

## Details of votes cast during the quarter ended December 31, 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
01-10-2023	Brookfield India REIT	PBL	Management	To consider and Approve the Borrowings from Axis Bank Limited up to 33% of the total Value of the Consolidated Borrowings of the Brookfield India Real Estate Trust in an Financial Year.	For	For	Business need.
03-10-2023	IndusInd Bank Limited	PBL	Management	Re-appointment of Mr. Sanjay Asher (DIN: 00008221) as the Non-Executive Independent Director of the Bank for second term of four consecutive years, from October 10, 2023 up to October 9, 2027 (both days inclusive) shall not be liable to retire by rotation.	For	For	compliant with lawa
03-10-2023	IndusInd Bank Limited	PBL	Management	Re-appointment of Mrs. Bhavna Doshi (DIN: 00400508) as the Non-Executive Independent Director of the Bank for second term of four consecutive years, from January 14, 2024 up to January 13, 2028 (both days inclusive) shall not be liable to retire by rotation.	For	For	compliant with lawa
05-10-2023	Shriram Finance Ltd	PBL	Management	Re-appointment of Mr. Pradeep Kumar Panja (DIN 03614568) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 consecutive years commencing from October 25, 2023 upto October 24, 2028 (both dates inclusive).	For	For	Routine proposal
05-10-2023	Shriram Finance Ltd	PBL	Management	Appointment of Mr. S. Ravindran (DIN 09778966) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years commencing from August 31, 2023 upto August 30, 2028 (both dates inclusive).	For	For	Routine proposal
07-10-2023	Nesco Limited	PBL	Management	Appointment of Mr. Manu Mahmud Parpia (DIN:00118333) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from 15th July, 2023 upto 31st March, 2024.	For	For	Nothing Objectionable
07-10-2023	Nesco Limited	PBL	Management	Appointment of Dr. Ramakrishnan Ramamurthi (DIN:00120246) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years with effect from 15th July, 2023 upto 14th July, 2028	For	For	Nothing Objectionable
07-10-2023	Nesco Limited	PBL	Management	Appointment of Mr. Manish Ishwarlal Panchal (DIN:08431492) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years with effect from 15th July, 2023 upto 14th July, 2028	For	For	Nothing Objectionable
07-10-2023	Alkem Laboratories Ltd	PBL	Management	Appointment of Mr. Aniruddha Singh to hold office of profit (being son of Mrs. Madhurima Singh, Executive Director of the Company) as AVP-CMD Office of the Company at a remuneration of Rs. 3,39,355/- per month with effect from 23rd November, 2023.	For	For	Compliant with law. No major concern identified.
12-10-2023	Bharat Forge Ltd	PBL	Management	Appointment of Mr. Ashish Bharat Ram (DIN: 00671567) as a Non-Executive Non-Independent Director of the Company, to hold office for a period of 3 years with effect from September 01, 2023 up to August 31, 2026 (both days inclusive), liable to retire by rotation.	For	For	Nothing Objectionable
15-10-2023	Hindustan Zinc Ltd.	PBL	Management	Appointment of Ms. Pallavi Joshi Bakhru (DIN: 01526618) as an Independent Director, not liable to retire by rotation, to hold office for a period of 2 years effective from August 10, 2023 to August 09, 2025.	For	For	Routine proposal
17-10-2023	Nuvoco Vistas Corporation Limited	PBL	Management	Appointment of Mr. Shishir Desai (DIN: 01453410) as an Independent Director of the Company, not liable to retire by rotation, for a term upto 5 consecutive years i.e. from August 16, 2023 upto August 15, 2028.	For	For	Appointment compliant with law. No concern identified
20-10-2023	Tvs Motor Company Ltd.	PBL	Management	Appointment of Dr. Deepali Pant Joshi (DIN: 07139051), as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 11th September 2023, and whose office shall not be liable to retire by rotation.	For	For	Nothing Objectionable
20-10-2023	Tvs Motor Company Ltd.	PBL	Management	Re-appointment of Mr K N Radhakrishnan (DIN: 02599393) as Director & Chief Executive Officer (CEO) of the Company in the rank of Whole time Director, for a further period of 5 (five) years with effect from 23rd October 2023, subject to retirement by rotation and including remuneration.	For	For	Nothing Objectionable
20-10-2023	SBI Cards And Payment Services Ltd.	PBL	Management	Appointment of Mr. Debangshu Munshi (DIN: 10242136) as a Nominee Director on the Board of the Company w.e.f. July 28, 2023.	For	For	Routine proposal
27-10-2023	LIC Housing Finance Limited	PBL	Management	Appointment of Shri Ramesh Lakshman Adige (DIN 00101276) as an Independent Director of the Company not liable to retire by rotation for a period of 5 years until August 31, 2028 with effect from September 01, 2023.	For	For	Routine proposal
26-10-2023	Reliance Industries Limited	PBL	Management	Appointment of Ms. Isha M. Ambani (DIN: 06984175) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Nothing Objectionable
26-10-2023	Reliance Industries Limited	PBL	Management	Appointment of Shri Akash M. Ambani (DIN: 06984194) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Nothing Objectionable
26-10-2023	Reliance Industries Limited	PBL	Management	Appointment of Shri Anant M. Ambani (DIN: 07945702) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Nothing Objectionable

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26-10-2023	Axis Bank Limited	PBL	Management	Appointment of Mini Ipe (DIN: 07791184) as the Non-Executive (Nominee) Director of the Bank with effect from July 29, 2023, liable to retire by rotation.	For	For	nothing objectionable
30-10-2023	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Dipak Gupta (DIN: 00004771) as the Managing Director & CEO of the Bank for the period commencing from September 2, 2023 until the earlier of December 31, 2023 or the time period as may be approved by the RBI for such appointment and payment of remuneration to him.	For	For	nothing objectionable
31-10-2023	Macrotech Developers Ltd	PBL	Management	Alteration in the Articles of Association of the Company.	For	For	Compliant with Law. No governance concern identified.
