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Mukesh Gupta (DIN: 06638754) who retires by rotation and, being eligible, offers himself for re-election.	For	For	Nothing objectionable
11-08-2023	ITC Limited	AGM	Management	Remuneration of Rs.3,85,00,000/- to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), as Statutory Auditors of the Company, for conduct of audit for the financial year 2023-24.	For	For	Nothing objectionable
11-08-2023	ITC Limited	AGM	Management	Appointment of Ms. Alka Marezban Bharucha (DIN: 00114067) as a Director and also as an Independent Director of the Company with effect from 12th August, 2023 for a period of five years.	For	For	Nothing objectionable

Details of votes cast during the quarter ended September 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
11-08-2023	ITC Limited	AGM	Management	Re-appointment of Mr. Anand Nayak (DIN: 00973758) as a Director and also as an Independent Director of the Company with effect from 13th July, 2024 for a period of five years.	For	For	Nothing objectionable
11-08-2023	ITC Limited	AGM	Management	Re-appointment of Mr. Ajit Kumar Seth (DIN: 08504093) as a Director and also as an Independent Director of the Company with effect from 13th July, 2024 for a period of five years.	For	For	Nothing objectionable
11-08-2023	ITC Limited	AGM	Management	Appointment of Mr. Hemant Malik (DIN: 06435812) as a Director, liable to retire by rotation, and also as a Whole-time Director of the Company with effect from 12th August, 2023 for a period of three years and including remuneration.	For	For	Nothing objectionable
11-08-2023	ITC Limited	AGM	Management	Re-appointment of Mr. Sanjiv Puri (DIN: 00280529) as a Director, not liable to retire by rotation, and also as the Managing Director & Chairman of the Company with effect from 22nd July, 2024 for a period of five years and including remuneration.	For	For	Nothing objectionable
11-08-2023	ITC Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company, for each of the five financial years commencing from 1st April, 2024, ranging between Rs.1,00,00,000/- and Rs.1,30,00,000/- individually, as the Board of Directors of the Company.	For	For	Nothing objectionable
11-08-2023	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP), a related party of the company in the aggregate, does not exceed Rs.2,350 Crores during the financial year 2024-25.	For	For	Business need
11-08-2023	ITC Limited	AGM	Management	Ratification of remuneration of Rs.5,00,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of 'Wood Pulp' and 'Paper and Paperboard' products for the financial year 2023-24.	For	For	Nothing objectionable
11-08-2023	ITC Limited	AGM	Management	Ratification of remuneration of Rs.6,50,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24.	For	For	Nothing objectionable
11-08-2023	Berger Paints India Ltd	AGM	Management	To received, considered and adopted the audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2023.	For	For	Routine Proposal
11-08-2023	Berger Paints India Ltd	AGM	Management	Declared a dividend of Rs.3.20 (320%) per share on the paid up equity shares of Rs.1/- each of the Company for the financial year ended 31st March, 2023.	For	For	Routine Proposal
11-08-2023	Berger Paints India Ltd	AGM	Management	To appoint Mr. Kuldip Singh Dhingra (DIN: 00048406), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for reappointment.	For	For	Nothing Objectionable
11-08-2023	Berger Paints India Ltd	AGM	Management	To appoint Mr. Gurbachan Singh Dhingra (DIN: 00048465), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment.	For	For	Nothing Objectionable
11-08-2023	Berger Paints India Ltd	AGM	Management	Re-appointment of Mr. Anoop Hoon (DIN: 00686289) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from 1st February, 2024 up to 31st January, 2029.	For	For	Nothing Objectionable
11-08-2023	Berger Paints India Ltd	AGM	Management	Re-appointment of Mrs. Sonu Halan Bhasin (DIN: 02872234) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from 1st February, 2024 up to 31st January, 2029.	For	For	Nothing Objectionable
11-08-2023	Berger Paints India Ltd	AGM	Management	Appointment Mr. Gopal Krishna Pillai (DIN: 02340756) as Director (category: Non-Executive, Independent Director) of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years commencing from his date of appointment i.e., 15th May, 2023 up to 14th May, 2028.	For	For	Nothing Objectionable
11-08-2023	Berger Paints India Ltd	AGM	Management	Ratification of remuneration of Rs.2,45,000 plus out of pocket expenses and taxes as applicable payable to M/s N. Radhakrishnan & Co., Cost Accountants (Firm Registration No.000056) and the remuneration of Rs.1,90,000 plus out of pocket expenses and taxes as applicable payable to M/s Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), who have been appointed by the Board of Directors as Cost Auditors for audit of cost records of the Company in the manner illustrated in the explanatory statement for the financial year ending on 31st March, 2024.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
11-08-2023	Marico Limited.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Statutory Auditors thereon.	For	For	Routine Proposal
11-08-2023	Marico Limited.	AGM	Management	To confirm the Interim Dividend aggregating to Rs.4.50 per equity share of Rs.1 each, paid during the financial year ended March 31, 2023.	For	For	Nothing objectionable
11-08-2023	Marico Limited.	AGM	Management	To appoint a Director in place of Mr. Rishabh Mariwala (DIN: 03072284), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
11-08-2023	Marico Limited.	AGM	Management	To ratify the remuneration Rs.10,00,000/-, plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors, for conducting audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Nothing objectionable
11-08-2023	Marico Limited.	AGM	Management	Re-appointment of Mr. Saugata Gupta (DIN:05251806) as the Managing Director & Chief Executive Officer of the Company for a period of 2 (two) years, with effect from April 1, 2024 to March 31, 2026 (not liable to retire by rotation) and including remuneration.	For	For	Nothing objectionable
11-08-2023	Marico Limited.	AGM	Management	Appointment of Mr. Rajan Bharti Mittal (DIN:00028016) as an Independent Director of the Company to hold office for a term of 5 consecutive years with effect from July 1, 2023 to June 30, 2028 (both days inclusive), not liable to retire by rotation.	For	For	Nothing objectionable
11-08-2023	Aditya Birla Sun Life AMC Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors' and Auditors thereon.	For	For	Routine proposal
11-08-2023	Aditya Birla Sun Life AMC Limited	AGM	Management	To declare a final dividend of Rs. 5.25 per equity share of Rs. 5 each for the financial year ended 31st March, 2023, and to confirm Interim dividend of Rs. 5 per equity share of Rs. 5 each paid for the financial year ended 31st March, 2023.	For	For	Routine proposal
11-08-2023	Aditya Birla Sun Life AMC Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Asthana (DIN: 00401858), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Routine proposal
11-08-2023	Aditya Birla Sun Life AMC Limited	AGM	Management	To appoint Mr. Supratim Bandyopadhyay (DIN:03558215) as an Independent Director of the Company for a term of five years, up to 31st May, 2028, not subject to retirement by rotation.	For	For	Routine proposal
11-08-2023	Zydus Lifesciences Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.	For	For	Routine proposal
11-08-2023	Zydus Lifesciences Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023 and the report of the Auditors thereon.	For	For	Routine proposal
11-08-2023	Zydus Lifesciences Limited	AGM	Management	To declare dividend of Rs.6.00/- (600%) per equity share of Re.1/- each for the Financial Year ended on March 31, 2023.	For	For	Routine proposal
11-08-2023	Zydus Lifesciences Limited	AGM	Management	To re-appoint Dr. Sharvil P. Patel (DIN-00131995), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
11-08-2023	Zydus Lifesciences Limited	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN-00017481), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
11-08-2023	Zydus Lifesciences Limited	AGM	Management	Re-appointment of Mr. Bhadrash K. Shah (DIN-00058177) as an Independent Director of the Company for the second term of 5 (five) consecutive years from December 6, 2023 to December 5, 2028, not liable to retire by rotation, notwithstanding that Mr. Bhadrash K. Shah shall attain the age of 75 years during the said second term.	For	For	Routine proposal
11-08-2023	Zydus Lifesciences Limited	AGM	Management	Ratification of remuneration of Rs.1.41 mio. plus applicable Goods and Services Tax and out of pocket expenses payable to Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals being manufactured by the Company for the Financial Year ending on March 31, 2024.	For	For	Routine proposal
11-08-2023	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon.	For	For	Unqualified financial statements. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report).

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Details of votes cast during the quarter ended September 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
11-08-2023	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2023.	For	For	Sufficient Funds. No concern identified.
11-08-2023	UltraTech Cement Limited	AGM	Management	Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995) who retires from office by rotation, and being eligible, offers herself for re-appointment and continuation in office.	For	For	Compliant with Law. No major concern identified regarding profile and time commitment of Mrs. Rajashree Birla.
11-08-2023	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs.20,00,000/- payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai and of Rs.21,50,000/- payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Company	For	For	Compliant with law. Fees proposed is in accordance with fee suggested by ICAI. No concern identified
11-08-2023	UltraTech Cement Limited	AGM	Management	Alteration of Articles of Association of the Company.	For	For	Compliant with Law. No governance concern identified.
11-08-2023	Astral Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of Board of Directors and 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	Routine Proposal
11-08-2023	Astral Limited	AGM	Management	To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2023.	For	For	Routine Proposal
11-08-2023	Astral Limited	AGM	Management	To consider re-appointment of Mrs. Jagruti S. Engineer (DIN: 00067276), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Nothing objectionable
11-08-2023	Astral Limited	AGM	Management	Appointment of Mr. Kairav Engineer (DIN: 03383621) as the Whole-Time Director for a term of five consecutive years effective from July 1, 2023 until June 30, 2028 and including remuneration.	For	For	Nothing objectionable
11-08-2023	Astral Limited	AGM	Management	Appointment of Mr. Hiranand Savlani (DIN: 07023661), as the Whole-Time Director, designated as Whole-Time Director and Chief Financial Officer for a term of five consecutive years effective from July 1, 2023 until June 30, 2028 and including remuneration.	For	Against	Lack of clarity on number and vesting price of ESOP's being issued
11-08-2023	Astral Limited	AGM	Management	Ratification of remuneration Rs.2,50,000 Lacs plus applicable GST and out of pocket expenses payable to M/s. V. H. Savaliya & Associates, Cost Accountants (FRN: 100346), appointed as the 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 March 31, 2024.	For	For	Nothing objectionable
11-08-2023	Astral Limited	AGM	Management	Re-appointment of Mrs. Kaushal Nakrani (DIN: 08405226) as an Independent Director of the Company for a second term of 5 (Five) years commencing from March 29, 2024, not liable to retire by rotation.	For	For	Nothing objectionable
11-08-2023	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and Auditors thereon.	For	Abstain	Since we are a subsidiary of HDFC Bank, so abstained
11-08-2023	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2023 along with the Report of Auditors thereon.	For	Abstain	Since we are a subsidiary of HDFC Bank, so abstained
11-08-2023	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	For	Abstain	Since we are a subsidiary of HDFC Bank, so abstained
11-08-2023	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and, being eligible, offers himself for re-appointment.	For	Abstain	Since we are a subsidiary of HDFC Bank, so abstained
11-08-2023	HDFC Bank Limited	AGM	Management	To fix the overall audit remuneration of M.M. Nissim & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 107122W/W100672) and M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/ E300264) of the joint statutory auditors shall aggregate to Rs.9,00,00,000 and shall be allocated equally between the joint statutory auditors, along with additional reimbursement and/ or payment of out of pocket expenses for FY 2023-24.	For	Abstain	Since we are a subsidiary of HDFC Bank, so abstained

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Details of votes cast during the quarter ended September 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
11-08-2023	HDFC Bank Limited	AGM	Management	Appointment of Mrs. Renu Karnad (DIN: 00008064) as a Non-Executive (Non-Independent) Director of the Bank, to hold office from July 1, 2023 to September 2, 2027 (both days inclusive), liable to retire by rotation.	For	Abstain	Since we are a subsidiary of HDFC Bank, so abstained
11-08-2023	HDFC Bank Limited	AGM	Management	Appointment of Mr. Keki Mistry (DIN: 00008886) as a Non-Executive (Non-Independent) Director of the Bank, to hold office from June 30, 2023 to November 6, 2029 (both days inclusive), liable to retire by rotation.	For	Abstain	Since we are a subsidiary of HDFC Bank, so abstained
11-08-2023	HDFC Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis as per the structure and within the limits permitted by the RBI, of an amount in aggregate not exceeding Rs.50,000 crores.	For	Abstain	Since we are a subsidiary of HDFC Bank, so abstained
11-08-2023	HDFC Bank Limited	AGM	Management	To approve the Related Party Transactions with HDFC Credila Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore during financial year 2023-24.	For	Abstain	Since we are a subsidiary of HDFC Bank, so abstained
11-08-2023	HDFC Bank Limited	AGM	Management	To approve the Related Party Transactions with HCL Technologies Limited for an aggregate amount may exceed Rs.1,000 crore during the remaining period in financial year 2023-24.	For	Abstain	Since we are a subsidiary of HDFC Bank, so abstained
14-08-2023	Grindwell Norton Ltd	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	Routine Proposal
14-08-2023	Grindwell Norton Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2023.	For	For	Routine Proposal
14-08-2023	Grindwell Norton Ltd	AGM	Management	To appoint a Director in place of Mr. Sreedhar Natarajan (Director Identification No. 08320482), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectable
14-08-2023	Grindwell Norton Ltd	AGM	Management	Ratification of Remuneration of Rs.2,00,000/- plus taxes and out of pocket expenses payable to M/s. Rao, Murthy & Associates, Cost Accountants (Firm Registration No. 000065), who have been appointed by the Board of Directors on the recommendation of the Audit Committee as the Cost Auditor of the Company to conduct the audit of the cost records for the financial year ending March 31, 2024.	For	For	Nothing Objectable
14-08-2023	Grindwell Norton Ltd	AGM	Management	Appointment of Mr. Jean-Claude Lasserre (Director Identification No. 10082026), as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Nothing Objectable
14-08-2023	Max Healthcare Institute Limited	PBL	Management	Appointment of Mr. Narayan K. Seshadri (DIN: 00053563) as a Non-Executive and Non-Independent Director, liable to retire by rotation, for a period of 3 (three) years with effect from May 16, 2023 to May 15, 2026.	For	For	Nothing objectionable
14-08-2023	Max Healthcare Institute Limited	PBL	Management	Payment of remuneration of upto Rs.26,00,000/- per annum (payable on monthly basis) to Mr. Narayan K. Seshadri (DIN: 00053563), Non-Executive and Non-Independent Director of the Company, for a period of 3 years from May 16, 2023 to May 15, 2026.	For	For	Nothing objectionable
17-08-2023	P I Industries Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the Board and Auditors Reports thereon.	For	For	Nothing objectionable
17-08-2023	P I Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.5/- per equity share of face value of Re. 1/- each and to declare Final Dividend on equity shares for the financial year ended March 31, 2023.	For	For	Nothing objectionable
17-08-2023	P I Industries Limited	AGM	Management	To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	Nothing objectionable
17-08-2023	P I Industries Limited	AGM	Management	Ratification of remuneration of Rs.330,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s K.G. Goyal & Co., Cost Accountants, (Firm Regn. No.000017) appointed by the Board of Directors as Cost Auditor of the Company for the financial year 2023-24.	For	For	Nothing objectionable
17-08-2023	P I Industries Limited	AGM	Management	The payment of remuneration by way of commission of Rs. 26,000,000/- for the financial year 2022-23 to Mr. Narayan K Seshadri (DIN: 00053563), Non-Executive Non Independent Chairperson of the Company, exceeding 50% of total annual remuneration payable to all Non-Executive Directors of the Company for the said financial year.	For	For	Nothing objectionable
17-08-2023	Bayer CropScience Ltd.	AGM	Management	To receive, consider, approve and adopt the audited standalone financial statements 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

Details of votes cast during the quarter ended September 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
17-08-2023	Bayer CropScience Ltd.	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the financial year ended March 31, 2023.	For	For	Routine proposal
17-08-2023	Bayer CropScience Ltd.	AGM	Management	To appoint a director in place of Mr. Brian Naber (DIN: 09115300), who retires by rotation and being eligible offers his candidature for re-appointment.	For	For	Routine proposal
17-08-2023	Bayer CropScience Ltd.	AGM	Management	Ratification of Remuneration of Rs 0.59 Million plus taxes as applicable and out-of-pocket expenses payable to M/s. D. C. Dave & Co., Cost Accountants, having Firm Registration No. 000611, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company relating to Insecticides for the financial year ending March 31, 2024.	For	For	Routine proposal
17-08-2023	L&T Finance Limited	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable
17-08-2023	L&T Finance Limited	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable
17-08-2023	L&T Finance Limited	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable
17-08-2023	L&T Finance Ltd CP Mat 07-Jun-2024	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable
17-08-2023	L&T Finance Limited	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable
17-08-2023	L&T Finance Limited	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable
17-08-2023	L&T Finance Limited	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable
17-08-2023	L&T Finance Limited	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable
17-08-2023	L&T Finance Limited	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable
17-08-2023	L&T Finance Limited	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable
17-08-2023	L&T Finance Limited	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable

Details of votes cast during the quarter ended September 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
17-08-2023	L&T Finance Limited	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable
17-08-2023	L&T Finance Limited	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable
17-08-2023	L&T Finance Limited	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable
17-08-2023	L&T Finance Limited	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable
17-08-2023	L&T Finance Limited	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable
17-08-2023	L&T Finance Limited	CCM	Management	Scheme of Amalgamation amongst the Company, L&T Infra Credit Limited (formerly known as L&T Infra Debt Fund Limited) (LTICL), L&T Mutual Fund Trustee Limited (LTMFTL) and L&T Finance Holdings Limited (LTFH) and Arrangement under Sections 230-232 read with Section 52 and other applicable provisions of the Act (Scheme).	For	For	Nothing objectionable
17-08-2023	IDFC Limited	AGM	Management	To consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and 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 and the Report of the Auditors thereon.	For	For	nothing objectionable
17-08-2023	IDFC Limited	AGM	Management	To appoint a Director in place of Mr. Mahendra N Shah (DIN: 00124629), who retires by rotation and being eligible, offers himself for reappointment.	For	For	nothing objectionable
17-08-2023	IDFC Limited	AGM	Management	Re-appointment of Mr. Mahendra N Shah (DIN: 00124629), as the Managing Director (MD), designated Key Managerial Personnel of the Company w.e.f. October 01, 2023 till September 30, 2024.	For	For	nothing objectionable
17-08-2023	IDFC Limited	AGM	Management	Payment of the remuneration to Mr. Mahendra N Shah (DIN: 00124629), as the Managing Director (MD), designated Key Managerial Personnel of the Company for the period October 01, 2023 till September 30, 2024.	For	For	nothing objectionable
17-08-2023	IDFC Limited	AGM	Management	Appointment of Mr. Bipin Gemani (DIN: 07816126) as the Whole Time Director and Chief Financial Officer (WTD & CFO) of the company designated Key Managerial Personnel w.e.f. July 17, 2023 till September 30, 2024.	For	For	nothing objectionable
17-08-2023	IDFC Limited	AGM	Management	Payment of the remuneration to Mr. Bipin Gemani (DIN: 07816126), as the Whole Time Director and Chief Financial Officer (WTD & CFO) of the company designated Key Managerial Personnel w.e.f. July 17, 2023 till September 30, 2024.	For	For	nothing objectionable
18-08-2023	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditor thereon.	For	For	Routine proposal
18-08-2023	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditor thereon.	For	For	Routine proposal
18-08-2023	UPL Limited	AGM	Management	To declare dividend at the rate of Rs.10/- per equity share of face value of Rs.2/- each fully paid-up for the financial year ended March 31, 2023 and the same be paid out of the profits of the Company.	For	For	Routine proposal
18-08-2023	UPL Limited	AGM	Management	To re-appoint Mr. Jai Shroff (DIN: 00191050) who retires by rotation and being eligible has offered himself for re-appointment.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
18-08-2023	UPL Limited	AGM	Management	Ratification of remuneration of Rs.11,75,000/- plus payment of taxes, as applicable and reimbursement of out-of-pocket expenses payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Routine proposal
18-08-2023	UPL Limited	AGM	Management	Re-appointment of Ms. Usha Rao-Monari (DIN: 08652684) as an Independent Director, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years i.e. from August 18, 2023 up to August 17, 2028.	For	For	Routine proposal
18-08-2023	Federal Bank Limited	AGM	Management	To receive, consider and adopt, a. the Standalone Audited Financial Statement of the Bank for the financial year ended March 31,2023, together with the Reports of the Board of Directors and the Auditors thereon. b. the Consolidated Audited Financial Statement of the Bank for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	nothing objectionable
18-08-2023	Federal Bank Limited	AGM	Management	To declare a final dividend of Rs.1.00 per equity share of Rs.2/? each for the Financial Year ended March 31, 2023.	For	For	nothing objectionable
18-08-2023	Federal Bank Limited	AGM	Management	To appoint a director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation, and being eligible, offers himself for re?appointment.	For	For	nothing objectionable
18-08-2023	Federal Bank Limited	AGM	Management	To appoint M/s. Suri & Co, Chartered Accountants (Registration No. 004283S), Chennai for a period of three (3) years together with M/s. MSKA & Associates, Chartered Accountants (Registration No. 105047W), Mumbai as Joint Statutory Auditors of the Bank from the conclusion of 92nd AGM till the conclusion of 95th AGM on such terms and conditions, including remuneration, as may be approved by the Board or Audit Committee of the Board of the Bank, subject to the approval of the RBI every year.	For	For	nothing objectionable
18-08-2023	Federal Bank Limited	AGM	Management	Appointment of Mr. A P Hota (DIN: 02593219) as Part?Time Chairman of the Bank with effect from June 29, 2023, till January 14, 2026, and approve the payment of remuneration of Rs. 25,00,000/?per annum.	For	For	nothing objectionable
18-08-2023	Federal Bank Limited	AGM	Management	Appointment of Mr. Harsh Dugar, Group President & Country Head? Wholesale Banking (DIN: 00832748) as an Executive Director of the Bank (Key Managerial Personnel) for a period of three years with effect from June 23, 2023 and including remuneration.	For	For	nothing objectionable
18-08-2023	Federal Bank Limited	AGM	Management	Payment of performance linked incentive of Rs.28,25,000/-to Mr. Ashutosh Khajuria (DIN: 05154975) Executive Director (Retired) for the performance period 2022?23.	For	For	nothing objectionable
18-08-2023	Federal Bank Limited	AGM	Management	Payment of compensation to each of the Non?Executive/Independent Directors (other than the Non?Executive Part Time Chairman) of the Bank, by way of fixed remuneration of Rs.20,00,000/?per annum which is commensurate with the individual director's responsibilities and demands on time, with effect from the FY 2022?23.	For	For	nothing objectionable
18-08-2023	Federal Bank Limited	AGM	Management	Amendments to the Articles of Association (AOA) of the Bank.	For	For	nothing objectionable
18-08-2023	Federal Bank Limited	AGM	Management	To create, offer, issue and allot up to 7,26,82,048 equity shares of face value Rs.2/?each (Shares) at an issue price of Rs.131.91 per share for a consideration not exceeding an aggregate amount of Rs.9,58,74,88,951.68 to the following investors, each a qualified institutional buyer in terms of ICDR Regulations (the Allottees) by way of preferential allotment on a private placement basis (Preferential Allotment).	For	For	nothing objectionable
18-08-2023	Federal Bank Limited	AGM	Management	To borrowed / raising in Indian currency or any other permitted foreign currency by way of issue debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, long term bonds to be issued for financing Infrastructure and Affordable housing loans, Masala Bonds, bonds issued for Environmental Social Governance funding (ESG bonds) such as Green Bonds, Blue Bonds or other such debt securities as may be permitted by RBI from time to time towards the stated purpose, up to Rs.8,000 crore.in domestic market and/or overseas market, under one or more shelf disclosure document and/or under one or more letter of offers as may be issued by the Bank and in one or more tranches, on a private placement basis.	For	For	nothing objectionable

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended September 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
18-08-2023	Federal Bank Limited	AGM	Management	To approve the increase in borrowing limit authority of the Board of Directors of the Bank(Board) up to Rs. 12,000 Crore over and above the Paid?up Capital, Free Reserves including Securities Premium of the Bank passed by the Bank at the Annual General Meeting held on August 10, 2018, the Board be and is hereby authorized to borrow moneys from time to time such that the amount of such moneys borrowed and remaining to be repaid shall in the aggregate not exceed Rs.18,000 Crore over and above the Paid?up Capital, Free Reserves including Securities Premium of the Bank, apart from temporary loans obtained from the company's bankers in the ordinary course of business.	For	For	nothing objectionable
18-08-2023	Federal Bank Limited	AGM	Management	To offer, grant and issue from time to time, in one or more tranches, up to 0.71% of the paid?up equity share capital of the Bank i.e. 1,50,25,025 employee stock options convertible into 1,50,25,025 equity shares of face value of Rs.2 /each fully paid up, ranking pari passu with the existing equity shares of the Bank.	For	For	nothing objectionable
18-08-2023	Federal Bank Limited	AGM	Management	To offer, grant and issue from time to time, in one or more tranches, up to 0.30% of the paid?up equity share capital of the Bank i.e. 63,48,603 employee stock options convertible into 63,48,603 equity shares of face value of Rs. 2? each fully paid up, ranking pari passu with the existing equity shares of the Bank.	For	For	nothing objectionable
18-08-2023	Federal Bank Limited	AGM	Management	To approve extension of The Federal Bank Limited Employee Stock Option Scheme 2023 and The Federal Bank Limited Employee Stock Incentive Scheme 2023 to employees of subsidiary company(ies) / associate company(ies).	For	Against	full cost burden related to grant to an employee of associate co shudnt be borne by Federal Bank
18-08-2023	Pfizer Limited	AGM	Management	Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2023, including the Reports of the Board of Directors and Auditors thereon.	For	For	Nothing objectionable
18-08-2023	Pfizer Limited	AGM	Management	Declaration of Final Dividend of Rs.40/- (400%) per equity share for the financial year ended March 31, 2023.	For	For	Nothing objectionable
18-08-2023	Pfizer Limited	AGM	Management	To consider appointment of a Director in place of Mr. Samir Kazi (DIN: 07184083), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
18-08-2023	Pfizer Limited	AGM	Management	Approve a commission at the rate of 1% of the net profits of the Company, subject to a limit of Rs.1,50,00,000/- per annum, payable to Non-Executive Directors of the Company.	For	For	Nothing objectionable
18-08-2023	Pfizer Limited	AGM	Management	Ratification of remuneration of Rs.14,70,000/- payable to Messrs. RA & Co., Cost Accountants, having Firm Registration No. 000242 for conducting Cost Audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	For	For	Nothing objectionable
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statement of the Bank for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	nothing objectionable
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statement of the Bank for financial year ended 31st March, 2023 together with the Report of the Auditors thereon.	For	For	nothing objectionable
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend at the rate of Rs.0.405 per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share of Rs.5/- as declared by the Board of Directors for financial year 2022-23.	For	For	nothing objectionable
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs.1.50 per equity share of Rs.5/- as recommended by the Board of Directors for the financial year 2022-23 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2023.	For	For	nothing objectionable
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Dipak Gupta (DIN: 00004771), who retires by rotation and, being eligible, has offered himself for re-appointment.	For	For	nothing objectionable
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, has offered himself for re-appointment	For	For	nothing objectionable
19-08-2023	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall audit fee not exceeding Rs.37,500,000/- to Price Waterhouse LLP, Chartered Accountants (Firm Registration Number 301112E/ E300264) and KKC & Associates LLP, Chartered Accountants (Firm Registration Number:105146W/W100621), the Joint Statutory Auditors of the Bank, for financial year 2023-24 and that the same be allocated by the Bank between the Joint Statutory Auditors, depending on their respective roles and responsibilities and scope of work, in addition to any out of pocket expenses, outlays and taxes, as applicable.	For	For	nothing objectionable
21-08-2023	Motherson Sumi Wiring India Ltd.	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal

