

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
01/Apr/2022	Astral Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation ('Scheme') of Resinova Chemie Limited and Astral Biochem Private Limited with Astral Limited and their respective shareholders and creditors under sections 230 read with section 232 of the Companies Act, 2013.	For	For	Business Need
01/Apr/2022	Shree Cement Limited	PB	Management	Re-appointment of Shri Prashant Bangur (DIN: 00403621), as Joint Managing Director of the Company for a period of 5 (five) years effective from 1st April, 2022.	For	For	Nothing objectionable
02/Apr/2022	Petronet LNG Ltd	PB	Management	To appoint Shri Pankaj Jain (DIN: 00675922) as Director and Chairman of the Company.	For	For	Nothing objectionable
02/Apr/2022	Petronet LNG Ltd	PB	Management	To appoint Dr. Alka Mittal (DIN: 07272207) as Nominee Director (ONGC) of the Company.	For	For	Nothing objectionable
02/Apr/2022	Petronet LNG Ltd	PB	Management	To appoint Shri Sanjeev Mitla (DIN: 00160478) as Independent Director of the Company.	For	For	Nothing objectionable
02/Apr/2022	Petronet LNG Ltd	PB	Management	To appoint Shri Sundeep Bhutoria (DIN: 00733800) as Independent Director of the Company.	For	For	Nothing objectionable
07/Apr/2022	Bosch Ltd	PB	Management	Re-appointment of Mr. Soumitra Bhattacharya (DIN:02783243) as Managing Director from July 01, 2022 to June 30, 2023.	For	For	Nothing objectionable
07/Apr/2022	Bosch Ltd	PB	Management	To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as a Director of the Company.	For	For	Nothing objectionable
07/Apr/2022	Bosch Ltd	PB	Management	To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as Joint Managing Director from February 09, 2022 to February 08, 2025.	For	For	Nothing objectionable
08/Apr/2022	Page Industries Ltd	РВ	Management	Appointment Of Mr. V S Ganesh [Din: 07822261] As Managing Director.	For	For	Routine proposal
08/Apr/2022	Axis Bank Limited	PB	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.	For	For	Nothing objectionable
08/Apr/2022	Axis Bank Limited	РВ	Management	Material related party transactions for subscribing to securities issued by the related parties and purchase of securities (of related or other unrelated parties) from related parties.	For	For	Nothing objectionable
08/Apr/2022	Axis Bank Limited	PB	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties.	For	For	Nothing objectionable
08/Apr/2022	Axis Bank Limited	РВ	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof.	For	For	Nothing objectionable
08/Apr/2022	Axis Bank Limited	РВ	Management	Material related party transactions for receipt of fees/commission for distribution of insurance products and other related business.	For	For	Nothing objectionable
08/Apr/2022	Axis Bank Limited	PB	Management	Material related party transactions for fund based or non-fund based credit facilities.	For	For	Nothing objectionable
08/Apr/2022	Axis Bank Limited	PB	Management	Material related party transactions for money market instruments/term borrowing/term lending (including repo/reverse repo).	For	For	Nothing objectionable
08/Apr/2022	Axis Bank Limited	PB	Management	Material related party transactions pertaining to forex and derivative contracts.	For	For	Nothing objectionable
09/Apr/2022	Metro Brands Ltd	PB	Management	To Approve the right to nominate directors by the Investor pursuant to Article 155 read with Article 157 of the Articles of Association of the Company.	For	For	Routine proposal
09/Apr/2022	Metro Brands Ltd	РВ	Management	To Approve the right to nominate directors by the Promoter & Promoter Group Shareholders pursuant to Article 156 of the Articles of Association of the Company.	For	Against	Against Minoriy shareholders
09/Apr/2022	Metro Brands Ltd	РВ	Management	To Ratify the Metro Brands Limited Employee Stock Option Plan, 2008.	For	Against	Against Minoriy shareholders
10/Apr/2022	Indian Railway Caterin	РВ	Management	To Approve The Appointment Of The Shri Vinay Kumar Sharma (Din:03604125) As An Independent Director Of The Company.	For	For	Nothing objectionable
10/Apr/2022	Indian Railway Caterin	РВ	Management	To Approve The Appointment Of Shri Namgyal Wangchuk (Din: 09397676) As An Independent Director Of The Company.	For	For	Nothing objectionable
10/Apr/2022	Indian Railway Catering	PB	Management	To Appoint Shri Vishwanath Shanker (Din: 07903588), ED (Planning), Railway Board As Part-Time Government Director On The Board of The Company.	For	For	Nothing objectionable
10/Apr/2022	Indian Railway Catering	РВ	Management	To Appoint Shri Debashis Chandra, GGM, Indian Railway Catering And Tourism Corporation Limited (Din: 08641893) As Director (Catering Services) On The Board Of The Company.	For	For	Nothing objectionable
12/Apr/2022	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the financial year 2021 including Balance Sheet as at 31st December 2021, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	Abstained	Missed inadvertently



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12/Apr/2022	Nestle India Limited	AGM	Management	To confirm payment of two Interim Dividends aggregating to Rs.135/- per equity share for the financial year 2021 and to declare final dividend on equity shares for the financial year ended 31st December 2021.	For	Abstained	Missed inadvertently
12/Apr/2022	Nestle India Limited	AGM	Management	To Appointment a Director in place of Mr. Matthias Christoph Lohner (DIN: 08934420), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstained	Missed inadvertently
12/Apr/2022	Nestle India Limited	AGM	Management	Appointed as the M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Registration No.: 301003E/ E300005) Statutory Auditors of the Company	For	Abstained	Missed inadvertently
12/Apr/2022	Nestle India Limited	AGM	Management	M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 00019), appointed as the Cost Auditors by the Board of Directors of the Company	For	Abstained	Missed inadvertently
12/Apr/2022	Nestle India Limited	AGM	Management	Appointment of Ms Ms. Anjali Bansal (DIN: 00207746) as an Independent Non-Executive Director of the Company	For	Abstained	Missed inadvertently
13/Apr/2022	Coal India Limited	РВ	Management	Appointment of Mr. Shri B. Veera Reddy [DIN: 08679590] as Director(Technical) of the Company.	For	For	Nothing objectionable
13/Apr/2022	Coal India Limited	PB	Management	Appointment of Mr. Shri Denesh Singh, [DIN: 08038875] as an Additional Director in the capacity of an Independent Director of the Company	For	For	Nothing objectionable
13/Apr/2022	Coal India Limited	PB	Management	Appointment Of Mr. Shri Nageswara Rao Gollapalli [DIN: 08461461] as an Additional Director in the capacity of an Independent Director of the Company	For	For	Nothing objectionable
13/Apr/2022	Coal India Limited	PB	Management	Appointment Of Mr. Shri Bhojarajan Rajesh Chander [DIN: 02065422] as an Additional Director in the capacity of an Independent Director of the Company	For	For	Nothing objectionable
13/Apr/2022	Coal India Limited	PB	Management	Appointment Mr. Shri Punambhai Kalabhai Makwana, [DIN: 09385881] as an Additional Director in the capacity of an Independent Director of the Company	For	For	Nothing objectionable
13/Apr/2022	Coal India Limited	РВ	Management	Appointment of Mr. Shri Kamesh Kant Acharya [DIN: 09386642] as an Additional Director in the capacity of an Independent Director of the Company	For	For	Nothing objectionable
13/Apr/2022	Coal India Limited	РВ	Management	Appointment of Mr. Dr. Arun Kumar Oraon, [DIN: 09388744] as an Additional Director in the capacity of an Independent Director of the Company	For	For	Nothing objectionable
14/Apr/2022	National Aluminium Co	PB	Management	Appointment of Dr. Veena Kumari Dermal [DIN: 08890469] as a Director of the Company.	For	For	Nothing objectionable
14/Apr/2022	National Aluminium Co	PB	Management	Appointment of Shri Ramesh Chandra Joshi [DIN: 08765394] as Director (Finance) of the Company.	For	For	Nothing objectionable
14/Apr/2022	National Aluminium Co	PB	Management	Appointment of Shri Ravinath Jha [DIN: 09396382] as an Independent Director of the Company.	For	For	Nothing objectionable
14/Apr/2022	National Aluminium Co	РВ	Management	Appointment of Shri Y. P. Chillio [DIN: 09396182] as an Independent Director of the Company.	For	For	Nothing objectionable
14/Apr/2022	National Aluminium Co	PB	Management	Appointment of Adv. Dushyant Upadhyay [DIN: 09397101] as an Independent Director of the Company.	For	For	Nothing objectionable
14/Apr/2022	National Aluminium Co	PB	Management	Appointment of Adv. George Kurian [DIN: 09398434] as an Independent Director of the Company.	For	For	Nothing objectionable
14/Apr/2022	National Aluminium Co	PB	Management	Appointment of Ms. (Dr.) Shatorupa [DIN: 09396503] as an Independent Director of the Company.	For	For	Nothing objectionable
14/Apr/2022	National Aluminium Co	PB	Management	Appointment of Dr. B. R. Ramakrishna [DIN: 02251602] as an Independent Director of the Company.	For	For	Nothing objectionable
14/Apr/2022	National Aluminium Co	РВ	Management	Appointment of Dr. Ajay Narang [DIN: 00368054] as an Independent Director of the Company.	For	For	Nothing objectionable
14/Apr/2022	Brickeagle Affordable I	PB	Management	Issue of Shares by Private Placement	For	For	Business need
14/Apr/2022	Brickeagle Affordable H	РВ	Management	To Approve Terms of Appointment and Payment of Remuneration to Mr. Chaitainya Kampani, Whole Time Director, Deputy Chief Executive Officer (CEO) & Chief Technology Officer (CTO)	For	For	Nothing objectionable
16/Apr/2022	Hindustan Unilever Lim	РВ	Management	Appointment of Mr. Nitin Paranjpe (DIN: 00045204) as a Non-Executive Director of the Company.	For	For	Nothing objectionable
16/Apr/2022	Hindustan Unilever Lim	PB	Management	Re-Appointment of Mr. Dev Bajpai (DIN: 00050516) as a Whole-time Director of the Company.	For	For	Nothing objectionable
16/Apr/2022	Tata Consultancy Serv	РВ	Management	Re-Appointment Of Mr. Rajesh Gopinathan As The Chief Executive Officer And Managing Director Of The Company.	For	For	Nothing objectionable



