

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended March 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
03-01-2024	Bayer Cropscience Limited	PBL	Management	Appointment of Mr. Simon-Thorsten Wiebusch (DIN: 08335591) as the Vice Chairman, Managing Director and Chief Executive Officer of the Company for a period of five (5) years commencing from November 01, 2023 and including remuneration.	FOR	FOR	Nothing objectionable
01-01-2024	Fortis Healthcare Limited	PBL	Management	Divestment proposal of the Fortis Malar Hospital and transactions in relation thereto to be entered into by Fortis Malar Hospitals Limited (FMHL), an Indirect/step down subsidiary of the Company.	FOR	FOR	Nothing objectionable
01-01-2024	Fortis Healthcare Limited	PBL	Management	Divestment proposal of the Fortis Malar Hospital and transactions in relation thereto to be entered into by Fortis Health Management Limited (FHML), a subsidiary of the Company.	FOR	FOR	Nothing objectionable
01-01-2024	Fortis Healthcare Limited	PBL	Management	Divestment proposal of the Fortis Malar Hospital and transactions in relation thereto to be entered into by Hospitalia Eastern Private Limited (HEPL), a step-down subsidiary of the Company.	FOR	FOR	Nothing objectionable
01-01-2024	Fortis Healthcare Limited	PBL	Management	Appointment of Dr. Prem Kumar Nair (DIN:10348774) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Routine proposal
09-01-2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. M.D. Ranganath (DIN: 07565125) as an Independent Director of the Bank having specialised experience inter alia in finance, accountancy, information technology, risk management, business management strategy, merger & acquisition (M&A), consulting, and corporate planning, to hold office for a period of three years from January 31, 2024 to January 30, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	nothing objectionable
09-01-2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. Sandeep Parekh (DIN: 03268043) as an Independent Director of the Bank having specialized experience inter alia in Law (with focus on securities market and financial regulations), Payment & Settlement System, Business Management, to hold office for a period of three years from January 19, 2024 to January 18, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	nothing objectionable
09-01-2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer (the MD & CEO) of the Bank for a period of three years commencing from October 27, 2023 up to October 26, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	nothing objectionable
09-01-2024	HDFC Bank Limited	PBL	Management	Appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as the Executive Director of the Bank, liable to retire by rotation, for a period of three years commencing from November 23, 2023 up to November 22, 2026 (both days inclusive) and including remuneration.	FOR	FOR	nothing objectionable
06-01-2024	Alkem Laboratories Limited	PBL	Management	Amendment to the Objects of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified
06-01-2024	Bata India Limited	PBL	Management	Appointment of Mr. Gerd Graehsler (DIN: 10337180) as a Non-Executive Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Nothing Objectionable
06-01-2024	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Appointment of Mrs. Amrita Verma Chowdhury (DIN 02178520), as a Non-Executive Independent Director (NE-ID) of the Company, not liable to retire by rotation, for a term of five consecutive years from October 27, 2023 to October 26, 2028.	FOR	FOR	Nothing Objectionable
06-01-2024	Pfizer Limited	PBL	Management	Appointment of Mr. P. Rengan (DIN: 10362899) as a Whole-time Director of the Company designated as Executive Director-Plant Operations, for a period of five (5) years with effect from October 28, 2023, and to him receiving remuneration, payments, perquisites, benefits and amenities.	FOR	FOR	Appointment compliant with Law. No governance concern identified.
09-01-2024	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st December, 2023 upto 30th November, 2028.	FOR	FOR	Nothing objectionable
10-01-2024	Ashok Leyland Limited	PBL	Management	To approve material Related Party Transaction between the Company and its subsidiary Optare Plc & Optare Plc. and its subsidiary – Switch Mobility Ltd., UK for FY 2023-24 the aggregate value of all transactions together which would / may exceed Rs.1,000 Crores.	FOR	FOR	Business Requirement
11-01-2024	Akzo Nobel India Limited	PBL	Management	Appointment of Mr. Rohit Ghanshyamdas Totla (DIN: 10391749) as a Director of the company, liable to retire by rotation, with effect from 16th November 2023.	FOR	FOR	Nothing Objectionable
11-01-2024	Akzo Nobel India Limited	PBL	Management	Appointment of Mr. Rohit Ghanshyamdas Totla (DIN: 10391749) as the Wholetime Director of the Company (being in wholetime employment and designated as Director-Commercial Excellence) for a period of 5 years commencing from 16th November 2023 to 15th November 2028 (both days inclusive) and including remuneration.	FOR	FOR	Nothing Objectionable

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12-01-2024	Dalmia Bharat Ltd	PBL	Management	Appointment of Mr. Anuj Gulati (DIN: 00278955) as an Independent Director of the Company to hold office for a term of 5 consecutive years commencing from October 14, 2023 and he shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No governance concern identified with respect to merit of the appointee.
11-01-2024	Oracle Financial Services Software Limited	PBL	Management	Appointment of Mr. Mrugank Paranjape (DIN: 02162026) as a Non-Executive, Independent Director of the Company for a term of five consecutive years from December 4, 2023 up to December 3, 2028, not liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No governance concern identified with respect to merit of the Mr. Mrugank Paranjape.
12-01-2024	HeidelbergCement India Ltd	PBL	Management	Appointment of Mr. Atul Khosla (holding DIN 06476856) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years from 06 November 2023 until 05 November 2028.	FOR	FOR	Appointment compliant with Law. No governance concern identified with respect to merit of the appointee.
12-01-2024	360 ONE WAM Ltd	PBL	Management	Approval for transfer of business by 360 ONE Asset Management Limited to 360 ONE Alternates Asset Management Limited.	FOR	FOR	Nothing objectionable
13-01-2024	Emami Limited	PBL	Management	To approve revision of remuneration by including payment of Commission to Shri Sushil Kumar Goenka, (DIN: 00149916) Whole time Director of the Company.	FOR	FOR	Nothing objectionable
13-01-2024	Emami Limited	PBL	Management	To approve revision of remuneration by including payment of Commission to Smt Priti A Sureka, (DIN: 00319256) Whole time Director of the Company.	FOR	FOR	Nothing objectionable
13-01-2024	Emami Limited	PBL	Management	To approve revision of remuneration by including payment of Commission to Shri Prashant Goenka, (DIN:00703389) Whole time Director of the Company.	FOR	FOR	Nothing objectionable
13-01-2024	Emami Limited	PBL	Management	To Re-appoint Shri Prashant Goenka (DIN: 00703389) as Whole time Director of the Company for a further period of 5 years with effect from 20th January, 2024 and Including remuneration.	FOR	FOR	Nothing objectionable
06-01-2024	Adani Ports and Special Econ	EGM	Management	Appointment of Mr. Rajkumar Beniwal, (DIN: 07195658) as Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law.