Details of votes cast during the quarter ended September 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
21-08-2023	Motherson Sumi Wiring India Ltd.	AGM	Management	To declare dividend of Rs.0.65 per share on equity shares for the financial year ended March 31, 2023 as recommended by the Board of Directors of the company.	For	For	Routine Proposal
21-08-2023	Motherson Sumi Wiring India Ltd.	AGM	Management	To appoint a Director in place of Mr. Norikatsu Ishida (DIN-09443998), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Nothing Objectionable
21-08-2023	Motherson Sumi Wiring India Ltd.	AGM	Management	Appointment of Mr. Yuichi Shimizu (DIN: 10059731) as a Director of the Company, who will be liable to retire by rotation.	For	For	Nothing Objectionable
21-08-2023	Motherson Sumi Wiring India Ltd.	AGM	Management	Ratification of remuneration of upto Rs.1,100,000 plus applicable taxes thereon besides reimbursement of out of pocket expenses on actuals incurred payable to M/s. M.R. Vyas and Associates, Practising Cost Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors, pursuant to the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Nothing Objectionable
21-08-2023	Motherson Sumi Wiring India Ltd.	AGM	Management	Approval for entering into Related Party Transactions with Sumitomo Wiring Systems Limited.	For	For	Business Requirement
21-08-2023	Motherson Sumi Wiring India Ltd.	AGM	Management	Approval for entering into Related Party Transactions with Samvardhana Motherson International Limited (formerly Motherson Sumi Systems Limited).	For	For	Business Requirement
21-08-2023	Timken India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2023 and the reports of the Board of Directors and the Statutory Auditors.	For	For	Routine Proposal
21-08-2023	Timken India Ltd	AGM	Management	To declare dividend of Rs.1.5/- per equity share of Rs.10/- each fully paid up for the year ended 31 March, 2023.	For	For	Routine Proposal
21-08-2023	Timken India Ltd	AGM	Management	To appoint a Director in place of Mr. Douglas Smith (DIN: 02454618), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
21-08-2023	Timken India Ltd	AGM	Management	Appointment of Mr. Ajay Sood (DIN: 03517303) as an Independent Director of the Company for a period of 2 years w.e.f. 1 October, 2023 to 30 September, 2025.	For	For	Nothing Objectionable
21-08-2023	Timken India Ltd	AGM	Management	Appointment of Dr. Lakshmi Lingam (DIN:10181197) as an Independent Director of the Company for a period of 2 years w.e.f. 1 October, 2023 to 30 September, 2025.	For	For	Nothing Objectionable
21-08-2023	Timken India Ltd	AGM	Management	Ratification of remuneration of Rs.6,30,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Shome & Banerjee (Firm Registration No. 000001), Cost Auditors to conduct the Cost Audit for the financial year 2023-24.	For	For	Nothing Objectionable
21-08-2023	Timken India Ltd	AGM	Management	Related party transactions with The Timken Company for Actual transactions 3,203.48 and Estimated transaction 5,620.00 for FY 2023-24.	For	For	Nothing Objectionable
21-08-2023	Timken India Ltd	AGM	Management	Related party transactions with The Timken Corporation for Actual transactions 5,414.26 and Estimated transaction 8,560.00 for FY 2023-24.	For	For	Nothing Objectionable
21-08-2023	Timken India Ltd	AGM	Management	Related party transactions with Timken Engineering and Research-India Private Limited for Actual transactions 1,842.83 and Estimated transaction 4,170.00 for FY 2023-24.	For	For	Nothing Objectionable
21-08-2023	Timken India Ltd	AGM	Management	Related party transactions with Timken Wuxi Bearings Co. Ltd for Actual transactions 2,487.94 and Estimated transaction 3,950.00 for FY 2023-24.	For	For	Nothing Objectionable
21-08-2023	360 One WAM Limited	AGM	Management	To consider and adopt the audited financial statements (standalone) of the Company for the financial year ended March 31, 2023, together with the Board's and Auditors' Reports thereon.	For	For	Routine proposal
21-08-2023	360 One WAM Limited	AGM	Management	To consider and adopt the audited financial statements (consolidated) of the Company for the financial year ended March 31, 2023, together with the Auditors' Report thereon.	For	For	Routine proposal
21-08-2023	360 One WAM Limited	AGM	Management	To appoint a director in place of Mr. Karan Bhagat (DIN: 03247753), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
21-08-2023	360 One WAM Limited	AGM	Management	To appoint a director in place of Mr. Yatin Shah (DIN: 03231090), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
21-08-2023	360 One WAM Limited	AGM	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2023 for the employees of the Company.	For	For	Nothing objectionable
21-08-2023	360 One WAM Limited	AGM	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2023 for the employees of the subsidiary company(ies) of the Company.	For	For	Nothing objectionable
22-08-2023	Life Insurance Corporation Of India	AGM	Management	To consider and adopt the audited financial statements of the Corporation (including the consolidated financial statements) for the financial year ended on March 31, 2023, together with the Reports of Board and Auditors thereon in terms of Sections 24B, 24C and 25B of the Life Insurance Corporation Act, 1956.	For	For	nothing objectionable

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended September 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
22-08-2023	Life Insurance Corporation Of India	AGM	Management	To consider and adopt the Annual Report of the Corporation for the financial year ended on March 31, 2023, in terms of Section 27 of the Life Insurance Corporation Act, 1956.	For	For	nothing objectionable
22-08-2023	Life Insurance Corporation Of India	AGM	Management	To consider and declare Final Dividend of Rs. 3 per equity share for the Financial Year ended on March 31, 2023 as recommended by the Board in terms of Section 28B(1) of the Life Insurance Corporation Act, 1956.	For	For	nothing objectionable
22-08-2023	Life Insurance Corporation Of India	AGM	Management	Appointment of M/s R. Subramanian and Co. LLP (Firm Registration No 004137S /S-200041) as the Statutory Auditors of the Company for a term 3 years commencing from the conclusion of 2nd AGM till the conclusion of the 5th AGM to be held in the year 2026 and M/s Borkar & Muzumdar (Firm Registration No: 101569W) as the Statutory Auditors of the Company for a term 5 years commencing from the conclusion of 2nd AGM till the conclusion of the 7th AGM to be held in the year 2028 in place of M/s RGN Price & Co., Chennai (Firm Registration No.: 002785S) and M/s ABM & Associates LLP, Mumbai (Firm Registration No.: 105016W/W-100015), the retiring Statutory Auditors.	For	For	nothing objectionable
22-08-2023	Life Insurance Corporation Of India	AGM	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as Whole Time Chairperson of the Corporation w.e.f., April 29, 2023 till June 29, 2024 and thereafter, as Chief Executive Officer and Managing Director of the Corporation till June 07, 2025 , i.e., up to the date of his attaining the age of 62 years or until further orders, whichever is earlier in the pay scale of Rs.2,25,000/-	For	For	nothing objectionable
22-08-2023	Life Insurance Corporation Of India	AGM	Management	Appointment of Mr. Jagannath M. (DIN: 10090437) as Managing Director of the Corporation in the pay scale of Rs.2,05,400/- to Rs.2,24,400/- w.e.f., March 13, 2023 and up to the date of his attaining superannuation (i.e., May 31, 2025).	For	For	nothing objectionable
22-08-2023	Life Insurance Corporation Of India	AGM	Management	Appointment of Mr. Tablesh Pandey (DIN: 10119561) as Managing Director of the Corporation in the pay scale of Rs.2,05,400/- to Rs.2,24,400/- w.e.f., April 01, 2023 and up to the date of his attaining superannuation (i.e., May 31, 2025).	For	For	nothing objectionable
22-08-2023	Life Insurance Corporation Of India	AGM	Management	Approval of exemption from bifurcation of funds and Implementation of Surplus Distribution Policy for the three overseas branches of Life Insurance Corporation of India viz; LIC UK and LIC Mauritius for the FY 2022-23 and LIC Fiji for FY 2022, as recommended by the Board.	For	For	nothing objectionable
22-08-2023	Life Insurance Corporation Of India	AGM	Management	Approval of material related party transactions with LIC Mutual Fund Asset Management Limited for Purchase of securities/investments the value of transaction Rs. 20,000 crore for the financial year 2023-24	For	For	nothing objectionable
22-08-2023	Life Insurance Corporation Of India	AGM	Management	Appointment of Dr. Maruthi Prasad Tangirala (DIN: 03609968) as Government Nominee Director of the Corporation.	For	For	nothing objectionable
22-08-2023	Life Insurance Corporation Of India	AGM	Management	Appointment of Mr. Sat Pal Bhanoo as Managing Director of the Corporation as Managing Director of the Corporation in the pay scale of Rs.2,05,400/- to R.2,24,400/- w.e.f., July 20, 2023 and up to the date of his attaining superannuation (i.e., December 31, 2025).	For	For	nothing objectionable
22-08-2023	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and of the Auditors thereon.	For	For	Unqualified Financial Statements. Compliant with Indian Accounting Standards.
22-08-2023	HCL Technologies Limited	AGM	Management	To re-appoint Mr. Shikhar Malhotra (DIN - 00779720), who retires by rotation and being eligible, has offered himself for re-appointment as a Director, liable to retire by rotation.	For	For	Re-appointment compliant with law. No major governance concern identified.
22-08-2023	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial year ended March 31, 2023 together with Report of the Directors and the Auditors thereon.	For	For	Routine proposal
22-08-2023	Hindalco Industries Limited	AGM	Management	To declare Dividend on Equity Shares of the Company for the Financial year ended March 31, 2023.	For	For	Routine proposal
22-08-2023	Hindalco Industries Limited	AGM	Management	Re-appointment and remuneration payable to M/s. Price Waterhouse and Co. Chartered Accountants LLP [Registration No. 304026E/E-300009], the Statutory Auditors of the Company.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
22-08-2023	Hindalco Industries Limited	AGM	Management	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995), Non-Executive Director who has attained the age of 75 years and retires from office by rotation and being eligible, offers herself for re-appointment and continuation as a Director of the Company, liable to retire by rotation.	For	For	Routine proposal
22-08-2023	Hindalco Industries Limited	AGM	Management	Ratification of remuneration of Rs.18,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses, payable to the Cost Auditors viz. M/s R. Nanabhoy and Co., Cost Accountants (Firm Registration no.000010), to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2024.	For	For	Routine proposal
22-08-2023	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. Praveen Kumar Maheshwari (DIN: 00174361), as the Whole-time Director of the Company From May 28, 2023, until March 31, 2024 and including Remuneration.	For	For	Routine proposal
22-08-2023	Hindalco Industries Limited	AGM	Management	Shifting and maintenance of the Registers and Index of Members of the Company at the Registered office of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (Registrar and Share Transfer Agent or RTA), i.e. 1st Floor, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, or at such other place within Mumbai, where the Registrar and Share Transfer Agent may shift its registered office, from time to time.	For	For	Nothing objectionable
22-08-2023	Max Financial Services 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	nothing objectionable
22-08-2023	Max Financial Services Limited	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	nothing objectionable
22-08-2023	Max Financial Services Limited	AGM	Management	To appoint Mr. Mitsuru Yasuda (DIN: 08785791), who retires by rotation and being eligible offers himself for re-appointment, as a Director.	For	For	nothing objectionable
22-08-2023	Max Financial Services Limited	AGM	Management	Appointment of S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E3000050) as Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive years from the conclusion of this 35th Annual General Meeting till the conclusion of 40th Annual General Meeting to be held In the calendar year 2028 on payment of such remuneration and reimbursement of expenses.	For	For	nothing objectionable
22-08-2023	Max Financial Services Limited	AGM	Management	Re-appointment of Mr. Jai Arya (DIN 08270093) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of 5 consecutive years on the Board of the Company commencing from November 14, 2023 upto November 13, 2028 (both days inclusive).	For	For	nothing objectionable
22-08-2023	Max Financial Services Limited	AGM	Management	Re-appointment of Sir Richard Stagg (DIN 07176980) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of 5 (five) consecutive years on the Board of the Company commencing from February 11, 2024 upto February 10, 2029 (both days inclusive).	For	For	nothing objectionable
22-08-2023	Max Financial Services Limited	AGM	Management	The material related party transactions between Max Life Insurance Company Limited, a material subsidiary of the Company viz., Axis Bank Limited for payment of fees/commission for distribution of life insurance products, display of publicity materials, procuring banking services, and other related business for an amount may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company during the financial year 2023-24.	For	For	nothing objectionable
22-08-2023	CCL Products (India) Limited	AGM	Management	To receive consider and adopt (a) the audited Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors and Auditors thereon and (b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31,2023 and the Report of Auditors thereon.	For	For	Routine Proposal
22-08-2023	CCL Products (India) Limited	AGM	Management	To confirm the interim dividend of Rs.3/- per Equity Share (nominal value Rs 2/- each) to the shareholders of the Company for the financial year 2022-23.	For	For	Nothing Objectionable
22-08-2023	CCL Products (India) Limited	AGM	Management	To declare final dividend of Rs.2.50/- per Equity Share (nominal value Rs. 2/- each) to the shareholders of the Company for the financial year ended March 31, 2023.	For	For	Nothing Objectionable
22-08-2023	CCL Products (India) Limited	AGM	Management	To appoint Smt. Challa Shantha Prasad (DIN 00746477) who retires by rotation at this meeting, reappointed as a Director of the Company.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
22-08-2023	CCL Products (India) Limited	AGM	Management	To appoint Sri K. K. Sarma (DIN 06672873) who retires by rotation at this meeting and who attains the age of seventy-five years during the currency of his forthcoming tenure re-appointed as a Director of the Company.	For	For	Nothing Objectionable
22-08-2023	CCL Products (India) Limited	AGM	Management	Re-appointment of Sri Durga Prasad Kode (DIN 07946821) as an Independent Director of the Company, not liable to retire by rotation, for another term of five years commencing July 14, 2023.	For	Against	Special resolution was not passed - His current term has already ended on 13th July 2023
22-08-2023	CCL Products (India) Limited	AGM	Management	Re-appointment of Smt. Kulsoom Noor Saifullah (DIN 02544686) to the office of Independent Director of the Company, whose office is not liable to retire by rotation, for another term of five years, that is upto February 13, 2029.	For	Against	Prolonged association - She has been on the board since Jan 2015. If the proposed resolution is passed, the association with the company will be longer than 10 years
22-08-2023	CCL Products (India) Limited	AGM	Management	Re-appointment of Sri K. V. Chowdary (DIN 08485334) to the office of Independent Director of the Company, whose office is not liable to retire by rotation, for another term of five years, that is upto June 24, 2029.	For	For	Nothing Objectionable
22-08-2023	CCL Products (India) Limited	AGM	Management	Appointment of Dr. Krishnanand Lanka (DIN 07576368) to the office of Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing July 14, 2023.	For	Against	Prolonged association - He has been on the board since July 2016. If the proposed resolution is passed, the association with the company will be longer than 10 years
22-08-2023	CCL Products (India) Limited	AGM	Management	Appointment of Sri Satyavada Venkata Ramachandra Rao (DIN 01869061) to the office of Non-Executive Director of the Company, whose period of office shall be liable to retire by rotation.	For	For	Nothing Objectionable
22-08-2023	CCL Products (India) Limited	AGM	Management	Re-appointment of Sri Challa Srishant (DIN 00016035) to the office of Managing Director of the Company, a Key Managerial Personnel as defined under Section 2(51) of the said Act, for a period of 5 years effective February 14, 2024, who shall not be liable to retire by rotation and including remuneration.	For	For	Nothing Objectionable
22-08-2023	CCL Products (India) Limited	AGM	Management	Re-appointment of Sri B. Mohan Krishna (DIN 03053172) to the office of Whole-time Director of the Company, designated as Executive Director, liable to retire by rotation, by the Board of directors, a Key Managerial Personnel as defined under Section 2(51) of the said Act, for a period of 5 years effective February 14, 2024 and including remuneration.	For	For	Nothing Objectionable
22-08-2023	CCL Products (India) Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses payable to M/s. M P R & Associates, Cost Accountants, (Registration No. 000413), Hyderabad, appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	For	For	Nothing Objectionable
23-08-2023	Endurance Technologies 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 the Board of Directors and Auditors thereon; and (b) Audited consolidated financial statements of the Company for the financial year ended 31st March, 2023, together with the report of Auditors thereon	For	For	Routine Proposal
23-08-2023	Endurance Technologies Ltd	AGM	Management	To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs.7 per equity share of face value Rs.10 each (70%) fully paid up, for the financial year ended 31st March, 2023.	For	For	Routine Proposal
23-08-2023	Endurance Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Massimo Venuti (DIN 06889772), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
23-08-2023	Endurance Technologies Ltd	AGM	Management	Ratification of remuneration of Rs.450,000 excluding applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to Mr. Jayant B. Galande, Cost Accountant (Registration No. M-5255) who was appointed as the Cost Auditor of the Company by the Board of Directors, based on the recommendation of the Audit Committee, to conduct audit of the cost records maintained by the Company for the financial year ending 31st March, 2024.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
23-08-2023	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated 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
23-08-2023	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs.37/- per equity share of face value of Re.1/- each for the financial year ended March 31, 2023.	For	For	Routine Proposal
23-08-2023	Eicher Motors Limited	AGM	Management	To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Nothing Objectionable
23-08-2023	Eicher Motors Limited	AGM	Management	Ratification of Remuneration of Rs.5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish & Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor of the Company to conduct audit of the relevant cost records of the Company for the financial year 2022-23.	For	For	Nothing Objectionable
23-08-2023	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Non-executive Non-Independent Director of the Company liable to retire by rotation, to hold office for a period of 5 years with effect from April 1, 2024.	For	For	Nothing Objectionable
23-08-2023	Eicher Motors Limited	AGM	Management	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV for an aggregating up to Rs.4,000 crores excluding taxes, during the financial year 2023-24.	For	For	Nothing Objectionable
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2023, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.	For	For	Routine proposal
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	To confirm the payment of Interim dividend @ 40% (Rs.4.00/- per equity share) on the paid-up equity share capital of the Company already paid in the month of March, 2023.	For	For	Routine proposal
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	To appoint a Director in place of Shri Rakesh Kumar Jain, Director (Finance) (DIN- 08788595) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	To appoint a Director in place of Shri Deepak Gupta, Director (Projects) (DIN- 09503339) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor(s) of the Company for the FY 2023-24 and for the future years effective from Financial Year 2024-25.	For	Against	Name and remuneration of auditor not mentioned. Also appointment is for perpetuity.
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	Appointment of Shri Praveen Mal Khanooja (DIN: 09746472) as a Government Nominee Director of the Company for a period of three years on co-terminus basis or until further order, whichever is earlier, liable to retire by rotation.	For	For	Nothing objectionable
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	Appointment of Shri Kushagra Mittal (DIN: 09026246) as a Government Nominee Director of the Company for a period of three years on co-terminus basis or until further order, whichever is earlier, liable to retire by rotation.	For	For	Nothing objectionable
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	Appointment of Shri Sanjay Kumar (DIN- 08346704) as a Director (Marketing) of the Company liable to retire by rotation and including remuneration.	For	For	Nothing objectionable
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	Ratification of remuneration of Rs.26,46,000/- plus applicable taxes and out of pocket expenses etc. payable to the Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2022-23.	For	For	Nothing objectionable
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs.33,000 crore during FY 2024-25.	For	For	Nothing objectionable
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs.5.030 crore during FY 2024-25.	For	For	Nothing objectionable
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited for a expected value of Rs.1,250 crore during FY 2024-25.	For	For	Nothing objectionable
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs.16,100 crore during FY 2024-25.	For	For	Nothing objectionable
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs.7,740 crore during FY 2024-25.	For	For	Nothing objectionable
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs.3,200 crore during FY 2024-25.	For	For	Nothing objectionable
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Aavantika Gas Limited for a expected value of Rs.1,100 crore during FY 2024-25.	For	For	Nothing objectionable

Details of votes cast during the quarter ended September 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
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs.1,100 crore during FY 2024-25.	For	For	Nothing objectionable
23-08-2023	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Green Gas Limited for a expected value of Rs.1,500 crore during FY 2024-25.	For	For	Nothing objectionable
23-08-2023	Emami Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023.	For	For	Routine Proposal
23-08-2023	Emami Ltd	AGM	Management	To confirm the payment of two Interim Dividends aggregating to Rs. 8/- per equity share declared for the financial year 2022-23.	For	For	Nothing Objectionable
23-08-2023	Emami Ltd	AGM	Management	To appoint a Director in place of Shri Sushil Kumar Goenka (DIN: 00149916) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
23-08-2023	Emami Ltd	AGM	Management	To appoint a Director in place of Shri Harsha Vardhan Agarwal (DIN: 00150089) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Nothing Objectionable
23-08-2023	Emami Ltd	AGM	Management	To appoint a Director in place of Shri Aditya Vardhan Agarwal (DIN: 00149717) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
23-08-2023	Emami Ltd	AGM	Management	Re-appointment of Dr. (h.c) Advocate Mamta Binani (DIN: 00462925) as an Independent Director of the Company for 2nd Term of Five Years not liable to retire by rotation, with effect from October 29, 2023.	For	For	Nothing Objectionable
23-08-2023	Emami Ltd	AGM	Management	Re-appointment of Shri Debabrata Sarkar (DIN: 02502618) as an Independent Director of the Company for 2nd Term of Five Years not liable to retire by rotation, with effect from February 21, 2024.	For	For	Nothing Objectionable
23-08-2023	Emami Ltd	AGM	Management	Ratification of remuneration of Rs.1,65,000/- plus applicable taxes and out of pocket expenses for conducting audit of the cost accounting records of the Company for the financial year 2023-24 payable to M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No: 00049) who were re-appointed as Cost Auditors of the Company by the Board of Directors of the Company at its meeting held on May 25, 2023.	For	For	Nothing Objectionable
23-08-2023	Karur Vyasa Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2023 and Reports of the Board of Directors and Auditors thereon.	For	For	nothing objectionable
23-08-2023	Karur Vyasa Bank Limited	AGM	Management	To declare dividend of Rs.2.00/- per equity share of the Bank for the FY 2022-23.	For	For	nothing objectionable
23-08-2023	Karur Vyasa Bank Limited	AGM	Management	To appoint a director in the place of Shri R Ramkumar (DIN: 00275622), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	nothing objectionable
23-08-2023	Karur Vyasa Bank Limited	AGM	Management	To re-appoint M/s R G N Price & Co., Chartered Accountants, Kochi (Firm Registration No. 002785S) together with M/s Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) as Joint Statutory Central Auditors of the Bank and fix their remuneration.	For	For	nothing objectionable
23-08-2023	Karur Vyasa Bank Limited	AGM	Management	Authorised to appoint the Branch Auditors for the FY 2023-24, who are qualified to act as Auditors including Joint Statutory Central Auditors and to fix their remuneration and out of pocket expenses, based on the recommendations of the Audit Committee of the Board.	For	For	nothing objectionable
23-08-2023	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.	For	For	Routine proposal
23-08-2023	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid Rs.15/- per share (150%) and Rs.5.25/- per share(52.50%) respectively on equity shares for the financial year 2022-23 and to declare final dividend Rs.4/- per share (40%) on equity shares for the financial year 2022-23.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
23-08-2023	Coal India Limited	AGM	Management	To appoint a director in place of Shri Vinay Ranjan [DIN03636743] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	For	For	Nothing objectionable
23-08-2023	Coal India Limited	AGM	Management	To appoint a director in place of Dr. B. Veera Reddy [DIN08679590] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	For	For	Nothing objectionable
23-08-2023	Coal India Limited	AGM	Management	Ratification of remuneration of Rs.4,40,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. R. M Bansal & Co, Cost Auditor (Registration Number 000022) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2023.	For	For	Routine proposal
23-08-2023	Coal India Limited	AGM	Management	Appointment of Shri Nagaraju Maddirala [DIN: 06852727] as an Official part time Director of the Company w.e.f 22nd February 2023 and He is not liable to retire by rotation.	For	For	Nothing objectionable
23-08-2023	Coal India Limited	AGM	Management	Appointment of Shri Ghanshyam Singh Rathore [DIN: 09615384] as an Independent Director for a period of three years with effect from 1st March 23 and He is not liable to retire by rotation.	For	For	Nothing objectionable
23-08-2023	Coal India Limited	AGM	Management	Appointment of Shri P M Prasad [DIN: 08073913] as a Whole time Director to function as Chairman-cum-Managing Director of the Company w.e.f 1st July 2023 to 31st October 2025 and He is not liable to retire by rotation.	For	For	Nothing objectionable
23-08-2023	City Union Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2023 and the Reports of Directors and Auditors thereon.	For	For	nothing objectionable
23-08-2023	City Union Bank Ltd	AGM	Management	To declare dividend of 100% (i.e.Rs.1/- per equity share on face value of Re.1/- each fully paid up) for the Financial Year 2022-23.	For	For	nothing objectionable
23-08-2023	City Union Bank Ltd	AGM	Management	Re-appointment of M/s. Jagannathan & Sarabeswaran, Chartered Accountants, Chennai (FRN :001204S) and M/s. K. Gopal Rao and Co., Chartered Accountants, Chennai (FRN:000956S) as the Joint Statutory Central Auditors of the Bank for a third term for FY 2023-24 from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Bank at an overall remuneration of Rs.90,00,000/- excluding applicable taxes.	For	For	nothing objectionable
23-08-2023	City Union Bank Ltd	AGM	Management	To appoint, in consultation with the Joint Statutory Central Auditors of the Bank, the Branch Auditors who are qualified to act as Auditors for the purpose of audit of the branches of the Bank for the financial year 2023-24.	For	For	nothing objectionable
23-08-2023	City Union Bank Ltd	AGM	Management	Re-appointment of Shri. V.N. Shivashankar,(DIN:00929256),as an Independent Director on the Board of the Bank for a second term for the remaining period upto February 6, 2026 , he will not be liable to retire by rotation.	For	For	nothing objectionable
23-08-2023	City Union Bank Ltd	AGM	Management	Re-appointment of Dr. T.S. Sridhar, Director (DIN01681108) as an Independent Director on the Board of the Bank for a second term for the remaining period upto February 6, 2026 he will not be liable to retire by rotation.	For	For	nothing objectionable
23-08-2023	City Union Bank Ltd	AGM	Management	Amendment ofArticles of Association ofthe Bank.	For	For	nothing objectionable
23-08-2023	City Union Bank Ltd	AGM	Management	To offer, issue and allot, by way of Qualified Institutional Placement for an amount not exceeding Rs.500 crore by issue of Equity shares of Rs.1/- each at such price or prices, (whether at prevailing market prices or at permissible discount or premium to market prices.	For	For	nothing objectionable
23-08-2023	National Stock Exchange of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the Consolidated 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
23-08-2023	National Stock Exchange of India Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2023.	For	For	Routine proposal
23-08-2023	National Stock Exchange of India Limited	AGM	Management	To appoint a Director in place of Mr. Veneet Nayar (DIN-Q2007846), who retires by rotation and, being eligible, seeks reappointment, subject to the approval of SEBI.	For	For	Routine proposal
24-08-2023	V-Guard Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of Auditors and the Board of Directors thereon.	For	For	Routine Proposal
24-08-2023	V-Guard Industries Limited	AGM	Management	To declare dividend of Rs.1.30/- per equity share for the Financial Year 2022-23.	For	For	Routine Proposal
24-08-2023	V-Guard Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ramachandran V (DIN: 06576300), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended September 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
24-08-2023	V-Guard Industries Limited	AGM	Management	Ratification of remuneration of Rs.3,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the aforesaid audit, payable to M/s. BBS and Associates, Cost Accountants, Ernakulam, (Firm Registration No.00273) as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Routine Proposal
24-08-2023	V-Guard Industries Limited	AGM	Management	To consider appointment of Mr. Ishwar Subramanian (DIN: 01473535) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a first term with effect from May 30, 2023 for a period of five consecutive years.	For	For	Nothing Objectionable
24-08-2023	V-Guard Industries Limited	AGM	Management	Appointment of Mr. Antony Sebastian K (DIN: 01628332) as Whole-time Director of the Company, liable to retire by rotation, for a period of 4 (Four) years, with effect from May, 30 2023, till May 29, 2027 and including remuneration.	For	For	Nothing Objectionable
24-08-2023	V-Guard Industries Limited	AGM	Management	Payment of emoluments to Mr. Kochouseph Chittilappilly, Chairman Emeritus will be paid emoluments @ 0.25% of the net profits of the Company on annual basis for a period of five years w.e.f. April 1, 2023 and reimbursement of expenses for travelling and lodging, car, driver or any other personal staff and any other soft perquisites etc., for providing service as an advisor or mentor, to the Company, the Board and the Management.	For	For	Nothing Objectionable
24-08-2023	V-Guard Industries Limited	AGM	Management	To offer, issue, grant and allot from time to time, in one or more tranches, employee stock options (Options) under ESOS 2013 (Scheme) to the permanent eligible employees of subsidiary company(ies) who are working in or outside India, within the ceiling of total number of Options and equity shares, as specified in ESOS 2013.	For	Against	Exercise price inadequately disclosed
24-08-2023	V-Guard Industries Limited	AGM	Management	To create further number of options for grant under the existing Employee Stock Option Scheme of the Company.	For	Against	Exercise price inadequately disclosed
24-08-2023	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	For	For	nothing objectionable
24-08-2023	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs.14 per Equity Share of Rs.10 each of the Bank, fully paid, for the Financial Year ended March 31, 2023.	For	For	nothing objectionable
24-08-2023	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Sumant Kathpalia (DIN: 01054434) as a Director liable to retire by rotation.	For	For	nothing objectionable
24-08-2023	IndusInd Bank Limited	AGM	Management	Payment of remuneration to M/s. M S K A & Associates (Firm Registration Number 105047W) and M/s. M.P. Chitale & Co. (Firm Registration Number 101851W), joint Statutory Auditors of the Bank for financial year 2023- 24 of Rs.2,70,00,000 per annum.	For	For	nothing objectionable
24-08-2023	IndusInd Bank Limited	AGM	Management	Payment of Remuneration to Mr. Sumant Kathpalia (DIN: 01054434), Managing Director & Chief Executive Officer (MD & CEO) of the Bank.	For	For	nothing objectionable
24-08-2023	IndusInd Bank Limited	AGM	Management	To borrow/ raise funds denominated in Indian Rupees or any other permitted Foreign Currency, by issuance of , Non Convertible Debentures, Medium Term Notes, Infrastructure Bonds, Green Bonds, Tier 2 Capital Bonds, Perpetual Debt Instruments, AT 1 Bonds or such other debt securities by whatever name called, in domestic and/or overseas market as may be permitted under the aforesaid norms, from time to time, (Debt Securities) on Private Placement basis and/ or for making offers and/ or invitations thereof, and/ or issue/ issuances thereof, on Private Placement basis, in one or more tranches and/ or series and/ or under one or more shelf disclosure documents/ Placement Memorandum and/ or one or more Letters of Offer, and on such terms and conditions for each series/ tranches, including the price, coupon, premium, discount, tenor etc. as may be deemed fit and appropriate by the Board, as per the structure and within the overall limits as may be permitted by the RBI, from time to time, for an aggregate amount not exceeding Rs.20,000 crores.	For	For	nothing objectionable
24-08-2023	Vedant Fashions 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 the Auditors thereon.	For	For	Routine Proposal
24-08-2023	Vedant Fashions Limited	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
24-08-2023	Vedant Fashions Limited	AGM	Management	To declare a Dividend for the financial year ended March 31, 2023. The Board of Directors has recommended a Dividend of Rs.9/- per fully paid up equity share of Rs.1/- each.	For	For	Routine Proposal
24-08-2023	Vedant Fashions Limited	AGM	Management	To appoint a Director in place of Mr. Ravi Modi (DIN: 00361853), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
24-08-2023	Vedant Fashions Limited	AGM	Management	Payment of remuneration [including fees for attending the meetings of Board/ Committee(s) etc., if any] to Mr. Sunish Sharma (DIN: 00274432), Non-Executive Director of the Company of such amount up to a limit of Rs.30,00,000/- per annum, for a period of five Financial Years i.e., from FY 2022-23 to FY 2026-27.	For	For	Nothing Objectionable
24-08-2023	Vedant Fashions Limited	AGM	Management	To approve alteration in the existing Articles of Association of the Company by deletion of certain clauses.	For	For	Nothing Objectionable
24-08-2023	Hindustan Zinc 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
24-08-2023	Hindustan Zinc Ltd.	AGM	Management	To receive, consider and adopt 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
24-08-2023	Hindustan Zinc Ltd.	AGM	Management	To confirm the payment of interim dividend of Rs.21 per equity share i.e. 1050%; second Interim dividend of Rs.15.50 per equity share i.e. 775%; third Interim dividend of Rs.13 per equity share i.e. 650% and fourth Interim dividend of Rs.26 per equity share i.e. 1300% aggregating to a sum of Rs.75.50 i.e. 3775% per equity share on face value of Rs.2/- each fully paid up for the Financial Year 2022-23.	For	For	Routine proposal
24-08-2023	Hindustan Zinc Ltd.	AGM	Management	To appoint a Director in place of Mrs. Farida Mahmood Naik (DIN: 07612050), who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company.	For	For	Routine proposal
24-08-2023	Hindustan Zinc Ltd.	AGM	Management	To ratify the appointment of M/s S.R. Battiboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration.	For	For	Routine proposal
24-08-2023	Hindustan Zinc Ltd.	AGM	Management	Ratification of remuneration of Rs.2.50 lakhs excluding applicable taxes and out of pocket expenses payable to M/s K.G. Goyal & Company, Cost Accountants (Firm Registration No. 000017) as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Routine proposal
24-08-2023	Hindustan Zinc Ltd.	AGM	Management	Re-appointment of Mr. Arun Misra (DIN: 01835605) as Whole-time Director designated as Chief Executive Officer on the board of the Company for a further period of 2 years w.e.f. June 01, 2023 to May 31, 2025 and including remuneration	For	For	Routine proposal
24-08-2023	Hindustan Zinc Ltd.	AGM	Management	Re-appointment of Mr. Akhilesh Joshi (DIN: 01920024) 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 years effective from August 01, 2023 to July 31, 2025.	For	For	Routine proposal
24-08-2023	Hindustan Zinc Ltd.	AGM	Management	Re-appointment of Mr. Kannan Ramamirtham (DIN: 00227980) as a Non Executive Independent Director of the Company (who will attaining 75 years of age during his second tenure), not liable to retire by rotation, to hold office for a second and final term of two years effective from September 01, 2023 to August 31, 2025.	For	For	Routine proposal
24-08-2023	Hindustan Zinc Ltd.	AGM	Management	To consider and approve the amendment in Articles of Association of the Company.	For	For	Nothing objectionable
24-08-2023	Bharti Airtel Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of Auditors thereon.	For	For	Nothing objectionable
24-08-2023	Bharti Airtel Ltd	AGM	Management	To declare dividend at the rate of Rs.4/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.1/- per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31, 2023.	For	For	Nothing objectionable
24-08-2023	Bharti Airtel Ltd	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778) as a Director of the Company (designated as Managing Director & CEO), liable to retire by rotation.	For	For	Nothing objectionable
24-08-2023	Bharti Airtel Ltd	AGM	Management	Ratification of remuneration of Rs.12,50,000/- plus applicable taxes payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2023-24.	For	For	Nothing objectionable
24-08-2023	Bharti Airtel Ltd	AGM	Management	To re-appoint Ms. Kimsuka Narasimhan (DIN: 02102783) as an Independent Director of the Company for a second term of five consecutive years with effect from March 30, 2024 up to March 29, 2029.	For	For	Nothing objectionable
24-08-2023	Bharti Airtel Ltd	AGM	Management	Revision in the remuneration of Mr. Sunil Bharti Mittal (DIN: 00042491), Chairman of the Company w.e.f. April 1, 2023 for the remaining period of his present term ending on September 30, 2026.	For	For	Nothing objectionable