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16/Apr/2022	Tata Consultancy Serv	РВ	Management	Re-Appointment Of Mr. N. Ganapathy Subramaniam As The Chief Operating Officer And Executive Director Of The Company.	For	For	Nothing objectionable
17/Apr/2022	Bharat Petroleum Corp	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V. for the Financial Year 2022-23.	For	For	Business Need
17/Apr/2022	Bharat Petroleum Corp	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2022-23.	For	For	Business Need
17/Apr/2022	Bharat Petroleum Corp	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2022-23.	For	For	Business Need
17/Apr/2022	Bharat Petroleum Corp	PB	Management	Appointment of Shri Gudey Srinivas as Director.	For	For	Business Need
17/Apr/2022	Bharat Petroleum Corp	PB	Management	Appointment of Shri Sanjay Khanna as Director (Refineries).	For	For	Business Need
17/Apr/2022	Bharat Petroleum Corp	PB	Management	Appointment of Shri Suman Billa as Director.	For	For	Business Need
17/Apr/2022	Bharat Petroleum Corp	РВ	Management	Appointment of Shri Pradeep Vishambhar Agrawal as an Independent Director.	For	For	Business Need
17/Apr/2022	Bharat Petroleum Corp	PB	Management	Appointment of Shri Ghanshyam Sher as an Independent Director.	For	For	Business Need
17/Apr/2022	Bharat Petroleum Corp	PB	Management	Appointment of Dr. (Smt.) Aiswarya Biswal as an Independent Director.	For	For	Business Need
17/Apr/2022	Bharat Petroleum Corp	PB	Management	Appointment of Prof. (Dr.) Bhagwati Prasad Saraswat as an Independent Director.	For	For	Business Need
17/Apr/2022	Bharat Petroleum Corp	PB	Management	Appointment of Shri Gopal Krishan Agarwal as an Independent Director.	For	For	Business Need
18/Apr/2022	National Thermal Powe	TCM (Equity Shareholders)	Management	Scheme of Amalgamation between Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited and NTPC Limited and their respective Shareholders and Creditors.	For	For	Business Need
20/Apr/2022	Indian Oil Corporation	PB	Management	Appointment of Shri Satish Kumar Vaduguri (DIN - 09322002) as Director (Marketing) of the Company.	For	For	Nothing objectionable
20/Apr/2022	Indian Oil Corporation	PB	Management	Appointment of Shri Dilip Gogoi Lalung (DIN - 09398549) as an Independent Director of the Company.	For	For	Nothing objectionable
20/Apr/2022	Indian Oil Corporation	PB	Management	Appointment of Dr. Ashutosh Pant (DIN - 03057160) as an Independent Director of the Company.	For	For	Nothing objectionable
20/Apr/2022	Indian Oil Corporation	PB	Management	Appointment of Dr. Dattatreya Rao Sirpurker (DIN - 09400251) as an Independent Director of the Company.	For	For	Nothing objectionable
20/Apr/2022	Indian Oil Corporation	PB	Management	Appointment of Shri Prasenjit Biswas (DIN - 09398565) as an Independent Director of the Company.	For	For	Nothing objectionable
20/Apr/2022	Indian Oil Corporation	PB	Management	Appointment of Shri Sudipta Kumar Ray (DIN - 02534632) as an Independent Director of the Company.	For	For	Nothing objectionable
20/Apr/2022	Indian Oil Corporation	PB	Management	Appointment of Shri Krishnan Sadagopan (DIN - 09397902) as an Independent Director of the Company.	For	For	Nothing objectionable
20/Apr/2022	Indian Oil Corporation	PB	Management	Appointment of Shri Dayanand Sadashiv Nanaware (DIN - 07354849) as Director (Pipelines) of the Company.	For	For	Nothing objectionable
20/Apr/2022	Indian Oil Corporation	PB	Management	Appointment of Ms. Sukla Mistry (DIN - 09309378) as Director (Refineries) of the Company.	For	For	Nothing objectionable
20/Apr/2022	Indian Oil Corporation	PB	Management	Appointment of Shri Sujoy Choudhury (DIN - 09503285) as Director (Planning & Business Development) of the Company.	For	For	Nothing objectionable
20/Apr/2022	Indian Oil Corporation	PB	Management	Approval for material Related Party Transactions with Falcon Oil & Gas B.V.	For	For	Nothing objectionable
20/Apr/2022	Indian Oil Corporation	PB	Management	Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd.	For	For	Nothing objectionable
20/Apr/2022	Indian Oil Corporation	PB	Management	Approval for material Related Party Transactions with Petronet LNG Ltd.	For	For	Nothing objectionable
20/Apr/2022	Indian Oil Corporation	PB	Management	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd.	For	For	Nothing objectionable
20/Apr/2022	Indian Oil Corporation	PB	Management	Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd.	For	For	Nothing objectionable
20/Apr/2022	GLAND PHARMA LIM	PB	Management	Re-appointment of Mr. Srinivas Sadu (DIN: 06900659) as Managing Director & CEO of the Company.	For	For	Nothing objectionable
20/Apr/2022	GLAND PHARMA LIM	PB	Management	Appointment of Mr. Yao Fang (DIN: 09524705) as Director of the Company.	For	For	Nothing objectionable
20/Apr/2022	Asian Paints (India) Ltd		Management	Appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company to hold office for 5 (five) consecutive years from 21st October, 2021 to 20th October, 2026.	For	For	Nothing objectionable
20/Apr/2022	Asian Paints (India) Ltd	PB	Management	Appointment of Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company.	For	For	Nothing objectionable



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21/Apr/2022	Associated Cement Co		Management	To consider and adopta a. the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Report of the Auditors thereon.	For	For	Routine proposal
21/Apr/2022	Associated Cement Co	AGM	Management	To declare Dividend on equity shares for the Financial Year ended December 31, 2021.	For	For	Routine proposal
21/Apr/2022	Associated Cement Co	AGM	Management	To appoint a Director in place of Mr Martin Kriegner (DIN: 00077715), a Non-Executive Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
21/Apr/2022	Associated Cement Co	AGM	Management	To appoint a Director in place of Mr Neeraj Akhoury (DIN: 07419090), a Non-Executive Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
21/Apr/2022	Associated Cement Co	AGM	Management	Appointment of Statutory Auditors.	For	For	Routine proposal
21/Apr/2022	Associated Cement Co	AGM	Management	Ratification of Remuneration to Cost Auditors.	For	For	Routine proposal
21/Apr/2022	Associated Cement Co	AGM	Management	Approval for Material Related Party Transaction.	For	For	Nothing objectionable
21/Apr/2022	Bharat Petroleum Corp	TCM (Equity Shareholders)	Management	Scheme of Amalgamation of Bharat Oman Refineries Limited ("Transferor Company") with Bharat Petroleum Corporation Limited ("Transferee Company" or "Company") and their respective shareholders ("Scheme")	For	For	Nothing objectionable
21/Apr/2022	Glaxo Smithkline Phari	PB	Management	Re-Appointment of Mr. Sridhar Venkatesh (DIN: 07263117) as a Managing Director.	For	For	Nothing objectionable
21/Apr/2022	Glaxo Smithkline Phari	PB	Management	Appointment of Mr. Juby Chandy (DIN: 09530618) as a Director.	For	For	Nothing objectionable
21/Apr/2022	Glaxo Smithkline Phari	PB	Management	Appointment of Mr. Juby Chandy (DIN:09530618) as a Whole-time Director & Chief Financial Officer (CFO).	For	For	Nothing objectionable
22/Apr/2022	CRISIL Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended December 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the year ended December 31, 2021, together with the Report of the Auditors thereon.	For	For	Routine proposal
22/Apr/2022	CRISIL Ltd	AGM	Management	Declaration of dividend.	For	For	Routine proposal
22/Apr/2022	CRISIL Ltd	AGM	Management	To Appointment a Director in place of Mr. Ewout Steenbergen (DIN 07956962), who retires by rotation and, being eligible, seeks re-appointment.	For	For	Routine proposal
22/Apr/2022	CRISIL Ltd	AGM	Management	Re-appointment of Statutory Auditors.	For	For	Routine proposal
22/Apr/2022	CRISIL Ltd	AGM	Management	Appointment of Mr. Amar Raj Bindra as an Independent Director.	For	For	Nothing objectionable
22/Apr/2022	CRISIL Ltd	AGM	Management	Appointment of Ms. Elizabeth Mann as a Non Executive Director, liable to retire by rotation.	For	For	Nothing objectionable
22/Apr/2022	CRISIL Ltd	AGM	Management	Amendment of the Objects Clause of the Memorandum of Association.	For	For	Business need
22/Apr/2022	Motherson Sumi Wiring	EGM	Management	Appointment of Mr. Norikatsu Ishida (DIN: 09443998) as a Director of the Company.	For	For	Nothing objectionable
22/Apr/2022	Motherson Sumi Wiring	EGM	Management	Appointment of Mr. Yoshio Matsushita (DIN: 09480897) as a Director of the Company.	For	For	Nothing objectionable
22/Apr/2022	Motherson Sumi Wiring	EGM	Management	Appointment of Mr. Arjun Puri (DIN: 00211590) as an Independent Director of the Company.	For	For	Nothing objectionable
22/Apr/2022	Motherson Sumi Wiring	EGM	Management	Appointment of Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company.	For	For	Nothing objectionable
22/Apr/2022	Motherson Sumi Wiring	EGM	Management	Appointment of Mr. Rajesh Kumar Seth (DIN: 09477684) as an Independent Director of the Company.	For	For	Nothing objectionable
22/Apr/2022	Motherson Sumi Wiring	EGM	Management	Appointment of Mr. Anupam Mohindroo (DIN: 06544719) as an Independent Director of the Company.	For	For	Nothing objectionable
22/Apr/2022	Motherson Sumi Wiring	EGM	Management	Appointment of Col. Virendra Chand Katoch (Retd.) (DIN: 08452183) as an Independent Director of the Company.	For	For	Nothing objectionable
22/Apr/2022	Motherson Sumi Wiring	EGM	Management	Appointment of Mr. Anurag Gahlot (DIN: 09455743) as a Whole-Time Director, designated as Chief Operating Officer (COO) of the Company.	For	For	Nothing objectionable
22/Apr/2022	Motherson Sumi Wiring	EGM	Management	Ratification of the remuneration payable to Cost Auditors for Financial Year 2021-22.	For	For	Nothing objectionable
23/Apr/2022	Star Health and Allied	PB	Management	Revision in remuneration of Dr S Prakash, Managing Director.	For	For	Nothing objectionable
23/Apr/2022 25/Apr/2022	Star Health and Allied Creditaccess Gramin L	PB TCM (Equity Shareholders)	Management Management	Revision in remuneration of Mr. Anand Roy, Managing Director.  Scheme of amalgamation between Madura Micro Finance Limited, CreditAccess Grameen Limited and their respective shareholders and creditors, under Sections 230-232 of the Companies Act, 2013, enclosed as Annexure 1.	For For	For For	Nothing objectionable  Business need



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26/Apr/2022	Sanofi India Ltd.	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 31st December 2021 including the Balance Sheet as on 31st December 2021,the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and Reports of Board of Directors and Auditors thereon.	For	For	Routine proposal
26/Apr/2022	Sanofi India Ltd.	AGM	Management	To declare a final dividend of Rs.181 per equity share and a one-time special dividend of Rs.309 per equity share for the financial year ended 31st December 2021.	For	For	Routine proposal
26/Apr/2022	Sanofi India Ltd.	AGM	Management	To re-appoint Mr. Cherian Mathew (DIN:08522813), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
26/Apr/2022	Sanofi India Ltd.	AGM	Management	Appointment of M/s. Price Waterhouse & Co.Chartered Accountants LLP, Chartered Accountants, Mumbai (Firm Registration Number 304026E/E300009) as the Statutory Auditors at the Sixty-first AGM of the Company held on 5th May 2017 which is valid till Sixty-sixth AGM of the Company.	For	For	Routine proposal
26/Apr/2022	Sanofi India Ltd.	AGM	Management	Approval of the remuneration payable to the Cost Auditors for the financial year ending 31st December 2022	For	For	Routine proposal
27/Apr/2022	Schaeffler India Limited	AGM	Management	To Receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2021 and the Statement of Profit and Loss for the year ended on that date along with Directors and Auditors Report thereon.	For	For	Routine proposal
27/Apr/2022	Schaeffler India Limited	AGM	Management	To Declare Dividend on Equity Shares for the financial year ended December 31, 2021.	For	For	Routine proposal
27/Apr/2022	Schaeffler India Limited	AGM	Management	To Appointment a Director in place of Mr. Satish Patel [DIN:00690869], who retires by rotation and being eligible offers himself for re-appointment.	For	For	Routine proposal
27/Apr/2022	Schaeffler India Limited	AGM	Management	To Appointment a Director in place of Mr. Dharmesh Arora [DIN: 05350121], who retires by rotation and being eligible offers himself for re-appointment.	For	For	Nothing objectionable
27/Apr/2022	Schaeffler India Limited	AGM	Management	Appointment of Ms. Corinna Schittenhelm as Director.	For	For	Nothing objectionable
27/Apr/2022	Schaeffler India Limited	AGM	Management	Appointment of Mr. Andreas Schick as Director.	For	For	Nothing objectionable
27/Apr/2022	Schaeffler India Limited	AGM	Management	To Approve Material Related Party Transactions with Schaeffler Technologies AG & Co. KG, Germany.	For	For	Nothing objectionable
27/Apr/2022	Schaeffler India Limited	AGM	Management	To Ratify remuneration of the Cost Auditors.	For	For	Nothing objectionable
27/Apr/2022	Oil & Natural Gas Corp	РВ	Management	Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited (OTPC).	For	For	Nothing objectionable
27/Apr/2022	Oil & Natural Gas Corp	PB	Management	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL).	For	For	Nothing objectionable
27/Apr/2022	Oil & Natural Gas Corp	PB	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited (PLL).	For	For	Nothing objectionable
27/Apr/2022	Oil & Natural Gas Corp	РВ	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust.	For	For	Nothing objectionable
27/Apr/2022	Oil & Natural Gas Corp	РВ	Management	To Appoint Shri Syamchand Ghosh (DIN: 09396486) as an Independent Director of the Company	For	For	Nothing objectionable
27/Apr/2022	Oil & Natural Gas Corp	РВ	Management	To Appoint Shri Vysyaraju Ajit Kumar Raju (DIN: 09396500) as an Independent Director of the Company.	For	For	Nothing objectionable
27/Apr/2022	Oil & Natural Gas Corp	РВ	Management	To Appoint Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company.	For	For	Nothing objectionable
27/Apr/2022	Oil & Natural Gas Corp	PB	Management	To Appoint Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company.	For	For	Nothing objectionable
27/Apr/2022	Oil & Natural Gas Corp	РВ	Management	To Appoint Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company.	For	For	Nothing objectionable
27/Apr/2022	Oil & Natural Gas Corp	PB	Management	To Appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company.	For	For	Nothing objectionable
27/Apr/2022	REC Limited	РВ	Management	Appointment of Smt. Parminder Chopra (DIN: 08530587) as Nominee Director of Power Finance Corporation Limited.	For	For	Nothing objectionable
27/Apr/2022	REC Limited	РВ	Management	Appointment of Shri Sudhir Kumar Gangadhar Rahate (DIN: 05254178) as Chairman & Managing Director.	For	For	Nothing objectionable
27/Apr/2022	Restaurant Brands Asi	PB	Management	To appoint Mr. Rafael Odorizzi De Oliveira (DIN: 09492506) as Non-Executive (Non-Independent) Director of the Company.	For	For	Nothing objectionable