06-01-2024	Adani Ports and Special Econ	EGM	Management	To entering into related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or otherwise) for Colombo West International (Private) Limited, a related party of the Company, during the financial year 2023-24 and 2024-25.	FOR	FOR	Compliant with law. No concern identified.
06-01-2024	Adani Ports and Special Econ	EGM	Management	To entering into related party transaction(s)/contract(s)/arrangement(s)/ agreement(s) (whether by way of an individual transaction or otherwise) for Mediterranean International Ports A.D.G.D Limited, a related party of the Company, during the financial year 2023-24 and 2024-25.	FOR	FOR	Compliant with law. No concern identified
06-01-2024	Adani Ports and Special Econ	EGM	Management	To create, offer, issue and allot, in one or more tranches, upto 25,01,824 0.01% Non-convertible, Redeemable Preference Shares of face value of Rs.10 each at a premium of Rs. 990 each (NCRPS), for cash, for an amount not exceeding Rs. 250.19 crore, to the existing preference shareholders of the Company i.e. Mrs. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Mrs. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis.	FOR	FOR	Compliant with law. No major governance concern identified
16-01-2024	3M India Limited	PBL	Management	Re-appointment of Mr. Ramesh Ramadurai (DIN: 07109252) as a Managing Director of the Company for a period from February 13, 2024 to February 12, 2027 and including remuneration.	FOR	FOR	Routine Business
18-01-2024	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Ajay Tyagi (DIN: 00187429) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from October 31, 2023 upto October 30, 2028.	FOR	FOR	Nothing objectionable
18-01-2024	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. P. R. Ramesh (DIN: 01915274) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from October 31, 2023 upto October 30, 2028.	FOR	FOR	Nothing objectionable
18-01-2024	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transactions with Larsen Toubro Arabia LLC for an amount not exceeding Rs.12,500 crore or USD 1500 Mn.	FOR	FOR	Nothing objectionable
18-01-2024	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transaction(s) with L&T Metro Rail (Hyderabad) Limited for an amount not exceeding Rs. 3,600 crore.	FOR	FOR	Nothing objectionable
18-01-2024	Lemon Tree Hotels Limited	PBL	Management	Appointment of Mr. Praveen Garg (DIN: 00208604) as a Non-Executive Independent Director of the Company for a period of five years till November 08, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable

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18-01-2024	Lemon Tree Hotels Limited	PBL	Management	Appointment of Mr. Sanjiv Nandan Sahai (DIN: 00860449) as a Non-Executive Independent Director of the Company for a period of five years till November 08, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
18-01-2024	Lemon Tree Hotels Limited	PBL	Management	Appointment of Ms. Smita Anand (DIN: 00059228) as a Non-Executive Independent Director of the Company for a period of five years till November 08, 2028, and that she shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
19-01-2024	Blue Star Limited	PBL	Management	Re-appointment of Mr. Arvind Singhal (DIN: 00709084) as an Independent Director of the Company to hold office for a second consecutive term of five years commencing from February 5, 2024 to February 4, 2029, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
11-01-2024	Devyani International Ltd	EGM	Management	To approve Material Related Party Transactions with Devyani International DMCC, subsidiary (DID) for the purpose of Investments by way of subscription, purchase or otherwise, in securities, debt instruments, providing loans (including loans convertible into shares), advances, and/or corporate guarantee(s) that the value of transaction shall be 10.15% of the consolidated turnover of the Company.	FOR	FOR	Business Requirement
19-01-2024	Mahindra & Mahindra Financia	PBL	Management	Alteration to the Memorandum of Association of the Company.	FOR	FOR	Nothing objectionable
19-01-2024	Brookfield India Real Estate Tr	PBL	Management	To consider and approve the amendments to the Trust Deed and Investment Management Agreement.	FOR	FOR	Compliant with REIT Regulations. No governance concern identified.
21-01-2024	Mahanagar Gas Limited	PBL	Management	Appointment of Mr. Sandeep Kumar Gupta (DIN: 07570165), as an Non-Executive-Non-Independent Director, designated as Chairman of the Company, liable to retire by rotation, until further orders from GAIL.	FOR	FOR	Nothing Objectionable
20-01-2024	Samvardhana Motherson Inter	PBL	Management	Alteration of Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Business Requirement
23-01-2024	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Arun Khurana (DIN: 00075189) as a Director and Whole-time Director (Executive Director) of the Bank, liable to retire by rotation, to hold office for a period of three (3) years, commencing from November 16, 2023 to November 15, 2026 (both days inclusive) and including remuneration.	FOR	FOR	nothing objectionable
25-01-2024	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/the Company) and The Indian Steel & Wire Products Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Nothing objectionable
26-01-2024	APL Apollo Tubes Limited	PBL	Management	To approve appointment of Shri H S Upendra Kamath (DIN: 02648119) as an Independent Director of the Company for a term of 3 consecutive years commencing from October 30, 2023, not liable to retire by rotation.	FOR	FOR	Routine proposal
26-01-2024	APL Apollo Tubes Limited	PBL	Management	To approve appointment of Ms. Asha Anil Agarwal (DIN: 09722160) as an Independent Director of the Company for a term of 3 consecutive years commencing from October 30, 2023, not liable to retire by rotation.	FOR	FOR	Routine proposal
25-01-2024	RBL Bank Limited	PBL	Management	To approve Remuneration payable to Mr. R. Subramaniakumar (DIN: 07825083), Managing Director & CEO of the Bank.	FOR	FOR	nothing objectionable
25-01-2024	RBL Bank Limited	PBL	Management	To approve Remuneration payable to Mr. Rajeev Ahuja (DIN: 00003545), Executive Director of the Bank.	FOR	FOR	nothing objectionable
26-01-2024	Carborundum Universal Limite	PBL	Management	Reclassification of certain persons belonging to the Promoters/Promoter Group of the Company to Public Category.	FOR	FOR	Nothing Objectionable
26-01-2024	AU Small Finance Bank Limite	PBL	Management	Appointment of Mr. Harun Rasid Khan, Independent Director (Non-Executive) (DIN:07456806) as Part-Time Chairman of the Bank, with effect from January 30, 2024 till December 27, 2024.	FOR	FOR	Routine proposal
27-01-2024	Whirlpool of India Limited	PBL	Management	Re-appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as an Independent Director, not liable to retire by rotation, to hold office for a second term from 19th June, 2024 to 29th February, 2028.	FOR	FOR	Nothing Objectionable
27-01-2024	Whirlpool of India Limited	PBL	Management	Re-appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as an Independent Director, not liable to retire by rotation, to hold office for a second term from 19th June, 2024 to 30th September, 2028.	FOR	FOR	Nothing Objectionable
27-01-2024	Whirlpool of India Limited	PBL	Management	Appointment of Ms. Harita Gupta (DIN: 01719806) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 01st February, 2024 to 31st January, 2029.	FOR	FOR	Nothing Objectionable
27-01-2024	Tata Consumer Products Ltd	PBL	Management	Appointment of Mr. Ajit Sukumar Krishnakumar, (DIN: 08002754), as the Whole-time Director, designated as Executive Director and Chief Operating Officer, for a term of 5 years commencing from November 1, 2023, and payment of remuneration.	FOR	FOR	Nothing objectionable

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28-01-2024	HealthCare Global Enterprises	PBL	Management	To consider and approve amendment to the Articles of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
28-01-2024	Bharti Airtel Limited	PBL	Management	Appointment of Mr. Douglas Anderson Baillie (DIN: 00121638) as an Independent Director of the Company for a term of five consecutive years with effect from the original date of appointment i.e. from October 31, 2023 to October 30, 2028.	FOR	FOR	Appointment compliant with law. No concern identified.