Details of votes cast during the quarter ended September 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
24-08-2023	Bharti Airtel Ltd	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company in aggregate, does not exceed Rs. 2,800 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	For	For	Nothing objectionable
24-08-2023	Bharti Airtel Ltd	AGM	Management	To approve Material Related Party Transactions with Nextra Data Limited, a subsidiary company in aggregate, does not exceed Rs.3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	For	For	Nothing objectionable
24-08-2023	Bharti Airtel Ltd	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company in aggregate, does not exceed Rs.17,000 Crores in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	For	For	Nothing objectionable
24-08-2023	JK Lakshmi Cement Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (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	Unqualified financial statement. No concern identified.
24-08-2023	JK Lakshmi Cement Ltd	AGM	Management	To declare Dividend.	For	For	Sufficient funds available for the payment of dividend. No concern identified.
24-08-2023	JK Lakshmi Cement Ltd	AGM	Management	Re-appointment of Shri Bharat Hari Singhania (DIN: 00041156), Chairman, aged 85 years, as Director of the Company liable to retire by rotation.	For	For	No Concern identified.
24-08-2023	JK Lakshmi Cement Ltd	AGM	Management	Payment of annual remuneration to Shri Bharat Hari Singhania, (DIN: 00041156) Chairman (Non-executive Director) of the Company, for the Financial Year ended 31st March 2023 which exceeds fifty percent of the total annual remuneration payable to all Non-executive Directors of the Company.	For	For	No Concern identified.
24-08-2023	JK Lakshmi Cement Ltd	AGM	Management	Ratification of remuneration of Rs.2.25 Lakh per annum, excluding GST, as applicable and reimbursement of travelling and other out-of-pocket expenses payable to M/s R.J. Goel & Co., the Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors, to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	For	For	Compliant with law. No concern identified.
24-08-2023	JK Lakshmi Cement Ltd	AGM	Management	To borrow for the purposes of the Company in excess of the aggregate of its paid-up share capital, securities premium and free reserves, upto an amount not exceed in the Rs 7,000 Crore.	For	For	No Concern identified
24-08-2023	JK Lakshmi Cement Ltd	AGM	Management	To mortgage and/or charge (by way of first, second or other subservient charge as may be agreed to between the Company and the Lenders and/or Debenture Trustees), all the immovable and movable properties, present and future, pertaining to any one or more of the Company's Units and/or any other Undertakings of the Company wheresoever situate and the whole or substantially the whole of any one or more of the said Units and / or Undertakings of the Company, to or in favour of any Financial Institution, Bank and other Lending Institution or Fund, Trustee for Debentures, to secure their respective Rupee and Foreign Currency Loans or other Financial assistance lent, granted and advanced or agreed to be lent, granted and advanced to the Company or the Debentures, Bonds or other financial instruments issued and allotted or as may be issued by the Company and subscribed to or agreed to be subscribed to by such Institutions/Banks/Funds, or any other persons, of such amount(s) not exceeding Rs.7,000 Crore.	For	For	No Concern identified
24-08-2023	JK Lakshmi Cement Ltd	AGM	Management	To (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches, as the Board at its absolute discretion deem beneficial and in the interest of the Company, in excess of the limits prescribed under Section 186 of the Act, for an amount not exceeding Rs.10,000 Crore	For	For	Nothing objectionable
24-08-2023	South Indian Bank Limited	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements, including Audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon b. The Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2023 and the Report of the Auditors thereon.	For	For	nothing objectionable

Details of votes cast during the quarter ended September 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
24-08-2023	South Indian Bank Limited	AGM	Management	To declare a dividend of Rs.0.30 per equity share of Rs.1/- each (30%) for the Financial Year ended March 31, 2023.	For	For	nothing objectionable
24-08-2023	South Indian Bank Limited	AGM	Management	To appoint a director in the place of Sri. Benny P Thomas (DIN: 09448424) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	nothing objectionable
24-08-2023	South Indian Bank Limited	AGM	Management	Payment of remuneration/fees not exceeding Rs.2,20,00,000/- per year plus GST and out of pocket expenses extra (on actual basis) to M/s. CNK & Associates LLP, Chartered Accountants, Mumbai (Firm Registration Number: 101961W/W-100036) and to M/s. K Venkatchalam Aiyer & Co, Chartered Accountants (Firm Registration No:-004610S).	For	For	nothing objectionable
24-08-2023	South Indian Bank Limited	AGM	Management	Re-appointment of Sri. M George Korah (DIN: 08207827) for a second term for a period of three years w.e.f. 31st August, 2023, as Non-Executive Independent Director of the Bank, for the purpose of Section 149 of the Companies Act, 2013, to hold the office till 30th August, 2026, not liable to retire by rotation.	For	For	nothing objectionable
24-08-2023	South Indian Bank Limited	AGM	Management	Payment of compensation to each of the Non-Executive Directors / Independent Directors (other than the Non-Executive Part Time Chairman) of the Bank, by way of fixed remuneration up to Rs.20,00,000/- per annum per director, for each year effective from financial year 2023-24.	For	For	nothing objectionable
24-08-2023	South Indian Bank Limited	AGM	Management	To create, offer, issue and allot (including with the reservation on firm allotment and/or competitive basis of such part of the issue and for such categories of persons as may be permitted by law then applicable) from time to time in one or more tranches, with or without green shoe option, in the course of domestic and/ or international offering(s) in one or more foreign markets, by way of a rights issue to the existing members of the Bank (whether resident or non-resident), Further Public Offer (FPO), preferential issue, Qualified Institutions Placement (QIP), private placement/ private placement in public equity or a combination thereof of equity shares of Rs.1/- each (the Equity Shares) or through an issuance of Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Foreign Currency Convertible Bonds (FCCBs), fully convertible debentures/partly convertible debentures, and/or any other financial instruments or securities convertible into Equity Shares with or without detachable or non-detachable warrants with a right exercisable by the warrant holders to convert or subscribe to the Equity Shares.	For	For	nothing objectionable
24-08-2023	South Indian Bank Limited	AGM	Management	Borrowing/ raising of funds in Indian/foreign currency by issue of debt securities including but not limited to non-convertible debentures, MTN (Medium-Term Notes)bonds (including bonds forming part of Tier I capital/Tier II capital in accordance with and subject to the terms and conditions specified in the Basel III Capital Regulations prescribed by RBI, long terms infrastructure bonds or such other securities as may be permitted by RBI from time to time) in domestic and/or overseas market, secured or unsecured, as per the agreed structure and within the limits permitted by RBI and other regulatory authorities and/or for making offers and/or invitations therefore and/or issue(s)/issuances therefore, on private placement basis for a period of one year from the date hereof, in one or more tranches and/or series and under one or more shelf disclosure documents and/or one or more letters of offer, and on such terms and conditions for each series/tranches including the price, coupon, premium, discount, tenor etc., as deemed fit by the Board, as per the structure and within the limits permitted by the RBI, of an amount not exceeding Rs.500.00 Crore.	For	For	nothing objectionable
24-08-2023	South Indian Bank Limited	AGM	Management	Amendment of Articles of Association.	For	For	nothing objectionable
24-08-2023	Mahanagar Gas 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
24-08-2023	Mahanagar Gas Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs.10/- per equity share, already paid and to declare the Final Dividend of Rs.16/- per equity share for the Financial Year ended on March 31, 2023.	For	For	Routine Proposal
24-08-2023	Mahanagar Gas Ltd	AGM	Management	To appoint a Director in place of Mr. Mahesh V. Iyer (DIN: 08198178), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal

Details of votes cast during the quarter ended September 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
24-08-2023	Mahanagar Gas Ltd	AGM	Management	Ratification of remuneration of Rs.2,50,000/- (excluding out of pocket expenses, to be reimbursed up to 5% of basic fee) plus taxes as applicable, payable to M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036), the Cost Auditors appointed by the Board of Directors of the Company, to conduct audit of the cost records of the Company for the Financial Year 2023-24, as approved by the Audit Committee and Board of Directors of the Company.	For	For	Routine Proposal
24-08-2023	Mahanagar Gas Ltd	AGM	Management	Approval of Material Related Party Transactions with GAIL (India) Limited for an Estimated Value of Transactions Rs.6,200 Crores during the financial year 2023-24 and 2024-25.	For	For	Routine Proposal
24-08-2023	Mahanagar Gas Ltd	AGM	Management	Alteration of Objects Clause of Memorandum of Association.	For	For	Routine Proposal
24-08-2023	Bharti Airtel Ltd - Partly Paid	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of Auditors thereon and Board of Directors.	For	For	Nothing objectionable
24-08-2023	Bharti Airtel Ltd - Partly Paid	AGM	Management	To declare dividend at the rate of Rs.4/-per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.1/-per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share),as recommended by the Board of Directors for the financial year ended March 31, 2023.	For	For	Nothing objectionable
24-08-2023	Bharti Airtel Ltd - Partly Paid	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Nothing objectionable
24-08-2023	Bharti Airtel Ltd - Partly Paid	AGM	Management	Ratification of remuneration of Rs.12,50,000/- plus applicable taxes, as approved by the Board of Directors upon recommendation of the Audit Committee, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2023-24.	For	For	Nothing objectionable
24-08-2023	Bharti Airtel Ltd - Partly Paid	AGM	Management	Re-appointment of Ms. Kimsuka Narasimhan (DIN: 02102783), as an Independent Director of the Company for a second term of five consecutive years with effect from March 30, 2024 up to March 29, 2029.	For	For	Nothing objectionable
24-08-2023	Bharti Airtel Ltd - Partly Paid	AGM	Management	Revision in the remuneration of Mr. Sunil Bharti Mittal (DIN: 00042491), Chairman of the Company w.e.f. April 1, 2023 for the remaining period of his present term ending on September 30, 2026.	For	For	Nothing objectionable
24-08-2023	Bharti Airtel Ltd - Partly Paid	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company in aggregate, does not exceed Rs.2,800 Crore in a financial year, provided that the said contract(s)/arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	For	For	Nothing objectionable
24-08-2023	Bharti Airtel Ltd - Partly Paid	AGM	Management	To approve Material Related Party Transactions with Nxta Data Limited, a subsidiary company in aggregate, does not exceed Rs.3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	For	For	Nothing objectionable
24-08-2023	Bharti Airtel Ltd - Partly Paid	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company in aggregate, does not exceed Rs.17,000 Crores in a financial year provided that the said contract(s)/arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	For	For	Nothing objectionable
25-08-2023	Alkem Laboratories Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2023 and the Report of Auditors thereon.	For	For	Routine proposal
25-08-2023	Alkem Laboratories Ltd	AGM	Management	To confirm the payment of interim dividend and to declare final dividend on equity shares for financial year ended 31st March, 2023.	For	For	Routine proposal
25-08-2023	Alkem Laboratories Ltd	AGM	Management	To appoint a Director in place of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
25-08-2023	Alkem Laboratories Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Routine proposal
25-08-2023	Alkem Laboratories Ltd	AGM	Management	Articles of Association of the Company.	For	For	Routine proposal
25-08-2023	Alkem Laboratories Ltd	AGM	Management	Ratification of Remuneration of Rs.12,00,000/-plus applicable taxes and re-imbursalment towards the out of pocket expenses at actuals upto Rs.10,000/- incurred in connection with the audit, payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318) appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for financial year ended 31st March, 2023.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
25-08-2023	Grasim Industries Limited	AGM	Management	To receive, consider and adopt: - The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, and the Reports of the Board of Directors and the Auditors thereon; and - The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, and Report of the Auditors thereon.	For	For	Compliant with accounting standards. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report).
25-08-2023	Grasim Industries Limited	AGM	Management	To declare a final dividend of Rs.10 per equity share of the Company for the financial year ended 31st March 2023.	For	For	Sufficient liquid funds. No concern identified.
25-08-2023	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Compliant with law. No concern identified regarding his profile, time commitment and attendance.
25-08-2023	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Dr. Sanrput Misra (DIN: 00013625), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Compliant with law. No concern identified regarding his profile, time commitment and attendance.
25-08-2023	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Rs.20 Lakh plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611) for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2024.	For	For	Compliant with law. No concern identified.
25-08-2023	Grasim Industries Limited	AGM	Management	Re-appointment of Mr. Hari Krishna Agarwal (DIN:09288720), as the Managing Director of the Company for a period of two years with effect from 1st December 2023 to 30th November 2025 and including remuneration.	For	For	Compliant with law. No concern identified regarding his profile, time commitment and attendance.
25-08-2023	Vedanta Ltd	PBL	Management	To consider and approve the appointment of Mr. Arun Misra (DIN: 01835605), as an Executive Director of the Company effective from August 01, 2023 to May 31, 2025.	For	For	Routine proposal
25-08-2023	Larsen & Toubro Limited	PBL	Management	Approval for buyback by the Company of 3,33,33,333 fully paid-up Equity Shares of face value of Rs. 2 each (Equity Shares) from the members of the Company at a maximum price of up to Rs. 3,000/- per Equity Share (Buyback Offer Price) subject to any increase to the Buyback Offer Price as may be approved by the Board or the committee thereof (Final Buyback Offer Price), payable in cash for an aggregate consideration of up to Rs. 10,000 crore.	For	For	Nothing Objectionable
25-08-2023	Indian Oil Corporation Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2023 together with Reports of the Directors and the Auditors thereon.	For	For	Routine Proposal
25-08-2023	Indian Oil Corporation Ltd	AGM	Management	To declare the Final Dividend of Rs.3/- per equity share for the year 2022-2023.	For	For	Routine Proposal
25-08-2023	Indian Oil Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Satish Kumar Vaduguri (DIN - 09322002) who retires by rotation and is eligible for reappointment.	For	For	Routine Proposal
25-08-2023	Indian Oil Corporation Ltd	AGM	Management	To increase the Authorized Share Capital of the Company from Rs.15000,00,00,000 divided into 1500,00,00,000 equity shares of Rs.10 each to Rs.30000,00,00,000 divided into 3000,00,00,000 Equity Shares of Rs.10 each.	For	For	Nothing Objectionable
25-08-2023	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with Lanka IOC PLC a subsidiary of IndianOil for a Expected value of Rs.1,100 crore for Financial Year 2024-25.	For	For	Nothing Objectionable
25-08-2023	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of IndianOil, for a Expected value of Rs.1,700 crore for Financial Year 2024-25.	For	For	Nothing Objectionable
25-08-2023	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs.2,800 crore for Financial Year 2024-25.	For	For	Nothing Objectionable
25-08-2023	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with IHB Limited, a Joint Venture Company of IndianOil, for a Expected value of Rs.1,400 crore for Financial Year 2024-25.	For	For	Nothing Objectionable
25-08-2023	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with Indian Synthetic Rubber Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,100 crore for Financial Year 2024-25.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
25-08-2023	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd. a Joint Venture Company of IndianOil for a Expected value of Rs. 3,800 crore for the year 2024-25.	For	For	Nothing Objectionable
25-08-2023	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs.2,300 crore for the year 2024-25.	For	For	Nothing Objectionable
25-08-2023	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with IndianOil NTPC Green Energy Private Limited, a Joint Venture Company of IndianOil, for a Expected value of Rs.1,200 crore for the year 2024-25.	For	For	Nothing Objectionable
25-08-2023	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs.3,400 crore for the year 2024-25.	For	For	Nothing Objectionable
25-08-2023	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 23,300 crore for the year 2024-25.	For	For	Nothing Objectionable
25-08-2023	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with Falcon Oil and Gas B.V., Joint Venture of IndOil Global BV, Netherlands (WOS of IndianOil) for a Expected value of Rs.4,000 crore for the year 2024-25.	For	For	Nothing Objectionable
25-08-2023	Indian Oil Corporation Ltd	AGM	Management	To ratify the remuneration Rs.22.70 lakh plus applicable taxes and out-of-pocket expenses to the Cost Auditors for the Financial Year ending March 31, 2024.	For	For	Nothing Objectionable
25-08-2023	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, along with the Board's Report, the Report of Auditors' thereon.	For	For	Routine Business
25-08-2023	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To confirm the payment of interim dividend of Rs.3.50/- per equity share [i.e. amounting to Rs.280 crores on 80,00,00,000 equity shares] and to declare a final dividend of Rs.2.00/- per equity share [i.e. amounting to Rs.160 crores on 80,00,00,000 equity shares] for the financial year 2022-23.	For	For	Routine Business
25-08-2023	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Neeraj Sharma (DIN: 08177824), Part- time (official) Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Business
25-08-2023	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Ajit Kimar (DIN: 07247362), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Business
25-08-2023	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To authorized to decide and fix the remuneration, including reimbursement of out of pocket expenses in connection with the audit work, for the Statutory Auditors to be appointed by Comptroller and Auditor General of India for the financial year 2023-24.	For	For	Routine Business
25-08-2023	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To approve the appointment of Dr. Lokiah Ravikumar (DIN: 10045466) as Director (Catering Services) as may be fixed by the Government of India, liable to retire by rotation.	For	For	Routine Business
25-08-2023	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To approve the appointment of Ms. Seema Kumar, IRTS, AM (T&C) / Railway Board (DIN: 10064353) as Chairman and Managing Director of the company as may be fixed by the Government of India, not liable to retire by rotation.	For	For	Routine Business
25-08-2023	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To approve the appointment of Mr. Kamlesh Kumar Mishra, IRTS, ED(BD) /Railway Board (DIN: 10186377) as Director (Tourism & Marketing) as a may be fixed by the Government of India, liable to retire by rotation.	For	For	Routine Business
25-08-2023	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To approve the appointment of Mr. Devendra Pal Bharti (DIN: 10198557) as Non Official Independent Director as may be fixed by the Government of India, not liable to retire by rotation.	For	For	Routine Business
25-08-2023	Creditaccess Gramin Limited	AGM	Management	To consider, approve and adopt the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended March 31, 2023 and the Balance Sheet as at that date together with the Notes to Accounts, Schedules, including the consolidated financial statements for the said period together with the reports of Board of Directors' and Auditors' thereon.	For	For	Routine proposal
25-08-2023	Creditaccess Gramin Limited	AGM	Management	Appointment of Mr. Massimo Vita (DIN: 07863194) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Routine proposal
25-08-2023	Creditaccess Gramin Limited	AGM	Management	Appointment of M/s. Varma and Varma, Chartered Accountants, (FRN: 004532S) as one of the Joint Statutory Auditors of the Company for a period of 3 (three) years, from the conclusion of this Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Members of the Company, to be held in the year 2026.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
25-08-2023	Creditaccess Gramin Limited	AGM	Management	Payment of commission to the Independent Directors for the year 2022-23 and onwards, in accordance with the criteria, as may be decided by the Board of Directors from time to time, in the range of Rs.25 lakh to Rs.50 Lakh, per Director/per year, which shall not exceed 15% of previous year's commission paid to an Independent Director and, subject to the overall commission payable in a financial year which shall not exceed 0.50% (Point Five Percent) of net profits of the Company for the previous financial year, on the basis of audited consolidated financial statements.	For	For	Nothing objectionable
25-08-2023	Creditaccess Gramin Limited	AGM	Management	To borrow, from time to time, such sum or sums as deemed appropriate in one or more tranches, from, including without limitation, any Bank and/or other Financial Institution and/or foreign lender and/or any body corporate/entity/entities and/or authority/authorities, any other short term loans and/or through credit from official agencies and/or by way of commercial borrowings from the private sector window of multilateral financial institution, either in Indian Rupees or in such other foreign currencies as may be permitted by law from time to time, with or without security, notwithstanding that the monies already borrowed and the monies to be borrowed (apart from temporary loans obtained from company's bankers in the ordinary course of business) will exceed the total of paid-up capital, free reserves of the Company, not set apart for any specific purposes, and securities premium account, provided that the total amount up to which monies may be borrowed by the Board of Directors shall not exceed Rs.30,000 Crores outstanding at any point of time.	For	For	Business need
25-08-2023	Creditaccess Gramin Limited	AGM	Management	Continuation of Directorship of Mr. George Joseph (DIN: 00253754) as an Independent Director for the remaining period of his present term ending on September 08, 2025, on the same existing terms and conditions, not with standing that Mr. George Joseph would have attained 75 years of age as on April 26, 2024.	For	For	Routine proposal
25-08-2023	Creditaccess Gramin Limited	AGM	Management	Re-designation of Mr. Udaya Kumar Hebbar (DIN: 07235226) as Managing Director of the Company for the remaining period of his term i.e., from August 1, 2023, till June 25, 2025.	For	For	Routine proposal
25-08-2023	Creditaccess Gramin Limited	AGM	Management	Appointment of Mr. Ganesh Narayanan as Chief Executive Officer of the Company for a period of 5 (Five) years, with effect from August 1, 2023, up to July 31, 2028 and including remuneration.	For	For	Routine proposal
25-08-2023	Creditaccess Gramin Limited	AGM	Management	To approve amendments to CAGL Employees Stock Option Plan-2011.	For	For	Nothing objectionable
25-08-2023	Creditaccess Gramin Limited	AGM	Management	To approve alteration of Articles of Association.	For	For	Nothing objectionable
25-08-2023	3M India Ltd	AGM	Management	The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Auditors Report thereon and the Board's Report.	For	For	Routine proposal
25-08-2023	3M India Ltd	AGM	Management	The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Auditors Report thereon.	For	For	Routine proposal
25-08-2023	3M India Ltd	AGM	Management	Confirmation of Interim Dividend of Rs.850/- per equity share of face value Rs.10/- each for the financial year ended March 31, 2023 and recommendation of Final Dividend Rs.100/- per equity share of face value Rs.10/- for the financial year ended March 31, 2023.	For	For	Routine proposal
25-08-2023	3M India Ltd	AGM	Management	Re-appointment of Ms. Yun Jin (DIN: 09474323) who retires by rotation, as a Director.	For	For	Nothing Objectionable
25-08-2023	3M India Ltd	AGM	Management	To enter into material related party transactions with its Holding Company, 3M Company, USA, being related party for an amount not exceeding in aggregate Rs.1,153.03 crores for the period from the 36th Annual General Meeting until the 37th Annual General Meeting.	For	For	Nothing Objectionable
25-08-2023	3M India Ltd	AGM	Management	To enter into material related party transactions with 3M Innovation Singapore Pte Ltd, being related party for an amount not exceeding in aggregate Rs.422.19 crores for the period from the 36th Annual General Meeting until the 37th Annual General Meeting.	For	For	Nothing Objectionable
25-08-2023	3M India Ltd	AGM	Management	Ratification of remuneration of Rs.475,000/- excluding applicable taxes and re-imbusement of out of pocket expenses payable to Messrs. Rao, Murthy & Associates, Bengaluru (Firm Registration No. 000065), Cost Auditors, appointed by the Board of Directors based on the recommendation of the Audit Committee of the Company to conduct the audit of the cost records of the Company for FY 23-24.	For	For	Nothing Objectionable