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
29/Apr/2022	Ambuja Cements Ltd.	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2021 and the Report of the Auditors thereon.	For	For	Routine proposal
29/Apr/2022	Ambuja Cements Ltd.	AGM	Management	To declare a Dividend on equity shares for the financial year ended December 31, 2021.	For	For	Routine proposal
29/Apr/2022	Ambuja Cements Ltd.	AGM	Management	To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
29/Apr/2022	Ambuja Cements Ltd.	AGM	Management	To appoint a Director in place of Mr. Ranjit Shahani (DIN: 00103845), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
29/Apr/2022	Ambuja Cements Ltd.	AGM	Management	Appointment of Statutory Auditors and fix their remuneration.	For	For	Nothing objectionable
29/Apr/2022	Ambuja Cements Ltd.	AGM	Management	Approval for Material Related Party Transaction.	For	For	Nothing objectionable
29/Apr/2022	Ambuja Cements Ltd.	AGM	Management	Ratification of remuneration to the Cost Auditors.	For	For	Nothing objectionable
29/Apr/2022	Tata Consumer Produc	РВ	Management	To create, offer, issue and allot equity shares on Preferential Basis.	For	For	It will simplify the holding structure and no impact on consolidated financials
30/Apr/2022	Gas Authority of India I	PB	Management	Appointment of Shri Rakesh Kumar Jain (DIN-08788595) as Director (Finance) of the Company.	For	For	Nothing objectionable
30/Apr/2022	Gas Authority of India I	РВ	Management	Appointment of Shri Deepak Gupta (DIN- 09503339) as Director (Projects) of the Company.	For	For	Nothing objectionable
30/Apr/2022	Gas Authority of India I	PB	Management	Appointment of Prof. Dr. Ravikant Kolhe (DIN 09406892) as an Independent Director of the Company.	For	For	Nothing objectionable
30/Apr/2022	Gas Authority of India I	PB	Management	Appointment of Shri Sher Singh (DIN 09404758) as an Independent Director of the Company.	For	For	Nothing objectionable
30/Apr/2022	Gas Authority of India I	PB	Management	Appointment of Dr. Nandhagopal Narayanasamy (DIN 06535490) as an Independent Director of the Company.	For	For	Nothing objectionable
30/Apr/2022	Gas Authority of India I	PB	Management	Appointment of Shri Akhilesh Jain (DIN 07731983) as an Independent Director of the Company.	For	For	Nothing objectionable
30/Apr/2022	Gas Authority of India I	PB	Management	Appointment of Shri Sanjay Kashyap (DIN 09402360) as an Independent Director of the Company.	For	For	Nothing objectionable
30/Apr/2022	Gas Authority of India I	PB	Management	Appointment of Smt. Kangabam Inaocha Devi (DIN 07812922), as an Independent Director of the Company.	For	For	Nothing objectionable
30/Apr/2022	Gas Authority of India I	PB	Management	Material Related Party Transactions with Indraprastha Gas Limited.	For	For	Nothing objectionable
30/Apr/2022	Gas Authority of India I	PB	Management	Material Related Party Transactions with Mahanagar Gas Limited.	For	For	Nothing objectionable
30/Apr/2022	Gas Authority of India I	PB	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited.	For	For	Nothing objectionable
30/Apr/2022	Gas Authority of India I	PB	Management	Material Related Party Transactions with ONGC Petro Additions Limited.	For	For	Nothing objectionable
30/Apr/2022	Gas Authority of India I	PB	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited.	For	For	Nothing objectionable
30/Apr/2022	IDFC First Bank Limite	PB	Management	To Approve the appointment of Dr. Jaimini Bhagwati (DIN:07274047) as a Non Executive Non- Independent Director of the Bank.	For	For	Nothing objectionable
03/May/2022	MRF Ltd.	PB	Management	Re-appointment of Mr. Rahul Mammen Mappillai as Managing Director of the Company.	For	For	Nothing Objectionable
04/May/2022	Steel Authority of India	PB	Management	To Appointment Shri Atanu Bhowmick (DIN:08891338) as a Whole Time Director.	For	For	Nothing Objectionable
05/May/2022	ABB India Ltd	AGM	Management	To receive, consider and adopt the financial statements, namely, (i) the Audited Balance Sheet as at December 31, 2021, (ii) the Audited Statement of Profit & Loss for the year ended on that date, (iii) the Cash Flow Statement for the financial year ended on that date, (iv) statement of changes in equity, if any, (v) an explanatory note annexed to, or forming part of, the documents referred to in (i) to (iv) above and the Reports of the Board of Directors and the Auditors thereon	For	For	Routine Proposal
05/May/2022	ABB India Ltd	AGM	Management	To Declare a dividend of Rs 5.20 (Rupees Five and paise Twenty only) per Equity Share of Rs 2/- each for the Financial Year 2021.	For	For	Routine Proposal
05/May/2022	ABB India Ltd	AGM	Management	To Appoint a Director in place of Mr. Morten Wierod (DIN: 08753868) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	For	For	Routine Proposal



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
05/May/2022	ABB India Ltd	AGM	Management	Re-Appointment of Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022), as Auditors of the Company.	For	For	Routine Proposal
05/May/2022	ABB India Ltd	AGM	Management	Re-Appointment of Mr. Sanjeev Sharma as the Managing Director.	For	For	Routine Proposal
05/May/2022	ABB India Ltd	AGM	Management	Appointment of Ms Carolina Yvonne Granat as a Director.	For	For	Nothing Objectionable
05/May/2022	ABB India Ltd	AGM	Management	Commission to Independent Directors of the Company.	For	For	Nothing Objectionable
05/May/2022	ABB India Ltd	AGM	Management	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2022.	For	For	Nothing Objectionable
05/May/2022	Sundaram Finance Lin	PB	Management	Appointment of Sri Srivats Ram (holding DIN: 00063415), Additional Director, as a Non-Executive Non- Independent Director of the Company.	For	For	Nothing Objectionable
06/May/2022	Healthcare Global Ente	РВ	Management	Appointment of Mr. Jeyandran Venugopal (DIN: 07085479), as an Independent Director of the Company.	For	For	Routine proposal
06/May/2022	Healthcare Global Ente	РВ	Management	Appointment of Mr. Pradip Manilal Kanakia (DIN: 00770347), as an Independent Director of the Company.	For	For	Routine proposal
06/May/2022	Healthcare Global Ente	РВ	Management	Appointment of Mr. Meghraj Arvindrao Gore (DIN: 07505123) as a Whole-Time Director of the Company.	For	For	Routine proposal
06/May/2022	Data Patterns (India) L	EGM	Management	Appointment of Mr. Vijay Ananth K (DIN:09398784) as Director of the Company.	For	For	Nothing Objectionable
06/May/2022	Data Patterns (India) L	EGM	Management	Appointment of Mr. Vijay Ananth K (DIN:09398784) as an Executive Director of the Company.	For	For	Nothing Objectionable
09/May/2022	Max Financial Services	PB	Management	Implementation of 'Max Financial Employee Stock Option Plan 2022' ('ESOP Plan-2022') and for grant of options to the eligible employees of the Company.	For	Abstained	Missed inadvertently
09/May/2022	Max Financial Services	PB	Management	Grant of options to the eligible employees of subsidiaries (present and future) of the Company.	For	Abstained	Missed inadvertently
09/May/2022	Max Financial Services	РВ	Management	Acquisition of equity shares from secondary market for the implementation of ESOP Plan-2022 to the eligible employees of the Company and its subsidiary companies (both present and future).	For	Abstained	Missed inadvertently
13/May/2022	PVR Limited	РВ	Management	Shifting of Registered Office of the Company from the NCT of Delhi to the State of Maharashtra.	For	For	Nothing Objectionable
14/May/2022	Maruti Suzuki India Ltd	РВ	Management	Appointment of Mr. Kenichi Ayukawa as a Whole-time Director designated as Executive Vice-Chairman.	For	For	Nothing Objectionable
14/May/2022	Maruti Suzuki India Ltd	РВ	Management	Appointment and re-designation of Mr. Hisashi Takeuchi as Managing Director and Chief Executive Officer.	For	For	Nothing Objectionable
14/May/2022	HDFC Bank Limited	PB	Management	Approval and adoption of Employee Stock Incentive Plan 2022.	For	For	Nothing Objectionable
14/May/2022	Glenmark Pharmaceut	PB	Management	Re-appointment of Mr. Glenn Saldanha as the Chairman & Managing Director.	For	For	Routine proposal
14/May/2022	Glenmark Pharmaceut	PB	Management	Re-appointment of Mrs. Cherylann Pinto as an Executive Director.	For	For	Routine proposal
14/May/2022	Marico Limited.	PB	Management	Amendments to the Marico Employee Stock Option Plan, 2016.	For	For	Nothing Objectionable
14/May/2022	Marico Limited.	РВ	Management	Grant of employee stock options to eligible employees of the Company's subsidiaries under the amended Marico Employee Stock Option Plan, 2016.	For	For	Nothing Objectionable
14/May/2022	Marico Limited.	РВ	Management	Re-appointment of Mr. Ananth Sankaranarayanan (DIN: 07527676) as an Independent Director of the Company.	For	For	Nothing Objectionable
14/May/2022	Marico Limited.	РВ	Management	Appointment of Mr. Rajeev Vasudeva (DIN: 02066480) as an Independent Director of the Company.	For	For	Nothing Objectionable
14/May/2022	Marico Limited.	РВ	Management	Appointment of Ms . Apurva Purohit (DIN: 00190097) as an Independent Director of the Company.	For	For	Nothing Objectionable
14/May/2022	Marico Limited.	РВ	Management	Appointment of Ms. Nayantara Bali (DIN: 03570657) as an Independent Director of the Company.	For	For	Nothing Objectionable
17/May/2022	Larsen & Toubro Limite	PB	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	For	For	Nothing Objectionable
17/May/2022	Larsen & Toubro Limite	PB	Management	Approval for Related Party Transaction with L&T Finance Limited.	For	For	Nothing Objectionable
17/May/2022	Larsen & Toubro Limite	PB	Management	Appointment of Mr. Pramit Jhaveri (DIN:00186137) as an Independent Director.	For	For	Nothing Objectionable
19/May/2022	SKF India Ltd	PB	Management	Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as a Director of the Company.	For	For	Nothing Objectionable
19/May/2022	SKF India Ltd	PB	Management	Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as Whole Time Director of the Company.	For	For	Nothing Objectionable
20/May/2022	Kotak Mahindra Bank I	PB	Management	Appointment of Mr. Amit Desai (DIN: 00310510) as a Director of the Bank.	For	For	Nothing Objectionable
21/May/2022	Info Edge (India) Limite	РВ	Management	Approval Under Section 186 Of The Companies Act, 2013.	For	For	Nothing Objectionable