31-10-2023	Bajaj Finance Ltd	EGM	Management	To issue and allot up to 15,50,000 Warrants convertible into equivalent number of Equity Shares of the Company, in one or more tranches, at any time within eighteen months from the date of allotment of the Warrants under the SEBI ICDR Regulations for cash to Bajaj Finserv Limited, promoter and holding company of the Company (Proposed Allottee) on a preferential issue basis at a price, as determined by the Board in accordance with the pricing guidelines prescribed under Regulation 164 of the SEBI ICDR Regulations at an aggregate consideration not exceeding Rs.1,200 Crore.	For	For	Business need
31-10-2023	Bajaj Finance Ltd	EGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of fully paid-up Equity Shares to Qualified Institutional Buyers as defined in the SEBI ICDR Regulations, (QIBs) through a Qualified Institutions Placement (QIP) pursuant to and in accordance with the provisions of Chapter VI and other applicable provisions of the SEBI ICDR Regulations, whether or not such QIBs are Members of the Company on the basis of the preliminary placement document, placement document and/or other permissible/requisite offer documents to QIBs in accordance with Chapter VI of the SEBI ICDR Regulations, at such time or times in one or more tranche or tranches, for cash, at such price or prices as the Board may deem fit, including discount of up to 5% on the floor price calculated as per Regulation 176 of the SEBI ICDR Regulations, such that the total amount to be raised through the issue of Equity Shares shall not exceed Rs.8,800 Crore.	For	For	Business need
31-10-2023	Bajaj Finance Ltd	EGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	For	For	Business need
04-11-2023	3M India Ltd	PBL	Management	To approve Material Related Party Transactions with 3M Company, USA for an amount not exceeding in aggregate Rs.1,019.00 Crores for a period of 1 year.	For	For	Nothing Objectionable
04-11-2023	3M India Ltd	PBL	Management	Payment of Royalties by 3M India Limited (the Company) to 3M Company, USA, being a related party, for an amount not exceeding Rs. 86.00 Crores, for a period of 1 year.	For	For	Nothing Objectionable
05-11-2023	Sanofi India Ltd.	PBL	Management	Appointment of Ms. Renee Amonkar (DIN:10335917) as a Director of the Company with effect from 26th September 2023.	For	For	Compliant with Law. No governance concern identified.
05-11-2023	Sanofi India Ltd.	PBL	Management	Appointment of Ms. Renee Amonkar (DIN: 10335917) as a Whole-time Director of the Company for a period of 3 years effective 26th September 2023 upto 25th September 2026 and including remuneration.	For	For	Compliant with Law. No governance concern identified.
05-11-2023	Eicher Motors Limited	PBL	Management	Appointment of Mr. Subramanian Madhavan (DIN: 06451889) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from September 29, 2023 upto September 28, 2028.	For	For	Nothing Objectionable
05-11-2023	Eicher Motors Limited	PBL	Management	Appointment of Mr. Tejpreet S. Chopra (DIN: 00317683) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from September 29, 2023 upto September 28, 2028.	For	For	Nothing Objectionable
05-11-2023	Eicher Motors Limited	PBL	Management	Re-appointment of Mr. Inder Mohan Singh (DIN: 07114750) 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 12, 2023 upto November 11, 2028.	For	Against	Pecuniary Relationship
06-11-2023	Aavas Financiers Limited	PBL	Management	To approve The Aavas Financiers Limited - Performance Stock Option Plan- 2023 (PSOP-2023).	For	For	Compliant with law. No concern identified.