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended September 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
25-08-2023	Info Edge (India) Limited	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 and the Report of the Auditors thereon.	For	For	Unqualified financial statements except for the non-material CARO observations identified in the CARO Reports of certain Joint Venture entities. Compliant with Indian Accounting Standards. No concern identified.
25-08-2023	Info Edge (India) Limited	AGM	Management	To declare a final dividend of Rs.9/- per equity share of Rs.10/- each and to confirm the interim dividend of Rs.10/- per equity share of Rs.10/- each, already paid, for the Financial Year 2022-23.	For	For	Compliant with law. Sufficient Liquid funds. No concern identified.
25-08-2023	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Hitesh Oberoi (DIN: 01189953), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	No concern identified with regard to the profile, time commitments, and attendance.
25-08-2023	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Chintan Thakkar (DIN: 00678173), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	No concern identified with regard to the profile, time commitments, and attendance.
25-08-2023	Info Edge (India) Limited	AGM	Management	Authorized to appoint Auditors to conduct the audit of books of accounts of Branch Office(s) of the Company, whether existing or which may be opened/acquired hereafter, situated in countries other than India, in accordance with the laws of such country(ies) and to hold office until the conclusion of next Annual General Meeting of the Company.	For	For	Compliant with Law. No concern identified on the proposed appointment.
25-08-2023	Info Edge (India) Limited	AGM	Management	Appointment of Mr. Sanjiv Sachar (DIN: 02013812) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years with effect from July 15, 2023 upto July 14, 2028.	For	For	Compliant with Law. No governance concern identified with regard to profile, time commitments and independence.
25-08-2023	Hindustan Petroleum Corporation 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
25-08-2023	Hindustan Petroleum Corporation Ltd.	AGM	Management	To appoint a Director in place of Shri Rajneesh Narang (DIN: 08188549) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
25-08-2023	Hindustan Petroleum Corporation Ltd.	AGM	Management	Appointment of Shri Amit Garg (DIN: 08515246) as a Director of the Company and is liable to retire by rotation.	For	For	Nothing Objectionable
25-08-2023	Hindustan Petroleum Corporation Ltd.	AGM	Management	Appointment of Smt. Sujata Sharma (DIN: 07775238) as a Director of the Company and is liable to retire by rotation.	For	For	Nothing Objectionable
25-08-2023	Hindustan Petroleum Corporation Ltd.	AGM	Management	Appointment of Shri K S Narendiran (DIN: 10070865) as a Director of the Company and is not liable to retire by rotation.	For	For	Nothing Objectionable
25-08-2023	Hindustan Petroleum Corporation Ltd.	AGM	Management	Appointment of Shri K S Shetty (DIN: 09760899) appointed as a Director of the Company, liable to retire by rotation.	For	For	Nothing Objectionable
25-08-2023	Hindustan Petroleum Corporation Ltd.	AGM	Management	Ratification of remuneration of Rs.7,00,000/- (Rs.3,50,000 each) plus reimbursement of out of pocket expenses at actuals plus applicable GST payable to M/s. R. Nanabhoy & Co and M/s. Rohit & Associates who were appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2024.	For	For	Nothing Objectionable
25-08-2023	Hindustan Petroleum Corporation Ltd.	AGM	Management	Approval of Related Party Transactions with HPCL-Mittal Energy Limited (HMEL) for a value of Rs.88,500 Crore to be entered during the Financial Year 2024-25.	For	For	Nothing Objectionable
25-08-2023	Hindustan Petroleum Corporation Ltd.	AGM	Management	Approval of Material Related Party Transactions with Hindustan Colas Private Limited (HINCOL) for a value of Rs.3,350 Crore to be entered during the Financial Year 2024-25.	For	For	Nothing Objectionable
25-08-2023	Hindustan Petroleum Corporation Ltd.	AGM	Management	Approval of Material Related Party Transactions with ONGC Petro additions Limited (Opal) for a value of Rs.1,500 Crore to be entered during the Financial Year 2024-25.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
26-08-2023	Brookfield India REIT	EGM	Management	To Consider and approve a Preferential Issue of 12,696,800 units of Brookfield India Real Estate Trust to Project Diamond Holdings (DIFC) Limited.	For	For	Compliant with law. No governance concern identified in the proposed approval.
28-08-2023	Britannia Industries Ltd	AGM	Management	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2023, together with the Reports of the Board of Directors and the Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2023, together with the Report of the Auditors thereon.	For	For	Routine Proposal
28-08-2023	Britannia Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Nusli N. Wadia (DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
28-08-2023	Britannia Industries Ltd	AGM	Management	Re-appointment of Mr. Varun Berry (DIN: 05208062) as Executive Vice-Chairman and Managing Director of the Company for a period of 5 years with effect from 1 April 2024 upto 31 March 2029.	For	Against	Excessive remuneration and lack of transparency on Phantom Option Scheme
28-08-2023	Britannia Industries Ltd	AGM	Management	Re-appointment of Ms. Tanya Dubash (DIN: 00026028) as an Independent Director of the Company for a second term of 5 (five) years w.e.f 7 February 2024 upto 6 February 2029.	For	For	Nothing Objectionable
28-08-2023	Britannia Industries Ltd	AGM	Management	Amendment of the Articles of Association of the Company.	For	For	Nothing Objectionable
28-08-2023	Britannia Industries Ltd	AGM	Management	Ratification of remuneration of Rs.75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. GNV & Associates, Cost and Management Accountants (Firm Registration No.: 000150) appointed as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31 March 2024.	For	For	Nothing Objectionable
28-08-2023	Divis Laboratories Ltd.	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.	For	For	Nothing objectionable
28-08-2023	Divis Laboratories Ltd.	AGM	Management	To declare dividend of Rs. 30/- per equity share of face value Rs. 2/- each (i.e. @ 1500%) for the financial year ended March 31, 2023.	For	For	Nothing objectionable
28-08-2023	Divis Laboratories Ltd.	AGM	Management	To appoint a director in place of Dr. Kiran S. Divi (DIN: 00006503), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
28-08-2023	Divis Laboratories Ltd.	AGM	Management	To appoint a director in place of Ms. Nilima Prasad Divi (DIN: 06388001), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	For	For	Nothing objectionable
28-08-2023	Sun Pharmaceutical Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Nothing objectionable
28-08-2023	Sun Pharmaceutical Industries Limited	AGM	Management	To receive, consider and adopt 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	Nothing objectionable
28-08-2023	Sun Pharmaceutical Industries Limited	AGM	Management	To declare Final Dividend of Rs.4/-per Equity Share of Rs.1/- each for the financial year 2022-23	For	For	Nothing objectionable
28-08-2023	Sun Pharmaceutical Industries Limited	AGM	Management	To appoint Mr. Sudhir Valia (DIN: 00005561), who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Nothing objectionable
28-08-2023	Sun Pharmaceutical Industries Limited	AGM	Management	Ratification of the remuneration of Rs.29,77,500/-per annum plus reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s K D and Co., Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2023-24.	For	For	Nothing objectionable
28-08-2023	Sun Pharmaceutical Industries Limited	AGM	Management	Appointment of Mr. Rolf Hoffmann (DIN: 10200311) as an Independent Director of the Company for a term of 5 (five) years commencing from June 15, 2023 to June 14, 2028, who shall not be liable to retire by rotation.	For	For	Nothing objectionable
28-08-2023	Sun Pharmaceutical Industries Limited	AGM	Management	Appointment of Mr. Aalok Shanghvi (DIN: 01951829) as the Whole-time Director of the Company for a term of 5 years effective from June 1, 2023 to May 31, 2028 and including remuneration	For	For	Nothing objectionable

Details of votes cast during the quarter ended September 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
28-08-2023	Sun Pharmaceutical Industries Limited	AGM	Management	To be entered into individually or taken together with previous transactions during FY2023-24, between two non-wholly-owned subsidiaries of the Company, that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada), for purchase and sale of pharmaceutical products, on such terms and conditions as may be agreed between Taro USA and Taro Canada, for transaction(s)/ arrangement(s) exceeding a value equivalent to Rs.10,000 Million (i.e., Rs.1,000 Crore, being the materiality threshold), but not exceeding an aggregate value equivalent to Rs.20,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	For	For	Nothing objectionable
28-08-2023	Samvardhana Motherson International Ltd	AGM	Management	To consider and adopt: a) the Audited Financial Statements of the Company for financial year ended March 31, 2023 together with reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2023 together with the report of Auditors thereon.	For	For	Routine Proposal
28-08-2023	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re.0.65 on equity shares for financial year ended March 31, 2023.	For	For	Routine proposal
28-08-2023	Samvardhana Motherson International Ltd	AGM	Management	To appoint a Director in place of Mr. Pankaj Mital (DIN: 00194931), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Nothing Objectionable
28-08-2023	Samvardhana Motherson International Ltd	AGM	Management	Ratification of remuneration of Rs.4,10,000 plus applicable taxes thereon and reimbursement of out of pocket expenses payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records of the Company for financial year 2023-24.	For	For	Nothing Objectionable
28-08-2023	Samvardhana Motherson International Ltd	AGM	Management	To enter into contract(s)/agreements(s)/arrangement(s)/transaction(s), between the Company and Motherson Sumi Wiring India Limited (MSWIL).	For	For	Business Need
28-08-2023	Samvardhana Motherson International Ltd	AGM	Management	To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company with SEI Thai Electric Conductor Co., Ltd. Thailand for purchase of copper.	For	For	Business Need
28-08-2023	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt (a) The standalone audited financial statements of the Company for the financial year ended March 31, 2023 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon. (b)The consolidated financial statements for the financial year ended March 31, 2023.	For	For	Routine Proposal
28-08-2023	Whirlpool of India Limited	AGM	Management	To declare a final dividend of INR 5 per equity share for the Financial Year ended on March 31, 2023.	For	For	Routine Proposal
28-08-2023	Whirlpool of India Limited	AGM	Management	To appoint a Director in place of Mr. Anil Berera (DIN: 00306485) who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	Nothing objectionable
28-08-2023	Whirlpool of India Limited	AGM	Management	Ratification of remuneration of INR 4.25 Lacs exclusive of applicable taxes and reimbursement of out of pocket expenses payable to M/s R. J. Goel & Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors on the recommendation of the Audit Committee, 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 objectionable
28-08-2023	Bharat Petroleum Corporation Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023. (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023.	For	For	Routine Proposal
28-08-2023	Bharat Petroleum Corporation Ltd	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended March 31, 2023.	For	For	Routine Proposal
28-08-2023	Bharat Petroleum Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Sanjay Khanna, Director (DIN: 09485131), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Nothing objectionable
28-08-2023	Bharat Petroleum Corporation Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company as appointed by the Comptroller & Auditor General of India for the Financial Year 2023-24.	For	For	Nothing objectionable

Details of votes cast during the quarter ended September 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
28-08-2023	Bharat Petroleum Corporation Ltd	AGM	Management	Ratification of remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants, Mumbai Rs.3,50,000 and M/s. G.R. Kulkarni & Associates, Cost Accountants, Mumbai Rs.1,25,000 plus applicable tax and reasonable out of pocket expenses for the Financial Year ending March 31, 2024.	For	For	Nothing objectionable
28-08-2023	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Shri Krishnakumar Gopalan (DIN: 09375274) as Director and Chairman & Managing Director of the Company, not liable to retire by rotation.	For	For	Nothing objectionable
28-08-2023	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Shri Rajkumar Dubey (DIN: 10094167) as Director (Human Resources) of the Company, liable to retire by rotation.	For	For	Nothing objectionable
28-08-2023	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Dr. (Smt.) Sushma Agarwal (DIN: 10065236), as an Independent Director of the Company, not liable to retire by rotation, for a period of three years commencing from March 10, 2023 upto March 9, 2026.	For	For	Nothing objectionable
28-08-2023	Bharat Petroleum Corporation Ltd	AGM	Management	To amend the Articles of Association of the Company.	For	For	Nothing objectionable
28-08-2023	RBL Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	nothing objectionable
28-08-2023	RBL Bank Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2023 and the Report of the Auditors thereon.	For	For	nothing objectionable
28-08-2023	RBL Bank Limited	AGM	Management	To declare a Dividend of Rs.1.50 (15%) per Equity (Ordinary) Share of the face value of Rs.10 each for the financial year ended March 31, 2023.	For	For	nothing objectionable
28-08-2023	RBL Bank Limited	AGM	Management	To note retirement of Mr. Vimal Bhandari (DIN:00001318), who retires by rotation at this Annual General Meeting and has expressed his desire to be not re-appointed upon expiry of term; and to consider not to fill up the vacancy.	For	For	nothing objectionable
28-08-2023	RBL Bank Limited	AGM	Management	To approve issue of Debt Securities on Private Placement basis for an amount not exceeding Rs.3000 Crore within the overall borrowing limits of the Bank.	For	For	nothing objectionable
28-08-2023	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt a. The audited (standalone) financial statements of the Company for the Financial Year ended 31st March, 2023 and the 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 and the Report of the Auditors thereon.	For	For	Routine proposal
28-08-2023	LIC Housing Finance Limited	AGM	Management	To declare final dividend of Rs.8.50 /-per Equity Share for the financial year ended 31st March, 2023.	For	For	Routine proposal
28-08-2023	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri Akshay Kumar Rout (DIN: 08858134), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Routine proposal
28-08-2023	LIC Housing Finance Limited	AGM	Management	To enter into contract(s) arrangement(s) / transaction(s) and / or continuing with the arrangements and transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with LIC of India being a related party of the Company, for an aggregate value not exceeding Rs.3,850 crore during the period FY 2023-24.	For	For	Nothing objectionable
28-08-2023	LIC Housing Finance Limited	AGM	Management	Appointment of Shri T Adhikari (DIN 10229197) as the Managing Director and CEO of the Company with effect from 3rd August, 2023, whose office shall not be liable to determination for retirement by rotation and including remuneration.	For	For	Routine proposal
28-08-2023	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
28-08-2023	Reliance Industries Limited	AGM	Management	To consider and adopt (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	For	For	Routine Proposal
28-08-2023	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs 9/- per equity share of Rs 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2023 and the same be paid out of the profits of the Company.	For	For	Routine Proposal
28-08-2023	Reliance Industries Limited	AGM	Management	To appoint Shri P.M.S. Prasad (DIN: 00012144), who retires by rotation at this meeting as a Director of the Company.	For	For	Nothing Objectionable
28-08-2023	Reliance Industries Limited	AGM	Management	To appoint Shri Nikhil R. Meswani (DIN: 00001620), who retires by rotation at this meeting as a Director of the Company.	For	For	Nothing Objectionable
28-08-2023	Reliance Industries Limited	AGM	Management	To re-appoint Shri Mukesh D. Ambani (DIN: 00001695) as Managing Director of the Company, for a period of 5 years, on expiry of his present term of office, i.e., with effect from April 19, 2024.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
28-08-2023	Reliance Industries Limited	AGM	Management	To re-appoint Smt. Arundhati Bhattacharya (DIN: 02011213) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 consecutive years, that is, up to October 16, 2028.	For	For	Nothing Objectable
28-08-2023	Reliance Industries Limited	AGM	Management	To ratify the remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.	For	For	Nothing Objectable
28-08-2023	Reliance Industries Limited	AGM	Management	To alter the Articles of Association of the Company.	For	For	Nothing Objectable
28-08-2023	Reliance Industries Limited	AGM	Management	To alter the Objects Clause of the Memorandum of Association of the Company.	For	For	Nothing Objectable
28-08-2023	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company.	For	For	Nothing Objectable
28-08-2023	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	For	For	Nothing Objectable
28-08-2023	Bharat Electronics Ltd	AGM	Management	To consider and adopt: a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of the Board of Directors & the Auditors thereon; and b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of Auditors thereon.	For	For	Routine Proposal
28-08-2023	Bharat Electronics Ltd	AGM	Management	To confirm the payment of interim dividend of Rs.1.20 (120%) per equity share and to declare final dividend of Rs.0.60 (60%) per equity share of Rs.1 each fully paid up for the financial year 2022-23.	For	For	Routine Proposal
28-08-2023	Bharat Electronics Ltd	AGM	Management	To appoint a Director in place of Mr Bhanu Prakash Srivastava (DIN:09578183), Director (OU) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectable
28-08-2023	Bharat Electronics Ltd	AGM	Management	Appointment of Mr Natarajan Thiruvankadam (DIN: 00396367) as Director of the Company, not liable to retire by rotation.	For	For	Nothing Objectable
28-08-2023	Bharat Electronics Ltd	AGM	Management	Appointment of Mr Damodar Bhattad S (DIN: 09780732) as Director of the Company, not liable to retire by rotation.	For	For	Nothing Objectable
28-08-2023	Bharat Electronics Ltd	AGM	Management	Appointment of Mr Vikraman N (DIN: 10185349) as Director of the Company, liable to retire by rotation.	For	For	Nothing Objectable
28-08-2023	Bharat Electronics Ltd	AGM	Management	Appointment of Mr K V Suresh Kumar (DIN: 10200827) as Director of the Company, liable to retire by rotation.	For	For	Nothing Objectable
28-08-2023	Bharat Electronics Ltd	AGM	Management	Ratification of Remuneration of Rs.3,50,000 plus applicable taxes payable to M/s Murthy & Co. LLP, Cost Accountants, Bengaluru (LLPIN- AAB-1402 & Firm Registration No. 000648) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2024.	For	For	Nothing Objectable
28-08-2023	Jindal Steel & Power Limited	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of Board of Directors and Auditors thereon (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the report of Auditors thereon.	For	For	Routine proposal
28-08-2023	Jindal Steel & Power Limited	AGM	Management	To declare final dividend @ 200% i.e. Rs.2/- per fully paid-up equity share of face value of Rs.1/- each on 102,00,88,097 fully paid-up equity shares of the Company for the financial year 2022-23.	For	For	Routine proposal
28-08-2023	Jindal Steel & Power Limited	AGM	Management	To appoint Mr. Naveen Jindal (DIN: 00001523), who retires by rotation and being eligible, offers himself for re- appointment	For	For	Routine proposal
28-08-2023	Jindal Steel & Power Limited	AGM	Management	To appoint Mr. Ramkumar Ramaswamy (DIN: 09675055), who retires by rotation and being eligible, offers himself for re- appointment.	For	For	Routine proposal
28-08-2023	Jindal Steel & Power Limited	AGM	Management	Ratification of remuneration of Rs.10,00,000/- plus applicable taxes and out of pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants (Firm Registration Number: 000019), Cost Auditors appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	For	For	Routine proposal
28-08-2023	Finolex Industries Ltd.	AGM	Management	To receive, consider, approve and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine proposal

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended September 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
28-08-2023	Finolex Industries Ltd.	AGM	Management	To receive, consider, approve and adopt 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
28-08-2023	Finolex Industries Ltd.	AGM	Management	To declare a final dividend of Rs.1.50 per equity share for the financial year ended March 31, 2023.	For	For	Routine proposal
28-08-2023	Finolex Industries Ltd.	AGM	Management	To appoint a Director in place of Mr. Saurabh S. Dhanorkar (DIN: 00011322) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
28-08-2023	Finolex Industries Ltd.	AGM	Management	Ratification of remuneration of Rs.4.00 lakhs plus applicable taxes and reimbursement of out of pocket expenses at actuals to be paid to M/s. S.R. Bhargave and Co., Cost Accountants, Pune, (Firm Registration No. 000218) the Cost Auditors appointed by the Board of Directors (the Board) of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024.	For	For	Nothing Objectionable
28-08-2023	Finolex Industries Ltd.	AGM	Management	Re-appointment of Mrs. Kanchan U. Chitale (DIN: 00007267) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of 5 years commencing from April 1, 2024 to March 31, 2029 (both days inclusive).	For	For	Nothing Objectionable
28-08-2023	Finolex Industries Ltd.	AGM	Management	Appointment of Mr. Ajit Venkataraman (DIN: 07289950) as a Director of the Company, liable to retire by rotation.	For	For	Nothing Objectionable
28-08-2023	Finolex Industries Ltd.	AGM	Management	Appointment of Mr. Ajit Venkataraman (DIN: 07289950) as Managing Director of the Company, for a period of 5 years from June 1, 2023 until May 31, 2028 and including remuneration.	For	For	Nothing Objectionable
28-08-2023	Finolex Industries Ltd.	AGM	Management	To hold office or place of profit by Ms. Gayatri P. Chhabria, daughter (relative) of Mr. Prakash P. Chhabria, Executive Chairman and Mrs. Ritu P. Chhabria, Non-Executive Director, in the Company with designation as General Manager - Strategy or with such designation as the Board of the Company.	For	For	Nothing Objectionable
29-08-2023	Equitas Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2023 and the reports of the Board of Directors and the Auditors thereon.	For	For	Routine proposal
29-08-2023	Equitas Small Finance Bank Ltd	AGM	Management	To appoint a Director in place of Mr. Vasudevan P N (DIN: 01550885), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
29-08-2023	Equitas Small Finance Bank Ltd	AGM	Management	To declare Dividend at the rate of Rs.1.00/- per equity share of face value of Rs.10/- each fully paid up (i.e. 10%) for the financial year 2022-23.	For	For	Routine proposal
29-08-2023	Equitas Small Finance Bank Ltd	AGM	Management	Appointment of M/s A S A and Associates LLP, Chartered Accountants, Chennai (Firm Registration No: 009571N/N500006) as Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Seventh Annual General Meeting until the conclusion of the Tenth Annual General Meeting to be held in the year 2026.	For	For	Routine proposal
29-08-2023	Equitas Small Finance Bank Ltd	AGM	Management	Payment of an overall audit fee not exceeding Rs.93,69,000/- to M/s. Varma & Varma (V&V), Chartered Accountants, Chennai (Firm Registration No:004532S) and M/s. A S A and Associates LLP, Chartered Accountants, Chennai (Firm Registration No: 009571N/ N500006), the Joint Statutory Auditors of the Bank, for the financial year 2023-24.	For	For	Routine proposal
29-08-2023	Equitas Small Finance Bank Ltd	AGM	Management	Re-appointment of Mr Vasudevan P N (DIN: 01550885) as Managing Director & Chief Executive Officer of the Bank, liable to retire by rotation for a period of three years with effect from July 23, 2023 to July 22, 2026.	For	For	Routine proposal
29-08-2023	Equitas Small Finance Bank Ltd	AGM	Management	Fixing Remuneration payable to Mr. Vasudevan P N, (DIN: 01550885) as the MD & CEO of the Bank for a further term of three years with effect from July 23, 2023.	For	For	Routine proposal
29-08-2023	Equitas Small Finance Bank Ltd	AGM	Management	To borrow money from such person or persons including, banks, institutions, corporates etc., on such terms and conditions as it may think fit up to an aggregate sum of Rs.12,000 crore as cap on borrowings outstanding at any point in time, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Bank (apart from temporary loans obtained or to be obtained in the ordinary course of business) exceed the aggregate of the paid up capital of the Bank, securities premium and its free reserves.	For	For	Business need
29-08-2023	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2023 and the Balance Sheet of the Company as at March 31, 2023, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).	For	For	Nothing objectionable