28-01-2024	Bharti Airtel Ltd Partly Paid Up	PBL	Management	Appointment of Mr. Douglas Anderson Baillie (DIN: 00121638) as an Independent Director of the Company for a term of five consecutive years with effect from the original date of appointment i.e. from October 31, 2023 to October 30, 2028.	FOR	FOR	Appointment compliant with law. No concern identified.
09-02-2024	Tata Steel Limited	CCM	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company /the Company) and Angul Energy Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	Nothing objectionable
12-02-2024	Sundaram Finance Holdings Limited	PBL	Management	Appointment of Ms Sripriya Kumar, (DIN:03319979), as Independent Director of the Company, to hold office for a term of 5 consecutive years with effect from 11th January 2024, not liable to retire by rotation.	FOR	FOR	Routine proposal
12-02-2024	Sundaram Finance Holdings Limited	PBL	Management	Re-appointment of Sri S Ravi, as Chief Executive Officer, for a period of three (3) years with effect from 19th May 2024 and for the payment of remuneration to him for his services as Manager.	FOR	FOR	Routine proposal
13-02-2024	Sanofi India Limited	PBL	Management	Appointment of Mr. Rachid Ayari (DIN: 10408699) as a Director of the Company, liable to retire by rotation with effect from 1st December, 2023.	FOR	FOR	Appointment is compliant with Law. No governance concern identified.
13-02-2024	Sanofi India Limited	PBL	Management	Appointment of Mr. Rachid Ayari (DIN: 10408699) as the Whole-time Director, to be designated as Whole-time Director and Chief Financial Officer for a period of 3 years effective 1st December, 2023 upto 30th November, 2026 and including remuneration.	FOR	FOR	Appointment is compliant with Law. No governance concern identified.
13-02-2024	Bajaj Auto Limited	PBL	Management	Approval for the Buyback of Equity Shares of the Company.	FOR	FOR	Nothing Objectionable
13-02-2024	Siemens Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September 2023, 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 30th September 2023 and the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
13-02-2024	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2022-23.	FOR	FOR	Routine Proposal
13-02-2024	Siemens Limited	AGM	Management	To resolve not to fill the vacancy caused by the retirement of Dr. Daniel Spindler (DIN: 08533833), who retires by rotation at this meeting, but does not seek re-appointment.	FOR	FOR	Routine Proposal
13-02-2024	Siemens Limited	AGM	Management	Appointment of Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (Firm Registration No. 012754N / N500016) as Statutory Auditors of the Company, in place of retiring auditors B S R & CO LLP, Chartered Accountants, for a period of 5 years, to hold office as such from the conclusion of this Meeting until the conclusion of the 71st Annual General Meeting of the Company, on such remuneration.	FOR	FOR	Routine Proposal
13-02-2024	Siemens Limited	AGM	Management	Appointment of Mr. Wolfgang Wrumnig (DIN: 10409511) as a Director of the Company with effect from 14th February 2024, liable to retire by rotation.	FOR	FOR	Nothing objectionable
13-02-2024	Siemens Limited	AGM	Management	Appointment of Mr. Wolfgang Wrumnig (DIN: 10409511) as Executive Director and Chief Financial Officer of the Company with effect from 1st March 2024 to 28th February 2029 and including remuneration.	FOR	FOR	Nothing objectionable
13-02-2024	Siemens Limited	AGM	Management	Ratification of remuneration of Rs. 2,205,000/- per annum plus applicable tax and out of pocket expenses payable to Messrs R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 30th September 2024.	FOR	FOR	Nothing objectionable
14-02-2024	Dr. Reddy's Laboratories Limited	PBL	Management	Appointment of Mr. Sanjiv Soshil Mehta (DIN: 06699923) as an Independent Director of the Company, for a term of five consecutive years effective from December 29, 2023 till December 28, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No concern identified.
20-02-2024	Infosys Limited	PBL	Management	Appointment of Nitin Keshav Paranjpe (DIN: 00045204) as an Independent Director of the Company for a period of 5 years till December 31, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	Appointment Compliant with Law. No concern identified.
20-02-2024	Infosys Limited	PBL	Management	Reappointment of Chitra Nayak (DIN: 09101763) as an Independent Director, not liable to retire by rotation, for a second term of 3 years with effect from March 25, 2024 up to March 24, 2027.	FOR	FOR	Re-appointment Compliant with law. No concern identified.