06-11-2023	Aavas Financiers Limited	PBL	Management	Payment of profit linked commission to the Non-Executive Directors including Independent Director (Present or Future) for a period of 5 years commencing from April 1, 2024 to March 31, 2029.	For	For	Compliant with law. No major governance concern identified.

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06-11-2023	Honeywell Automation India Ltd	PBL	Management	Appointment of Mr. Brian Scott Rudick (DIN: 06759691) as a Non-Executive Director of the Company, liable to retirement by rotation.	For	For	Nothing Objectionable
06-11-2023	Honeywell Automation India Ltd	PBL	Management	Re-appointment of Ms. Neera Saggi (DIN: 00501029) as an Independent Director of the Company, not liable to retirement by rotation, to hold office for a second term of 3 consecutive years on the Board of the Company commencing from February 4, 2024 up to February 3, 2027 (both days inclusive).	For	For	Nothing Objectionable
10-11-2023	ICICI Lombard General Insurance Co. Ltd.	PBL	Management	Appointment of Mr. Sanjeev Mantri (DIN: 07192264), as Managing Director & Chief Executive Officer (MD & CEO) of the Company, for a period of five (5) years effective December 1, 2023 to November 30, 2028 or the date of superannuation, whichever is earlier, not liable to retire by rotation and including remuneration.	For	For	nothing objectionable
15-11-2023	Shoppers Stop Limited.	PBL	Management	Appointment of Mr. Kavindra Mishra (DIN No:07068041) as a Director of the Company, being a director not liable to retire by rotation, during the term of his tenure as the Executive Director of the Company.	For	For	Nothing objectionable
15-11-2023	Shoppers Stop Limited.	PBL	Management	Appointment of Mr. Kavindra Mishra (DIN No:07068041) as Executive Director & CEO of the Company (being a director not liable to retire by rotation) for a period of 3 years commencing from September 01, 2023 to August 31, 2026 and including remuneration.	For	For	Nothing objectionable
15-11-2023	Dr Reddys Laboratories Limited	PBL	Management	To approve the appointment of Dr. Alpana Hansraj Seth (DIN: 01183914), as an Independent Director of the Company, for a term of five consecutive years effective from September 19, 2023 till September 18, 2028, and that she shall not be liable to retire by rotation.	For	For	Appointment compliant with law. No governance concern identified.
15-11-2023	Tata Consultancy Services Limited	PBL	Management	Approval for Buyback of Equity Shares.	For	For	Compliant with law. No concern identified.
15-11-2023	Tata Consultancy Services Limited	PBL	Management	Appointment of Mr. AL-Noor Ramji (DIN 00230865) as a Non-Executive Independent Director of the Company for a term of five years commencing from October 12, 2023, to October 11, 2028, and who would not be liable to retire by rotation.	For	For	Appointment is compliant with law. No concern identified.
15-11-2023	Tata Consultancy Services Limited	PBL	Management	Re-appointment of Ms. Hanne Birgitte Breinbjerg Sorensen (DIN 08035439) as a Non-Executive Independent Director of the Company for the second consecutive term of five years from December 18, 2023, up to December 17, 2028, and who would not be liable to retire by rotation.	For	For	Re-appointment is Compliant with law.
15-11-2023	Tata Consultancy Services Limited	PBL	Management	Re-appointment of Mr. Keki Minoo Mistry (DIN 00008886) as a Non-Executive Independent Director of the Company for the second consecutive term of five years from December 18, 2023, up to December 17, 2028, and who would not be liable to retire by rotation.	For	For	Re-appointment is compliant with law. No concern identified.