Details of votes cast during the quarter ended September 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
29-08-2023	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on March 08, 2023 as final dividend for the year ended March 31, 2023.	For	For	Nothing objectionable
29-08-2023	SBI Life Insurance Company Limited	AGM	Management	Remuneration payable to the Statutory Auditors of the Company (Auditors) for the financial year 2023-24, is affixed at Rs.58 lakhs (Rs.29 lakhs to each joint auditor) for annual audit and Rs.45 lakhs (Rs.7.50 lakhs per quarter to each joint auditor) for June, September and December quarterly audit plus out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2023-24.	For	For	Nothing objectionable
29-08-2023	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Narayan K. Seshadri (DIN: 00053563), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from August 20, 2023 upto August 19, 2026.	For	For	Nothing objectionable
29-08-2023	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Shobinder Duggal (DIN: 00039580), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from December 28, 2023 upto December 27, 2026.	For	For	Nothing objectionable
29-08-2023	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Dr. Tejendra M. Bhasin (DIN: 03091429), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from April 12, 2024 upto April 11, 2027.	For	For	Nothing objectionable
29-08-2023	Maruti Suzuki India Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
29-08-2023	Maruti Suzuki India Ltd	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.	For	For	Routine Proposal
29-08-2023	Maruti Suzuki India Ltd	AGM	Management	To declare dividend at the rate of INR 90 per equity share.	For	For	Routine Proposal
29-08-2023	Maruti Suzuki India Ltd	AGM	Management	To appoint a Director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
29-08-2023	Maruti Suzuki India Ltd	AGM	Management	To appoint a Director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
29-08-2023	Maruti Suzuki India Ltd	AGM	Management	Appointment of Mr. Yukihiro Yamashita (DIN:10237093) to fill the casual vacancy caused by the resignation of Mr. Shigetoshi Torii	For	For	Nothing Objectionable
29-08-2023	Maruti Suzuki India Ltd	AGM	Management	Ratification of remuneration of INR 2.85 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses on actuals in connection with the audit payable to M/s R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2023-24.	For	For	Nothing Objectionable
29-08-2023	Jubilant FoodWorks Ltd	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 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	Routine Proposal
29-08-2023	Jubilant FoodWorks Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2023.	For	For	Routine Proposal
29-08-2023	Jubilant FoodWorks Ltd	AGM	Management	To appoint a Director in place of Mr. Shomit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
29-08-2023	Jubilant FoodWorks Ltd	AGM	Management	To appoint a Director in place of Ms. Aashti Bhartia (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Nothing Objectionable
29-08-2023	Jubilant FoodWorks Ltd	AGM	Management	Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f. February 1, 2024 till January 31, 2029.	For	For	Nothing Objectionable
29-08-2023	Jubilant FoodWorks Ltd	AGM	Management	Re-appointment of Ms. Deepa Misra Harris (DIN: 00064912) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years w.e.f. June 21, 2024 till June 20, 2029.	For	For	Nothing Objectionable
29-08-2023	Jubilant FoodWorks Ltd	AGM	Management	Re-appointment of Mr. Amit Jain (DIN: 01770475) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years w.e.f. July 1, 2023 till June 30, 2028.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
29-08-2023	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss, Statement of Changes in Equity, the Cash Flow Statement of the Company for the financial year ended on that date and notes related thereto together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine proposal
29-08-2023	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss, Statement of Changes in Equity, the Cash Flow Statement of the Company for the financial year ended on that date and notes related thereto together with the Report of the Auditors thereon.	For	For	Routine proposal
29-08-2023	ICICI Securities Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend on equity shares for the financial year ended March 31, 2023.	For	For	Routine proposal
29-08-2023	ICICI Securities Limited	AGM	Management	Appointment of Mr. Prasanna Balachander (DIN: 02257744), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
29-08-2023	ICICI Securities Limited	AGM	Management	Revision in remuneration payable to Mr. Vijay Chandok (DIN: 01545262), the Managing Director & CEO of the Company.	For	For	Routine proposal
29-08-2023	ICICI Securities Limited	AGM	Management	Revision in remuneration payable to Mr. Ajay Saraf (DIN: 00074885), the Executive Director of the Company.	For	For	Routine proposal
29-08-2023	ICICI Securities Limited	AGM	Management	Increasing the payment of profit related commission from Rs.10,00,000/- per annum (exclusive of applicable taxes) to Rs.20,00,000/- per annum (exclusive of applicable taxes) to the Chairperson of the Board, who shall also be an Independent Director, from the financial year ending March 31, 2024.	For	For	Nothing objectionable
29-08-2023	ICICI Securities Limited	AGM	Management	Approval the proposal to avail credit facilities from ICICI Bank Limited (the Bank), a related party as well as the Banker to the Company, subject to maximum limit of fund based and non-fund based facilities not exceeding Rs 60.00 billion and subject to such contract(s)/arrangement(s)/transaction(s) being at arms length and in the ordinary course of business of the Company.	For	For	Business need
29-08-2023	ICICI Securities Limited	AGM	Management	Material related party transaction(s) for placing of deposits with ICICI Bank Limited for a amount not exceeding maximum outstanding balance of Rs. 40.00 billion provided that the said contract(s)/arrangement(s)/transaction(s) so carried out shall be at arms length basis and in the ordinary course of business of the Company.	For	For	Nothing objectionable
29-08-2023	Oil & Natural Gas Corporation Ltd.	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial year ended March 31, 2023 together with Reports of the Directors, the Auditors thereon.	For	For	Routine Proposal
29-08-2023	Oil & Natural Gas Corporation Ltd.	AGM	Management	To declare the Final Dividend of Rs.0.50 per equity share for the Financial Year 2022-23 (FY 23).	For	For	Routine Proposal
29-08-2023	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint a Director in place of Mr. Om Prakash Singh (DIN: 08704968), who retires by rotation and being eligible, offers himself for re- appointment.	For	For	Nothing Objectionable
29-08-2023	Oil & Natural Gas Corporation Ltd.	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY24.	For	For	Nothing Objectionable
29-08-2023	Oil & Natural Gas Corporation Ltd.	AGM	Management	Appointment of Mr. Arun Kumar Singh (DIN: 06646894) as a Director, designated as Chairman of the Company, not liable to retire by rotation and including remuneration.	For	For	Nothing Objectionable
29-08-2023	Oil & Natural Gas Corporation Ltd.	AGM	Management	Appointment of Mrs. Sushma Rawat (DIN: 09361428) as Director (Exploration) of the Company, liable to retire by rotation and including remuneration.	For	For	Nothing Objectionable
29-08-2023	Oil & Natural Gas Corporation Ltd.	AGM	Management	Appointment of Mr. Manish Patil (DIN: 10139350) as Director (HR) of the Company, liable to retire by rotation and including remuneration.	For	For	Nothing Objectionable
29-08-2023	Oil & Natural Gas Corporation Ltd.	AGM	Management	Ratification of remuneration Rs.6 lakh per Cost Audit Firm, plus applicable GST thereon and out of pocket expenses to conduct audit of cost records of the Company to six firms of Cost Auditors as appointed by the Board of Directors for FY 23.	For	For	Nothing Objectionable
29-08-2023	Oil & Natural Gas Corporation Ltd.	AGM	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value of Rs.13,500 million for FY 25.	For	For	Nothing Objectionable
29-08-2023	Oil & Natural Gas Corporation Ltd.	AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value of Rs.47,983 million for FY 25.	For	For	Nothing Objectionable
29-08-2023	Oil & Natural Gas Corporation Ltd.	AGM	Management	Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited of value upto Rs.10,507 million for FY 25.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
29-08-2023	Oil & Natural Gas Corporation Ltd.	AGM	Management	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL) of value upto Rs.82,507 Million for FY 25.	For	For	Nothing Objectionable
30-08-2023	Krishna Institute of Medical Sciences Limited	AGM	Management	To consider and adopt: (a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon. (b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	For	For	Nothing objectionable
30-08-2023	Krishna Institute of Medical Sciences Limited	AGM	Management	To appoint Ms. Dandamudi Anitha (DIN: 00025480) who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Nothing objectionable
30-08-2023	Krishna Institute of Medical Sciences Limited	AGM	Management	Ratification of remuneration of Rs.6.00 Lakhs excluding applicable taxes, payable to M/s. Sagar & Associates, Cost Accountants who were appointed as the Cost Auditors, to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Nothing objectionable
30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt:- i. 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 and ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with report of the Auditors thereon.	For	For	Nothing objectionable
30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.6/- per equity share (120% of face value of Rs.5/- each and to declare final dividend at the rate of Rs.9/- per equity share (180%) of face value of Rs.5/- each for the financial year ended March 31, 2023.	For	For	Nothing objectionable
30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Sangita Reddy, (DIN:00006285) who retires by rotation and being eligible offers herself for re-appointment.	For	For	Nothing objectionable
30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Dr. Pudugramam Murali Doraiswamy (DIN: 08235560) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 27th September, 2023 to 26th September, 2028, and he would not be liable to retire by rotation.	For	For	Nothing objectionable
30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Shri. Mandavilli Bhaskara Nageswara Rao (DIN: 00287260) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 9th February 2024 to 8th February, 2029, notwithstanding the fact that he has attained the age of 75 years and he would not be liable to retire by rotation.	For	For	Nothing objectionable
30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Smt. Velagapudi Kavitha Dutt (DIN: 00139274) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 9th February 2024 to 8th February, 2029, and she would not be liable to retire by rotation.	For	For	Nothing objectionable
30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Payment of commission to the Non-Executive and Independent Directors of the Company (other than the Managing Director and/or Whole Time Directors), appointed from time to time, to be determined by the Board of Directors for each Non-Executive and Independent Director for each financial year over a period of five (5) financial years with effect from 1st April 2024 to 31st March 2029 and be distributed between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 1% of the net profits of the Company.	For	For	Nothing objectionable
30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	To offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs.5,000 million on a private placement basis.	For	For	Nothing objectionable
30-08-2023	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of Rs.1.65 million plus statutory levies as applicable, excluding out of pocket expenses payable to M/s. A.N. Raman & Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, 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 objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	For	For	nothing objectionable

Details of votes cast during the quarter ended September 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
30-08-2023	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank at an overall remuneration of Rs.59.0 million, plus out-of-pocket expenses upto a maximum of Rs.3.0 million to be allocated between M/s M S K A & Associates and the other Joint Statutory Auditor as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective scope of work and goods and services tax and such other tax(es) as may be applicable towards audit fees for FY2024.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank at an overall remuneration of Rs.59.0 million, plus out-of-pocket expenses upto a maximum of Rs.3.0 million to be allocated between M/s M S K A & Associates and M/s KKC & Associates LLP (formerly M/s Khimji Kunverji & Co LLP) as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective scope of work and goods and services tax and such other tax(es) as may be applicable towards audit fees for FY2024.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an Independent Director of the Bank not liable to retire by rotation, for a second term commencing from October 26, 2023 to October 25, 2024.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. B. Sriram (DIN: 02993708) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from January 14, 2024 to January 13, 2027.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. S. Madhavan (DIN: 06451889) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from April 14, 2024 to April 13, 2027.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer of the Bank.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), erstwhile Executive Director of the Bank.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206), as Managing Director & Chief Executive Officer of the Bank for a period of three years effective from October 4, 2023 to October 3, 2026 and including remuneration.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Party for FY2024 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for current account deposits for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	For	For	nothing objectionable

Details of votes cast during the quarter ended September 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
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties) for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Parties for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for fund-based and/or non-fund based credit facilities for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions with the Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) and other permitted short-term lending transactions with the Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	For	For	nothing objectionable
30-08-2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	For	nothing objectionable
30-08-2023	NTPC Ltd.	AGM	Management	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
30-08-2023	NTPC Ltd.	AGM	Management	To confirm payment of an interim dividend @ 42.50% (Rs.4.25 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 per equity share of Rs.10/-) as recommended by the Board of Directors of the company for the financial year 2022-23.	For	For	Routine Proposal

Details of votes cast during the quarter ended September 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
30-08-2023	NTPC Ltd.	AGM	Management	To appoint of Shri Ujjwal Kanti Bhattacharya (DIN: 08734219) Director (Projects), who retires by rotation as a Director of the company.	For	For	Nothing Objectionable
30-08-2023	NTPC Ltd.	AGM	Management	To appoint Shri Dillip Kumar Patel, (DIN: 08695490) Director (HR), who retires by rotation as a Director of the company.	For	For	Nothing Objectionable
30-08-2023	NTPC Ltd.	AGM	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2023-24.	For	For	Nothing Objectionable
30-08-2023	NTPC Ltd.	AGM	Management	To appoint Shri Shivam Srivastav (DIN: 10141887) as an Additional Director and designated as Director (Fuel) by the Board of Directors with effect from 30th April, 2023 to hold office until the date of this Annual General Meeting.	For	For	Nothing Objectionable
30-08-2023	NTPC Ltd.	AGM	Management	Ratification of remuneration of Rs. 46,84,000/- plus applicable taxes as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Nothing Objectionable
30-08-2023	NTPC Ltd.	AGM	Management	Authorized to make offer(s) or invitation(s) to subscribe to the secured/unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs 12,000 Crore in one or more tranches/series not exceeding 12 through private placement.	For	For	Nothing Objectionable
30-08-2023	Zomato Limited	AGM	Management	To consider and adopt the audited standalone and consolidated 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
30-08-2023	Zomato Limited	AGM	Management	To consider and reappoint Mr. Sanjeev Bikhchandani (DIN: 00065640), Non-Executive and Nominee Director, who retires by rotation at this Annual General Meeting and being eligible for such reappointment.	For	For	Nothing Objectionable
30-08-2023	Zomato Limited	AGM	Management	To consider and approve the re-classification of authorised share capital of the Company and consequent alteration to the Memorandum of Association.	For	For	Nothing Objectionable
30-08-2023	Power Grid Corporation of India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Board Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India.	For	For	Routine Proposal
30-08-2023	Power Grid Corporation of India Ltd	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2022-23.	For	For	Routine Proposal
30-08-2023	Power Grid Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Abhay Choudhary (DIN: 07388432), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
30-08-2023	Power Grid Corporation of India Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2023-24.	For	For	Nothing Objectionable
30-08-2023	Power Grid Corporation of India Ltd	AGM	Management	Appointment of Dr. Saibaba Darbamulla (DIN: 10167281) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	For	For	Nothing Objectionable
30-08-2023	Power Grid Corporation of India Ltd	AGM	Management	Ratification of remuneration M/s. Dhananjay V. Joshi & Associates, Cost Accountants and M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission and Telecom business) as appointed by the Board of Directors for the Financial Year 2023-24 at a remuneration of Rs.2,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs.12,500 plus taxes as applicable, to be paid to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2023-24 of the Company.	For	For	Nothing Objectionable
30-08-2023	Power Grid Corporation of India Ltd	AGM	Management	To enhance of the borrowing limit from Rs.6000 Crore to Rs.8000 Crore during the financial Year 2023-24 in domestic market for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/noncumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	For	For	Nothing Objectionable
30-08-2023	Power Grid Corporation of India Ltd	AGM	Management	To raise funds up to Rs.12,000 Crore, from domestic market through issue of secured/unsecured, non-convertible, non-cumulative / cumulative, redeemable, taxable/tax-free Debentures/Bonds under Private Placement during the Financial Year 2024-25 in one or more tranches/offers.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
30-08-2023	Power Grid Corporation of India Ltd	AGM	Management	To capitalize sum of Rs.2325,15,09,550 out of Securities Premium, General Reserve and Retained Earnings of the Company for the purpose of issuance of Bonus Shares to the Members of the Company, whose names appear in the Register of Members maintained by the Company/ List of Beneficial Owners provided by the Depositories as on the Record Date in proportion of 1:3 i.e. 1 equity share of nominal value Rs.10/- each for every 3 equity shares of nominal value of Rs.10/- each held by Member(s).	For	For	Nothing Objectionable
31-08-2023	RailTel Corporation of India Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Report of the Board of Directors and Auditors thereon and the Comments of the Comptroller & Auditor General (C and AG) of India thereon.	For	For	Routine proposal
31-08-2023	RailTel Corporation of India Limited	AGM	Management	To confirm the payment of Interim Dividend for the Financial Year 2022-23 and to declare the Final Dividend for the Financial Year 2022-23.	For	For	Routine proposal
31-08-2023	RailTel Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri V. Rama Manohara Rao, Director/Finance (DIN: 06689335) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
31-08-2023	RailTel Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by C&AG of India for the Financial Year 2023-24.	For	For	Routine proposal
31-08-2023	RailTel Corporation of India Limited	AGM	Management	Appointment of Shri Rameshwar Meena, (DIN: 10077767) as Part-time Govt. Nominee Director w.e.f. 17/03/2023, not liable to retire by rotation, till he holds the post of Executive Director/ Signal, Railway Board or further orders, whichever is earlier and on such terms & conditions and tenure as may be determined by the President of India acting through Ministry of Railways from time to time.	For	For	Routine proposal
31-08-2023	RailTel Corporation of India Limited	AGM	Management	Appointment of Shri Manoj Tandon (DIN: 10044053), as Director (Project Operations & Maintenance) of the Company, liable to retire by rotation, on such terms and conditions and tenure as may be determined by the President of India acting through Ministry of Railways from time to time.	For	For	Routine proposal
31-08-2023	RailTel Corporation of India Limited	AGM	Management	Change in designation of Shri Rakesh Ranjan (DIN: 09575567) from Director/Network Planning and Marketing (Addl. Charge) to Part-time Govt. Nominee Director w.e.f. 04/07/2023.	For	For	Routine proposal
31-08-2023	RailTel Corporation of India Limited	AGM	Management	Appointment of Shri Yashpal Singh Tomar (DIN: 10215386) as Director (Network Planning & Marketing) of the Company, liable to retire by rotation, on such terms and conditions and tenure as may be determined by the President of India acting through Ministry of Railways from time to time.	For	For	Routine proposal
31-08-2023	RailTel Corporation of India Limited	AGM	Management	Ratification of remuneration of Rs.40,000/-plus GST payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants appointed 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 2023-24.	For	For	Routine proposal
31-08-2023	IDFC First Bank Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon.	For	For	nothing objectionable
31-08-2023	IDFC First Bank Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	For	For	nothing objectionable
31-08-2023	IDFC First Bank Limited	AGM	Management	To re-appoint Mr. Vishal Mahadevia (DIN: 01035771) as a Director, who retires by rotation and being eligible, offers himself for re-appointment for the remaining tenure.	For	For	nothing objectionable
31-08-2023	IDFC First Bank Limited	AGM	Management	Re-appointment of Mr. Vishal Mahadevia (DIN: 01035771) as a Non-Executive Non-Independent Director of the Bank, liable to retire by rotation, to hold office for a further period of three (3) consecutive years, commencing from December 18, 2023 up to December 17, 2026 (both days inclusive).	For	For	nothing objectionable
31-08-2023	IDFC First Bank Limited	AGM	Management	To approve the appointment of Mr. Madhivanan Balakrishnan (DIN: 01426902) as a Director of the Bank, whose office shall be liable to determination by retirement by rotation.	For	For	nothing objectionable
31-08-2023	IDFC First Bank Limited	AGM	Management	To approve the appointment and remuneration of Mr. Madhivanan Balakrishnan (DIN: 01426902) as the Whole Time Director (WTD), designated as an Executive Director and Chief Operating Officer (ED & COO) of the Bank, and Key Managerial Personnel (KMP) of the Bank for a period of three (3) consecutive years, commencing from June 20, 2023 up to June 19, 2026 (both days inclusive).	For	For	nothing objectionable
31-08-2023	IDFC First Bank Limited	AGM	Management	To approve alteration of Articles of Association of the Bank.	For	For	nothing objectionable

Details of votes cast during the quarter ended September 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
31-08-2023	IDFC First Bank Limited	AGM	Management	To approve raising of funds through issuance of Securities of the Bank for an aggregate amount not exceeding Rs.3,000 crore or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) (Offering), for a period of next one (1) year from the date of 9th Annual General Meeting (AGM) of the Bank.	For	For	nothing objectionable
31-08-2023	IDFC First Bank Limited	AGM	Management	To offer and issue Debt Securities on a Private Placement basis up to an amount not exceeding Rs.5,000 crore over and above the outstanding debt securities issued by the Bank.	For	For	nothing objectionable
31-08-2023	Gland Pharma Limited	AGM	Management	To receive, consider and adopt the audited Standalone 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 and Loss, Statement of changes in Equity and the Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
31-08-2023	Gland Pharma Limited	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 including the Audited Consolidated Balance Sheet as at 31st March, 2023 the Consolidated Statement of Profit and Loss, Consolidated Statement of changes in Equity and the Consolidated Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Report of the Auditors thereon.	For	For	Routine proposal
31-08-2023	Gland Pharma Limited	AGM	Management	To reappoint Mr. Srinivas Sadu (DIN: 06900659), as a Director, liable to retire by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
31-08-2023	Gland Pharma Limited	AGM	Management	To reappoint Dr. Jia Ai Zhang (DIN: 09170927), as a Director, liable to retire by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
31-08-2023	Gland Pharma Limited	AGM	Management	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Firms Registration No. 008072S) as Statutory Auditors of the Company in place of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/ E300004), the retiring auditors, to hold office from the conclusion of this 45th Annual General Meeting until the conclusion of 50th Annual General Meeting of the Company, at such remuneration.	For	For	Routine proposal
31-08-2023	Indus Towers Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023.	For	For	Routine proposal
31-08-2023	Indus Towers Limited	AGM	Management	To appoint Mr. Harjeet Singh Kohli (DIN:07575784) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Routine proposal
31-08-2023	Indus Towers Limited	AGM	Management	To appoint Mr. Randeep Singh Sekhon (DIN: 08306391) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Routine proposal
31-08-2023	Indus Towers Limited	AGM	Management	To appoint of Mr. Ravinder Takkar (DIN: 01719511) who retires by rotation and being eligible offers himself for reappointment.	For	For	Routine proposal
31-08-2023	Indus Towers Limited	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Airtel Limited for an amount not exceeding aggregate of Rs.17,000 Crore per annum provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	For	For	Routine proposal
31-08-2023	Indus Towers Limited	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Hexacom Limited for an amount not exceeding aggregate of Rs.1,200 Crore per annum provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	For	For	Routine proposal
31-08-2023	Indus Towers Limited	AGM	Management	To approve Material Related Party Transaction(s) with Vodafone Idea Limited for an amount not exceeding aggregate of Rs.14,000 Crore per annum provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	For	For	Routine proposal
02-09-2023	PB Fintech Limited	CCM	Management	Scheme of Amalgamation of Makesense Technologies Limited (Transferor company) with PB Fintech Limited (Transferee company or Company) and their respective shareholders (Scheme).	For	For	nothing objectionable
04-09-2023	Ultratech Cement Limited	CCM	Management	Scheme of Amalgamation of the Transferor Companies, namely UltraTech Nathdwara Cement Limited (UNCL), Swiss Merchandise Infrastructure Limited (SMIL) and Merit Plaza Limited (MPL) with the Transferee Company, namely UltraTech Cement Limited (UTCL).	For	For	nothing objectionable
05-09-2023	Go Fashion (India) Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2023 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal