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22-02-2024	ICICI Lombard General Insurance Company Limited	PBL	Management	Appointment of Mr. Antony Jacob (DIN: 00210724) as a Non-executive, Independent Director of the Company for a term of (5) consecutive years, with effect from January 1, 2024 to December 31, 2028, not liable to retire by rotation.	FOR	FOR	nothing objectionable
22-02-2024	Fedbank Financial Services Ltd	EGM	Management	Amended Shareholders agreement (SHA) dated 19th July, 2023 executed between the Federal Bank Limited, True North Fund VI LLP and the Company.	FOR	FOR	Nothing objectionable
22-02-2024	Fedbank Financial Services Ltd	EGM	Management	Adoption of the altered Articles of Association of the Company Post listing.	FOR	FOR	Nothing objectionable
22-02-2024	Fedbank Financial Services Ltd	EGM	Management	Ratification of the Existing Fedbank Financial Services Limited - Employees Stock Option Plan, 2018 as amended post listing.	FOR	FOR	Nothing objectionable
23-02-2024	360 ONE WAM Ltd	PBL	Management	Appointment of Mr. Akhil Gupta (DIN: 00028728) as a Non-Executive Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e. from January 18, 2024 upto January 17, 2029 (both days inclusive).	FOR	FOR	Routine proposal
23-02-2024	Avenue Supermarts Limited	PBL	Management	To approve the appointment of Mr. Harishchandra M. Bharuka (DIN: 00306084) as an Independent Director of the Company for a period of five years commencing from 13th January, 2024 upto 12th January, 2029, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
24-02-2024	The Ramco Cements Limited	PBL	Management	To approve appointment of Shri. CK. Ranganathan (DIN : 00550501) as a Non-Executive Independent Director of the Company, for a term of 5 consecutive years from 1st March 2024 to 28th February 2029.	FOR	FOR	Appointment Compliant with law. No concern identified.
24-02-2024	The Ramco Cements Limited	PBL	Management	To approve appointment of Shri. Ajay Bhaskar Baliga (DIN : 00030743) as a Non-Executive Independent Director of the Company, for a term of 5 consecutive years from 1st March 2024 to 28th February 2029.	FOR	FOR	Appointment Compliant with law. No concern identified.
24-02-2024	The Ramco Cements Limited	PBL	Management	To approve appointment of Shri. R. Dinesh (DIN : 00363300) as a Non-Executive Non-Independent Director of the Company, from 1st March 2024, who is liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
25-02-2024	Tata Communications Limited	PBL	Management	Alteration to the Articles of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
25-02-2024	Shriram Finance Limited	PBL	Management	To make offer(s), invitation(s) to subscribe and issue redeemable non-convertible debentures (NCDs), subordinated debentures, bonds or any other structured/hybrid debt securities (hereinafter referred to as Debentures) at such face value as may be permissible under the Act and RBI directions on private placement basis at par, discount or premium, in one or more tranches during the period of one year from the date of passing of this resolution for a sum not exceeding Rs.35,000 crores.	FOR	FOR	Business need
27-02-2024	Karnataka Bank Limited	PBL	Management	To create, issue, offer and allot up to 37,72,730 equity shares of face value of INR 10/- each (the Equity Shares), fully paid-up, on a preferential basis (such issue of Equity Shares by the Bank, the Preferential Issue), at the issue price of INR 265.06 per Equity Share (including share premium) aggregating up to INR 100 crore determined in accordance with the relevant provisions of Chapter V of SEBI ICDR Regulations, in such manner and on such other terms and conditions, as may be approved or finalized by the Board to the following investor, a qualified institutional buyer in terms of the SEBI ICDR Regulations (the Proposed Allottee).	FOR	FOR	Business need
27-02-2024	Karnataka Bank Limited	PBL	Management	To create, offer, issue and allot such number of Securities (as defined hereinafter), for cash, by way of an issuance of any instrument or security, including equity shares or any other equity based instruments or any combination thereof (all of which are hereinafter referred to as Securities), in one or more tranches and/or one or more issuances, simultaneously or otherwise for an aggregate amount of up to and not exceeding Rs.600.00 crore (inclusive of such premium to face value as may be fixed on such Securities), whether rupee denominated or denominated in one or more foreign currencies, including by way of private placement(s), qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable laws to the eligible investors in the course of domestic or international offerings, through issue of placement document and/or other permissible/requisite offer documents or other permissible/requisite documents/writings/circulars/memoranda in such a manner to any eligible person, including qualified institutional buyers.	FOR	FOR	Business need
27-02-2024	Karnataka Bank Limited	PBL	Management	Appointment of Mr. Harish Hassan Visweswara (DIN: 08742808) as an Independent Director of the Bank who shall hold office for a period of five years with effect from February 01, 2024 up to January 31, 2029 and that he shall not be liable to retire by rotation.	FOR	FOR	Routine proposal

Details of votes cast during the quarter ended March 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
29-02-2024	Macrotech Developers Ltd	PBL	Management	To create, offer, issue and allot such number of equity shares, eligible securities, other security or instruments including fully/partly convertible debentures/preference shares, securities convertible into equity shares/preference shares, global depository receipts (the GDRs), American depository receipts (the ADRs), foreign currency convertible bonds (the FCCBs), or a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares (instruments listed above collectively with the equity shares to be hereinafter referred to as the Securities) or any combination of Securities (including with provisions for reservations on firm and/ or competitive basis for such part of issue and for such categories of persons as may be permitted), for cash, whether with or without premium, whether partly or fully paid, to be subscribed to in Indian and/or any foreign currency(ies), for an aggregate amount up to Rs.50 billion.	FOR	FOR	Compliant with law. No concern identified.
01-03-2024	Sona BLW Precision Forgings Ltd	PBL	Management	To approve the appointment of Ms. Manisha Girotra (DIN-00774574), as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years effective from January 1, 2024 till December 31, 2028.	FOR	FOR	Nothing Objectionable
02-03-2024	Colgate Palmolive (India) Limited	PBL	Management	Appointment of Mr. Sanjay Gupta (DIN : 05100297) as an Independent Director of the Company, not liable to retire by rotation, for a first term of 5 consecutive years commencing from January 22, 2024 to January 21, 2029.	FOR	FOR	Nothing objectionable
02-03-2024	Tata Steel Limited	PBL	Management	Related party contract(s)/ arrangement(s)/transaction(s) with ISWP and increase the transaction value by Rs.535 crore (Rs.10 crore towards sale of goods and Rs.525 crore towards transactions emerging consequent to the amalgamation of Tata Steel Long Products Limited into and with Tata Steel Limited, and which are proposed to be entered into between the Company and ISWP going forward), thereby now aggregating to Rs.3,043 crore, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and ISWP.	FOR	FOR	Nothing objectionable
02-03-2024	Tata Steel Limited	PBL	Management	Related party contract(s)/ arrangement(s)/transaction(s) between TSDPL and TML / ancillary entities of TML to benefit TML, on such terms and conditions as may be agreed between TSDPL, TML and ancillary entities of TML and increase the transaction value by Rs.800 crore, thereby now aggregating to Rs.4,005 crore, for purchase and sale of steel products, lease agreement and other business transactions to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL, ancillary entities of TML and TML.	FOR	FOR	Nothing objectionable
02-03-2024	Tata Steel Limited	PBL	Management	Related party contract(s)/ arrangement(s)/transaction(s) with Tata Motors directly and/or through third party i.e., Poshs and/or other ancillary entities of Tata Motors to benefit Tata Motors, and increase the transaction value of sale of goods by Rs.1,500 crore, thereby now aggregating to Rs.2,690 crore (directly with Tata Motors for an amount up to Rs.690 crore and through third party, viz. Poshs / ancillary entities of Tata Motors to benefit Tata Motors, for an amount up to Rs.2,000 crore), for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company, Tata Motors and Poshs / ancillary entities of Tata Motors.	FOR	FOR	Nothing objectionable
02-03-2024	Tata Steel Limited	PBL	Management	Related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and Tata Capital Ltd., for an aggregate value up to Rs.3,510 crore for availing and rendering financial services, purchase / sale / leasing of information technology and other assets including technologies and other business transactions, to be entered during FY2023-24, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and Tata Capital Limited (including transactions entered into with Tata Capital Financial Services Ltd. prior to its amalgamation with Tata Capital Ltd).	FOR	FOR	Nothing objectionable
03-03-2024	Sustainable Energy Infra Trust	PBL	Management	To consider and approve the amendment and restatement of the Investment Management Agreement.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.