16-11-2023	Maruti Suzuki India Ltd	PBL	Management	To approve Related Party Transaction.	For	For	Nothing Objectionable
16-11-2023	Maruti Suzuki India Ltd	PBL	Management	To create, offer, issue and allot on a preferential basis, 1,23,22,514 equity shares of the Company having face value of INR 5/- each, at a price of INR 10,420.85/- per equity share, which is not less than the floor price determined in accordance with Chapter V of the ICDR Regulations (Subscription Shares) for consideration other than cash towards payment of the total purchase consideration of INR 12,841.1 Crores, payable by the Company to Suzuki Motor Corporation (SMC) (Proposed Allottee), for acquisition of 12,84,11,07,500 equity shares of INR 10/- each, representing 100% paid-up equity capital of Suzuki Motor Gujarat Private Limited (SMG) owned by Proposed Allottee (Purchase Shares).	For	For	Nothing Objectionable
18-11-2023	Gland Pharma Limited	PBL	Management	Re-appointment of Mr. Satyanarayana Murthy Chavali (DIN 00142138) as an Independent Director of the Company for a second term of five consecutive years, with effect from 20th November, 2023 till 19th November, 2028 not liable to retire by rotation.	For	For	Routine Proposal
19-11-2023	Federal Bank Limited	PBL	Management	Appointment of Mr. Elias George (DIN: 00204510) as an Independent Director of the Bank, for a period of 5 years, with effect from September 05, 2023, up to September 04, 2028, (both days inclusive), not liable to retire by rotation.	For	For	nothing objectionable
24-11-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2023 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	For	For	Routine Proposal
24-11-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2023.	For	For	Routine Proposal
24-11-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Karthik Natarajan, Non-Executive Director (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
24-11-2023	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal, Non-Executive Director (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable

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24-11-2023	Procter & Gamble Hygiene An	AGM	Management	Ratification of remuneration of Rs.8,50,000 per annum plus out of pocket expense payable to Ashwin Solanki & Associates, Cost Accountants, who are appointed by the Board of Directors of the Company to conduct audit of the cost records maintained by the Company for the Financial Year 2023-24.	For	For	Nothing objectionable
24-11-2023	Procter & Gamble Hygiene An	AGM	Management	Payment of Commission to the Non-Executive Directors of the Company.	For	For	Nothing objectionable
24-11-2023	Procter & Gamble Hygiene An	AGM	Management	Approval of material related party transaction with Procter & Gamble Home Products Private Limited (India) upto a maximum value of Rs.1600 Crores in a financial year for period of five years commencing from Financial Year 2023-24 to Financial Year 2027-28.	For	For	Nothing objectionable
25-11-2023	United Spirits Ltd.	PBL	Management	Appointment of Ms. Emily Kathryn Gibson (DIN: 10294270) as a Director (Non-Executive, Non-Independent) of the Company and whose office shall be liable to retire by rotation.	For	For	Nothing Objectionable
25-11-2023	United Spirits Ltd.	PBL	Management	Ratification of remuneration of Rs.200,000 plus applicable taxes and out of pocket expenses, payable to M/s. Rao, Murthy and Associates, Cost Accountants, having Firm Registration Number 000065, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year 2023-24.	For	For	Nothing Objectionable
26-11-2023	Torrent Pharmaceuticals Limite	PBL	Management	Appointment of Shaan Mehta, as an Executive of the Company, who is relative of Samir Mehta, Executive Chairman, Aman Mehta, Whole-time Director and Sudhir Mehta, Chairman Emeritus in the Company and including remuneration.	For	For	Nothing objectionable
27-11-2023	IDFC First Bank Limited	PBL	Management	Re-appointment of Mr. Aashish Kamat (DIN: 06371682) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for his second term of three (3) consecutive years, commencing from December 18, 2023 up to December 17, 2026 (both days inclusive).	For	For	nothing objectionable
27-11-2023	IDFC First Bank Limited	PBL	Management	Re-appointment of Dr. (Mrs.) Brinda Jagirdar (DIN: 06979864) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for her second term of one (1) year, commencing from December 18, 2023 up to December 17, 2024 (both days inclusive).	For	For	nothing objectionable
27-11-2023	IDFC First Bank Limited	PBL	Management	Appointment of Mr. Mahendra N. Shah (DIN: 00124629) as a Non-Executive Non-Independent Director of the Bank, liable to retire by rotation, to hold office for a period of one (1) year, commencing from August 30, 2023 to August 29, 2024 (both days inclusive).	For	For	nothing objectionable
27-11-2023	AU Small Finance Bank Limite	EGM	Management	To the amalgamation of Fincare Small Finance Bank Limited (hereinafter referred to as the Transferor Company) into and with Transferee Company.	For	For	Nothing objectionable
28-11-2023	Gillette India Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2023 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	For	For	Routine Proposal
28-11-2023	Gillette India Ltd	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2023.	For	For	Routine Proposal
28-11-2023	Gillette India Ltd	AGM	Management	To appoint a Director in place of Mr. Gautam Kamath (DIN 09235167), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
28-11-2023	Gillette India Ltd	AGM	Management	To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
29-11-2023	SBI Life Insurance Company L	PBL	Management	Appointment of Mr. Amit Jhingran (DIN: 10255903) as the Managing Director & Chief Executive Officer of the Company with effect from October 01, 2023 for a period of two years and including remuneration.	For	For	nothing objectionable
29-11-2023	Wipro Limited	PBL	Management	To approve the appointment of Mr. N S Kannan (DIN: 00066009) as an Independent Director of the Company for a term of 5 years with effect from October 1, 2023 to September 30, 2028, not subject to retirement by rotation.	For	For	Compliant with Law. No governance concern identified.
30-11-2023	Oracle Financial Services Soft	PBL	Management	Appointment of Mr. Makarand Padalkar (DIN: 02115514) as the Managing Director and Chief Executive Officer of the Company for a term of three consecutive years from October 5, 2023 up to October 4, 2026, liable to retire by rotation and including remuneration.	For	For	Appointment compliant with law. No major governance concern identified.