Details of votes cast during the quarter ended September 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
05-09-2023	Go Fashion (India) Limited	AGM	Management	To appoint a Director in place of Mr.Rahul Saraogi (00496259) who retires by rotation and being eligible offers himself for re appointment.	For	For	Nothing Objectionable
05-09-2023	Go Fashion (India) Limited	AGM	Management	Payment of remuneration of Rs.18,00,000 by way of Independent Director Fees to Mr. Srinivasan Sridhar, (DIN: 00004272), who is a Non-Executive Independent Director in receipt of remuneration in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the said financial year 2023-24.	For	For	Nothing Objectionable
06-09-2023	Westlife Foodworld Limited	AGM	Management	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and the Auditors thereon (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023.	For	For	Routine Proposal
06-09-2023	Westlife Foodworld Limited	AGM	Management	To appoint a Director in place of Ms Smita Jatia (DIN: 03165703), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Nothign Objectionable
06-09-2023	Westlife Foodworld Limited	AGM	Management	To reappoint Ms Amisha Hemchand Jain (DIN: 05114264) as a Woman Independent Director of the Company w.e.f. 1st April, 2024, not liable to retire by rotation and to hold office for a second term of 5 consecutive years, i.e. upto 31st March, 2029.	For	For	Nothign Objectionable
06-09-2023	Westlife Foodworld Limited	AGM	Management	To appoint Mr Jyotin Kantilal Mehta (DIN: 00033518) as a Director (Non - Executive Independent Director) of the Company, for a first term of 5 consecutive years, with effect from 7th August, 2023 till the close of business hours on 6th August, 2028, not liable to retire by rotation.	For	For	Nothign Objectionable
06-09-2023	Colgate Palmolive (India) Ltd	PBL	Management	Appointment of Dr. (Mr.) Indu Bhushan (DIN : 09302960) as an Independent Director of the Company, not liable to retire by rotation, for a first term of 5 consecutive years commencing from July 26, 2023 to July 25, 2028.	For	For	Nothing objectionable
06-09-2023	Easy Trip Planners Ltd	PBL	Management	To create, offer, issue and allot 3,37,20,618 equity shares of the face value of INR 1 each fully paid up, on a preferential basis at a price of INR 44.32 for each equity share i.e. including a premium of INR 43.32 for each equity share.	For	For	Business need
06-09-2023	Easy Trip Planners Ltd	PBL	Management	To extend approval of Easy Trip Planners - Employees Stock Option Plan 2022 to the employees of Holding Company, Associate Company(les), Group Company(les) and Its Subsidiary Company(les) [Present And Future].	For	For	Nothing Objectionable
06-09-2023	Easy Trip Planners Ltd	PBL	Management	Grant of options to issue securities equal to or exceeding one Percent (01%) but not exceeding two percent (02%) of the issued Capital of the Company during any one financial year to identified employees under Easy Trip Planners - Employees Stock Option Plan 2022.	For	For	Nothing Objectionable
06-09-2023	REC Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	For	For	Routine proposal
06-09-2023	REC Limited	AGM	Management	To take note of the payment of 1st and 2nd interim dividends and declare final dividend on equity shares of the Company for the financial year 2022-23.	For	For	Routine proposal
06-09-2023	REC Limited	AGM	Management	To appoint a Director in place of Shri Vijay Kumar Singh (DIN: 02772733), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
06-09-2023	REC Limited	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2023-24.	For	For	Routine proposal
06-09-2023	REC Limited	AGM	Management	Appointment of Shri Narayanan Thirupathy (DIN:10063245) as Independent Director (part-time Non Official Director) of the Company, not liable to retire by rotation.	For	For	Routine proposal
06-09-2023	REC Limited	AGM	Management	Appointment of Shri Manoj Sharma (DIN: 06822395) as Director (Nominee Director of PFC) of the Company, liable to retire by rotation.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
06-09-2023	REC Limited	AGM	Management	To increasing the overall borrowing limit of the Company in Indian Rupees from Rs. 4,50,000 crore to Rs. 6,00,000 crore and in any foreign currency equivalent from USD 16 billion to USD 20 billion and to borrow such moneys or sum of moneys, from time to time, at its discretion, with or without security and upon such terms and conditions as the Board may think fit, for the purpose of business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed aggregate of the paid up capital of the Company and its free reserves, provided that the total amount borrowed and outstanding at any point of time in any foreign currency shall not exceed a sum equivalent to USD 20 billion (US Dollars Twenty Billion only) and upto Rs.6,00,000 crore in Indian Rupees.	For	For	Business need
06-09-2023	REC Limited	AGM	Management	To create charge, hypothecation, mortgage on any movable and/or immovable properties/assets of the Company wheresoever situated, both present and future and on the whole or substantially the whole of the undertaking or the undertakings of the Company in favour of any banks, financial institutions, hire purchase/lease companies, body corporate or any other persons on such terms and conditions as the Board may think fit, for the benefit of the Company and as agreed between Board and lender(s) towards security for borrowing of funds from time to time, not exceeding Rs.6,00,000 crore and in any foreign currency equivalent to USD 20 billion for the purpose of business of the Company.	For	For	Business need
06-09-2023	REC Limited	AGM	Management	To raise funds through private placement of unsecured/secured non-convertible bonds/debentures upto Rs.1,05,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches, to such person or persons, who may or may not be the bond/ debenture holders of the Company.	For	For	Business need
06-09-2023	REC Limited	AGM	Management	Appointment of Shri Shashank Misra (DIN: 08364288) as the Government Nominee Director and he shall be liable to retire by rotation.	For	For	Routine proposal
07-09-2023	Hindustan Unilever Limited	PBL	Management	Appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st August, 2023 upto 31st July, 2028.	For	For	Nothing objectionable
07-09-2023	Hindustan Unilever Limited	PBL	Management	Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 12th October, 2023 upto 11th October, 2028.	For	For	Nothing objectionable
07-09-2023	National Mineral Development Corporation Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon.	For	For	Routine proposal
07-09-2023	National Mineral Development Corporation Ltd	AGM	Management	To take note of the payment of interim Dividend of Rs.3.75 ps. per equity share of Rs.1.00 each already paid and approve the payment of final dividend of Rs.2.85 ps. per equity share for the financial year 2022-23.	For	For	Routine proposal
07-09-2023	National Mineral Development Corporation Ltd	AGM	Management	To appoint a Director in place of Smt. Sukriti Likhi (DIN: 01825997), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Routine proposal
07-09-2023	National Mineral Development Corporation Ltd	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2023-24.	For	For	Routine proposal
07-09-2023	National Mineral Development Corporation Ltd	AGM	Management	To appoint Shri Abhijit Narendra (DIN: 07851224) as Government Nominee Director on the Board of the Company.	For	For	Routine proposal
07-09-2023	National Mineral Development Corporation Ltd	AGM	Management	To appoint Shri Vishwanath Suresh (DIN: 10059734) as Director (Commercial) on the Board of the Company.	For	For	Routine proposal
07-09-2023	National Mineral Development Corporation Ltd	AGM	Management	To appoint Shri Vinay Kumar (DIN: 10172521) as Director (Technical) on the Board of the Company.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
07-09-2023	National Mineral Development Corporation Ltd	AGM	Management	Ratification of remuneration of Rs. 6.00 lakhs (excluding travelling, out-of pocket expenses plus GST) payable to M/s B. Mukhopadhyay & Co., Cost Accountants having office at 3E Aparupa Apartment, No. 2 G.B. Dutta Road, Sodepur, Kolkata -700110, West Bengal of the Company for the financial year 2023-24.	For	For	Routine proposal
07-09-2023	Cholamandalam Investment & Finance Company Ltd	PBL	Management	To create, offer, issue and allot (including with provisions for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons as may be permitted), with or without green shoe option, such number of equity shares of face value of Rs.2 each (Equity Shares) and/or compulsorily convertible securities (hereinafter referred to as Securities) in one or more tranches, by way of qualified institutions placement through issue of one or more placement document or other permissible/requisite offer document to eligible qualified institutional buyers in accordance with Chapter VI of the SEBI ICDR Regulations, foreign/resident investors eligible qualified institutional buyers in accordance with Chapter VI of the SEBI ICDR Regulations, foreign/resident investors (whether institutions, incorporated bodies, mutual funds, individuals or otherwise), venture capital funds (foreign or Indian), alternate investment funds, foreign portfolio investors, qualified foreign investors, Indian and/or multilateral financial institutions, mutual funds, non-resident Indians, stabilizing agents, pension funds and/or any other categories of investors whether they be holders of securities of the Company or not (collectively called the Investors) to all or any of them, jointly or severally through one or more offer/placement document and/or other letter or circular (Offering Circular) as may be decided by the	For	For	Business need
07-09-2023	Fortis Healthcare Limited	PBL	Management	To authorize initiation of an initial public offer process by way of an offer for sale by Agilus Diagnostics Limited (Agilus), a material subsidiary of the Company.	For	For	Nothing objectionable
07-09-2023	Fortis Healthcare Limited	PBL	Management	To amend the existing Shareholders Agreement between Agilus Diagnostics Limited (Agilus) and International Finance Corporation, Nylim Jacob Ballas India Fund III LLC, Resurgence PE Investments Limited (together, the PE Investors) and Fortis Healthcare Limited (the Company) as well as the Articles of Association of Agilus, and the execution, amendment and/or termination of any other agreements in furtherance of the proposed initial public offer of Agilus equity shares.	For	For	Nothing objectionable
08-09-2023	Berger Paints India Ltd	PBL	Management	To capitalize a sum not exceeding Rs19,42,84,497/- out of the sum standing to the credit of 'Securities Premium Account of the Company, as per the audited financial statements of the Company for the financial year ended March 31, 2022 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 19,42,84,497 equity shares of Re1/- each as fully paid up bonus shares, to the eligible members of the Company holding equity shares of Re1/- each whose names appear in the Register of Members/Beneficial Owners' position of the Company on such date (Record Date) fixed by the Company, in the proportion of 1:5 i.e. (1) new equity share of Re1/- each for every (5) existing equity share(s) of Re1/- each held as on the Record Date and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase in the nominal amount of the equity share capital of the Company held by each of such member(s) and not as income.	For	For	Nothing Objectionable
09-09-2023	UNO Minda Limited	PBL	Management	To approve appointment of Dr. Krishana Kumar Khandelwal (DIN: 09477623) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, and shall hold office for a period of 2 consecutive years from the date of appointment i.e. June 15, 2023 up to June 14, 2025.	For	For	Nothing Objectionable
09-09-2023	UNO Minda Limited	PBL	Management	To consider and approve alteration in the articles of association of the company.	For	For	Nothing Objectionable
09-09-2023	Oil India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2023 together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereto.	For	For	Routine Proposal
09-09-2023	Oil India Limited	AGM	Management	To confirm the payment of Interim Dividend (Rs.4.50 per share i.e. 45% of the paid-up capital), Second Interim Dividend (Rs.10.00 per share i.e. 100 % of the paid up capital) and to declare Final Dividend (Rs.5.50 per share i.e. 55% of the paid-up capital) for the financial year 2022-23 on the equity shares of the Company.	For	For	Routine Proposal
09-09-2023	Oil India Limited	AGM	Management	To appoint a Director in place of Shri Harish Madhav, (DIN: 08489650), Director (Finance) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
09-09-2023	Oil India Limited	AGM	Management	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2023-24.	For	For	Nothing Objectionable
09-09-2023	Oil India Limited	AGM	Management	Ratification of remuneration of Rs.3,00,000 per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s Dhananjay V. Joshi & Associates, Cost Accountants, the Cost Auditor appointed by Board of Directors of the Company, to conduct the audit of the Cost Records of the Company for the financial year 2023-24.	For	For	Nothing Objectionable
10-09-2023	Orient Electric Limited	PBL	Management	Appointment of Mr. Desh Deepak Khetrpal (DIN: 02362633) as the Managing Director of the Company, for a period of one year with effect from July 15, 2023.	For	For	Nothing Objectionable
10-09-2023	Orient Electric Limited	PBL	Management	Payment of Rs 3 crores including Variable Pay of Rs. 60 lacs per annum as remuneration to Mr. Desh Deepak Khetrpal (DIN: 02362633) as the Managing Director of the Company, for a period of one year with effect from July 15, 2023.	For	For	Nothing Objectionable
11-09-2023	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) With Angul Energy Limited for an aggregate value of up to Rs.1,690 crore, to be entered during FY2023-24.	For	For	Nothing objectionable
11-09-2023	Tata Steel Limited	PBL	Management	Material related party transaction(s) with Tata Projects Limited for an aggregate value of up to Rs.1,220 crore, to be entered during FY2023-24.	For	For	Nothing objectionable
11-09-2023	Tata Steel Limited	PBL	Management	Material related party transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited for transactions of upto Rs.3,200 crore, to be entered during FY2023-24.	For	For	Nothing objectionable
11-09-2023	Tata Steel Limited	PBL	Management	Material modification in approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party and increase the transaction value from Rs.350 crore to Rs.500 crore, thereby now aggregating to Rs.1,190 crore (directly with Tata Motors for an amount up to Rs.690 crore and through third party, viz. Poshs for an amount up to Rs.500 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
11-09-2023	Tata Steel Limited	PBL	Management	Re-Appointment of Mr. T.V. Narendran (DIN: 03083605) as Chief Executive Officer and Managing Director (CEO & MD) of the Company for a further period of five years, with effect from September 19, 2023 through September 18, 2028, not liable to retire by rotation and including remuneration.	For	For	Routine proposal
12-09-2023	Dr. Lal Path Labs 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 Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with report of Auditors thereon.	For	For	Routine proposal
12-09-2023	Dr. Lal Path Labs Ltd.	AGM	Management	To declare final dividend of Rs.6/- per fully paid equity share having face value of Rs.10/- each for the Financial Year ended March 31, 2023.	For	For	Routine proposal
12-09-2023	Dr. Lal Path Labs Ltd.	AGM	Management	To appoint a Director in place of Mr. Rahul Sharma (DIN: 00956625), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
12-09-2023	Dr. Lal Path Labs Ltd.	AGM	Management	Appointment of Mr. Gurinder Singh Kalra (DIN:10197218) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years, from the date of his appointment i.e. July 27, 2023 till July 26, 2026.	For	For	Routine proposal
12-09-2023	Dr. Lal Path Labs Ltd.	AGM	Management	Appointment of Mr. Rajit Mehta (DIN: 01604819) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years, from the date of his appointment i.e. July 27, 2023 till July 26, 2026.	For	For	Routine proposal
12-09-2023	Dr. Lal Path Labs Ltd.	AGM	Management	Payment of Commission, within the overall maximum limit of 1% of the net profits of the Company per annum, computed as per Section 198 of the Act, over a period of three (3) years beginning with effect from April 1, 2023 till March 31, 2026 to the present and future Non-Executive Directors including Independent Directors of the Company.	For	For	Routine proposal
12-09-2023	Dr. Lal Path Labs Ltd.	AGM	Management	Payment of remuneration to Dr. Om Prakash Manchanda (DIN: 02099404), Managing Director of the Company, in the nature of perquisites, arising/ propose to arise as a result of exercise of vested/ to be vested Stock Options under Employee Restricted Stock Unit Plan, 2016 (RSU Plan 2016) and/ or Employee Stock Option Plan 2022 (ESOP Plan 2022) of the Company, in excess of 5% of the net profits of the Company.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
12-09-2023	Dr. Lal Path Labs Ltd.	AGM	Management	Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director of the Company, in the nature of perquisites, arising/ propose to arise as a result of exercise of vested Stock Options under Employee Stock Option Plan 2010 of the Company (ESOP Plan 2010), in excess of 1% of the net profits of the Company computed as per Section 198 of the Act, for the Financial Year 2023-24 and 2024-25.	For	For	Routine proposal
12-09-2023	Dr. Lal Path Labs Ltd.	AGM	Management	Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director of the Company by way of Commission and/or perquisites, arising/ propose to arise as a result of exercise of vested Stock Options under Employee Stock Option Plan 2010 of the Company (ESOP Plan 2010), in excess of fifty percent (50%) of the total remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2023-24.	For	For	Routine proposal
12-09-2023	Dr. Lal Path Labs Ltd.	AGM	Management	Payment of remuneration to all the Directors including Managing Director, Whole-Time Directors and Non-Executive Directors including Independent Directors as detailed in explanatory statement, in excess of 11% of the net profits of the Company, computed as per Section 198 of the Act, for the Financial Year 2023-24 and 2024-25, in the event of exercise of the Stock Options by Dr. Om Prakash Manchanda, Managing Director under Employee Restricted Stock Unit Plan, 2016 and/ or Employee Stock Option Plan 2022 of the Company and/ or by Mr. Rahul Sharma, Non- Executive Director under Employee Stock Option Plan, 2010 of the Company.	For	For	Routine proposal
12-09-2023	Dr. Lal Path Labs Ltd.	AGM	Management	Ratification of Remuneration of Rs.1,00,000/-plus applicable taxes and out of pocket expenses payable to M/s. A.G. Agarwal and Associates (Firm Registration No. 000531), Cost and Management Accountants, appointed as Cost Auditors of the Company for the Financial Year 2023-24.	For	For	Routine proposal
12-09-2023	Kajaria Ceramics Limited.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2023 and Reports of Board of Directors and Auditors thereon.	For	For	Unqualified financial statements. No concern identified
12-09-2023	Kajaria Ceramics Limited.	AGM	Management	To declare a final dividend of Rs.3/- per equity share of Re.1/- each fully paid up for the financial year 2022-23.	For	For	Sufficient funds available for the payment of dividend. No concern identified.
12-09-2023	Kajaria Ceramics Limited.	AGM	Management	To appoint a Director in place of Mr. Dev Datt Rishi (DIN: 00312882), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	For	For	Compliant with law. No concern identified.
12-09-2023	Power Finance Corporation Ltd	AGM	Management	To receive, consider and adopt a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and comments of Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comptroller and Auditor General of India thereon.	For	For	Routine proposal
12-09-2023	Power Finance Corporation Ltd	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2022-23.	For	For	Routine proposal
12-09-2023	Power Finance Corporation Ltd	AGM	Management	To appoint a Director in place of Shri R. R. Jha (DIN: 03523954), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
12-09-2023	Power Finance Corporation Ltd	AGM	Management	To fix the remuneration of the Statutory Auditors.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
12-09-2023	Power Finance Corporation Ltd	AGM	Management	To capitalize a sum not exceeding Rs.660,02,03,520/- out of the sum standing to the credit of Securities Premium Account of the Company, for issue and allotment of Bonus shares of Face Value of Rs.10/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company in consideration of their said holding, and whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date (Record Date) fixed by the Company, in the proportion of 1:4 i.e. one (1) new fully paid equity share of Rs.10/- each for every four (4) existing fully paid equity share(s) of Rs.10/- each held by the shareholders as on the Record Date and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase in the paid up equity share capital of the Company.	For	For	Business need
12-09-2023	Power Finance Corporation Ltd	AGM	Management	Appointment of Smt. Parminder Chopra, (DIN:08530587) as a Chairman and Managing Director of the Company.	For	For	Routine proposal
13-09-2023	Metro Brands Ltd	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	No concern identified.
13-09-2023	Metro Brands Ltd	AGM	Management	To confirm payment of Interim Dividend of Rs.2.50/- per share of Rs.5/- each on Equity Shares already paid, and to consider and declare Final Dividend of Rs.1.50/- per share of Rs.5/- each on Equity Shares for the Financial Year ended March 31, 2023.	For	For	No concern identified.
13-09-2023	Metro Brands Ltd	AGM	Management	To appoint a Director in place of Mr. Mohammed Iqbal Hasanally Dossani (DIN: 08908594), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	No concern identified
13-09-2023	Metro Brands Ltd	AGM	Management	Re-appointment of Mr. Vikas Vijaykumar Khemani (DIN: 00065941) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years with effect from March 12, 2024 upto March 11, 2029.	For	Against	Attendance of audit committee meetings is low.
13-09-2023	Metro Brands Ltd	AGM	Management	To increase the overall remuneration limit for Mr. Mohammed Iqbal Hasanally Dossani (DIN: 08908594), Wholtime Director of the Company to Rs.1.50 Crore per annum with effect from April 1, 2023 for the remaining period of his term of appointment i.e upto June 24, 2026, and to ratify remuneration of Mr. Dossani for Financial Year 2022-23.	For	For	No Major concern identified.
13-09-2023	Metro Brands Ltd	AGM	Management	To fix a limit on remuneration not exceeding Rs.3.6 crores per annum for Ms. Aziza Rafique Malik, related party, for holding office or place of profit as President in the Company, with effect from November 26, 2023.	For	For	No major concern identified.
13-09-2023	Metro Brands Ltd	AGM	Management	To avail services from Ms. Mumtaz Amir Ali Jaffer, related party for holding office or place of profit as Retainer for bags and accessories business in the Company, for a period of three (3) years, with effect from April 1, 2023, with a limit on retainer fees not exceeding Rs.5 Lacs per month, plus GST and out of pocket expenses.	For	Against	Concern: Age, Education and experience is not disclosed.
14-09-2023	Gujarat State Petronet Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
14-09-2023	Gujarat State Petronet Limited	AGM	Management	To declare Dividend on Equity Shares.	For	For	Routine Proposal
14-09-2023	Gujarat State Petronet Limited	AGM	Management	To appoint a Director in place of Shri M M Srivastava, IAS (Retd.) [DIN:02190050] who retires by rotation and being eligible offers himself for re-appointment.	For	For	Nothing objectionable
14-09-2023	Gujarat State Petronet Limited	AGM	Management	To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company appointed by Comptroller and Auditor General of India for the Financial Year 2023-24.	For	For	Nothing objectionable
14-09-2023	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Shri Milind Torawane, IAS [DIN: 03632394] as Director of the Company, who shall not be liable to retire by rotation.	For	For	Nothing objectionable
14-09-2023	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Smt. Mamta Verma, IAS [DIN: 01854315] as a Director of the Company, liable to retire by rotation.	For	For	Nothing objectionable
14-09-2023	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Ms. Arti Kanwar, IAS [DIN: 03535973] as a Director of the Company, liable to retire by rotation.	For	For	Nothing objectionable

Details of votes cast during the quarter ended September 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
14-09-2023	Gujarat State Petronet Limited	AGM	Management	Ratification of remuneration of Rs.72,000/-plus applicable taxes and reimbursement of out of pocket expenses payable to M/s Kailash Sankhlecha & Associates, Cost Accountants, Vadodara, the Cost Auditors 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 31st March, 2024.	For	For	Nothing objectionable
14-09-2023	Suryoday Small Finance Bank Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
14-09-2023	Suryoday Small Finance Bank Limited	AGM	Management	To appoint Mr. Ranjit Jayant Shah (DIN: 00088405) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Routine proposal
14-09-2023	Suryoday Small Finance Bank Limited	AGM	Management	To increase the Authorized Share Capital of the Bank from Rs.125,00,00,000 divided into 12,50,00,000 equity shares of Rs.10 each to Rs.150,00,00,000 divided into 15,00,00,000 equity shares of Rs.10 each and consequently to alter and replace Clause V of the Memorandum of Association of the Bank.	For	For	Routine proposal
14-09-2023	Suryoday Small Finance Bank Limited	AGM	Management	To approve the alteration of the Capital Clause in the Memorandum of Association of the Bank.	For	For	Routine proposal
14-09-2023	Suryoday Small Finance Bank Limited	AGM	Management	To borrow such sum or sums of monies for and on behalf of the Bank from time to time, as they may be deemed necessary, notwithstanding the fact that the monies so borrowed and the monies to be borrowed from time to time (apart from (i) temporary loans obtained in the ordinary course of business (as permissible under applicable laws) and (ii) acceptances of deposits of money from public repayable on demand or otherwise (withdrawable by cheque, draft, order or otherwise) and / or temporary loans obtained in the ordinary course of business from banks, whether in India or outside India) exceeds the aggregate of the paid up capital of the Bank, its free reserves and securities premium, provided that the total outstanding amount of such borrowings shall not exceed Rs.6,000 Crores.	For	For	Business need
14-09-2023	Suryoday Small Finance Bank Limited	AGM	Management	To approve the Remuneration Payable to Mr. Baskar Babu Ramachandran (DIN: 02303132), Managing Director & Chief Executive Officer of the Bank for the Financial Year 2023-24.	For	For	Routine proposal
15-09-2023	Macrotech Developers Ltd	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 (except certain non-material remarks identified in the CARO Report); Compliant with Indian Accounting Standards. No concern identified.
15-09-2023	Macrotech Developers Ltd	AGM	Management	To declare final dividend of Rs.1 per equity share for the year ended March 31, 2023.	For	For	Sufficient Funds. No concern identified.
15-09-2023	Macrotech Developers Ltd	AGM	Management	To appoint a director in place of Mr. Rajinder Pal Singh (DIN - 02943155) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Complaint with law; No governance concern identified.
15-09-2023	Macrotech Developers Ltd	AGM	Management	Re-appointment of Ms Raunika Malhotra (DIN: 06964339) as a Whole-time Director for a term of 2 years with effect from June 26, 2023 and including remuneration.	For	For	Compliant with Law. No major governance concern identified with regard to re-appointment.
15-09-2023	Macrotech Developers Ltd	AGM	Management	Ratification of remuneration of Rs.10,00,000 (plus applicable taxes and re-imbusement of out of pocket expenses), payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), appointed by the Board to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Compliant with Law. No major governance concern identified.
15-09-2023	Asian Paints (India) Ltd	PBL	Management	Appointment of Mrs. Ireena Vittal (DIN: 05195656) as an Independent Director of the Company not liable to retire by rotation to hold office for a period of five consecutive years from 25th July, 2023 to 24th July, 2028.	For	For	Nothing Objectionable
18-09-2023	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/the Company) and TRF Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	For	For	Nothing objectionable

Details of votes cast during the quarter ended September 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
18-09-2023	FSN E-Commerce Ventures Limited	AGM	Management	To receive, consider and adopt: (A) The standalone 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
18-09-2023	FSN E-Commerce Ventures Limited	AGM	Management	To appoint a Director in place of Mr. Milan Khakhar (DIN: 00394065) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Nothing Objectionable
18-09-2023	FSN E-Commerce Ventures Limited	AGM	Management	To appoint a Director in place of Ms. Adwaita Nayar (DIN: 07931382) who retires by rotation and being eligible offers herself for re-appointment.	For	For	Nothing Objectionable
18-09-2023	FSN E-Commerce Ventures Limited	AGM	Management	To receive, consider and adopt: (B) The consolidated audited financial statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors thereon.	For	For	Routine Proposal
19-09-2023	MRF Ltd.	PBL	Management	Re-appointment of Mr. K M Mammen (DIN: 00020202) as Managing Director of the Company (with the designation Chairman and Managing Director or such other designation as approved by the Board from time to time) on expiry of his present term of office, for a period of 5 years i.e., commencing from 8th February, 2024 till 7th February, 2029 on the remuneration.	For	For	Nothing Objectionable
19-09-2023	MRF Ltd.	PBL	Management	Re-appointment of Mrs. Vimla Abraham (DIN: 05244949) as an Independent Woman Director of the Company, to hold office for a second term of 5 consecutive years from 5th February, 2024 to 4th February, 2029, on the Board of Directors of the Company, including the period from 14th October, 2026 when she will attain 75 years of age.	For	For	Nothing Objectionable
19-09-2023	AIA Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March, 2023 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
19-09-2023	AIA Engineering Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2023.	For	For	Routine proposal
19-09-2023	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Yashwant M. Patel (DIN: 02103312), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
19-09-2023	AIA Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 5.00 Lakhs plus applicable tax and out of pocket expenses payable to Kiran J. Mehta & Co., Cost Accountants, Ahmedabad appointed by the Board to conduct the audit of cost records of the Company for the Financial Year 2023-2024.	For	For	Nothing Objectionable
20-09-2023	Global Health Limited	AGM	Management	To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
20-09-2023	Global Health Limited	AGM	Management	To appoint a director in place of Mr. Ratnasami Venkatesh (DIN-03433678) who retires by rotation and being eligible, offers himself for re-election.	For	For	Routine proposal
20-09-2023	Global Health Limited	AGM	Management	Ratification of remuneration of Rs.9,00,000 excluding applicable taxes and out of pocket expenses, payable to M/s. Ramanath Iyer & Co., (Firm Registration number: 000019), Cost Auditors of the Company for Financial year 2023-24.	For	For	Routine proposal
20-09-2023	Sundaram Finance Limited	PBL	Management	Appointment of Dr Kshama Fernandes (holding DIN:02539429) as an Independent Director of the Company to hold office for a term of (5) consecutive years upto 10th August 2028, not liable to retire by rotation.	For	For	Routine proposal
20-09-2023	Sundaram Finance Limited	PBL	Management	Re-classification of the status of Mr. Pradeep Chakravarthy, promoter, as public.	For	For	Nothing objectionable
20-09-2023	UNO Minda Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended on 31 March 2023 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
20-09-2023	UNO Minda Limited	AGM	Management	To declare final dividend of Rs.1.00/- per equity share and to approve an interim dividend of Rs.0.50 per equity share already paid for the financial year ended 31 March 2023.	For	For	Routine Proposal
20-09-2023	UNO Minda Limited	AGM	Management	To appoint a Director in place of Mr. Nirmal Kumar Minda (00014942), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
20-09-2023	UNO Minda Limited	AGM	Management	To appoint a Director in place of Mr. Ravi Mehra (DIN: 01651911) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
20-09-2023	UNO Minda Limited	AGM	Management	Ratification of remuneration of Rs.7.35 Lakhs plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Jitender Navneet and Co., Cost Accountants (Firm Registration No.:000119), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for FY 2023-24.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
20-09-2023	UNO Minda Limited	AGM	Management	To approve the raising of funds upto rupees 1500 crores through issue of securities in one or more tranches.	For	For	Nothing Objectionable
20-09-2023	UNO Minda Limited	AGM	Management	Authorised to appoint from time to time Branch Auditors of any Branch office(s) of the Company, whether existing or which may be opened / acquired hereafter outside India, based on the recommendation of the Audit Committee, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditor within the meaning of section 143(8) of the Companies Act, 2013 and to fix their remuneration.	For	For	Nothing Objectionable
20-09-2023	Star Health and Allied Insurance Company Limited	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	nothing objectionable
20-09-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To consider and approve the amendments to the Articles of Association (AOA/ Articles) of the Company.	For	For	nothing objectionable
20-09-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To amend the terms of appointment of Mr. Deepak Ramineedi (DIN: 07631768), as Non-Executive and Nominee Director company.	For	For	nothing objectionable
20-09-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To pay remuneration in the form of profit related Commission of Rs.10,00,000/- p.a. to Mr. Rohit Bhasin (DIN: 02478962) as Non-Executive Independent Director of the Company till further consideration by the members from time to time provided however that the aggregate Commission paid to all the Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors Shall not exceed 1% of the annual net profits of the Company for the FY 2022-2023.	For	For	nothing objectionable
20-09-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To pay remuneration in the form of profit related Commission of Rs.10,00,000/- p.a. to Mrs. Anisha Motwani (DIN: 06943493) as Non-Executive Independent Director of the Company, till further consideration by the members from time to time provided however that the aggregate Commission paid to all the Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors Shall not exceed 1% of the annual net profits of the Company for the FY 2022-2023.	For	For	nothing objectionable
20-09-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To pay remuneration in the form of profit related Commission of Rs.10,00,000/- p.a. to Mr. Rajeev Krishnamuralilal Agarwal (DIN:07984221) as Non-Executive Independent Director of the Company, till further consideration by the members from time to time provided however that the aggregate Commission paid to all the Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors Shall not exceed 1% of the annual net profits of the Company for the FY 2022-2023.	For	For	nothing objectionable
20-09-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To pay remuneration in the form of profit related Commission of Rs.10,00,000/- p.a. to Mrs. Rajni Sekhri Sibal (DIN: 09176377) as Non-Executive Independent Director of the Company, till further consideration by the members from time to time provided however that the aggregate Commission paid to all the Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors Shall not exceed 1% of the annual net profits of the Company for the FY 2022-2023.	For	For	nothing objectionable
20-09-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To pay remuneration in the form of profit related Commission of Rs.10,00,000/- p.a. to Mr. Kaarthikeyan Devarayapuram Ramasamy (DIN: 00327907) as Non-Executive Independent Director of the Company, till further consideration by the members from time to time provided however that the aggregate Commission paid to all the Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors Shall not exceed 1% of the annual net profits of the Company for the FY 2022-2023.	For	For	nothing objectionable

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Details of votes cast during the quarter ended September 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
20-09-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To pay remuneration in the form of profit related Commission of Rs.10,00,000/- p.a. to Mr. Berjis Minoos Desai (DIN: 00153675) as Non-Executive Independent Director of the Company, till further consideration by the members from time to time provided however that the aggregate Commission paid to all the Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors Shall not exceed 1% of the annual net profits of the Company for the FY 2022-2023.	For	For	nothing objectionable
20-09-2023	Star Health and Allied Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Deepak Rameedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	nothing objectionable
20-09-2023	Healthcare Global Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) 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
20-09-2023	Healthcare Global Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Amit Soni, (DIN: 05111144), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
20-09-2023	Healthcare Global Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Meghraj Arvindrao Gore (DIN:07505123), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
20-09-2023	Healthcare Global Enterprises Limited	AGM	Management	Ratification of remuneration of INR 1,75,000 (exclusive of taxes and re-imbursment of actual out-of-pocket expenses) payable to M/s. Rao, Murthy & Associates, Cost Accountants, (Firm Registration No. 00065) appointed as Cost Auditors, for conducting audit of cost records of the Company for the Financial Year 2023-24.	For	For	Routine proposal
21-09-2023	Voltas Ltd	PBL	Management	Appointment of Mr. Mukundan C. P. Menon (DIN: 09177076) as an Executive Director of the Company liable to retire by rotation and including remuneration.	For	For	Nothing objectionable
21-09-2023	National Aluminium Company Limited	AGM	Management	To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
21-09-2023	National Aluminium Company Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2023.	For	For	Routine proposal
21-09-2023	National Aluminium Company Limited	AGM	Management	To appoint a Director in place of Dr. Veena Kumari Dermal, IPoS (DIN: 08890469), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Routine proposal
21-09-2023	National Aluminium Company Limited	AGM	Management	To appoint Shri Pankaj Kumar Sharma (DIN: 10041341) as Director (Production) of the Company, liable to retire by rotation.	For	For	Routine proposal
21-09-2023	National Aluminium Company Limited	AGM	Management	Ratification of remuneration of Rs.4 lakh plus applicable Goods and Services Tax plus out of pocket expenses payable to M/s. BSS & Associates, Cost Accountants [FRN.: 001066], as Cost Auditors, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending 31st March, 2024.	For	For	Routine proposal
21-09-2023	Prestige Estates Projects 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 Boards' Report and Report of Auditors' thereon.	For	For	Unqualified financial statements. No concern identified.
21-09-2023	Prestige Estates Projects Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and Report of Auditors' thereon.	For	For	Unqualified financial statements. No concern identified.
21-09-2023	Prestige Estates Projects Ltd	AGM	Management	To declare a final dividend of Rs.1.50/- per fully paid equity share for the Financial Year 2022-2023.	For	For	Sufficient funds available for the payment of final dividend. No concern identified.
21-09-2023	Prestige Estates Projects Ltd	AGM	Management	To re-appoint Mr. Rezwan Razack, Director, (DIN: 00209060) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
21-09-2023	Prestige Estates Projects Ltd	AGM	Management	To approve the continuation of appointment of Mr. Irfan Razack (DIN: 00209022), who will be attaining the age of 70 years on October 30, 2023, to hold office as the Chairman and Managing Director of the Company upto September 29, 2024.	For	For	Nothing Objectionable
21-09-2023	Prestige Estates Projects Ltd	AGM	Management	Ratification of remuneration of Rs.200,000/- plus applicable taxes, out of pocket travelling expenses payable to P. Dwibedy & Co, who was appointed as Cost Auditor of the Company for the Financial Year 2023-2024.	For	For	Compliant with law. No major concern identified.