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Details of votes cast during the quarter ended March 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
03-03-2024	Sustainable Energy Infra Trust	PBL	Management	To consider and approve the amendment and/or restatement of the Trust Deed.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.
05-03-2024	Punjab National Bank	EGM	Management	To consider and approve raising of equity capital for an amount aggregating upto Rs.7500 crore (including share premium) in one or more tranches during FY 2024-25 through Qualified Institutions Placement (QIP)/Follow-on Public Offer (FPO).	FOR	FOR	nothing objectionable
05-03-2024	Punjab National Bank	EGM	Management	To consider and approve the appointment of Shri Bibhu Prasad Mahapatra as the Executive Director of the Bank with effect from 09th October, 2023 up to the date of his attaining the age of superannuation (i.e. 30.06.2026).	FOR	FOR	nothing objectionable
05-03-2024	Hindustan Unilever Limited	PBL	Management	Introduction and Implementation of Hindustan Unilever Limited Performance Share Plan Scheme 2024.	FOR	AGAINST	HUL ESOPs exercise price is at face value (Rs 1) which is against the minority shareholders interest
05-03-2024	Hindustan Unilever Limited	PBL	Management	Extension of Hindustan Unilever Limited Performance Share Plan Scheme 2024 to Employees of Subsidiary Company(ies) of the Company.	FOR	AGAINST	HUL ESOPs exercise price is at face value (Rs 1) which is against the minority shareholders interest
05-03-2024	Bajaj Auto Limited	PBL	Management	Re-appointment of Shri Pradip Panalal Shah (DIN:00066242) as a Non-executive Independent Director, not liable to retire by rotation, on the Board of the Company for a second term of five consecutive years, effective from April 1, 2024 up to March 31, 2029.	FOR	FOR	Nothing Objectionable
05-03-2024	Bajaj Auto Limited	PBL	Management	Appointment of Ms. Vinita Bali (DIN:00032940) as a Non-executive Independent Director of the Company, not liable to retire by rotation, for a consecutive period of five years, effective from April 1, 2024 up to March 31, 2029.	FOR	FOR	Nothing Objectionable
05-03-2024	Bajaj Auto Limited	PBL	Management	To Shri Rishabhayan Bajaj, a related party of the Company and son of Shri Rajiv Bajaj, Managing Director and Chief Executive Officer of the Company, to hold and continue to hold office or place of profit in the Company for a period of five years effective from April 1, 2023 up to March 31, 2028.	FOR	FOR	Nothing Objectionable
06-03-2024	IRB InvIT Fund	PBL	Management	To consider and approve Amendment to Indenture of Trust i.e. Trust Deed.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.
06-03-2024	IRB InvIT Fund	PBL	Management	To consider and approve Amendment to Investment Management Agreement.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.
06-03-2024	HCL Technologies Limited	PBL	Management	Appointment of Ms. Bhavani Balasubramanian (DIN: 09194973) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from January 12, 2024 to January 11, 2029 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified.
06-03-2024	IDFC Limited	PBL	Management	Re-appointment of Mr. Anil Singhvi (DIN: 00239589) as an Independent Director of the Company not liable to retire by rotation, to hold office for his second term of three (3) years commencing from May 25, 2024 up to May 24, 2027 (both days inclusive).	FOR	FOR	nothing objectionable
06-03-2024	IDFC Limited	PBL	Management	Re-appointment of Dr. Jaimini Bhagwati (DIN: 07274047) as an Independent Director of the Company not liable to retire by rotation, to hold office for his second term of three (3) years commencing from May 25, 2024 up to May 24, 2027 (both days inclusive).	FOR	FOR	nothing objectionable
07-03-2024	Astral Ltd	PBL	Management	Approval for giving loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Director of the Company is interested as defined under section 185 of the Act (collectively referred to as the Entities), up to a sum not exceeding Rs.200 Crores.	FOR	AGAINST	Details of loans/guarantees not provided by the company

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Details of votes cast during the quarter ended March 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
07-03-2024	Easy Trip Planners Ltd	PBL	Management	Change in Designation of Mr. Prashant Pitti (DIN: 02334082), from Whole-time Director to Managing Director of the Company for the remaining term of 6 months with effect from 11th December, 2023 till 1st July, 2024, liable to retire by rotation, at an overall remuneration of Rs.96 lacs p.a.	FOR	FOR	Nothing Objectionable
07-03-2024	Easy Trip Planners Ltd	PBL	Management	Re-Appointment of Mr. Prashant Pitti (02334082) as Managing Director of the Company for a further term of 5 years with effect from 2nd July, 2024 till 1st July, 2029 liable to retire by rotation, at an overall remuneration of Rs.96 lacs p.a.	FOR	FOR	Nothing Objectionable
07-03-2024	Easy Trip Planners Ltd	PBL	Management	Proposal of raising funds through issuance of securities by way of Qualified Institutional Placement for an aggregate consideration of upto Rs.1000 Crores.	FOR	FOR	Nothing Objectionable
07-03-2024	Easy Trip Planners Ltd	PBL	Management	To increase the Authorized Share Capital of the Company from Rs.200,00,00,000/- divided into 200,00,00,000 equity shares of Rs.1/- each to Rs.250,00,00,000/- divided into 250,00,00,000 equity shares of Rs.1/- each by the creation of additional 50,00,00,000 equity shares of Rs.1/- each.	FOR	FOR	Nothing Objectionable
07-03-2024	UTI Asset Management Comp	EGM	Management	Re-appointment of Mr. Imtaiyazur Rahman (DIN: 01818725) as Managing Director and Chief Executive Officer of the Company with effect from 13th June, 2024 to 12th June, 2026 and including remuneration.	FOR	FOR	Routine proposal
08-03-2024	Grindwell Norton Limited	PBL	Management	Re-appointment of Dr. Archana Niranjn Hingorani (Director Identification No. 00028037) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from April 1, 2024 upto March 31, 2029 (both days inclusive).	FOR	FOR	Nothing Objectionable
08-03-2024	Persistent Systems Limited	PBL	Management	To approve Sub-Division/Split of 1 Equity Share of INR 10/- each into 2 Equity Shares of INR 5/- each and the consequent amendment to the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
08-03-2024	Persistent Systems Limited	PBL	Management	To approve an amendment in the Scheme document for Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to amend the Face Value and accordingly the aggregate number of the options already approved by the Shareholders consequent to the Sub-Division / Split of Equity Shares for grant of stock options to the employees of the Company.	FOR	FOR	No governance concern identified in the proposed approval per-se.