30-11-2023	Oracle Financial Services Soft	PBL	Management	Appointment of Mr. Gopala Ramanan Balasubramaniam (DIN: 02785489) as the Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	For	For	Appointment compliant with law. No concern identified.
30-11-2023	Atul Ltd	PBL	Management	Appointment of Mr Sharadchandra Abhyankar (Director identification number: 00108866) as an Independent Director of the Company to hold office for a term of five years from October 20, 2023 to October 19, 2028.	For	For	Compliant with law. No concern identified.

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30-11-2023	Atul Ltd	PBL	Management	Appointment of Mr Sujal Shah (Director identification number: 00058019) as an Independent Director of the Company to hold office for a term of five years from October 20, 2023 to October 19, 2028.	For	For	Nothing objectionable
30-11-2023	LTIMindtree Limited	PBL	Management	Approval for amendment of LTIMindtree Employee Stock Option Scheme 2015.	For	Against	Compliant with Law. Governance and Transparency Concern: Lack of clarity regarding Exercise Price and Maximum Potential Benefits that can be passed to Identified Employees.
30-11-2023	LTIMindtree Limited	PBL	Management	Modification for grant of loan to LTIMindtree Employee Welfare Trust.	For	Against	Compliant with Law. Governance and Transparency Concern: Lack of clarity regarding Exercise Price and Maximum Potential Benefits that can be passed to Identified Employees.
06-12-2023	IndusInd Bank Limited	PBL	Management	Amendments to Articles of Association of the Bank.	For	For	nothing objectionable
02-12-2023	Escorts Kubota Limited	CCM	Management	Composite Scheme of Amalgamation amongst Escorts Kubota India Private Limited (the Amalgamating Company No. 1), Kubota Agricultural Machinery India Private Limited (the Amalgamating Company No. 2), and Escorts Kubota Limited (the Amalgamated Company) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	Business Need
01-12-2023	Axis Bank Limited	PBL	Management	Appointment of Munish Sharda (DIN: 06796060) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration.	For	For	nothing objectionable
01-12-2023	Axis Bank Limited	PBL	Management	Alteration of Articles of Association of the Bank.	For	For	nothing objectionable
21-12-2023	Bank of Baroda	EGM	Management	To elect Mr. Sanjay Kapoor as a Shareholder Director of the Bank.	For	Abstain	not sure abt the profile of candidate
21-12-2023	Bank of Baroda	EGM	Management	To elect Dr. Priyank Sharma as a Shareholder Director of the Bank.	For	Abstain	not sure abt the profile of candidate
21-12-2023	Bank of Baroda	EGM	Management	To elect Mr. Suresh Chand Garg as a Shareholder Director of the Bank.	For	Abstain	not sure abt the profile of candidate
21-12-2023	Bank of Baroda	EGM	Management	To elect Mr. Kartar Singh Chauhan as a Shareholder Director of the Bank.	For	Abstain	not sure abt the profile of candidate
21-12-2023	Bank of Baroda	EGM	Management	To elect Ms. Nina Nagpal as a Shareholder Director of the Bank.	For	Abstain	not sure abt the profile of candidate
21-12-2023	Bank of Baroda	EGM	Management	To elect Mr. Rameshwar Prasad Vijay as a Shareholder Director of the Bank.	For	Abstain	not sure abt the profile of candidate
21-12-2023	Bank of Baroda	EGM	Management	To elect Mr. Jayesh Kumar Shah as a Shareholder Director of the Bank.	For	Abstain	not sure abt the profile of candidate
21-12-2023	Bank of Baroda	EGM	Management	To elect Mr. Vishal Thakkar as a Shareholder Director of the Bank.	For	Abstain	not sure abt the profile of candidate
05-12-2023	ICICI Securities Limited	PBL	Management	To borrow such moneys or sums of money, subject to the prevailing laws, rules, regulations and guidelines to the extent they are applicable, in any manner, from time to time, with or without security and upon such terms and conditions as the Board may think fit, notwithstanding that money to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the limit specified under Section 180 (1) (c) of the Act, viz., the aggregate of the Company's paid-up share capital, free reserves and securities premium, provided that the total amount so borrowed and outstanding at any time shall not exceed the sum of Rs.250.00 billion.	For	For	Business need

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05-12-2023	ICICI Securities Limited	PBL	Management	To grant loans and advances or make investments in securities of any other body corporate or provide securities or guarantees for such an amount that the aggregate of the loans and investments so far made, the amounts for which guarantee or security so far provided in connection with a loan to any other body corporate or person, along with the investment, loan, guarantee or security proposed to be made or given by the Company exceeds the limits prescribed under Section 186 of the Act, viz., 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more, upon such terms and conditions as the Board may think fit, provided that the amount of such total loans or investments made, guarantees given and securities provided shall not at any time exceed Rs.250.00 billion.	For	For	Business need
04-12-2023	Tube Investments of India Ltd.	PBL	Management	Approval for re-appointment of Mr. K R Srinivasan (DIN 08215289) as President and Whole-time Director and the terms of remuneration thereof.	For	For	Nothing objectionable
02-12-2023	The Indian Hotels Company Ltd	PBL	Management	To create, offer, issue and allot equity shares on Preferential Basis.	For	For	Business need
03-12-2023	Dixon Technologies (India) Limited	PBL	Management	Approval of Dixon Technologies (India) Limited - Employees Stock Option Plan, 2023 (Dixon Esop 2023).	For	For	Nothing Objectionable
03-12-2023	Dixon Technologies (India) Limited	PBL	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	For	Nothing Objectionable
06-12-2023	Fortis Healthcare Limited	PBL	Management	Appointment of Mr. Ashok Pandit (DIN: 09279899) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
08-12-2023	Embassy Office Parks REIT	PBL	Management	To Consider and approve Borrowings from Axis Bank Limited of Amounts Up To 33% of the total Consolidated Borrowings of Embassy office Parks Reit, Its Special Purpose Vehicles and Holdco.	For	For	Nothing Objectionable
08-12-2023	Embassy Office Parks REIT	PBL	Management	To Consider and approve Amendments to the Trust Deed Of Embassy office Parks Reit.	For	For	Compliant with law. No concern identified.