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
21/May/2022	Info Edge (India) Limite	РВ	Management	To Approve Entering Into Material Related Party Transactions With Info Edge Venture Fund (For Investment In Its First Scheme Namely, Ie Venture Fund I), A Related Party Of The Company.	For	For	Nothing Objectionable
21/May/2022	Info Edge (India) Limite	РВ	Management	To Approve Entering Into Material Related Party Transactions With Info Edge Venture Fund (For Investment In Its Second Scheme Namely, le Venture Fund Follow-On I), A Related Party Of The Company	For	For	Nothing Objectionable
21/May/2022	Info Edge (India) Limite	РВ	Management	To Approve Entering Into Material Related Party Transactions With Info Edge Capital (For Investment In Its Scheme Namely, le Venture Investment Fund Ii), A Related Party Of The Company.	For	For	Nothing Objectionable
21/May/2022	Info Edge (India) Limite	РВ	Management	To Approve Entering Into Material Related Party Transactions With Capital 2B (For Investment In Its Proposed Scheme, Namely Capital 2B Fund I), A Related Party Of The Company.	For	For	Nothing Objectionable
23/May/2022	ICICI Lombard Genera	PB	Management	Material Related Party Transactions for current bank account balances.	For	For	Nothing Objectionable
23/May/2022	ICICI Lombard Genera	РВ	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)	For	For	Routine business
23/May/2022	ICICI Lombard Genera	РВ	Management	Material Related Party Transactions for sale of securities to Related Parties.	For	For	Routine business
23/May/2022	ICICI Lombard Genera	РВ	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowings transactions.	For	For	Routine business
23/May/2022	ICICI Lombard Genera	PB	Management	Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted shortterm lending transactions.	For	For	Routine business
24/May/2022	Century Plyboards (Inc	PB	Management	Appointment of Ms. Ratnabali Kakkar (DIN: 09167547) as an Independent Director.	For	For	Nothing Objectionable
24/May/2022	Century Plyboards (Inc	РВ	Management	Re-appointment of Smt. Nikita Bansal (DIN: 03109710) as an Executive Director of the Company.	For	For	Nothing Objectionable
24/May/2022	FSN E-Commerce Ve	РВ	Management	Approval for increase in borrowing powers of the Company under Section 180(1)( c) of the Companies Act, 2013.	For	For	Routine proposal
24/May/2022	FSN E-Commerce Ve	РВ	Management	Approval for creation of charge/mortgage on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.	For	For	Routine proposal
24/May/2022	FSN E-Commerce Ve	РВ	Management	Approval for increase in limits of investments/ loans/ guarantees/ securities under Section 186 of the Companies Act, 2013.	For	For	Business need
27/May/2022	RBL Bank Limited	РВ	Management	To approve the appointment of Mr. Rajeev Ahuja (DIN: 00003545) as interim Managing Director & CEO for the period from December 25, 2021 till June 24, 2022 or till the appointment of a regular Managing Director & CEO whichever is earlier.	For	For	Nothing Objectionable
27/May/2022	Nestle India Limited	РВ	Management	Appointment of Ms Alpana Parida (DIN: 06796621) ["Ms Parida"] as an Independent Non-Executive Director of the Company for a term of five consecutive years to hold office from 1st June 2022 to 31st May 2027	For	For	Nothing Objectionable
28/May/2022	Barbeque Nation Hosp	РВ	Management	Re-appointment of Mr. Kayum Razak Dhanani (DIN: 00987597) as Managing Director of the Company.	For	For	Routine proposal
28/May/2022	Barbeque Nation Hosp	PB	Management	Appointment of Ms. Revathy Ashok (DIN: 00057539) as an Independent Director of the Company.	For	For	Routine proposal
29/May/2022	AU Small Finance Ban	PB	Management	Increase In Authorized Share Capital And Consequential Alteration To The Capital Clause Of Memorandum Of Association.	For	For	Business need
29/May/2022	AU Small Finance Ban	PB	Management	Issue Of Bonus Shares.	For	For	Nothing objectionable
29/May/2022	AU Small Finance Ban	РВ	Management	Approval For The Appointment Of Mr. Kamlesh Shivji Vikamsey (Din: 00059620) As An Independent Director Of The Bank.	For	For	Nothing objectionable
30/May/2022	Sewa Grih Rin Ltd	EGM	Management	Increase of Authorised Share Capital	For	For	Business need
30/May/2022	Sewa Grih Rin Ltd	EGM	Management	Offer and Issue of 100 Equity Shares and 1,49,91,232 Preference Shares on Private Placement basis	For	For	Business need
30/May/2022	Sewa Grih Rin Ltd	EGM	Management	Ratification of ESOPs granted more than 1% of the paid up share capital of the Company	For	For	Nothing objectionable



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
03/Jun/2022	Bharat Petroleum Corp	TCM (Equity Shareholders)	Management	Scheme Of Amalgamation Of Bharat Gas Resources Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme")	FOR	FOR	Nothing objectionable
04/Jun/2022	Shoppers Stop Limited	PB	Management	Approval of "Shoppers Stop Limited Employees Stock Option Plan, 2022 (SSL Plan 2022 / the Plan")	FOR	AGAINST	Against Minority shareholders
07/Jun/2022	National Aluminium Co	PB	Management	Appointment of Shri Sadashiv Samantaray [DIN: 08130130] as Director (Commercial) of the Company.	FOR	FOR	Nothing objectionable
07/Jun/2022	National Aluminium Co	PB	Management	Appointment of Shri Sanjay Ramanlal Patel [DIN: 09545270] as an Independent Director of the Company.	FOR	FOR	Nothing objectionable
08/Jun/2022	Castrol India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2021 and the reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Routine Proposal
08/Jun/2022	Castrol India Ltd	AGM	Management	To declare a final dividend on equity shares for the financial year ended 31 December 2021.	FOR	FOR	Routine Proposal
08/Jun/2022	Castrol India Ltd	AGM	Management	To appoint a Director in place of Mr. Sashi Mukundan (DIN 02519725), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
08/Jun/2022	Castrol India Ltd	AGM	Management	To appoint a Director in place of Mr. Deepesh Baxi (DIN 02509800), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
08/Jun/2022	Castrol India Ltd	AGM	Management	To re-appoint Statutory Auditors and fix their remuneration.	FOR	FOR	Routine Proposal
08/Jun/2022	Castrol India Ltd	AGM	Management	To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, for the financial year ending 31 December 2022.	FOR	FOR	Routine Proposal
08/Jun/2022	Castrol India Ltd	AGM	Management	To consider the appointment of Mr. Mayank Pandey (DIN 09274832) as Director of the Company.	FOR	FOR	Nothing objectionable
08/Jun/2022	Castrol India Ltd	AGM	Management	To consider the appointment of Mr. Mayank Pandey (DIN 09274832) as a Wholetime Director of the Company for a period of five years effective 9 August 2021.	FOR	FOR	Nothing objectionable
08/Jun/2022	Castrol India Ltd	AGM	Management	To consider the appointment of Mr. Saugata Basuray (DIN: 09522239) as Director of the Company.	FOR	FOR	Nothing objectionable
08/Jun/2022	Castrol India Ltd	AGM	Management	To consider the appointment of Mr. Saugata Basuray (DIN: 09522239) as a Wholetime Director of the Company for a period of five years effective 1 April 2022.	FOR	FOR	Nothing objectionable
09/Jun/2022	Sobha Limited	PB	Management	Appointment of Mr. Jagadish Nangineni (DIN: 01871780) as a Director of the Company.	FOR	FOR	Nothing objectionable
09/Jun/2022	Sobha Limited	PB	Management	Appointment of Mr. Jagadish Nangineni (DIN: 01871780) as a Whole-time Director designated as Managing Director of the Company.	FOR	FOR	Nothing objectionable
09/Jun/2022	Sobha Limited	PB	Management	Appointment of Mr. Raman Mangalorkar (DIN:01866884) as a Non-Executive Independent Director.	FOR	FOR	Nothing objectionable
09/Jun/2022	Tata Consultancy Serv	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
09/Jun/2022	Tata Consultancy Serv	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2021-22.	FOR	FOR	Routine proposal
09/Jun/2022	Tata Consultancy Serv	AGM	Management	To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
09/Jun/2022	Tata Consultancy Serv	AGM	Management	Appointment of B S R & Co. LLP ("BSR"), Chartered Accountants (Firm Registration No.: 101248W/W-100022), as Statutory Auditors of the Company.	FOR	FOR	Routine proposal
09/Jun/2022	Tata Consultancy Serv	AGM	Management	To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and the subsidiaries of the Company (other than wholly owned subsidiaries).	FOR	FOR	Nothing objectionable
09/Jun/2022	Tata Consultancy Serv	AGM	Management	Place of keeping and inspection of the Registers and Annual Returns of the Company.	FOR	FOR	Nothing objectionable
10/Jun/2022	Trent Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and the Auditor thereon.	FOR	FOR	Routine proposal