08-03-2024	Persistent Systems Limited	PBL	Management	To approve an amendment in the Scheme document for Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to amend the Face Value and accordingly the aggregate number of the options already approved by the Shareholders consequent to the Sub-Division / Split of Equity Shares for grant of stock options to the employees of the Subsidiary(ies) of the Company.	FOR	FOR	No governance concern identified in the proposed approval per-se.
08-03-2024	Persistent Systems Limited	PBL	Management	To approve an amendment in the clause of Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to add a time period to the existing maximum cap on the Stock Options that could be granted to an individual employee of the Company under PESOS 2014.	FOR	AGAINST	Compliant with law. Governance Concern: Potential excessive benefits to single employee.
08-03-2024	Persistent Systems Limited	PBL	Management	To approve an amendment in the clause of Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to add a time period to the existing maximum cap on the Stock Options that could be granted to an individual employee of the Company under PESOS 2014.	FOR	AGAINST	Compliant with law. Governance Concern: Potential excessive benefits to single employee.
09-03-2024	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Approval of material related party transactions with M/s. ZF CV Systems Global GmbH for an aggregate	FOR	FOR	Nothing Objectionable
09-03-2024	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Appointment of Ms. Rashmi Urdhwarsh (DIN 08668140) as a Non-Executive Independent Director of t	FOR	FOR	Nothing Objectionable
09-03-2024	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Re-appointment and remuneration of Mr. P Kaniappan (DIN 02696192), as Managing Director (Whole-tir	FOR	FOR	Nothing Objectionable
10-03-2024	Chalet Hotels Ltd	PBL	Management	To consider and approve raising of capital by way of public or private offerings, including through a Qualif	FOR	FOR	Business need
12-03-2024	Century Plyboards (India) Limited	PBL	Management	Re-appointment of Shri Naresh Pachisia (DIN: 00233768) as an Independent Director of the Company, r	FOR	FOR	Compliant with law. No concern
12-03-2024	Century Plyboards (India) Limited	PBL	Management	Re-appointment of Shri Rajesh Kumar Agarwal (DIN: 00223718) as an Executive Director of the Compar	FOR	FOR	Normal Business
12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	Payment of annual remuneration of up to Rs.36 lakh and for providing car with driver as per the applicab	FOR	FOR	nothing objectionable
12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Cornelis Petrus Adrianus Joseph (Eli) Leenaars (DIN: 10438792) as an Independent	FOR	FOR	nothing objectionable
12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	Re-appointment of Mr. Uday Shankar (DIN: 01755963) as an Independent Director of the Bank for the se	FOR	FOR	nothing objectionable
12-03-2024	Kotak Mahindra Bank Limited	PBL	Management	To borrowing and raising funds by the Board of Directors of the Bank (Board) by way of issuance of rede	FOR	FOR	business needs

Details of votes cast during the quarter ended March 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
21-03-2024	Campus Activewear Ltd	PBL	Management	To appoint Ms. Vinod Aggarwal, a related party of the Company and wife of Shri HK Agarwal, Chairman	FOR	FOR	Nothing Objectionable
21-03-2024	PVR Inox Ltd	PBL	Management	To approve the appointment of Mr. Dinesh Kanabar (DIN 00003252) as an Independent Director of the Company	FOR	FOR	Nothing Objectionable
21-03-2024	PVR Inox Ltd	PBL	Management	To approve the appointment of Mr. Shishir Bajjal (DIN 00089265) as an Independent Director of the Company	FOR	FOR	Nothing Objectionable
21-03-2024	Escorts Kubota Ltd	PBL	Management	Appointment of Mr. Nobushige Ichikawa, DIN- 09570234 as non-executive Director of the Company, liable to	FOR	FOR	Nothing Objectionable
21-03-2024	Escorts Kubota Ltd	PBL	Management	Appointment of Mr. Shingo Hanada, DIN- 10484929 as non-executive Director of the Company, liable to	FOR	FOR	Nothing Objectionable
21-03-2024	Sundaram Finance Limited	PBL	Management	Re-classification of the status of Mr. Jaideep Chakravarthy, promoter, as public.	FOR	FOR	Nothing objectionable
21-03-2024	Sundaram Finance Limited	PBL	Management	Appointment of Mr. R. Venkatraman (holding DIN: 07119686) as an Independent Director of the Company	FOR	FOR	Nothing objectionable
21-03-2024	Sundaram Finance Limited	PBL	Management	Re-appointment of Mr. R. Raghuttama Rao (holding DIN: 00146230) as an Independent Director for a full term	FOR	FOR	Nothing objectionable
21-03-2024	Aditya Birla Fashion & Retail Limited	PBL	Management	Re-classification of Authorised Share Capital and consequent alteration of the Capital Clause of the Memorandum of Association	FOR	FOR	Business need
21-03-2024	Aditya Birla Fashion & Retail Limited	PBL	Management	To offer, issue and allot in one or more tranches, up to 12,00,000 8% Non-Cumulative Non-Convertible Preference Shares	FOR	FOR	Business need
21-03-2024	Indian Bank	EGM	Management	To approve the appointment of Shri Ashutosh Choudhury, Executive Director (DIN: 09245804) of the Bank	FOR	FOR	nothing objectionable
21-03-2024	Indian Bank	EGM	Management	To approve the appointment of Smt. K. Nikhila, Non-Executive Director (RBI Nominee Director) of the Bank	FOR	FOR	nothing objectionable
21-03-2024	Indian Bank	EGM	Management	To approve the appointment of Shri Shiv Bajrang Singh, Executive Director of the Bank, for a period of three years	FOR	FOR	nothing objectionable
22-03-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs.20,00,000/- per annum to Mr. Aman Mehta (DIN:00009364), Independent Director	FOR	FOR	nothing objectionable
22-03-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs.20,00,000/- per annum to Mr. D K Mittal, (DIN: 00040000) Independent Director	FOR	FOR	nothing objectionable
22-03-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs. 20,00,000/- per annum to Mr. Jai Arya, (DIN: 08270093), Independent Director	FOR	FOR	nothing objectionable
22-03-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs.20,00,000/- per annum to Sir Richard Charles Stagg, (DIN:0717698) Independent Director	FOR	FOR	nothing objectionable