07-12-2023	Bajaj Finserv Ltd	PBL	Management	Re-appointment of Shri Anami N Roy (DIN: 01361110) as a Non- executive Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years, i.e., from 1 January 2024 upto 31 December 2028.	For	For	nothing objectionable
08-12-2023	Nestle India Limited	PBL	Management	Sub-division/ split of equity shares of the Company, such that 1 equity share having face value of Rs.10/- each, fully paid-up, be sub-divided into 10 equity shares having face value of Re.1/- each.	For	For	Nothing objectionable
09-12-2023	Utkarsh Small Finance Bank Limited	PBL	Management	Ratification of Utkarsh Small Finance Bank Limited (USFBL) - Employees Stock Option Plan 2020 read with Utkarsh Small Finance Bank Limited Employees Stock Option Scheme 2020.	For	For	Nothing objectionable
12-12-2023	Tata Motors Limited	PBL	Management	Material Modification to the approved 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	For	Nothing Objectionable
10-12-2023	Orient Electric Limited	PBL	Management	Appointment of Mr. Raju Lal (DIN 10347298) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years commencing from October 11, 2023 upto October 10, 2028.	For	For	Nothing Objectionable
13-12-2023	Metro Brands Ltd	PBL	Management	Appointment of Mr. Mithun Padam Sacheti (DIN: 01683592) as an Independent Director of the Company, who is not liable to retire by rotation, to hold office for a term of 5 years commencing from October 19, 2023.	For	For	Nothing objectionable
18-12-2023	Sanofi India Ltd.	CCM	Management	Scheme of Arrangement among Sanofi India Limited (Demerged Company ) and Sanofi Consumer Healthcare India Limited (Resulting Company) and their respective shareholders and creditors (Scheme).	For	For	Compliant with law. Adequate justification provided; No governance concern identified.
12-12-2023	Tata Motors DVR	PBL	Management	Material Modification to the approved 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	For	Nothing Objectionable
15-12-2023	United Breweries Limited	PBL	Management	Appointment of Mr. Vivek Gupta (DIN: 10311134) as a Director of the Company not liable to retire by rotation.	For	For	Nothing Objectionable

**Details of votes cast during the quarter ended December 31, 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
15-12-2023	United Breweries Limited	PBL	Management	Appointment of Mr. Vivek Gupta (DIN: 10311134) as Managing Director and Chief Executive Officer of the Company with effect from September 25, 2023, for a period of five years up to September 24, 2028 and including remuneration.	For	For	Nothing Objectionable
17-12-2023	Dabur India Limited	PBL	Management	To appoint Mr. Sushil Chandra (DIN: 10250863) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from November 02, 2023 to November 01, 2028.	For	For	Nothing objectionable
19-12-2023	Crompton Greaves Consumer	PBL	Management	Appointment of Mr. Anil Chaudhry (DIN: 03213517) as a Non-Executive Independent Director of the Company not liable to retire by rotation for a term of Five consecutive years commencing from October 17, 2023 up till October 16, 2028 (both days inclusive).	For	For	Nothing Objectionable
19-12-2023	Crompton Greaves Consumer	PBL	Management	Appointment of Mr. Sanjiv Kakkar (DIN: 00591027) as a Non-Executive Independent Director of the Company not liable to retire by rotation for a term of Five consecutive years commencing from October 17, 2023 up till October 16, 2028 (both days inclusive).	For	For	Nothing Objectionable
20-12-2023	MRF Ltd.	PBL	Management	Revision in Remuneration of Mr. Samir Thariyan Mappillai (DIN:07803982), Whole-time Director of the Company with effect from 01.10.2023 for the remaining period of his tenure i.e., upto 03.08.2027.	For	For	Nothing Objectionable
20-12-2023	MRF Ltd.	PBL	Management	Revision in Remuneration of Mr Varun Mammen (DIN: 07804025), Whole-time Director of the Company with effect from 01.10.2023 for the remaining period of his tenure i.e., upto 03.08.2027.	For	For	Nothing Objectionable
21-12-2023	ITC Limited	PBL	Management	Appointment of Mr. Rahul Jain (DIN: 07442202) as a Director of the Company, liable to retire by rotation, with effect from 1st January, 2024 for a period of three years or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	For	For	Nothing objectionable
18-12-2023	Prestige Estates Projects Ltd	PBL	Management	To approve the regularization of appointment of Dr. Ravindra Munishwar Mehta (DIN: 01676229) as Non-Executive Independent Director to hold office for a term of five years with effect from September 21, 2023 to September 20, 2028, not liable to retire by rotation.	For	For	Compliant with Law. No governance Concern has been identified.