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
10/Jun/2022	Trent Ltd.	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, together with the Report of the Auditor thereon.	FOR	FOR	Routine proposal
10/Jun/2022	Trent Ltd.	AGM	Management	To confirm the payment of interim dividend on Equity Shares declared by the Board of Directors on 10th February 2022 and to approve the final dividend on Equity Shares for the financial year ended 31st March 2022.	FOR	FOR	Routine proposal
10/Jun/2022	Trent Ltd.	AGM	Management	To appoint a director in place of Mr. Harish Bhat (DIN: 00478198), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
10/Jun/2022	Trent Ltd.	AGM	Management	Re-appointment of Statutory Auditors of the Company.	FOR	FOR	Routine proposal
10/Jun/2022	Trent Ltd.	AGM	Management	Appointment of Mr. Ravneet Singh Gill (DIN: 00091746) as an Independent Director of the Company.	FOR	FOR	Routine proposal
10/Jun/2022	Trent Ltd.	AGM	Management	Appointment of Ms. Hema Ravichandar (DIN: 00032929) as an Independent Director of the Company.	FOR	FOR	Routine proposal
10/Jun/2022	Trent Ltd.	AGM	Management	Appointment of Mr. Johannes Holtzhausen (DIN: 09577682) as an Independent Director of the Company.	FOR	FOR	Routine proposal
10/Jun/2022	Trent Ltd.	AGM	Management	Re-appointment of Mr. P. Venkatesalu, with the designation Executive Director and Chief Executive Officer of the Company.	FOR	FOR	Routine proposal
10/Jun/2022	Trent Ltd.	AGM	Management	Payment of Commission to Non-Executive Directors.	FOR	FOR	Routine proposal
10/Jun/2022	Tata Steel Limited	РВ	Management	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Operational Transaction(s).	FOR	FOR	Nothing objectionable
10/Jun/2022	Tata Steel Limited	РВ	Management	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Financial Transaction(s).	FOR	FOR	Nothing objectionable
10/Jun/2022	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata Steel Long Products Limited.	FOR	FOR	Nothing objectionable
10/Jun/2022	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited.	FOR	FOR	Nothing objectionable
10/Jun/2022	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Ltd.	FOR	FOR	Nothing objectionable
10/Jun/2022	Tata Steel Limited	PB	Management	Material Related Party Transaction(s) with TM International Logistics Limited.	FOR	FOR	Nothing objectionable
10/Jun/2022 10/Jun/2022	Tata Steel Limited Tata Steel Limited	PB PB	Management  Management	Material Related Party Transaction(s) with Tata Metaliks Limited.  Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., whollyowned subsidiary of Tata Steel Limited and Tata Steel Long Products Limited, subsidiary company of Tata Steel Limited.	FOR FOR	FOR FOR	Nothing objectionable  Nothing objectionable
10/Jun/2022	Tata Steel Limited	РВ	Management	Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly- owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV Company of Tata Steel Limited.	FOR	FOR	Nothing objectionable
10/Jun/2022	Tata Steel Limited	РВ	Management	Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an associate company of Tata Steel Limited.	FOR	FOR	Nothing objectionable
10/Jun/2022	Tata Steel Limited	PB	Management	Appointment of Mr. Noel Naval Tata as a Director.	FOR	FOR	Nothing objectionable
10/Jun/2022	Tata Steel Limited	PB	Management	Appointment of Mr. Vijay Kumar Sharma as an Independent Director.	FOR	FOR	Nothing objectionable
10/Jun/2022	Hindustan Petroleum (	PB	Management	Appointment of Shri Rajneesh Narang (DIN:08188549) as a Director of the Company.	FOR	FOR	Nothing objectionable
11/Jun/2022	Krishna Institute of Med	PB	Management	To consider and approve, Re-appointment of Dr. Bhaskar Rao Bollineni as Managing Director on a monthly all inclusive remuneration of Rs.30,00,000.	FOR	FOR	Routine proposal
11/Jun/2022	Krishna Institute of Med	РВ	Management	To consider and approve re-appointment of Dr. Abhinay Bollineni as Executive Director & CEO on a monthly remuneration of Rs.12,50,000 as fixed pay and target based variable pay of Rs. 50,00,000 per annum.	FOR	FOR	Routine proposal
11/Jun/2022	Krishna Institute of Med	РВ	Management	To consider and approve re-appointment of Ms. Anitha Dandamudi as Whole time Director on an all-inclusive monthly remuneration of Rs.4,50,000.	FOR	FOR	Routine proposal
11/Jun/2022	Krishna Institute of Med	РВ	Management	To make investments, give loans, guarantees and provide securities under Section 185 and Section 186 of the Companies Act, 2013.	FUR	FOR	Routine proposal
12/Jun/2022	Ajanta Pharma Limited	PB	Management	Issue Of Bonus Shares	FOR	FOR	Routine proposal
13/Jun/2022	Embassy Office Parks	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, 2022 together with the report of the statutory auditors thereon, and the report on performance of embassy reit.	FOR	FOR	Routine proposal



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
13/Jun/2022	Embassy Office Parks	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 the portfolio as at March 31, 2022.	FOR	FOR	Routine proposal
14/Jun/2022	Alembic Pharmaceutic	TCM (Equity Shareholders)	Management	Scheme of Arrangement in the nature of Amalgamation of Aleor Dermaceuticals Limited ('Transferor Company') with Alembic Pharmaceuticals Limited ('Transferee Company') and their respective shareholders.	FOR	FOR	Business need
14/Jun/2022	TVS Motors Co Ltd.	РВ	Management	Approving the re-appointment of Mr Sudarshan Venu as Managing Director of the Company for a further period of five years commencing from 1st February 2023.	FOR	FOR	Nothing Objectionable
15/Jun/2022	Ambuja Cements Ltd.	РВ	Management	Appointment Of Mr. Arun Kumar Anand (Din: 08964078) As Non-Executive, Non-Independent Director (Representative Of Life Insurance Corporation Of India) (Lic).	FOR	FOR	Nothing objectionable
15/Jun/2022	Ambuja Cements Ltd.	РВ	Management	Appointment Of Mr. Mario Gross, (Din: 09586077), As Non-Executive, Non-Independent Director (Representative Of Holcim Ltd.).	FOR	FOR	Nothing objectionable
15/Jun/2022	Ambuja Cements Ltd.	РВ	Management	Payment Of Special Performance Bonus To Mr. Neeraj Akhoury (Din :07419090), Managing Director And CEO For A Period Of Three Financial Years From 1st January, 2022 To 31st December, 2024.	FOR	FOR	Nothing objectionable
16/Jun/2022	United Spirits Ltd.	PB	Management	Appointment of Mr. Mark Dominic Sandys (DIN:09543864) as a Non-Executive Director of the Company.	FOR	FOR	Nothing Objectionable
16/Jun/2022	Sundram Fasteners Li	РВ	Management	Approval of remuneration payable to Sri Suresh Krishna, Chairman and Non-Executive Director (DIN: 00046919) for the financial year ending March 31, 2023 pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	Nothing Objectionable
16/Jun/2022	Sundram Fasteners Li	РВ	Management	Approval of payment of Commission to the Non-Executive Directors not exceeding 1% (one percent) of the net profits of the Company per annum.	FOR	FOR	Nothing Objectionable
16/Jun/2022	Sundram Fasteners Li	РВ	Management	Approval of re-appointment of Sri Heramb R Hajarnavis (DIN: 01680435) as a Non-Executive Independent Director of the Company for the second term of five consecutive years commencing from September 20, 2022 to September 19, 2027.	FOR	FOR	Nothing Objectionable
18/Jun/2022	Indraprastha Gas Ltd.	PB	Management	Appointment of Shri Sanjay Kumar as a Director of the Company.	FOR	FOR	Nothing objectionable
18/Jun/2022	Indraprastha Gas Ltd.	PB	Management	Appointment of Shri Sanjay Kumar as Managing Director of the Company.	FOR	FOR	Nothing objectionable
18/Jun/2022	Indraprastha Gas Ltd.	PB	Management	Appointment of Shri Pawan Kumar as a Director of the Company.	FOR	FOR	Nothing objectionable
18/Jun/2022	Indraprastha Gas Ltd.	PB	Management	Appointment of Shri Pawan Kumar as Director (Commercial) of the Company.	FOR	FOR	Nothing objectionable
18/Jun/2022	Indraprastha Gas Ltd.	PB	Management	Material Related Party Transactions with GAIL (India) Limited.	FOR	FOR	Nothing objectionable
18/Jun/2022 18/Jun/2022	Indraprastha Gas Ltd. Godrej Consumer Prod	PB PB	Management Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited.  Re-appointment of Ms. Ndidi Nwuneli as an Independent Director (DIN: 07738574) for a period of five	FOR FOR	FOR FOR	Nothing objectionable  Nothing objectionable
	,		· ·	years effective from April 1, 2022.			· ,
20/Jun/2022	Chalet Hotels Limited	PB	Management	Approval of the CHL Employee Stock Option Plan 2022.	FOR	FOR	Routine proposal
20/Jun/2022	Chalet Hotels Limited	PB		Approval for variation in the terms of 'Chalet Hotels Limited - Employee Stock Option Plan 2018.	FOR	FOR	Routine proposal
22/Jun/2022	Sanofi India Ltd.	PB PB	Management	Appointment of Mr. Rodolfo Hrosz (DIN : 09609832) as a Director.	FOR	FOR	Routine proposal
22/Jun/2022 22/Jun/2022	Sanofi India Ltd. Ruchi Soya Industries	PB PB	Management Management	Appointment of Mr. Rodolfo Hrosz as Managing Director.  Approval for change in the name of the Company and consequent amendments in Memorandum and Articles of Association of the Company.	FOR FOR	FOR FOR	Routine proposal  Nothing Objectionable
22/Jun/2022	Ruchi Soya Industries	РВ	Management	Approval for related party transaction in connection with acquisition of food retail business undertaking from Patanjali Ayurved Limited on a going concern basis by way of slump sale.	FOR	FOR	Positive coporate action for minority shareholders in the long run
22/Jun/2022	Ruchi Soya Industries	PB	Management	Approval for related party transactions with Patanjali Ayurved Limited.	FOR	FOR	Business requirement
22/Jun/2022	Indian Oil Corporation	PB	Management	Appointment of Dr. (Prof.) Ram Naresh Singh (DIN - 07571840) as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable
22/Jun/2022	Indian Oil Corporation	PB	Management	To capitalize Reserves of the Company and to issue Bonus Shares.	FOR	FOR	Routine Proposal
22/Jun/2022	Bajaj Holdings & Inves	PB	Management	Re-appointment of Sanjivnayan Rahulkumar Bajaj (DIN 00014615) as Managing Director of the Company for a period of five years with effect from 1 April 2022.	FOR	FOR	Nothing objectionable
22/Jun/2022	Bajaj Holdings & Inves	РВ	Management	Re-appointment of Dr. Naushad Darius Forbes (DIN 00630825) as an Independent Director of the Company for a second term of five consecutive years with effect from 15 September 2022.	FOR	FOR	Nothing objectionable
22/Jun/2022	Bajaj Finserv Ltd	PB	Management	Re-appointment of Sanjivnayan Rahulkumar Bajaj (DIN:00014615) as Managing Director of the Company for a period of five years w.e.f. 1 April 2022.	FOR	FOR	Nothing objectionable



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
22/Jun/2022	Bajaj Finserv Ltd	РВ	Management	Re-appointment of Dr. Naushad Darius Forbes (DIN:00630825) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 13 September 2022.	FOR	FOR	Nothing objectionable
22/Jun/2022	Bajaj Finserv Ltd	PB	Management	Appointment of Pramit Shashikant Jhaveri (DIN:00186137) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022.	FOR	FOR	Nothing objectionable
22/Jun/2022	Bajaj Finserv Ltd	PB	Management	Appointment of Radhika Vijay Haribhakti (DIN:02409519) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022.	FOR	FOR	Nothing objectionable
22/Jun/2022	Bajaj Finserv Ltd	PB	Management	Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2022.	FOR	FOR	Nothing objectionable
22/Jun/2022	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2022, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Routine Proposal
23/Jun/2022	Hindustan Unilever Lin	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Nothing Objectionable
23/Jun/2022	Hindustan Unilever Lim	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Nothing Objectionable
23/Jun/2022	Hindustan Unilever Lim	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Nothing Objectionable
23/Jun/2022	Hindustan Unilever Lim	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Nothing Objectionable
23/Jun/2022	Hindustan Unilever Lim	AGM	Management	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being leliqible, offers his candidature for re-appointment.	FOR	FOR	Nothing Objectionable
23/Jun/2022	Hindustan Unilever Lim	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Nothing Objectionable
23/Jun/2022	Hindustan Unilever Lim	AGM	Management	Tenure extension - Overall limits of remuneration payable to Non-Executive Director(s).	FOR	FOR	Nothing Objectionable
23/Jun/2022	Hindustan Unilever Lim	AGM	Management	Ratification of Remuneration to Cost Auditors.	FOR	FOR	Nothing Objectionable
23/Jun/2022	Hindustan Unilever Lin	AGM	Management	Approval for Material Related Party Transaction.	FOR	FOR	Business requirement
23/Jun/2022	Shriram Transport Fina	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
23/Jun/2022	Shriram Transport Fina	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
23/Jun/2022	Shriram Transport Fina	AGM	Management	To confirm the payment of two interim dividends aggregating to Rs.20/- per Equity Share of Rs.10/- each, (i) first interim dividend of Rs.8/- per Equity Share of Rs.10/- each declared by the Board of Directors in its meeting held on October 29, 2021 and (ii) second interim dividend of Rs.12/- per Equity share of Rs.10/- each declared by the Board of Directors in its meeting held on March 5, 2022 already paid, as the final dividend for the Financial Year 2021-22.	FOR	FOR	Routine proposal
23/Jun/2022	Shriram Transport Fina	AGM	Management	To appoint a director in place of Mr. Ignatius Michael Viljoen (DIN 08452443), who retires by rotation at this meeting, and being eligible offers himself for re-appointment as a Director of the Company.	FOR	FOR	Nothing objectionable
23/Jun/2022	Shriram Transport Fina	AGM	Management	To appoint M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (ICAI Firm Registration No. 004207S) as Joint Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Routine proposal
23/Jun/2022	Shriram Transport Fina	AGM	Management	To appoint M/s. Khimji Kunverji & Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 105146W/W100621) as Joint Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Routine proposal
23/Jun/2022	Shriram Transport Fina	AGM	Management	Appointment of Mr. Y. S. Chakravarti (DIN 00052308) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Routine proposal
23/Jun/2022	Shriram Transport Fina	AGM	Management	Appointment of Mr. Parag Sharma (DIN 02916744) as a Director of the Company liable to retire by rotation.	FOR	FOR	Routine proposal
23/Jun/2022	Shriram Transport Fina	AGM	Management	Appointment of Mr. Parag Sharma (DIN 02916744) as a Whole-time Director designated as "Joint Managing Director and Chief Financial Officer".	FOR	FOR	Routine proposal