22-03-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs.20,00,000/- per annum to Mr. K. Narasimha Murthy, (DIN:00023046) Independent Director	FOR	FOR	nothing objectionable
22-03-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs. 20,00,000/- per annum to Mrs. Gauri Padmanabhan, (DIN:0155066) Independent Director	FOR	FOR	nothing objectionable
23-03-2024	Godrej Consumer Products Limited	PBL	Management	Re-appointment of Mr. Sumeet Narang (DIN: 01874599) as an Independent Director of the Company for a period of three years	FOR	FOR	Nothing objectionable
23-03-2024	UNO Minda Ltd	PBL	Management	Re-appointment of Mr. Ravi Mehra (DIN:01651911) as a Whole time director designated as Deputy Managing Director	FOR	FOR	Nothing Objectionable
23-03-2024	UNO Minda Ltd	PBL	Management	Re-appointment of Mr. Rajiv Batra (DIN:00082866) as an Independent Director of the Company, for a period of three years	FOR	FOR	Nothing Objectionable
23-03-2024	Bajaj Finserv Limited	PBL	Management	Modification to Bajaj Finserv Limited Employee Stock Option Scheme.	FOR	FOR	nothing objectionable
23-03-2024	Bajaj Finserv Limited	PBL	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/ or subsidiary companies	FOR	FOR	nothing objectionable
24-03-2024	JK Lakshmi Cement Limited	PBL	Management	To (i) give any loan to any person or other body corporate (ii) give any guarantee or provide security in or on behalf of any person or other body corporate	FOR	FOR	Compliant with law. The Company is not a financial institution
24-03-2024	JK Lakshmi Cement Limited	PBL	Management	Payment of remuneration/fee and extending facilities and benefits to Shri Bharat Hari Singhania as Chairman	FOR	FOR	Compliant with law. since, the remuneration is as per the contract
25-03-2024	Page Industries Limited	PBL	Management	Appointment of Mr. Christopher Carroll Smith (DIN: 10483079) as Director of the Company and his office as a Director	FOR	FOR	Nothing Objectionable
25-03-2024	Bayer Cropscience Limited	PBL	Management	To appoint Dr. Miriam Holstein (DIN: 10458293) as the Non-Executive Non-Independent Director of the Company	FOR	FOR	Appointment compliant with law.
26-03-2024	Natco Pharma Limited	PBL	Management	To appoint Sri A.D.M. Chavali (DIN: 00374673) as an Independent Director of the Company for a period of three years	FOR	FOR	Compliant with law. No governance issues
26-03-2024	Natco Pharma Limited	PBL	Management	To appoint Sri D. Vijaya Bhaskar (DIN:07158951) as an Independent Director of the Company for a period of three years	FOR	FOR	Compliant with law. No governance issues
26-03-2024	Natco Pharma Limited	PBL	Management	To appoint Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director of the Company	FOR	AGAINST	Compliant with law. Governance issues
26-03-2024	Natco Pharma Limited	PBL	Management	To appoint Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive Officer of the Company	FOR	AGAINST	Compliant with law. Governance issues
26-03-2024	Natco Pharma Limited	PBL	Management	To re-appoint Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Affairs)	FOR	FOR	Compliant with law. No major governance issues
26-03-2024	Natco Pharma Limited	PBL	Management	To re-appoint Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs) of the Company	FOR	FOR	Compliant with law. No major governance issues
26-03-2024	Natco Pharma Limited	PBL	Management	To re-appoint Dr. Pavan Ganapati Bhat (DIN: 09691260) as Director and Executive Vice President (Tech. Affairs)	FOR	FOR	Compliant with law. No major governance issues
26-03-2024	Oil India Limited	PBL	Management	Approval of Related Party Transaction with respect to Area-1 Offshore Mozambique Project - Debt Servicing	FOR	FOR	Nothing Objectionable
26-03-2024	Blue Star Limited	PBL	Management	Appointment of Mr G Murlidhar (DIN: 03601196) as an Independent Director of the Company to hold office for a period of three years	FOR	FOR	Nothing Objectionable
26-03-2024	Blue Star Limited	PBL	Management	Appointment of Mr Vipin Sondhi (DIN: 00327400) as an Independent Director of the Company to hold office for a period of three years	FOR	FOR	Nothing Objectionable
26-03-2024	Sun TV Network Limited	PBL	Management	Re-appointment of Mr. Rajaraman Maheshkumar (DIN: 05263229), as the Managing Director of the Company	FOR	FOR	Nothing Objectionable
26-03-2024	Sun TV Network Limited	PBL	Management	Re-appointment of Mr. Krishnaswamy Vijaykumar (DIN: 03578076), as a Whole Time Director designated as a Director	FOR	FOR	Nothing Objectionable
26-03-2024	Sun TV Network Limited	PBL	Management	Re-appointment of Ms. Kaviya Kalanithi Maran (DIN: 07883203), as a Whole Time Director designated as a Director	FOR	FOR	Nothing Objectionable
27-03-2024	ICICI Securities Limited	CCM	Management	Scheme of Arrangement amongst ICICI Bank Limited and ICICI Securities Limited and their respective shareholders	FOR	FOR	Nothing objectionable
27-03-2024	ICICI Bank Limited	CCM	Management	Scheme of Arrangement amongst ICICI Bank Limited and ICICI Securities Limited and their respective shareholders	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended March 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval to amend the object clause of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil and Gas B.V. for the	FOR	FOR	Nothing Objectionable
27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the	FOR	FOR	Nothing Objectionable
27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the F	FOR	FOR	Nothing Objectionable
27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Sabarmati Gas Limited for the	FOR	FOR	Nothing Objectionable
27-03-2024	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transactions to be entered into for transfer of relevant Golfinho-Atum	FOR	FOR	Nothing Objectionable
27-03-2024	IDFC First Bank Ltd	PBL	Management	Appointment of Ms. Matangi Gowrishankar (DIN: 01518137) as an Independent Director of the Bank, not	FOR	FOR	nothing objectionable
28-03-2024	IPCA Laboratories Limited	PBL	Management	Re-appointment of Mr. Kamal Kishore Seth (DIN 00194986) as an Independent Director of the Company	FOR	FOR	Re-Appointment compliant with l
28-03-2024	IPCA Laboratories Limited	PBL	Management	Appointment of Dr. (Ms.) Swati Arvind Patankar (DIN 06594600) as an Independent Director of the Com	FOR	FOR	Appointment compliant with law.