21-12-2023	Shree Cement Limited	PBL	Management	To approve alteration to the Articles of Association of the Company.	For	For	Compliant with Law. No governance concern identified.
21-12-2023	Bank of Baroda	EGM	Management	To consider and approve re-appointment of Shri Ajay K Khurana as an Executive Director of the Bank.	For	For	nothing objectionable
21-12-2023	Bank of Baroda	EGM	Management	To consider and approve appointment of Shri Lal Singh, as an Executive Director of the Bank.	For	For	nothing objectionable
22-12-2023	Finolex Cables Ltd	PBL	Management	Appointment of Mr. Achyut Dhadphale (DIN- 07172828) as a Non-Executive-Non-Independent Director of the Company and that he shall be liable to retire by rotation.	For	For	Nothing Objectionable
22-12-2023	Finolex Cables Ltd	PBL	Management	Appointment of Dr. Kshitija Wadatar (DIN-10202871) as a Non- Executive Independent Director of the Company for a period of five years till 29th September 2028 and that she shall not be liable to retire by rotation.	For	For	Nothing Objectionable
22-12-2023	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Ashok Vaswani (DIN: 10227550) as a Director and Managing Director & Chief Executive Officer (Managing Director & CEO) of the Bank, for a period of three years, with effect from January 1, 2024 and including remuneration.	For	For	Nothing objectionable
22-12-2023	Kotak Mahindra Bank Limited	PBL	Management	Approval of Kotak Mahindra Equity Option Scheme 2023 for eligible employees of the Bank.	For	For	Nothing objectionable
22-12-2023	Kotak Mahindra Bank Limited	PBL	Management	Approval of Kotak Mahindra Equity Option Scheme 2023 for eligible employees of the subsidiaries of the Bank.	For	For	Nothing objectionable
22-12-2023	Asian Paints (India) Ltd	PBL	Management	Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 26th October 2023 to 25th October 2028.	For	For	Nothing Objectionable
16-12-2023	Kaynes Technology India Limited	EGM	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash, in one or more tranches, with or without green shoe option, whether Rupee denominated or denominated in foreign currency, for an aggregate amount up to 14,000 million, by way of one or more public and/or private offerings and/or on a preferential allotment basis and/or a qualified institutions placement (QIP).	For	For	Business Need
23-12-2023	Rainbow Childrens Medicare Ltd	PBL	Management	Re-appointment of Mr. Aluri Srinivasa Rao (DIN: 00147058) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from March 15, 2024.	For	For	Nothing Objectionable

**Details of votes cast during the quarter ended December 31, 2023**

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
16-12-2023	Zee Entertainment Enterprises	AGM	Management	To receive, consider and adopt the a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, together with the reports of 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
16-12-2023	Zee Entertainment Enterprises	AGM	Management	To appoint a Director in place of Mr. Adesh Kumar Gupta, Non-Executive Director (DIN: 00020403), who retires by rotation and being eligible, offers himself for re-appointment.	Withdrawn	For	Nothing objectionable
16-12-2023	Zee Entertainment Enterprises	AGM	Management	Ratification of remuneration of Rs.3,00,000/- plus applicable taxes and out of pocket expenses, payable to M/s. Vaibhav P. Joshi and Associates, Cost Accountants (Firm Registration No. 101329) towards Cost Audit of the cost accounting records of the Company for the financial year 2022-23.	For	For	Nothing objectionable
16-12-2023	Zee Entertainment Enterprises	AGM	Management	Appointment of Ms. Deepu Bansal (DIN: 09497525) as an Independent Director of the Company not liable to retire by rotation for the period of three years i.e. from 13th October 2023 to 12th October 2026.	For	For	Nothing objectionable
16-12-2023	Zee Entertainment Enterprises	AGM	Management	Re-appointment of Mr. Vivek Mehra (DIN: 00101328) for the second term as an Independent Director of the Company not liable to retire by rotation for the period of three years i.e. from 24th December 2023 to 23rd December 2026.	For	For	Nothing objectionable