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
23/Jun/2022	Shriram Transport Fina	AGM	Management	Payment of commission to the Independent Directors of the Company.	FOR	FOR	Nothing objectionable
23/Jun/2022	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2022, Profit & Loss account for the year ended 31st March 2022, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	Rou
23/Jun/2022	Canara Bank	AGM	Management	To declare dividend for the financial year 2021-22.	FOR	FOR	Routine Proposal
23/Jun/2022	Kansai Nerolac Paints	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Ordinary resolution, no issues
23/Jun/2022	Kansai Nerolac Paints	AGM	Management	To confirm the interim dividend of ₹1.25 (125%) per Equity Share of the nominal value of ₹1 each already paid and to declare a final dividend of ₹ 1.00 (100%) per Equity Share of the nominal value of ₹1 each for the year ended 31st March, 2022.	FOR	FOR	Nothing Objectionable
23/Jun/2022	Kansai Nerolac Paints	AGM	Management	To appoint a Director in place of Mr. Shigeki Takahara, Non-Executive Director (holding Director Identification Number 08736626), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
23/Jun/2022	Kansai Nerolac Paints	AGM	Management	To appoint a Director in place of Mr. Takashi Tomioka, Non-Executive Director (holding Director Identification Number 08736654), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
23/Jun/2022	Kansai Nerolac Paints	AGM	Management	Ratification of remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending 31st March, 2023, as recommended by the Audit Committee and approved by the Board of Directors.	FOR	FOR	Nothing Objectionable
23/Jun/2022	Kansai Nerolac Paints	AGM	Management	Appointment of Mr. Anuj Jain (holding Director Identification Number 08091524) as the Managing Director for a period of 5 (five) years commencing from 1st April, 2022 and ending on 31st March, 2027 (both days inclusive).	FOR	FOR	Nothing Objectionable
23/Jun/2022	Kansai Nerolac Paints	AGM	Management	Re-appointment of Ms. Sonia Singh, Independent Director (holding Director Identification Number 07108778) as an Independent Director to hold office for a second term of 5 (five) years commencing from 29th July, 2022 and ending on 28th July, 2027 (both days inclusive).	FOR	FOR	Nothing Objectionable
23/Jun/2022	Larsen & Toubro Infote	PB	Management	Appointment of Mr. James Varghese Abraham (DIN: 02559000) as an Independent Director.	FOR	FOR	Nothing Objectionable
23/Jun/2022	Larsen & Toubro Infote	PB	Management	Appointment of Mr.Rajnish Kumar (DIN:05328267) as an Independent Director.	FOR	FOR	Nothing Objectionable
23/Jun/2022	Larsen & Toubro Infote	PB	Management	Appointment of Mr.Vinayak Chatterjee (DIN:00008933) as an Independent Director.	FOR	FOR	Nothing Objectionable
23/Jun/2022	Ashok Leyland Limited	РВ	Management	To approve Material Related Party Transaction(s) with TVS Mobility Private Limited during the FY 2022- 23.	FOR	FOR	Business requirement
23/Jun/2022	ABB India Ltd	РВ	Management	Appointment of Mr. Adrian Guggisberg (DIN: 09590850) as a Director (Non-executive and Non-independent) of the Company.	FOR	FOR	Nothing objectionable
23/Jun/2022	ABB India Ltd	РВ	Management	Appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from May 6, 2022.	FOR	FOR	Nothing objectionable
23/Jun/2022	Aditya Birla Fashion &	PB	Management	Increase the authorised share capital and alteration of the capital clause of the memorandum of association of the company.	FOR	FOR	Routine proposal
23/Jun/2022	Aditya Birla Fashion &	PB	Management	Issue of subscription shares and warrants on a preferential basis.	FOR	FOR	Routine proposal
23/Jun/2022	Aditya Birla Fashion &	PB	Management	Re-designation of Mr. Vikram rao as an independent director of the company.	FOR	FOR	Routine proposal
23/Jun/2022	Aditya Birla Fashion &	PB	Management	Re-appointment of Mr. Ashish Dikshit as a managing director of the company.	FOR	FOR	Routine proposal
23/Jun/2022	Canara Bank	AGM	Management	To elect two Directors from amongst Shareholders of the Bank other than the Central Government, in respect of whom valid nominations have been received, in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.	WITHDRAWN	Abstained	This resolution was Withdrawn and so not voted
23/Jun/2022	Brookfield India REIT	EGM	Management	Approval of raising of funds through an institutional placement(s) of units not exceeding ₹50,000 million in one or more placements.	FOR	FOR	Business need
24/Jun/2022	Rallis India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
24/Jun/2022	Rallis India Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
24/Jun/2022	Rallis India Ltd	AGM	Management	To declare dividend on the Equity Shares for the financial year ended March 31, 2022.	FOR	FOR	Routine proposal
24/Jun/2022	Rallis India Ltd	AGM	Management	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
24/Jun/2022	Rallis India Ltd	AGM	Management	Re-appointment of B S R & Co., LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) Statutory Auditors of the Company.	FOR	FOR	Routine proposal
24/Jun/2022	Rallis India Ltd	AGM	Management	Change in place of keeping Registers and Records.	FOR	FOR	Routine proposal
24/Jun/2022	Rallis India Ltd	AGM	Management	Ratification of Remuneration of Cost Auditors.	FOR	FOR	Routine proposal
24/Jun/2022	Voltas Ltd	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
24/Jun/2022	Voltas Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
24/Jun/2022	Voltas Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March, 2022.	FOR	FOR	Routine Proposal
24/Jun/2022	Voltas Ltd	AGM	Management	To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
24/Jun/2022	Voltas Ltd	AGM	Management	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
24/Jun/2022	Voltas Ltd	AGM	Management	To re-appoint Statutory Auditors and fix their remuneration.	FOR	FOR	Nothing objectionable
24/Jun/2022	Voltas Ltd	AGM	Management	Change in place of keeping Registers and Records.	FOR	FOR	Nothing objectionable
24/Jun/2022	Voltas Ltd	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	Nothing objectionable
24/Jun/2022	Chemplast Sanmar Lir	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Auditors thereon.	FOR	FOR	Routine proposal
24/Jun/2022	Chemplast Sanmar Lin	AGM	Management	To appoint a Director in place of Dr Amarnath Ananthanarayanan (DIN: 02928105), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Routine proposal
24/Jun/2022	Chemplast Sanmar Lin	AGM	Management	To appoint auditors and fix their remuneration	FOR	FOR	Routine proposal
24/Jun/2022	Chemplast Sanmar Lir	AGM	Management	Payment of remuneration of ₹5,00,000 to the Cost Auditor N Sivashankaran & Co., Cost Accountants, (Firm Registration No.100662).	FOR	FOR	Routine proposal
24/Jun/2022	Chemplast Sanmar Lin	AGM	Management	Payment of annual commission at the rate not exceeding 1% (one per cent) of the net profits of the Company to all the Independent Directors.	FOR	FOR	Routine proposal
25/Jun/2022	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ("the Board") and auditors thereon.	FOR	FOR	Routine proposal
25/Jun/2022	Infosys Limited	AGM	Management	To declare a final dividend of ₹16 per equity share for the year ended March 31, 2022.	FOR	FOR	Routine proposal
25/Jun/2022	Infosys Limited	AGM	Management	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	Nothing objectionable
25/Jun/2022	Infosys Limited	AGM	Management	Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors of the Company.	FOR	FOR	Routine proposal
25/Jun/2022	Infosys Limited	AGM	Management	Reappointment of D. Sundaram as an independent director.	FOR	FOR	Nothing objectionable
25/Jun/2022	Infosys Limited	AGM	Management	Reappointment of Salil S. Parekh, Chief Executive Officer and Managing Director of the Company, and approval of the revised remuneration payable to him.	FOR	FOR	Nothing objectionable
25/Jun/2022	Emami Ltd	PB	Management	Re-appointment of Shri C. K. Dhanuka (DIN: 00005684) as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable
25/Jun/2022	Emami Ltd	PB	Management	Revision in remuneration of Shri Prashant Goenka (DIN 00703389), Whole-time Director of the Company.	FOR	FOR	Nothing Objectionable
25/Jun/2022	Astral Limited	PB	Management	Re-appointment of Mr. Sandeep Engineer as Managing Director of the company.	FOR	FOR	Nothing objectionable
27/Jun/2022	Tata Consumer Produc	AGM	Management	Adoption of Audited Standalone Financial Statements.	FOR	FOR	Routine Proposal
27/Jun/2022	Tata Consumer Produc	AGM	Management	Adoption of Audited Consolidated Financial Statements.	FOR	FOR	Routine Proposal
27/Jun/2022	Tata Consumer Produc	AGM	Management	To declare a dividend of ₹ 6.05 per equity share of the face value of ₹ 1 each (605%), of the Company for the financial year ended March 31, 2022.	FOR	FOR	Routine Proposal
27/Jun/2022	Tata Consumer Produc	AGM	Management	Appointment of Mr. P. B. Balaji (DIN 02762983) as Director, liable to retire by rotation.	FOR	FOR	Nothing objectionable