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Details of votes cast during the quarter ended September 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
21-09-2023	Prestige Estates Projects Ltd	AGM	Management	To offer or invite subscription for secured or unsecured redeemable non-convertible debentures in one or more series or tranches, aggregating to Rs.20,000,000,000 on a private placement basis.	For	For	Compliant with law. No concern identified.
21-09-2023	Prestige Estates Projects Ltd	AGM	Management	Appointment of Mr. S N Nagendra (DIN:02533658) as Non-Executive Independent Director to hold office for a term of five years with effect from August 08, 2023 to August 07, 2028, not liable to retire by rotation.	For	For	Compliant with law. No concern identified.
22-09-2023	Adani Ports & Special Economic Zone Ltd	PBL	Management	To appoint M/s. M S K A & Associates, Chartered Accountants (firm registration no. 105047W) as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of Deloitte Haskins & Sells LLP, till the date of next Annual General Meeting to be held in calendar year 2024.	For	For	Compliant with law. No major governance concern identified in the proposed appointment per-se.
22-09-2023	Adani Ports & Special Economic Zone Ltd	PBL	Management	To approve amendment to the Articles of Association of the Company.	For	For	Compliant with law. No governance concern identified in the proposed approval.
22-09-2023	Mankind Pharma Limited	AGM	Management	To receive, consider and adopt a. The Standalone Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon. b. The Consolidated Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of the Auditors thereon.	For	For	Routine proposal
22-09-2023	Mankind Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Rajeev Juneja (DIN: 00283481), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	However informed company that there needs to be a cap
22-09-2023	Mankind Pharma Limited	AGM	Management	Re-appointment of Mr. Ramesh Juneja (DIN: 00283399) as Chairman and Whole-time Director of the Company for a further period of 5 years with effect from May 15, 2024, liable to retire by rotation and including remuneration.	For	Against	Attended only 1/8 board meetings.
22-09-2023	Mankind Pharma Limited	AGM	Management	Re-appointment of Mr. Rajeev Juneja (DIN: 00283481) as Vice Chairman and Managing Director of the Company for a further period of 5 years with effect from May 15, 2024, liable to retire by rotation and including remuneration.	For	For	However informed company that there needs to be a cap
22-09-2023	Mankind Pharma Limited	AGM	Management	Re-appointment of Mr. Sheetal Arora (DIN: 00704292) as Chief Executive Officer and Whole-time Director of the Company for a further period of 5 years with effect from May 15, 2024, liable to retire by rotation and including remuneration.	For	For	However informed company that there needs to be a cap
22-09-2023	Mankind Pharma Limited	AGM	Management	Ratification of the Mankind Employee Stock Option Plan 2022 (ESOP 2022 or Plan).	For	Against	Price setting is at the discretion of NRC
22-09-2023	Mankind Pharma Limited	AGM	Management	Ratification of Grant of Employee Stock Options to the Employees of Group Company(ies) including Subsidiary Company(ies) or Associate Company(ies) under Mankind Employee Stock Option Plan 2022.	For	Against	Price setting is at the discretion of NRC
22-09-2023	Mankind Pharma Limited	AGM	Management	Ratification of remuneration of Rs.16,00,000/- plus taxes as applicable and reimbursement of travelling and out of pocket expenses payable to M/s M. K. Kulshrestha and Associates, Cost Accountants, for conducting the cost audit for the financial year 2023-24.	For	For	Nothing objectionable
22-09-2023	Keystone Realtors Ltd	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. Compliant with accounting standards.
22-09-2023	Keystone Realtors Ltd	AGM	Management	To appoint a Director in place of Mr. Chandresh Mehta (DIN: 00057575) who retires by rotation and being eligible, offers himself for reappointment	For	For	Compliant with law. No concern has been identified regarding his profile, time commitment and attendance.
22-09-2023	Keystone Realtors Ltd	AGM	Management	Ratification of remuneration of Rs.1.05 Lakhs exclusive of applicable taxes and out of pocket expenses payable to M/s. Joshi Apte & Associates, Cost Accountants, appointed by the Board of Directors to conduct the audit of cost records of the Company for the financial year ending on March 31, 2024.	For	For	Compliant with law. No concern identified.

Details of votes cast during the quarter ended September 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
22-09-2023	Keystone Realtors Ltd	AGM	Management	Ratification of the Rustomjee Employee Stock Option Plan 2022 (ESOP 2022/Plan)	For	Against	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Non-disclosure of Exercise Price.
22-09-2023	Keystone Realtors Ltd	AGM	Management	Ratification of grant of employee stock options to the employees of Subsidiary and Associate Company(ies) of the Company under Rustomjee Employee Stock Option Plan 2022 (ESOP 2022/Plan).	For	Against	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Non-disclosure of Exercise Price. Governance Concern: ESOP Scheme proposed to be extended to Associate Company without compelling reasons.
22-09-2023	Keystone Realtors Ltd	AGM	Management	To (a) give any loan to any person(s) or other body corporate(s) (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s) and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate, from time to time in one or more tranches as the Board of Directors in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs.5,000 Crores outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	For	For	Compliant with Law. Normal Business
22-09-2023	Keystone Realtors Ltd	AGM	Management	Payment of remuneration in the scale of Rs.4.14 Crores- Rs.7.50 Crores per annum excluding the perquisites and other benefits separately to Mr. Boman Irani (DIN: 00057453), Chairman and Managing Director, for a period of three years commencing from April 01, 2023 to March 31, 2026.	For	For	Compliant with law.
22-09-2023	Keystone Realtors Ltd	AGM	Management	Payment of remuneration in the scale of Rs.4.14 Crores- Rs.7.50 Crores per annum excluding the perquisites and other benefits separately to Mr. Chandresh Mehta (DIN: 00057529), Executive Director, for a period of three years commencing from April 01, 2023 to March 31, 2026.	For	For	Compliant with law. No concern identified.
22-09-2023	Keystone Realtors Ltd	AGM	Management	Payment of remuneration in the scale of Rs.2.07 Crores- Rs.4.50 Crores per annum excluding the perquisites and other benefits separately to Mr. Percy Chowdhry (DIN: 00057529), Executive Director, for a period of three years commencing from April 01, 2023 to March 31, 2026.	For	For	Compliant with law. No concern identified.
22-09-2023	Keystone Realtors Ltd	AGM	Management	To approve commission payable to Non-Executive Directors for a period of three years and such payment shall be made in respect of the profits of the Company for each of the financial years commencing from April 01, 2023 to March 31, 2026.	For	For	Compliant with law. No concern identified.
22-09-2023	Keystone Realtors Ltd	AGM	Management	To borrow from time to-time by making an offer(s) or invitation(s) to subscribe issuance of Redeemable Non-Convertible Debentures (NCD)/Bonds/Other instruments, whether secured or unsecured, listed and/or unlisted, on private placement basis, in one or more tranches during a period of one year from the date of passing of this resolution for an amount not exceeding Rs.1000 Crores and that the said borrowing shall be within the overall borrowing limits of the Company.	For	For	Compliant with law. No concern identified.
22-09-2023	Sun TV Network Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone and consolidated basis, for the financial year ended March 31, 2023 including the Balance Sheet and the Statement of Profit & Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
22-09-2023	Sun TV Network Ltd	AGM	Management	To confirm the Interim Dividends of Rs. 5.00 per equity share (100%) of face value of Rs. 5.00 each declared on 12th August, 2022, Rs. 3.75 per equity share (75%) declared on 11th November, 2022, Rs. 3.75 per equity share (75%) declared on 3rd February, 2022 and Rs. 2.50 per equity share (50%) of face value of Rs. 5.00 on 13th March, 2023 which had already been paid, as the final dividend for the financial year ended March 31, 2023.	For	For	Routine Proposal
22-09-2023	Sun TV Network Ltd	AGM	Management	To re-appoint a Director in the place of Mr. K. Vijaykumar (DIN: 03578076) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
22-09-2023	Sun TV Network Ltd	AGM	Management	Ratification of remuneration of Rs.2,20,000/-plus applicable taxes and out of pocket expenses payable to M/s. S. Sundar and Associates, Cost Accountants, [Registration No: 101188] for conducting the audit of cost records of the company for the financial year ending March 31, 2024.	For	For	Nothing Objectionable
23-09-2023	Utkarsh Small Finance Bank Limited	PBL	Management	Approval for Alteration of Articles of Association (AoA) of the bank.	For	For	Nothing objectionable
23-09-2023	Utkarsh Small Finance Bank Limited	PBL	Management	Approval of remuneration to be paid to Mr. Govind Singh, Managing Director and CEO (DIN: 02470880) for FY 23-24.	For	For	Routine proposal
23-09-2023	PB Fintech Limited	AGM	Management	To receive, consider and adopt the Audited standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
23-09-2023	PB Fintech Limited	AGM	Management	To appoint a Director in place of Mr. Sarbvir Singh (DIN: 00509959), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
23-09-2023	PB Fintech Limited	AGM	Management	To appoint a Director in place of Ms. Kitty Agarwal (DIN: 07624308), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Nothing Objectionable
23-09-2023	PB Fintech Limited	AGM	Management	Appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), Chartered Accountants, as the Statutory Auditors of the Company, in place of M/s. Price Waterhouse Chartered Accountants LLP, existing retiring auditors, to hold office from the conclusion of the 15th Annual General Meeting until the conclusion of 20th Annual General Meeting of the Company at a remuneration of Rs.34,00,000/- per annum plus applicable taxes travelling and other out-of-pocket expenses.	For	For	Nothing Objectionable
23-09-2023	PB Fintech Limited	AGM	Management	To approve amendment in PB Fintech Employees Stock Option Plan 2021 (ESOP 2021) of the Company.	For	For	Nothing Objectionable
23-09-2023	PB Fintech Limited	AGM	Management	To continue to pay the fixed fees of Rs.24,00,000/- per annum to each Non-Executive Independent Directors of the Company for the financial year 2023-24, in addition to the sitting fees and reimbursement of expenses.	For	For	Nothing Objectionable
23-09-2023	PB Fintech Limited	AGM	Management	Appointment of Mr. Sarbvir Singh (DIN: 00509959) as the Executive Director and Joint Group Chief Executive Officer of the Company and approval of remuneration for a period of 5 years w.e.f. August 26, 2023.	For	For	Nothing Objectionable
23-09-2023	PB Fintech Limited	AGM	Management	Approval for Mr. Sarbvir Singh (DIN: 00509959) for holding an office or place of profit as President of Policybazaar Insurance Brokers Private Limited, a wholly owned subsidiary of the Company.	For	For	Nothing Objectionable
23-09-2023	PB Fintech Limited	AGM	Management	Remuneration payable, in the nature of perquisites arising as a result of exercise of Stock Options granted to Mr. Yashish Dahiya (DIN: 00706336), Chairman and Chief Executive Officer of the Company.	For	For	Nothing Objectionable
23-09-2023	PB Fintech Limited	AGM	Management	Approval for Mr. Yashish Dahiya (DIN: 00706336) for holding an office or place of profit as Chief Operating Officer of PB Fintech FZ-LLC, a wholly owned subsidiary of the Company.	For	For	Nothing Objectionable
23-09-2023	PB Fintech Limited	AGM	Management	Remuneration payable to Mr. Alok Bansal (DIN: 01653526), Executive Vice Chairman and Whole Time Director of the Company for the financial years 2024-25, 2025-26 and 2026-27.	For	For	Nothing Objectionable
24-09-2023	VIP Industries Limited	PBL	Management	Appointment of Dr. Suresh Surana (DIN: 00009757) as Non-Executive Independent Director of the Company for a period of 5 years commencing from August 07, 2023 to August 06, 2028 and shall not be liable to retire by rotation.	For	For	Nothing Objectionable
24-09-2023	VIP Industries Limited	PBL	Management	Appointment of Mr. Ashish Saha (DIN: 05173103) as Director of the Company.	For	For	Nothing Objectionable
24-09-2023	VIP Industries Limited	PBL	Management	Appointment of Mr. Ashish Saha (DIN: 05173103) as Executive Director of the Company for a period of 5 (five) years commencing from August 7, 2023 to August 6, 2028, liable to retire by rotation including remuneration.	For	For	Nothing Objectionable
24-09-2023	VIP Industries Limited	PBL	Management	Appointment of Ms. Neetu Kashiramka (DIN: 01741624) as Managing Director & Chief Financial officer of the Company for a period of 3 years w.e.f. November 14, 2023 to November 13, 2026, liable to retire by rotation including remuneration.	For	For	Nothing Objectionable
25-09-2023	Krsnaa Diagnostics 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 Reports of the Auditors thereon.	For	For	Routine Proposal

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
25-09-2023	Krsnaa Diagnostics Limited	AGM	Management	To declare final dividend of Rs.2.75/- per equity share of face value of Rs.5/- each for the Financial Year ended March 31, 2023.	For	For	Routine Proposal
25-09-2023	Krsnaa Diagnostics Limited	AGM	Management	To appoint a Director in place of Ms. Pallavi Bhatevara (DIN: 03600332), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Routine Proposal
25-09-2023	Krsnaa Diagnostics Limited	AGM	Management	Ratification of remuneration Rs.100,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses at actuals payable to M/s Harshad S. Deshpande & Associates, Cost and Management Accountants, (Firm Registration No. 00378), appointed as Cost Auditors of the Company for conducting the cost audit of the accounts for the financial year ending March, 31, 2024.	For	For	Routine Proposal
25-09-2023	Krsnaa Diagnostics Limited	AGM	Management	Ratification of Employee Stock Option Scheme 2020.	For	Against	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Exercise Price to be determined as per NRC discretion; Governance concern: Excessive benefit can be extended to an individual employee.
25-09-2023	Tata Power Co. Ltd	PBL	Management	Approval of The Tata Power Company Limited-Employee Stock Option Plan 2023.	For	For	Nothing Objectionable
25-09-2023	Tata Power Co. Ltd	PBL	Management	Approval to extension and grant of Employee Stock Option to the eligible employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) under The Tata Power Company Limited-Employee Stock Option Plan 2023.	For	For	Nothing Objectionable
25-09-2023	Barbeque Nation Hospitality Limited	AGM	Management	To receive consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Auditors' Report and Board's Report thereon.	For	For	Routine Proposal
25-09-2023	Barbeque Nation Hospitality Limited	AGM	Management	Re-appointment of Mrs. Suchitra Dhanani (DIN: 00712187), Director, who retires by rotation at this Annual General Meeting, and being eligible for reappointment.	For	For	Nothing objectionable
25-09-2023	Barbeque Nation Hospitality Limited	AGM	Management	Re-appointment of Mr. Raof Razak Dhanani (DIN: 00174654), Director, who retires by rotation at this Annual General Meeting, and being eligible for reappointment.	For	For	Nothing objectionable
25-09-2023	Barbeque Nation Hospitality Limited	AGM	Management	Appointment of Messrs. S.R. Batliboi & Associates LLP (ICAI Firm Registration Number: 101049W/E300004), Chartered Accountants, as Statutory Auditors of the Company, in the place of Messrs. Deloitte Haskins and Sells, Chartered Accountants, (ICAI Firm Registration Number: 008072S) for a term of 5 consecutive years commencing from the conclusion of this 17th Annual General Meeting until the conclusion of the 22nd Annual General Meeting.	For	For	Nothing objectionable
25-09-2023	Barbeque Nation Hospitality Limited	AGM	Management	Appointment of Mr. Azhar Yusuf Dhanani (DIN: 07694732) as a Non-Executive Director of the Company and whose period of office is liable to retire by rotation.	For	For	Nothing objectionable
25-09-2023	Barbeque Nation Hospitality Limited	AGM	Management	To re-price Employee Stock Options (ESOPs) which were granted under Barbeque Nation Hospitality Limited - Employees Stock Option Plan 2015 (ESOP Plan 2015) to the employees of the Company and its Subsidiaries during the financial years 2021-22 and 2022-23 and the revised exercise price shall be Rs.721.40/- per ESOP (closing price on the National Stock Exchange of India Limited, on August 4, 2023).	For	Against	Against the interest of existing shareholders
25-09-2023	Barbeque Nation Hospitality Limited	AGM	Management	To reprice Employee Stock Options (ESOPs) which were granted under Barbeque Nation Hospitality Limited - Employees Stock Option Plan 2022 (ESOP Plan 2022) to the employees of the Company and its Subsidiaries during the financial year 2022-23, and the revised exercise price shall be Rs.721.40/- per ESOP (closing price on the National Stock Exchange of India Limited, on August 4, 2023).	For	Against	Against the interest of existing shareholders
25-09-2023	Barbeque Nation Hospitality Limited	AGM	Management	Modification of Barbeque Nation Hospitality Limited - Employees Stock Option Plan 2015.	For	Against	Against the interest of existing shareholders
25-09-2023	Barbeque Nation Hospitality Limited	AGM	Management	Modification of Barbeque Nation Hospitality Limited - Employees Stock Option Plan 2022.	For	Against	Against the interest of existing shareholders
25-09-2023	Avalon Technologies Limited	AGM	Management	The Audited Standalone and Consolidated Financial Statements of the Company i.e., Balance Sheet of the Company as at 31st March, 2023 and Statement of Profit and Loss Account (incl. Comprehensive income), Statement of Cash Flows and Statement of Changes in Equity along with notes to accounts for the year ended on 31st March, 2023, together with the Reports of the Board of Directors (the Board) and the Auditors thereon.	For	For	Routine Proposal
25-09-2023	Avalon Technologies Limited	AGM	Management	Re-appointment of Mr. Bhaskar Srinivasan (DIN: 02561215) Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
25-09-2023	Avalon Technologies Limited	AGM	Management	Ratification of Avalon – Employee Stock Option Plan 2022 of The Company.□	For	Against	Non-disclosure of Exercise price.
25-09-2023	Capital Small Finance Bank Limited	EGM	Management	To create, issue, offer, allot and transfer Equity Shares which may include a fresh issue of Equity Shares (the Fresh Issue) and an offer for sale of Equity Shares (Offer for Sale) by certain existing shareholders of the Bank (the Selling Shareholders), (the Offer for Sale and together with the Fresh Issue, the Offer) in the Offer, for cash either at par or premium such that the amount being raised pursuant to the Fresh Issue aggregates up to Rs.4,500 million (with an option to the Bank to retain an over-subscription to the extent of 1% of the net Offer size, or such other extent as may be permitted under the Applicable Laws, for the purpose of rounding off to the nearest integer while finalizing the basis of allotment in consultation with the designated stock exchange) including the issue and allotment/ transfer of Equity Shares.	For	For	Business need
25-09-2023	Capital Small Finance Bank Limited	EGM	Management	To Consider and Approve Adoption of New Articles of Association.	For	For	Business need
25-09-2023	Capital Small Finance Bank Limited	EGM	Management	To confirm the appointment of Mr. Sukhen Pal Babuta (DIN: 01739016) as a Non-Executive Independent Director of the Bank to hold office for a term of 5 consecutive years with effect from August 11, 2023 to August 10, 2028 and who shall not be liable to retire by rotation.	For	For	Routine proposal
25-09-2023	Capital Small Finance Bank Limited	EGM	Management	To re-appoint Mr. Navin Kumar Maini (DIN: 00419921) as a Non-Executive Independent Director of the Bank to hold office for a second term of three consecutive years with effect from January 30, 2024 to January 29, 2027 and who shall not be liable to retire by rotation.	For	For	Routine proposal
25-09-2023	Capital Small Finance Bank Limited	EGM	Management	To re-appoint Mr. Gurpreet Singh Chug (DIN: 01003380) as a Non-Executive Independent Director of the Bank to hold office for a second term of three consecutive years with effect from February 23, 2024 to February 22, 2027. and who shall not be liable to retire by rotation.	For	For	Routine proposal
25-09-2023	Capital Small Finance Bank Limited	EGM	Management	To Approve the Appointment of Mr. Munish Jain (DIN: 10132430) a Director of the Bank w.e.f. August 28, 2023.	For	For	Routine proposal
25-09-2023	Capital Small Finance Bank Limited	EGM	Management	To Approve the Appointment of Mr. Munish Jain (DIN: 10132430) as Whole Time Director (designated as Executive Director) of the Bank for a period of three years w.e.f. August 28, 2023 till August 27, 2026 and including remuneration.	For	For	Routine proposal
26-09-2023	Campus Activewear Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March 2023 together with the Reports of the Auditors and Board of Directors thereon.	For	For	Routine Proposal
26-09-2023	Campus Activewear Limited	AGM	Management	To appoint a Director in place of Mr. Ankur Nand Thadani (DIN: 03566737), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
26-09-2023	Campus Activewear Limited	AGM	Management	To appoint M/s. B S R and Co, Chartered Accountants (ICAI Firm Registration No. 128510W) as the Statutory Auditors of the Company (in place of the retiring Statutory Auditors, M/s. B S R & Associates LLP) from the conclusion of the 15th Annual General Meeting of the Company (this meeting), to hold such office for a period of 5 consecutive years till the conclusion of the 20th Annual General Meeting of the Company to be held in the year 2028 and to conduct the audit for the financial year 2023-24, at a remuneration of Rs.85 Lakhs payable in one or more instalments plus GST as applicable, and reimbursement of out-of-pocket expenses incurred.	For	For	Nothing Objectionable
26-09-2023	Container Corporation of India Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2023, including Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller & Auditor General of India thereon.	For	For	Unqualified financial statements. Compliant with accounting standards.
26-09-2023	Container Corporation of India Ltd	AGM	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2023.	For	For	Sufficient fund for payment of dividend. No concern identified.
26-09-2023	Container Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing and Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Nothing objectionable
26-09-2023	Container Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) (DIN: 07518387), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Nothing objectionable

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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
26-09-2023	Container Corporation of India Ltd	AGM	Management	Appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company for the financial year 2022-23 in terms of the order No./CA.V/COY/CENTRAL GOVERNMENT,CCIL(1)/315 dated 29.08.2022 of Comptroller and Auditor General of India and fix auditors remuneration.	For	For	Compliant with law. No major concern identified.
26-09-2023	Container Corporation of India Ltd	AGM	Management	Appointment of Shri Mohammad Azhar Shams (DIN: 07627473), as Director (Domestic Division) till the date of his superannuation i.e. 28.02.2026 or until further orders, whichever is earlier and he shall be liable to retire by rotation.	For	For	Nothing objectionable
26-09-2023	Container Corporation of India Ltd	AGM	Management	Appointment of Shri Amrendra Kumar Chandra (DIN: 10076614) as the Part-time Government Director of the Company till he holds the post of Principal Executive Director/ WS&D, Railway Board or further orders, whichever is earlier.	For	For	Nothing objectionable
26-09-2023	Container Corporation of India Ltd	AGM	Management	Appointment of Shri R C Paul Kanagaraj (DIN: 10199485) as the Non-official Independent Director of the Company for a period of three years ending on 04.06.2026 or until further orders, whichever is earlier.	For	For	Nothing objectionable
26-09-2023	Container Corporation of India Ltd	AGM	Management	Appointment of Shri Rajesh Pathak (DIN: 010259788) as Part Time Government Director.	For	For	Nothing objectionable
26-09-2023	PVR INOX Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2023, the report of the Board of Directors and Auditors thereon and (b) 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
26-09-2023	PVR INOX Limited	AGM	Management	To appoint a Director in place of Mr. Sanjeev Kumar (DIN 00208173) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Nothing Objectionable
26-09-2023	PVR INOX Limited	AGM	Management	To appoint a Director in place of Ms. Renuka Ramnath (DIN 00147182) who retires by rotation and being eligible offers herself for re-appointment.	For	For	Nothing Objectionable
26-09-2023	PVR INOX Limited	AGM	Management	Payment of Rs.28,00,000/- towards remuneration for the Financial Year 2022-23 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company	For	For	Nothing Objectionable
26-09-2023	PVR INOX Limited	AGM	Management	Payment of Rs.18,00,000/- towards remuneration for the Financial Year 2022-23 to Ms. Pallavi Shardul Shroff, a Non-Executive Independent Director of the Company	For	For	Nothing Objectionable
26-09-2023	PVR INOX Limited	AGM	Management	Payment of remuneration made to Ms. Deepa Misra Harris, Non-Executive Independent Director of the Company amounting to Rs.16,50,000/-for the Financial Year 2022-23.	For	For	Nothing Objectionable
26-09-2023	PVR INOX Limited	AGM	Management	Payment of Rs.16,50,000/- towards remuneration for the Financial Year 2022-23 to Mr. Vikram Bakshi, a Non-Executive Independent Director of the Company.	For	For	Nothing Objectionable
26-09-2023	PVR INOX Limited	AGM	Management	Payment of remuneration made to Mr. Gregory Adam Foster, Non-Executive Independent Director of the Company amounting to Rs.26,61,974.11/- (USD 32,083) for the Financial Year 2022-23.	For	For	Nothing Objectionable
26-09-2023	PVR INOX Limited	AGM	Management	Payment of fixed managerial remuneration made to Mr. Ajay Bijli, Managing Director of the Company, amounting to Rs.6,34,68,777/-and perquisites for the Financial Year 2022-23 (upto 5th February, 2023).	For	For	Nothing Objectionable
26-09-2023	PVR INOX Limited	AGM	Management	Payment of fixed managerial remuneration made to Mr. Sanjeev Kumar, Executive Director of the Company, amounting to Rs.4,38,50,548/-and perquisite for the Financial Year 2022-23 (upto 5th February, 2023).	For	For	Nothing Objectionable
27-09-2023	Century Plyboards (India) Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone 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 and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with Report of the Auditors thereon.	For	For	Unqualified financial statements. Compliant with Indian Accounting Standards.
27-09-2023	Century Plyboards (India) Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended 31st March, 2023.	For	For	Sufficient liquid funds. No concern identified.
27-09-2023	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Sri Prem Kumar Bhajanka (DIN: 00591512), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
27-09-2023	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Sri Rajesh Kumar Agarwal (DIN: 00223718), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Mr. Rajesh Kumar Agarwal: Reappointment Compliant with law. No concern identified.