16-12-2023	Zee Entertainment Enterprises	AGM	Management	Re-appointment of Mr. Sasha Mirchandani (DIN: 01179921) for the second term as an Independent Director of the Company not liable to retire by rotation for the period of three years i.e. from 24th December 2023 to 23rd December 2026.	For	For	Nothing objectionable
28-12-2023	Titan Company Limited	PBL	Management	Appointment of Mr. Arun Roy, IAS (DIN: 01726117) as a Director of the Company liable to retire by rotation.	For	For	Nothing Objectionable
28-12-2023	Titan Company Limited	PBL	Management	Appointment of Mr. Sandeep Nanduri, IAS (DIN: 07511216) as a Director of the Company liable to retire by rotation.	For	For	Nothing Objectionable
29-12-2023	Balkrishna Industries Ltd.	PBL	Management	Re-appointment of Mr. Rajiv Poddar (DIN: 00160758) as a Joint Managing Director of the Company for a period of 5 years on expiry of his present term of office, i.e. with effect from 22nd January, 2024.	For	For	Nothing Objectionable
29-12-2023	Balkrishna Industries Ltd.	PBL	Management	Re-appointment of Mrs. Shruti Shah (DIN: 08337714) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 consecutive years, that is, from 8th February, 2024 upto 7th February, 2029.	For	For	Nothing Objectionable
29-12-2023	Balkrishna Industries Ltd.	PBL	Management	Appointment of Mr. Laxmidas Merchant (DIN:00007722) as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of five years from 28th March, 2024 upto 27th March, 2029.	For	For	Nothing Objectionable
29-12-2023	Balkrishna Industries Ltd.	PBL	Management	Appointment of Mr. Rahul Dutt (DIN: 08872616) as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of five years from 28th March, 2024 upto 27th March, 2029.	For	For	Nothing Objectionable
29-12-2023	Siemens Ltd	PBL	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany.	For	For	Nothing Objectionable
29-12-2023	Siemens Ltd	PBL	Management	Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany.	For	For	Nothing Objectionable
29-12-2023	SBI Cards And Payment Servi	PBL	Management	Appointment of Mr. Nitin Chugh (DIN: 01884659) as a Nominee Director on the Board of the Company w.e.f. October 4, 2023.	For	For	Routine proposal
30-12-2023	Oil & Natural Gas Corporation	PBL	Management	Approval of Related Party Transaction for providing Letter of Comfort (LOC) for raising debt by OPaL up to a value of Rs.5,400 crore.	For	For	Business Need
30-12-2023	Krishna Institute of Medical Sc	PBL	Management	Continuation of holding the office of Chairman and Managing Director by Dr. Bhaskara Rao Bollineni (DIN: 00008985) upon attaining the age of 70 years on 01st January 2024 till the expiry of his current tenure i.e. 31st March 2027.	For	For	Nothing objectionable
30-12-2023	Krishna Institute of Medical Sc	PBL	Management	Appointment of Mr. Adwik Bollineni (DIN: 06549059) as Non-Executive Director of the Company, liable to retire by rotation.	For	For	Routine proposal
30-12-2023	Krishna Institute of Medical Sc	PBL	Management	Re-appointment of Mr. Saumen Chakraborty (DIN: 06471520) as an Independent Director of the Company for a 2nd term of 5 consecutive years commencing from January 8, 2024 to January 7, 2029, (both days inclusive) and whose office shall not be liable to retire by rotation.	For	For	Nothing objectionable
30-12-2023	Krishna Institute of Medical Sc	PBL	Management	Re-appointment of Mr. Venkata Ramudu Jasthi (DIN: 03055480) as an Independent Director of the Company for a 2nd term of 5 consecutive years commencing from January 8, 2024 to January 7, 2029, (both days inclusive) and whose office shall not be liable to retire by rotation.	For	For	Routine proposal



## Details of votes cast during the quarter ended December 31, 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
30-12-2023	Krishna Institute of Medical Sc	PBL	Management	Re-appointment of Mr. Ratna Kishore Kaza (DIN: 01152107) as an Independent Director of the Company for a 2nd term of 5 consecutive years commencing from January 8, 2024 to January 7, 2029, (both days inclusive) and whose office shall not be liable to retire by rotation.	For	For	Routine proposal
30-12-2023	Krishna Institute of Medical Sc	PBL	Management	Approval of fixed remuneration of Rs.15.00 Lakhs per annum payable in terms of commission to Smt. Prameela Rani Yalamanchili (DIN: 03270909), Independent Director.	For	For	Routine proposal