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27/Jun/2022	Tata Consumer Produc	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), be and are hereby re-appointed as the Statutory Auditors of the Company.	FOR	FOR	Nothing objectionable
27/Jun/2022	Tata Consumer Produc	AGM	Management	Ratification of Cost Auditor's Remuneration FY 2022-23.	FOR	FOR	Nothing objectionable
27/Jun/2022	Tata Consumer Produc	AGM	Management	Re-appointment of Mr. Siraj Chaudhry (DIN 00161853) as an Independent Director of the Company for the second term of 5 years.	FOR	FOR	Nothing objectionable
27/Jun/2022	Tata Consumer Produc	AGM	Management	Appointment of Mr. David Crean (DIN 09584874) as a Non-Executive, Independent Director of the Company.	FOR	FOR	Nothing objectionable
27/Jun/2022	Tata Consumer Produc	AGM	Management	Maintaining the Registers and Indexes of Members and copies of Annual Returns at the Registered Office of the Company and/or the Registrar and Transfer Agent of the Company.	FOR	FOR	Nothing objectionable
27/Jun/2022	TVS Motors Co Ltd.	AGM	Management	To receive standalone and consolidated audited financial statements for the year ended 31st March 2022, together with the Directors' Report and the Auditors' Report thereon.	FOR	FOR	Ordinary resolution, no issues
27/Jun/2022	TVS Motors Co Ltd.	AGM	Management	Re-appointment Dr. Lakshmi Venu (DIN:02702020), as a Director liable to retires by rotation.	FOR	FOR	Nothing Objectionable
27/Jun/2022	TVS Motors Co Ltd.	AGM	Management	Retirement of Mr H Lakshmanan (DIN 00057973) Director who does not offer himself for reappointment.	FOR	FOR	Nothing Objectionable
27/Jun/2022	TVS Motors Co Ltd.	AGM	Management	Re-appointment Mr. Venu Srinivasan (DIN:00051523) as a Director liable to retire by rotation.	FOR	FOR	Nothing Objectionable
27/Jun/2022	TVS Motors Co Ltd.	AGM	Management	Remuneration payable to Mr A N Raman, Practising Cost Accountant, holding Membership No. 5359, Cost Auditor of the Company.	FOR	FOR	Nothing Objectionable
27/Jun/2022	ICICI Prudential Life In	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, 2022, 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, 2022, the Balance Sheet as at that date, together with the Report of the Auditors.	FOR	FOR	Routine Proposal
27/Jun/2022	ICICI Prudential Life In	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Routine Proposal
27/Jun/2022	ICICI Prudential Life In	AGM	Management	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Nothing objectionable
27/Jun/2022	ICICI Prudential Life In	AGM	Management	Revision in remuneration to the Walker Chandiok & Co. LLP and B S R & Co. LLP are the Joint Statutory Auditors of the Company.	FOR	FOR	Nothing objectionable
27/Jun/2022	ICICI Prudential Life In	AGM	Management	Re-appointment of Mr. R. K. Nair (DIN: 07225354) as an Independent Director of the Company.	FOR	FOR	Nothing objectionable
27/Jun/2022	ICICI Prudential Life In	AGM	Management	Re-appointment of Mr. Dileep Choksi (DIN: 00016322) as an Independent Director of the Company.	FOR	FOR	Nothing objectionable
27/Jun/2022	ICICI Prudential Life In	AGM	Management	Approval of the remuneration of Mr. N. S. Kannan, Managing Director & CEO with effect from April 1, 2022	FOR	FOR	Nothing objectionable
27/Jun/2022	ICICI Prudential Life In	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
27/Jun/2022	ICICI Prudential Life In	AGM	Management	Approval of related party transactions with ICICI Bank Limited.	FOR	FOR	Nothing objectionable
27/Jun/2022	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2022, Profit and Loss Account for the year ended 31st March, 2022, 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	Routine Proposal
27/Jun/2022	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2021-22.	FOR	FOR	Routine Proposal
27/Jun/2022	IRB InvIT Fund	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements as at and for the financial year ended march 31, 2022 together with the report of the auditors thereon and reports of the investment manager and management discussion & analysis.	FOR	FOR	Routine proposal
27/Jun/2022	IRB InvIT Fund	AGM	Management	To approve and adopt the valuation report along with the review opinion of baker tilly dhc business private limited, an independent advisor for the year ended march 31, 2022.	FOR	FOR	Routine proposal
27/Jun/2022	IRB InvIT Fund	AGM	Management	To consider and appoint the valuer.	FOR	FOR	Routine proposal



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
28/Jun/2022	Devyani International L	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended March 31, 2022.	FOR	FOR	RRoutine proposal
28/Jun/2022	Devyani International L	AGM	Management	To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Routine proposal
28/Jun/2022	Devyani International L	AGM	Management	To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for reappointment as a Director.	FOR	FOR	Routine proposal
28/Jun/2022	Devyani International L	AGM	Management	To appoint M/s. O P Bagla & Co. LLP, Chartered Accountants, as Joint Statutory Auditors for a term of upto 5 (five) years, fix their remuneration.	FOR	FOR	Routine proposal
28/Jun/2022	Devyani International L	AGM	Management	To appoint Mr. Prashant Purker (DIN: 00082481) as an Independent Director.	FOR	FOR	Routine proposal
28/Jun/2022	Devyani International L	AGM	Management	To appoint Mr. Rahul Suresh Shinde (DIN: 07166035) as a Whole-time Director of the Company.	FOR	AGAINST	Appointment terms against minority shareholders
28/Jun/2022	Devyani International L	AGM	Management	To approve payment of profit related commission to Mr. Ravi Jaipuria, Non-executive Chairman of the Company.	FOR	FOR	Nothing Objectionable
28/Jun/2022	Devyani International L	AGM	Management	To approve ratification and amendments in the 'Employees Stock Option Scheme 2021' of the Company.	FOR	AGAINST	ESOP plan against minority shareholders
28/Jun/2022	Devyani International L	AGM	Management	To approve ratification and grant of stock options to the employees of holding, subsidiary, group or associate company(ies) of the Company under the 'Employees Stock Option Scheme 2021'	FOR	AGAINST	ESOP plan against minority shareholders
28/Jun/2022	Britannia Industries Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2022, together with 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 31 March 2022, together with the Report of the Auditors thereon.	FOR	FOR	Ordinary resolution, no issues
28/Jun/2022	Britannia Industries Ltd	AGM	Management	To declare a final dividend of 5650% i.e. ₹ 56.50 per equity share of face value of ₹ 1 each for the financial year ended 31 March 2022.	FOR	FOR	Nothing Objectionable
28/Jun/2022	Britannia Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Ness N Wadia (DIN: 00036049), 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/Jun/2022	Britannia Industries Ltd	AGM	Management	Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable
28/Jun/2022	Britannia Industries Ltd	AGM	Management	Approval of the Remuneration payable to Mr. Nusli N Wadia (DIN: 00015731), Chairman and Non- Executive Director of the Company, for the Financial Year 2021-22.	FOR	FOR	Nothing Objectionable
28/Jun/2022	Britannia Industries Ltd	AGM	Management	Approval of limits for making investment, loans, guarantees and security under Section 186 of the Companies Act, 2013.	FOR	AGAINST	Unclear and risky use of capital, don't see the need when the company is already net debt and already given loans to related parties.
28/Jun/2022	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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
28/Jun/2022	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, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
28/Jun/2022	Tata Steel Limited	AGM	Management	To declare dividend of  (a) ₹51/- per fully paid-up Ordinary (equity) Share of face value ₹10/- each for the Financial Year 2021- 22.  (b) ₹12.75 per partly paid-up Ordinary (equity) Share of face value ₹10/- each (paid-up ₹2.504 per share) for the Financial Year 2021-22 on which call money remains unpaid.	FOR	FOR	Routine proposal
28/Jun/2022	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. Koushik Chatterjee (DIN: 00004989), 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



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
28/Jun/2022	Tata Steel Limited	AGM	Management	Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants having Firm Registration No. 304026E/E300009 as a Statutory Auditor of the Company.	FOR	FOR	Routine proposal
28/Jun/2022	Tata Steel Limited	AGM	Management	Ratification of remuneration payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), Cost Auditors of the Company.	FOR	FOR	Routine proposal
28/Jun/2022	Tata Steel Limited	AGM	Management	Sub-division of Ordinary (equity) Shares of the Company.	FOR	FOR	Nothing objectionable
28/Jun/2022	Tata Steel Limited	AGM	Management	Alteration of Memorandum of Association of the Company.	FOR	FOR	Business need
28/Jun/2022	Tata Steel Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Business need
28/Jun/2022	Tata Steel Limited	AGM	Management	Change in place of keeping Registers and Records.	FOR	FOR	Nothing objectionable
28/Jun/2022	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with The Tata Power Company Limited.	FOR	FOR	Nothing objectionable
28/Jun/2022	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Limited.	FOR	FOR	Nothing objectionable
28/Jun/2022	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly- owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Ltd., subsidiary of Tata Sons Private Limited.	FOR	FOR	Nothing objectionable
29/Jun/2022	Sundram Fasteners Lii	AGM	Management	To adopt the Audited Financial Statement for the year ended March 31, 2022 along with the Report of the Board of Directors and Auditor's thereon.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Sundram Fasteners Lii	AGM	Management	To appoint Ms Preethi Krishna (DIN: 02037253), who retires by rotation, as a Director of the Company.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Sundram Fasteners Lii	AGM	Management	To re-appoint Ms/. BSR & Co. LLP, Chartered Accountants, Chennai [(Registration No. 101248W/W-100022) as Statutory Auditors of the Company.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Sundram Fasteners Li	AGM	Management	To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2023.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Supreme Industries Ltd	AGM	Management	To receive, consider and adopt:  a) The Audited financial statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors and Auditors thereon.  b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022.	FOR	FOR	Routine Proposal
29/Jun/2022	Supreme Industries Ltd	AGM	Management	To appoint a Director in place of Shri S.J. Taparia (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Routine Proposal
29/Jun/2022	Supreme Industries Ltd	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2022 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	FOR	FOR	Routine Proposal
29/Jun/2022	Supreme Industries Ltd	AGM	Management	To appoint Branch auditors in consultation with the Company's Auditors and fix their remuneration.	FOR	FOR	Routine Proposal
29/Jun/2022	Supreme Industries Ltd	AGM	Management	Continuation of Shri Ramanathan Kannan (DIN: 00380328) as Non-Executive Independent Director of the Company.	FOR	FOR	Routine Proposal
29/Jun/2022	Supreme Industries Ltd	AGM	Management	To ratify the remuneration payable to Cost Auditors.	FOR	FOR	Routine Proposal
29/Jun/2022	Asian Paints (India) Ltd	AGM	Management	To receive, consider and adopt the:  A. audited financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of Board of Directors and Auditors thereon;  B. audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the report of Auditors thereon.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Asian Paints (India) Ltd	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Asian Paints (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Malav Dani (DIN: 01184336), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Asian Paints (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Manish Choksi (DIN: 00026496), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Asian Paints (India) Ltd	AGM	Management	Re-appointment of Mr. Amit Syngle (DIN: 07232566) as the Managing Director & Chief Executive Officer (CEO) of the Company.	FOR	AGAINST	ESOP policy was voted against, this remuneration is further built on a resolution we already voted against in the past.