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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
27-09-2023	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Prem Kumar Bhajanka (DIN:00591512) as Managing Director of the Company for a period of five years with effect from 1st August, 2023 to 31st July, 2028, notwithstanding his attaining 70 years of age on 2nd May, 2028 during the currency of his tenure and including remuneration.	For	For	Nothing objectionable
27-09-2023	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Vishnu Khemani (DIN: 01006268) as Managing Director of the Company for a period of five years with effect from 1st August, 2023 to 31st July, 2028, notwithstanding that he has attained the age of 70 years and including remuneration.	For	For	Nothing objectionable
27-09-2023	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Amit Kiran Deb (DIN:02107792) as an Independent Director of the Company, not liable to retire by rotation and to hold office as such for a second term of five years from 1st October, 2023 to 30th September, 2028, notwithstanding his attaining 75 years of age on 26th December, 2023, during the currency of his tenure.	For	For	Compliant with law. No concern identified.
27-09-2023	Century Plyboards (India) Limited	AGM	Management	Revision in remuneration of Sri Ajay Baldawa (DIN: 00472128), Executive Director (Technical) of the Company.	For	For	Compliant with law. No concern identified
27-09-2023	Century Plyboards (India) Limited	AGM	Management	Revision in remuneration of Sri Rajesh Kumar Agarwal (DIN: 00223718), Executive Director of the Company.	For	For	Nothing objectionable
27-09-2023	Max Financial Services Limited	PBL	Management	Granted to the Board to take all requisite steps as it may deem expedient to enable Axis Bank Limited (Axis Bank) and/or its affiliates to acquire upto 7% of the equity share capital of Max Life Insurance Company Limited (Max Life), a material subsidiary of the Company through a combination of (i) subscription to up to 14,25,79,161 equity shares of Rs.10/- each of Max Life on a preferential allotment basis for an investment amount aggregating to INR 16,11,99,99,943/-and (ii) secondary acquisition of upto 2,02,53,366 equity shares of Max Life, directly or indirectly, through one or more tranches, constituting 0.98% equity share capital (post issuance of 6.02% shares) of Max Life from the Company within 42 months from the Closing Date, i.e., April 6, 2021, to the end and intent that Axis Bank and/or its affiliates own upto 20% of the paid up equity share capital of Max Life.	For	For	nothing objectionable
27-09-2023	Max Financial Services Limited	PBL	Management	Material related party transactions between Max Life Insurance Company Limited (Max Life), a material subsidiary of the Company and its related party, viz., Axis Bank Limited for subscription of equity shares of Max Life by Axis Bank Limited, on a preferential allotment basis aggregating to INR 1611,99,99,943/-	For	For	nothing objectionable
27-09-2023	ICICI Prudential Life Insurance Company Limited	PBL	Management	Appointment of Mr. Solmaz Altin (DIN: 08206960) as a non-executive Director of the Company and he shall be liable to retire by rotation.	For	For	nothing objectionable
27-09-2023	Akzo Nobel India Limited	PBL	Management	Appointment of Mr. Rajiv Rajgopal (DIN: 06685599) as Managing Director of the Company for a further period of 5 years commencing from 01 November, 2023 to 31October, 2028 (both days inclusive) and including remuneration.	For	For	Nothing objectionable
27-09-2023	Max Healthcare Institute Limited	AGM	Management	The audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of board of directors and auditors thereon.	For	For	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain nonmaterial adverse remarks identified in CARO Report).
27-09-2023	Max Healthcare Institute Limited	AGM	Management	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. Compliant with Indian Accounting Standards. No concern identified (except certain nonmaterial adverse remarks identified in CARO Report).
27-09-2023	Max Healthcare Institute Limited	AGM	Management	Declaration of Final Dividend of Rs 1 (i.e., 10%) per equity share of the face value of Rs10 each, as recommended by the board of directors for the financial year ended March 31, 2023.	For	For	Sufficient funds for payment of dividend. No concern identified.
27-09-2023	Max Healthcare Institute Limited	AGM	Management	Appointment of Director in place of Mr. Anil Kumar Bhatnagar (DIN: 09716726) who retires by rotation and being eligible offers himself for re-appointment	For	For	Compliant with law. No concern identified

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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
27-09-2023	Max Healthcare Institute Limited	AGM	Management	To fix the tenure of Mr. Anil Kumar Bhatnagar (DIN: 09716726) as Non-Executive Director of the Company for a term of (3) three years with effect from October 1, 2023, to September 30, 2026 liable to retire by rotation.	For	For	Compliant with law. No concern identified.
27-09-2023	Max Healthcare Institute Limited	AGM	Management	Appointment of Ms. Amrita Gangotra (DIN: 08333492) as an Independent Director of the Company not liable to retire by rotation, for a term of 5 consecutive years with effective from August 23, 2023 till August 22, 2028.	For	For	Compliant with law. No concern identified
27-09-2023	Max Healthcare Institute Limited	AGM	Management	Payment of remuneration upto Rs 26,00,000/- per annum (payable on monthly basis) to Ms. Amrita Gangotra (DIN: 08333492), in the capacity as an Independent Director of the Company with effect from August 23, 2023 to September 30, 2023 and upto Rs 35,00,000/- per annum (payable on monthly basis) for a period of (3) three years from October 1, 2023 to September 30, 2026, subject to the aggregate of total remuneration payable to all the Non-Executive Directors (including Independent Directors) not exceeding 1% per annum of the net profits of the Company.	For	For	Compliant with law. No concern identified.
27-09-2023	Max Healthcare Institute Limited	AGM	Management	To approve increase in the remuneration payable to nonexecutive directors (including independent directors) from Rs 26,00,000/- per annum each director (payable on monthly basis) to Rs 35,00,000/- per annum each director (payable on monthly basis) for a period of 3 years with effect from October 1, 2023, in a manner that the aggregate remuneration payable to all the non-executive directors (including independent directors) shall not exceed 1% per annum of the net profits of the Company.	For	For	Compliant with law. No major concern identified.
27-09-2023	Max Healthcare Institute Limited	AGM	Management	Payment of one-time performance bonus to Mr. Abhay Soi (DIN: 00203597), Chairman and Managing Director of the Company amounting to Rs 3,50,00,000/- as a token of appreciation for his contribution towards the growth of the Company over the past three years notwithstanding that the remuneration payable to Mr. Abhay Soi for the current financial year, may exceed the prescribed limit of 5% of the net profits of the Company.	For	For	Nothing objectionable
27-09-2023	Max Healthcare Institute Limited	AGM	Management	To approve alteration in Articles of Association of the Company.	For	For	Compliant with law. No concern identified
27-09-2023	Max Healthcare Institute Limited	AGM	Management	Ratification of remuneration of Rs 9,00,000/- plus applicable taxes to be paid to M/s. Chandra Wadhwa & Co., Cost Accountants (Firm Registration Number-000239) as Cost Auditors of the Company for conducting the cost audit for financial year 2023-24.	For	For	Compliant with law. No concern identified
27-09-2023	Heidelberg Cement India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company consisting of Balance Sheet as at 31 March 2023, Profit and Loss Account and Cash Flow Statement for the financial year ended on that date including notes thereto together with the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concerns are identified.
27-09-2023	Heidelberg Cement India Limited	AGM	Management	To declare a Dividend of INR 7 per Equity Share of INR 10 each (i.e., 70%) for the financial year ended 31 March 2023.	For	For	Sufficient funds for payment of dividend. No concern identified.
27-09-2023	Heidelberg Cement India Limited	AGM	Management	To appoint a Director in place of Ms. Soek Peng Sim (holding DIN 06958955) who retires by rotation and being eligible has offered herself for reappointment.	For	For	Compliant with Law. No governance concern identified with regard to re-appointment.
27-09-2023	Heidelberg Cement India Limited	AGM	Management	Ratification of remuneration of Rs.2,75,000 plus applicable taxes, reasonable out of pocket expenses and reimbursement of travelling expenses payable to M/s. R.J. Goel & Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors of the Company to conduct the audit of the cost accounting records of the Company for the financial year 2023-24.	For	For	Compliant with Law. No major governance concern identified.
27-09-2023	Indraprastha Gas Ltd.	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2023, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	For	For	Routine Proposal
27-09-2023	Indraprastha Gas Ltd.	AGM	Management	To appoint a Director in place of Shri Ashish Kundra, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
27-09-2023	Indraprastha Gas Ltd.	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company to be appointed by Comptroller and Auditor General of India for the Financial Year 2023-24.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
27-09-2023	Indraprastha Gas Ltd.	AGM	Management	Ratification of remuneration of Rs.2,62,500 plus out of pocket expenses with a cap of 10% of the fees and applicable taxes payable to M/s Chandra Wadhwa & Co., New Delhi, Cost Accountants as the Cost Auditor of the Company for the FY 2023-24.	For	For	Nothing Objectable
27-09-2023	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Kamal Kishore Chatiwai (DIN: 08234672) as a Director of the Company.	For	For	Nothing Objectable
27-09-2023	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Kamal Kishore Chatiwai (DIN: 08234672) as Managing Director of the Company on whole-time basis with effect from June 15, 2023 to June 14, 2026 and including remuneration.	For	For	Nothing Objectable
27-09-2023	Steel Authority of India Ltd	AGM	Management	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 with the Report of the Auditors thereon.	For	For	Routine proposal
27-09-2023	Steel Authority of India Ltd	AGM	Management	To appoint a director in place of Shri Anirban Dasgupta (DIN:06832261), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	For	For	Routine proposal
27-09-2023	Steel Authority of India Ltd	AGM	Management	To appoint a director in place of Shri Vejendra Srinivasa Chakravarthy (DIN:09370715), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	For	For	Routine proposal
27-09-2023	Steel Authority of India Ltd	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2023-24.	For	For	Routine proposal
27-09-2023	Steel Authority of India Ltd	AGM	Management	To confirm payment of Interim Dividend @ Rs1.00 per Equity Share of face value of Rs.10/- each for the Financial Year 2022- 23 and to declare Final Dividend for the Financial Year 2022- 23 @ Rs.0.50 per Equity Share of the face value of Rs.10/- each.	For	For	Routine proposal
27-09-2023	Steel Authority of India Ltd	AGM	Management	To raise funds through Private Placement of Non-convertible Secured Bonds/Debentures of up to Rs.2,500 crore during one year from the date of Annual General Meeting (AGM), to be held on 27th September, 2023.	For	For	Routine proposal
27-09-2023	Steel Authority of India Ltd	AGM	Management	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs.6,000 crore to be entered during FY 2023-24.	For	For	Routine proposal
27-09-2023	Steel Authority of India Ltd	AGM	Management	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs.3,000 crore to be entered during FY 2023-24.	For	For	Routine proposal
27-09-2023	Steel Authority of India Ltd	AGM	Management	Material Related Party Transaction(s) with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs.4,000 crore to be entered during FY 2023-24.	For	For	Routine proposal
27-09-2023	Steel Authority of India Ltd	AGM	Management	Ratification of Remuneration Rs.11,70,000/- plus taxes as applicable and Rs.30,000/- and Rs.12,000/- plus taxes as applicable for consolidation & filing respectively and reimbursement of Daily Allowance, Travelling Expenses and out of pocket expenses to be paid to the Cost Auditors viz. M/s. R.M. Bansal & Co., Kanpur (for Bhilai Steel Plant, Durgapur Steel Plant and IISCO Steel Plant), M/s. Chandra Wadhwa & Co., New Delhi (for Rourkela Steel Plant and Bokaro Steel Plant) and M/s. ABK & Associates, Mumbai (for Alloy Steels Plant, Salem Steel Plant and Visvesvaraya Iron and Steel Plant) for the Financial Year 2022-23.	For	For	Routine proposal
27-09-2023	Punjab National Bank	EGM	Management	To consider and approve the appointment of Smt. Uma Sankar as Director nominated by the Central Government on the recommendation of the Reserve Bank of India on the Board of the Bank.	For	For	nothing objectionable
28-09-2023	Petronet LNG Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with the Reports of the Board of Directors and of the Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 together with the Report of the Statutory Auditors thereon.	For	For	Routine Proposal
28-09-2023	Petronet LNG Ltd	AGM	Management	To consider declaration of final dividend on equity shares for the financial year 2022-23.	For	For	Routine Proposal
28-09-2023	Petronet LNG Ltd	AGM	Management	To appoint a Director in place of Shri Pankaj Jain (DIN: 00675922), who retires by rotation and, being eligible, offers himself for re-appointment as Director (Chairman) of the Company.	For	For	Nothing objectionable
28-09-2023	Petronet LNG Ltd	AGM	Management	To appoint a Director in place of Shri Shrikant Madhav Vaidya (DIN: 06995642), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company.	For	For	Nothing objectionable

Details of votes cast during the quarter ended September 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
28-09-2023	Petronet LNG Ltd	AGM	Management	To into contracts/arrangements and/ or continuing with material related party transaction with GAIL (India) Limited (GAIL), Indian Oil Corporation Limited (IOCL), Oil and Natural Gas Corporation Limited (ONGC), Bharat Petroleum Corporation Limited (BPCL) and their affiliates, Related Parties under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2024-25 for supply of goods or availing or rendering of any services in the ordinary course of business and on arms length basis, which may exceed the materiality threshold limit i.e. Rupees one thousand crore or ten percent of the annual consolidated turnover of the Company.	For	For	Nothing objectionable
28-09-2023	Crompton Greaves Consumer Electricals Ltd	PBL	Management	Alteration in the Articles of Association of the Company.	For	For	Nothing objectionable
28-09-2023	Godrej Properties Limited	PBL	Management	Appointment of Ms. Jayashree Vaidhyathan (DIN: 07140297) as an Independent Non-Executive Director of the Company to hold office for a term of five consecutive years with effect from the conclusion of the Annual General Meeting on August 02, 2023 and whose office shall not be liable to retire by rotation.	For	For	Appointment compliant with law. No concern identified.
28-09-2023	Godrej Properties Limited	PBL	Management	Appointment of Mr. Sumeet Narang (DIN: 01874599) as an Independent Non-Executive Director of the Company to hold office for a term of five consecutive years with effect from August 18, 2023 and whose office shall not be liable to retire by rotation.	For	For	Appointment compliant with law. No concern identified.
28-09-2023	DLF Limited	PBL	Management	Appointment of Mr. Ashok Kumar Tyagi (DIN: 00254161) as Managing Director of the Company with effect from 4 August 2023, liable to retire by rotation, for a term co-terminus with his existing tenure as CEO and Whole-time Director i.e. up to 30 November 2027.	For	For	Compliant with law. No concern identified
28-09-2023	DLF Limited	PBL	Management	Appointment of Mr. Devinder Singh (DIN: 02569464) as Managing Director of the Company with effect from 4 August 2023, liable to retire by rotation, for a term co-terminus with his existing tenure as CEO and Whole-time Director i.e. up to 30 November 2027.	For	For	Compliant with law. No concern identified
28-09-2023	DLF Limited	PBL	Management	Appointment of Dr. Umesh Kumar Chaudhary (DIN: 10263441), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years i.e. up to 3 August 2028.	For	For	Compliant with law. No concern identified
28-09-2023	Aditya Birla Fashion & Retail Limited	AGM	Management	To receive, consider and adopt a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 and the Reports of the Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 and the Reports of the Auditors thereon.	For	For	Routine Proposal
28-09-2023	Aditya Birla Fashion & Retail Limited	AGM	Management	Appoint a director in place of Ms. Sangeeta Pendurkar (DIN: 03321646), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Nothing objectionable
28-09-2023	Aditya Birla Fashion & Retail Limited	AGM	Management	Appoint a director in place of Mr. Vishak Kumar (DIN: 09078653), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
28-09-2023	Aditya Birla Fashion & Retail Limited	AGM	Management	Payment of the remuneration to Ms. Sangeeta Pendurkar (DIN: 03321646), Whole-time Director, for the period of 2 (two) years viz., February 24, 2024 up to February 23, 2026.	For	For	Nothing objectionable
28-09-2023	Aditya Birla Fashion & Retail Limited	AGM	Management	Payment of the remuneration to Mr. Vishak Kumar (DIN: 09078653), Whole-time Director, for the period of 2 years viz., February 24, 2024 up to February 23, 2026.	For	For	Nothing objectionable
28-09-2023	Aditya Birla Fashion & Retail Limited	AGM	Management	Alteration of Articles of Association of the Company.	For	For	Nothing objectionable
29-09-2023	Finolex Cables Ltd	AGM	Management	To consider and adopt : (a) the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2023 and the reports of the Board of Directors' and Auditors' thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2023 and the report of Auditors' thereon.	For	For	Routine Proposal
29-09-2023	Finolex Cables Ltd	AGM	Management	To declare a dividend @ 350% (Rs.7/-) per equity share of Rs.2/- each for the Financial Year ended on 31st March, 2023.	For	For	Routine Proposal
29-09-2023	Finolex Cables Ltd	AGM	Management	To appoint Mr. Nikhil Naik, as a Director liable to retire by rotation, and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
29-09-2023	Finolex Cables Ltd	AGM	Management	Re-appointment of Mr. Deepak Chhabria (DIN 01403799) as a Whole Time Director designated as an Executive Chairman of the Company for a period of 5 years with effect from 1st July 2023 to 30th June 2028 and including remuneration.	For	For	Nothing Objectionable

Details of votes cast during the quarter ended September 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
29-09-2023	Finolex Cables Ltd	AGM	Management	Ratification of remuneration of Rs.6.00 Lakhs plus taxes and out of pocket expenses, payable to M/s. Joshi Apte & Associates, Cost Accountants, Pune (Firm Registration No. 00240) to conduct cost audit of the cost records of the Company for the Financial Year ending 31st March, 2024 (Financial Year 2023-24).	For	For	Nothing Objectionable
29-09-2023	Finolex Cables Ltd	AGM	Management	Payment, to Directors and Alternate Directors who are neither in the whole-time employment nor Managing Directors of the Company of remuneration, in addition to sitting fees for each meeting of the Board of Directors of the Company (hereinafter referred to as the Board), by way of commission, not exceeding one percent of the net profit of the Company or Rupees Two Crores, whichever is lower, as may be determined by the Board in each Financial Year.	For	For	Nothing Objectionable
29-09-2023	Muthoot Finance 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	Routine proposal
29-09-2023	Muthoot Finance Limited	AGM	Management	To appoint a Director in place of Mr. George Alexander Muthoot (holding DIN: 00016787), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Routine proposal
29-09-2023	Muthoot Finance Limited	AGM	Management	To appoint a Director in place of Mr. George Jacob Muthoot (holding DIN: 00018235), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Routine proposal
29-09-2023	Muthoot Finance Limited	AGM	Management	Appointment of Mr. Joseph Korah (holding DIN: 09128318) as an Independent Director of the Company, not liable to retire by rotation, to hold office from this Annual General Meeting till the 29th Annual General Meeting of the Company to be held in the year 2026.	For	For	Routine proposal
29-09-2023	Muthoot Finance Limited	AGM	Management	Re-appointment of Ms. Usha Sunny (holding DIN: 07215012) as Independent Director of the Company, not liable to retire by rotation, for a second consecutive term commencing from November 30, 2023 till the 31st Annual General Meeting of the Company to be held in the year 2028.	For	For	Routine proposal
29-09-2023	Muthoot Finance Limited	AGM	Management	To borrow moneys, over and above the paid-up share capital, free reserves and securities premium account (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) as and when required, including without limitation, from any Bank(s) and/or other Financial Institution(s) and/or foreign lender and/or any body corporate/entity/entities and/or authority/authorities, either in rupees or in such other foreign currencies as may be permitted by law from time to time, or by issuing debentures/ bonds, commercial papers, fixed/ floating rate notes or other instruments as may be deemed appropriate by the Board, such that the moneys to be borrowed together with the moneys already borrowed by the Company and outstanding at any point of time shall not exceed a sum of Rs.100,000 crores.	For	For	Business need
29-09-2023	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller & Auditor General of India.	For	For	Routine Proposal
29-09-2023	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year 2022-23.	For	For	Routine Proposal
29-09-2023	Gujarat Gas Limited	AGM	Management	To re-appoint Shri. Raj Kumar, IAS, (DIN: 00294527), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Nothing Objectionable
29-09-2023	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2023 -24, in terms of the provisions of Section 142 of Companies Act, 2013.	For	For	Nothing Objectionable
29-09-2023	Gujarat Gas Limited	AGM	Management	Appointment of Shri J.P. Gupta, IAS, (DIN: 01952821) as a Director of the Company till further orders by Government of Gujarat who shall be liable to retire by rotation.	For	For	Nothing Objectionable

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended September 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
29-09-2023	Gujarat Gas Limited	AGM	Management	Appointment of Smt. Mamta Verma, IAS, (DIN: 01854315) as a Director of the Company till further orders by Government of Gujarat who shall be liable to retire by rotation.	For	For	Nothing Objectionable
29-09-2023	Gujarat Gas Limited	AGM	Management	Appointment of Shri Milind Torawane, IAS, (DIN: 03632394) as Managing Director of the Company, till further orders by Government of Gujarat who shall not be liable to retire by rotation so long as he holds the position of Managing Director.	For	Against	Appointment without defined term is not favor of minority shareholders
29-09-2023	Gujarat Gas Limited	AGM	Management	Ratification of remuneration Rs.118000/- GST and out of pocket expenses payable to M/s. Kailash Sankhlecha & Associates, Cost Accountants, (firm registration No. 100221) the Cost Auditors of the Company for conducting the audit of the cost records maintained by the Company for the Financial Year 2023-24.	For	For	Nothing Objectionable
29-09-2023	CCL Products (India) Limited	PBL	Management	Appointment of Sri Sudhakar Ambati (DIN: 01080550) as an Independent Director of the Company, for five consecutive years effective September 29, 2023.	For	For	Nothing objectionable
29-09-2023	Dixon Technologies (India) Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Auditors and Board of Directors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.	For	For	Routine Proposal
29-09-2023	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs.3/- per equity share of face value of Rs.2/- each for the Financial Year 2022-23.	For	For	Routine Proposal
29-09-2023	Dixon Technologies (India) Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Vachani, Executive Chairman & Whole time Director (DIN: 00025431), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
29-09-2023	Dixon Technologies (India) Limited	AGM	Management	Re-Appointment of M/s S.N. Dhawan & Co. LLP Chartered Accountants (Firm Registration Number 000050N/N500045) as Statutory Auditors of the Company, for a further term of five consecutive years, to hold office from the conclusion of the 30th Annual General Meeting until the conclusion of 35th Annual General Meeting on such remuneration.	For	For	Nothing Objectionable
29-09-2023	Dixon Technologies (India) Limited	AGM	Management	Ratification of Remuneration Rs.4,75,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Satija & Co., Cost Accountants, Cost Auditors as approved by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending 31st March, 2024.	For	For	Nothing Objectionable
29-09-2023	Dixon Technologies (India) Limited	AGM	Management	Re-appointment of Mr. Keng Tsung Kuo (DIN: 03299647) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from 12th April, 2024 to 11th April, 2029 (both days inclusive).	For	For	Nothing Objectionable
29-09-2023	Dixon Technologies (India) Limited	AGM	Management	To approve and pay remuneration to Mr. Prithvi Vachani, Assistant General Manager (Business Development) and holding an office or place of profit in the Company under applicable provisions of the Companies Act, 2013, maximum upto INR 50,00,000/- Per annum (including all allowances, perquisites and benefits that he is entitled to, effective 1st October, 2023.	For	For	Nothing Objectionable
29-09-2023	Dixon Technologies (India) Limited	AGM	Management	Appointment of Mr. Arun Seth (DIN: 00204434) as Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 29th September, 2023.	For	For	Nothing Objectionable
29-09-2023	Dixon Technologies (India) Limited	AGM	Management	Approval of Dixon Technologies (India) Limited -Employee Stock Option Plan, 2023 (DIXON ESOP 2023).	For	Against	NRC has discretion on exercise price below CMP
29-09-2023	Dixon Technologies (India) Limited	AGM	Management	Grant of stock options to the employees of Subsidiary Companies and Associate Companies, including Joint Venture Companies under Dixon Technologies (India) Limited – Employees Stock Option Plan, 2023 (Dixon ESOP 2023).	For	Against	NRC has discretion on exercise price below CMP
29-09-2023	Natco Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements, both on Standalone and Consolidated basis of the Company for the Financial Year ended March 31, 2023, together with the reports of Board of Directors, and the Auditors and other reports thereon.	For	For	Unqualified financial statements. Compliant with accounting standards. No concern identified (Except certain remarks identified in CARO report)
29-09-2023	Natco Pharma Limited	AGM	Management	To confirm three interim dividends aggregating to Rs 5.50 per share paid on equity shares during the Financial Year 2022-23 as dividend for the FY 2022-23.	For	For	No governance concern identified.

Details of votes cast during the quarter ended September 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
29-09-2023	Natco Pharma Limited	AGM	Management	Re-appointment of Sri Rajeev Nannapaneni (DIN: 00183872) as a Director liable to retire by rotation.	For	For	Compliant with law. No concern identified with regards to merits of proposed appointees
29-09-2023	Natco Pharma Limited	AGM	Management	Re-appointment of Sri P.S.R.K Prasad (DIN: 07011140) as a Director liable to retire by rotation.	For	For	Compliant with law. No concern identified with regards to merits of proposed appointees
29-09-2023	Natco Pharma Limited	AGM	Management	Ratification of remuneration of Rs 2,25,000/- and taxes as applicable plus out of pocket expenses proposed to be paid to M/s. S.S. Zanwar & Associates (Firm Registration No.100283) Cost Auditors who were re-appointed by the Board of Directors of the Company to conduct the Cost Audit for the financial year ending March 31, 2024.	For	For	Compliant with law. No major concern identified
29-09-2023	Natco Pharma Limited	AGM	Management	To revise one of the terms in the appointment of Sri V.C. Nannapaneni (DIN: 00183315) Managing Director i.e., by increasing the Managerial Commission from 0.5% to 1% for the financial year 2023-24.	For	Against	Compliant with law. Governance concern: No absolute cap on commission and total remuneration
29-09-2023	Natco Pharma Limited	AGM	Management	To revise one of the terms in the appointment of Sri Rajeev Nannapaneni (DIN: 00183872) as Director and Chief Executive Officer i.e., by increasing the Managerial Commission from 0.5% to 1% for the financial year 2023-24.	For	Against	Compliant with law. Governance concern: No absolute cap on commission and total remuneration
29-09-2023	Fusion Micro Finance Ltd	AGM	Management	To receive, consider and adopt audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
29-09-2023	Fusion Micro Finance Ltd	AGM	Management	To appoint Mr. Kenneth Dan Vander Weele (DIN: 02545813), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
29-09-2023	Fusion Micro Finance Ltd	AGM	Management	To consider and approval for the Amendments in Articles of Association (AOA) of the Company.	For	For	Nothing objectionable
29-09-2023	Fusion Micro Finance Ltd	AGM	Management	To increase the borrowing limit of the company and create charges etc on the movable properties of the company, both present and future in respect of borrowings under section 180(1) (c) and 180 (1) (a) of the companies act, 2013 up to Rs.15,000 crores.	For	For	Business need
29-09-2023	Easy Trip Planners Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) 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	Nothing Objectionable
29-09-2023	Easy Trip Planners Ltd	AGM	Management	To appoint a Director in place of Mr. Prashant Pitti (DIN: 02334082), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Nothing Objectionable
30-09-2023	The Ramco Cements Ltd	PBL	Management	Continuation of Directorship of Shri. M. B. N. Rao (DIN 00287260), as a Non-Executive Independent Director of the Company from the day he attained the age of 75 years i.e., 19th June 2023 till the expiry of his term, viz. 31st March 2024.	For	For	No concern on profile.
30-09-2023	Utkarsh CoreInvest Ltd.	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 and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
30-09-2023	Utkarsh CoreInvest Ltd.	AGM	Management	To ratify the appointment of M/s. DMKH and Co., having Firm Registration Number 116886W / 066580 as the Statutory Auditor of the Company to hold office for one-year, i.e. for FY 2023-24 from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next Annual General Meeting of the Company.	For	For	Routine proposal
30-09-2023	Utkarsh CoreInvest Ltd.	AGM	Management	Re-appointment of Mr. Aditya Deepak Parekh (DIN: 02848538) as a Director of the Company who shall be liable to retire by rotation.	For	For	Routine proposal
30-09-2023	Utkarsh CoreInvest Ltd.	AGM	Management	Re-appointment of Mr. G. S. Sundararajan (DIN: 00361030) as an Independent Director at the Board of the Company to hold office for next term of five (05) consecutive years w.e.f. February 22, 2023.	For	For	Routine proposal

Details of votes cast during the quarter ended September 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
30-09-2023	Utkarsh CoreInvest Ltd.	AGM	Management	To Approve the Annual Commission payable to the Chairperson to Rs.9,00,000/- for FY 2022-23.	For	For	Routine proposal
30-09-2023	Utkarsh CoreInvest Ltd.	AGM	Management	Revision in the gross fixed monthly remuneration of Mr. Ashwani Kumar, MD & CEO (DIN 07030311) to be at Rs.4,93,5662 per month w.e.f. April 01, 2023.	For	For	Routine proposal