28-03-2024	IPCA Laboratories Limited	PBL	Management	To consider and approve Ipcalaboratories Ltd-Employees Stock Option Scheme 2024 (Ipcal ESOS 202	FOR	FOR	Compliant with law. No major co
28-03-2024	Tata Power Company Limited	PBL	Management	Re-appointment of Mr. Ashok Sinha (DIN: 00070477) as an Independent Director of the Company, not lia	FOR	FOR	Nothing Objectionable
28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with PT Kaltim Prima Coal for an aggregate value not exceeding R	FOR	FOR	Nothing Objectionable
28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value not exceeding R	FOR	FOR	Nothing Objectionable
28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Steel Limited for an aggregate value not exceeding Rs.3	FOR	FOR	Nothing Objectionable
28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Power Renewable Energy Limited for an aggregate valu	FOR	FOR	Nothing Objectionable
28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Powe	FOR	FOR	Nothing Objectionable
28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Tr	FOR	FOR	Nothing Objectionable
28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Vardhaman S	FOR	FOR	Nothing Objectionable
28-03-2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardham	FOR	FOR	Nothing Objectionable
28-03-2024	Sansera Engineering Ltd	PBL	Management	To consider and approve the reappointment of Mr. FATHERAJ Singhvi (DIN: 00233146) as Managing Direc	FOR	FOR	Nothing Objectionable
28-03-2024	Sansera Engineering Ltd	PBL	Management	Continuation of Mr. FATHERAJ Singhvi (DIN: 00233146) as Managing Director to be designated as Joint M	FOR	FOR	Nothing Objectionable
28-03-2024	Sansera Engineering Ltd	PBL	Management	To alter the object clause of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
28-03-2024	UPL Limited	EGM	Management	To approve material related party transactions of sale/ purchase of material and functional support serv	FOR	FOR	Compliant with law. No major gc
28-03-2024	UPL Limited	EGM	Management	To approve material related party transactions for financial support from UPL Limited and its subsidiary	FOR	FOR	Compliant with law. No major gc
29-03-2024	HDFC Bank Limited	PBL	Management	To approve revised remuneration of Non-Executive Directors (including Independent Directors) except fo	FOR	NOT VOTED	
29-03-2024	HDFC Bank Limited	PBL	Management	To approve the appointment of Dr. (Mr.) Harsh Kumar Bhanwala (DIN: 06417704) as an Independent Dir	FOR	NOT VOTED	
29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDB Financial Services Limited.	FOR	NOT VOTED	
29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Securities Limited.	FOR	NOT VOTED	
29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Life Insurance Company Limited.	FOR	NOT VOTED	
29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC ERGO General Insurance Company Limited	FOR	NOT VOTED	
29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Credila Financial Services Limited.	FOR	NOT VOTED	
29-03-2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HCL Technologies Limited.	FOR	NOT VOTED	
29-03-2024	Coforge Ltd	PBL	Management	To approve the re-appointment of Ms. Mary Beth Boucher (DIN: 09595668) as an Independent Director	FOR	FOR	Compliant with law. No governa
29-03-2024	Coforge Ltd	PBL	Management	To approve the appointment of Mr. Anil Kumar Chanana (DIN: 00466197) as an Independent Director of	FOR	FOR	Compliant with law. No governa
29-03-2024	Coforge Ltd	PBL	Management	To approve the appointment of Mr. Durgesh Kumar Singh (Alias DK Singh) (DIN: 10485073) as an Indep	FOR	FOR	Compliant with law. No governa
29-03-2024	Coforge Ltd	PBL	Management	To approve amendment in Coforge Employee Stock Option Plan 2005 and to Create, Grant, Issue, Offer	FOR	AGAINST	Compliant with law. No major gc
30-03-2024	Star Health and Allied Insurance Company Ltd	PBL	Management	To provide commitment and support to IFSC Insurance Office (IIO) operations in Gujarat International Fi	FOR	FOR	nothing objectionable
30-03-2024	Pfizer Limited	PBL	Management	Appointment of Mr. Amit Agarwal (DIN: 10465938) as a Whole-time Director of the Company designat	FOR	FOR	Appointment compliant with law.
30-03-2024	Pfizer Limited	PBL	Management	Re-appointment of Ms. Meena Ganesh (DIN: 00528252) as an Independent Director of the Company, fo	FOR	AGAINST	No concern on the merit of prop
30-03-2024	Fortis Healthcare Limited	PBL	Management	To sell, transfer, and dispose of the entire business operations of the Fortis Mohali Hospital situated at S	FOR	FOR	Compliant with law. No major gc
30-03-2024	Fortis Healthcare Limited	PBL	Management	To sell, transfer and dispose of all that piece and parcel of vacant land adjacent to the Fortis Mohali Hos	FOR	FOR	Compliant with law. No major gc
30-03-2024	Fortis Healthcare Limited	PBL	Management	Issuance of Optionally Convertible Redeemable Non-cumulative Preference Shares (OCRPS) by Fortis	FOR	FOR	Compliant with law. No concern

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended March 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
30-03-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for the appointment of Mr. Ashwini Kumar Tewari (DIN: 08797991), as the Nominee Director of	FOR	FOR	nothing objectionable
30-03-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction for purchase and / or sale of investments for	FOR	FOR	nothing objectionable
30-03-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction with State Bank of India for an estimated value	FOR	FOR	nothing objectionable