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
29/Jun/2022	Asian Paints (India) Lto	AGM	Management	To ratify the remuneration payable to RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company, for the financial year ending 31st March, 2023.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Minda Industries Ltd	РВ	Management	Appointment of Mr. Rajiv Batra (Din: 00082866) as an Independent Director of the company.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Minda Industries Ltd	PB	Management	Appointment of Mr. Satish Balkrishna Borwankar (Din: 01793948) as an Independent Director of the company.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Minda Industries Ltd	PB	Management	Amendment to Unominda Employee Stock Option Scheme, 2019.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Minda Industries Ltd	PB	Management	To consider and approve the change in name of the company.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Minda Industries Ltd	PB	Management	Alteration in the Memorandum of Association of the company.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Minda Industries Ltd	PB	Management	Adoption of Amended and Restated Articles of Association of the company.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Minda Industries Ltd	РВ	Management	To approve the raising of funds of upto rupees 1000 crores through issue of debt securities in one or more tranches.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Minda Industries Ltd	PB	Management	To approve the issue of bonus shares.	FOR	FOR	Nothing Objectionable
29/Jun/2022	Godrej Industries Limit	РВ	Management	Approval for appointment of Mr. Pirojsha Godrej as a "Non-Executive Non-Independent Director" of the company.	FOR	FOR	Routine proposal
29/Jun/2022	Tata Communications	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
29/Jun/2022	Tata Communications	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
29/Jun/2022	Tata Communications	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	FOR	FOR	Routine proposal
29/Jun/2022	Tata Communications	AGM	Management	To appoint a Director in place of Mr. Srinath Narasimhan, (DIN: 00058133), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
29/Jun/2022	Tata Communications	AGM	Management	Re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) as a Statutory Auditors.	FOR	FOR	Routine proposal
29/Jun/2022	Tata Communications	AGM	Management	Ratification of 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.	FOR	FOR	Routine proposal
29/Jun/2022	Tata Communications	AGM	Management	Appointment of Mr. Krishnakumar Natarajan (DIN:00147772) as a Director and as an Independent Director.	FOR	FOR	Routine proposal
29/Jun/2022	Tata Communications	AGM	Management	Appointment of Mr. Ashok Sinha (DIN: 00070477) as a Director and as an Independent Director.	FOR	FOR	Routine proposal
29/Jun/2022	Tata Communications	AGM	Management	Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as a Non-Executive and Non-Independent Director.	FOR	FOR	Routine proposal
30/Jun/2022	Laurus Labs Limited	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the reports of Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
30/Jun/2022	Laurus Labs Limited	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and report of Auditors thereon.	FOR	FOR	Routine proposal
30/Jun/2022	Laurus Labs Limited	AGM	Management	To approve and ratify the 1st interim dividend on equity shares @ ₹ 0.80 per share already paid for the Financial Year 2021-22.	FOR	FOR	Routine proposal
30/Jun/2022	Laurus Labs Limited	AGM	Management	To approve and ratify the 2nd interim dividend on equity shares @ ₹1.20 per share already paid for the Financial Year 2021-22.	FOR	FOR	Routine proposal
30/Jun/2022	Laurus Labs Limited	AGM	Management	To appoint a Director in place of Mr. Chandrakanth Chereddi (DIN: 06838798) who retires by rotation and, being eligible, offers himself, for re-appointment.	FOR	FOR	Routine proposal
30/Jun/2022	Laurus Labs Limited	AGM	Management	To appoint a Director in place of Mr. V. V. Ravi Kumar (DIN: 01424180) who retires by rotation and, being eligible, offers himself, for re-appointment.	FOR	FOR	Routine proposal
30/Jun/2022	Laurus Labs Limited	AGM	Management	Re-appointment M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Institute of Chartered Accountant of India Firm Registration Number 117366W/W-100018) be and are hereby re-appointed as Statutory Auditors of the Company.	FOR	FOR	Routine proposal



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
30/Jun/2022	Laurus Labs Limited	AGM	Management	To approve the remuneration payable to M/s. Sagar & Associates cost auditors for the financial year ending 2022-23.	FOR	FOR	Routine proposal
30/Jun/2022	Laurus Labs Limited	AGM	Management	Re-appointment of dr. Malempati Venugopala Rao (Din: 00012704) as independent director for a further period of 2 years.	FOR	FOR	Routine proposal
30/Jun/2022	Laurus Labs Limited	AGM	Management	Re-appointment of dr. ravindranath kancherla (Din: 00117940) as independent director for a further period of 5 years.	FOR	FOR	Routine proposal
30/Jun/2022	Housing Devt Finance	AGM	Management	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
30/Jun/2022	Housing Devt Finance	AGM	Management	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2022 together with the report of the Auditors thereon.	FOR	FOR	Routine proposal
30/Jun/2022	Housing Devt Finance	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Routine proposal
30/Jun/2022	Housing Devt Finance	AGM	Management	To appoint a Director in place of Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
30/Jun/2022	Housing Devt Finance	AGM	Management	To fix the annual remuneration of Messrs S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005 as Joint Statutory Auditors of the Corporation.	FOR	FOR	Routine proposal
30/Jun/2022	Housing Devt Finance	AGM	Management	To fix the annual remuneration of Messrs G. M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W) Joint Statutory Auditors of the Corporation.	FOR	FOR	Routine proposal
30/Jun/2022	Housing Devt Finance	AGM	Management	Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Non-Executive Director of the Corporation.	FOR	FOR	Routine proposal
30/Jun/2022	Housing Devt Finance	AGM	Management	Re-appointment of Ms. Renu Sud Karnad (DIN:00008064) as the Managing Director of the Corporation.	FOR	FOR	Routine proposal
30/Jun/2022	Housing Devt Finance	AGM	Management	Approval of Related Party Transactions with HDFC Bank Limited, an associate company.	FOR	FOR	Nothing objectionable
30/Jun/2022	Housing Devt Finance	AGM	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited, an associate company.	FOR	FOR	Nothing objectionable
30/Jun/2022	Housing Devt Finance	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis.	FOR	FOR	Business need
30/Jun/2022	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, 2022, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon.	FOR	FOR	Routine proposal
30/Jun/2022	Dr. Lal Path Labs Ltd.	AGM	Management	To declare dividend of Rs.6/- per equity share for the Financial Year ended March 31, 2022.	FOR	FOR	Routine proposal
30/Jun/2022	Dr. Lal Path Labs Ltd.	AGM	Management	To appoint a Director in place of Dr. Archana Lal Erdmann (DIN: 08432506), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Routine proposal
30/Jun/2022	Dr. Lal Path Labs Ltd.	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W -100018), as the Statutory Auditors of the Company.	FOR	FOR	Routine proposal
30/Jun/2022	Dr. Lal Path Labs Ltd.	AGM	Management	Approval of the "Dr. Lal PathLabs Employee Stock Option Plan 2022"	FOR	FOR	Routine proposal
30/Jun/2022	Dr. Lal Path Labs Ltd.	AGM	Management	To approve grant of employee stock Options to the employees of subsidiary company(ies) of the Company under Dr. Lal Pathlabs Employee Stock Option Plan 2022.	FOR	FOR	Routine proposal
30/Jun/2022	Dr. Lal Path Labs Ltd.	AGM	Management	Approval of secondary acquisition of shares through Trust route for the implementation of Dr. Lal PathLabs Employee Stock Option Plan 2022.	FOR	FOR	Routine proposal
30/Jun/2022	Dr. Lal Path Labs Ltd.	AGM	Management	Provision of money by the Company for subscription of its shares by the Trust under the Dr. Lal Pathlabs Employee Stock Option Plan 2022' (ESOP 2022 or the Plan)	FOR	FOR	Routine proposal
30/Jun/2022	Dr. Lal Path Labs Ltd.	AGM	Management	Increasing the limit of Managerial Remuneration to enable Mr. Rahul Sharma, Non-Executive Director of the Company, to exercise the Stock Options granted under ESOP 2010 Plan of the Company.	FOR	FOR	Routine proposal
30/Jun/2022	Dr. Lal Path Labs Ltd.	AGM	Management	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2022-23.	FOR	FOR	Routine proposal
30/Jun/2022	The Indian Hotels Com	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
30/Jun/2022	The Indian Hotels Com	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
30/Jun/2022	The Indian Hotels Com	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	FOR	FOR	Routine proposal
30/Jun/2022	The Indian Hotels Com	AGM	Management	To appoint a Director in place of Mr. Venu Srinivasan (DIN: 00051523) who retires by rotation and, being eligible, offers himself for re-appointment and his term would be up to December 10, 2022.	FOR	FOR	Routine proposal
30/Jun/2022	The Indian Hotels Com	AGM	Management	Re-appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company.	FOR	FOR	Routine proposal
30/Jun/2022	The Indian Hotels Com	AGM	Management	Appointment of Mr. Anupam Narayan (DIN: 05224075) as a Director and as an Independent Director.	FOR	FOR	Routine proposal
30/Jun/2022	The Indian Hotels Com	AGM	Management	Approval for payment of Additional Incentive Remuneration to Mr. Puneet Chhatwal (DIN: 07624616), Managing Director & Chief Executive Officer for FY 2021-22.	FOR	FOR	Routine proposal
30/Jun/2022	The Indian Hotels Com	AGM	Management	Re-appointment of Mr. Puneet Chhatwal (DIN: 07624616) as the Managing Director and Chief Executive Officer of the Company and payment of remuneration.	FOR	FOR	Routine proposal
30/Jun/2022	Coforge Limited	РВ	Management	To approve the appointment of Ms. Mary Beth Boucher (Din: 09595668) as an Independent Director of the company.	FOR	FOR	Nothing objectionable
30/Jun/2022	Oil & Natural Gas Corp	РВ	Management	Appointment of Smt. Pomila Jaspal (DIN: 08436633) as Director (Finance) of the Company.	FOR	FOR	Nothing objectionable
30/Jun/2022	Torrent Pharmaceutica	РВ	Management	Increase in Authorised Share Capital and amendment in capital clause of the Memorandum of Association.	FOR	FOR	Routine proposal
30/Jun/2022	Torrent Pharmaceutica	PB	Management	Issue of Bonus Shares.	FOR	FOR	Routine proposal
30/Jun/2022 30/Jun/2022	Torrent Pharmaceutica  Cera Sanitaryware Lim	PB AGM	Management  Management	Appointment of Dr. Maurice Chagnaud as an Independent Director.  To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the year ended 31st March, 2022 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2022, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.	FOR FOR	FOR FOR	Routine proposal  Routine proposal
30/Jun/2022	Cera Sanitaryware Lim	AGM	Management	To declare a Final dividend of ₹ 20/- per equity share and special dividend of ₹ 15/- per equity share for the Financial Year 2021-22.	FOR	FOR	Routine proposal
30/Jun/2022	Cera Sanitaryware Lim	AGM	Management	To appoint a director in place of Smt.Deepshikha Khaitan (DIN 03365068), who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Nothing objectionable
30/Jun/2022	Cera Sanitaryware Lim	AGM	Management	To appoint Statutory Auditors and fix their remuneration.	FOR	FOR	Routine proposal
30/Jun/2022	Cera Sanitaryware Lim	AGM	Management	Ratification of remuneration to be paid to K.G. Goyal & Co., Cost Accountants for conducting the Audit of the Cost records of the company.	FOR	FOR	Nothing objectionable
30/Jun/2022	Cera Sanitaryware Lim	AGM	Management	Re-appointment of Shri Surendra Singh Baid (DIN 02736988),as an Independent Director of the Company.	FOR	FOR	Nothing objectionable
30/Jun/2022	Cera Sanitaryware Lim	AGM	Management	Appointment of Shri Anupam Gupta (DIN 09290890) as Director of the Company.	FOR	FOR	Nothing objectionable
30/Jun/2022	Cera Sanitaryware Lim	AGM	Management	Remuneration payable to Shri Anupam Gupta (DIN 09290890) as Executive Director (Technical) of the Company for a period of Three (3) years w.e.f. 15th October, 2021.	FOR	FOR	Nothing objectionable
30/Jun/2022	Cera Sanitaryware Lim	AGM	Management	Appointment of and for the remuneration payable to Shri Ayush Bagla (DIN 01211591) as "Executive Director" of the Company.	FOR	FOR	Nothing objectionable
30/Jun/2022	Cera Sanitaryware Lim	AGM	Management	Re-appointment of and for the remuneration payable to Shri Vikram Somany (DIN 00048827) as "Chairman and Managing Director" of the Company.	FOR	FOR	Nothing objectionable
30/Jun/2022	Cera Sanitaryware Lim	AGM	Management	The Directors other than the Executive Directors be paid commission not exceeding 1% of the net profits of the Company.	FOR	FOR	Nothing objectionable
30/Jun/2022	Computer Age Manage	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
30/Jun/2022	Computer Age Manage	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
30/Jun/2022	Computer Age Manage	AGM	Management	To appoint a Director in place of Mr. Vedanthachari Srinivasa Rangan (DIN: 00030248) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Routine proposal



Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
30/Jun/2022	Computer Age Manage	AGM		To confirm the Interim Dividends of ₹ 26.75 per equity share of face value of ₹ 10 each fully paid-up, for the financial year 2021-22, approved by the Board of Directors and already paid to eligible shareholders and to declare a final dividend of ₹ 12.00 per equity share, for the year ended March 31, 2022.	FOR	FOR	Routine proposal
30/Jun/2022	Happiest Minds Techn	AGM	_	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
30/Jun/2022	Happiest Minds Techn	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
30/Jun/2022	Happiest Minds Techn	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Routine proposal
30/Jun/2022	Happiest Minds Techn	AGM	Management	To appoint a Director in place of Mr. Ashok Soota (DIN 00145962) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable